



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

PLEASE PRINT OR TYPE.

1 Name of Business

2 Give a brief description of the business (type of sales or services).

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 the illegal activity

11 **Types of Fraud** (Mark all that apply.)

Individual Income Tax Sales and Use Tax
 Corporation Income Tax Gasoline Tax
 Withholding Tax Special Fuels Tax

12 Brief description of the facts (Please forward copies of any supporting documents.)

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 No

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

Contact Number	
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Address	
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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:

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LA Department of Revenue
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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