


# IF YOU SUSPECT FALSE INFORMATION

a Control number		OMB No. 1545-0008		Safe, accurate, FAST! Use  Visit the IRS website at <a href="http://www.irs.gov/efile">www.irs.gov/efile</a> .	
b Employer identification number (EIN)		1 Wages, tips, other compensation		2 Federal income tax withheld	
c Employer's name, address, and ZIP code		3 Social security wages		4 Social security tax withheld	
		5 Medicare wages and tips		6 Medicare tax withheld	
		7 Social security tips		8 Allocated tips	
d Employee's social security number		9 Advance EIC payment		10 Dependent care benefits	
e Employee's first name and initial Last name		11 Nonqualified plans		12a See instructions for box 12	
		13 Statutory employee Retirement plan Third-party sick pay <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		12b	
		14 Other		12c	
				12d	
f Employee's address and ZIP code		15 State Employer's state ID number		16 State wages, tips, etc.	
		17 State income tax		18 Local wages, tips, etc.	
		19 Local income tax		20 Locality name	

Form **W-2 Wage and Tax Statement** 2007 Department of the Treasury • Internal Revenue Service  
 Copy B To Be Filed With Employee's FEDERAL Tax Return.  
 This information is being furnished to the Internal Revenue Service.



Some individuals may attempt to defraud the government by filing false income tax returns with the Internal Revenue Service. A "fraudulent return" is one in which the individual is attempting to file using someone else's name or Social Security Number on the return or where the taxpayer is presenting documents or information that have no basis in fact.

The following may be indications of fraudulent activity:

- **Typed, handwritten or duplicated W-2s**
- **Insufficient or questionable identification documents**
- **W-2s with noticeable corrections**
- **W-2s that differ in style from same employer**
- **Suspicious people accompanying the filer and observed on prior occasions**
- **Multiple refunds sent to the same address or bank account**
- **Little or no documentation of income that qualifies taxpayer for refundable credits**
- **Returns containing similar figures for wages and withholdings**
- **Income not sufficient to cover claimed expenses**
- **Filing status and dependent information is suspicious**

Suspicious documentation and W-2s should be reported to the Internal Revenue Service for evaluation by FAXing them to the Criminal Investigation Fraud Detection Center for your state using the FAX number on the reverse side. Fraudulent returns should not be filed with the Internal Revenue Service.



<b>States</b>	<b>Fraud Detection Center</b>	<b>FAX Number</b>
CT, MA, ME, NH, RI, VT, Upstate NY, MI	Andover	(978) 691-6902
GA, AL, FL, Puerto Rico	Atlanta	(770) 455-2910
TX, NM, AZ, OK, Other International Returns	Austin	(512) 460-2724
NJ, New York City and Lower Counties of New York state	Brookhaven	(631) 654-6006
OH, NC, SC	Cincinnati	(859) 669-3998
CA	Fresno	(559) 441-5881
IL, WI, ND, SD, NE, IA, KS, MO, MN, IN	Kansas City	(816) 292-6190
AR, TN, MS, LA, KY	Memphis	(901) 546-3148
CO, MT, WY, UT, NV, ID, OR, WA, AK, HI	Ogden	(801) 620-6806
PA, VA, MD, DE, WV	Philadelphia	(215) 516-7028