

**Report of Cash Payments Over \$10,000
Received in a Trade or Business**

▶ See instructions for definition of cash.
▶ Use this form for transactions occurring after August 29, 2014. Do not use prior versions after this date.
For Privacy Act and Paperwork Reduction Act Notice, see the last page.

1 Check appropriate box(es) if: a Amends prior report; b Suspicious transaction.

Part I Identity of Individual From Whom the Cash Was Received

2 If more than one individual is involved, check here and see instructions

3 Last name: *Smith* 4 First name: *Jane* 5 M.I.: *A* 6 Taxpayer identification number: *333003333*

7 Address (number, street, and apt. or suite no.): *100 Main Street* 8 Date of birth (see instructions): *1/0/6 1/9/3*

9 City: *Hometown* 10 State: *PA* 11 ZIP code: *10101* 12 Country (if not U.S.): 13 Occupation, profession, or business: *Cosmetic Distributor*

14 Identifying document (ID): a Describe ID ▶ *Driver's License* b Issued by ▶ *PA*
c Number ▶ *333-00-3333*

Part II Person on Whose Behalf This Transaction Was Conducted

15 If this transaction was conducted on behalf of more than one person, check here and see instructions

16 Individual's last name or organization's name 17 First name 18 M.I. 19 Taxpayer identification number

20 Doing business as (DBA) name (see instructions) Employer identification number

21 Address (number, street, and apt. or suite no.) 22 Occupation, profession, or business

23 City 24 State 25 ZIP code 26 Country (if not U.S.)

27 Alien identification (ID): a Describe ID ▶ b Issued by ▶
c Number ▶

Part III Description of Transaction and Method of Payment

28 Date cash received: *01/06/2015* 29 Total cash received: \$ *18,000.00* 30 If cash was received in more than one payment, check here 31 Total price if different from item 29: \$ *.00*

32 Amount of cash received (in U.S. dollar equivalent) (must equal item 29) (see instructions):
a U.S. currency \$ *18,000.00* (Amount in \$100 bills or higher \$ *.00*)
b Foreign currency \$ *.00* (Country ▶)
c Cashier's check(s) \$ *.00* Issuer's name(s) and serial number(s) of the monetary instrument(s) ▶
d Money order(s) \$ *.00*
e Bank draft(s) \$ *.00*
f Traveler's check(s) \$ *.00*

33 Type of transaction:
a Personal property purchased f Debt obligations paid
b Real property purchased g Exchange of cash
c Personal services provided h Escrow or trust funds
d Business services provided i Bail received by court clerks
e Intangible property purchased j Other (specify in item 34) ▶

34 Specific description of property or service shown in 33. Give serial or registration number, address, docket number, etc. ▶ *Go - Fast
4 - door sedan serial no xx -
ABCDEFGG - 1234567*

Part IV Business That Received Cash

35 Name of business that received cash: *Small Town Cars* 36 Employer identification number: *101234567*

37 Address (number, street, and apt. or suite no.): *5000 Industrial Avenue* Social security number: *111111111*

38 City: *Hometown* 39 State: *PA* 40 ZIP code: *10101* 41 Nature of your business: *Car Dealership*

42 Under penalties of perjury, I declare that to the best of my knowledge the information I have furnished above is true, correct, and complete.

Signature ▶ *Pat Brown* Title ▶ *Sales Manager*
Authorized official

43 Date of signature: *01/06/2015* 44 Type or print name of contact person: *Pat Brown* 45 Contact telephone number: *999-555-0555*