

From: Agency Info, <AgencyInfo@gov.sc.gov>
To: Veldran, KatherineKatherineVeldran@gov.sc.gov
Smith, AustinAustinSmith@gov.sc.gov
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Subject: FW: Day Care Owner Withholds \$80K from Employees, Then Fails to Pay State

From: SCDOR News
Sent: Monday, July 11, 2016 11:55:51 AM (UTC-05:00) Eastern Time (US & Canada)
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NEWS RELEASE

South Carolina Department of Revenue

FOR IMMEDIATE RELEASE

July 11, 2016

Day Care Owner Withholds \$80K from Employees, Then Fails to Pay State

Nancy Murray of Dorchester County was arrested today by South Carolina Department of Revenue (SCDOR) investigators on nine counts for failure to pay over withholding taxes.

For tax years 2006 through 2014, Murray, owner of Miss Nancy's Happy Hours Day Care, withheld a total of \$80,603 from her employees in withholding taxes. The defendant failed to file South Carolina withholding tax returns and failed to pay over taxes collected from employees to the SCDOR.

Murray is currently being held at the Dorchester County Detention Center pending a bond hearing. If convicted, the defendant faces fines up to \$10,000 and/or up to five 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.

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FOR MORE INFORMATION:

SCDOR Public Affairs Office
803-898-5201