

From: Agency Info, <AgencyInfo@gov.sc.gov>
To: Veldran, KatherineKatherineVeldran@gov.sc.gov
Smith, AustinAustinSmith@gov.sc.gov
Date: 6/28/2016 2:11:16 PM
Subject: FW: Coastal Woman Arrested for Tax Evasion

From: SCDOR News
Sent: Tuesday, June 28, 2016 2:11:01 PM (UTC-05:00) Eastern Time (US & Canada)
Subject: Coastal Woman Arrested for Tax Evasion

NEWS RELEASE

South Carolina Department of Revenue

FOR IMMEDIATE RELEASE

June 28, 2016

Coastal Woman Arrested for Tax Evasion

Earica Moton, 46, of Dorchester County was arrested today by South Carolina Department of Revenue (SCDOR) investigators and is charged with three counts of the willful attempt to evade or defeat a tax.

Moton submitted fraudulent W-4 forms to her employer claiming to be exempt from South Carolina income taxes and failed to file state income tax returns. She evaded \$4,312 in state income taxes for 2012-2014.

Moton's arrest is related to several Coastal arrests that took place in April and May of this year. For prior news releases related to this investigation, visit the SCDOR's [website](#).

The defendant is being held at The Sheriff Al Cannon Detention Facility in Charleston County. If convicted, the defendant faces up to \$10,000 in fines and/or up to 5 years in prison per charge.

The SCDOR is committed to the fair administration of tax laws. By taking enforcement action against noncompliant taxpayers, the Department seeks to prevent unfairly increasing the tax burden on those who do comply.

###

FOR MORE INFORMATION:

SCDOR Public Affairs Office
803-898-5773