

**COLORADO DEPARTMENT OF REVENUE
CRIMINAL INVESTIGATION SECTION
CITIZEN INFORMANT REPORT**

CDOR use only

CIR# _____

Date _____

Report taken by _____

INFORMATION ABOUT THE PERSON YOU ARE REPORTING

Name of individual:		
Date of birth:	SSN:	Phone:
Address:		
City:	State:	ZIP Code:
Occupation:	E-mail address:	
Marital status:	Name of spouse:	

INFORMATION ABOUT THE BUSINESS YOU ARE REPORTING

Name of Business:	Phone:	
Employer Tax ID number (FEIN):	Website:	
Address:		
City:	State:	ZIP Code:

DESCRIBE THE ALLEGED VIOLATION

Income Tax:	Sales Tax:	Withholding Tax:	Failure to File:	Other: <i>(describe below)</i>
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COMMENTS *(Briefly describe the facts of the alleged violation, i.e., who, what, when, where, and how you learned about and obtained the information in this report. Attach another sheet, if needed):*

INFORMATION ABOUT YOURSELF

This information is not required to process your report, but would be helpful if we need to contact you for any additional information.

Your name:		
Address:		Phone:
City:	State:	ZIP Code:

WHERE TO SEND THIS FORM

E-mail: dor_taxinvestigations@state.co.us	CDOR - Criminal Investigation Section
Fax: 303-866-5843	P.O. Box 140490
	Lakewood, CO 80214