

DEPARTMENT OF TAXATION

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Former Maui Resident Extradited for Tax Violation

WAILUKU – Former Maui resident Shirley Suguitan was arrested in early May 2015 by the Las Vegas Police Department pursuant to an outstanding felony warrant for false and fraudulent statement in violation of Hawaii Revised Statutes Section 231-36(a).

Suguitan was extradited back to Hawaii from Las Vegas, Nevada, and made a court appearance today. "We will aggressively pursue those individuals and businesses that violate Hawaii's tax laws and regulations. This will ensure the integrity of a fair tax system where we all pay our share," said Maria Zielinski, Director for the Department of Taxation. This investigation was coordinated by the Criminal Investigation Section of State Department of Taxation and the Attorney General's Investigation Division.

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