

State of Wisconsin

Circuit Court

Washburn County

STATE OF WISCONSIN

Plaintiff,

DA Case No.: 2015WB000090
Assigned DA/ADA: Thomas H. Frost
Agency Case No.: 0-045-315-072
Court Case No.:
ATN:

-VS-

15 CF 024

Danielle E. Beauvals
P.O. Box 81
222 Business 53
Minong, WI 54859
DOB: 08/23/1977
Sex/Race: F/W
Eye Color:
Hair Color:
Height: 5 ft 7 in
Weight: lbs
Alias:

Criminal Complaint

Defendant,

Shelly J. Kay of the Washburn County District Attorney's Office, on information and belief, being first duly sworn, states that:

Count 1: FRAUD/RENDERING INCOME TAX RETURN

The above-named defendant on or about Saturday, January 09, 2010, in the Village of Minong, Washburn County, Wisconsin, , contrary to sec. 71.83(2)(b)1, 939.50(3)(h) Wis. Stats., a Class H Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 2: FRAUD/RENDERING INCOME TAX RETURN

The above-named defendant on or about Tuesday, January 11, 2011, in the Village of Minong, Washburn County, Wisconsin, , contrary to sec. 71.83(2)(b)1, 939.50(3)(h) Wis. Stats., a Class H Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 3: FRAUD/RENDERING INCOME TAX RETURN

The above-named defendant on or about Friday, January 20, 2012, in the Village of Minong, Washburn County, Wisconsin, , contrary to sec. 71.83(2)(b)1, 939.50(3)(h) Wis. Stats., a Class H Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 4: FRAUD/RENDERING INCOME TAX RETURN

The above-named defendant on or about Sunday, March 24, 2013, in the Village of Minong, Washburn County, Wisconsin, , contrary to sec. 71.83(2)(b)1, 939.50(3)(h) Wis. Stats., a Class H Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

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Count 5: FRAUD/RENDERING INCOME TAX RETURN OR OBTAIN REFUND WITH FRAUDULENT INTENT

The above-named defendant on or about Monday, January 20, 2014, in the Village of Minong, Washburn County, Wisconsin, , contrary to sec. 71.83(2)(b)1, 939.50(3)(h) Wis. Stats., a Class H Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

PROBABLE CAUSE:

Complainant, Krista Fanta, is a Certified Public Accountant and Special Agent for the Wisconsin Department of Revenue, and in that capacity investigated the facts and circumstances of this offense. Upon personal knowledge, information and belief, complainant states her investigation showed that Defendant Danielle Beauvais (d.o.b. 8/23/1977) filed State of Wisconsin income tax returns for the years 2009, 2010, 2011, 2012, 2013. For each of these filings the Defendant claimed income was withheld by her employer. Her filing resulted in the State of Wisconsin sending her refunds for each filing. A subpoena issued for records of her employer showed that no Wisconsin income tax was withheld for the Defendant for these years. Records reviewed by complainant showed that the Defendant's Wisconsin income tax returns for the years 2009 through 2013 claimed the following amounts withheld:

2009 - \$2,582 (date filed: 1/9/2010)
2010 - \$2,454 (date filed: 1/11/2011)
2011 - \$3,072 (date filed: 1/20/2012)
2012 - \$4,168 (date filed: 3/24/2013)
2013 - \$8,583 (date filed: 1/20/2014)

In fact, according to the records of her employer, no amounts were withheld. These actions resulted in the Defendant receiving refunds in the following amounts to which she was not entitled:

2009 - \$1,076
2010 - \$994
2011 - \$1,947
2012 - \$2,409

2013 - The Defendant claimed a refund in the amount of \$5,091 in this year, but the State of Wisconsin did not pay it to her.

The total fraudulent tax submissions by the Defendant is \$22,379.

Complainant's investigation showed that the Defendant lived at 222 Business 53, Minong, Washburn County, Wisconsin, during the period of time described here-in.


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Based on the foregoing, the complainant believes this complaint to be true and correct.

Subscribed and sworn to before me,
and approved for filing on:

Dated: March 9, 2015


Shelly J. Kay, Complainant


District Attorney Thomas H. Frost
State Bar No.: 1070451

