

Department of the Treasury – Internal Revenue Service
Information Document Request

Request Number

0007

To: (Name of Taxpayer and Company Division or Branch)
160 Madison Ave Joint VentureSubject
ID# 7

Please return Part 2 with listed documents to requester identified below

SAIN number Submitted to:
Arthur Langer, CPA

Dates of Previous Requests (mmddyyyy)

5/4/10, 7/12/10, 8/16/10, 6/2/11, 9/19/11, 10/20/11

Description of documents requested

Tax Period(s): 200812; 200912; 201012

Please provide the following documents during our next schedule appointment.

1. Gross Receipts
 - a. Provide explanations for non taxable deposits in personal and business bank accounts.
 - b. Provide any additional bank accounts
 - i. There were number of transfer made into Citibank account # 79830938 from unknown account.
 1. Provide explanations for these transfers
 - ii. There were number of transfers from PayPal to Soperton bank account – Provide explanations.
 - c. Provide the following missing statements.
 - i. The Bank of Soperton (acct. # 1814508101)
 1. 1/21/2009-2/20/2009
 2. 12/20/10-1/19/2011
 - ii. Citibank (acct. 2872774+57111537)
 1. August & October 2008
 2. January 2009
 - iii. Citibank (acct. 79795685+79830938)
 1. January 2008
 2. 10/18/2010-11/17/2009
 3. 12/20/2010-1/19/2011
2. Provide explanations for missing invoices for rental income.
 - i. Review Rental analysis and fill in any necessary information's.
3. Legal and Professional fees for 200812.
4. Provide explanations for rental expense on vertex tax return.

Information due by 01/27/2012

At next appointment

Mail in

From:	Name and Title of Requester	Employee ID number	Date (mmddyyyy)
	Mahfuzur Rahman, Internal Revenue Agent	677978	01/12/2012

Office Location:	110 W 44TH ST 10TH FL MANHATTAN, NY 10036	Phone: 212-719-6392 Fax: 212-719-6292
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