

Request for Copies of Fraudulent Returns

REVENUE USE ONLY.
Do not mark in this area.

No. _____

Read instructions on reverse side before completing this form. Please print or type.

1 Name(s)

A. _____

B. _____

2 Social Security Number(s)

A. _____

B. _____

3 Tax return for period(s):

4 Current address:

5 Mail copies to:

6 Signature:

PRINT OR TYPE NAME OF REQUESTOR

SIGNATURE OF REQUESTOR

TITLE (if applicable)

DATE _____ DAYTIME PHONE (with area code) _____

7 Instructions:

1) FEES:

Full payment must be included with your request. **Check or money order only.** Your canceled check is your receipt. *Check one box below:*

Uncertified Copy, \$2.00 per tax period

2) Mail completed and signed form to:

Arizona Department of Revenue
Copy Desk
PO Box 29216
Phoenix, AZ 85038-9216

DEPARTMENT OF REVENUE USE ONLY

DOCUMENT NUMBER(S)

Serial Number:	_____	_____
Amount Received:	_____	_____
Postmark Date:	_____	_____
Date Received:	_____	_____
Date Mailed:	_____	_____
Billed/Refunded:	_____	_____
Comments:	_____	

Request for Copies of Fraudulent Returns

Phone Numbers

For more information or help, call one of the numbers listed below.

Phoenix	(602) 255-3381
From area codes 520 and 928, toll-free	(800) 352-4090

Instructions

A victim of identity theft may use this form to request a redacted copy (one with some information blacked out) of a fraudulent return that was filed using the identity theft victim's name and social security number. Although some information will be redacted, the remaining information will allow you to determine what information the identity thief may have about you.

1 - Name(s)

Fill in the identity theft victim's full name. If married, put the spouse's name on line B.

2 - Social Security Number(s)

Fill in the identity theft victim's Social Security Number (SSN). If married, put the spouse's SSN on line B.

3 - Tax Period(s)

Fill in the year(s) needed. You can request returns for the current tax year and the two previous tax years.

Frequently Asked Questions

How long will it take to get a copy of the fraudulent return?

The time required to fulfill a request depends on a number of factors. One factor is whether there are any unresolved issues concerning the return. The department will need to resolve any identity theft issues before providing the return. The department may also need to hold off providing a return if disclosure of the return may compromise a pending investigation.

The department will acknowledge your request within 30 days and within 90 days you should receive the returns or follow-up correspondence.

What information will be redacted?

Return Information	Redaction
Names of the primary taxpayer, secondary taxpayer and dependents	Each name except the first four letters of the last name. (If the last name has four or fewer letters, the last name will remain visible)
Address of the primary and secondary taxpayer	Entire address except the street name
Name and address of all other persons or entities on return	Entire name and address
Taxpayer identification number such as SSN	Entire number except for last four digits
Personally identifiable numbers such as designee's Personal Identification Number or preparer's Tax Identification Number	Entire number
Telephone numbers	Entire number except for last four digits
Bank routing and account numbers	Entire number except for last four digits
Signature	Entire signature

4 and 5 - Current or Mailing Address

Fill in your current address. If different from your current address, enter the address to which the department should mail the copies. (If the same as current address, leave mailing address blank.)

6 - Signature

Sign and date your request. We will not process your request if you do not sign the form.

7 - Fees

There is a fee of \$2.00 per tax period for copies of fraudulent tax returns. Full payment must be included with your request before the request can be completed. You may pay by check or money order made payable to the Arizona Department of Revenue. Your cancelled check is your receipt.

How to File

Mail your completed form to:
 Arizona Department of Revenue
 Copy Desk
 P O Box 29216
 Phoenix, AZ 85038-9216