



Wolfe Law Group Releases Two Books on the Panama Papers

The fallout from the Panama Papers has been explosive. It has ensnared politicians, celebrities, sports heroes, and heads of state.

LOS ANGELES, CALIFORNIA, UNITED STATES, September 22, 2016 /EINPresswire.com/ -- Gary S. Wolfe of The Wolfe Law Group is proud to announce the release of two eBooks on the Panama Papers:

1. [The IRS/Panama Papers: Money Laundering and Tax Evasion](#)
2. [The IRS/Panama Papers: US Taxpayers with Offshore Entities](#)

On 9/27/16, the European Union Parliament Committee of Inquiry on Money Laundering and Tax Evasion will commence public hearings on the Panama Papers, which disclosed massive offshore tax evasion by the world's wealthiest people.

The hearings will be televised from Brussels, Belgium and will be ongoing for a year. The committee will be interviewing journalists from the International Consortium of Investigative Journalists, who broke the story, as well as bankers, politicians, investors, lawyers, CPAs and financial advisors.

Since the disclosures include nearly 3000 US taxpayers, the IRS will have jurisdiction to both audit them and refer them for criminal prosecution for tax crimes (i.e. tax evasion) and related offenses (money laundering, wire fraud, mail fraud each separate 20-year felonies).

About Gary S. Wolfe

Gary S. Wolfe is an international tax attorney, internationally published tax author (to date 17 book & 90 articles, 55 of which are published in partnership with Lorman Education Services, one of America's leading online continuing education services). Gary has also received 14 separate international tax/other awards from 5 separate London/UK based global expert societies. Please see gswlaw.com for more information.

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