

**House Judiciary Committee
Subcommittee on Crime, Terrorism, and Homeland Security
Hearing on Identity Theft and Income Tax Preparation Fraud
June 28, 2012**

Testimony of Mr. Michael Robinson

I found out about MoMoney Taxes through my family members. They was telling me to get MoMoney to file my taxes, because can get you extra money when filing through them. I told them, (daughter, brother and his wife) that I always went to Jackson Hewitt Taxes. So we went to MoMoney to get an estimate on what I should receive on my taxes, My daughter introduced me to (Red), who filed her taxes. (Red), stated that he can get me extra money for my taxes, I told him I want to get an estimate, he said, OK. (Red) told me and my wife Jada to have a seat. I gave him my ID, check stub. (Red) started on the computer, he later got up, when he came back (Red) showed us on the computer screen, that we was getting \$3,602.00 back. So I got my ID, check stub back, we left the building on Brambleton Ave., in Norfolk, Virginia. I was telling my daughter and wife I don't trust them for some reason. When I did get my W2's from my job, I called Jackson Hewitt, and I talked to Miss Caroline about getting my taxes filed soon. I finally went to do my taxes at Jackson Hewitt, Ms. Caroline filed my taxes, me and my wife, (Jada) signed all the papers, we went home. The next day, Ms. Caroline called me, she told me that I have a problem on the taxes she filed yesterday. OK, when I got off work, I went to her to see what was wrong. That's when I found out about MoMoney had filed me and my wife. Ms. Caroline, then called the IRS to find out what was going on. Filling out papers, the IRS rep. Ms. Wade told me and Ms. Caroline that the IRS mailed out a check in my name back in February 3, 2012. I was shocked, Ms. Wade asked me about the check, I told her I never received any money, nothing at all. That's when Ms. Wade and Ms. Caroline both filed a complaint against MoMoney taxes. Ms. Wade, said the money was sent to my bank account. Ms. Wade traced the check, it was found in MoMoney's account \$5,270.

Michael Robinson
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