

# IRS SCHEMES SCAM

Callers claiming to be from the IRS tell intended victims they owe taxes and must pay using a pre-paid debit card or wire transfer. The scammers threaten those who refuse to pay with arrest, deportation or loss of a business or driver's license.

The callers who commit this fraud often:

- Use common names and fake IRS badge numbers.
- Know the last four digits of the victim's Social Security number.
- Make caller ID appear as if the IRS is calling.
- Send bogus IRS emails to support their scam.
- Call a second time claiming to be the police or DMV, and caller ID again supports their claim.

The truth is the IRS usually first contacts people by mail – not by phone – about unpaid taxes. And the IRS will not ask for payment using a pre-paid debit card or wire transfer. The agency also will not ask for a credit card number over the phone.

If you get a call from someone claiming to be with the IRS asking for a payment, here's what to do:

- If you owe federal taxes, or think you might owe taxes, hang up and call the IRS at 800-829-1040. IRS workers can help you with your payment questions.
- If you don't owe taxes, call and report the incident to the Treasury Inspector General for Tax Administration at 800-366-4484.
- You can also file a complaint with the Federal Trade Commission at [FTC.gov](https://www.ftc.gov). Add "IRS Telephone Scam" to the comments in your complaint.

Be alert for phone and email scams that use the IRS name. The IRS will never request personal or financial information by email, texting or any social media. You should forward scam emails to [phishing@irs.gov](mailto:phishing@irs.gov). Don't open any attachments or click on any links in those emails.

## **The best thing we can do is keep you informed!**

**Do NOT** give out any information to anyone you do not trust. If you have a question regarding a phone call you have received and believe it may be a scam, take down the phone number, do not give them any information and contact this Department.

As always, the station door is open for any questions, concerns or issues.

Chief Beth Bezio