

Form M1ID, Identity Theft Affidavit

This form allows you to inform the Minnesota Department of Revenue that your tax return may be impacted by identity theft.

Section A — Name and Contact Information of Taxpayer

Taxpayer Name _____		Social Security Number or ITIN _____	
Street Address or PO Box _____	Apartment or Suite _____	Minnesota or Federal Employer Identification Number (FEIN) (Sole Proprietors) _____	
City _____	State _____	ZIP Code _____	Primary Language _____
Phone Number _____		Email Address (Optional) _____	

Attach the following documentation to Form M1ID:

- A copy of one document to verify your identity, such as a driver’s license, U.S. passport, US Military ID card, or other valid ID issued by state or federal government.
- A copy of one or more documents showing your address for the affected tax years, such as a utility bill, lease agreement, or bank statement. If not applicable, provide proof of your current address.
- A copy of all wage and tax statements issued to you during the affected tax years.
- A copy, if any, of a police report regarding the identity theft.

Section B — Identity Theft Victim Details

Check the following boxes in this section that apply to the specific situation you are reporting:

- I am submitting this form for myself.
- I am submitting this form in response to a Letter received from the Minnesota Department of Revenue.
Please provide any relevant Letter ID numbers _____
- I am submitting this form on behalf of my dependent child or dependent relative.
- I am submitting this form as the appointed conservator or due to being awarded power of attorney.
- I am submitting this form on behalf of a deceased taxpayer. (If yes, include a copy of the death certificate.)

Section C — Reason for Filing this Form

- Someone used my information to file taxes
- I do not know if someone used my information to file taxes, but I am a victim of identity theft.

Section D — Identity Theft Details

How did you learn of the identity theft? (Explain your identity theft issue, how you became aware of it, and provide relevant dates.)

What tax years are you claiming your identity was stolen? _____

- | | | |
|--|------------------------------|-----------------------------|
| Were you a Minnesota resident during the years your identity was stolen? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Were you required to file a Minnesota individual income tax return? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Were you incarcerated during the tax years in question? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Date of incarceration: _____ to _____

Location of incarceration (name of location, city, state): _____

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Section E — Employer or Preparer Data Breach

Was your identity compromised because of an employer or preparer data breach?

Yes

No

If yes, include a copy of the notification letter or an email provided by your employer or preparer.

What is the name of your employer or preparer? _____

What is the best contact number for your employer or preparer? _____

If known, when and how did the data breach occur? _____

Section F — Additional Steps Recommended After Submission

1. Contact the Internal Revenue Service (IRS). Include a copy of the Federal Form 14039 (Identity Theft Affidavit), if required by the IRS. Visit www.identitytheft.gov for more information.
2. File a police report with your local police department. Obtain a copy of the police report for your own records
3. Contact the following governmental entities to notify them that your identity was stolen:
 - a. Federal Trade Commission: www.ftc.gov or call 1-877-438-4338
 - b. Social Security Administration: www.socialsecurity.gov or call 1-800-772-1213
4. Contact the following credit bureaus to notify them that your identity was stolen:
 - a. Equifax: www.equifax.com or call 1-800-525-6285
 - b. Experian: www.experian.com or call 1-888-397-3742
 - c. TransUnion: www.transunion.com or call 1-800-680-7289

Section G — Penalty of Perjury Statement and Signature

I hereby state that the above information on this Form M1ID is true and correct, and that all relevant information has been included.

Parent, Guardian, Conservator: I certify that I have the legal authority to sign this form.

Signature	Date / /	Address, If Different from Taxpayer		
Print Name and Title	Phone Number	City	State	ZIP Code

Mail: Minnesota Department of Revenue, PO Box 64598, St. Paul, MN 55164-0598

Fax: 651-556-5144 (Attn: ID Theft)

Form M1ID Instructions

Purpose of This Form

By signing Form M1ID, you authorize the Minnesota Department of Revenue to indicate that your tax returns may be impacted by identity theft.

How to Complete this Form

The way you complete this form depends on whether you have a Minnesota Individual Income Tax filing requirement. To determine if you have a filing requirement, go to www.revenue.state.mn.us and enter **who must file** into the Search box.

Allow us at least 60 days to review your response upon receipt. If you fail to provide all the required documents in this affidavit, your claim may be delayed or deemed unsubstantiated.

Victims with a filing requirement

File a paper Minnesota Income Tax return (Form M1, *Individual Income Tax*) and mail to the appropriate address listed on the return. Attach to your return all income source documents (such as employer-issued W-2s and 1099s) and any applicable schedules.

Once you have your return, complete Form M1ID and mail or fax it to the address or fax number listed on the form. Include your return (with all attachments) and a completed copy of federal Form 14039. You may also attach a police report you filed for the identity theft.

Keep copies of your return and documents for your records.

Victims without a filing requirement

Mail or fax a fully completed Form M1ID, to the address or fax number listed on the form. You may also attach a police report you filed for the identity theft. Keep copies of all documents for your records.

Your Signature

This affidavit is not valid unless it is signed and dated by someone with legal authority to sign it. For most people, this is the taxpayer whose data is being shared.

If granting authority for a joint return, only one spouse needs to sign. Parents or legal guardians must sign for minors. For legal guardians, conservators, personal representatives, and others signing on the taxpayer's behalf, we require documents and a photo ID to confirm legal authority.

We may request additional information as needed.

Questions?

For details about how identity theft and how the Minnesota Department of Revenue protect you from it, visit our website and enter **identity theft** into the Search box.

You may also contact us.

Income Tax and Withholding Division
Phone: 651-297-5195 or 1-800-657-3500
Email: individual.incometax@state.mn.us

This information is available in alternative formats.