



Scott Walker
Governor

Richard G. Chandler
Secretary of Revenue

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CONTACT: Patty Mayers, Communications Director
608.266.2300 or DORCommunications@wisconsin.gov

Milwaukee Woman Charged with Felony Tax Evasion

The Milwaukee County District Attorney's Office recently charged Lamyra S. Tavarez with three Class H Felony counts of filing a false income tax return with the intent to evade taxes or obtain a tax credit.

The [criminal complaint](#) alleges that for tax years 2013-2016, Tavarez claimed her correct wages from her employer. However, Tavarez intentionally claimed more State of Wisconsin income tax withholding during those years than was actually withheld by her employer. This resulted in fraudulent refunds to Tavarez.

These charges were the result of an investigation and referral by Special Agents from the Wisconsin Department of Revenue, Office of Criminal Investigation. If convicted, Tavarez faces 18 years in prison, \$30,000 fine, or both.

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