

From: "Denny Morales" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>

Subject: Fraudulent tax return assistance accusations.

Date: Thu, 08 Mar 2012 12:11:01 +0000

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Cancellation of Public Account Status due to income tax fraud accusations

Dear AICPA member,

We have received a complaint about your alleged involvement in income tax infringement for one of your employers. According to AICPA Bylaw Paragraph 700 your Certified Public Accountant status can be terminated in case of the event of submitting of a misguided or fraudulent tax return on the member's or a client's behalf.

Please be informed of the complaint below and provide your feedback to it within 7 days. The failure to respond within this time-frame will result in cancellation of your Accountant status.

[Complaint.doc](#)

The American Institute of Certified Public Accountants.

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