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When you have a sales tax problem,
we are the solution!

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Think it's Cold Now?

Wait until NYS Increases Criminal Investigations...

In the last two months we've had blizzards, freezing rain, sleet, and temperatures dropping into the negative degrees. Icy roads have caused accidents and freezing temperatures have caused pipes to burst. However, if you think the climate is cold now, just wait, New York State is about to ramp up its criminal tax investigations.



Governor Cuomo just announced that \$14.7 million in grants will be given to 28 district attorneys' offices throughout the state to be used in investigating tax evasion and fraud cases. Suffolk County is receiving \$1,806,171, the second largest amount next to New York County (which is receiving \$5,700,000). The funds will be put towards hiring forensic accountants, investigators, and assistant district attorneys who will all work towards building and prosecuting tax cases. All taxes, including sales, excise, and income, will be the focus of these increased investigations.

Kenneth Adams, the new incoming Commissioner of Taxation and Finance, fully supports the program and intends to continue to work closely with district attorneys regarding the prosecution of tax crimes.

The Tax Department and New York State itself is coming down hard on tax crimes. Our firm is already seeing an increase in criminal investigations. Cases that would be just audits in the past are now being referred to the district attorney's office. Furthermore, the district attorney's office is conducting its own investigations without receiving referrals from the Tax Department. A company may have no idea that it is the subject of an investigation until all of the evidence against it has already been compiled and the police show up with a warrant to confiscate all books and records.

Our firm has represented and assisted with representing many companies under criminal investigation. If you find that you or your client is in this situation, contact us so that we can help!



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Keeping Companies on the Right Path

A company with its offices in London, England came to us for assistance. They started making sales into the United States. They had a US based accountant who would prepare income tax returns but the company was unsure of what sales tax rules to follow. We explained the sales tax rules (as it applied to the company's sales) in the four states that the company was doing business. We provided them with a written memorandum to follow. We also registered the company in the four states with the Department of State as well as the states' respective Tax Departments. All of the company's officers are located in London which required further paperwork and explanations to the various states. New York, in particular, did not have a system that was set up to accept out of country addresses. We addressed all of these concerns and were able to set the company on the right sales tax path.

About Us

We are a dedicated team of tax professionals who have committed our careers to helping businesses and fellow professionals with tax problems. Since the only work we are focused on is solving tax problems, businesses never have to be concerned that we will try to sell them other services they do not need. And professionals never have to be concerned with us encroaching on their client relationships, because we view you, our fellow professional, as our client.

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