



# PRESS RELEASE

## Internal Revenue Service - Criminal Investigation Las Vegas Field Office *Acting Special Agent in Charge Shea Jones*

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### **RIVERSIDE MAN SENTENCED TO 21 MONTHS IN PRISON FOR TAX EVASION**

**Riverside, California – June 2 , 2014 –** Pablo Javier Moran, Jr., 45, was sentenced today by U.S. District Court Judge Beverly Reid O’Connell to 21 months in federal prison for tax evasion related to an embezzlement scheme announced Shea Jones, Acting Special Agent in Charge of the Internal Revenue Service, Criminal Investigation Las Vegas Field Office.

Moran pleaded guilty to one count of tax evasion for the calendar year 2008 on December 6, 2013. Moran was also sentenced to two years supervised release and ordered to pay restitution of \$194,791 to the Internal Revenue Service.

According to the information also filed on December 6, 2013 beginning on or about January 1, 2008 and continuing through on or about April 15, 2009, in Riverside and San Bernardino Counties, Pablo Javier Moran, Jr., a former partner in an accounting firm did willfully attempt to evade and defeat a substantial part of the income tax due and owing by him to the United States of America for the calendar year 2008. Pablo Javier Moran Jr. committed affirmative acts including misusing a client’s credit card and using checks drawn on the same client’s checking account to pay for his, Pablo Javier Moran Jr’s personal expenses. Moran failed to report the embezzled funds on his personal U.S. individual income tax return.

“Let me emphasize the government was not the only victim here” said Acting Special Agent in Charge Shea Jones. “Mr. Moran used his position of trust to engage in thievery by embezzling funds from his client. IRS-Criminal Investigators will continue to use their skills in following the money to ensure those who commit such crimes will be held accountable”.

This case was prosecuted by the United States Attorney’s Office in Los Angeles with the assistance of IRS-Criminal Investigation.

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