

Step by Step: INCOMETAX FRAUD



If you think someone has misused your Social Security number to get a job or tax refund - or the IRS sends you a notice indicating a problem - contact the IRS and/or the SC Department of Revenue immediately.

HOW TO REPORT LOST, STOLEN OR MISSING ID **STEP BY STEP: NOTES:** For **federal tax fraud**, contact the Report the fraud and ask for IRS ID Theft Affidavit Form 14039. Internal Revenue Service (IRS). Send the IRS Identity Theft Affidavit Form 14039, proof of your identity, such as a copy of your Social Security card, driver's license or passport and a copy of your police report, if you filed one. IRS Identity Protection Specialized Unit 1 (800) 908-4490 www.irs.gov/identitytheft Review these documents for red flags such as wages you didn't earn. Request a FREE federal tax return transcript and/or a tax 1 (800) 908-9946 account transcript. www.irs.gov, under "Tools" click "Order a Return or Account Transcript." Report your lost or stolen passport to This office will help you navigate through the process of resolving the U.S. Department of State. issues with your tax records. 1 (877) 487-2778 www.irs.gov Click "Help & Resources" then click "Contact Your Taxpayer Advocate," pick "SC." For state tax fraud, contact the SC Complete tax fraud form CID-27: Tax Violation Complaint Form. Department of Revenue. 1 (803) 898-5953 www.sctax.org/tax+information/reporttaxfraud Remember: See step 2 above about getting your federal return/account SC Department of Revenue transcripts. You should check them Attn: Tax Fraud Divison for signs of fraud. Market Pointe Service Center 300-B Outlet Pointe Blvd. P.O. Box 21587 Columbia, SC 29221

ADDITIONAL STEPS	
STEP BY STEP:	NOTES:
Request your credit reports.	Find additional information on page 1 of your toolkit.
☐ Place a fraud alert.	Find additional information on page 2 of your toolkit.
Consider a security freeze.	Find additional information on page 1 of your toolkit.
Update your files.	Record the dates you made calls or sent letters. Keep copies of letters in your files.
Remember to get written confirmation of resolutions made by phone.	
NOTES:	

For more information on filing a complaint or reporting a scam, visit www.consumer.sc.gov and "How Do I..."



