



## News Release

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### Cambridge woman charged with multiple tax crimes

**ST. PAUL, Minn.** – The Minnesota Department of Revenue announced that the Isanti County Attorney’s Office recently charged Diane Marie Loon, of Cambridge, with 10 tax-related felonies.

Ms. Loon is charged with five counts of failing to file income tax returns and five counts of failing to pay income taxes.

Ms. Loon allegedly evaded over \$7,900 in Minnesota tax by failing to file returns and pay income tax for tax years 2010 through 2014. The complaint states that Ms. Loon, as owner of Diane Loon Tax Service, prepared and filed nearly 3,000 individual and business tax returns between 2010 and 2014, but failed to file or pay her own individual income taxes during that period.

Each tax-related felony charge carries a maximum penalty of five years in prison, a \$10,000 fine, or both. Defendants are presumed innocent unless and until proven guilty.

Although most taxpayers comply with tax laws voluntarily, the Minnesota Department of Revenue takes enforcement action against noncompliant taxpayers to ensure that tax laws are administered fairly.

Many of the department’s criminal case referrals come from citizen tips. The Minnesota Department of Revenue has a 24-hour tip line for anyone who suspects that a person or business is violating Minnesota tax laws. Local callers may dial 651-297-5195 or call toll-free by dialing 1-800-657-3500. Tips can also be submitted to the department by email at [tax.fraud@state.mn.us](mailto:tax.fraud@state.mn.us). Tipsters may choose to remain anonymous.

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