

TAX RESOLUTION TIMES

READ ABOUT TAXPAYERS WITH IRS PROBLEMS & FIND OUT HOW TO SOLVE THEM



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**People who
complain about
taxes can be
divided into two
groups:**

***Left Handed and
Right Handed!***

Embezzled \$29.5 Million! Marches Off To Prison

Eugene DiNoto was sentenced to federal prison for orchestrating a massive fraud and kickback scheme that defrauded his employer of nearly 29.5 million dollars.

DiNoto, a longtime employee of a global essential oils company, conspired with vendors to overbill the company for undelivered transportation drums. He approved inflated invoices and split the proceeds with the vendors. He directed kickbacks, totaling approximately \$7,071,106, to a shell

company he controlled and deposited the checks there before transferring funds to his personal accounts.

Over an eight year period, DiNoto submitted false invoices totaling over 29 million dollars – 20.3 million dollars involving two primary vendors and another 9.1 million dollars through additional vendors. From 2017 to 2019 alone, DiNoto failed to report more than seven million dollars in income, resulting in a tax loss to the IRS of \$1,374,694.

DiNoto's co-conspirator at the company, Elliott Kleinman, was sentenced to 42 months in prison. Restitution for both men and one vendor exceeded \$19.3 million.

DiNoto was sentenced to 70 months for conspiracy to commit wire fraud and an illegal monetary transaction, and 64 months for tax evasion, served concurrently, followed by three years of supervised release.



IRS Avenges Tax Cheat

Mac Martin Anderson agreed to plead guilty to filing false income tax returns after failing to report \$1,236,485 in income earned from selling memorabilia signed by Stan Lee between 2015 and 2018.

Stan Lee is the creator or co-creator of many Marvel superheroes, including Spider Man, Avengers, X Men and the Fantastic Four.

The sales brought in \$289,460 in 2015, \$452,269 in 2016, \$414,166 in 2017, and \$80,590 in 2018. Anderson was

charged with two counts of willfully filing false tax returns, each carrying a maximum sentence of three years. As part of his plea agreement, he will pay \$482,833 in restitution to the IRS.



County Payroll Specialist Steals Half a Million in Clever Scheme

A payroll specialist for Troup County, Georgia, Wesleigh Gaddy, was charged with stealing over \$500,000 in public funds.

Gaddy's misdeeds came to light when a county sheriff deputy reported to the Board of Commissioners that his employee portal showed several direct deposit payments made to him when he did not work for the county and never received those payments. The investigation that followed uncovered hundreds of similar payments showing up in more than 75 former employee accounts, with the funds all going to three bank accounts, all controlled by Gaddy.

She stole more than half a million dollars from the county between March 2023 and May 2025 by using the personal information of the former employees and manipulating the county employee database. She reported none of the stolen funds on her tax returns.

She faces a lengthy prison sentence and restitution.

Bank CEO Gets Caught Stealing \$737,000!

A California CEO, Sammy Sims, was found guilty of defrauding his employer, Eastern International Bank, of more than \$737,000.

Between 2018 and 2020, Sims used \$86,000 of bank funds to pay personal federal and state income taxes, falsely recording the transactions as payments for the bank's tax accounts. In April 2019, he used bank funds to pay \$14,161 to a debt collection agency disguising it as payment for software.



Sims took \$113,264 from the bank to pay down personal credit cards and listed

the payments as bank expenses in the bank's accounting system. He also spent \$81,815 on a company credit card on personal expenses, including steak dinners and a trip to Las Vegas. To further line his pockets, Sims purchased life insurance policies sold by his wife in the names of bank employees, without their knowledge. He directed \$311,608 in bank funds to pay premiums.

When confronted, Sims blamed a cybersecurity breach or internal HR leak before eventually resigning.

He failed to report any of the ill-gotten gains on his tax returns, and was sentenced to 36 months in prison and ordered to pay \$306,849 in restitution.



Thank You!

Thanks to YOU, the word is spreading. Thanks to my clients and friends who graciously referred me to their friends, clients and relatives last month! I enjoy building my business based on the positive comments and referrals from people just like you.

I just couldn't do it without you!

CEO Steals \$1.1 Million from IRS and Gets Caught!

John Comeau, the former CEO of Vivid Inc., a company that offers industrial coating services, was sentenced to one year and one day in federal prison for failing to pay over employment taxes.

From 2010 to 2019, Vivid employed up to 40 workers and paid over 8.8 million dollars in wages. During that period, Comeau withheld required Social Security, Medicare, and federal income taxes from employee paychecks but failed to remit the full amounts to the IRS. He also submitted false quarterly tax returns that underreported employee wages by more than five million dollars.

Comeau issued misleading tax forms to employees – some forms

accurately reflected their earnings, while others underreported wages. These discrepancies not only defrauded the IRS but potentially impacted workers' Social Security benefits.

Comeau diverted some of the withheld funds for personal use, including the purchase of luxury cars and a three million dollar home. His actions ultimately caused a tax loss to the federal government of more than 1.1 million dollars.

He was sentenced to three years of supervised release and ordered to pay \$1,153,948 in restitution.



