

**IRS Form 1098-F Reporting Document**

This form should be completed to identify the amount required to be paid to your agency pursuant to a suit, court order, or agreement with respect to any violation of the law or the investigation or inquiry into the potential violation of a law, if the aggregate amount involved in all suits, orders or agreements **equals or exceeds \$50,000**. Please submit this reporting document **within 5 business days of the judgement or agreement**. If there are multiple payers listed in the suit, order, or agreement, a separate IRS Form 1098-F Reporting Document must be completed for each payer.

Agency Name:\_\_\_\_\_ Case Number:\_\_\_\_\_

Agency Mailing Address: \_\_\_\_\_  
Address 1 Address 2

\_\_\_\_\_ State City Zip

Agency's TIN:\_\_\_\_\_

Payer's Name:\_\_\_\_\_ Payer's TIN:\_\_\_\_\_

Payer's Mailing Address: \_\_\_\_\_  
Address 1 Address 2

\_\_\_\_\_ State City Zip

Total Amount Required to be Paid:\_\_\_\_\_

Amount to be Paid for Violation or Potential Violation:\_\_\_\_\_

Restitution/Remediation Amount:\_\_\_\_\_

Compliance Amount:\_\_\_\_\_

Date of Order/Agreement: \_\_\_\_\_

Court or Entity:\_\_\_\_\_

Case Name or Names of Parties to Suit, Order or Agreement:  
\_\_\_\_\_

Code:\_\_\_\_\_

Use **Code A** if payer has made or is obligated to make multiple payments to satisfy the total payment required by the suit, order or agreement.

Use **Code B** if multiple payers have a payment obligation pursuant to the suit, order, or agreement.

Use **Code C** if there are multiple payees pursuant to the suit, order, or agreement.

Use **Code D** if the suit, order, or agreement requires the payer to provide services or to provide property.

Use **Code E** if the suit, order, or agreement does not identify some or all of the amount required to be paid for the violation, investigation, or inquiry, or if it identifies a payment as restitution, remediation, or an amount paid to come into compliance with a law but does not identify some or all for the aggregate amount the payer must pay. Also, Use **Code E** if the suit, order, or agreement does not identify some or all of the amount to be paid to provide property or to provide services.