

Tax Resolution Times

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



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IRS Scammer Claims Non-Existent Company Has 957 Employees; Faces 13 Years in Prison!

Lonnise Andrews admitted in court that she falsified tax documents as part of a scheme to get more than 3.5 million dollars in fraudulent tax refunds.

Andrews falsified tax forms for herself, her father, and a fake business, which included reporting incomes, losses and withholdings that did not exist. On her tax return for 2019 she used a tax preparation website to generate fake 1099-MISC and 1099-R forms and she received a refund for \$165,245 from the IRS.

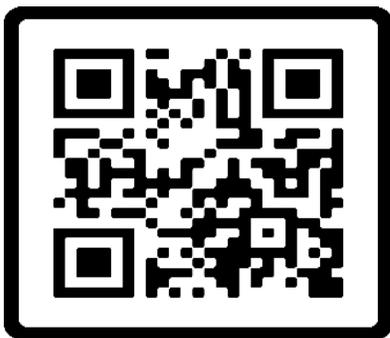
In 2020, Andrews filed a tax return for an entity called Andrews Harris Corbin (AHC) and listed her father and a fictitious person named Greg Corbin as its owners. AHC had never filed an income tax return, and yet Andrews claimed the company had 957 employees. She requested a credit via Form 7200 in the amount of \$3,086,325. Also in 2020, Andrews filed a Form 941 and reported that ACH paid \$1,435,500 in wages, tips and other compensation, all of it false. The IRS issued a check for \$25,978.83 that Andrews never cashed.

Andrews faces a maximum of 13 years in prison and a fine of up to \$600,000. She has agreed to pay \$331,758 in restitution to the IRS.

Attorney Goes to Prison for Spending Client's Trust Fund Money

A Wisconsin attorney, Kristin Lein, was sentenced to 45 months in prison and three years of supervised release for wire fraud, money laundering and filing a false tax return.

Lein stole \$1,643,818 from a client's trust account by transferring the money to her personal bank account. She used the money to pay for personal expenses, including renovations to her home and to purchase several vehicles. She bought a 2019 F-250 pickup truck, a 2017 Toyota Tacoma pickup truck and a 2020 Mahindra tractor. Lein also failed to report the income on her tax returns.



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 debt and I ended up only paying about 10% of that debt. 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.”

You Can Run But You Can't Hide Marathon Chief Gets Caught Evading Taxes

Lester Smith, Jr., the 83-year-old former president and event director of the Portland marathon, was sentenced to eight months of home confinement, and three years of probation for evading taxes on more than 1.2 million dollars he illegally borrowed from Portland Marathon, Inc. (PMI).

Smith served as the non-profit's leader for over 35 years and was the only person authorized to approve expenses. Beginning in 2012 through 2017, he made unauthorized transfers from PMI bank accounts to his personal checking account, paid personal credit cards with PMI funds, wrote unauthorized checks from PMI to himself and used a PMI check to buy a \$60,000 Infiniti SUV. Smith also used PMI funds to pay for home renovations, shopping sprees at department stores, home décor, furniture and other luxury goods and services.

In 2012, Smith and a partner incorporated a for profit company, Next Events, that billed PMI \$302,000 between 2012 and 2017.

In 2018 Smith settled a case started by the Oregon Department of Justice after they found that he had illegally loaned himself and his companies money from marathon funds, overpaid executives and contracted his own company, Next Events, to oversee the race. The Oregon DOJ ordered Smith to pay \$865,000 to PMI and he was barred from working at any charitable organizations, other foot races, or from working as an attorney in Oregon.

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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Media Mogul Tunes Out IRS

Susan Patrick, the co-owner of Patrick Communications, a media brokerage firm in Maryland, pleaded guilty to filing a false tax return and faces a maximum prison sentence of three years.

