

Hello. It looks like you're using an ad blocker that may prevent our website from working properly. To receive the best experience possible, please make sure any blockers are switched off and refresh the page.

If you have any questions or need help you can email us

Isaac M. O'Bannon • Apr. 26, 2023



A South Carolina return preparer has pleaded guilty, after his jury trial had begun, to two counts of filing false tax returns.

According to court documents and evidence presented at trial, Jeffrey Harmon of Lexington, South Carolina, owned and operated TFL Worldwide, a tax preparation business through which he willfully prepared and filed returns for clients that claimed fraudulent deductions relating to, among other things, rent, utilities, meals, gifts, dues, and depreciation.

In his plea, Harmon admitted to filing a false 2012 tax return for himself and to aiding and assisting in the preparation of a 2016 tax return claiming false deductions

for rent and depreciation for one of his clients. Harmon agreed that the total tax loss

Hello. It looks like you're using an ad blocker that may prevent our website from working properly. To receive the best experience possible, please make sure any blockers are switched off and refresh the page.

If you have any questions or need help you can email us

Carolina and Special Agent in Charge Donald Trey Eakins of IRS-Criminal Investigation, Charlotte Field Office, made the announcement.

IRS-Criminal Investigation investigated the case.

Trial Attorney Wilson Stamm of the Justice Department's Tax Division and Assistant U.S. Attorneys Winston Holliday and Elle Klein for the District of South Carolina prosecuted the case.

[Income Tax](#) • [IRS](#) • [Taxes](#)

CPA Practice Advisor is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors.

© 2024 Firmworks, LLC. All rights reserved