



# Taxing Times

SEPTEMBER 2021

Read about taxpayers with IRS problems and learn helpful tips on how to end them.



ENCOMPASS  
Tax Solutions PLLC



PAMELA MOSER, CPA, EA  
Encompass Tax Solutions, PLLC

P: (509) 888-4339

E: PAMELA@ENCOMPASSTAX.COM  
WWW.ENCOMPASSTAXSOLUTIONS.COM

"Encompassing all of your tax needs"

## IN THIS ISSUE:

PG. 1 Bay State Legislator Owes Six Figures in Unpaid Federal Taxes

PG. 1 Ohio Man Concealed Gambling Proceeds

PG. 2 Woman Gets 24 Months in Tax Refund Case

PG. 2 Owner of Haunted House Supply Company Faces Five Years In Prison

PG. 3 Roofer Gets 18 Months In Prison

PG. 4 New York Man Charged With Not Paying Taxes

## BAY STATE LEGISLATOR OWES SIX FIGURES IN UNPAID FEDERAL TAXES

*The politician says he's 'paying back every dime'*

A Massachusetts legislator owes \$154,067 in unpaid federal taxes, according to a lien filed against him by the Internal Revenue Service.

vice that the unpaid taxes were "the result of a number of family issues and business issues, unrelated to my work as a state representative."

David Linsky, a lawyer and former state prosecutor, was first elected to the Massachusetts House in 1999 and currently chairs the House Committee on Post Audit and Oversight.

Linsky said he's on a payment plan with the IRS and "paying back every dime."

According to the tax lien, Linsky owes taxes for the years 2016 through 2019. He said the lien was for the original amount owed, which he's paid down.

Linsky told the State House News Ser-

## OHIO MAN CONCEALED GAMBLING PROCEEDS

An Ohio man pleaded guilty to his role in a conspiracy to operate an illegal gambling business and attempted income tax evasion.

operated an illegal gambling business in Ohio.

CONTINUED ON NEXT PAGE

According to court records, William Mangelluzzi, 48, of Gates Mills, Ohio, together with Thomas Reed, 48, of Kirtland Hills, Ohio, and others, owned and

ENCOMPASS TAX SOLUTIONS, PLLC

WE ARE THE RESCUE SQUAD  
FOR TROUBLED TAXPAYERS.



Mangelluzzi conspired with Reed and others in order to conceal the proceeds of the gambling business and make them appear legitimate. Mangelluzzi deposited large sums of cash into bank accounts and conducted other transactions to evade income tax liability. Reed pleaded guilty to his role in the case. ■

## W O M A N GETS 24 MONTHS IN TAX REFUND CASE

A North Carolina woman was sentenced to 24 months in prison and ordered to pay \$229,000 in restitution for committing conspiracy to prepare and file false tax returns.

Priscilla Evans, 65, of Rocky Point, North Carolina, pleaded guilty to conspiring with others to file false tax returns for the 2011 through 2016 tax years for clients of Community Tax Services.

Evans and her co-conspirators filed tax returns that claimed false education credits, among other illegitimate items, in order to fraudulently generate clients' tax refunds.

According to the IRS, the three-year scam resulted in a loss of more than \$2 million in tax dollars. ■

## Licensed to Represent Taxpayers Before the IRS

Call (509) 888-4339

## OWNER OF HAUNTED HOUSE SUPPLY COMPA- NY FACES FIVE YEARS IN PRISON

*He withheld taxes from his employees but failed to*

The owner of a haunted house supply company pleaded guilty to failing to pay taxes to the IRS.

According to court documents, David Fachman, 59, of New Albany, Ohio, owned and operated The Scarefactory, a haunted house and special effects supplier in Columbus, Ohio.

As the owner, Fachman always maintained financial and administrative control over the business. From at least January 1, 2015, and continuing until in or about December 31, 2018, Fachman withheld and collected the trust fund portion of the employment taxes from his employees' paychecks but failed to file timely and to remit the payment to the IRS.

Scarefactory was required to make deposits of the federal employment taxes

to the IRS for all employees on a periodic basis.

