



PRESS NOTICE

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FOR IMMEDIATE RELEASE
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GREENVILLE WOMAN, DAUGHTER INDICTED FOR TAX REFUND SCAM

COLUMBIA, South Carolina - - United States Attorney Reginald I. Lloyd announced that a Federal Grand Jury has indicted two Greenville women for filing false documents with the IRS to claim tax refunds. Martha E. Vernon and her daughter Tiffany R. Dunbar face eleven counts for conspiracy and filing fraudulent income tax returns with the IRS. The indictment alleges that between April 2004 and November 2006, the women claimed tax refunds of nearly \$400,000.00, and received more than \$188,000.00 before the scam was discovered.

The maximum penalty Vernon and Dunbar face is a fine of \$2,750,000.00 and imprisonment for 60 years.

This case was investigated by agents of the Internal Revenue Service and

has been assigned to Assistant United States Attorney W. Walter Wilkins of the Greenville office for prosecution.

The United States Attorney stated that all charges in this Indictment are merely accusations and that all defendants are presumed innocent until and unless proven guilty.

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