

Out-of-State (No MI Filing Requirements) Taxpayer Received a Check:

1. I do not have any filing requirements with Michigan but I received a Michigan Department of Treasury check. What should I do?

Write "VOID" across the front of the check and include a letter of explanation as to why you are returning the check.

Mail to:

Michigan Department of Treasury
Office of Financial Services
P.O. Box 30788
Lansing, MI 48909

Once your information is received, we will place an informational "stop" on your account to prevent refunds from being issued on fraudulently filed returns. Future returns filed under your name and Social Security number will require verification of your identity before a refund is issued.

Out-of-State Taxpayer (No Michigan Filing Requirements) Received a Letter:

2. I do not have any filing requirements with Michigan and I received a letter from the Michigan Department of Treasury. What should I do?

Respond in writing to the letter indicating that you do not have filing requirements with Michigan, have not filed a Michigan return, and will not be filing a Michigan return.

Once your information is received, we will place an informational "stop" on your account to prevent refunds from being issued on fraudulently filed returns. Future returns filed under your name and Social Security number will require verification of your identity before a refund is issued.

Michigan resident received a check in the mail:

3. I have filing requirements with the state of Michigan and received a Michigan income tax refund check but have not filed a Michigan return. What should I do?

Write "VOID" across the front of the check and include a letter of explanation as to why you are returning the check.

Mail to:

Michigan Department of Treasury
Office of Financial Services
P.O. Box 30788
Lansing, MI 48909

[Click here for instructions](#) once you are ready to file your return.

How to contact Disclosure:

4. I am investigating a victim of identity theft and need to request copies of returns filed to the State of Michigan. What should I do?

Your request is required to be handled by the Michigan Department of Treasury Disclosure Office. You can contact Disclosure at (517) 636-4239. You may also submit [Request and Consent for Disclosure of Michigan Tax Return Information, form 4095](#) with your request in writing via fax at (517) 636-5340 or by mail to:

Michigan Department of Treasury
Attn: Disclosure
430 W Allegan
Lansing, MI 48922

Taxpayer Received a Letter (has not filed a return yet):

5. I believe I am a victim of identity theft, have filing requirements with Michigan and need to file my return. What should I do?

You must mail a paper form.

Mail refund, credit, or zero due returns to:
Michigan Department of Treasury
Lansing, MI 48956

If you owe tax, mail your return and payment to:

Michigan Department of Treasury
Lansing, MI 48929

Also include the following:

- A statement (or an [IRS ID Theft Affidavit](#) if possible) indicating what occurred
- Copy of your driver's license/acceptable ID
- Copy of your Social Security card
- Copy of your federal return with schedules
- Copy of your lease or property tax bill (if filing a Michigan Property Tax Credit, MI-1040CR)
- Copy of your heat bill (if filing a Michigan Home Heating Credit, MI-1040CR-7)
- Copy of your W2s **on an 8 ½"X 11" piece of paper** (This step is important due to the way mail is processed)

Once your information is received, we will place an informational "stop" on your account to prevent refunds from being issued on fraudulently filed returns. Future returns filed under your name and Social Security number will require verification of your identity before a refund is issued.

6. I have filing requirements with Michigan and I received a letter but have not yet filed a Michigan return. What should I do?

Respond to the letter indicating that you have not filed your return and that you will be filing in the future.

[Click here for instructions](#) once you are ready to file your return.

Taxpayer does not know who the joint filer is on the return filed:

7. I received a letter from Michigan Department of Treasury that was addressed to me and an individual I do not know. What should I do?

Respond to the letter you received indicating that you did not file a joint return with the person listed and you do not know who it is.

[Click here for instructions](#) once you are ready to file your return.

8. Why did I receive a letter asking for my driver's license and Social Security card?

A letter has been sent to you requesting that you submit copies of your Driver's License and Social Security card because the State of Michigan has received more than one return with your Name and/or Social Security number. We require verification of your identity prior to issuing a refund.

Please respond to the letter as requested regardless of your filing requirements with the State of Michigan.