

Section 9 - Notices and Notice Codes

1 Nature of Changes

Description	Page No.
Changes to CP Notice Codes beginning on	9-1
New Taxpayer Notice Codes, beginning on	9-11
Changes and additions to MF Codes beginning on	9-107
Extension Notices – No longer used; subsequent subsections renumbered	9-123

2 General

Computer generated notices and letters of inquiry are mailed to taxpayers in connection with tax returns for BMF and IMF. Computer paragraph (CP) numbers (3-digit number for BMF AND IRAF, 2-digit number for IMF) are located in the upper right corner of the notices and letters.

The following pages which list CP numbers in ascending sequence should serve as a convenient source of reference to assist you in answering questions about ADP notices and letters.

3 IMF Notices

A CAF indicator is printed on IMF taxpayer notices when this indicator is posted to a taxpayer's account. The Campus has instructions for preparing photocopies of these notices for mailing to the taxpayer's agent.

The following computer notices are sent to taxpayers in connection with IMF returns, or are used internally.

CP No.	Explanation
01*	Issued in early January 1995/March 1996 to remind a taxpayer that the second/third installment payment is due April 15, 1995/April 15, 1996. For the deferred additional taxes for 1993. Obra '93 *(Obsolete 1/1/1997).
02	Issued to inform the taxpayer when all or a portion of the ES penalty has been waived (199212-199311).
04	Issued to inform taxpayer that the portion of ES penalty attributable to wages was waived (198712-198811).
05	
05A	Issued to taxpayers by ADP TAP. This notice requests supporting documentation for the questionable amounts.
08	Additional Child Tax Credit
09	Issued to inform taxpayer with qualifying child(ren) of potential EIC.
10	Issued as a first notice to inform a taxpayer that there was an error in computation of his/her individual income tax return and there is an overpayment of \$1.00 or more. Also informs the taxpayer of the amount of credits actually applied to his/her next taxable period, if the taxpayer requested amount and the credited amount differ by \$1.00 or more.
11/12	(Combines CP 12 and CP 45)
13	Issued as a first notice to inform a taxpayer that there was an error in computation on his/her individual income tax return and: CP 11—Balance Due (Over \$5.00) CP 12—Overpayment of \$1.00 or more CP 13—Even Balance
11A, 12A, & 13A	Issued as a first notice to inform a taxpayer that there was an error in computation on his/her individual income tax return and which was the result of EIC being disallowed due to SSN/TIN issues and: CP 11A—Balance Due (Over \$5.00) CP 12A—Overpayment of \$1.00 or more CP 13A—Even Balance

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David Ricardo



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