

Individual Income Tax Fraud

- Fraudulently filed returns are on the increase
- Fraudulent returns includes:
 - Identity theft
 - Fraudulently filed refund requests
- States and the IRS working in collaboration to combat fraud and prosecute fraudsters
- Growing problem nationwide
 - IRS Numbers:
 - 2011 – \$14 Billion in fraudulent filed refunds stopped
 - 2012 – \$20 billion in fraudulent filed refunds stopped
 - Increase of 43%

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Montana Filed Returns	Number of Fraud Accounts	Dollar Amount Prevented from being Refunded
TY 2009	64	\$77,000
TY 2010	185	\$100,000
TY 2011	142	\$227,000
TY 2012 (through November 2013)	900	\$743,170