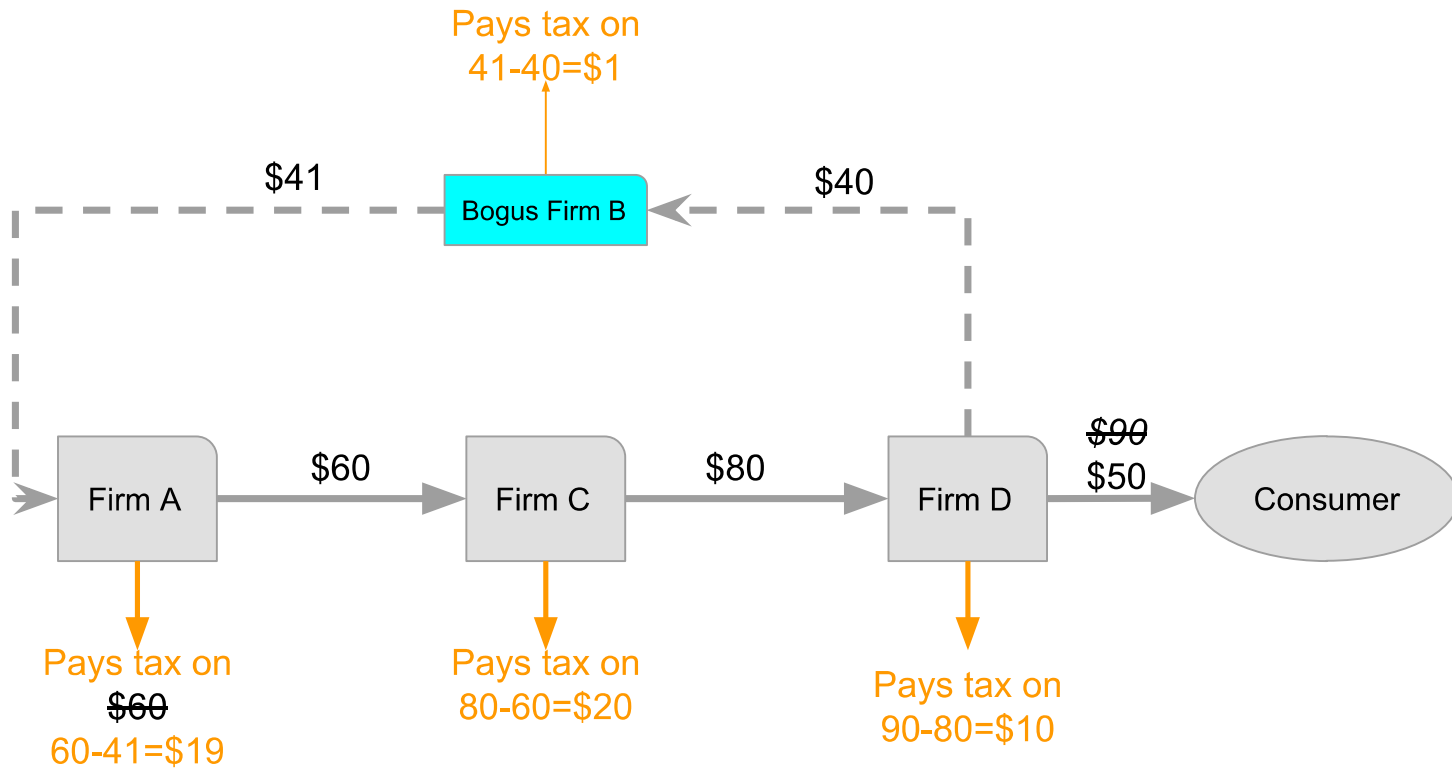
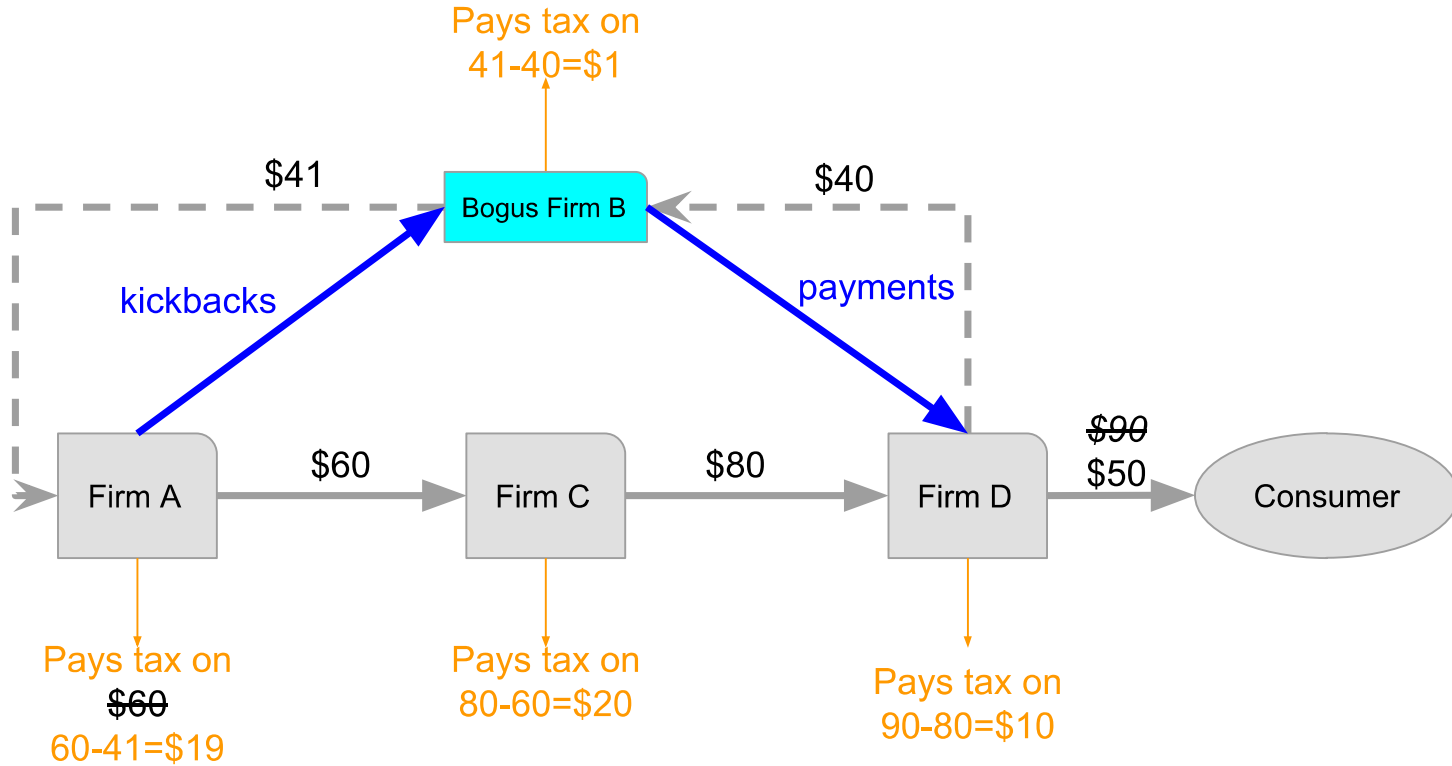