Man Swindles Seniors out of \$12 Million, Hides Funds in Monaco

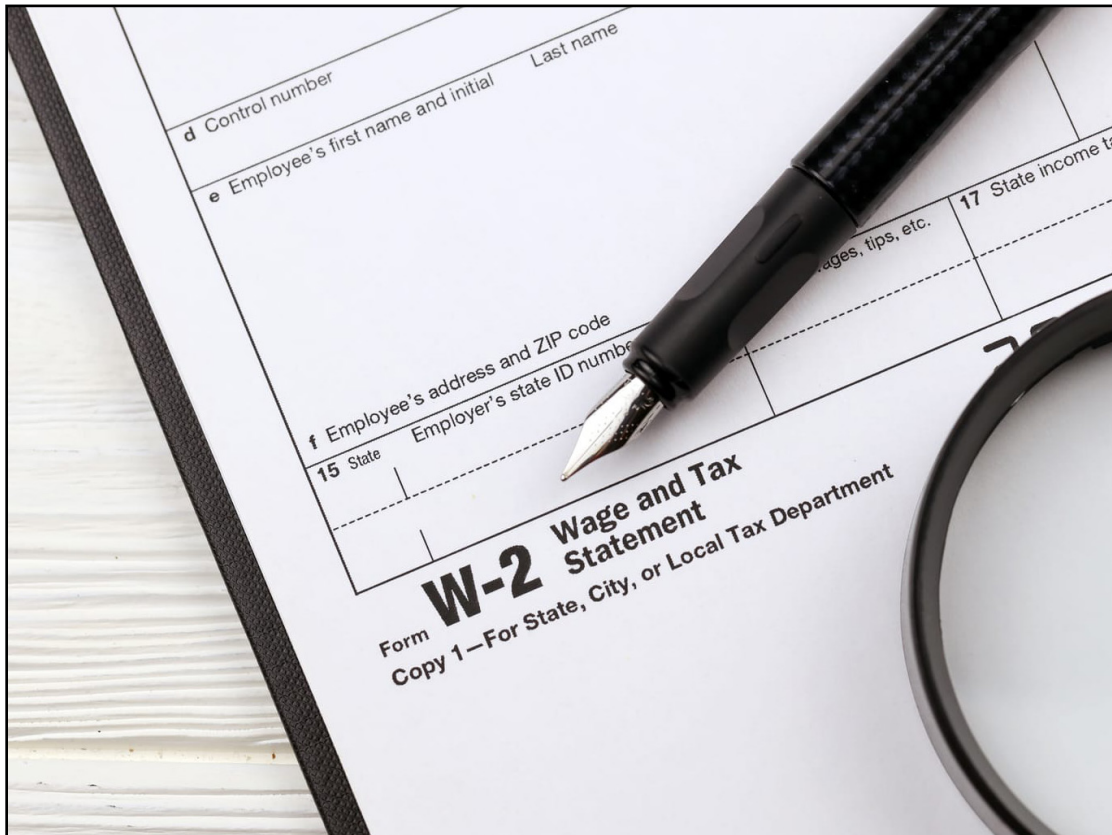
Darrell Avis was charged with tax evasion and stealing over 12 million dollars in a Ponzi scheme targeting elderly victims who believed their money would be used to purchase annuities from Swiss insurance firms.

Avis operated the scheme from 2012 through mid-2020, using falsified statements to convince victims, most over the age of 60, that their annuity investments were growing. According to court documents, one victim alone gave Avis a substantial portion of the 12 million dollars.

Instead of investing the funds, Avis used the money to support a lavish lifestyle, including purchasing expensive watches, luxury cars, and trips to Monaco.

He failed to file tax returns from 2014 to 2016 and evaded more than three million dollars in federal taxes while hiding money in offshore accounts in Monaco.

Avis had already spent three months in jail when a judge ordered him released on \$200,000 bond while he awaits trial.





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Did You Know?

In 2017, South Korea introduced a “robot tax” which reduced tax incentives for companies investing in automation in order to offset job losses due to automation.

I'd Like to Hear from You!

If you have an IRS issue or just want to refer a friend, relative or client, we'd love to hear from you. We can provide a no-obligation, confidential consultation to help you solve your IRS problems.

Hall's On Post

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Your IRS Questions Answered Here...

Question: *I've heard that the IRS will accept monthly installment payment that settles my tax debt for less than what I owe. Is that true?*

Answer: This is what is referred to as a Partial Pay Installment Agreement. The IRS has several debt settlement options, but it's important to act before they garnish your paycheck and/or levy your bank account.

There are several types of Installment Agreements. One of them, is called the “Partial Pay Installment Agreement” (PPIA) where it's possible to settle your outstanding balance owed the IRS for less. It's based on your monthly disposable income and how much time remains on the 10-year collection statute expiration date. The IRS can only collect on a debt for 10 years, so the older your IRS tax debt is, the more likely you may qualify for a PPIA. The IRS does not “advertise” this option for obvious reasons. There are strict eligibility requirements that must be met, so the first step is to call us to see if you qualify.

We know how to navigate the IRS maze and know the “ins and outs” of the law as that is what we do every day. As a matter of fact, once we're retained, you'll never have to meet or speak with the IRS. We take care of all of that because we know that the worst thing you can do is represent yourself. That's like going to court without a lawyer.

We at Hall's On Post are experts in IRS tax problem resolution and help taxpayers with their IRS problems every day. **There is a solution to EVERY problem. Call us at 404-754-9917 today for a FREE confidential consultation.**