Justice Department Charges 4 Over Panama Papers Tax Schemes

The Washington Post **reports** that the Justice Department charged four people Tuesday with scheming for decades to hide tens of millions of dollars from the Internal Revenue Service – the first U.S. indictment over alleged tax evasion revealed in 2016 through the Panama Papers.

Post reporter **Devlin Barrett** writes that those charged include a former investment manager, a former U.S. resident, an American accountant and a Panamanian lawyer who once worked for the "firm at the center of the case, Mossack Fonseca.

"The 11-count indictment unsealed in New York marks the first time the U.S. government has charged anyone with tax crimes related to the firm – and authorities suggested others could soon be charged," according to Barrett.

Read the *Washington Post* article.