Government receives tax on \$90 value added.

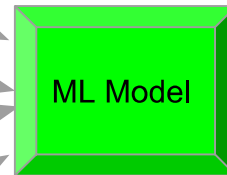
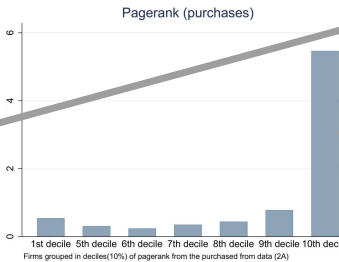
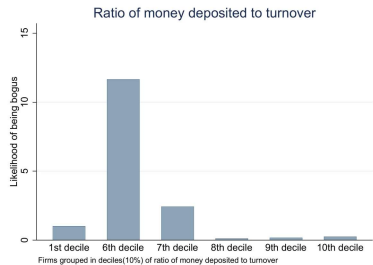
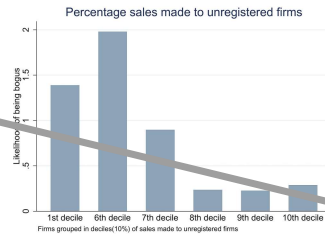
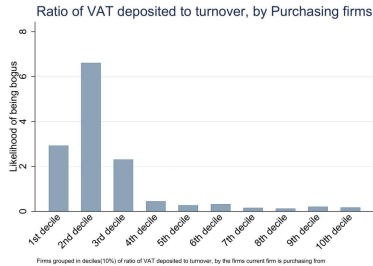


Government receives tax on \$50 value added.



Government receives tax on \$50 value added. Surplus is divided between offenders.

Past bogus firms -> **what is suspicious behavior -> similar behavior in present** -> target



Past bogus firms -> what is suspicious behavior -> **similar behavior in present -> target**

