



# Tax Resolution Times

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



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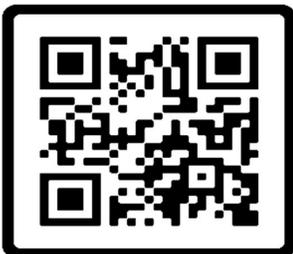
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### **QUESTION:**

Where do homeless accountants live?

### **ANSWER:**

Tax Shelters



## **Little is His Name, Big Tax Cheat is His Game, Long Time He'll Be in Prison!**

Third time's the charm for Michael Dexter Little, who was convicted of tax fraud in 1999, 2003 and again in 2022. This time, Little also added conspiracy to commit wire fraud, money laundering and identity theft to his already extensive record.

From 2019 to 2021, Little filed a number of false tax returns claiming large, bogus fuel tax credits. The returns were filed in his name, those of co-conspirators and identity theft victims.

Little and his co-conspirators received 12.3 million dollars in false refunds and were attempting to collect another 27 million dollars when they were caught. Little laundered a large portion of the money, paid for almost everything in cash, and used a significant amount to purchase real estate and other assets.

In addition to the \$12.3 million plus, he has to pay back in restitution, Little was sentenced to 19 years and six months in federal prison.

## **Manager Shows Herself Compassion; Funnels Company's Money to Her Accounts**

The business manager for Compassion at Home, Alicia Raynor, was sentenced to 18 months in prison, and was ordered to pay \$799,625.27 in restitution for wire fraud and filing a false tax return. Raynor funneled payments from the company into an account she opened in her name with Intuit, a payroll and payment processing service. She disguised the payments to make it appear as if they were made to Bank of America, Capital One or Compassion at Home employees. In less than a year she stole \$238,871.58 from the company.

From 2013 to 2016 Raynor received \$1,214,444 in payments from her employer and did not report the income on her tax returns, causing the IRS a loss of \$370,005.

### Thank you for the Kind Words...

“Helen Ogbu performed an extraordinary job getting my past due taxes reduced from \$400,000 to \$3,057. Ms. Ogbu filed papers with the Internal Revenue Service (IRS), followed up on any IRS inquiries and negotiated the lowest amount of payment with the IRS.

Ms. Ogbu was extremely professional and handled every portion of this process in an outstanding way. A savings of this type of money is impossible, but Ms. Ogbu was able to logistically work this situation from start to finish, in a reasonable amount of time. I am grateful to Ms. Ogbu for her professionalism and accounting expertise.

She really spared me from a great financial burden that was left when my business was closed. I highly recommend Ms. Helen Ogbu for any and all tax services.”

-Mr. Johnson

“Ms.Helen Ogbu solved my back taxes problems quickly and professional I had a great amount of tax credit and I ended up only paying about 10% of that credit.Helen know just what to do thank you very very much.”

-David Josie

“Helen has been great asset to my law firm. She is honest, easy to reach, and friendly. I appreciate her attention to detail and professionalism.”

-Michael Plummer

## Ex Police Officer Finds Himself on the Dark Side of the Law

A former California police officer and his wife have been convicted of tax and insurance fraud, exploiting workers, and money laundering to the tune of 18 million dollars in connection with a private security company they owned.

Robert Foster and his wife pocketed millions of dollars by paying employees off the books, underreporting employee injuries, failing to pay employees for overtime and reporting false payroll. Investigators discovered that the Fosters hid about eight million dollars in payroll over three years, avoiding \$578,716.56 in taxes and \$560,293 in insurance premiums.

The couple dissuaded employees from reporting on the job injuries, and went as far as denying to their insurance company that one of their security guards was their employee after he was severely injured in a car accident, even though the guard was driving a company car and wearing a company uniform at the time of the accident.

Foster was sentenced to three years in prison and his wife to one year. They were ordered to pay \$1 million dollars to an insurance company and to the state's Employee Development Department, and face an order of restitution to pay the affected employees.

## Thank you!

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

I just couldn't do it without you!

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‘Helen is AWESOME. I am a customer of Helen Ogbu's Maryland Tax Resolution Services and am very, very, very happy with the results. Helen has the skills and experience to negotiate on my behalf with the IRS. The national chain that I contacted wanted alot (\$\$\$\$\$) of money to present my case. For a much more reasonable amount (\$\$\$\$), Helen processed my Offer In Compromise from start to finish. The final resolution was a one time payment to IRS that was much more affordable. Helen has my highest recommendation.’

-Robert Toole

“This is a boutique tax firm that is not too small to handle incredibly large matters or too big to take the personal care in handling smaller matters. Whether the matter is a personal tax return or a business tax matter with the IRS, this tax firm is a jewel in the Nile. I stake my entire reputation on the integrity, professionalism and value of this firm. Only wish I have known about it sooner.”

-Donnell McNeil

## ***Are You My Next Client of the Month?***

Every month I choose a very special *Client of the Month*. It's my way of acknowledging good friends and saying “thanks!” to those who support me and my business with referrals, word of mouth and repeat business.

Watch for your name here in an upcoming month!

## **Enter Our Trivia Contest for a Chance to Win a \$100 Transferrable Gift Certificate!**

### ***Take the Trivia Challenge to win!***

Each month, I'll give you a new trivia question. The first **TWO** people who call my office with the correct answer win a free \$100 reduction on any IRS service I provide. Your prize is also transferrable, so use it for yourself, or give it to a family member or friend. Take your best guess and call me at **(240) 206-8467**

This month's question is....

**How many Sweetheart conversation candy hearts are made every year?**

- a) 90 million
- b) 8 billion
- c) 2 billion
- d) 15 billion

***Call today at (240) 206-8467***

## **Your IRS Questions Answered Here...**

**Question:** *I've been getting letters from the IRS saying I owe back taxes for 2017 - 2020. This is taking over my personal life and don't know where to start. What should I do?*

**Answer:** Owing money to the IRS or State can be intimidating and throw your life out of balance but ignoring these notices will only make things worse. It's important to take immediate action. The IRS has over 148 types of penalties they can assess, and the worst part is they can also charge interest on the original penalties. Penalties can be a high percentage of the total amount owed to the IRS. The IRS has 10 years to collect from the date you filed your return, and they won't go away. Not only can they freeze your bank account and take the money, but they can garnish your wages and legally take as much as 90% of your net paycheck, without a court order! They can also garnish Social Security Income.

You need a professional expert to help you deal with the IRS. You can't do this on your own. You will get run over by the IRS. As a matter of fact, going or talking to the IRS without expert representation could be the worst thing you can do. The taxpayer Bill of Rights allows you to be represented by a Tax Resolution Specialist who can negotiate a resolution with the IRS in your best interest.

We at Maryland Tax Resolution, LLC are experts in IRS tax problem resolution and 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 once you bring us into the picture. Call us at **(240) 206-8467**