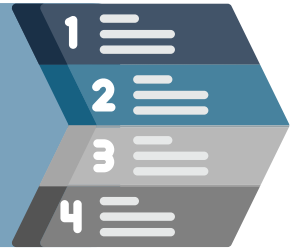




Step by Step: INCOME TAX FRAUD



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 LOST, STOLEN OR MISSING ID

STEP BY STEP:

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
www.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
www.irs.gov, under "Tools" click "Order a Return or Account Transcript."

Report your lost or stolen **passport** to the U.S. Department of State.

- This office will help you navigate through the process of resolving 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 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.

1 (803) 898-5953
www.sctax.org/tax+information/reporttaxfraud
SC Department of Revenue
Attn: Tax Fraud Divison
Market Pointe Service Center
300-B Outlet Pointe Blvd.
P.O. Box 21587
Columbia, SC 29221

