

State of Wisconsin • DEPARTMENT OF REVENUE

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Plainfield Man Sentenced for Felony Tax Evasion Charges Relating to Selling Cocaine

Alejandro Banda Segundo, 31, of Plainfield, was sentenced to 3 years and ordered restitution of \$2,300 in Waushara County Circuit Court after pleading no contest to one felony count of filing fraudulent tax returns.

Segundo was charged in December, 2018 with two counts of filing fraudulent income tax returns, but as part of a plea bargain one of the charges was dismissed but read in for sentencing. Segundo will serve 18 months of initial confinement and 18 months extended supervision.

Segundo was prosecuted by the Waushara County District Attorney's office after an investigation by the Office of Criminal Investigation of the Wisconsin Department of Revenue.

According to the criminal complaint, Segundo failed to report any of the income he earned from construction work, painting cars or drug sales. By failing to report this income, Segundo received a larger refund than he was entitled to in 2016 and 2017.

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