Patrick hired an accounting firm to prepare her personal and business taxes from 2012 through 2014 but did not file the forms with the IRS. When the IRS requested the returns, she lied and claimed they had been filed. She eventually sent the forms to the IRS, but not before she removed \$10,000,000 in gross receipts from the business returns and \$9,500,000 of income from the personal returns she filed jointly with her husband. She also falsely backdated her signature on the returns. The couple's 2015 returns were also filed late and none of the money due was paid.

Patrick Communications is a well-established media company in radio, and has contracts with the Walt Disney Company, religious broadcasters VCY America, and Hope Media Group, among others. Patrick and her husband also own Legend Communications, which owns 24 radio stations in Wyoming.

In a statement to the court, Patrick said that she acted alone and her partners in Patrick Communications, her husband Larry and Greg Guy, were "totally unaware" of her tax fraud. In total, Patrick tried to evade more than \$2,500,000 in taxes.

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.

You might be my next *Client of the Month* too! Watch for your name here in an upcoming month.

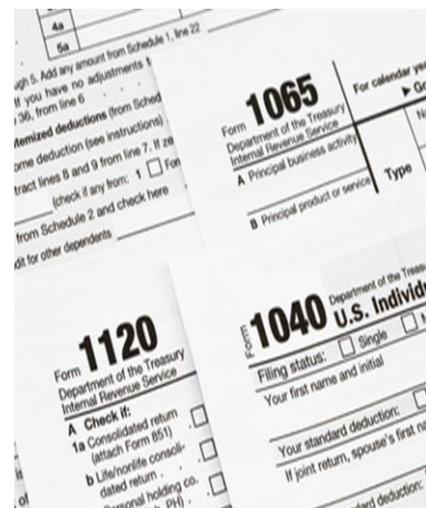
Thank you for the Kind Words...

"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



Did You Know?

Texas has a 'pole' tax, which is a tax on strip clubs, peep shows, and nude dancing. The tax revenue goes to sexual assault victims and health insurance for the poor.

Question

Why did the CPAs Divorce?

Answer

Because they couldn't reconcile their differences.

I'd Like to Hear From You!

If you have an IRS issue, or just want to refer a friend, relative or client, we'd love to hear from you. We can provide a no-obligation confidential consultation to help you solve your IRS problems.



MARYLAND TAX RESOLUTION, LLC
IRS Tax Problem Solver

Enter Our Trivia Contest for a Chance to Win a \$50 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 \$50 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....

What is the most popular Halloween Candy in the U.S.?

- a) Snickers c) Candy Corn
b) M&Ms d) Reese's Peanut Butter Cups

Call today at (240) 206-8467

Your IRS Questions Answered Here...

Question: *I received a Notice of Federal Tax Lien via certified mail for unpaid back taxes and I'm scared and don't know what to do. Can you help?*

Answer: Yes. A Notice of Federal Tax Lien (NFTL) is public record and is generally filed with the County Recorder where you reside. A federal tax lien can also negatively impact your credit report scores. It is notice to all your other creditors that the IRS has a secured interest in all your real and personal property you have now and acquire in the future.

A federal tax lien will make it very difficult, if not impossible, for you to purchase 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 solutions that can resolve your NFTL if you qualify. You can resolve a federal tax lien by paying it in full or if that is not an option you can find out if you qualify for a "Release of Lien", a "Lien Subordination", a "Lien Discharge" or "Lien Withdrawal". It is important to keep in mind that IRS problems didn't just happen overnight and will take some time to resolve. The good news is that generally you won't have to meet or even speak with the IRS once we're retained. It's important to consult with a tax resolution professional to see which Lien relief options your eligible for before the IRS starts enforcing aggressive collection action against you. We can help protect your income and assets and preserve your rights!!

We at Maryland Tax Resolution, LLC are experts in IRS tax problem resolution and help taxpayers with their IRS Problems every day. We know the "ins and outs" and know how to navigate the IRS maze. **There is a solution to EVERY problem.** Call us today at **(240) 206-8467** for a FREE, no-obligation confidential consultation!