Attorney General Moody's Week In Review - April 14, 2023



This week, we concluded the final installment of our Tax-Season Scams Series, highlighting a drastic increase in reports to the Internal Revenue Service about suspicious activity—a 300% increase from 2021 to 2022. We created this series to help protect Florida taxpayers from this alarming increase in suspicious activity.

Throughout the past several weeks, we highlighted some of the most common tax-related scams, like:

- <u>Fraudulent Tax Preparers</u>: These imposter tax preparers, often advertising the cheapest rates or promise the greatest refunds, but their real goal is to obtain a victim's personal and financial information:
- <u>Tax Identity Theft</u>: When a bad actor uses, or attempts to use, personal information of another individual to steal a tax return;
- <u>Refund Recalculation Scheme</u>: Phishing messages sent to targets that look like a taxrefund payment or a recalculation of a tax refund. These messages contain a link asking targets to input personal information in order to claim a fake refund; and
- <u>IRS Imposter Scams</u>: When a scammer pretends to be the IRS by spoofing caller ID, emails or text messages to trick targets into believing the IRS is legitimately attempting to make contact—all in an attempt to steal personal information.

For more information about all of these schemes, including tips about how to avoid tax-related scams, visit MyFloridaLegal.com/ConsumerAlert.

Stay Safe, Florida.



In The News

Moody warns Floridians of tax-season scams, Bay News 9

Read More

Be leery of crooks using tax season to steal your information, WFLA News Channel 8 Tampa

Read More

Florida sues Biden administration over crack pipe controversy: 'Misguided, reckless policies', FOX News

Read More

Florida Sues Biden Administration Over Crack Pipe Records Request, Daily Caller

Read More

Florida AG Moody Sues Biden Admin Over FOIA For Crack Pipe Records, The Tampa Free Press

Read More

Florida attorney general calls on Congress to impeach DHS Secretary Mayorkas, Center Square Florida

Read More

Florida AG warns of pet scams on National Pet Day, WPEC CBS 12 West Palm Beach

Read More