



Tom Nast

Integrated Nonfiler Compliance System

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NONFILER PROGRAM BACKGROUND

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What's In INC?



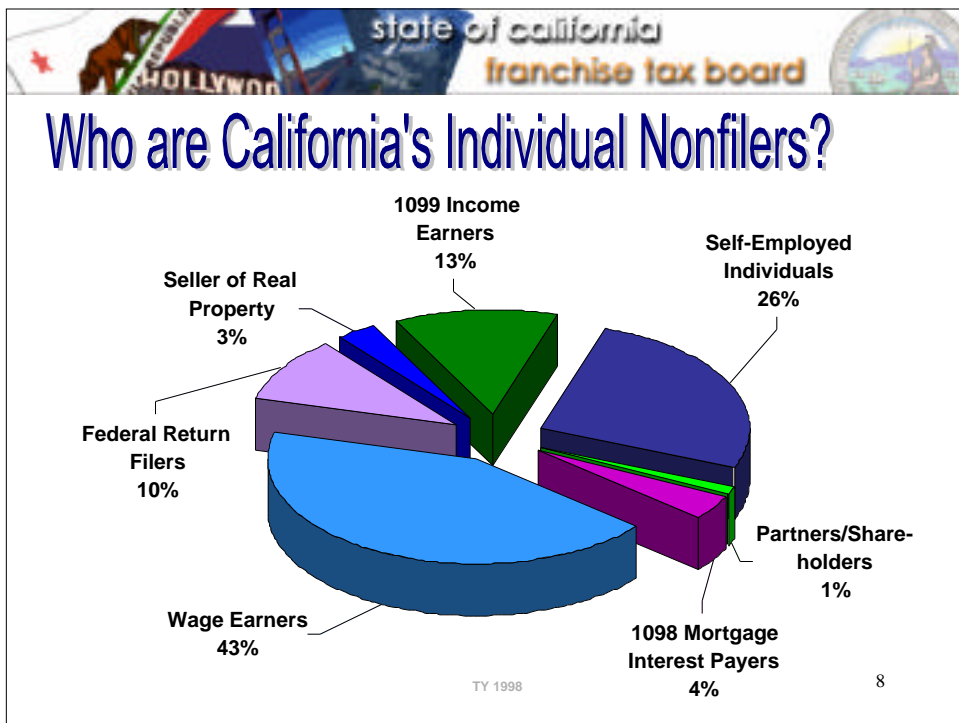
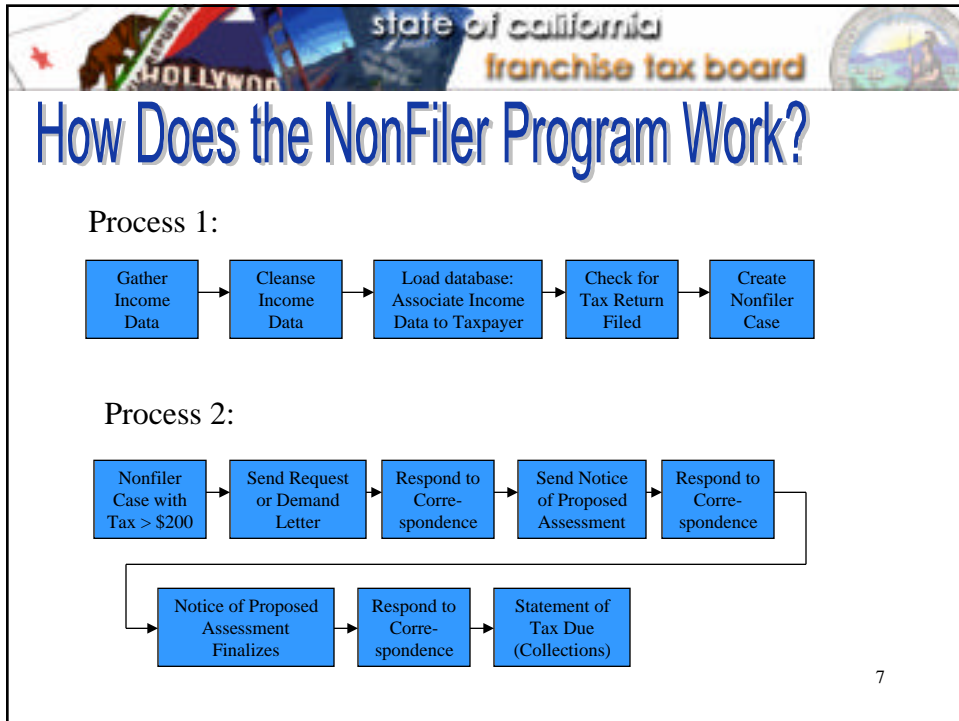
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How Does the NonFiler Program Work?

