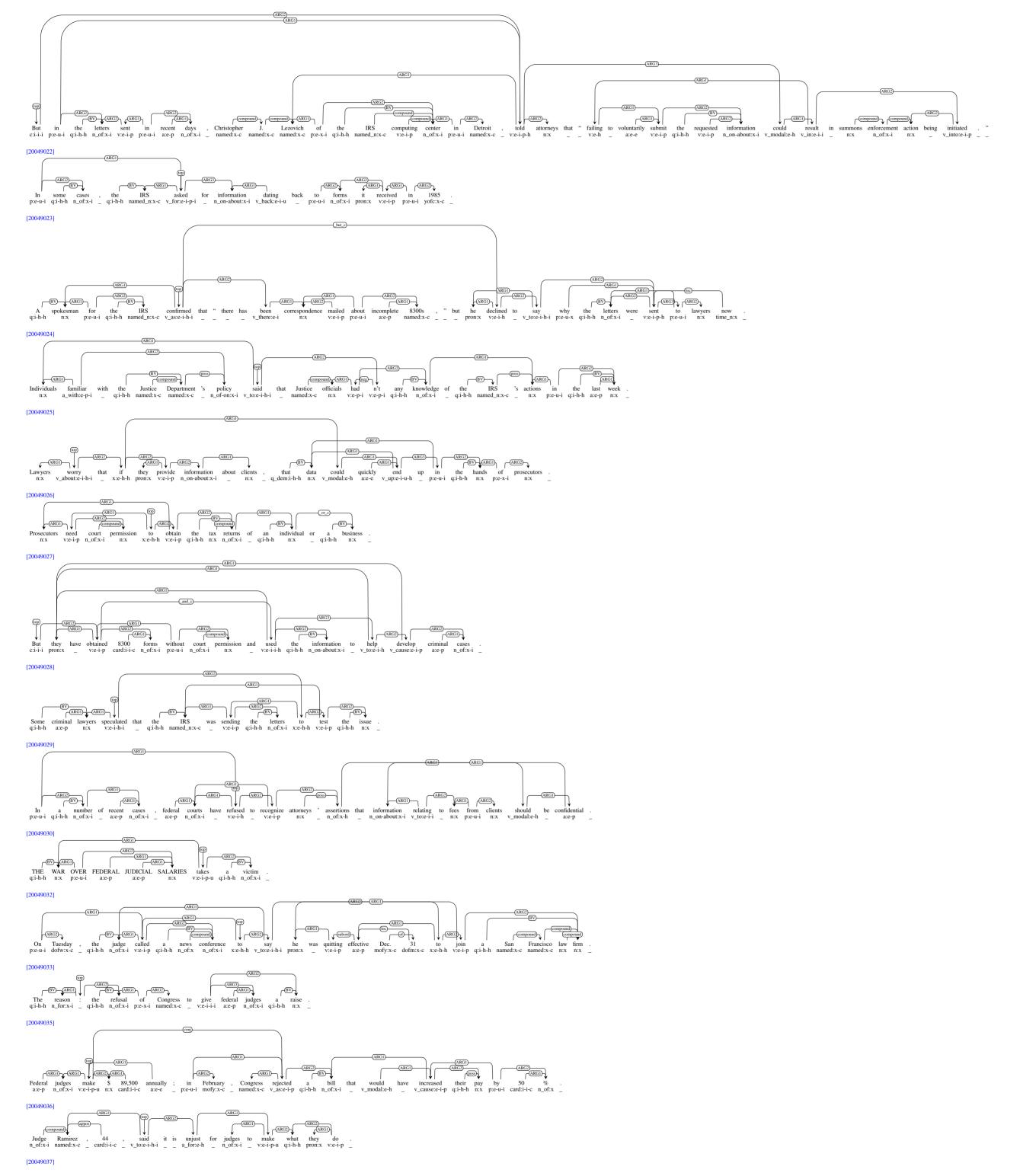
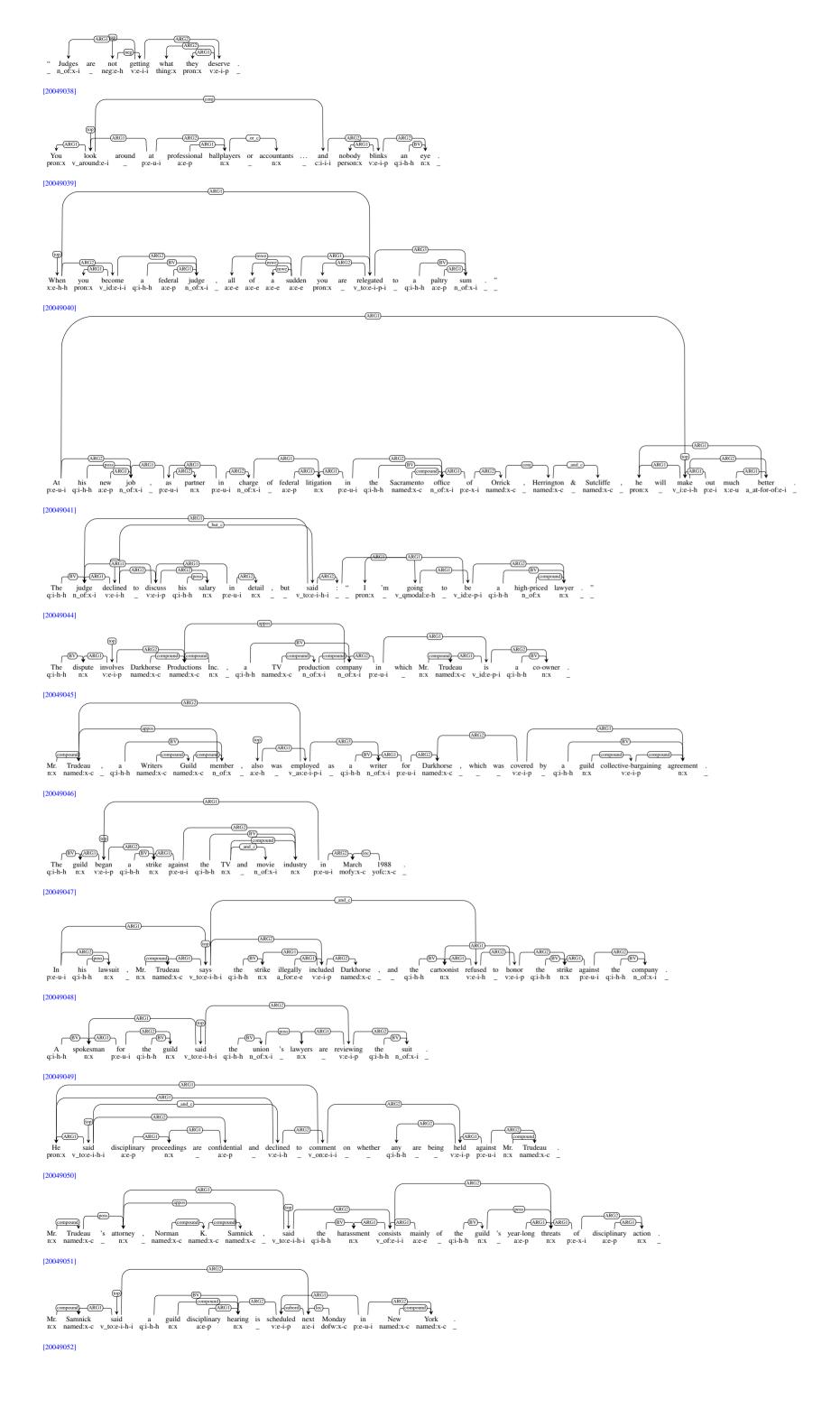
## Document 0049

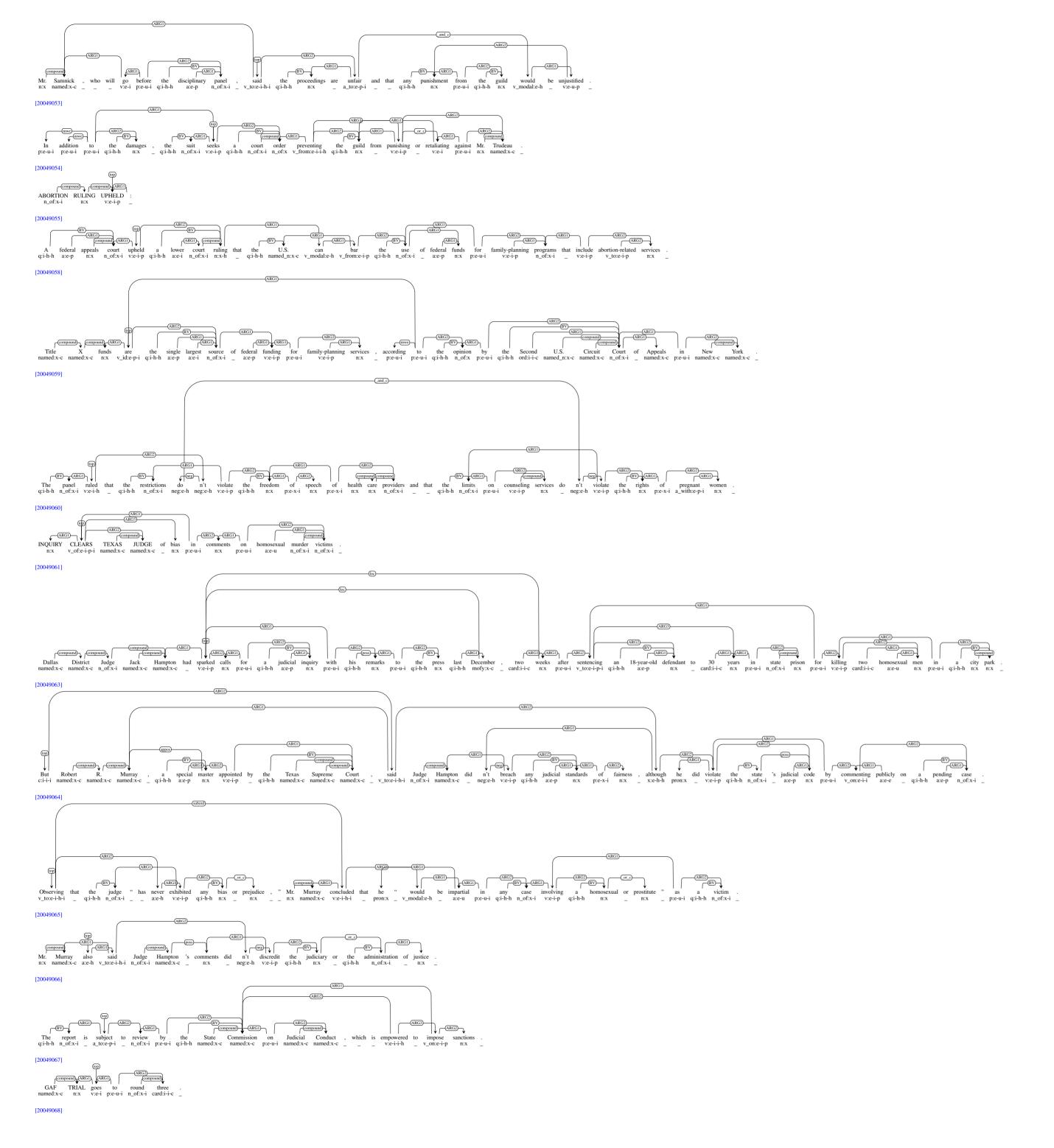
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The Internal Revenue Service has threatened criminal sanctions against lawyers who fail to report detailed information about clients who pay them more than $ 10,000 in cash q:i-h-h named:x-c n:x _ v:e-i-p a:e-p n:x p:e-u-i n:x _ v:e-h _ v_to:e-i-p a:e-p n_on-about:x-i _ n:x _ v_for:e-i-i-i pron:x much-many_a:e-i _ n:x card:i-i-c p:e-u-i n:x
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           BV (ARG2)
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    BV ARG2
                  BV
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  (BV) (ARGI) (ARG2)
                              ARGI
   Many attorneys have returned incomplete forms to the IRS in recent years , citing attorney-client privilege much-many_a:e-p n:x _ v_for:e-i-p in:x _ n_of:x-i _ q:i-h-h named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:i-h-h _ named_n:x-c _ p:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:e-u-i _ a:e-p _ n:x _ v_for:e-i-p _ n:x _ v_for:e-i-p _ n:x _ n_of:x-i _ q:e-u-i _ a:e-u-i _ a:e-u-
