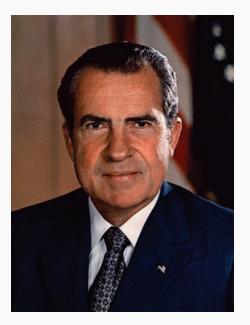


THE GOVERNMENT CRACKDOWN ON TAX FRAUD ENABLERS

How Tax Professionals Can Avoid Becoming Criminal Defendants

Presented by Tony Box

NIXON'S 1969 PRESIDENTIAL PAPERS TAX DEDUCTION





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TAXES

IRS Getting Serious About Prosecuting ERC Fraud

The Department of Justice recently arrested a New Jersey tax preparer for allegedly seeking more than \$124 million from the IRS.

Aug. 11, 2023



From the Kiplinger Consumer News Service (via TNS).

Employee retention credits have been in the news lately. The Department of Justice recently arrested a New Jersey tax preparer for allegedly seeking more than \$124 million from the IRS. The multi-millions came from filings of over 1,000 false tax

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Subpoena for Clients Identity? *Taylor Lohmeyer Law Firm v U.S.*



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Title search: The Government's Crackdown on Tax Fraud Enablers: How Tax Professionals Can Avoid Becoming Criminal Defendants

Also available as part of the eCourse 2023 Taxation eConference: Day 2 - Focus on Tax Controversy

First appeared as part of the conference materials for the 71st Annual Taxation Conference: Day 2 - Focus on Tax Controversy session "The Government's Crackdown on Tax Fraud Enablers: How Tax Professionals Can Avoid Becoming Criminal Defendants"