

governmentattic.org

"Rummaging in the government's attic"

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

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



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,

Francisca N Eyetsemitan

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	