



CRIMINAL INVESTIGATION

**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224**

(Today's Date)

(Name of Receiver)
(Address of Receiver)

(City, State, Zip Code)

In Re: (Description of Property)
(Estimated Value of Property)

Dear (Name of Party In Interest):

Our records indicate that you may have an ownership interest in the above-described property seized by the Internal Revenue Service (IRS) at (Place of Seizure) on (Date of Seizure). The property is subject to forfeiture to the United States Government in that it was involved in a transaction, or attempted transaction, in violation(s) of:

<input type="checkbox"/> 31 USC 5313(a)	<input type="checkbox"/> 18 USC 1956
<input type="checkbox"/> 31 USC 5324(a)	<input type="checkbox"/> 18 USC 1957

18 USC 981(a)(1)(A) provides that any property involved in a transaction, or attempted transaction, in violation of the above statutes(s), or any property traceable to such property, may be seized and forfeited to the United States Government.

This letter is to advise you that administrative proceedings have been initiated to perfect forfeiture of the property. Notice of these proceedings, as required by law, is scheduled for publication beginning on (First Publication Date), in the (Name of Publication). A copy of the Notice of Seizure to be published is enclosed for your information. This property is subject to forfeiture 30 days from the date of last publication of this notice. Absent the filing of a claim of ownership by you or any other person transferring this matter to U.S. District Court, the property will be administratively forfeited by the IRS (Name of Field Office) on (Forfeiture Date).

If you have an ownership interest in the property, then a judicial determination or administrative review is available to you.