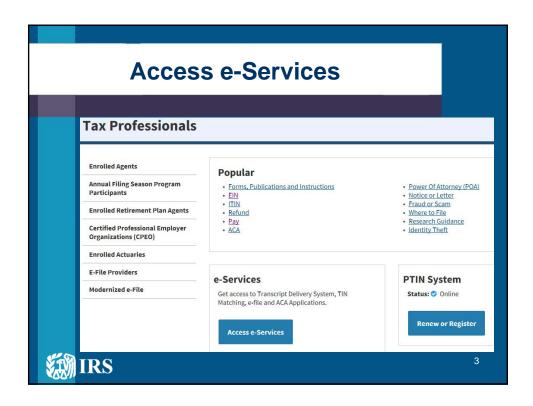


Protect your EFIN

- IRS reviewing improvements to EFIN safeguards
 - —Stepped up efforts to expel EFIN abusers;
 - -Increased on-site visits as part of monitoring process
- EFIN holders should review return numbers during filing season
 - -e-Services Account updated weekly
 - -Excessive numbers can be reported to

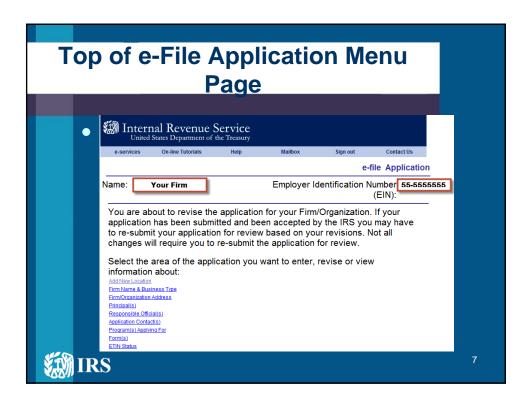
IRS e-Help Desk (866-255-0654)

