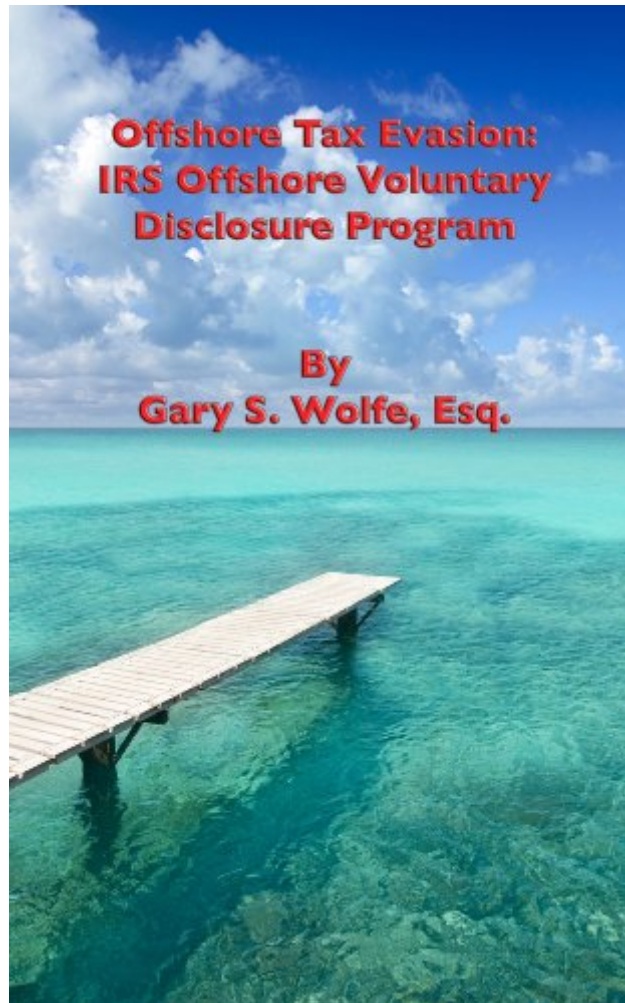


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# Offshore Tax Evasion: IRS Offshore Voluntary Disclosure Program



## Synopsis

Since 2008, U.S. prosecutors have charged at least 86 people in their crackdown on offshore tax evasion including: two dozen bankers, lawyers and advisors. An additional 39,000 Americans have sought to avoid prosecution by entering into the IRS Offshore Voluntary Disclosure Program. In his recently published eBook, *Offshore Tax Evasion: IRS Offshore Voluntary Disclosure Program*, International Tax Attorney, Gary S. Wolfe, examines the intricacies of the IRS program including issues of civil tax fraud, criminal tax evasion, expensive penalties, and waiver of 5th amendment rights against self-incrimination without immunity from prosecution. If you answer no to any of the following questions, you owe it to yourself to read this book: 1) Have you filed all tax returns? 2) Have you reported all U.S. income? 3) Have you reported all international income? 4) Have you disclosed all foreign bank and financial accounts over \$10k which you own or control? 5) Have you disclosed all foreign assets over \$50k? For those taxpayers who view "tax cheating" as the "sport of kings", the question they must ask themselves is: "Are they willing to pay the price if they get caught?" If not, as Bob Dylan once said: "If you can't do the time, don't do the crime."

## Book Information

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## Customer Reviews

This is a wonderful book for people seeking clear information about the evolving world of IRS

offshore disclosure requirements. I am certain that Gary Wolfe's "full disclosure" of the latest information in this area is typically only accessible in a private consultation with a highly specialized international tax attorney or accountant. Awareness of the compliance and disclosure requirements is an essential prerequisite prior to any offshore investments. For those who have already invested in an offshore investment and have not yet disclosed this to the IRS, this book is a MUST READ!!

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