Data Warehouse/Audit Selection

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Outline

- History of Audit Selection for Idaho

- Idaho Data Warehouse

- Audit Selection

- Discoveries

History

- Idaho's Audit Division

- GenTax State

- Audit Selection

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State Tax Commission

Idaho Data Warehouse

- Appeals
- BMF
- BRTF
- CP2000
- EFIN
- EOAD
- Exam
- ID theft protection
- IMF
- IRTF
- IRMF
- TOP

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Idaho Data Warehouse *(cont.)*

- Customs
- Driver's License
- Fish & Game
- Electronic filed 1099's
- Death file (Health & Welfare)
- Transportation Dept. vehicle transactions
- Various W-2 information
- Department of Labor
  - Employee/Employer/New Hire

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State Tax Commission

Audit Selection and Assignment

- Evaluate most critical areas of noncompliance

- Identify data that will indicate productive audits

- Assign leads

- Provide training on issue identification and materiality

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Discoveries

- CP2000

- Business Income Tax

- Individual Income Tax

- Examination Operational Automation Database (EOAD)

- Nonfiler

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QUESTIONS?

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