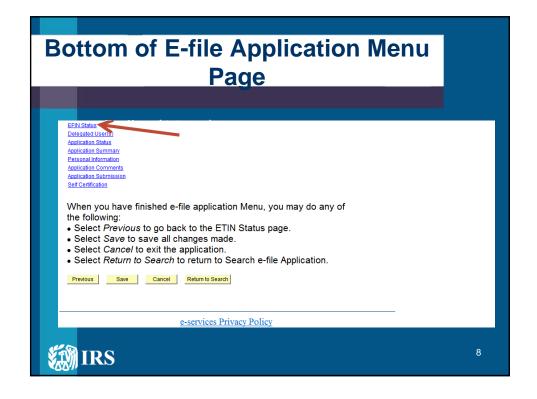


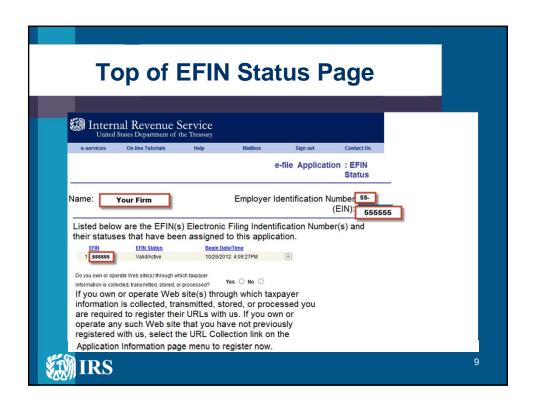


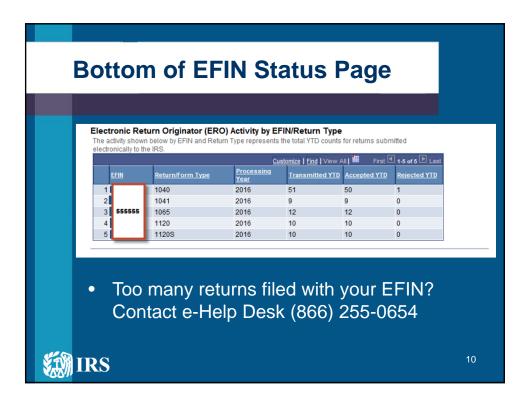


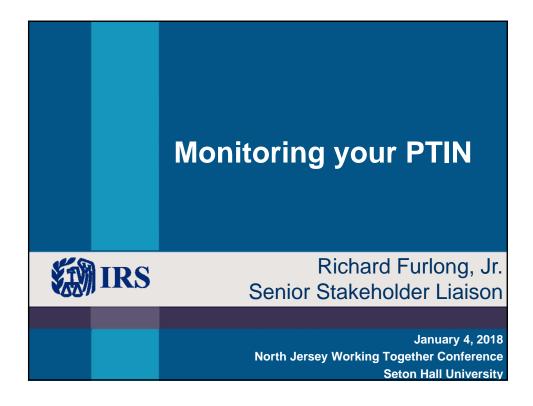












Monitor Your PTIN for Suspicious Activity

- Monitor "Returns Filed per PTIN"
- Information available via online PTIN system for tax preparers who meet both of the following criteria:
 - Have a professional credential or are an Annual Filing Season Program participant, and
 - Have at least 50 Form 1040 series tax returns processed in the current year



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How to Access PTIN Information

To access "Returns Filed Per PTIN" information, follow these steps:

- 1. Log into your PTIN account
- 2. From the Main Menu, find "Additional Activities"
- 3. Under Additional Activities, select "View Returns Filed Per PTIN"



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Returns Filed per PTIN Chart

Returns Filed per PTIN

See the chart below for the number of tax returns with your PTIN processed by the IRS this year. The data is updated weekly and includes only Form 1040 series returns processed through the date specified.

If the number is $substantially\ higher\ than\ the\ number of\ tax\ returns\ you've\ prepared\ and\ you\ suspect\ possible\ misuse\ of\ your\ PTIN,\ complete\ Form\ 14157.$

Note: A minimum of 50 returns must be processed for data to be shown. At this time the data is only available for enrolled agents, CPAs, attorneys, and participants in the IRS Annual Filing Season Program, but will be expanded to other PTIN holders in the future.

Definitions:

- Processing Year: the current calendar year
- Tax Year: the tax year of the returns
- 1040s Processed: includes only 1040 series returns (1040, 1040-PR, 1040-SS, 1040A, 1040EZ, 1040EZ-T, 1040NR, and 1040NR-EZ)

140 Returns as of 06/27/2016

Processing Year	Tax Year	1040s Processe
2016	2015	90
	2014	47
	2013	1



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Report Misuse of your PTIN

- Number of returns processed is greater than the number of returns prepared = possible misuse of a PTIN
- Report misuse of PTINs:
 - —Form 14157, Complaint: Tax Return Preparer



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Report Misuse of your PTIN 1a. Review the complaints below and check all that apply Theft of Refund (Diverted refund to unknown account; return filed does not match taxpayer's copy) E-File (e-filed returns using pay stub, non-commercial software or Free File without properly securing taxpayer's signature) Preparer Misconduct (Failed to provide copy of return, return records, sign returns or remit payments for taxes due; misrepresentation of credentials; agreed to file return but did not; filed return without authorization or consent.) PTIN Issues (Failed to include Preparer Tax Identification Number (PTIN) on tax return; improperly used a PTIN belonging to another False Items/Documents (False expenses, deductions, credits, exemptions or dependents; false or altered documents; false or overstated Form W-2 or 1099; incorrect filing status) Employment Taxes (Failed to file forms 940, 941, 943, or 945 or remit Employment Tax payment) Other (explain below) I checked my PTIN return numbers from IRS.gov and there is a discrepancy Section D - Your Information (do not complete if you are the taxpayer) (We never share this information with the person or business you are reporting) This information is not required to process your complaint but is helpful if we need to contact you for additional information. 18. Name (Lest, First, MI) 19. Date of complaint 21. Telephone number(s) (include area co 22. Email address 23. Your relationship to Preparer ☐ Client ☐ IRS employee **MIRS** M Other (specify) Self Return preparer working for the same firm*

Contact Information

Richard Furlong, Jr.
Senior Stakeholder Liaison
267-941-6343
richard.g.furlong@irs.gov



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