



DEPARTMENT OF TAXATION

**News Release**

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GOVERNOR

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For Immediate Release: December 22, 2008

**MAUI MEN CHARGED IN SEPARATE TAX CASES**

HONOLULU — Two Maui men were charged in separate tax cases in Maui District Court. John R. Dunning was sentenced before the Honorable Rhonda Loo for failing to file his general excise and transient accommodations tax returns for the years 2001 through 2005. Judge Loo found Dunning guilty of the failure to file charges and denied his request for a deferral. He was ordered to pay court fees and a \$12,000 fine within 6 months. His proof of compliance hearing is scheduled for June 4, 2009.

In another matter, a criminal complaint was filed against Lars Holberg-Olsen who failed to file his general excise annual returns for tax years 2002 through 2006. His case was continued to January 14, 2009. Willful failure to file a return is a misdemeanor violation that carries a maximum fine up to \$25,000 per violation, a one-year jail term, or probation.

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