

I.R.S. Customer Service,

My name is Theodore Kimble. I'm writing to report a serious case of Tax Fraud, which has gone on for years and continues to do so.

For approximately (10) years (1983-1993) I worked for a company named 'Lyles Surplus Building Materials and Salvage Inc,' 1700 West Lee St; Greensboro North Carolina 27402; (336) 294-0789. The company was owned and operated by Gary Paul Lyles (President)

For years I watched as Gary Lyles took in cash for building material sales. He would tear up the cash receipts and pocket the cash. Gary would send me to pay his personal phone and power bills in cash. He always over paid usually covering the following month or two. I once asked why he didn't simply mail a check as most people? Gary said, "The I. R. S. can't catch you (himself) if you don't leave a trail."

To my understanding it's against the law for an employer to use corporate employees for personal gain while that employee is on the clock of the corporation. Gary Lyles did this on a daily bases. During the (10) ten years under Gary I built for him (3) Three Rental duplex properties in South Carolina, The retirement house he now lives in at Long Beach North Carolina.

I also performed numerous maintenance trips to his other rental properties. At times I was paid cash and off the books. For the most part I was paid through the books at Lyles Building Material. Gary would falsify the corporate records to show I was working at Lyles Building Material, while I was really out of town working for him on the side. During the latter months of Hurricane Hugo (89) I was sent to Gastonia (N.C.) to cut fallen trees on Gary's rental property. I also replaced the shingles on that house and other work followed.

The list goes on and on. For years I cut the mans grass, trimmed his trees, planted trees, pocketed his house, spread gravel in his driveway. You name it, I did it all at the expense of the company. Gary took countless dollars worth of building materials from the company to build his personal rental properties and other projects.

In 1993 I bought the Lumber Company from Gary and he retired moving to Long Beach (NC) I continued to watch as Gary cheated the government. Gary started renting his house on Hempill Rd in Julian North Carolina. Gary had the tenants bring the rent money in cash (\$500) to Lyles Building Material where I'd mail it to him. Gary would pocket the cash and report the house as being empty, thus avoid paying any income taxes.

During the late 80's early 90's I recall Gary employed a man named James Baker. Gary paid nearly the entire salary of the man in cash. Mr Baker was getting government benefits and wasn't able to show himself working, or he'd lose those benefits. Gary paid Mr Baker off the books in cash for 24 years. I know Mr Baker was on the books, but only shown to work a few hours each week. The guy was working 50 hours a week the entire time he was at Lyles Building Material.

To my knowledge Gary still collects cash at times on his various rental properties and doesn't report the income on his taxes. I am willing to help the I.R.S. in any way necessary investigate and prove these truthful allegations. I can be reached by writing: Post Office Box 137 / or call
Tillery North Carolina 27887 / (336) 685-0705

Sincerely,
Sheldon Kiddle

Attachment I.R.S.

While writing the first (3) three pages of this report some important facts slipped my mind. During the period of time I worked for Gary P. Lyles, I watch as his wife's personal health insurance rates climbed over (\$800) eight hundred dollars. The healthcare provider was Blue Cross Blue Shield. Gary's wife (Rose Lyles) was on disability for a back injury while on the job. I think the companies name was Guilford Mills. What I recall is what Gary Lyles told me of Rose's injury. Rose claimed that while on the job as secretary she simply bent over to pick up the wastebasket and her back went out. The truth was she hurt her back taking the trash out at home that morning.

Gary Paul Lyles (president/owner) Lyles Surplus Building Material and Salvage Inc. paid himself (\$1,500) fifteen hundred dollars monthly salary. His net pay was (\$1,100) eleven hundred dollars. Each month on a weekly basis Gary sent me to Pharmore pharmacy on Farmington Drive in Greensboro North Carolina; where I paid hundreds of dollars in cash for pain killers and other medications, for Rose Lyles. Gary Lyles once said, "Rose eats pills like a chicken eating corn feed."

Gary's salary at Lyles Inc. couldn't support his wife's health insurance and drug habit; "Nor match his filed Tax returns." These cost can be traced and shown against Gary Lyles in a court of law.

Sincerely, Theodore Kinble