

Taxation

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Title: [PayPal to begin giving the IRS PayPal users account information](#)

Source: **Model Hangar**

URL Source: <http://www.themodelhangar.com/forum/pub-89/57154-paypal-begin-giving-irs-paypal-users-account-inform>

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Author: **Model Hangar**

Post Date: **2008-01-07 12:47:30** by **hardwood5000**

10 Comments

Notice of IRS Summons

Dear *My Name*,

PayPal has received a summons from the United States Internal Revenue Service requiring us to produce various account records, including data related to your PayPal account. PayPal understands the summons relates to the IRS' offshore compliance program in which the IRS has sought information about offshore credit card accounts from a number of companies. Your privacy is extremely important to PayPal. PayPal is obligated, however, to turn over the requested data. PayPal has been ordered by the United States District Court for the Northern District of California to provide the information to the IRS, and PayPal expects to begin providing this information to the IRS on January 10, 2008. The summons and court order both issue from the United States District Court in an action entitled: In The Matters of the Tax Liabilities of John Does, Case No. CV-05-04176-JW.

If you have any concerns about the disclosure of this information, you should consult with your tax or legal advisor. You may have rights in connection with the summons, including the right to seek to prevent the IRS from obtaining some or all of the information. The statute of limitations that limits the time in which the IRS may assert tax liabilities against you may be suspended beginning on the date which is six months after the IRS served the summons upon PayPal and continuing until PayPal finally resolves its response to the IRS. See 26 U.S.C. § 7609(e)(2). PayPal cannot provide you with legal advice. If you have questions concerning the summons and court order, we encourage you to contact the IRS, your tax advisor and/or your attorney. If you wish to contact the Internal Revenue Service regarding this matter, they can be reached at (215) 516-4777.

Thank You,

The PayPal Legal Team

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1. To: **hardwood5000** ([#0](#))

You may have rights in connection with the summons, including the right to

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seek to prevent the IRS from obtaining some or all of the information.

Meaning Paypal will not fight, but gives people the opportunity to fight the IRS themselves.

Paul CJ posted on 2008-01-07 12:50:52 ET [Reply](#) [Trace](#)

2. To: **Paul CJ** ([#1](#))

As is the case with the IRS, citizens are guilty until proven innocent.

Burma Shave posted on 2008-01-07 12:53:49 ET [Reply](#) [Trace](#)

3. To: **hardwood5000** ([#0](#))

If you have a paypal account and request the ability to withdraw more than 500 USD in day they do ask for a tax ID.

WhiteSands posted on 2008-01-07 13:04:21 ET [Reply](#) [Trace](#)

4. To: **hardwood5000** ([#0](#))

PayPal has received a summons from the United States Internal Revenue Service requiring us to produce various account records, including data related to your PayPal account.

If anyone using paypal didn't think this was completely inevitable, he's an idiot.

bluedogtxn posted on 2008-01-07 13:17:47 ET [Reply](#) [Trace](#)

5. To: **hardwood5000** ([#0](#))

UNITED STATES COURT OF APPEALS 2 FOR THE SECOND CIRCUIT 34 _____ 56 August Term, 2004 78 9 (Petition for Rehearing: March 2, 2005 Decided: June 29, 2005) 10 11 Docket No. 04-0196-cv 12 _____ 13 14 15

Having considered the arguments of the parties, we grant the petition to rehear 8 for only the limited purpose and to the extent necessary to clarify our prior opinion and hold that: 9 1) **absent an effort to seek enforcement through a federal court, IRS summonses “to appear, to 10 testify, or to produce books, papers, records, or other data,” 26 U.S.C. § 7604, issued “under the 11 internal revenue laws,” id., apply no force to the target, and no punitive consequences can befall 12 a summoned party who refuses, ignores, or otherwise does not comply with an IRS summons 13 until that summons is backed by a federal court order;**1

14 Our view of the constitutional issues implicated in these sections of the tax enforcement 15 scheme and the conflicts posed by the government’s “Draconianism” is the same now as it was 16 then. Reading 26 U.S.C. §§ 7210 and 7604 to allow the imposition of penal consequences for 17 failure to comply with an IRS summons renders the sections unconstitutional unless the 18 summoned taxpayer has an opportunity to seek judicial review of the summons before placing 19 the taxpayer at risk of punishment.

Patriot Wes posted on 2008-01-07 13:18:13 ET [Reply](#) [Trace](#)

6. To: **hardwood5000** ([#0](#))

Zey have zer vays!

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anthonomis posted on 2008-01-07 13:40:47 ET [Reply](#) [Trace](#)

7. To: WhiteSands (#3)

If you have a paypal account and request the ability to withdraw more than 500 USD in day they do ask for a tax ID.

I think it's \$500.00 a month. They also ask for your social security number if you want to take out more than \$500.00 a month.

swampy posted on 2008-01-07 14:07:39 ET [Reply](#) [Trace](#)

8. To: Patriot Wes (#5)

apply no force to the target

Yep, it is very sad that most folks do not understand the limited reach of such IRS "summones". The state funded schools have done a good job in dumbing people down to such as level that they can't understand the basic words in the 4th Amendment : "The right of the people to be secure in their persons, houses, papers, and effects.... "

WorkingDog posted on 2008-01-07 14:30:02 ET [Reply](#) [Trace](#)

9. To: Burma Shave (#2)

"As is the case with the IRS, citizens are guilty until proven innocent."

The IRS is very limited in this; note its focus on offshore credit-card accounts. Otherwise, it would find it impossible to separate out the PayPal customers who just sell spare household goods noncommercially from those really running retail operations in any practical way - at least at the typical dollar volume; it would find even more impractical divining out of sales whether or not it amounted to taxable profit - or loss.

[Off The Books - your guide to off-the-books moonlighting.](#)

glc1173 posted on 2008-01-07 15:50:27 ET [Reply](#) [Trace](#)

10. To: Burma Shave (#2)

As is the case with the IRS, citizens are guilty until proven innocent.

Citizens are over paid until stripped of proven assets.

Slavik_Avenger posted on 2008-01-07 18:58:22 ET [Reply](#) [Trace](#)

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