



NEWS RELEASE

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FOR IMMEDIATE RELEASE

KC WOMAN PLEADS GUILTY TO PERSONAL, EMPLOYMENT TAX FRAUD, EVADING MORE THAN \$580,000 IN TAXES

KANSAS CITY, Mo. – Todd P. Graves, United States Attorney for the Western District of Missouri, announced that a Kansas City, Mo., woman pleaded guilty in federal court today to charges of personal and employment tax fraud.

Dawn Marie Goszewski, 29, of Kansas City, Mo., pleaded guilty before U.S. District Judge Fernando J. Gaitan, Jr., this morning to a two-count information.

By pleading guilty to Count One of the information, **Goszewski** admitted that on her 2000 Form 1040 she understated income received from Culinary Resources, Inc., a company she owned and operated, and overstated federal income taxes withheld and the amount of tax refund due and owing.

Goszewski reported that she received \$250,189 in income from CRI, failing to include another \$335,136 in additional income she received from the company. **Goszewski** also failed to report \$51,278 in income in the form of constructive dividends during the year 2000. Additionally, she admitted to falsely claiming that \$97,917 in income taxes had been withheld from her and her husband's wages and, as a result, received falsely received a \$20,959 refund from the IRS.

In 2001, **Goszewski** also admitted that she only reported \$16,000 in income from CRI, but received an additional \$136,571.78 in taxable income from the company.

As a result of her actions in Count One, **Goszewski** evaded \$281,584 in income taxes that were due and owing from herself and her husband.

By pleading guilty to Count Two of the information, **Goszewski** admitted that for the quarters ending Sept. 30, 1999, through March 31, 2001, with the exception of the quarter ending

March 31, 2000, she collected \$279,027.71 from her employees for Social Security taxes, Medicare taxes and federal income taxes. She also admitted that she did not turn that money over to the Internal Revenue Service.

Goszewski was president, owner and operator of Culinary Resources since it began in 1998. Culinary Resources was a staffing service for temporary personnel in the food and hospitality industry. The company had approximately 1,100 employees during the course of its operation. The company ceased doing business in 2001.

As a result of pleading guilty, **Goszewski** may be subject to a sentence of up to eight years in federal prison without parole, plus a fine up to \$250,000. Her sentence will be determined according to the United States Sentencing Guidelines. A sentencing hearing will be scheduled after the completion of a presentence investigation by the United States Probation Office.

The case is being prosecuted by Assistant U.S. Attorney Linda Parker Marshall. It was investigated by the Internal Revenue Service and the United States Postal Inspection Service.

This news release, as well as additional information about the office of the United States Attorney for the Western District of Missouri, is available on-line at
www.usdoj.gov/usao/mow