

Mark William Sullivan, EA

Curriculum Vitae

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Representative Engagements on Expert Witnessing and Litigation Consulting

***Attempt to Evade or Defeat Tax
Willful Failure to File Return***

United States v. Schimel, U.S. District Court for Eastern District of Missouri (2001).

***Attempt to Evade or Defeat Tax
Fraud and False Statements***

United States v. Figura, U.S. District Court for Western District of Missouri (2002).

United States v. Jane Doe, U.S. District Court for Eastern District of Missouri (2006).

United States v. Davidson, U.S. District Court for Eastern District of Missouri (2007).

United States v. Sherman, U.S. District Court for Eastern District of Missouri (2008).

United States v. Basham, U.S. District Court for Eastern District of Missouri (2010).

United States v. Sweet, U.S. District Court for Southern District of Illinois (2012).

United States v. A. Calandrella, U.S. District Court for Eastern District of Missouri (2012).

United States v. J. Calandrella, U.S. District Court for Eastern District of Missouri (2012).

Bank, Mail and Wire Fraud

United States v. Hartmann, U.S. District Court for Eastern District of Missouri (2008).

United States v. Vehlewald, U.S. District Court for Eastern District of Missouri (2011).

United States v. Pennock, U.S. District Court for Eastern District of Missouri (2012).

United States v. France, U.S. District Court for Eastern District of Missouri (2012).

Federal Program Theft and Wire Fraud

United States v. Robinson, U.S. District Court for Eastern District of Missouri (2012) (Pending).

Bankruptcy Fraud

United States v. House, U.S. District Court for Eastern District of Missouri (2011).

Freedom of Information Act

IRS Transcripts

Watson-Clark v. United States, Internal Revenue Service and U.S. Department of Justice, U.S. District Court for District of Hawaii (2010).

Family Law

Bopp v Bopp, Saint Louis County Circuit Court (2004).

Jakich v Jakich, Madison County, Illinois Third Judicial Circuit (2010).

Other

United States District Court - S.D. of New York
1992, 1993 Government Witness

United States District Court - E.D. of Missouri
1994, 1995, 1996 Government Witness

Representative Work in Non-Litigation Matters

Taxpayers, their lawyers, or accountants have engaged me to assist them before the IRS Examination, Small Business/Self-Employed (Collection), and Appeals Divisions in Arizona, California, Connecticut, Florida, Georgia, Hawaii, Illinois, Kansas, Kentucky, Massachusetts, Missouri, New York, New Jersey, Nevada, North Carolina, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Texas, Washington and Wisconsin regarding complex administrative tax controversy, income and employment tax disputes; levy and distraint; not-for-profit compliance; statutory and trust fund recovery penalty appeals, and foreign entity and bank account reporting compliance.

Experience

November 2022 to present: Mark Sullivan Consulting, PLLC

January 1998 to October 2022: D R Sullivan & Company, CPA PC
(formerly Sullivan Consulting)

July 1991 to March 1997: Internal Revenue Officer, Internal Revenue Service. Manhattan District - New York, NY; Kansas/ Missouri District - Saint Louis, MO; Capitol Office - Washington, DC

Education

Bachelor of Arts Sociology, Saint Louis University, Saint Louis, Missouri (1991)

Instructor - Missouri Society of Enrolled Agents CPE (2011, 2012)

- IRS Circular 230
- EITC Due Diligence
- Certificates Related to Notices of Federal Tax Lien
- Innocent Spouse

Licenses

Enrolled Agent: U.S. Treasury No. 64844 (January 7, 1998)

Attorney References

John D. Stobbs, Stobbs Law Offices
Michael Dwyer - Assist. U S Federal Public Defender
Sean Vicente - Dir. Hamilton County Public Defender (Ohio)
[former Assist. U S Federal Public Defender]
Daniel Ryan, Daniel F. Ryan, LLC
Harry Charles, MBA, JD, LLM
Grant Shostak, JD - Assoc. Professor, Lindenwood University
N. Scott Rosenblum - Rosenblum, Schwartz & Fry
Alan Veatch - Carlie, Patchen & Murphy, LLC