



Kenneth Lee Reece  
Frisbækvej 13  
Bjørnskov  
8766 Nørre Snede

Sluseholmen 8 B  
2450 København SV

Telefon 72 22 18 18

E-mail via skat.dk/kontakt

14. februar 2012

J. nr. 130869-1841  
Sagid. 124499871  
Indkomstår 2008-2010

Henrik.Soerensen@Skat.dk  
Direkte nr. 72 38 21 27

## SKAT har brug for materiale fra dig

For at vi kan behandle din opgørelse af skat for 2008-2010, har vi brug for følgende materiale:

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### Skattepligt til Danmark

Du har får perioden 2008-2010 oplyst, at du bor i USA. Du bedes fremsende dokumentation for, at du har været bosiddende i USA samt selvangivet indkomst til de amerikanske myndigheder. Som dokumentation bedes du vedlægge kopi af din amerikanske selvangivelse samt kopi af kontoudtog for dine amerikanske bank- og kreditkonti.

Du bedes endvidere dokumentere dine ophold i hhv. Danmark, USA og 3. lande.

Du er gift og har børn bosiddende i Danmark samt ejendom stående til rådighed i Danmark. Du bedes oplyse, hvor mange dage du har været i Danmark med dokumentation for rejser mellem Danmark og USA med dokumentation for de enkelte dage.

### Privatforbrug 2008-2010

Med hjemmel i Skattekontrollovens § 6B bedes du udarbejde privatforbrugs og kapitalforklaring for indkomstårene 2008 og 2010 med angivelse af primo og ultimo formuer samt formueforskydninger samt indkomst i de 3 indkomstår.

Du bedes endvidere fremsende dokumentation i form af bankkontoudtog for samtlige dine bankkonti samt dokumentation for lån.

### Køb af fast ejendom

Du bedes fremsende dokumentation for køb af fast ejendom med kopi af købsaftaler samt dokumentation for betalingsstrømme samt lån optaget til finansiering.

Du bedes endvidere redegøre for brugen af dine ejendomme samt dokumentere du har selvangivet eventuel indkomst fra disse i forbindelse med udlejning samt eventuel salg.

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Vi behandler din opgørelse af skat, fordi vi undersøger din skattepligt til Danmark samt om du har

selvangivet korrekt.

Vi beder dig sende os materialet, så vi har det senest den 3. marts 2012. Husk at skrive cpr-nr. på.

Hvis du vil aflevere materialet personligt, beder vi dig ringe og aftale en tid inden.

Med venlig hilsen

Henrik Sørensen

K O P I



Sluseholmen 8 B  
2450 København SV

Telefon 72 22 18 18

E-mail via [skat.dk/kontakt](mailto:skat.dk/kontakt)

J. nr. 130869-1841  
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[Henrik.Soerensen@Skat.dk](mailto:Henrik.Soerensen@Skat.dk)  
Direkte nr. 72 38 21 27

## Tak for din henvendelse

SKAT har fået <C136>, hvor du beder om at få ændret din skat for 2008-2010.

Vi behandler din sag så hurtigt som muligt og inden tre måneder. Tager det mere end tre måneder, skriver vi til dig igen.

Hvis vi får brug for flere oplysninger, vender vi tilbage.

Med venlig hilsen

Henrik Sørensen

K O P I

## Unknown

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**Fra:** Thorbjørn Henriksen [kontakt@a-skat.com]

**Sendt:** 27. februar 2012 18:34

**Til:** JP-Raadgiver

**Cc:** Henrik Sørensen

**Emne:** udsættelse med besvarelse

Angående: Kenneth Lee Reece 130869-1841 og Mette Fuhr Pedersen Reece 240576-1664 skal jeg hermed anmode om udsættelse med besvarelsen af diverse spørgsmål indtil 14. marts 2012.

