R-2012 (5/08)

LDR
Contributing to a better quality of life

Reporting an Individual Suspected of Committing Fraud

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

PLEASE PRINT OR TYPE.

1	Name of Individual				
2	Address				
3	Date of Birth		**4**	Social Security Number	
5	Driver's License Number		**6**	Individual's Phone Number	
7	Name of Employer				
8	Employer's Address				
9	Employer's Phone Number				

10 Types of Fraud (Mark all that apply.)

❑ Individual Income Tax
❑ Withholding Tax
❑ Sales and Use Tax
❑ Gasoline Tax
❑ Special Fuels Tax
❑ Tobacco Tax
❑ Alcoholic Beverage

11 Brief description of the type of fraud (Please forward copies of any supporting documents.)