

Form IRF 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)			Tax ID number (SSN or ITIN)
Street address			Phone number
City	State	ZIP code	Occupation
Email address		Do you think this person is dangerous? <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

Business Being Referred for Suspected Tax Violations

Name(s)			FEIN
Street address			Phone number
City	State	ZIP code	Business type
Email address			

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

What tax type(s) are involved?

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

What violations do you think are happening?

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

Are there other tax types or violations involved?

How do you know about this information you're providing?

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 (bank, 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.

Name

Street address

City

State

ZIP code

Email address

Phone number

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