



OFFICE OF THE DISTRICT ATTORNEY
CONTRA COSTA COUNTY

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SCAM ALERT

**Contra Costa District Attorney Warns of Phone Scammers
Posing as Internal Revenue Service Agents**

MARTINEZ, CA – Mark A. Peterson, District Attorney of Contra Costa County, is warning residents to beware of a widespread telephone scam targeting taxpayers including seniors and immigrants.

Fake IRS agents are calling taxpayers claiming they owe taxes and must make a payment immediately or risk going to jail, being deported, or losing their business or driver's license. These fake IRS agents demand payment using a prepaid debit card or wire transfer. These calls often appear legitimate because the fake IRS agents are able to mask their Caller ID to make it look like the call is coming from the IRS. Sometimes these fake agents even know the last four digits of a social security number or other personal information. These fake IRS agents will also call the person multiple times becoming more aggressive and putting pressure on the worried taxpayer.

Here's how to help protect yourself:

- Real IRS agents usually contact individuals by mail first. They NEVER demand payment by debit card, wire transfer or credit card.
- Never give a caller any personal or financial information.
- The IRS will never contact someone through email, text messages or social media. The IRS will never ask for a bank PIN, password, or other information.
- Always check with a loved one or trusted advisor before sending money.
- If you receive such a call, hang up and report the crime via the new federal reporting system at http://www.treasury.gov/tigta/contact_report_scam.shtml

Attached is some additional information provided by the IRS.



Phone Scams Continue to be a Serious Threat, Remain on IRS “Dirty Dozen” List of Tax Scams for the 2016 Filing Season

IRS YouTube Video

Tax Scams: [English](#) | [Spanish](#) | [ASL](#)

Security Summit Identity Theft Tips Overview: [English](#)

Be Cautious When Using Wi-Fi: [English](#)

Update Your Password Regularly: [English](#)

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[Español](#)

WASHINGTON — Aggressive and threatening phone calls by criminals impersonating IRS agents remain a major threat to taxpayers, headlining the annual "Dirty Dozen" list of tax scams for the 2016 filing season, the Internal Revenue Service announced today.

The IRS has seen a surge of these phone scams as scam artists threaten police arrest, deportation, license revocation and other things. The IRS reminds taxpayers to guard against all sorts of con games that arise during any filing season.

"Taxpayers across the nation face a deluge of these aggressive phone scams. Don't be fooled by callers pretending to be from the IRS in an attempt to steal your money," said IRS Commissioner John Koskinen. "We continue to say if you are surprised to be hearing from us, then you're not hearing from us."

"There are many variations. The caller may threaten you with arrest or court action to trick you into making a payment," Koskinen added. "Some schemes may say you're entitled to a huge refund. These all add up to trouble. Some simple tips can help protect you."

The Dirty Dozen is compiled annually by the IRS and lists a variety of common scams taxpayers may encounter any time during the year. Many of these con games peak during filing season as people prepare their tax returns or hire someone to do so.

This January, the Treasury Inspector General for Tax Administration (TIGTA) announced they have received reports of roughly 896,000 contacts since October 2013 and have become aware of over 5,000 victims who have collectively paid over \$26.5 million as a result of the scam.

"The IRS continues working to warn taxpayers about phone scams and other schemes," Koskinen said. "We especially want to thank the law-enforcement community, tax professionals, consumer advocates, the states, other government agencies and particularly the Treasury Inspector General for Tax Administration for helping us in this battle against these persistent phone scams."

Protect Yourself

Scammers make unsolicited calls claiming to be IRS officials. They demand that the victim pay a bogus tax bill. They con the victim into sending cash, usually through a prepaid debit card or wire transfer. They may also leave "urgent" callback requests through phone "robo-calls," or via a [phishing email](#).

Many phone scams use threats to intimidate and bully a victim into paying. They may even threaten to arrest, deport or revoke the license of their victim if they don't get the money.

Scammers often alter caller ID numbers to make it look like the IRS or another agency is calling. The callers use IRS titles and fake badge numbers to appear legitimate. They may use the victim's name, address and other personal information to make the call sound official.

Here are five things the scammers often do but the IRS will not do. Any one of these five things is a tell-tale sign of a scam.

The IRS will never:

- Call to demand immediate payment, nor will the agency call about taxes owed without first having mailed you a bill.
- Demand that you pay taxes without giving you the opportunity to question or appeal the amount they say you owe.
- Require you to use a specific payment method for your taxes, such as a prepaid debit card.
- Ask for credit or debit card numbers over the phone.
- Threaten to bring in local police or other law-enforcement groups to have you arrested for not paying.

If you get a phone call from someone claiming to be from the IRS and asking for money, here's what you should do:

If you don't owe taxes, or have no reason to think that you do:

- Do not give out any information. Hang up immediately.
- Contact TIGTA to report the call. Use their "[IRS Impersonation Scam Reporting](#)" web page. You can also call 800-366-4484.
- Report it to the Federal Trade Commission. Use the "[FTC Complaint Assistant](#)" on FTC.gov. Please add "IRS Telephone Scam" in the notes.

If you know you owe, or think you may owe tax:

- Call the IRS at 800-829-1040. IRS workers can help you.

Stay alert to scams that use the IRS as a lure. Tax scams can happen any time of year, not just at tax time. For more, visit "[Tax Scams and Consumer Alerts](#)" on IRS.gov.

Each and every taxpayer has a set of fundamental rights they should be aware of when dealing with the IRS. These are your [Taxpayer Bill of Rights](#). Explore your rights and our obligations to protect them on IRS.gov.