

U.S. Department of Justice

United States Attorney District of Maryland

Thomas M. DiBiagio United States Attorney Northern Division 6625 United States Courthouse 101 West Lombard Street Baltimore, MD 21201-2692 410-209-4800 TTY/TDD:410-962-4462 410-209-4836 FAX 410-962-0693

Southern Division 400 United States Courthouse 6500 Cherrywood Lane Greenbelt, MD 20770-1249

301-344-4433 301-344-4422 FAX 301-344-4516

Please respond to: Northern Division

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FOR FURTHER INFORMATION CONTACT VICKIE E. LEDUC, AUSA (410) 209-4885

WOMAN PLEADS GUILTY TO FILING FALSE FEDERAL INCOME TAX RETURNS

BALTIMORE, Maryland - Thomas M. DiBiagio, United States Attorney for the District of Maryland, announced today that Elizabeth Sutton, age 39, of Aberdeen, Maryland pleaded guilty today to filing false United States individual tax returns totaling \$64,261.

According to the statement of facts presented to the court, Sutton filed a return in her own name for the 2000 and 2001 tax years claiming a refund of \$3,292 and \$8,331, respectfully. Sutton also filed four returns on behalf of four other individuals. Sutton created false W-2 forms to support the returns. The IRS uncovered the scheme, however, after it paid Sutton a tax refund of \$3,292 for the year 2000 return.

Sutton faces a maximum sentence of five years incarceration, followed by at least two years of supervised release and a fine of \$250,000. Sentencing of Sutton is scheduled for May 9, 2003 at 9:30 a.m..

This case was investigated by the Internal Revenue Service- Criminal Investigation, and prosecuted by Assistant United States Attorney Ari S. Casper.