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Menomonie Woman to Be Sentenced in Tax Fraud Case

Faces prisons time and financial penalties

Danielle Beauvais of Menomonie will be sentenced on March 1, 2016, for tax fraud. Beauvais faced five felony counts of income tax fraud, as well as one felony count of Obtain Refund with Fraudulent Intent. She pled no contest to one count of filing false Wisconsin income tax returns. As part of the plea agreement, the four other charges will be dismissed, but will be read into the record as part of sentencing before Judge Harrington.

According to the criminal complaint, Beauvais filed Wisconsin state income tax returns for years 2009-2013 on which she reported income tax withholding from her employer totaling \$20,859. However, according to her employer's records, no money was withheld from her paycheck for income taxes. Beauvais submitted a total of \$22,379 in fraudulent taxes and received a total of \$6,426 in refunds as a result of filing the fraudulent income tax returns.

Beauvais faces prison time, extended supervision, and/or be ordered to repay the state more than \$17,000 for her fraudulently filed returns. She was charged by the Washburn County District Attorney's Office in March 2015 following an investigation by the Wisconsin Department of Revenue's Office of Criminal Investigation.

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