

Criminal Tax Evasion Charges Dropped By Crown

published 09/12/2018

In early 2016, Jeff Pniowsky of Thompson Dorfman Sweatman LLP was approached to represent a large oil services company in Alberta, along with its principal officers, in connection with several charges of criminal tax evasion. These charges threatened to command significant monetary penalties and imprisonment for the taxpayers. On the advice of Mr. Pniowsky, the taxpayers plead not guilty and the matter proceeded to trial. In July of 2018, after a successful preliminary motion brought forth by Mr. Pniowsky, the Crown stayed all charges and eliminated all criminal sanctions. Mr. Pniowsky is now working with the taxpayers to eliminate their civil tax assessment.



DISCLAIMER: This article is presented for informational purposes only. The content does not constitute legal advice or solicitation and does not create a solicitor client relationship. The views expressed are solely the authors' and should not be attributed to any other party, including Thompson Dorfman Sweatman LLP (TDS), its affiliate companies or its clients. The authors make no guarantees regarding the accuracy or adequacy of the information contained herein or linked to via this article. The authors are not able to provide free legal advice. If you are seeking advice on specific matters, please contact Keith LaBossiere, CEO & Managing Partner at kdl@tdslaw.com, or 204.934.2587. Please be aware that any unsolicited information sent to the author(s) cannot be considered to be solicitor-client privileged.

While care is taken to ensure the accuracy for the purposes stated, before relying upon these articles, you should seek and be guided by legal advice based on your specific circumstances. We would be pleased to provide you with our assistance on any of the issues raised in these articles.