
Tax Scandal's Mystery Man

Posted by Francis - 2008/06/19 14:06

Business Week has a great story about a Financial Advisor/Consultant Mario Staggl (43-years-old) from Switzerland who helped many US business men commit tax fraud. This guy is a fugitive from US justice and his country will not extradict him as tax evasion is not a serious crime for the Swiss. I know where I am moving to!

http://www.businessweek.com/magazine/content/08_26/b4090048256372.htm

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Re:Tax Scandal's Mystery Man

Posted by William - 2008/06/19 14:32

This is the area of law EVERYONE should go into! Wallstreet Journal has an article nearly everyday about some fraud scheme. What area of law would this be considered?

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Re:Tax Scandal's Mystery Man

Posted by norton - 2008/06/20 15:48

These advisors that help people/investors/homebuyers or whomever, are everywhere. Its unbelievable. These advisors are esentially giving legal advice with no idea what crimes they are committing and getting their clients in trouble. I don't understand why people think they can play lawyer -- no one ever trys to play doctor (all puns aside).

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