



PRESS RELEASE

Internal Revenue Service - Criminal Investigation
Charlotte Field Office
Special Agent in Charge Matthew D. Line

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Contact: Special Agent Jared Peck
IRS – Criminal Investigation
4905 Koger Boulevard
Greensboro, North Carolina 27407

IRS-CRIMINAL INVESTIGATION WARNS OF POSSIBLE COVID-19/ECONOMIC IMPACT PAYMENT SCAMS

Greensboro, North Carolina – The Treasury Department and the Internal Revenue Service (IRS) will begin distributing COVID-19 Economic Impact Payments in the next few weeks. IRS – Criminal Investigation and the United States Attorney’s Office in the Middle District of North Carolina warns North Carolina taxpayers to be alert about possible scams relating to these payments as well as other malicious attempts to defraud people relating to the COVID-19 pandemic.

For most Americans, the Economic Impact Payment will be distributed automatically and will result in a direct deposit into the bank account designated by their 2018 or 2019 tax return. For eligible recipients who have traditionally received tax refunds via paper check, they will receive their economic impact payment in this manner as well. The IRS will calculate and automatically send the Economic Impact Payment with no action required by most eligible recipients.

The IRS will not contact you to ask you to pay a fee or confirm personal information prior to receiving the Economic Impact Payment. If you receive a phone call, text, or email asking for payment or confirmation of personal or financial information, it is a scam. Do not give out your bank account, debit account or PayPal account information, even if caller claims it is necessary to get your check or that by doing so you can receive your payment faster. Additionally, don’t click on links in texts or emails relating to Economic Impact Payments, as this could allow scammers to place tracing devices on your electronic devices and gain access to your personal information for use at a later date. Don’t engage with scammers or thieves, simply hang up or delete texts/emails.

It will take a few weeks before the Treasury mails out the Economic Impact Payments. If you receive a “check” for an odd amount or a check that requires you to verify the check online or by calling a number, it is a fraud.

Matthew D. Line, Special Agent in Charge of the IRS-CI Charlotte Field Office, made the following statement today in an effort to prevent taxpayers in need from being victimized by criminals using the recently approved payments as an opportunity to commit a crime, “I urge the public not to fall victim to fraudsters attempting to steal Economic Impact Payments being sent out. The IRS will not call, text, email or otherwise contact you to ask for your personal information. This money is meant to help mitigate the enormous financial impact COVID has had on the American public and businesses. Don’t fall victim to scammers.”

In addition to the warnings issued by IRS-Criminal Investigation, the United States Department of Justice (DOJ) is also actively formulating an investigative and legal response to fraud relating to COVID-19. United States Attorney’s Offices across the Charlotte Field Office have developed task forces and appointed a Coronavirus Fraud Coordinator to: serve as the legal counsel for the federal judicial district on matters relating to the Coronavirus, direct the prosecution of Coronavirus-related crimes, and to conduct outreach and awareness activities.

Matt Martin, U.S. Attorney for the Middle District of North Carolina, said about the DOJ’s response to COVID-19 fraud, “Nationwide, DOJ is working closely with the IRS to investigate and prosecute those who exploit the COVID-19 pandemic for personal gain. Here in North Carolina, we have established a COVID-19 law enforcement task force. If you are planning a fraud scheme, price gouging, or hoarding scarce medical equipment for personal profit, we are coming after you. We are determined to identify and prosecute these criminals to the fullest extent of the law.” He added, “Members of the public can help by contacting the National Center for Disaster Fraud at 866-720-5721 immediately with information about any fraud schemes, price gouging, or improper hoarding of medical supplies.” Some examples of these schemes include:

- Individuals and businesses selling fake cures for COVID-19 online and engaging in other forms of fraud.
- Phishing emails from entities posing as the World Health Organization or the Centers for Disease Control and Prevention.
- Malicious websites and apps that appear to share Coronavirus-related information to gain and lock access to your devices until payment is received.
- Seeking donations fraudulently for illegitimate or non-existent charitable organizations.

In these uncertain and trying times, we need to stand together united in purpose. Don’t become a victim by allowing criminals to exploit your emotions. Stay strong, tell your family, friends and neighbors about these scams.

For more information on the IRS’s response, visit the IRS website at www.irs.gov/coronavirus. For more information on the DOJ’s response, visit www.justice.gov/coronavirus.