



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P. O. BOX 32063
DETROIT, MI 48232-0063

SMALL BUSINESS/SELF-EMPLOYED DIVISION

[REDACTED]

Person to Contact:

Leslie A. Jefferson ID#:0259252

BSA Tax Law Specialist

Telephone Number:

(313) 234-6146 Option 3

Refer Reply to:

SE:S:F/BSA:PO:DCC:CTR:204

SG130295

Date:

February 6, 2013

Dear Sir or Madam:

The Financial Crimes Enforcement Network (FinCEN), via the Internal Revenue Service Enterprise Computing Center-Detroit (ECC-D), has received Forms TD F 90-22.1, Report of Foreign Bank and Financial Accounts (FBARs), for calendar years 2003 thru 2007. We are unable to process the forms because you did not submit the correct form version. FinCEN updates Bank Secrecy Act forms approximately every three years and filers must submit the most current version of a form. Please resubmit the forms as soon as possible and no later than 20 business days upon receipt of this letter. Failure to properly file a BSA form may result in fines or other penalties.

We strongly encourage you to resubmit the forms via the BSA E-Filing System. The BSA E-Filing System contains the most current versions of BSA forms. For more information on how to electronically file forms, please visit the BSA E-Filing System website at <http://bsaefiling.fincen.treas.gov/main.html>.

If you need to resubmit the forms on paper, please visit FinCEN's website to obtain and download the most current version of the form at http://www.fincen.gov/forms/bsa_forms/. Please attach a reasonable cause statement to each year explaining why the forms are filed late. Make sure that you mail the forms using the enclosed business reply envelope. **Do not check the Amended Box.**

If you have any questions about this letter, please contact the ECC-D at the above telephone number.

Thank you for your assistance.

Sincerely,

/s/ Belinda F. White
Acting Manager, Compliance
Review Team

enclosures