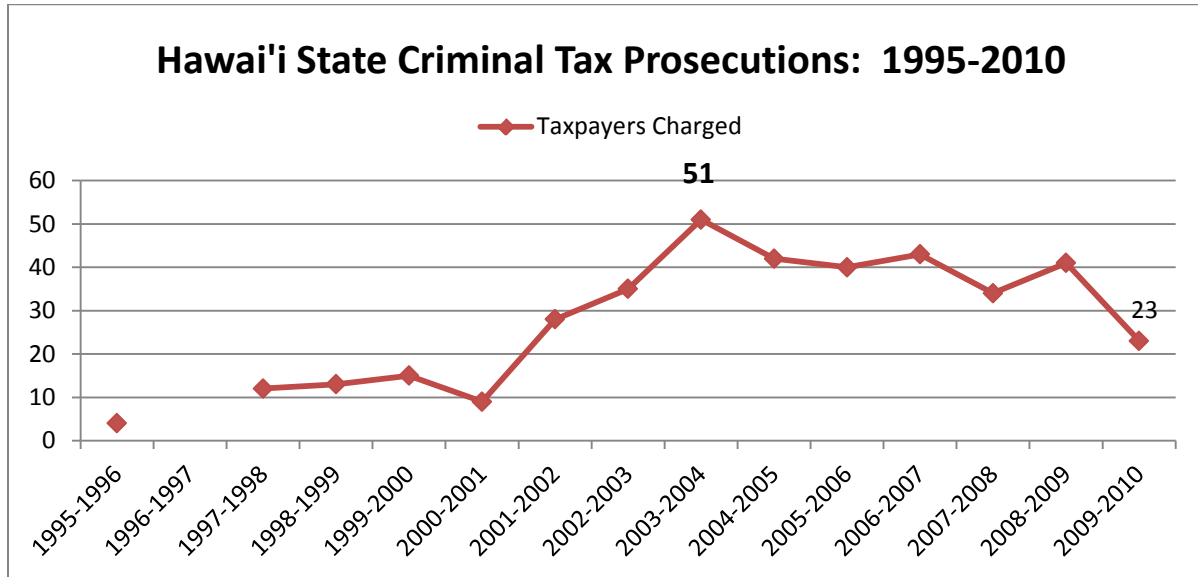


Hawai'i Department Of Taxation Criminal Investigations And Criminal Collections 1995-2010

Figure 1. Total Prosecutions 1995-2010



Total Prosecutions: 390 Taxpayers

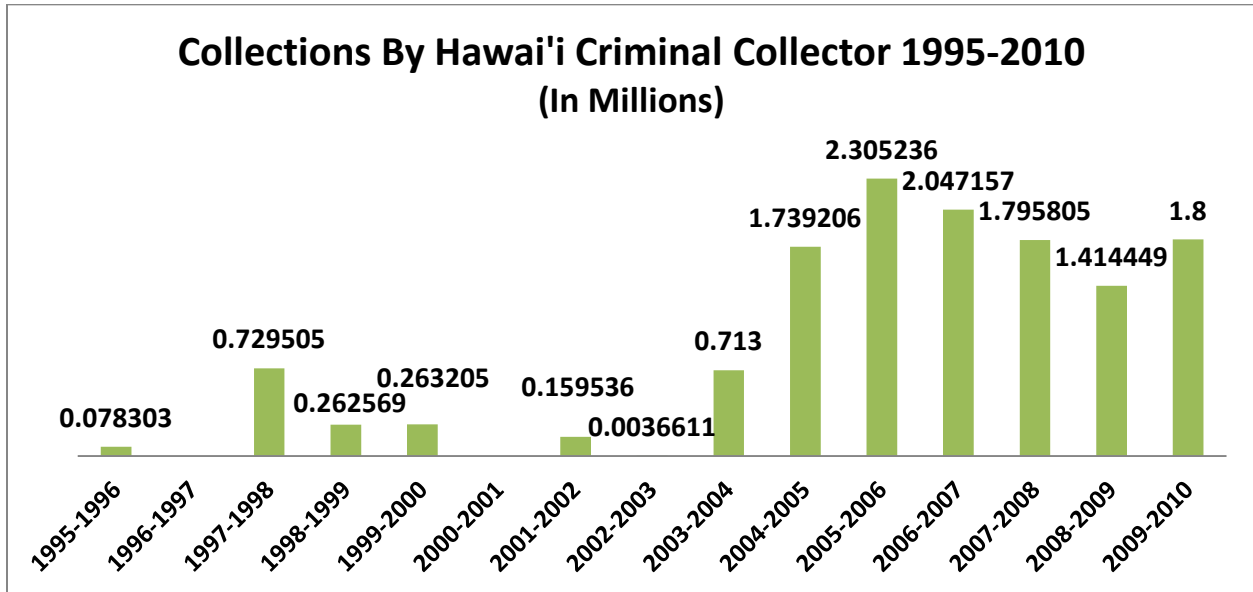
Note: The State frequently charges corporations and one or more responsible officers for tax crimes. A single “prosecution” could have more than one defendant. The Department counts each separate “person” as a “Taxpayer.”

Source: [Department of Taxation Annual Reports](#)

All information compiled by [Richard Paul McClellan III \(website\)](#) (February 2013)

Figure 2. Collections By Criminal Collector 1995-2010.

Total Collections \$13,311,622.



“Collections by Criminal Collector” refers to tax, penalty, and interest collected by a criminal collector assigned to follow-up on criminal tax defendants.

The Criminal Collector has collected in excess of \$13.3 million over fifteen years, or averaged to \$885,000 per year.

Source: [Department of Taxation Annual Reports](#)

All information compiled by [Richard Paul McClellan III](#) (Google+) (February 2013)