                                                                                                                                                                                                                                                                                                                           (ARG2)
Until last week , the IRS rarely acted on the incomplete forms p:e-u-i q:i-h-h n:x _ q:i-h-h named_n:x-c a:e-e v_on:e-i-i _ q:i-h-h a:e-p n_of:x-i _
      "This form forces a lawyer to become , in effect , a witness against his client , "said Neal R. Sonnett , president of the National Association of Criminal Defense Lawyers q.dem:i-h-h n.gf:x-i ve-i-i-h named:x-c name
                                                                                                                   (ARG1) (ARG1)
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             Neal R. Sonnett presider
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         Compound
                                                                                                                                                     _____(ARG2)______(ARG1)____
 Mr. Sonnett said that clients who pay cash may include alleged drug dealers who do n't have domestic bank accounts n:x named:x-c v_to:e-i-h-i _ n:x _ v_for:e-i-i-i n:x v_modal:e-h v:e-i-p a:e-p n:x n:x _ _ neg:e-h v:e-i-i a:e-p n_of:x-i n_of:x-i _
                                                    individuals may not necessarily be under investigation when they hire lawyers n:x v_modal:e-h a:e-h a:e-h _ p:e-u-i n:x x:e-h-h pron:x v:e-i-p n:x
                            BV
Mr. Sonnett said there also may be other circumstances under which individuals would n't want the government to know they had retained criminal defense lawyers n.x named:x-c v_to:e-i-h-i _ a:e-h v_modal:e-h v_there:e-i a:e-i n:x p:e-u-i _ n:x neg:e-h neg:e-h neg:e-h neg:e-h neg:e-h v:e-i-h q:i-h-h n_of:x-i _ v:e-i-h pron:x _ v:e-i-p a:e-p n:x n:x
