

# Attention: Internal Revenue Service

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

**RE: Possible Unreported Income**

AFFIDAVIT OF: \_\_\_\_\_

The Affiant, \_\_\_\_\_, having been duly sworn upon his or her oath states as follows:

That Affidavit states:

1. That my name is \_\_\_\_\_.
2. That I am an adult over the age of 18.
3. That on \_\_\_\_\_, I gave \_\_\_\_\_ a sum of money.
4. That sum of money was \_\_\_\_\_.
5. That I believe that I was a victim of a confidence crime.
6. That I believe that the money will be unreported income.
7. That I believe that this may have been and may continue to be a continuing criminal enterprise with unreported income.
8. That I delivered the money to the above person at the following location: \_\_\_\_\_

I swear at the penalty of perjury that the information provided is true and accurate to the best of my knowledge and belief.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 200 \_\_\_\_

\_\_\_\_\_  
Affiant

Subscribed and sworn to before me the undersigned, a Notary Public, this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

My County of Residence: \_\_\_\_\_