

DESIGNATION OF CONTROL OFFICER FOR FRR/BEER REPORTS

It shall be unlawful for any person to inspect or disclose in any manner not provided by law Federal tax return or return information. Unauthorized inspection is a misdemeanor punishable by a fine not to exceed \$1,000, or imprisonment of not more than one year, or both, together with the cost of prosecution. Unauthorized disclosure is a felony punishable by a fine not to exceed \$5,000, or imprisonment of not more than 5 years, or both, together with the cost of prosecution. If convicted of unauthorized inspection or disclosure, violators may also be subject to civil damages.

I, _____, state that on this date, I reviewed IRS Codes Sections 7213(a), 7213A, and 7431. These codes have been made available to each of the following employees.

(Please Print Clearly)

COUNTY NAME: _____

PRIMARY CONTROL OFFICER: _____

RACF ID: _____

EMAIL ADDRESS: _____

CONTACT NUMBER _____

BACKUP CONTROL OFFICER: _____

RACF ID: _____

EMAIL ADDRESS: _____

CONTACT NUMBER _____

Signatures of the following staff attest to their presence during training and their understanding of the civil and criminal penalties for unauthorized inspection or disclosure:

Signature of County Director/Designee

Date

Form must be faxed to Wanda McLeoud at (919) 813-5010.

NOTE: THIS FORM DOES NOT REPLACE DSS SECURITY OFFICER CHANGE AUTHORIZATION FORM

www.ncdhhs.gov • www.ncdhhs.gov/dma

Tel 919-855-4100 • Fax 919-733-6608

Location: 1985 Umstead Drive • Dorothea Dix Hospital Campus • Raleigh, NC 27603

Mailing Address: 2501 Mail Service Center • Raleigh, NC 27699-2501

An Equal Opportunity / Affirmative Action Employer