For example, on October 31, 2018, Fachman had an obligation to file a Form 941 and pay over \$26,226.02 in employee withheld federal employment taxes.

Fachman failed to file timely and to pay \$26,226.02 of those taxes over to the IRS.

In total, Fachman failed to pay over employee and employer federal employment taxes totaling \$547,854.73.

He faces up to five years in prison and a fine of up to \$250,000. ■

ENCOMPASS TAX SOLUTIONS, PLLC

WE ARE THE RESCUE SQUAD  
FOR TROUBLED TAXPAYERS.



ABOUT THE  
OFFER IN  
COMPROMISE

**Did you know it's possible to settle your debt with the Internal Revenue Service for less than the IRS says you owe?**

If you owe a substantial amount in back taxes to the government, you may be eligible to participate in the Offer in Compromise program. This program allows you to make an offer to the IRS that could settle your tax debt for significantly less than you owe.

**Call to learn more about this program.**  
(509) 888-4339

ABOUT THE  
INSTALLMENT  
AGREEMENT

**Are you earning a good living but just unable to pay your back taxes?**

**The Installment Agreement may be the option.**

The Installment Agreement allows taxpayers to pay their tax debt over time by making manageable payments. The Installment Agreement can put you back in control of your financial future.

**Call to learn more about this program.**  
(509) 888-4339

**ROOFER GETS 18 MONTHS IN PRISON**

*He was also ordered to pay more than half a million dollars in restitution to the IRS.*

A Pennsylvania business owner was sentenced to 18 months in prison and ordered to pay \$510,235.08 in restitution to the IRS after being convicted of tax evasion.

According to court records, Dustin Golub, 35, of Hermitage, Pennsylvania, intentionally failed to report more than \$3.5 million in gross receipts from his business, Penn Ohio Roofing and Siding.

Instead of depositing all of his business receipts into his business operating accounts, Golub attempted to conceal receipts by spreading them among nine different bank accounts, including personal accounts and accounts in the names of children.

Additionally, he structured bank transactions to keep them under \$10,000 in order to avoid the bank's IRS reporting requirements.

Golum was also fined \$10,000, and upon completion of his prison sentence, he will be subjected to 18 months of supervised release.

ENCOMPASS TAX SOLUTIONS, PLLC

**WE ARE THE RESCUE SQUAD FOR TROUBLED TAXPAYERS.**



# NEW YORK MAN CHARGED WITH NOT PAYING TAXES

A New York man was charged with 10 counts of failing to pay over taxes to the IRS.

Asher Wagh, 45, of Stony Point, New York, pleaded not guilty to the charges.

The charges allege that Wagh, while co-

owner of Captech International, collected payroll taxes but willingly failed to pay over the taxes to the IRS between 2015 and 2017.

If convicted, Wagh faces up to five years in prison and a fine of up to \$250,000. In addition, restitution may also be ordered.



***Our dedication to the principles of professionalism & responsiveness has resulted in our guarantee to:***

1. Explore alternative solutions to client tax problems.
2. Select the solution we believe is in our client's best interest.
3. Explain our decision to clients, and
4. Aggressively pursue the solution decided upon.

***We further guarantee to:***

1. Return client calls in a timely fashion.
2. Respond to IRS notices in a timely fashion.
3. Treat every client with respect, and
4. Work every case like it was our own.



P: (509) 888-4339 | F: (509) 728-9168 | E: Pamela@encompasstax.com  
330 King Street, Ste 6 | Wenatchee, WA 98801  
www.Encompasstaxsolutions.com

## CALL TODAY FOR A CONSULTATION

Constantly thinking about how much money you owe the Internal Revenue Service? Always worried that you'll never be able to get out from under this crushing debt? Wondering what effect this debt will have on your future and the future of your family? You're not the only one. Every day, I work with clients to solve tax problems they believe are unsolvable. I'm a member of the American Society of Tax Problem Solvers, and I am part of the rescue squad for troubled taxpayers.

***If you're ready to be rescued, call me today to schedule a consultation.***

**(509) 888-4339**

ENCOMPASS TAX SOLUTIONS, PLLC

**WE ARE THE RESCUE SQUAD FOR TROUBLED TAXPAYERS.**

