

Formal Notice of Allegations

Date: [Insert Date]

To: [Recipient's Name]

Address: [Recipient's Address]

City, State, Zip: [City, State, Zip]

Dear [Recipient's Name],

We are writing to formally notify you of allegations regarding potential tax evasion associated with your financial activities for the tax year(s) [Insert Year(s)]. These allegations have come to our attention through [specify source of information].

You are required to respond to this notice within [insert time frame, e.g., 30 days] from the date of this letter. Failure to address these allegations may result in further legal action, including but not limited to penalties and fines.

Please prepare any relevant documentation and evidence to support your case and submit your response to the following address:

[Agency's Name]

[Agency's Address]

[City, State, Zip]

If you have any questions, please feel free to contact us at [Insert Contact Information].

Thank you for your prompt attention to this matter.

Sincerely,

[Your Name]

[Your Position]

[Your Organization]