

Employment/Tax Fraud

Employment Fraud occurs when someone uses your personal information in order to gain employment.

You usually find out after being contacted by the IRS because of under-reported income. After contacting the IRS they will usually advise you to make a report with your local police department. Before contacting the police department please complete these affidavits in order for the IRS to release the information to the police department so that this matter can be investigated or referred to the appropriate investigative agency.

To report Employment Fraud follow the steps below.

Step #1

1. Complete the [Identity Theft Affidavit IRS Form 14039](#)
2. Print out 1 copy
3. Sign each form individually (no photo copied signatures), do not scratch or cross out anything on this document. If you make a mistake print out more copies.
4. Make two legible photo copies of your government issued ID
5. Mail one Copy of the IRS form 14039 and copy of your ID to the following address:

*Internal Revenue Service
PO Box 9039
Andover MA 01810-0939*

Step #2

1. Complete the [IRS Disclosure Form 8821-A](#)
2. Print out two copies
3. Sign each form individually (no photo copied signatures), do not scratch or cross out anything on this document. If you make a mistake print out more copies.

Step #3

Contact the Garland Police Department at 1891 Forest Lane, Garland, TX (or 972-205-2018) and make a report.

When filing the report you will need to provide the following:

1. 2 copies of form 8821-A with original signatures
2. 1 legible photo copy of your government issued ID
3. 1 Garland PD Identity Theft Packet

As with all important documents, you should keep copies for yourself and store securely.

No investigation will begin until these documents are provided to our investigator.