NOTICE

You are submitting this Form W-4 under the <u>penalties of</u> <u>perjury</u>.

This means that if you knowingly claim allowances or an exempt status to which you are not entitled, you are subject to criminal prosecution in Federal Court.

Submission of a fraudulent Form W-4 is a federal crime under Title 26, United States Code, Section 7205 that is punishable by up to one year in prison and a fine of up to \$100,000.

In addition, knowingly submitting a false Form W-4 may constitute evidence of tax evasion (or other federal crimes). Tax evasion is a federal crime under Title 26, United States Code, Section 7201 that is punishable by up to five years in prison, a fine of up to \$1,000,000, costs of prosecution, and an order of restitution for any federal taxes owed.¹

¹ False Form W-4s and/or fraudulent withholding claims were the basis of the following recent federal prosecutions in Connecticut: <u>U.S. v. Stephanie Elliott</u>, 3:14cr76(AWT) (defendant convicted of tax evasion and sentenced to 16 months' imprisonment, 3 years' court supervised release, and ordered to pay \$105,697.22 in back taxes and interest); <u>U.S. v. Michael Carter</u>, 3:14cr75(AWT) (defendant convicted of tax evasion and scheduled for sentencing 10/23/15); and <u>U.S. v. Troy Hester</u>, 3:15cr30(AWT) (defendant convicted of tax evasion and scheduled for sentencing 10/28/15); <u>U.S. v. Ajmal Jenkins</u>, 3:15cr31(AWT) (defendant convicted of tax evasion and scheduled for sentencing 1/5/16).