



Use this form to report suspected tax law violations by a person or business

**Section A - Information About the Person or Business You Are Reporting**

Complete Part 1 if you are reporting an individual. Complete Part 2 if you are reporting a business only. Complete Parts 1 and 2 if reporting business and its owner.

**Part 1**

Name of Individual Social Security Number/TIN Date of Birth (mm/dd/yyyy)

Street Address City State Zip Code

Occupation Email Address Personal Phone Number

Name of Business Employer Identification Number (EIN) Business Phone Number

**Part 2**

Address City State Zip Code

**Section B - Description of the Alleged Tax Violation**

**Alleged Tax Violation** (check all that apply)

Failure to File Return	False Deductions	False Documents	Unreported Income	Tobacco Diversion
Failure to Pay Tax	Failure to Withhold Tax	Multiple Filings	Drug/Crime Proceeds	Other (describe below)

Comments (Briefly described the facts of the alleged violation - who/what/when/where/how you learned about and obtained the information contained in this report)

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**Additional Information:**

Are books/records/receipts available? (If available, we will contact you if needed for an investigation) Yes No

Do you consider the taxpayer dangerous? Yes No

Banks/Financial Institutions used by the taxpayer

**Section C - Information Submitted by**

(If submitted by a private individual, check here if you want to remain anonymous.)

Referral Source Name Agency (if applicable) Phone Number

Address City State Zip

May we contact you if we have further questions? Yes No Save Form & Email to: [criminalbureau@dor.state.ma.us](mailto:criminalbureau@dor.state.ma.us)