

STATE OF MARYLAND

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Information Release

Today the Grand Jurors for Prince George's County indicted Yvonne Delores Green, a 59 year old resident of Upper Marlboro, Maryland, on three tax charges and one count of theft. The indictment alleges that from 1996-2006, Ms. Green knowingly obtained control over money paid by the Social Security Administration to Green's mother, who died in 1996.

The theft charge carries a maximum penalty of up to 15 years incarceration and/or up to a \$25,000 fine; tax perjury (2 counts) carries a maximum penalty of up to 10 years of incarceration; and, failure to file tax returns carries a maximum penalty of up to 5 years incarceration and/or a fine of \$5,000. Ms. Green is merely accused, and is innocent until proven guilty.

STATE OF MARYLAND

VS.

YVONNE DELORES GREEN

10011 Timberwood Court
Upper Marlboro, Maryland 20772
Date of Birth: 2/28/48

-
- Indictment –
1. Tax Perjury, *Tax General Article, § 13-1002*
 2. Tax Perjury, *Tax General Article, § 13-1002*
 3. Failure to File Tax Returns, *Tax General Article, § 13-1001*
 4. Felony Theft, *Criminal Law Article, § 7-104*
-

(True Bill)

_____, Foreman

WITNESSES:

Special Agent Kristin Klima
1508 Woodlawn Drive, Suite 1700
Baltimore, Maryland 21244

Filed _____, 2007

STATE OF MARYLAND,
Prince George's County, to wit:

INDICTMENT

THE GRAND JURY for the State of Maryland, sitting in Prince George's County, upon their oaths and affirmations, charge **YVONNE DELORES GREEN** with having committed the following offenses in Prince George's County, to wit:

COUNT ONE

FALSE INCOME TAX RETURN FOR 2004

THE GRAND JURY charges the aforesaid defendant **YVONNE DELORES GREEN**, on or about April 15, 2005, the exact date to the Grand Jury being unknown, in the County aforesaid, unlawfully and willfully did file a false 2004 Maryland Tax Return, with the intent to evade the payment of tax due, in that the said **YVONNE DELORES GREEN** made such return under the penalties of perjury, and knowingly, unlawfully and falsely swore on line 1 that her income for that year was \$33,273 when in fact she received more income than she declared, with the intent to avoid paying income tax on the sums not included on line 1, the matter so sworn to being material and willfully and corruptly false, in violation of Section 13-1002 of the Tax General Article of the Annotated Code of Maryland, and against the peace, government and dignity of the State.

TG/13/1002/b (CJIS 2-1180)

COUNT TWO

FALSE INCOME TAX RETURN FOR 2006

THE GRAND JURY further charges the aforesaid defendant YVONNE DELORES GREEN, on or about April 15, 2007, the exact date to the Grand Jury being unknown, in the County aforesaid, unlawfully and willfully did file a false 2006 Maryland Tax Return, with the intent to evade the payment of tax due, in that the said YVONNE DELORES GREEN made such return under the penalties of perjury, and knowingly, unlawfully and falsely swore on line 1 that her income for that year was \$44,862 when in fact she received more income than she declared, with the intent to avoid paying income tax on the sums not included on line 1, the matter so sworn to being material and willfully and corruptly false, in violation of Section 13-1002 of the Tax General Article of the Annotated Code of Maryland, and against the peace, government and dignity of the State.

TG/13/1002/b (CJIS 2-1180)

COUNT THREE

FAILURE TO FILE INCOME TAX RETURN FOR 2005

THE GRAND JURY further charges that the aforesaid defendant YVONNE DELORES GREEN, a Maryland resident required to file a State income tax return for tax year 2005, on or about April 15, 2006, did willfully fail to file such a return as required by Title 13, subtitle 10 of the Tax General Article of the Annotated Code of Maryland in violation of §13-1001 of said Article and against the peace, government and dignity of the State.

TG/13/1001/d (CJIS 1-0831)

COUNT FOUR

THEFT (over \$500)

THE GRAND JURY charges that the aforesaid defendant YVONNE DELORES GREEN, from on or about June 1, 1997 through on or about June 1, 2006, in the County aforesaid, unlawfully and willfully did steal \$38,843 (THIRTY EIGHT THOUSAND, EIGHT HUNDRED AND FORTY THREE DOLLARS) from the Social Security Administration, by obtaining control over the money knowing that the money was delivered by mistake, knowing the identity of the owner of the money and failing to take reasonable measures to restore the money to the owner, with the intent to deprive the Social Security Administration of the money permanently, in violation of § 7-104(d) of the Criminal Law Article of the Annotated Code of Maryland, and against the peace, government and dignity of the State.

CL/7/104/d (CJIS 3-0521)

Robert A. Rohrbaugh
Maryland State Prosecutor