

INFORMANT'S RECOVERY PROGRAM



Glenn Hegar

Texas Comptroller of
Public Accounts

CONTRACT WITH TEXAS TO FIND STATE REVENUE

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.

If you have any questions about this program, or information to provide, please call

Audit Division Headquarters

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

This publication is intended as a general guide and not as a comprehensive resource on the subjects covered.

It is not a substitute for legal advice.

**FOR MORE INFORMATION,
SEARCH OUR WEBSITE AT
Comptroller.Texas.Gov**



Glenn Hegar

Texas Comptroller of Public Accounts

This publication is intended as a general guide and not as a comprehensive resource on the subjects covered. It is not a substitute for legal advice.

WE'RE HERE TO HELP!

If you have questions or need information, contact us:

For more information,
search our website at
Comptroller.Texas.Gov

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



Sign up to receive email updates on
the Comptroller topics of your choice at
comptroller.texas.gov/subscribe/.

In compliance with the Americans with Disabilities
Act, this document may be requested in alternative
formats by calling the appropriate toll-free number
listed or by sending a fax to 512-475-0900.

1-800-252-5555
911 Emergency Service/
Equalization Surcharge
Automotive Oil Fee
Battery Fee
Boat and Boat Motor Sales Tax
Customs Broker
Mixed Beverage Taxes
Off-Road, Heavy-Duty Diesel
Equipment Surcharge
Oyster Fee
Sales and Use Taxes

1-800-531-5441
Cement Tax
Inheritance Tax
Local Revenue
Miscellaneous Gross
Receipts Taxes
Oil Well Servicing Tax
Sulphur Tax

1-800-442-3453
WebFile Help

1-800-252-1381
Bank Franchise
Franchise Tax

1-800-252-7875
Spanish
1-800-531-1441
Fax on Demand (Most frequently requested
Sales and Franchise tax forms)

1-800-252-1382
Clean Vehicle Incentive Program
Manufactured Housing Tax
Motor Vehicle Sales Surcharge,
Rental and Seller Financed Sales Tax
Motor Vehicle Registration Surcharge

1-800-252-1383
Fuels Tax
IFTA
LG Decals
Petroleum Products Delivery Fee
School Fund Benefit Fee

1-800-252-1384
Coastal Protection
Crude Oil Production Tax
Natural Gas Production Tax

1-800-252-1387
Insurance Tax

1-800-252-1385
Coin-Operated Machines Tax
Hotel Occupancy Tax

1-800-252-1386
Account Status
Officer and Director Information

1-800-862-2260
Cigarette and Tobacco

1-888-4-FILING (1-888-434-5464)
TELEFILE: To File by Phone

1-800-252-1389
GETPUB: To Order Forms and Publications

1-800-654-FIND (1-800-654-3463)
Treasury Fund

1-800-321-2274
Unclaimed Property Claimants
Unclaimed Property Holders
Unclaimed Property Name Searches
512-463-3120 in Austin

1-877-44RATE4 (1-877-447-2834)
Interest Rate