



DEPARTMENT OF TAXATION

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FOR IMMEDIATE RELEASE

January 12, 2016

Former Maui Resident Pleads Guilty to Tax Violation

WAILUKU – On January 11, 2016, Former Maui resident Shirley Suguitan pled guilty in Circuit Court for the Second Circuit, State of Hawaii, to violating one count of section 231-36, Hawaii Revised Statutes, for the filing of a false and fraudulent tax return. Suguitan faces a fine of not more than \$100,000; imprisonment of not more than three years; or probation when sentenced on March 31, 2016.

Suguitan was previously arrested in May 2015 and extradited back to Hawaii from Las Vegas, Nevada. This investigation was coordinated by the Criminal Investigation Section of State Department of Taxation and the Department of the Attorney General.

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