

Tax Fraud & Refund Diversion Complaint Form

For Victims of IRS Form 8988 Misuse

Section 1: Personal Information

Full Name: _____

Phone Number: _____

Email Address: _____

Home Address: _____

Last 4 Digits of SSN or ITIN: _____

Section 2: Tax Preparer Details

Name of Preparer: _____

Business Name (if applicable): _____

Preparer Address: _____

Phone Number / Email of Preparer: _____

PTIN (if known): _____

EIN (if known): _____

Did you refer others to this preparer? (Yes / No) _____ If yes, how many? _____

Section 3: Tax Years Affected

(Check all that apply)

☐ 2021 ☐ 2022 ☐ 2023 ☐ Other (specify): _____

Section 4: Refund Details

(Provide estimates If unsure)

Total Refund Due (List Year-(by-Year): _____

Amount Received in Your "Bank Account (List Year-(by-Year): _____

Amount Diverted (if known): _____

Was IRS Form 8888 used? (Yes / No / Unsure) _____

Do you have a copy of your tax return(s)? _____ (Yes / No

Section 6: Discovery and Impact

Optional but strongly,

☐ Copy of Tax Return(s)

☐ Bank Statements show-ing refund deposit

☐ Messages or Emails from Preearer

☐ Any other relevant evidence

After Submission

Typed Signature: _____

Thank you for submitting your report. Our team is reviewing your complaint and will guide you on the next steps, including completing IRS Forms 14157 and 14157-A, Please stay alert for follow-up communication within 48 hours,