

FILED

DEC 11 2023

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY CPA DEP CLK

No. 5:23-CR-376-FL

UNITED STATES OF AMERICA)
)
 v.)
)
 ARTURO BARCENAS GONZALEZ)
 _____)

CRIMINAL INFORMATION

The United States Attorney charges that:

Beginning at least in or about July 2018, and continuing to at least in or about May 2023, in the Eastern District of North Carolina, the defendant, ARTURO BARCENAS GONZALEZ, did willfully attempt to evade and defeat income tax due and owing by him to the United States of America for the calendar years 2017 to 2022 inclusive by committing the following affirmative acts, among others: preparing and causing to be prepared, and signing and causing to be signed, a false and fraudulent U.S. Individual Income Tax Return (Form 1040), which was submitted to the Internal Revenue Service; titling assets in the name of nominees; depositing business proceeds into personal accounts; and making extensive use of cash for business transactions.

All in violation of Title 26, United States Code, Section 7201.

MICHAEL F. EASLEY, JR.
United States Attorney



ADAM F. HULBIG
Assistant United States Attorney
Criminal Division

DATE: 12/11/23