

## **Statement from Ohio Department of Taxation on the Security Summit**

“In May 2017, Ohio identified a filing scheme involving low refund returns. Ohio immediately posted an alert to notify other states of the scheme. Other states used the data provided in the alert to identify potentially suspect returns that fit the same low-dollar refund pattern. In response to identifying the potentially suspect returns, other states provided further information that was used by Ohio to identify additional low-dollar refund returns that may have been missed had the other states not shared their findings.”

*-Patrick Zimmerman, Tax Program Assistant Administrator, Ohio Department of Taxation*