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Internal Revenue Service
5045 East Butler Ave.
Fresno, CA 93727

RE: Return Refund Check Issued on a Fraudulent Form 1040 Filed Due to Identity Theft

To Whom it May Concern:

I am writing to you in good faith on behalf of Taxpayer (SSN: XXX-XX-XXXX) to return a refund check issued by the IRS.

Taxpayer hired Edgewater CPA Group to file her 2022 Individual Income Tax Return Form 1040. Edgewater CPA Group prepared taxpayer's return and electronically filed it on April 12, 2023. The Internal Revenue Service rejected taxpayer's 2022 Individual Income Tax Return Form 1040 due to "the primary SSN in the return header must not be the same as the TIN of a previously accepted electronic individual return filed for the same tax period". When taxpayer's return was rejected, we realized that a fraudulent return was filed on taxpayer's behalf.

Once we knew a fraudulent return was filed on taxpayer's behalf, we had taxpayer sign IRS Form 14039 – Identity Theft Affidavit and we paper-filed taxpayer's return on May 5, 2023.

Taxpayer's correct 2022 Individual Income Tax Return showed that she owed \$9,543.00 in tax. Without knowledge of a fraudulent return being filed, taxpayer paid the IRS \$9,543.00 on April 7, 2023. Because the correct 2022 Individual Income Tax Return has not been processed by the IRS, the service refunded the taxpayer's \$9,543.00 tax payment.

Please find enclosed the voided refund check. We respectfully request the IRS cancel the enclosed voided check and not reissue the refund check. This money is intended to pay taxpayer's 2022 income tax.

Please feel free to reach out to me if you have any questions.

Best Regards,

Patrick H. Wanzer, CPA, CTFC
Enclosures