

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Date]

[Recipient Name]

[Recipient Title]

[Agency/Department Name]

[Agency Address]

[City, State, Zip Code]

Subject: Formal Notice Regarding Tax Fraud Inquiry

Dear [Recipient Name],

I am writing to formally inform you of an inquiry regarding potential tax fraud that may involve [Subject's Name/Business Name]. It has come to my attention that discrepancies have been observed in the tax filings for the years [Specify Years].

In accordance with the relevant tax laws, I urge you to conduct a thorough investigation into this matter. It is essential that any fraudulent activities are addressed promptly to ensure compliance with tax regulations.

Please provide confirmation of receipt of this notice and inform me of the next steps regarding the inquiry.

Thank you for your attention to this important matter.

Sincerely,

[Your Signature (if sending a hard copy)]

[Your Printed Name]