

Notification of Tax Fraud Review

Date: [Insert Date]

To: [Recipient's Name]

Address: [Recipient's Address]

City, State, Zip: [Recipient's City, State, Zip]

Dear [Recipient's Name],

We are writing to inform you that your tax account is currently under review due to potential discrepancies that suggest tax fraud. This review is a standard procedure that aims to ensure compliance with tax regulations.

Please provide the following information by [Insert Deadline]:

- Copies of all relevant financial documents
- Any correspondence related to your tax filings
- Clarification on specific entries in your tax returns

Failure to respond may result in further investigation and potential penalties. If you have any questions or wish to discuss this matter, please contact our office at [Insert Contact Number] or [Insert Email Address].

Thank you for your prompt attention to this important matter.

Sincerely,
[Your Name]
[Your Title]
[Your Organization]