

Internal Revenue Service

Department of the Treasury

Date:

12/8/2009

Taxpayer Identification Number:

[REDACTED]

Person to Contact:

[REDACTED]

Contact Telephone Number:

[REDACTED]
[REDACTED]
[REDACTED]

Dear Taxpayer:

We have received your accepted Voluntary Disclosure request from IRS Criminal Investigation. Based on an initial review of the file, we have determined that we need additional information to continue processing your request. Enclosed is a Form 4564, *Information Document Request*, which provides a listing of additional items necessary to complete our review and prepare a closing agreement. This information should be sent to the following address:

Internal Revenue Service
11501 Roosevelt Blvd.
South Bldg., DP S-614
Philadelphia, PA 19154
Attn: Dave Leister

The response date for the requested information is noted on the form. We look forward to receiving the additional information requested and resolving your tax matters. In the meantime, if you have any questions about this request, please call the number provided above.

Thank you for your cooperation.

Sincerely yours,

[REDACTED]
[REDACTED]

Internal Revenue Agent

Enclosure:
Form 4564

cc:
Power of Attorney

Provided by: Holtz Slavett & Drabkin
www.hsdtaxlaw.com