

News Release

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FOR IMMEDIATE RELEASE:

December 3, 2013

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Former Rosemount resident charged with tax crimes

ST. PAUL, Minn. – The Minnesota Department of Revenue announced that the Dakota County Attorney’s Office recently charged Pamela Kay Anderson, 43, of Cape Coral, Florida, formerly of Rosemount, with four tax felonies.

Anderson is charged with four counts of filing fraudulent tax returns.

According to the criminal complaint, Anderson willfully filed false income tax returns for tax years 2009 through 2012. She did so, in part, by claiming larger state withholding amounts from her employers than was actually withheld.

As a result, Anderson allegedly received more than \$9,000 in fraudulent refunds.

The charges each carry a maximum penalty of up to five years in prison and up to a \$10,000 fine.

The Minnesota Department of Revenue has a 24-hour tip line for anyone who suspects an individual or business is violating tax laws. That number is 651-297-5195, or 1-800-657-3500 (TTY users call 711 for Minnesota Relay). Tipsters may remain anonymous and can also email the department at tax.fraud@state.mn.us. In 2012, citizen tips totaled 80 percent of the department’s criminal case referrals.

While most taxpayers comply with tax laws voluntarily, the Minnesota Department of Revenue takes enforcement action against non-compliant taxpayers ensuring tax laws are fairly administered.

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