Suitability of Funds **Inward Bound** Entity **Business Due** Structures Diligence For the Immigration & Expatriation **Attorney** Tax Treaty **Expatriation Tax** Effects Services At Foodman CPA's and Advisors, **U.S.** Partial the foundation of our business is our experience and commitment Amnesty to client success. We bring Programs diverse real world experience to every client challenge. Fluent in 6 languages, our team includes CPA's. former Government Agents, Securities Fin-Op Principals, Bankers, Regulators, Financial Planners, Building Contractors, and former Family Law Mediators. Our panoramic background provides clients with in-depth solutions. Foodman CPAs & Adviso DDMA

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1201 Brickell Ave., Suite 610 | Colonnade Plaza | Miami, FL 33131 T. 305.365.1111 | F. 305.365.2244 | info@foodmanpa.com



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Mergers &

Pre Immigration Planning U.S. Withholding Tax Compliance Not Sale Not Sale

Tax Compliance

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Pre Sale Tax Compliance Due Diligence Due Diligence

Trust Account

For The Lawyer Regulation Attorney

Testimony Before Hearing Officers

Analysis

Trust Account Normalization

> U.S. Tax Compliance Review

U.S. Tax Compliance Normalization

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Indices of Willfulness

Sentencing

Analysis of Transactions State & U.S. Tax Compliance

For the Criminal Defense Attorney

Medicare / Medicaid Fraud

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Ponzi Schemes

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Embezzlement

Tax Court Expert Witness

Audit Representation

For the Tax Civil & Criminal Defense Attorney

International and Domestic Tax Planning & Compliance

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Criminal Tax Defense Offshore Voluntary Disclosure

Steamlined Filing Compliance Procedure



Equitable Distribution Calculations

Life Style Analysis

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FOODMAN CPAS & ADVISORS Family Estate Planning

mation given in the application form is truredit responsibility. You are authoriz vrces to which you may apply Business Valuation

Ante Nuptial Consulting

Asset Tracing

Forensic Accounting Analysis

Shares

Interest

Income

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from any ain the app

Retirement Planning

For the Trusts & Estates Attorney

Treaty Analysis

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International Tax Compliance

Asset Protection

> Federal Estate & Trust Return

> > Cross Border Transactions



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Damages Calculations

Class Action

Investment Suitability

Asset Tracing

> Expert Witness Testimony

> > Business Valuation



Preference & Fraudulent Transfer Analysis

> Cash Flow Analysis

For the Bankruptcy, Reorganization & Receivership **Attorney**

Reporting & Schedules

Financial

Asset Recovery

Conflict of Interest

Solvency

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Transaction