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Department of Revenue Arrest of Michael Conrad

On Wednesday, October 15, 2014, Michael Conrad was arrested near his residence in Roswell by Special Agents of the Georgia Department of Revenue, Office of Special Investigations with assistance from the City of Roswell Police Department. Michael Conrad, the previous owner of Tempus IT Staffing LLC., a temporary personnel firm, was charged with 3 counts of Unlawful Conversion of Funds for the benefit of the State (OCGA 48-1-5), 1 count of Felony Theft by Taking (OCGA 16-8-2), 3 counts of Felony Income Tax Evasion (OCGA 48-7-5) and 2 misdemeanor counts of Failure to file required tax documents (OCGA 48-7-2). Conrad's wife Theresa Conrad was charged with 3 felony counts of Tax Evasion and 2 misdemeanor counts of Failure to file required tax documents. Theresa Conrad turned herself in earlier in the month at the Fulton County Jail.

The criminal charges against Michael Conrad allege that he unlawfully converted \$186,553.00 in employee withholding funds that should have been submitted to the state. Michael and Teresa are also charged with evading the payment of approximately \$75,440.00 of state income tax. Both were indicted in October 2014, by the Fulton County Grand Jury.

Assistant Attorney General Blair McGowan is prosecuting the case on behalf of the State. The criminal case was investigated by Special Agent David Ward.

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