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ABERDEEN WOMAN SENTENCED FOR 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 was sentenced today by U.S. District Judge Andre M. Davis to six months incarceration and ordered to pay restitution of \$3,292 to the U.S. Department of the Treasury for filing false federal 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, respectively. Sutton also filed four returns on behalf of four other individuals, creating 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.

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



Thomas M. DiBiagio United States Attorney