

Les Freres Pereire



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LES FRERES PEREIRE



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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 36 pages. OCLC Number: (OCoLC)191953616 Subject: Taxpayer compliance -- United States. Excerpt: . . . For all 20 cases of grant and direct assistance recipients we investigated Examples of Selected for examples of abusive and criminal activity related to the federal tax Recipients of Grants system based on the large amount of tax debt and number of delinquent tax periods, we found in all cases evidence that indicated the existence of and Direct Assistance such abusive and criminal activities. Of these 20 cases, 14 cases were not-Involved in Abusive for-profit organizations that received grant payments and also had unpaid payroll taxes, some dating as far back as the 1990s. For example, one and Criminal Activity educational institution failed to submit employee payroll withholding Related to Federal taxes several times within a 3-year period and accumulated an unpaid tax liability of almost 4 million. For the cases of payroll tax delinquencies we Tax System investigated, officials responsible for these organizations failed to fulfill their role as trustees of employees payroll tax withholdings and forward this money to IRS as required by federal tax laws. Instead, these officials diverted the withholdings to fund the organizations operations or for personal benefits, such as their own salaries or extravagant vacations. The other 6 cases involved individuals who owed individual income taxes and who also received government subsidy payments through HUDs Section 8 low-income housing program. In one of these cases, the landlord attempted to evict renters who were instructed by IRS to pay the rent directly to IRS instead of the landlord. In all 20 cases, we saw significant evidence of IRS collection activity occurring, but in only a couple of cases did we see action related to investigating these entities and...



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