

INFORMATION REFERRAL FORM

When people or businesses ignore tax laws, it places an unfair burden on honest taxpayers who follow the laws passed by their representatives. If you know of tax laws being violated, you can provide a tip to the Idaho State Tax Commission using the following form (or online at tax.idaho.gov/fraud).

- Please provide as much information as possible. This helps the investigation.
- We're prohibited by law from sharing the status or final result of any investigation. Idaho Code section 63-3076(1)
- You can provide information about a person or a business or both.

Thank you for taking the time to fill out this form. Your information will be carefully reviewed by our Tax Discovery Bureau. (email: fraud@tax.idaho.gov)

PERSON BEING REFERRED FOR SUSPECTED TAX VIOLATIONS

Name(s) _____

Street address _____

City/State/ZIP _____

Email address _____ Phone _____

Tax ID number (SSN/ITIN) _____ Occupation _____

Do you think this person is dangerous?

Other information/comments (website, birthdate, how person may be dangerous, etc.)

BUSINESS BEING REFERRED FOR SUSPECTED TAX VIOLATIONS

Name(s) _____

Street address _____

City/State/ZIP _____

Email address _____ Phone _____

Tax ID number (FEIN) _____ Business type _____

Other information/comments (website, how business may be dangerous, etc.)

WHAT TAX TYPE(S) ARE INVOLVED?

- | | | |
|--|---|---|
| <input type="checkbox"/> Amusement Devices | <input type="checkbox"/> Beer/Wine | <input type="checkbox"/> Cigarette/Tobacco |
| <input type="checkbox"/> Aircraft/Vehicles | <input type="checkbox"/> Fuels | <input type="checkbox"/> Sales/Use |
| <input type="checkbox"/> Corporation/Business Income Tax | <input type="checkbox"/> Grocery Credit | <input type="checkbox"/> Individual Income Tax |
| <input type="checkbox"/> Property Rentals | <input type="checkbox"/> Income Tax Withholding | <input type="checkbox"/> Travel/Convention or GBAD* |

WHAT VIOLATIONS DO YOU THINK ARE HAPPENING?

- | | | |
|---|---|--|
| <input type="checkbox"/> "Off the books" (cash) wages | <input type="checkbox"/> Not reporting income | <input type="checkbox"/> Not reporting sales |
| <input type="checkbox"/> No permit | <input type="checkbox"/> False/altered documents | <input type="checkbox"/> Deducting personal expenses |
| <input type="checkbox"/> Falsely claiming grocery credit | <input type="checkbox"/> Employees treated as contractors | <input type="checkbox"/> Not filing returns |
| <input type="checkbox"/> Not withholding income tax | <input type="checkbox"/> False exemption/deduction | <input type="checkbox"/> Not collecting tax |
| <input type="checkbox"/> Drug income | <input type="checkbox"/> Dyed diesel | <input type="checkbox"/> Misuse of public funds |
| <input type="checkbox"/> Identity theft (See more information at tax.idaho.gov/idtheft) | | |

ARE THERE OTHER TAX TYPES OR VIOLATIONS INVOLVED?

HOW DO YOU KNOW ABOUT THIS INFORMATION YOU'RE PROVIDING?

What makes you think violations are happening? What did you see or hear? Any specifics and/or dollar amounts are helpful.

CAN YOU PROVIDE MORE DETAILS?

Describe the physical or electronic records kept by this person and/or business. Are they available to you?

Do you have any information on the financial institutions (banks, etc.) used by this person or business?

YOUR CONTACT INFORMATION

Your contact information is optional, but it can be critical in case we need to clarify any of the information you provide. We never share your identity with the person or business.

Your name _____

Your street address _____

Your city/state/ZIP _____

Your phone _____

Your email address _____

If we can contact you for follow-up questions, please indicate when and how you prefer to be contacted.

Return this form to Tax Discovery Bureau, Idaho State Tax Commission, PO Box 36, Boise ID 83722-0036.