

Ex-NFL Player's Tax Lawyer Gets 3 Years for False Returns

News

Hiram M. Martin was charged with falsifying returns for Antrel Rolle, a former Pro Bowl NFL safety.

Nissan Ex-Chairman to Get a Day in Court Almost Two Months After Shock Arrest

News

Carlos Ghosn has been indicted by Japanese prosecutors on allegations of under-reporting his compensation, according to Bloomberg.

Former Tax Judge Sentenced To Prison for Tax Fraud

News

Both defendants entered guilty pleas, admitting to conspiring to obstruct the IRS by claiming personal expenses as business expenses. Those expenses included vacations, Pilates classes,

upkeep and renovation and utilities for their home, and more.

Judge: Dallas' Billionaire Wyly Brothers Committed Tax Fraud

News

A federal bankruptcy judge in Dallas ruled late Tuesday that Dallas entrepreneurs Sam and Charles Wyly committed tax fraud when they created a series of offshore trusts in the Isle of Man in the 1990s to shield more than \$1 billion for the family tax-free, according to a report in *The Dallas Morning News*.