



News Release

CONTACT Ryan Brown
PHONE 651-556-6397
EMAIL ryan.brown@state.mn.us

FOR IMMEDIATE RELEASE:

May 3, 2018

Contact: Ryan Brown

ryan.brown@state.mn.us

Plymouth man charged with multiple tax crimes

ST. PAUL, Minn. – The Minnesota Department of Revenue announced that the Hennepin County Attorney’s Office recently charged David John Nocton with five tax-related felonies. Mr. Nocton, of Plymouth, is charged with five counts of filing false or fraudulent income tax returns.

The Eden Prairie Police Department investigated a report in April 2017 of possible theft from the Edenvale Glen Condo Association homeowner’s association fund. According to the complaint, the association’s new bookkeeper suspected that Mr. Nocton, who had served as president of the association for many years, had taken money from the association without permission. The complaint states that Mr. Nocton told the police that payments from the association fund to himself and his business, J&D Home Maintenance, were made for maintenance work he had done while acting as the property manager for the condo buildings. Eden Prairie Police then referred the case to the Minnesota Department of Revenue.

According to the complaint, department investigators determined that Mr. Nocton only reported a small portion of the total income he earned from the Edenvale Glen Condo Association for tax years 2012 through 2016. The department determined that Mr. Nocton, through the association, issued checks to his business totaling \$116,996.02, and checks to himself totaling \$62,607.84, according to the complaint. Mr. Nocton allegedly owes more than \$17,800 in taxes, penalties, and interest.

Each tax-related felony charge carries a maximum penalty of five years in prison, a \$10,000 fine, or both. Defendants are presumed innocent unless and until proven guilty.

Although most taxpayers comply with tax laws voluntarily, the department takes enforcement action against noncompliant taxpayers to ensure that tax laws are administered fairly.

Many of the department’s criminal case referrals come from public tips. There is a 24-hour tip line for anyone who suspects that a person or business is violating Minnesota tax laws. Local callers may dial 651-297-5195 or call toll-free by dialing 1-800-657-3500. Tips can also be

Communications Division
Mail Station 4300
St. Paul, MN 55146-4300

Phone: 651-556-6454
Fax: 651-556-5194
An equal opportunity employer

 News Release

CONTACT	Ryan Brown
PHONE	651-556-6397
EMAIL	ryan.brown@state.mn.us

submitted to the department by email at tax.fraud@state.mn.us. Tipsters may choose to remain anonymous.

Get the latest news and updates from the Minnesota Department of Revenue by following the department on [Facebook](#) and [Twitter](#) or by signing up for our [email subscription list](#).

###