Mvh

Henriksen

CPH Revision ApS  
International House  
Center Boulevard 5  
2300 Copenhagen S  
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mobil +45 40 76 83 68  
[www.a-skat.com](http://www.a-skat.com)



Sluseholmen 8 B  
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28. februar 2012

J. nr. 130869-1841  
Sagid. 124499871  
Indkomstår 2008-2010

[Henrik.Soerensen@Skat.dk](mailto:Henrik.Soerensen@Skat.dk)  
Direkte nr. 72 38 21 27

Kenneth Lee Reece  
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## Fristforlængelse

Din revisor har i skrivelse af 27. februar 2012 anmodet om fristforlængelse med besvarelse af det indkaldte materiale til den 14. marts 2012.

SKAT kan imødekomme din anmodning.

Med venlig hilsen

Henrik Sørensen

K O P I

Kopi er sendt til: CPH Revision ApS, Center Boulevard 5, 2300 København S

## Unknown

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**Fra:** Lilian Birkemose  
**Sendt:** 6. marts 2012 11:35  
**Til:** Tine Buchardt  
**Cc:** Henrik Sørensen  
**Emne:** VS: USA Kenneth Lee Reece og Mette Fuhr Pedersen Reece  
**Vedhæftede filer:** kennethleereceUSA.doc

Hej Tine

Vil du ekspederer denne bistandsanmodning fra Henrik Sørensen.

Mvh  
Lilian

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**Fra:** Henrik Sørensen  
**Sendt:** 6. marts 2012 11:33  
**Til:** Lilian Birkemose  
**Emne:** USA Kenneth Lee Reece og Mette Fuhr Pedersen Reece

Hej Lilian,

En anmodning til IRS USA. Hvis du vil sende den videre,

Henrik Sørensen

Internal Revenue Service  
United States of America

**København  
Indsats**  
Danish Tax and  
Customs Administration

Sluseholmen 8B  
DK - 2450 København SV

Phone +(45) 72 22 18 18  
Ean. nr. 5798000033801

E-mail via [www.skat.dk/kontakt](http://www.skat.dk/kontakt)  
[www.skat.dk](http://www.skat.dk)

6 March 2012  
Our file no 130869Kennethleereece

Henrik Sørensen  
Fuldmægtig

[Henrik.soerensen@skat.dk](mailto:Henrik.soerensen@skat.dk)  
Direct phone +(45) 72382127

## **Exchange of information - article 26 of the treaty of 19th of august 1999**

Dear Sirs and Madame,

With reference to the treaty of 19<sup>th</sup> of august 1999 between the Kingdom of Denmark and United States of America SKAT Denmark would kindly ask for assistance from Internal Revenue Service in providing SKAT with information for the following to Danish citizens.

Kenneth Lee Reece  
Born 13.08.1969

Mette Fuht Pedersen Reece  
Born 24.05.1976

The father of Kenneth Lee Reece is an US citizen. Kenneth Lee Reece are born in Denmark and we have no informations if he holds citizenship of Denmark and USA. If so please inform us of this. The name of the father is James Bernard Reece.

In Denmark SKAT have started investigations against Kenneth and Mette Reece for taxfraud and taxevasion for + 20 million DKK.

Kenneth Lee Reece and Mette Fuhr Pedersen Reece have informed SKAT and the Danish authorities that they have moved to the USA for the following periode:

Kennethe Lee Reece	10.03.2001 – 24.08.2011
Mette Fuhr Reece	26.06.2011 – 01.01.2006

For the periode Kenneth Lee Reece have lived in the USA he have been doing business in Denmark and informed his businesspartners that he lived in Copenhagen on several adresse while buying and selling real estate.

