

	<p style="text-align: center;">Reporting an Abusive Tax Promoter or Tax Preparer</p> <p>Louisiana Department of Revenue Criminal Investigations Division P. O. Box 2389 Baton Rouge, LA 70821-2389 Fraud Hotline 1-866-940-7053</p>
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PLEASE PRINT OR TYPE.

1	Describe the tax scheme that was promoted.			
	Was it promoted as a "new" legal tax strategy?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Do Not Know <input type="checkbox"/>
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 <input type="checkbox"/>	No <input type="checkbox"/>	
	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 <input type="checkbox"/>	No <input type="checkbox"/>	Do Not know <input type="checkbox"/>
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 <input type="checkbox"/>	No <input type="checkbox"/>	Do Not Know <input type="checkbox"/>
	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 <input type="checkbox"/> No <input type="checkbox"/>			
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 <input type="checkbox"/>	No <input type="checkbox"/>	
	If yes, please describe them and what the possible connection is			

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12	Is the promotion still being advertised?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Do Not Know <input type="checkbox"/>
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 <input type="checkbox"/> No <input type="checkbox"/>			
	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 <input type="checkbox"/> No <input type="checkbox"/>			
	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 <input type="checkbox"/>	No <input type="checkbox"/>
	If yes, what is it?			
19	Do you know any individual/business who has purchased or used the promotion?		Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If yes, provide their name.			
20	Did you purchase and use the "promotion package"?		Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If yes, have you amended any of your returns?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
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	
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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:

Criminal Investigations Division
LA Department of Revenue
P. O. Box 2389
Baton Rouge, LA 70821-2389

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