



Office of the Governor

1205 Pendleton St.

Columbia, South Carolina 29201

Dear Governor Haley,

The copy of the tax refund check at the top of this letter was fraudently presented to Baxter Credit Union (1-800-388-7000) in an attempt to cash/deposit in a member account. Fortunately, an employee (Marlene) was suspicious of the attempt, and called us to verify. As we had not yet filed our taxes, we did not authorize the action.

Marlene sent the check back to the IRS, and informed them of the fraudulent attempt. They, in turn, mailed it back to us, even after we had also reported (to them) the return was fraudulent.

We are sending you this letter only to inform you that this has occurred, and the only possible way that we can think of that both our social security numbers were compromised was by the SC Department of Revenue security breach last year. As far as we can tell, no credit card or other information was compromised.

Here's hoping hope this information can prove useful in the effort to determine who is responsible for the identity theft. According to what we have been told, this is the first attempt at presenting a fraudulent joint return, most all fraudulent returns are single returns.

Please feel free to contact either of us if we can be of any assistance.

Regards,

Larry & Lynn Weldin

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Anderson, SC 29621

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