

Reset Form

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STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
TAX VIOLATION COMPLAINT**CID-27**
(Rev. 4/8/11)
9031

1. Taxpayer Name: PANKAJBHAI J. PATEL	2. Business Name: AISHA ENTERPRISES LLC, SHREEJI ENTERPRISES LLC, ETC
a. Street Address: 193 CLOISTER COVE LANE	a. Street Address: QUICK PANTRY, CAROLINA BLVD
b. City/State/Zip: ORANGEBURG/SC/29115	b. City/State/Zip: ORANGEBURG, SC 29115
c. Social Security Number (SSN): 428,558,914	c. Employer Identification Number (FEIN):
d. Occupation: GAS STATIONS, SUBWAY	d. Principal Business Activity:
e. Date of Birth: 06-27-1968	
3. Marital Status: <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Head of Household	
4. Type of Fraud (Mark all that Apply): <input checked="" type="checkbox"/> Individual Income <input type="checkbox"/> Withholding <input checked="" type="checkbox"/> Corporate Income <input type="checkbox"/> Other <input checked="" type="checkbox"/> Sales & Use Tax	

5. Brief description of the fraud being reported (Please forward copies of any supporting documents.)

MR. PATEL OWNS 1: QUICK PANTRY LLC WITH 25% PARTNERSHIP WITH TOTAL ASSETS OF 6 MILLION DOLLARS. 2: AISHA ENTERPRISES LLC WITH 85% PARTNERSHIP WITH APPROX REVENUE OF 13 MILLION DOLLARS. 3: SHREEJI ENTERPRISES LLC WITH 10% OWNERSHIP WITH TOTAL REVENUE OF 13 MILLION DOLLARS, 4: VARNI ENTERPRISES LLC WITH 20% PARTNERSHIP WITH TOTAL REVENUE OF 15 MILLION DOLLARS, 5: SHREEJI FAST FOODS WITH 10% PARTNERSHIP WITH TOTAL REVENUE OF 1.5 MILLION DOLLARS, 6: SHIV ENTERPRISES WITH 100% OWNERSHIP WITH TOTAL REVENUE OF ONE MILLION DOLLARS.

MR. PATEL LIKES TO DEAL WITH CASH BUSINESS ONLY AND HIDES CASH IN HIS CARS AND HOUSE AND TRANSFERS CASH TO INDIA IN MILLIONS EVERY YEAR. CRIMES INCLUDE MONEY LAUNDERING, SALES TAX THEFT, GAMBLING MACHINES EARNINGS, BRIBING OFFICIALS, ETC ETC

6. Please describe how you learned and/or obtained the information in this report. (Attach another sheet, if needed.)

FIRST HAND INFORMATION TOLD BY HIMSELF. I DONT WANT TO DISCLOSE MY IDENTITY AS HE IS VERY RICH AND CAN BE DANGEROUS TO MY LIFE.

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