

The United States Attorney's Office

## Southern District of Florida

### Press Release

#### MIAMI-DADE MAN SENTENCED FOR FILING A FALSE CLAIM WITH THE IRS FOR MORE THAN \$9 MILLION

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November 18, 2009

##### FOR IMMEDIATE RELEASE

Jeffrey H. Sloman, Acting United States Attorney for the Southern District of Florida, and Daniel W. Auer, Special Agent in Charge, Internal Revenue Service, Criminal Investigation Division, announced that defendant **Marlon T. Moore, a/k/a Dammon Green, a/k/a Tyrone Moore, a/k/a X-Large Moore**, 38, of Miami, FL, was sentenced today before U. S. District Judge Marcia G. Cooke.

Defendant Moore was sentenced to 24 months of imprisonment, to be followed by 3 years of supervised release. Moore previously pled guilty to one count of filing a false claim with the Internal Revenue Service, in violation of Title 18, United States Code, Section 287.

According to statements made in court, Moore was released as an inmate from the Federal Correctional Complex in Coleman, FL, on December 28, 2007. After his release, Moore filed a 2007 U.S. Individual Tax Return, Form 1040, and requested a fraudulent refund of \$9,087,987.95 from the IRS. During 2008, Moore filed several other fraudulent U.S. Individual Income Tax Returns requesting refunds to which he was not entitled.

Mr. Sloman commended the investigative efforts of the Internal Revenue Service, Criminal Investigation Division. This case is being prosecuted by Assistant U.S. Attorney Thomas P. Lanigan and Trial Attorney Gregory R. Bockin of the Department of Justice's Tax Division.

A copy of this press release may be found on the website of the United States Attorney's Office for the Southern District of Florida at <http://www.usdoj.gov/usao/fls>. Related court documents and information may be found on the website of the District Court for the Southern District of Florida at <http://www.flsd.uscourts.gov> or on <http://pacer.flsd.uscourts.gov>.

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