

# Department of Revenue Fraudulent Filing Statistics Tax Year 2012-2020

Tax Year	2011	2012	2013	2014	2015	*2016	**2017	**2018	**2019	2020
Number of Fraudulent Returns Stopped	133	971	1,250	1,728	443	3,641	2,139	2,098	4,810	195
Amount of Fraudulent Refunds Prevented	\$233,036	\$776,162	\$1.48M	\$1.88M	\$600,085	\$5.19M	\$711,621	\$612,539	\$1.85M	\$458,712

\*2016 includes a single fraudulent return received requesting a refund of \$4.2M.

\*\*Includes reversed refunds for unanswered identity verification letters.

(Source data: Gentax Cube (er007) Montana Reversed Fraudulent Returns)

