



Bret Smith
Chief of Police
smithb@canbypolice.com

Lt. Jorge Tro
troj@canbypolice.com

Sgt. Tim Sommer
sommert@canbypolice.com

Sgt. Frank Schoenfeld
schoenfeldf@canbypolice.com

Sgt. Doug Kitzmiller
kitzmillerd@canbypolice.com

Sgt. Tim Green
greent@canbypolice.com

Sgt. Tim Warren
warrent@canbypolice.com

Melody Thompson
Administrative
thompsonm@canbypolice.com

VALUES

*Service
Integrity
Respect*

*“Dedicated
police
professionals
committed to the
community and
the highest
standard
of excellence
and
achievement.”*

Tax Fraud Victim Guide

Step 1: File a Police report and obtain a Case Number. Be sure to provide as much information as possible, including your Social Security Number, Employer Information and any volunteer work you have done in the past year.

Step 2: Make report of the incident on the Federal Trade Commission’s (FTC) website.

Go to - <https://www.ftccomplaintassistant.gov/#crnt&panel1-2>

Step 3: Contact the credit reporting companies and have an immediate 90 Day Fraud Alert put on your credit history by making a report online or by phone to Experian, Equifax, or TransUnion. If you report it to one company that company will cross report to the other two.

- Be sure to review your credit report for suspicious activity.

Step 4: Once you get your police report (or before if you pay \$15.00 at the Canby Police Records Department), you can have a security freeze put on your credit history (free of charge with a police report) that will require verification from you before your credit history can be released to a potential lender or business.

Step 5: Complete an IRS Form 14093 ID Theft Affidavit.

You can get a blank copy at - <http://www.irs.gov/pub/irs-pdf/f14039.pdf>

Step 6: Mail your hardcopy 2013 Income Tax Return as instructed on IRS’s website with the completed IRS Form 14093 and copies of the police report, your driver’s license, and your Social Security Card.

- The IRS will assign the submitted filing for review within about 90-days and then it will take a minimum of 221 days to resolve with many cases taking as much as a year or more to resolve. You should get their 2013 Income Tax Returns around (or just after) the time you receive your 2014 Income Tax Returns.