  Filling out detailed forms about these individuals v_out:e-i-i a:e-p n_of:x-i p:e-u-i q_dem:i-h-h n:x v_modal:e-h v_of:e-i-i q:i-h-h named_n:x-c v_ve-i-p n:x p:e-u-i q:i-h-h n:x pron:x v_to:e-i-h-i _
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               (ARG2) (BV)
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         (Compound) (ARG2)
  Mr. Ross said he met with officials of the IRS and the Justice Department, which would bring any enforcement actions against taxpayers, to discuss the issue last May n:x named:x-c v_to:e-i-h-i pron:x v:e-i-p p:e-u-i n:x p:e-x-i q:i-h-h named_n:x-c q:i-h-h nofy:x-c n:x _ _ _ v_modal:e-h v:e-i-p q:i-h-h nofy:x-c
At that meeting he said that meeting he said that meeting pre-u-i q_dem:i-h-h n_of:x-i pron:x v_to:e-i-h-i q:i-h-h named:x-c n:x v_of:e-i-p-h pron:x v_of:e-i-p-h pron:x v_of:e-i-p-h pron:x n_of:x-i n:x n_of:x-i n:
    Mr. Ross said IRS officials opposed the Justice Department 's moderate stance on the matter .

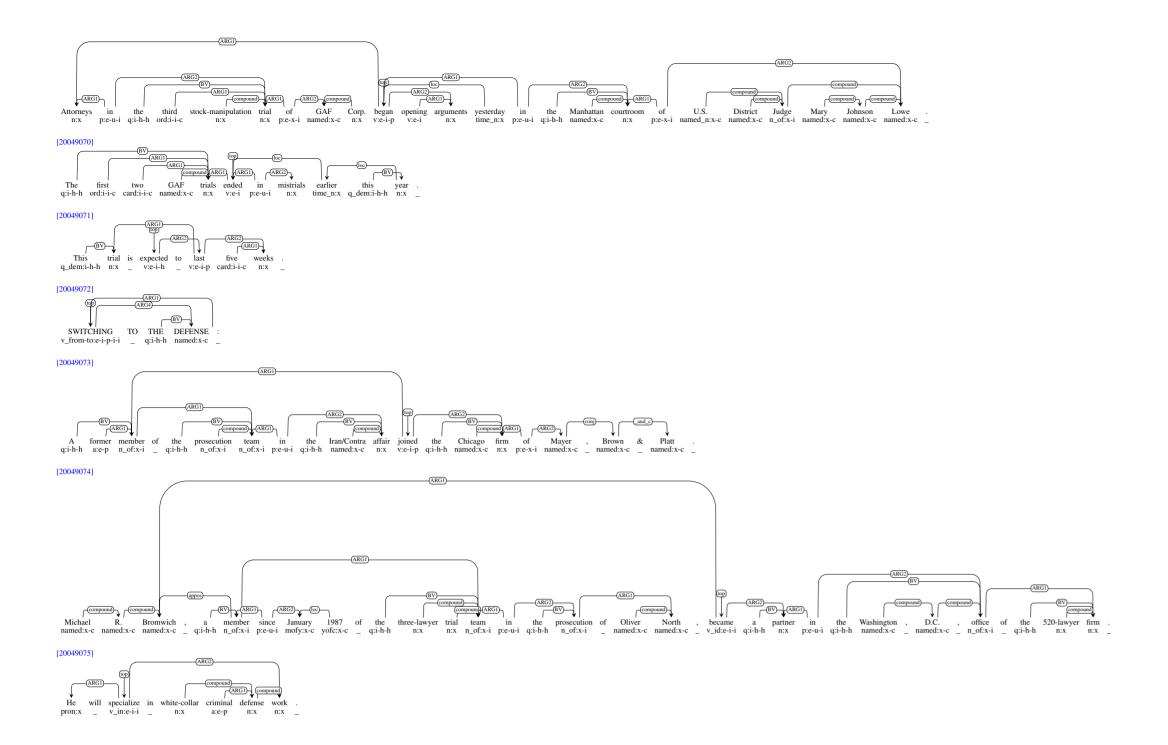
n:x named:x-c v_to:e-i-h-i named_n:x-c n:x v:e-i-p q:i-h-h named:x-c n:x - a:e-p n:x p:e-u-i q:i-h-h n_of:x-i _
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