

<b>How Do You Report Tax Fraud to DRS?</b>		<input type="checkbox"/> New Tip									
To assist the Department of Revenue Services with this fraud referral, please complete the following information related to the person/business you are reporting.		<input type="checkbox"/> Additional Information									
1. Taxpayer name	2. Business name										
a. Street address	a. Street address										
b. City/State/ZIP	b. City/State/ZIP										
c. Social Security Number (SSN)	c. CT Tax Registration Number										
d. Occupation	d. Employer Identification Number										
e. Date of Birth	e. Principal Business Activity										
<b>3. Tax Type Involved (Check all that apply)</b>											
<input type="checkbox"/> Sales & Use	<input type="checkbox"/> Withholding	<input type="checkbox"/> Income Tax									
<input type="checkbox"/> Corporation or Business Entity	<input type="checkbox"/> Gift	<input type="checkbox"/> Real Estate Conveyance									
<input type="checkbox"/> Cigarette / Tobacco Products	<input type="checkbox"/> Motor Fuels	<input type="checkbox"/> Admissions & Dues									
		<input type="checkbox"/> Alcoholic Beverage									
		<input type="checkbox"/> Individual Use									
		<input type="checkbox"/> Other									
<b>4. Alleged Violation of Tax Law (check all that apply)</b>											
<input type="checkbox"/> Failure to withhold/collect tax	<input type="checkbox"/> False exemption	<input type="checkbox"/> Unsubstantiated income									
<input type="checkbox"/> Failure to remit tax	<input type="checkbox"/> False deductions	<input type="checkbox"/> False / Altered Documents									
<input type="checkbox"/> Failure to file return(s)	<input type="checkbox"/> Unreported sales	<input type="checkbox"/> Cash wages off the books									
<input type="checkbox"/> Unregistered	<input type="checkbox"/> Unreported purchases	<input type="checkbox"/> Misclassified workers									
		<input type="checkbox"/> Smuggling									
		<input type="checkbox"/> Unlicensed business									
		<input type="checkbox"/> Earned Income Tax Credit									
		<input type="checkbox"/> Other									
<b>5. Unreported Income and Tax Years (Fill in tax years and dollar amount(s), if known e.g., TY2005 \$10,000)</b>											
TY	\$	TY	\$	TY	\$	TY	\$	TY	\$	TY	\$
a. Comments (Briefly describe the facts of the alleged violation – who/what/where/when/how.)											
b. Are books/records available? <input type="checkbox"/> Yes <input type="checkbox"/> No						c. Do you consider the taxpayer dangerous? <input type="checkbox"/> Yes <input type="checkbox"/> No					
<b>d. Banks, financial institutions used by the taxpayer (list below)</b>											
Name						Name					
Address						Address					
City/State/ZIP						City/State/ZIP					
e. Describe how you learned and/or obtained the information in this referral.											
<b>6. Contact information (Optional): Conn. Gen. Stat. §12-15(a) prohibits the disclosure of tax returns or tax return information. Due to the tax return information contained in this referral DRS employees are prohibited to discuss its status or final result.</b>											
Your Name											
Address						Telephone Number					
City/State/ZIP						E-mail address					