

Public claims of illegal tax evasion

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Posted by: [Stan Jensen](#)

As many may be aware, there have been some very **public** statements by a few people, and some website owners have allowed these slanderous statements on their websites, that **you committed fraud** against the US Government by **tax evasion**. If I recall correct, you were even called a Criminal.

There have been claims that the accounting department of 3ABN, lacked skills when they provide charitable receipts to donors, and several other fraudulent/illegal actives

Some people joyfully told how they had contacted the IRS, and the boasted how they IRS was doing, not an audit, but a criminal Investigation of 3ABN.

What did the IRS find on the 'criminal investigation'?

Were you personally audited as well?

What was the result of both of those?

Re: Public claims of illegal tax evasion - 09/06/08 12:59 AM

Posted by: [Danny Shelton](#)

Both 3ABN and me were investigated by the IRS. I now understand that the investigation took approx. 10-12 months.

Yes, there were numerous allegations by several people on different forums which call themselves SDA (that's another subject I won't go into today) of financial mis management of 3ABN and myself personally. They have accused me of personal inurement and on and on.

After nearly a year of investigation and over 100,000 pages of documents supplied to the IRS by 3ABN, outside auditors, my publishers, my personal accountants and auditors, dating back over the last six years, the case has now been closed with the IRS!

Not one infraction by 3ABN or me personally was named. The IRS has destroyed all the documents. I only know this as our attorneys received a call from the IRS agent involved wanting to know if we wanted all the documents back or if we wanted the IRS to destroy them. We asked them to destroy the records.

I want to add that we were not asked by the IRS to pay any remuneration whatsoever.

I'm told by my attorneys that the IRS agents involved were very professional, and very courteous. My attorney told me from the outset that he believed that we would come out clean in this investigation as he and his colleagues had unturned every stone looking for a troubled spot in our finances and couldn't find any. After he met the IRS agent he commented to me that he believed her to be a person of integrity simply looking for truth.

This outcome was a great victory for 3ABN as the little mostly SDA forum group led by at least two people that Stan alluded to, were constantly claiming and spreading the news that

they had proof of financial wrong doing by myself and 3ABN. I find it interesting that Sister White makes a statement that we have more to fear from within than from without!

Also interesting is the fact that even though, 3ABN has been cleared of wrong doing and the IRS has destroyed all of the 100,000 plus documents, this same little group still claims wrong financial doing by myself and 3ABN. What at first looked like a bad thing to be investigated by the IRS, now is clearly a real blessing! All of the accusers have been proven false accusers by the highest financial authority in the land!

When people have an agenda of pride, holding a grudge, selfishness, etc., they will never see the truth as it is blinded by their motives!

Thanks to all of you who pray and financially support 3ABN, we continue, by God's grace, to herald the 3 Angels messages to the world!