

TAX FRAUD STEPS

	I CONFIRMED THAT I AM A TAX RETURN VICTIM		I CONFIRMED THAT I AM NOT TAX RETURN VICTIM (YET)	
	I HAVE FILED MY TAX RETURN	I HAVE NOT FILED MY TAX RETURN	I HAVE FILED MY TAX RETURN	I HAVE NOT FILED MY TAX RETURN
Step 1	Confirm with IRS if you are a victim by calling 1-800-908-4490 extension 245			
Step 2	Download IRS form 14039 titled Identity Theft Affidavit			
Step 3	Check Box 1 under section A " <u>I am a victim of identity theft AND is is affecting my federal tax records</u> "	Check Box 1 under section A " <u>I am a victim of identity theft AND is is affecting my federal tax records</u> "	Check Box 2 under section A " <u>I have experienced an event involving my presonal information that may at some future time affect my federal tax records</u> "	Check Box 2 under section A " <u>I have experienced an event invloving my presonal information that may at some future time affect my federal tax records</u> "
Step 4	<p>1. Mail Form 14039 Identity Tax Affidavit.</p> <p>2. Attach a copy of either your: passport, birth certificate, Drivers license or Social Security card.</p> <p>3. Include a Letter of Explanation. The letter of explanation needs to describe the tax fraud and data breach event and that you are a victim and have allready filed your taxes. The letter needs to include: Social Security Number, Name, address, Tax Year, Tax Form (e.g 1040A or 1040 EZ) and telephone number</p>	<p>Mail together the following to the IRS:</p> <p>1. our Tax Return with all required documents such as W-2's</p> <p>2. Mail Form 14039 Identity Tax Affidavit.</p> <p>3. Attach a copy of either your: passport, birth certificate, drivers license or social security card.</p>	<p>1. Mail Form 14039 Identity Tax Affidavit.</p> <p>2. Attach a copy of either your: passport, birth certificate, or government ID.</p> <p>3. Include a Letter of Explanation. The letter of explanation needs to describe the tax fraud and data breach event and that you are a victim and have allready filed your taxes. The letter needs to include: Social Security Number, Name, address, Tax Year, Tax Form (e.g 1040A or 1040 EZ) and telephone number</p>	<p>Mail together the following to the IRS:</p> <p>1. Mail your Tax Return with all required documents such as W-2's</p> <p>2. Mail Form 14039 Identity Tax Affidavit.</p> <p>3. Attach a copy of either your: passport, birth certificate, drivers license or social security card.</p>
	1st Letter from IRS 45 days from receipt of form 14039 will acknowledge receipt of the affidavit			
	2nd letter at approximately 180 days will inform you that your account is now monitored and will be done for the next 3 years; refunds may take 180 days to process			
Hardships	If you anticipate a financial hardship due to the delay of the an anticipated tax refund, call IRS at 1-800-908-4490 to appeal faster processing of your refund.			

ATTACHMENT A