

PRESS NOTICE

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GREENVILLE WOMAN GUILTY OF FRAUD INVOLVING IMMIGRATION

Columbia, South Carolina ———— United States Attorney Sherri A. Lydon announced today that Latoya Sanders, age 30, of Greenville, South Carolina, entered a plea of guilty as charged today in Greenville, South Carolina, before United States District Judge A. Marvin Quattlebaum, Jr. Sanders pled guilty to two counts of Wire Fraud, each of which count carries a penalty of up to 20 years in prison, and four counts of Aiding and Abetting the Impersonation of a Federal Official, each of which count carries a penalty of up to three years in prison. Sentencing will occur after the preparation of a Presentence Report by the United States Probation Office.

The case was investigated by the Greenville City Police Department and the Department of Homeland Security. Assistant United States Attorney David C. Stephens prosecuted the case. United States Attorney Lydon stated that there is a co-defendant named in the Indictment whose case has not yet been resolved and therefor no statements will be made regarding the facts of the case.

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