



Department of the Treasury
Internal Revenue Service
IRS-Criminal Investigation
Attn: Warrants & Forfeiture SE:CI:OPS:WF
1111 Constitution Ave NW, Room 2213
Washington, DC 20224

Reference # [REDACTED]

Date:

June 15, 2016

Contact email address:
petitions@ci.irs.gov

Re:

Administrative forfeiture of
funds or other property

CERTIFIED MAIL
Return receipt requested

Dear Sir or Madam:

Our records show that you may have had an ownership interest in property that was previously seized and forfeited by the IRS.

The IRS has revised its policy on the seizure and forfeiture of property associated with violations of the structuring laws. Under this policy, IRS Criminal Investigation (IRS-CI) will no longer pursue the seizure and forfeiture of property associated **solely with "legal source" structuring**. Because of this change, you may request a return of your property through the remission or mitigation of forfeiture process, provided you meet certain conditions and there is no evidence that you engaged in structuring **to conceal other criminal activity, such as tax evasion, money laundering, or other crimes**.

If you never filed a petition for remission or mitigation, you can now file a petition. If you previously filed a petition for remission or mitigation, you can renew that petition now. For this administrative review, you must:

- Identify, to the best of your ability, the property seized, the date of seizure, and proof of ownership interest in the property
- Describe the facts and circumstances that you believe justify the return of property, to include establishing the source of funds structured
- Include copies of documentary evidence, if applicable
- Include a signed declaration under penalty of perjury that meets the requirements of 28 United States Code Section 1746

Letter 5832 (6-2016)
Catalog Number 68895F

For your reference, the following language satisfies the requirements of 28 United States Code Section 1746:

I declare, (or certify or verify or state) under penalty of perjury that the foregoing is true and correct.

Executed on (Sworn date)
(Party signature)

You must personally execute the petition. We cannot accept unsupported submissions signed by attorneys.

When issuing its recommendation, the IRS will follow Internal Revenue Manual 9.7.7.4.5 and 9.7.7.4.6, and the Code of Federal Regulations regarding the criteria for remission and mitigation.

You must submit your petition to the address at the top of the first page of this letter **within 60 days from the receipt of this letter.**

If you have any questions, you may email your name and telephone number to petitions@ci.irs.gov. If you don't have access to email, you may call 1-202-317-6273 and leave a message. Do not reference any tax information or personal case details in your email or telephone message. We will respond via telephone within 5 business days to assist you. **Please include the reference number from this letter on all correspondence, calls, or email.**

Sincerely,



Richard Weber
Chief, Criminal Investigation