



PRESS RELEASE

Internal Revenue Service - Criminal Investigation
Cincinnati Field Office
Special Agent in Charge Kathy A. Enstrom

Date: Thursday, November 7, 2013

Contact: Craig Casserly
IRS – Criminal Investigation
401 N. Front Street
Columbus, Ohio 43215
(614) 744-3130
Craig.casserly@ci.irs.gov
CI Release #: CINFO-2013-17

DAYTON MAN SENTENCED FOR FILING FALSE INCOME TAX RETURNS WITH THE IRS

DAYTON, OHIO – Gregory A. Johnson, 57, of, Dayton, Ohio was sentenced to three years of supervised release, with the first twelve months will be served in home confinement, and ordered to pay \$26,369 in restitution to the Internal Revenue Service (IRS) for willfully filing false federal income tax returns for the 2005, 2006, and 2007 income tax years. Johnson previously pleaded guilty to these charges on June 11, 2013.

Carter M. Stewart, United States Attorney for the Southern District of Ohio and Kathy A. Enstrom, Special Agent in Charge, Internal Revenue Service, Criminal Investigation, Cincinnati Field Office announced the sentence handed down yesterday by U.S. District Judge Thomas M. Rose.

According to court documents, in October 2009 Johnson filed his 2005, 2006, and 2007 federal income tax returns with the IRS. Johnson falsely claimed that \$75,000 of his income for the 2005 income tax year, \$140,000 of his income for the 2006 income tax year, and \$120,000 of his income for the 2007 income tax year were earnings from his G. Allan Johnson Ministries which was not subject to self-employment taxes, when in fact the income was from Paradigm Asset Management Co. arising out of a settlement of his employment as Chief Financial Officer of Paradigm Asset Management Co. By falsely including that income as income earned from G. Allan Johnson Ministries, Johnson under reported his tax liability.

"Tax violations have been erroneously referred to as victimless crimes, but it's the honest law-abiding citizen who is harmed when someone tries to manipulate our nation's tax system," said Kathy A. Enstrom, Special Agent in Charge, IRS Criminal Investigation, Cincinnati Field Office.

Assistant United States Attorney Pamela M. Stanek is representing the United States in this case that was investigated by special agents of IRS-Criminal Investigation.

###