

# IF YOU SUSPECT FALSE INFORMATION

a Control number		OMB No. 1545-0008		Safe, accurate, FAST! Use 		Visit the IRS Web Site at <a href="http://www.irs.gov">www.irs.gov</a> .		
b Employer identification number				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 <input type="checkbox"/> Retirement plan <input type="checkbox"/> Third-party sick pay <input type="checkbox"/>		12b		
				14 Other		12c		
f Employee's address and ZIP code						12d		
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** 2002 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.



Individuals may attempt to defraud the government by filing false income tax returns with the Internal Revenue Service.

The following may be indications of fraudulent activity:

- **W-2s are Typed, Handwritten, Duplicated or have Noticeable Corrections**
- **W-2s for a Firm in the Area that Differs from Other W-2s from the Same Firm**
- **Suspicious Person Accompanying Filer and Observed on Prior Occasions**
- **Multiple Refunds Directed to the Same Address or P.O. Box**
- **Employment or Earnings that are a Basis for Refundable Credits are not Well Documented**
- **Similar Returns (e.g., Same Amount of Income, Deductions or Refund)**

Suspicious 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.

<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, NC, SC, AL, FL	Atlanta	(678) 547-3344
TX, NM, AZ	Austin	(512) 460-7436
Brooklyn, Manhattan, NJ	Brookhaven	(631) 447-4608
OH, KY, WV, IN	Cincinnati	(859) 669-3711
CA	Fresno	(559) 441-5881
IL, WI, ND, SD, NE, IA, KS, MO	Kansas City	(816) 823-8543
AR, TN, MS, LA, OK	Memphis	(901) 546-3148
CO, MT, WY, UT, NV, ID, OR, WA, AK, HI	Ogden	(801) 620-6806
PA, VA, MD, DE	Philadelphia	(215) 516-1445