

SUSPECTED TAX FRAUD REPORT

The following is information needed to properly assist in the investigation of potential tax fraud to the Village of Aberdeen. **The Income Tax Bureau cannot respond directly related to this request.** Complete and mail the form to:

**Aberdeen Income Tax Bureau
Village of Aberdeen
P.O. Box 579
Mt. Orab, Ohio 45154**

Information About Suspected Fraudulent Individual/Business

Individual/Business Name: _____

Street Address: _____

City/State/Zip: _____

Please Check Areas That May Apply

Failing To File Tax Return	<input type="checkbox"/>	Filing False Claim of No Taxable Income	<input type="checkbox"/>
Failing to Withhold Employee Tax	<input type="checkbox"/>	Failing To Report Spouse Income	<input type="checkbox"/>
Failing to Pay Tax Due	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>

List Other Important Information

Tax Office Use Only

Date Rec: _____ Status: _____ Date Res: _____
File #: _____ Step: _____ Results: _____