- ✓ Over 220 million income records are received, cleansed and loaded into a data base each year
- ✓ Automated process matches income records against tax returns filed
- ✓ If no return filed, a nonfiler case is created

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Data Sources for Individuals

Revenue per Contact by Source

- S Corporation K-1 Information \$1212
- Partnership K-1 Information \$1101
- Wage Information \$664
- 1099 Information \$623
- Federal Tax Return Information \$316
- 1098 Mortgage Information \$271
- Real Property Sales \$305
- Self-Employed Information \$236

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By the Numbers

- 37 Million Individuals
- 4 Million Businesses
- 10 Million Nonfilers
- 1 Million Cases to Pursue
- \$300 Million Annually in Revenues

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INC BUSINESS OBJECTIVES

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Business Objectives

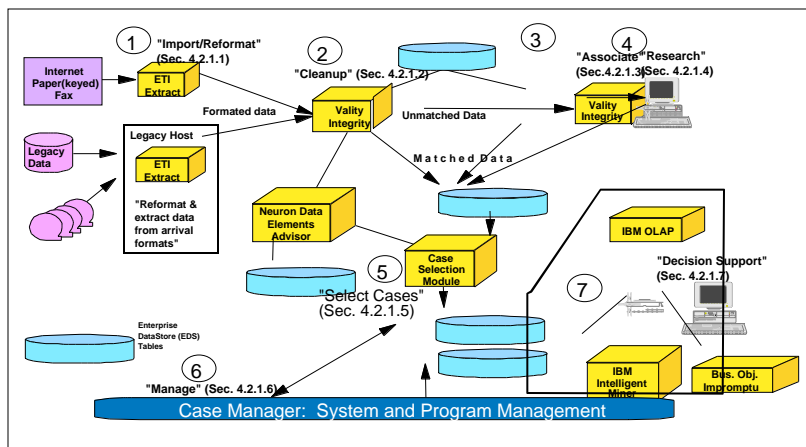
- **Identify additional non-filers**
- **Reduce number of erroneous contacts**
- **Improved User services**
- **New E-Government service to taxpayers**

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CONCEPTUAL SYSTEM ARCHITECTURE

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Conceptual System Architecture



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INFRASTRUCTURE SUMMARY

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Infrastructure Summary

- Database -- DB2 UDB EEE
- Server Hardware – RS 6000 SP (AIX)
- Data Cleansing – Vality Integrity
- System Management -- Tivoli
- Business Rules Server – Blaze Advisor
- Interface Messaging – MQ Series
- Version Control -- PVCS
- Requirements - Rational Rose/Req. Pro
- System Testing – Rational Clearquest
- Programming Language -- Java

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JAVA TECHNOLOGIES

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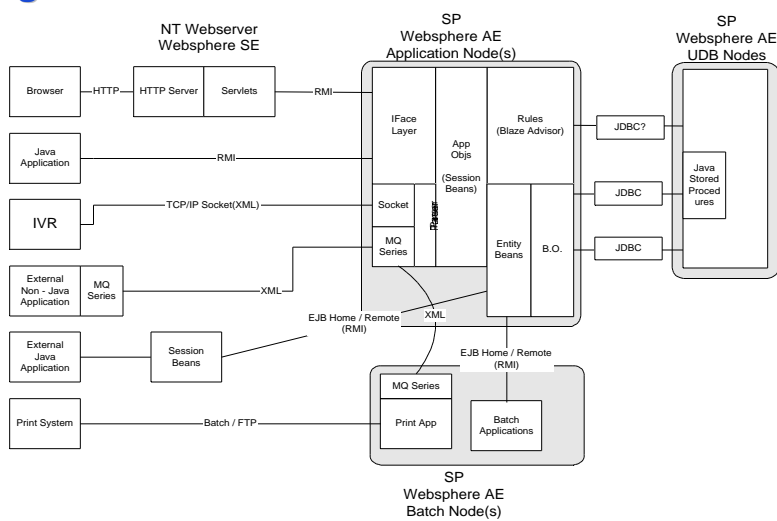
JAVA Technologies

