

# Notification of Tax Evasion Investigation

Date: [Insert Date]

To,

[Recipient's Name]  
[Recipient's Address]  
[City, State, Zip Code]

Dear [Recipient's Name],

We are writing to inform you that the [Tax Authority/Investigation Agency Name] has initiated an investigation regarding potential tax evasion activities associated with your tax filings for the years [Insert Relevant Years].

As part of this investigation, we may require additional documentation and information to ensure compliance with tax laws and regulations. You are requested to cooperate fully with our inquiries and provide the necessary documents by [Insert Deadline Date].

Please be advised that failure to comply with this investigation may result in penalties or further legal action.

If you have any questions or require clarification regarding this matter, do not hesitate to contact our office at [Contact Information].

Thank you for your immediate attention to this important matter.

Sincerely,

[Your Name]  
[Your Position]  
[Organization Name]  
[Organization Address]  
[Contact Information]