

Limited Official Use

**Improved Internal Revenue Service Coordination Is
Needed to Resolve Large Volumes of Fraudulent
Schedule C Refund Returns**

September 2005

Reference Number: 2005-30-140

The Treasury Inspector General for Tax Administration (TIGTA) has designated this audit report as Limited Official Use (LOU) pursuant to Chapter III, Section 2 of the Treasury Security Manual (TD P 71-10) entitled, "Limited Official Use Information and Other Legends." Because this document has been designated LOU, it may only be made available to those officials that have a need to know the information contained within this report in the performance of their official duties. This report must be safeguarded and protected from unauthorized disclosure; therefore, all requests for disclosure of this report must be referred to the Disclosure Section within the TIGTA's Office of Chief Counsel.

Limited Official Use

Limited Official Use
Improved Internal Revenue Service Coordination Is Needed to Resolve
Large Volumes of Fraudulent Schedule C Refund Returns

Appendix II

Major Contributors to This Report

Curtis Hagan, Assistant Inspector General for Audit (Small Business and Corporate Programs)

Richard J. Dagliolo, Director

John Chiappino, Audit Manager

Carol Gerkens, Lead Auditor

Margaret Filippelli, Senior Auditor

Dave Clous, Information Technology Specialist