

## News Release

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### **Chaska man charged with multiple tax crimes**

**ST. PAUL, Minn.** – The Minnesota Department of Revenue announced that the Carver County Attorney’s Office recently charged David Arthur Timp, of Chaska, with six felony counts of failing to file individual income tax returns.

According to the complaint, Mr. Timp failed to file his state individual income tax returns from 2012 through 2017, despite being contacted by the department multiple times about his obligation to file his tax returns. Mr. Timp owes more than \$46,400 in tax, 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.

Many of the department’s criminal case referrals come from public tips. The Minnesota Department of Revenue has 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 submitted to the department by email at [tax.fraud@state.mn.us](mailto:tax.fraud@state.mn.us). Tipsters may choose to remain anonymous.

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