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Revenue Service false and fraudulent tax returns that included false statements ...

Dec. 07, 2022



A psychiatrist from the city of Oregon, a suburb of Toledo, Ohio, was sentenced to serve 18 months in prison for tax evasion, the Justice Department, U.S. Attorney's office, and the IRS Criminal Investigation office, recently announced. According to court records, from as early as 2005, Sandra Vonderembse failed to pay

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than \$360,000 in income tax liabilities.

"Tax evasion is not a victimless crime," Enstrom said. "We all pay when others swindle the government. Tax evasion and tax fraud of this magnitude and with this degree of trickery, dishonesty and deceit, deserves to be punished. The IRS and Department of Justice remain determined and vigilant in ferreting out such schemes to cheat the honest taxpayers."

In addition to the prison term imposed, Vonderembse was ordered to serve one year of supervised release and to pay restitution to the IRS in the amount of \$565,128.

Principal Deputy Assistant Attorney General Ciraolo and U.S. Attorney Rendon commended special agents of IRS-Criminal Investigation, who conducted the investigation, and Assistant U.S. Attorney Noah Hood and Trial Attorneys Jack Morgan and Jeffrey McLellan of the Tax Division, who are prosecuting the case.

Additional information about the Tax Division and its enforcement efforts may be found on the Division's <u>website</u>.

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