

Tax Evasion Inquiry

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

[City, State, ZIP Code]

Dear [Recipient's Name],

We are writing to inform you about an inquiry concerning potential tax evasion activities associated with your account. Our records indicate discrepancies that require clarification and further investigation.

We kindly request that you provide the following information by [Insert Deadline]:

- Copies of your recent tax returns for the last three years.
- Documentation supporting your income and expenses.
- Any other relevant financial records.

Please note that failure to respond may result in further action as permitted by law. If you have any questions or need assistance, do not hesitate to contact us at [Insert Contact Information].

Thank you for your prompt attention to this matter.

Sincerely,

[Your Name]

[Your Title]

[Your Organization]

[Your Contact Information]