

Tax Resolution Times

“Read About Taxpayers with IRS Problems & Find Out How to Solve Them”

Enrolled Agent:

Admitted to practice
before the
Internal Revenue Service

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“The income tax created more criminals than any other single act of government.”

-Barry Goldwater

Machinery Owner Reaps What He Sows and Owes The IRS \$2,789,538 in Restitution and lands in Jail!

Palm Beach County, Florida resident, Dusko Bruer, who owned a company that bought American-made agricultural machinery and parts, and sold them throughout the world, was sentenced to twenty-four months in prison, serve two years of supervised release and to pay approximately \$2,789,538 in restitution to the United States government for not reporting his foreign bank accounts and evading millions in taxes.

Bruer ran the company from 2003 to 2009, and despite having numerous employees and millions in revenue, never filed employment or corporate tax returns. He did not pay himself a salary and used the company's bank accounts to pay his personal expenses, to make foreign investments and to transfer funds to family members.

In order to conceal his income from the IRS, Bruer owned and controlled bank accounts in Croatia, Germany, Serbia and Switzerland. From 2007 to 2011 alone he transferred 5.8 million dollars from domestic accounts to the foreign accounts, and from 2007 to 2014 he failed to report \$7,726,213.

Through the offshore accounts, Bruer purchased foreign property for an undisclosed amount, a \$1,350,000 yacht and a beach-front home in Florida for \$1,650,000.

Tax Collector Becomes Tax Evader and Should Have Known Better!

Jeanne Bowser, the elected tax collector for Center Township in Pennsylvania, pleaded guilty to wire fraud and filing false tax returns after she was caught embezzling funds.

From 2011 to 2019, Bowser stole \$1,028,183.81 in tax payments from both the township and the Central Valley School District. Bowser wrote checks to herself out of a bank account that was used for tax deposits and stole cash tax payments.

She faces a maximum of 23 years in prison and a fine of up to \$500,000.

Accountant Goes Rogue

Chelsea Jolynn Tucker, the accountant for a contract services and staffing company in Texas, pleaded guilty to tax evasion and to defrauding her employer.

Tucker was responsible for making employment tax deposits, handling payroll, preparing W-2 forms and paying business expenses. After working at the company since 1997, she began paying herself as both an employee and a vendor in 2012. She gave herself unauthorized bonuses and fake reimbursements, used a corporate credit card for personal purchases and used company funds to pay personal credit cards.

In order to avoid her tax obligations she prepared false W-2 forms for herself that underreported her income to the IRS. Tucker also failed to pay the employment taxes for the company.

Tucker was sentenced to 14 months and 23 days in prison and ordered to pay restitution in the amount of \$779,664.

Coked-Out, Brazen Car Dealership CFO Doing 63 Months in the Gray Bar Hotel!

Tamra Villareal and her ex-husband Robert have been sentenced to 63 months and 87 months in jail, respectively, for tax evasion and defrauding Tamra's employer, Richardson Enterprises. The company owns car dealerships in Arizona, New Mexico and Texas.

As the CFO of the company, Tamra had access to bank accounts and credit cards that she and her ex-husband used freely beginning in 2009. The couple stole funds to purchase a 2.7 million dollar house and to pay for travel, hotels, restaurant tabs, luxury cars, lavish jewelry, rare American coins from the 1800s, gold bars, art, a collection of designer handbags and clothes valued at hundreds of thousands of dollars. During a four-day period in the summer of 2016 the couple charged \$72,578.27 for three meals at a Houston restaurant on a company credit card.

Robert Villareal's longer prison sentence is the result of an additional charge of possession with the intent to distribute cocaine.

The couple has been ordered to pay restitution to Richardson Enterprises in the amount of \$15,941,452.87 and \$4,243,649 to the IRS.

Thank you!

Thanks to YOU, the word is spreading. Thanks to our clients and friends who graciously referred us to their friends, clients and relatives last month. We enjoy building our business, based on positive comments and referrals from people just like you.

We just couldn't do it without you.

This month we'd like to thank Clint Mullen, a real estate professional, for referring a client who had a tax problem and couldn't get the IRS to respond in a reasonable amount of time.

Mayor's Marijuana Scheme Goes Up in Smoke

Jasiel Correia II, the former mayor of Fall River, Massachusetts, was convicted on four counts of filing false tax returns, wire fraud and extortion.

In 2012, before he was mayor, Correia founded SnoOwl, an app designed to connect local businesses with their target market, and raised \$360,000 from investors. Of that money he used \$230,000 on personal luxury items including a Mercedes, jewelry, designer clothing and to pay for airfare, hotels and adult entertainment. He also paid down his student debt, made charitable contributions and funded his political campaign.

