NC Department of RevenueTax Fraud Referral Form

a. Street Address b. City/State/Zip c. Social Security # d. Occupation e. Phone Numbers 3. Marital Status Married Divorced Head of Household Single 4. Alleged Violation (check all that apply) False Exemption Unsubstantiated Income Halse Pling False Deductions Tax Protester Unreported Sales Wagering/Gambling Multiple Filing False/Altered Documents Failure to Collect Failure to Pay Tax Failure to File Return Other (describe below) 5. Unreported Income/Sales and Tax Years (fill in tax years and dollar amount(s), if known, e.g. TY2007 \$10,000) TY \$ TY \$ TY \$ TY \$ TY \$ TY \$ TY \$ Are books/records available? C. Location?
c. Social Security # d. Occupation e. Phone Numbers d. Principal Bus. Activity e. Website 3. Marital Status Married Separated Divorced Head of Household Single 4. Alleged Violation (check all that apply) False Exemption Unsubstantiated Income Income False Deductions Tax Protester Unreported Sales Multiple Filing False/Altered Documents Return Preparer Earned Income Credit Failure to Collect Failure to Pay Tax Failure to File Return Other (describe below) 5. Unreported Income/Sales and Tax Years (fill in tax years and dollar amount(s), if known, e.g. TY2007 \$10,000) TY TY \$ TY \$ TY \$ TY \$ TY \$ A. Comments (briefly describe the facts of the alleged violation - Who/What/Where/When/How. (attach another sheet, if needed).
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TY \$ TY \$
a. Comments (briefly describe the facts of the alleged violation - Who/What/Where/When/How. (attach another sheet, if needed).
b. Are books/records available? c. Location?
d. Taxpayer's Accountant, CPA, Bookkeeper
e. Banks, Financial Institutions used by the taxpayer:
Name Name
Address Address
City/State/Zip City/State/Zip
f. Please describe how you learned and/or obtained the information in this report (attach another sheet, if needed).
6. Your Name Address