



The Pennsylvania Department of Revenue
Tax Investigation & Enforcement Unit

Form No. P-55-01
Case # 1564-b655
Issuer R.M Rodriguez
Contact (800)992-1377
Hours: M-F 9: AM- 4:PM

NOTICE OF INVESTIGATION

06/14/2022

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Dear Business owner.

This notice is to inform you that you are under investigation by the Pennsylvania State Revenue and Cash Disbursements Unit.

This investigation involves the alleged violation of delinquent sales tax liability collected per client served and not reported to the Sales and Use Taxation reporting agency.

It appears that you have registered with the United States Internal Revenue Services, but not yet registered your Entity with Pennsylvania Department of State and The Sales and Use Tax division.

Your business engagement requires for the proper accountability, control and payment of sales tax collected to the proper agency.

We are here by requesting for your accounting records of 2019-2020 from a licensed CPA, Attorney, FDIC Banker, Accountant. All and correctly dated and prepared Profit and Loss and Balanced Sheet for each month of each year including Yearly closing Statements. (Self-prepared) reports will not be allowed. All reports must be signed dated and certified by any of the above License Professionals

Estimated penalties will be imposed. To comply with the auditing officer, please call 1-800-992-1377 immediately.

Ramon M. Ramirez.

Resolution Officer
Agent ID # 17-844
800-992-1377



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