|  |  |
| --- | --- |
| **Treasury Inspector General of Tax Administration** | **1. Evidence Log Number:**  |
| **CLAIM FOR ABANDONED PROPERTY** | **2. Serial Number:**  |
|  |
| 1. **Claimant Name (first, middle, last name) 4. Telephone Number (include area code)**

 |
| 1. **Claimant Address**
 |
| 1. **Description of Property Claimed (include all identifying information)**
 |
| 1. **Statement of Ownership (attach, if available, a bill of sale, receipt, or other documentation to support ownership)**

**7. State Additional Facts and Circumstances to Support Claim**I certify that the above statements are accurate, true, and represents the full extent of my claim for the property currently in the possession of the Treasury Inspector General for Tax Administration.**8. Signature Date**Civil Penalty for Presenting Fraudulent Claim: Any person presenting a false claim may be liable to the United States for a civil penalty of between $5,000 and $10,000, plus up to three times the amount of damages sustained by the United States [(31 USC 3729)](https://www.law.cornell.edu/uscode/text/31/3729). Criminal Penalty for Presenting Fraudulent Claim or Making False Statements Fine of not more than $10,000 or imprisonment for not more than five years, or both ([18 USC 287](https://www.law.cornell.edu/uscode/text/18/287), [1001](https://www.law.cornell.edu/uscode/text/18/1001)) |

 TIGTA Form OI 2024 (06/2025) Treasury Inspector General for Tax Administration