R-2013 (12/09)

Reporting an Abusive Tax Promoter or Tax Preparer

Louisiana Department of Revenue
Criminal Investigations Division
P. O. Box 2389
Baton Rouge, LA 70821-2389
Fraud Hotline 1-866-940-7053

PLEASE PRINT OR TYPE.

1	Describe the tax scheme that was promoted.	
	Was it promoted as a "new" legal tax strategy?	Yes ❒ No ❒ Do Not Know ❒

2	Describe how you became aware of the promotion or promoter (such as: e-mail, TV, flyer, newspaper, magazine, friend, relative, etc.)

3	Date that you heard about the promotion	

4	Promoter(s) name	
	Promoter(s) address	
	Promoter(s) e-mail address	
	Promoter(s) telephone number	
	Where is their headquarters located?	

5	What was the function/role of each of the people involved in the promotion?

6	Do you have copies of any promotional material?	Yes ❒ No ❒
	If yes, please send copies of the material to our office at the address shown at the end of the questionnaire.	

7	What was the cost for the promotional material?	
	Did the cost include a monthly service fee?	Yes ❒ No ❒ Do Not know ❒

8	Describe how you obtained the promotional information (Internet, mail, telephone, professional acquaintance, etc.)

9	Were any seminars or meetings held to promote the tax scheme?	Yes ❒ No ❒ Do Not Know ❒
	If yes, what was the cost of the seminar or meeting?	
	Where was the seminar or meeting held?	
	When was the seminar or meeting held?	
	Did you personally attend any seminar or meeting associated with the promotion or promoter?	Yes ❒ No ❒

10	Describe the promoter's involvement in the promotion.

11	Describe the target group of the promotion.	
	Are you aware of similar promotions in your area?	Yes ❒ No ❒
	If yes, please describe them and what the possible connection is	

PLEASE PRINT OR TYPE.

12	Is the promotion still being advertised?	Yes ❒	No ❒	Do Not Know ❒		

13	Please provide any information you have that would assist in determining the tax impact of the tax promotion.

14	Describe the geographic scope of the promotion. For example, is it restricted to a small area, or is it nationwide or worldwide?

15	Do you know of any preparer completing returns for investors or promoters based upon this promotion?	Yes ❒	No ❒
	If yes, provide the preparer's name.		
	Preparer's address		
	Preparer's phone number		

16	Did you have any private/personal conversations with the promoter/accountant/associate?	Yes ❒	No ❒
	If yes, with whom?		
	What did he/she say?		
	Where did the meeting take place?		
	What date did the meeting take place?		
	Who else was present during the presentation?		

17	What is your current relationship with the promoter(s)?	

18	Do you have personal/telephone contact with any of the promoters?	Yes ❒	No ❒
	If yes, what is it?		

19	Do you know any individual/business who has purchased or used the promotion?	Yes ❒	No ❒
	If yes, provide their name.		

20	Did you purchase and use the "promotion package"?	Yes ❒	No ❒
	If yes, have you amended any of your returns?	Yes ❒	No ❒

21	Date this form was completed	
22	Your name	
23	Your address	
24	Your telephone number	
25	Your email address	

Many of the referrals made to the Louisiana Department of Revenue should also be investigated by various federal, other state, and local government agencies. The Louisiana Department of Revenue has to have your permission to share the information that you have supplied.

The Louisiana Department of Revenue has my permission to share this information with federal, state, and local agencies as appropriate. Yes ❒ No ❒

Would you like a representative of the Louisiana Department of Revenue to contact you? Yes ❒ No ❒

Contact Number	

Address	

Thank you for providing us this information. This department will take the appropriate action on the information you have provided to us. Because of the confidentiality provision of the tax laws in Louisiana Revised Statute 47:1508, we will not be able to provide you with the results of our investigation. If you have additional information or can provide any documentation that will help us prove this information, please send it to our e-mail address Reportfraud.LDR@la.gov, fax it to 225-219-2287, or mail it to:

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If this information also affects the federal tax return, then it is important that you provide it to the Internal Revenue Service. The contact information is:

Internal Revenue Service
1-800-829-0433
www.irs.gov

Additionally this information may affect programs administered by other State agencies. The confidentiality provisions of L.R.S. 47:1508 prevent us from providing this information to them. Shown below is a link to the Governor's website, which has links to other State agencies that investigate fraud. Getting more agencies involved will increase the enforcement action that can take place. Please report this information to all appropriate enforcement programs at the federal, state, and local level.

www.louisiana.gov
Toll Free: 1-866-372-8305
1-866-FRAUD05