



## State of Wisconsin • DEPARTMENT OF REVENUE

2135 RIMROCK ROAD • P.O. BOX 8933 • MADISON, WISCONSIN 53708-8933 • 608-266-6466 • FAX (608) 266-5718  
<http://www.revenue.wi.gov>

*Scott Walker*  
Governor

*Richard G. Chandler*  
Secretary of Revenue

FOR IMMEDIATE RELEASE

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CONTACT: Jennifer Western, 608-266-2300

### **Sun Prairie Couple Charged With Tax Fraud**

Tammie V. Davis, 43, and Robert W. Davis, 46, of Sun Prairie, Wisconsin, were charged yesterday in Dane County Circuit Court with five felony counts of filing fraudulent Wisconsin income tax returns for the years 2008 through 2012. The criminal charges are the result of an investigation by the Wisconsin Department of Revenue's Criminal Investigation Section.

The criminal complaint indicates that Tammie Davis stole \$363,240 from her former employer over the period from 2008 to 2012. According to the facts set forth in the Madison Police Department reports in the underlying theft case, Tammie Davis wrote checks to her, Robert Davis and Robert Davis' companies and deposited those checks in their joint bank accounts. The Davises failed to report that income and as a result, evaded Wisconsin income tax of \$26,129.

The Davises made their initial appearances in Dane County Circuit Court today. They are scheduled to return to court for status conferences on August 4, 2014.

If convicted on all counts, the Davises could each face up to 30 years in prison and \$50,000 in fines.

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