- IBM Visual Age for Java
- GUI Components – Java Swing
- Middleware – IBM Websphere (EJB)
- Web Programming – IBM Visual Studio
- JDBC for database access
- XML / XSL
- Java Server Pages (JSP)
- Java Servlets
- Java Naming and Dir. Interface (JNDI)
- Java Transaction API (JMS)

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LOGICAL ARCHITECTURE

Logical Architecture



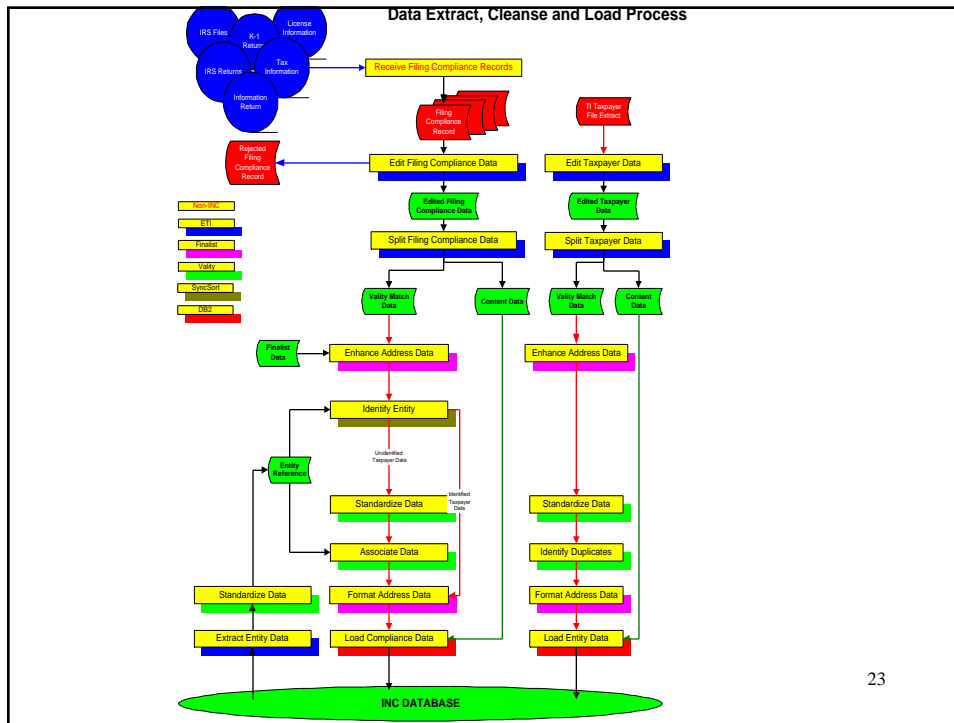
BACK-END TECHNOLOGIES


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Back-End Technologies

- Data Extraction – ETI Extract
- Data Cleansing – Vality Integrity
- Address Perfection -- Finalist
- Gen Data Utility – File-Aid / File-Aid CS
- Data Transfer -- FTP
- Data Sorting -- Syncsort

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FRONT-END COMPONENTS

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INC Application

File Edit Action Window Help

Entity Information - 123-45-6789 - John H. Taxpayer

Tax Years 1999 1998 1997 1996 Other

Return Information			Nonfiler Program Activity						
Tax Return	Tax Year	Info Return	Reminder	RRL	NPA	Final	Paid	Closed	
<input type="checkbox"/>	1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	1998	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	1997	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	1996	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	

Static Information

Acct# []-[]-[]-[]

Name []

DOB 03/30/1944 Deceased: Date Unknown

Communications

Phone []-[]-[]-[]

E-mail Address djsimms@mindsync.com

Address (Mailable)

C/O []

