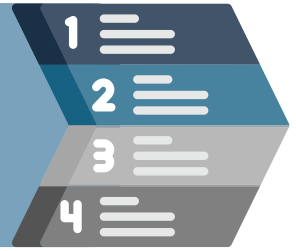




Step by Step: INCOME TAX FRAUD



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 INCOME TAX FRAUD

STEP BY

NOTES:

- ☐ For **federal tax fraud**, contact the Internal Revenue Service (IRS).

- ☐ Report the fraud and ask for IRS ID Theft Affidavit Form 14039.
- ☐ 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
irs.gov/identitytheft

- ☐ Request a FREE federal tax return transcript and/or a tax account transcript.

- ☐ Review these documents for red flags such as wages you didn't earn.

1 (800) 908-9946
irs.gov/individuals/get-transcript

- ☐ If you are unable to resolve your tax problems, you may request help from the Taxpayer Advocate Service.

- ☐ This office will help you navigate through the process of resolving issues with your tax records.

1 (877) 777-4778
taxpayeradvocate.irs.gov/contact-us
Under the "I'm looking for a TAS office" menu select "South Carolina."

- ☐ For **state tax fraud**, contact the SC Department of Revenue.

Remember: See step 2 above about getting your federal return/account transcripts. You should check them for signs of fraud.

- ☐ Complete tax fraud form CID-27: Tax Violation Complaint Form.

dor.sc.gov/tax-education/security-center/tax-fraud
FraudAdvisor@dor.sc.gov

SC Department of Revenue
Attn: Fraud Advisor
2070 Northbrook Blvd, Suite B7
North Charleston, SC 29406

ADDITIONAL STEPS

STEP BY STEP: NOTES:

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☐ 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:

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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



South Carolina Department of Consumer Affairs
293 Greystone Blvd., Ste. 400 • PO Box 5757 • Columbia, SC 29250
(800) 922-1594 • consumer.sc.gov

