

ORIGINAL FILED

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IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

LARRY W. PROPPES, CLERK
CHARLESTON, SC

UNITED STATES OF AMERICA,

Plaintiff,

v.

SHOSHANNA B. SZUCH and
JEFFREY S. SZUCH,

Defendants.

INFORMATION

26 U.S.C. § 7201
(Tax Evasion)

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1
26 U.S.C. § 7201
(Tax Evasion)

1. At all times relevant to this Information, the defendants, SHOSHANNA AND JEFFREY SZUCH, were residents of Charleston, South Carolina.
2. Beginning in Fall 1996 and continuing through February 2001, SHOSHANNA SZUCH was a member of the Institute of Global Prosperity (IGP), an organization known by various other names such as Global Prosperity Marketing Group (GPMG) and Global Prosperity Group (GPG). Members of IGP were eligible to market and sell for profit, various IGP products including an "education course" named "Global 1" priced at \$1,250.00; a ticket to a three-day offshore seminar named "Global 2" priced at \$6,250.00; and a ticket to a five-day offshore seminar named "Global 3" priced at \$18,750.00. SHOSHANNA SZUCH marketed and sold IGP products for profit from Fall 1996 through Fall 1997. JEFFREY

SZUCH assisted SHOSHANNA SZUCH in selling IGP products in 1997 .


3. From Fall 1997 through February 2001, SHOSHANNA SZUCH assumed the duties of "Director of Operations" for IGP and received monthly compensation from IGP for her services. JEFFREY SZUCH assisted SHOSHANNA SZUCH in planning the offshore seminars conducted by IGP.

4. On or about September 4, 1997, SHOSHANNA AND JEFFREY SZUCH purchased an International Business Corporation (IBC) and related offshore bank account in the name of Oro Blanco, Ltd.. SHOSHANNA AND JEFFREY SZUCH maintained complete control and authority over the bank account which was located at Antigua Overseas Bank in Antigua, BWI. SHOSHANNA and JEFFREY SZUCH used the bank account to conceal the income paid to SHOSHANNA SZUCH by IGP and the income earned from the sale of IGP products.

5. During the calendar year 1997, defendant SHOSHANNA AND JEFFREY SZUCH, residents of Charleston, SC had and received taxable income in the sum of approximately \$118,932 from IGP related activities; that upon such taxable income there was owing to the United States of America an income tax of at least \$28,219; that well-knowing and believing the foregoing facts, defendants SHOSHANNA AND JEFFREY SZUCH, on or about April 15, 1998, in the District of South Carolina, did willfully attempt to evade and defeat such income tax due and owing by them to the United States of America for the 1997 calendar year by failing to make an income tax return on or before April 15, 1998, as required by law, to the

Internal Revenue Service, by failing to pay to the Internal Revenue Service such income tax, and
by placing in their offshore bank account income earned from IGP-related activities.

All in violation of Title 26, United States Code, Sections 7201.


J. STROM THURMOND, JR.
United States Attorney