Department of Treasury
Internal Revenue Service
IRS Tax Professional PTIN Processing Center
104 Brookeridge Drive #5000
Waterloo, IA 50702

Letter Dated: March 5, 2013
Person to contact:
Richard Owens 31-00913
Customer Service Representative
Toll Free Telephone Number:
8:00 a.m to 9:30 p.m. EST
877-829-5500
Reference#: 820-96813E

[redacted]

Dear [redacted]

RE: FRAUDULENT REFUND CRACKDOWN

In our effort to crackdown fraudulent refunds, the IRS task force is embarking on nationwide sweep starting from paid Tax Professionals. A team of IRS agents will be visiting tax offices within your zip code zone.

There has been numerous complaints of taxpayers tax returns being filed without their proper W-2 forms received from their employers.
We shall therefore send our team of agents to visit tax offices to randomly select copies of W-2 forms of your clients for which you have prepared their tax returns to ascertain its authenticity. To avoid this visit to your office you are therefore requested to submit at least **ten W-2 form** information with the following details: If your current year **W-2 forms (2012)** received are not up to ten, you can then add prior year **W-2 form (2011)** to make it up to ten.

1. The company name as shown on the W-2 for which the taxpayer worked for.
2. The Address of the company,
3. The Employer Identification number (EIN),
4. The State and
5. The State Tax Identification Number.

You are to send this information to the email provided below:

IRS.INFO@ROCKETMAIL.COM

You have 10 days to respond to this message in other to exempt your office from a team visit. Identify yourself by name and company when you send us the above information.

Regulations governing practice before the IRS, published at 31 C.F.R Part 10, including proposed amendments, reprinted as Treasury Department Circular 230 and available on www.IRS.gov/taxpros

Sincerely,

David R Williams

David Williams
Director, Return Preparer Implementation Project Office

Letter 4643-E (03-2013)
Catalog Number 55937A
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