



For Immediate Release

Contact: Nick Genesi

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770.417.2106

Husband and Wife arrested for Two Million Dollars of Tax Fraud

On Monday November 17th, Georgia Department of Revenue agents along with the Muscogee County District Attorney's office, and the Columbus Police Department apprehended Ken and Lakeisha Degourville. They doctored more than 2,000 tax returns and received at least \$2 million worth of fraudulent money.

Staci Guest, Director of the Office of Special Investigations said "Ken and Lakeisha Degourville have not only defrauded the state but clients of their business as well. Unfortunately for those clients, We're going to actually go through and determine the correct amount of money that the tax payers should have received. If they received more, they're going to get a bill and they're going to have to pay that money back."

Criminal charges against both include, Identity Fraud O.C.G.A. § 16-9-121(a) (1), Theft by Taking O.C.G.A. § 16-8-2, Theft by Deception O.C.G.A § 16-8-3, Forgery in the First Degree O.C.G.A. § 16-9-1(3)(b), and Computer Forgery § O.C.G.A.16-9-93(d)

Please See Below for Local Media Coverage:

<http://www.wtvm.com/story/27404106/couple-accused-of-tax-fraud-macon-rd-business-raided>

http://www.ledger-enquirer.com/2014/11/17/3418712_irs-district-attorney-raid-macon.html?rh=1

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