

Informant's Recovery Program

Susan Combs, Texas Comptroller of Public Accounts

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Contract with Texas to Find State Revenue

If you have any questions about this program, or information to provide, please call Audit Division Headquarters toll free at (800) 531-5441, ext. 3-3900. In Austin call (512) 463-3900.

The mailing address is: Informant's Recovery Program; Comptroller of Public Accounts; Audit Division Headquarters; P.O. Box 13528; Austin, Texas 78711.

For more information, visit our Web site www.window.state.tx.us
Receive tax help via e-mail at tax.help@cpa.state.tx.us.

The Texas Legislature authorized the Texas Comptroller of Public Accounts to contract for information about state money or property the state may be legally entitled to recover.

You may contract with the Texas Comptroller if you are not a state or federal employee and if you derived the information independently of the state or federal government or its employees.

Contract

If the Texas Comptroller enters into a contract with you to provide information, the contract must be signed by both you and the Comptroller, and it must be executed in Austin, Texas. You must use your full legal name and give your social security number. The contract must be executed in advance of any audit or investigation by the Comptroller.

Confidentiality

Your identity will be kept in the strictest confidence allowed under Texas law. The Comptroller also is prohibited from disclosing any confidential information to you.

How the Program Works

If you have information to provide, you must contact Audit Division Headquarters. After this

initial contact, you may be asked to come to Austin to provide your detailed information and to sign a contract. If the contract is approved, the account will be investigated, and the results evaluated. Payment will then be made in proportion to the value of the information you furnished.

Information You Must Provide

You must provide details including:

- the taxpayer's name and address;
- the accounting issues and specific accounts involved;
- when and how the information was obtained;
- any records that were hidden, not produced, substituted, and/or misrepresented during an audit or when tax returns were filed; and
- documentation to support your claim.

Amount of Payment

The statute limits the total payment to 5 percent of the state revenue recovered. Payments will not be made on recovery amounts of less than \$2,000.

Payments may not be paid until the recovery of the state funds is complete and uncontested.



23 Comptroller Audit offices in 20 cities provide convenient, courteous tax help near you...

Abilene

209 S. Danville Drive, Suite C222
79605-1464
(325) 695-6715

Amarillo

Park West Office Centre, Building A
7120 I-40 West, Suite 240 79106-2500
(806) 355-9763

Austin

1711 San Jacinto, Suite 410
Central Services Building 78701-3003
(512) 305-9800

Austin–Business Activity Research Team

1700 North Congress, Suite 300
Stephen F. Austin Building 78701-1436
(512) 305-9899

Beaumont

6442 Concord
77708-4315
(409) 899-4650

Chicago

2800 River Road, Suite 270
O'Hare Atrium Office Centre
Des Plaines, IL 60018-6003
(847) 296-0175

Corpus Christi

400 Mann Street, Suite 608
78401
(361) 882-1616

Dallas East

9241 LBJ Freeway, Suite 200
75243-3451
(972) 644-4300

Dallas West

2655 Villa Creek Drive, Suite 270
75234-7316
(972) 488-8726

El Paso

401 East Franklin Avenue, Suite 170
79901
(915) 834-5660

Eules–Processing Center

831 West Eules Boulevard, Suite 7
76040
(817) 571-7707

Fort Worth

6320 Southwest Boulevard, Suite 201
Crosslands Plaza 76109
(817) 377-8855

Houston North

1919 North Loop West, Suite 311
77008-1394
(713) 864-0276

Houston South

2656 South Loop West, Suite 400
77054-2600
(713) 314-5700

Los Angeles (Culver City)

5601 Slauson, Suite 201
Buckingham Heights Business Park
Culver City, CA 90230-6582
(310) 642-6567

Lubbock

4630 50th Street, Suite 406
79414-3519
(806) 791-0785

McAllen

3231 North McColl Road
78501-5538
(956) 687-9477

New York

215 Lexington Avenue, 19th Floor
New York, NY 10016
(646) 742-1155

Odessa

4682 East University, Suite 200
79762-8104
(432) 550-9113

San Antonio

6875 Bandera Road
78238-1359
(210) 257-4600

Tulsa

10830 East 45th Street, Suite 201,
Building C, Towne Centre
Tulsa, OK 74146-3809
(918) 622-4311

Tyler

3800 Paluxy Drive, Suite 300
75703-1663
(903) 561-1601

Waco

801 Austin Avenue, Suite 940
76701-1941
(254) 755-7709

We're Here To Help! *Call Toll-Free!*

If you have questions or need information on a specific tax, please call our toll-free numbers:

(800) 252-5555

911 Emergency Service/Equalization Surcharge
Automotive Oil Fee
Battery Fee
Boat and Boat Motor Sales Tax
Customs Broker
Fireworks Tax
Mixed Beverage Tax
Off-Road, Heavy-Duty Diesel Equipment Surcharge
Oyster Fee
Sales and Use Taxes
Telecommunications Infrastructure Fund

(800) 531-5441

Cement Tax
Inheritance Tax
Local Revenue
Miscellaneous Gross Receipts Taxes
Oil Well Servicing Tax
Sulphur Tax

(800) 531-5441 ext. 3-3630

WebFile Help

(800) 252-1381

Bank Franchise
Franchise Tax

(800) 252-7875

Spanish

(800) 531-1441

Fax on Demand (Most frequently requested Sales and Franchise tax forms)

(800) 252-1382

Clean Vehicle Incentive Program
Manufactured Housing Tax
Motor Vehicle Sales Surcharge,
Rental and Seller Financed Sales Tax
Motor Vehicle Registration Surcharge

(800) 252-1383

Fuels Tax
IFTA
LG Decals
Petroleum Products Delivery Fee
School Fund Benefit Fee

(800) 252-1384

Coastal Protection
Crude Oil Production Tax
Natural Gas Production Tax

(800) 252-1387

Insurance Tax

(800) 252-1385

Coin Operated Machine Tax
Hotel Occupancy Tax

(800) 252-1386

Certificates of Account Status/Good Standing
Officer and Director Information

(800) 862-2260

Cigarette and Tobacco

(888) 4-FILING ((888) 434-5464)

TELEFILE: To File by Phone

(800) 252-1389

GETPUB: To Order Forms and Publications

(800) 654-FIND ((800) 654-3463)

Treasury Find

(800) 321-2274

Unclaimed Property Claimants
Unclaimed Property Holders
Unclaimed Property Name Searches
(512) 463-3120 (Austin)

(877) 44RATE4 ((877) 447-2834)

Interest Rate

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For additional copies write:

Texas Comptroller of Public Accounts
111 East 17th Street
Austin, Texas 78711-1440

For more information, visit our Web site

www.window.state.tx.us

Receive tax help via e-mail at

tax.help@cpa.state.tx.us

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In compliance with the Americans with Disabilities Act, this document may be requested in alternative formats by calling the appropriate toll-free number listed at left, or by calling:

(512) 463-4600 in Austin
(512) 475-0900 (FAX).