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By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 22 pages. Original publisher: Washington, D. C. : U. S. General Accounting Office, 2002 OCLC Number: (OCoLC)53897485 Subject: Tax evasion -- United States - Evaluation. Excerpt: . . . refund schemes, and slavery reparations. Tax returns and return information are subject to manual processing or computerized information matching. IRSs compliance staff identifies those returns claiming a possible false refund generally during these various return examination processes and referred to Questionable Refund Detection Teams (QRDT). The QRDT staff within CI determines which returns should be pursued within CI or civilly. Schemes with criminal potential are referred to CI field offices for investigation while schemes lacking criminal potential are referred to the appropriate IRS compliance or collection group. CIs efforts to inform and educate the public about abusive tax schemes CIs Education and Publicity and to publicize the results of its enforcement activities related to such Efforts schemes take many forms and involve several types of media. CI has been particularly active in trying to disseminate information to the public to make them aware of IRSs activities and accomplishments in combating 6 abusive tax schemes. In addition, CI...



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