

THE TAX FRAUD

UNREPORTED INCOME

1999 & 2000

Renovations of
co-op apartment

\$255,000

Dec-2001 to Dec-2003

Rental payments on
luxury apartment

\$236,269 (\$9,650/month)

Feb-2002 to Apr-2002

Consulting fees from
computer software company

\$20,000 (\$10,000/month)

2002 to 2004

Fees and royalties for
writing book forward

\$75,953

DEDUCTIONS & CLAIMS

2002 & 2003

Failure to report wages
for domestic employee

2003

False charitable deduction

\$80,000

2004

False claim of NJ personal
residence and home office

TOTAL: at least \$667,222