



Please fill in the fields below as completely as possible. If you do not know an answer, please feel free to skip that line. Note that the more information you are able to provide, the more effective the department is in its investigation. If you have any questions, please contact our office at (317) 232-3376.

Taxpayer Name

Business Name

Type of Business (e.g. restaurant, construction, retail, etc.)

Address

City

State

ZIP Code

Telephone Number

Email Address

Alleged Violation of Tax Law (Check All That Apply.)

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Failure to File/Pay | <input type="checkbox"/> False Deductions | <input type="checkbox"/> False ID Numbers | <input type="checkbox"/> Multiple Filings |
| <input type="checkbox"/> Failure to Withhold Tax | <input type="checkbox"/> False Exemptions | <input type="checkbox"/> Falsified Documents | <input type="checkbox"/> Unreported Income |
| <input type="checkbox"/> Operating Without a Valid Registered Retail Merchant Certificate | | | |

Other - Please Describe

Type of Tax Involved (Check All That Apply.)

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Individual Income Tax | <input type="checkbox"/> Withholding Tax (W-2) | <input type="checkbox"/> Corporate Income Tax | <input type="checkbox"/> Sales/Use Tax |
|--|--|---|--|

Other - Please Describe

Comments: Briefly describe the facts of the alleged violation and how you obtained the information.

Are Books/Records Available? Yes No

Do You Consider the Taxpayer Dangerous? Yes No

Do You Have Physical Evidence? Yes No

Banks, Financial Institutions, Credit Unions used by the Taxpayer (if known)

Name

Address

City

State

ZIP Code

May We Contact You?

Note: We may need more information from you to proceed with an investigation.

Name

Address

City

State

ZIP Code

Telephone Number

Email Address

Please send referrals to:

Indiana Department of Revenue, Investigations Department, 100 N Senate Ave., IGCN - Rm 248, Indianapolis, IN 46204
Fax: (317) 233-6107 Email: Investigations@dor.in.gov.

If you have any questions, or would like to report fraud by phone, please call (317) 232-3376.

Thank you for submitting this information. However, please note that due to our confidentiality requirements, we are unable to share with you the status of any investigation that might occur as a result of the information provided.