

STATE OF HAWAI'I KA MOKU 'ĀINA O HAWAI'I

JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA

DEPARTMENT OF TAXATION KA 'OIHANA 'AUHAU

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O'AHU BUSINESS AND OWNER CHARGED WITH FIVE COUNTS OF GENERAL EXCISE TAX VIOLATIONS

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HONOLULU – In a case investigated by the Hawai'i Department of Taxation and prosecuted by the Hawai'i Department of the Attorney General, Cecil C. Robinson and Carvice, LLC. (Carvice), an Oʻahu business, were charged for willfully failing to file tax returns. Robinson was responsible for filing tax returns on behalf of Carvice.

Robinson and Carvice were each charged with five counts of Wilful Failure to File Return under Section 231-35, Hawaii Revised Statutes (HRS) for intentionally not filing general excise tax returns. Each count is a misdemeanor offense and carries a potential sentence of not more than one year imprisonment and/or probation, and a fine of not more than \$100,000, per count.

Criminal defendants are presumed innocent unless and until proven guilty in a court of law.

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