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Description of document: Internal Revenue Service (IRS) numbers of Potential Dangerous Taxpayer (PDT) and Caution Upon Contact (CAU) Indicators Assigned for 2012 - June 9, 2017 Requested date: 30-May-2017 Released date: 14-June-2017 Posted date: 11-June-2018 Source of document: **FOIA Request** Internal Revenue Service Central Processing Unit Stop 211 PO Box 621506 Atlanta, GA 30362-3006 Fax: 877-807-9215

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LIAISON AND DISCLOSURE

## DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE WASHINGTON, DC 20224

June 14, 2017

This is a final response to your Freedom of Information Act (FOIA) request dated May 30, 2017 that we received on June 5, 2017.

You asked for documents that provide the statistics on the number of PDT (Potentially Dangerous Taxpayers) and CAU (Caution Upon Contact) individuals each year - IRS documents that provide statistics for the last few years. I am enclosing a copy of the requested records consisting of one page. This is a full grant of your request.

You may contact our FOIA Public Liaison, Ronald Mele, to discuss your request at:

Internal Revenue Service Disclosure Manager Office 1 135 High St Stop 106 Hartford CT 06103 Telephone Number: 860-594-9009.

The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you have any questions please call me, Tax Law Specialist, Francisca N Eyetsemitan ID # 1000591343, at 617-316-2271 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 211, P.O. Box 621506, Atlanta, GA 30362. Please refer to case number F17157-0024.

Sincerely,

- Francis Setemate-

Francisca N Eyetsemitan Tax Law Specialist Disclosure Office 01

Enclosures Responsive Document Potential Dangerous Taxpayer (PDT) and Caution Upon Contact (CAU) Indicators Assigned for 2012 - June 9, 2017

|     |     |     |     |     |     |     | (2017 * is through 06092017) |
|-----|-----|-----|-----|-----|-----|-----|------------------------------|
| PDT | 200 | 182 | 182 | 259 | 194 | 112 |                              |
| CAU | 792 | 673 | 482 | 488 | 709 | 274 |                              |