



PRESS RELEASE

Internal Revenue Service - Criminal Investigation
St. Paul Field office
Special Agent in Charge Kelly R. Jackson

Date: December 13, 2013

Contact: Special Agent Rick Myrland
Public Information Officer
Desk: 608-827-1946
E-mail: Richard.Myrland@ci.irs.gov
CI Release #: STPFO-2013-01

Elmore Trucking Company Owner Convicted of Tax Charges

Marlin Dahl, owner of Dahl Trucking in Elmore, MN, was convicted today on multiple federal counts of failure to collect and pay over Federal Insurance Contribution Act taxes, commonly known to as FICA. Federal law requires that employers withhold and turn over to the Internal Revenue Service federal income and social security tax deducted from employee payroll checks.

Special Agents from the IRS Criminal Investigation Division found that from 2007 to 2010 Dahl failed to deduct more than \$54,000 in FICA taxes from driver's payroll checks. Agents discovered that instead, Dahl hatched a scheme whereby he recorded wage payments as "road expenses" of his drivers, which were incorrectly treated as reimbursements and not wages.

Kelly R. Jackson, Special Agent in Charge of the St. Paul IRS Criminal Investigation Field Office, was pleased the jury held Dahl accountable for his actions. "Employment taxes make up a large portion of federal tax revenue and are vital to paying for the services our government provides," Jackson said, adding "When working taxpayers file their returns they need to have confidence that their employer is properly collecting and paying all appropriate taxes."

No sentencing date has been scheduled.

###