Once he became mayor in January 2016, Correia agreed to issue non opposition letters to prospective marijuana vendors in exchange for cash bribes and other payments. As mayor he was solely responsible for approving all non-opposition letters in Fall River. Four marijuana vendors paid bribes between \$75,000 and \$250,000 in cash, campaign contributions and mortgage payments to Correia and his co-conspirators.

Correia faces a maximum sentence of 50 years in prison and a fine of up to \$250,000.

Are You Our Next Client of the Month?

Every month we choose a very special *Client of the Month*. It's our way of acknowledging good friends and saying "thanks!" to those who support us and our business with referrals, word-of-mouth advertising and repeat business.

This month's *Client of the Month* is Charles C who had an IRS audit for a year with a refund and asked us to represent him. We accepted the engagement, and he never spoke to nor met with the auditor. The auditor came to our offices and, after several days of examining our tax return preparation work, she said there would be no proposed changes to the tax return as filed. Our client was very happy.

You might be our next *Client of the Month*. Watch for your name here in an upcoming issue of the newsletter.

On a Hunch, IRS Nails Staffing Company Owner

Gary Hunsche, the owner of Unique Personal Consultants, a staffing company in Illinois, pleaded guilty for failing to pay millions in federal payroll taxes.

Hunsche's company provided thousands of temporary workers to hundreds of businesses throughout the state. From 2014 to 2016 Hunsche withheld over 8 million dollars in federal taxes from the paychecks of 3000-5000 employees, and kept more than 4 million dollars for himself.

Hunsche admitted to using the funds for personal expenses, including unpaid taxes and landscaping for his personal residence, a barn with a full size indoor basketball court, a pond with exotic fish, and partial construction of a new home.

He faces up to five years in prison and millions in restitution.

Did You Know?

In New York, uncut bagels are tax exempt. But if they are altered in any way, such as sliced or spread with cream cheese, they are taxed.

Thank you for the Kind Words...

We greatly appreciate your five-star (5*) reviews on Google and Yelp.

You can also post reviews on our website
www.taxsolutionexpert.com

Thank you, Andrew H !

We'd Like to Hear From You!

If you have an IRS issue, or want to refer a friend, relative or colleague, we want to hear from you. We can provide a **no-obligation confidential consultation** to help solve your tax problems.

615-956-6448

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Enter Our Trivia Contest for a Chance to Win a \$250 Transferrable Gift Certificate!

Take the Trivia Challenge to win!

Each month, we'll give you a new trivia question. The first **THREE** people who call our offices with the correct answer will win a free \$250 reduction on any IRS representation service we provide. Your prize is also transferrable, so use it for yourself, or give it to a family member or friend. Take your best shot and call us at **615-956-6448**.

This month's question is....

The first Father's Day in the US was celebrated in 1910 in Washington state. What year did *Father's Day* become a national holiday?

- a) 1911 c) 1972
b) 1958 d) 1981

Get your discount today!

Your IRS Questions Answered Here...

Question: *I received a Notice of Federal Tax Lien via certified mail for unpaid taxes and I'm scared and don't know what to do. How do I get this situation resolved?*

Answer: A Notice of Federal Tax Lien (NFTL) is public record and is generally filed with the County Recorder where you reside. It's a formal notice to all your creditors that the IRS has a secured interest in your real and personal property. A federal tax lien is usually the "kiss of death" however, there are 4 ways to resolve a federal tax lien – You can request a Lien Subordination, a Lien Discharge, a Lien Release, or a Withdrawal of a federal tax lien, if you qualify.

A federal tax lien will make it very difficult, if not impossible, for you to purchase or sell a home, vehicle and other property on credit. It may also prevent you from accessing the equity in real property you may have built up over the years. However, the IRS has several different options that deal with resolving a NFTL if you qualify. One of these is to apply for a Withdrawal of the lien. Winning a Withdrawal of a NFTL is as if it never happened in the first place! The IRS will consider this if the Lien was filed prematurely or was not in accordance with IRS procedures, which happens a lot! The good news is that you generally won't have to meet or even speak with the IRS while we're retained. It's important to consult with a tax professional to see what Lien relief programs you may be eligible for before the IRS starts seizing your property. We can help protect what you already own and preserve your rights!!

We at *Tax Solution Expert* are very sharp in tax problem resolution, and we help taxpayers with their IRS problems every day. **There is a solution to EVERY problem.** Generally, you'll never have to meet or speak with the IRS after you bring us into the picture. **615-956-6448** Call us today so we can start to help immediately.