



# PRESS RELEASE

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

Date: Wednesday, February 04, 2015

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CI Release #: CINFO-2015-05

### **LICKING COUNTY BUSINESSWOMAN INDICTED ON INCOME TAX VIOLATIONS**

COLUMBUS, OHIO -- A federal grand jury here has indicted Jacalynn Mary Garrido, 43, of Alexandria, Ohio charging her with eight counts of failing to file an income tax return with the Internal Revenue Service (IRS) and four counts of willfully filing a false income tax return with the IRS.

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 indictment.

According to the indictment, Jacalynn Mary Garrido was an officer of Regulatory Compliance Services, Inc. and American Bio-Pharmakinetics Group, Inc., both of which were located in Licking County, Ohio. It has been alleged that for the 2007-2011 income tax years Regulatory Compliance Services, Inc. failed to file an income tax return with the IRS, and for the 2009-2011 income tax years American Bio Pharamkenetics Group, Inc. failed to file an income tax return with the IRS.

It has also been alleged that Garrido willfully failed a false income tax return with the IRS for the 2008-2011 income tax years as it relates to her personal income tax obligations by claiming \$24,085 in false federal income tax withholdings, when in fact, no federal income taxes had been withheld.

Failing to file an income tax return with the IRS carries a maximum penalty of 1 year in prison and a fine of up to \$25,000, and the willful filing of a false income tax return with the IRS carries a maximum penalty of 3 years in prison and a fine of up to \$250,000.

"Fulfilling individual tax obligations is a legal requirement and those who willfully evade that responsibility will be prosecuted," said Kathy A. Enstrom, Special Agent in Charges, IRS Criminal Investigation, Cincinnati Field Office.

This case is being prosecuted by Assistant United States Attorney Daniel Brown and was investigated by special agents of IRS-Criminal Investigation.

An indictment merely contains allegations, and the defendant is presumed innocent unless proven guilty in a court of law.

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