Via biq.dk and google we have found this address for Kenneth Lee Reece in USA

Playa Blvd 201  
CA 95076

For the investigations into possible taxfraud and taxevasion SKAT kindly ask IRS the following questions:

- Have Kenneth and Mette Reece lived in USA for the periode they have inform SKAT and have they paid taxes to USA in that periode.
- If yes please send SKAT copies of there taxdeclarations. SKAT have asked Kenneth and Mette Reece to send forward copies of there taxde-clarations to IRS.
- Have they been to USA for the priode of 2001-2012 and have they been stopped by the US customs with large sums of cash. If yes please state the sum and the reason for them to carry these sums.
- Pleas also inform of there trips to and from USA.
- Have they declared to IRS they own property in St. Vincent and Grenadinies. Check out bigsandhotel.com at Union Island.
- Have Kennethe Reece or Mette Fuhr and bankaccounts in the USA or creditcards. If so please state number on creditcards.
- Have there been moneytransfers to them from Denmark or other euro-pean country or services like Western Union.

If IRS need more information in ordre to be able to help SKAT please call Hen-rik Sørensen at + 45 7238 2127.

Yours Sincerely

Henrik Sørensen

## Unknown

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**Fra:** Tine Buchardt  
**Sendt:** 10. april 2012 08:06  
**Til:** Henrik Sørensen  
**Emne:** VS: Svar på Bistandsanmodning fra USA

**Vedhæftede filer:** Document.pdf



Document.pdf

Hej Henrik

Svar fra USA på bistandsanmodning captia nr. 12-067055

Vedlagt fremsendes oplysninger modtaget fra USA i forbindelse med anmodning af 6 marts 2012 vedrørende:

Kenneth Lee Reece og Mette Fuhr Pedersen Reece

Såfremt du har spørgsmål i forbindelse med ovenstående er du velkommen til at kontakte mig.

Sagen betragtes herved som afsluttet.

Med venlig hilsen

Tine Buchardt  
Kompetent Myndighed & International Indsats Lok. 7 67 54



LARGE AND MID-SIZE  
BUSINESS DIVISION

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
WASHINGTON, D.C. 20224

*modd 30/3-2012*

Internal Revenue Service  
American Embassy  
24 Grosvenor Square  
London, W1A 1AE  
United Kingdom

Tine Buchardt  
Customs and Tax Administration  
Tax Centre Aarhus  
Lyseng Alle 1  
DK- 8270 Hoejbjerg  
Denmark

Your Reference: 12-067055  
Our Reference: #141655

March 27, 2012

Dear Mr. Madsen:

In accordance with the exchange of information provisions of our income tax treaty, we are providing this information as a final response to your request dated March 7, 2012.

This information is furnished under the provisions of our income tax treaty. Its use or disclosure is governed by the provisions contained therein. Thank you for your assistance.

Sincerely,

*Michael Danilack*

Michael Danilack  
United States Competent Authority  
Deputy Commissioner (International)  
Large Business and International Division

Enclosure

Your Reference: 12-067055  
Our Reference: #141655

Responses to Information Required:

- We were able to locate Kenneth (date of birth August 13, 1969) & Mette (date of birth May 24, 1976) Reece in the Internal Revenue Service (IRS) database.
- The above taxpayers have not filed an income tax return with the IRS at least from 2005. Their last return may have been filed in 2001.
- Unfortunately, the IRS will not have the information as to whether Mr. & Mrs. Reece have been stopped by the US customs with large sums of cash. Additionally, we are unable to provide information as to trips to and from the USA.
- All taxpayers filing their income tax returns with the IRS need not declare ownership of property. Only the income earned during the year will be declared on their income tax returns.
- The IRS does not have any information as to whether Mr. & Mrs. Reece own any bank accounts or credit cards in the US.
- The IRS will not have any information as to whether Mr. & Mrs. Reece have availed of the services of Western Union or other such services in the transfer of money.
- The IRS database shows that Mr. Kenneth Reece is a US citizen.

THIS INFORMATION IS FURNISHED UNDER THE  
PROVISIONS OF THE FREEDOM OF INFORMATION ACT  
AND IS NOT TO BE RELEASED OUTSIDE THE  
AGENCY OR TO THE PUBLIC WITHOUT THE  
APPROPRIATE AUTHORITY