Street 123 Happy Lane

City, State, Zip Citrus Heights, CA, 95621-0000

Country USA

County Sacramento

FTB Information

FTB Contact Deb Simms, 845-5453

TITP Status Protester

Exclusion []

User Comments 2

Summary Address General History

INC Application

File Edit Action Window Help

Tax Year 1999 - 123-45-6789 - John H. Taxpayer - Status

Tax Years 1998 1997 1996 Other

Return Information			Nonfiler Program Activity						
Tax Return	Tax Year	Info Return	Reminder	RRL	NPA	Final	Paid	Closed	
<input type="checkbox"/>	1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Information Return				INC Information				
Source	Payer	T/S	Rtn Amt	Case Amt	Used	Corrected	Income	Excluded
K-1	Bright Star	TP	175,268	175,268	Invalid	No	Actual	No
1099-Int	The Golden 1	TP	20,073	20,073	Yes	Yes	Actual	No
BOE	Toys Unlimited	TP	5,267	0	No	No	Estimate	No
Total Case Amount				196,586				

Information Return (K-1)

ID 383-28-9183

Name Miller, Willard D.

Street 436 Main Avenue

City, State, Zip Chico, CA 95927

Info Return Amt 175,268

Withholding Amt 0

Payer

ID 95411111

Name Bright Star

Address 1278 Jupiter Lane

City, State, Zip Sacramento, CA 94207

Phone (916) 282-2984

FAX []-[]-[]

E-mail dude@brightstar.com

NAIC 4321-Software Development


SIC []

Summary Income History

User Task Window [c1603]


File Edit Action Help

Task Name	Object T...	Id	Status	Priority	Aging	Key Name	Deleted	Other L...
Date of Death ... Individua...	2647087...	Assigned	Normal	4JUAN B ...	<input type="checkbox"/>			
Date of Death ... Individua...	2634802...	Assigned	Normal	4WILLIE E...	<input type="checkbox"/>			
Date of Death ... Individua...	2773449...	Assigned	Normal	4J C JOH...	<input type="checkbox"/>			
Date of Death ... Individua...	2735010...	Assigned	Normal	4YONG J...	<input type="checkbox"/>			
Date of Death ... Individua...	2731615...	Assigned	Normal	4SHIRLEY...	<input type="checkbox"/>			



INTERNET DEMO

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SEARCH

- File to file
- FTB Board Members
- Facies Address
- Transfer Authority
- Forms & Publications
- Electronic Services
- Tax Assistance
- DIRS & Notices
- Law & Legislation
- Education & Outreach
- News & Info
- Career Opportunities
- Privacy
- About FTB

Welcome!

You received a notice from the California Franchise Tax Board asking you to file a California tax return. This website contains information that can assist you in filing a tax return and resolving any questions you may have concerning the notice you received.


On this Website you can

- Find answers to questions
- Request additional time to reply to a notice
- Reply to this notice
- Get tax forms

To allow us to provide the best service, please enter the 15 digit notice number (e.g., 01-000000-000000) located at the left hand corner of the notice we mailed you.

Enter your notice number

STATE OF CALIFORNIA
REGISTRAR GENERAL




11111 WEST MAIN ST
 BLDG 99 # 3248
 ANTONIO CA 99999

Your reply is due:
Thursday
January 20, 2000

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Information & Action Guide



[Forms](#)

[Payment Options](#)

[FAQs](#)

[Contact Us](#)

[Information & Action Guide](#)

I Need to Reply to This Notice

- ▶ Why did I get this notice?
- ▶ I need more time to reply.
- ▶ My Social Security Number does not match the one printed on my notice.
- ▶ I already filed my tax return.
- ▶ I want to file but cannot pay.
- ▶ I do not think I'm required to file.
- ▶ I need forms.

Forms & FAQs

- ▶ I need forms.
- ▶ Read Frequently Asked Questions (FAQs).

I Need to File My Return

- ▶ I need forms and instructions.
- ▶ Where do I send my return?
- ▶ What if I cannot pay?
- ▶ How do I make credit card payments?
- ▶ What if I am due a refund?
- ▶ I need more time to file.

How to Contact Us

- ▶ Contact us.

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TRAINING DEMO