

# IF YOU SUSPECT FALSE INFORMATION

a Control number		OMB No. 1545-0008		Safe, accurate, FAST! Use 		Visit the IRS website at <a href="http://www.irs.gov/efile">www.irs.gov/efile</a> .	
b Employer identification number (EIN)				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**

**2005**

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:

- **Typed, handwritten or duplicated W-2s**
- **W-2s with noticeable corrections**
- **W-2s that differ in style from same employer**
- **Suspicious people accompanying the filer and observed on prior occasions**
- **Multiple refunds sent to the same address or bank account**
- **Little or no documentation of income that qualifies taxpayer for refundable credits**
- **Returns containing similar figures for wages and withholdings**
- **Income not sufficient to cover claimed expenses**

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.



Department of the Treasury  
Internal Revenue Service

[www.irs.gov](http://www.irs.gov)

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<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	(770) 455-2901
TX, NM, AZ, OK	Austin	(512) 460-2724
Brooklyn, Manhattan, NJ	Brookhaven	(631) 654-6912
OH, KY, IN	Cincinnati	(859) 669-3711
CA	Fresno	(559) 441-5881
IL, WI, ND, SD, NE, IA, KS, MO, MN	Kansas City(	816) 823-8543
AR, TN, MS, LA	Memphis	(901) 546-3148
CO, MT, WY, UT, NV, ID, OR, WA, AK, HI	Ogden	(801) 620-6806
PA, VA, MD, DE, WV, Puerto Rico and other International Returns	Philadelphia	(215) 516-7028