

Formal Notification of Tax Fraud Allegations

Date: [Insert Date]

[Your Name]

[Your Title]

[Your Organization]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Recipient Name]

[Recipient Title]

[Recipient Organization]

[Recipient Address]

[City, State, Zip Code]

Dear [Recipient Name],

We are writing to formally notify you of allegations of tax fraud associated with your tax records for the fiscal year [Insert Year].

After a thorough examination of documentation and financial activities, we have identified several discrepancies that warrant further investigation.

Please be advised that you have the right to respond to these allegations and provide any relevant documentation or explanation regarding the discrepancies noted.

We request that you submit your response by [Insert Response Deadline] to ensure that we can address this matter swiftly and fairly.

If you have any questions or need further information, please do not hesitate to contact us at [Your Phone Number] or [Your Email Address].

Sincerely,

[Your Name]

[Your Title]

[Your Organization]