



State of Wisconsin • DEPARTMENT OF REVENUE

AUDIT BUREAU • 2135 RIMROCK ROAD • P.O. BOX 8906 • MADISON, WISCONSIN 53708-8906
TELEPHONE (608) 266-2772 • TTY (608) 267-1049 • FAX (608) 267-0834 • http://www.dor.state.wi.us

ADDRESS MAIL TO:
Audit Bureau / Mail Stop 5-144
PO Box 8906
Madison, WI 53708-8906

October 7, 2004

JAMES [REDACTED]
[REDACTED]
WEST BEND WI [REDACTED]

SS# [REDACTED]

Contact: Nonfiler Unit
Telephone # (608) 266-1241
nonfiler@dor.state.wi.us

Dear James [REDACTED]

Thank you for your reply to our letter/assessment dated August 19, 2004.

You have submitted information showing you received interest and capital gain income. On your 1999 Wisconsin income tax return, you received substantial income from a business reported on a Schedule C. Please explain what happened to this business. Submit documents to verify this.

Please submit your reply with a copy of this letter within 30 days.

Sincerely,

Laureen Thoenke Plum

Laureen Thoenke Plum, Supervisor
Central Audit Unit

LKT:ANF:A130REVAJS2161

A130 (R.6/01)



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A AUG 19, 2004

CONTACT: NON-FILER UNIT (608) 266-1241

JAMES [redacted]
[redacted]
WEST BEND WI [redacted]

SS# [redacted]

YEAR(S) 2000

We are unable to locate a Wisconsin income tax return for you for the above year(s).

Please provide the information requested below.

- I. IF YOU ARE NOT REQUIRED TO FILE, complete the enclosed income schedule and return it to the department.
II. IF YOU HAVE FILED, print or type the following information:

Name under which your return was filed _____

Your social security number _____

Address shown on the return filed _____

If married: Spouse's complete name _____

Social security number _____

Approximate date the return was filed _____

If you received a refund, enter amount _____

If you paid additional taxes, enter amount _____

Signature(s): Yours _____ Spouse's _____

NOTE: After complying with Parts I or II above as appropriate, you may consider this matter closed unless you receive a request for additional information within 30 days.

- III. IF YOU ARE REQUIRED TO FILE a return for any of the year(s) shown above but have not done so, you are REQUESTED TO FILE the return(s) at this time. Any late-filed return is subject to interest at the rate of 18 percent per year on any tax due, a late filing fee and penalties, if applicable.

This is a request for a Wisconsin income tax return and not a federal return. The filing of a federal return does not relieve you of filing a state return.

If you do not reply to this letter, an estimated assessment will be issued against you. Estimated assessments result in a considerably higher tax due compared to a person's actual tax liability.

Please send your reply and/or Wisconsin income tax return(s) along with this letter within thirty days to the address shown in the upper right-hand corner of this letter. If you need more time and/or have any questions, please contact the party above.

WISCONSIN DEPARTMENT OF REVENUE

Name: James

SS#: [REDACTED]

Complete the following if you feel you are not required to file return(s) for the year(s) shown on the front page of this letter.

- 1. If you changed your legal residence from Wisconsin to another state, when did you change it and where did you establish your new legal residence?

Date _____ State of new legal residence _____
 (MO/YR)

- 2. If you either maintained your legal residence in Wisconsin or received \$2,000 or more of GROSS receipts (all income before deducting expenses) from Wisconsin sources *for the year(s) stated on the front page of this letter, complete the schedule below.

* Income from Wisconsin sources is defined as but not limited to the performance, operation and/or transaction of any of the following in Wisconsin:

- 1) personal services,
- 2) a farm or sole proprietorship,
- 3) a partnership or tax option (S) corporation, and
- 4) the rental or sale of real estate and/or tangible personal property.

TYPE OF INCOME	Amounts Received Each Year			
Wage, salary, tip, etc.				
Interest and dividend				
Business				
Sale or exchange of property				
Pension and annuity				
Rent and royalty				
Partnership, estate and trust				
Small business corporation				
Farm				
Other (state type):				

- 3. If you feel you are not required to file a Wisconsin income tax return for the year(s) mentioned in this letter, please explain on a separate paper.

4. Your signature

[REDACTED SIGNATURE]

See attachments

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