

## Reporting a Business Suspected of Committing Fraud

Louisiana Department of Revenue Criminal Investigations Division P. O. Box 2389 Baton Rouge, LA 70821-2389 Fraud Hotline 1-866-940-7053

						F	PLEASE PRINT OR TYPE
1 Name of Business							
2 Give a brief descrip	tion of the bu	isiness (type of sa	les or servio	es).			
3 Business Tax ID				4 NAIC Code			
5 Contact Person							
6 Address							
7 Phone Number	( )						
8 Describe the illegal	activity.						
9 Period of time							
10 Location of records	concerning t	he illegal activity					
11 Types of Fraud (Ma	ark all that app	bly.)					
🖵 Individual Incom	e Tax	Sales and Us	e Tax				
Corporation Income Tax		Gasoline Tax					
Withholding Tax		Special Fuels	Tax				
12 Brief description of	the facts (Ple	ease forward copie	es of any su	oporting documen	its.)		

Many of the referrals made to the Louisiana Department of Revenue should also be investigated by various federal, other state, and local government agencies. The Louisiana Department of Revenue has to have your permission to share the information that you have supplied.

## The Louisiana Department of Revenue has my permission to share this information with federal, state, and local agencies as appropriate. Yes D No D

Would you like a representative of the Louisiana Department of Revenue to contact you? Yes 🗇 No 🗇

Contact Number	(	)					
Address							

Thank you for providing us this information. This department will take the appropriate action on the information you have provided to us. Because of the confidentiality provision of the tax laws in Louisiana Revised Statute 47:1508, we will not be able to provide you with the results of our investigation. If you have additional information or can provide any documentation that will help us prove this information, please send it to our e-mail address Reportfraud.LDR@la.gov, fax it to 225-219-2287, or mail it to:

Criminal Investigations Division LA Department of Revenue P. O. Box 2389 Baton Rouge, LA 70821-2389

If this information also affects the federal tax return, then it is important that you provide it to the Internal Revenue Service. The contact information is:

Internal Revenue Service 1-800-829-0433 www.irs.gov

Additionally this information may affect programs administered by other State agencies. The confidentiality provisions of L.R.S. 47:1508 prevent us from providing this information to them. Shown below is a link to the Governor's website, which has links to other State agencies that investigate fraud. Getting more agencies involved will increase the enforcement action that can take place. Please report this information to all appropriate enforcement programs at the federal, state, and local level.



www.louisiana.gov Toll Free: 1-866-372-8305 1-866-FRAUD05