



Department of the Treasury
Internal Revenue Services
Washington, DC 20224

1111 Constitution Ave NW #6480, Washington DC, 20224

This is to inform you that a criminal law suit is being filed against you and your physical address is under federal investigation.

Your Warrant ID: DC/19/28/7934291

This is the **Sr. Investigation Chief Peter Anderson**, Internal Revenue Services, headquartering Washington, DC.

As per the **Information Act of 1928**, as per the law you have the right to get some information before you get arrested till your first trail and these is the last attempt to notify you about these law suit filed on your name and a copy of these legal document has been already sent to the **Department of Homeland Security**.

Your Case ID: 07/619/4549

The IRS, after undertaking an statutory audit of your tax filings between year 2008-2014, has concluded that the tax worth **\$1360.40** have been under paid by you and there are strong evidence that this was not a result of innocent negligence. Rather, we have reason to believe that it was a willful act done with the intent to fraud the IRS.

you have been fund suspicious and breaching three important laws of United States stitution.

- 1. Violation of Internal Revenue Service Act 1956 Section 712**
- 2 Federal Tax Regulation Act 1989 Section 156**
- 3. Theft by Deception**

At this point of time, because of the seriousness of these allegations and the court house orders, we have decided to forcefully recover this amount by involving **Internal Revenue Code 6331(H)** against you.



Department of the Treasury
Internal Revenue Services
Washington, DC 20224

This means;

- IRS will mark a lien on your assets including your house and car.
- All your known bank accounts could be frozen and confiscated. Which means IRS will recover your tax debt from the balance available in your bank account. You won't be able to access your bank account till the time it's frozen.
- IRS will be filing a notice of federal tax lien informing the public and creditors regarding the government's legal claim to your property.
- The credit reporting agencies will be notified about the tax fraud and the lien on your assets.
- All your wages and benefits will be frozen by informing your employer and government bodies.
- If you have an existing payment plan with the IRS, then it would stand terminated under section 30(A)
- IRS will issue a non-bailable warrant against your name.
- If you belong to a country apart from United States, then you risk your stay.
- There will be a black mark on all your legal certificates. This means, you won't be able to do anything with any of your documents till you are given clean chit from the court house.
- Unfortunately, if you lose the case in the court house, you will have to pay high penalty amount and will have to serve at least 05 years of federal imprisonment in the Detention Centre located in Alaska.

A handwritten signature in black ink, appearing to read 'Peter Anderson'.

**-Best Wishes,
Peter Anderson,
Sr. Investigation Chief
Department of Treasury
Internal Revenue Services**



Department of the Treasury
Internal Revenue Service
Washington, DC 20224

For assistance call:
+1 727-279-7519

Audit Report

Report Number: CP134B

Date: March, 14, 015

Tax form: 1040

Tax Period: 2008-2014

FTD/Estimated Payments Discrepancy Report – Balance Due

Why we are writing to you

We found that the amount credited to your account as Total Federal Tax Deposit differs from the amount reported on your tax return for the above tax period. You now have an outstanding balance on your account of \$1360.40.

Calculation of the Balance Due:	\$1200.00
Penalty on unpaid amount:	\$100.00
Interest on unpaid amount:	\$60.40
Balance Due Amount:	\$1360.40

What You Need To Do Next

1. You need to call on the number mentioned on this page. When you call please mention your Audit Report Number.
2. If you are willing to pay this amount and clear all the charges pressed on your name, you will have to follow the instructions given by the Investigation Division Head.
 - Though you are enrolled with EFTPS, you are not allowed to make this payment through check, money order, credit cards or debit cards as per the cyber crime safety law and Out Of Court Restitution (OOCR).
 - You will have to stay on call and are not allowed to disconnect the call as the lines will be recorded as evidence that you are having an intention to resolve this issue by paying the outstanding.
 - You will have to sign a Resolution Letter and will have to send it back to the respective tax crime investigation officer.

-Peter Anderson