

U.S. Department of Justice

United States Attorney Southern District of Indiana

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INDIANAPOLIS WOMAN CHARGED WITH TAX FRAUD

PRESS RELEASE

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that TAMARA BROSCH, 38, of Indianapolis, Indiana, was charged today with making false, fictitious, or fraudulent claims against the United States, following an investigation by the Internal Revenue Service.

The information alleges that during the years 2000, 2001, and 2002, BROSCH prepared fraudulent IRS W-2 forms for herself and others that included inflated income withholding, and those W-2's were submitted to the IRS, triggering inaccurate tax refunds. According to the charges, the IRS lost over \$90,000 as a result of BROSCH's scheme.

According to Assistant United States Attorney James P. Hanlon, who is prosecuting the

case for the government, BROSCH faces a maximum possible prison sentence of five years and a maximum possible fine of \$250,000. An initial hearing will be scheduled before a U.S. Magistrate Judge in Indianapolis.

The information is an allegation only, and the defendant is presumed innocent unless and until proven guilty at trial or by guilty plea.

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