



# NEWS

State of Delaware  
Department of Finance  
**Division of Revenue**  
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FOR IMMEDIATE RELEASE  
Wednesday, June 2, 2005

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## **LOCAL WOMAN INDICTED FOR FILING FALSE TAX RETURNS**

(Wilmington, DE) – Patrick T. Carter, Director of Revenue announced today that the Grand Jury for the Superior Court in New Castle County returned an indictment against Jaime L. Snyder, 27, a resident of New Castle, Delaware.

Snyder was charged with a total of two (2) felony counts, including one count of attempting to evade State of Delaware income tax and one count of filing a false tax return. Snyder was also charged with a misdemeanor count of attempting to evade State of Delaware income tax.

The indictment pertains to tax years 2003 and 2004 where false returns were prepared and electronically sent to the Delaware Division of Revenue claiming fraudulent tax refunds.

In regards to taxable year 2003, Snyder knowingly filed a false tax return by omitting taxable wages she received from various Delaware employers. These employers properly provided her with W-2 forms correctly representing taxable wages.

Moreover, Snyder knowingly filed a fraudulent 2004 tax return reflecting false wages and attached a fraudulent W-2 form which falsely overstated taxable income and tax withheld in an attempt to obtain a fraudulent income tax refund.

The charges against Snyder stem from an investigation conducted by the Delaware Division of Revenue's Criminal Investigation Unit and referred to the Delaware Attorney General's office for indictment and prosecution.

Snyder awaits arraignment and trial date in Superior Court in Wilmington.

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