IRS CI and the U.S. Attorney’s Office are vigorously investigating and prosecuting those committing Title 31 Violations including MSB Fraud.

The MSB task force is set up to identify and dismantle individuals / businesses involved in the movement of illegal proceeds utilizing State and Federal Statutes.

Looking for Leads Involving

- money service businesses
- prepaid debit cards
- wire transfers
- check cashing
- purchase of money orders
- currency transactions / transportation

Indications of MSB Fraud

- Large quantities of receipts of MSB transactions found on one person or in their vehicle or home, possibly utilizing multiple names.
- Business accounts used to receive or disburse large sums of money but show virtually no normal business related activities such as the payment of payrolls, invoices, etc.
- Frequent deposits of third party checks and money orders into business or personal accounts. Frequent deposits by multiple individuals into a single bank account, followed by wire transfers and/or ATM withdrawals.

IRS—CI’s Response

- If you identify any of the above indicators of MSB fraud contact the IRS MSB Coordinators.