

EXAMPLE

IRS Tax Account Analysis

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Prepared for:
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Report Presented By:
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EXAMPLE

IRS ACCOUNT STATUS DASHBOARD

Year	Return Filed	Filing Status	Extension Date	Lien Active	Collections Active	Examination Active	Assessed Balance	Accrued Balance	Transcript Date
2015	RDNF	Uk					-	-	6/3/2015
2014	No	S	10/15/15				\$0.00	\$0.00	6/3/2015
2013	No	S	10/15/14				\$0.00	\$0.00	6/3/2015
2012	No	S	10/15/13				\$0.00	\$0.00	6/3/2015
2011	No	S	10/15/12				\$0.00	\$0.00	6/3/2015
2010	Original	S	10/15/11	05/10/13	No	Closed	\$12,601.59	\$13,298.71	6/3/2015
2009	Original	S	10/15/10	10/19/12	No	Closed	\$15,347.62	\$15,596.86	6/3/2015
2008	Original	S	10/15/09	10/19/12	No	Closed	\$6,476.51	\$6,581.68	6/3/2015
2007	Original	S	10/15/08				\$0.00	\$0.00	6/3/2015
2006	Original	S	10/15/07			Closed	\$0.00	\$0.00	6/3/2015
2005	Original	S	10/15/06			Closed	\$0.00	\$0.00	6/3/2015
2004	Amended	MFJ	10/15/05				\$0.00	\$0.00	6/3/2015
2003	Original	MFJ	10/15/04				\$0.00	\$0.00	6/3/2015
2002	Original	MFJ	10/15/03			Closed	\$0.00	\$0.00	6/3/2015
2001	Original	MFJ	08/15/02				\$0.00	\$0.00	6/3/2015
2000	Original	MFJ	08/15/01				\$0.00	\$0.00	6/3/2015
1999	Original	MFJ	10/15/00				\$0.00	\$0.00	6/3/2015
1998	Original	Uk	08/15/99				\$0.00	\$0.00	6/3/2015
1997	Original	Uk	10/15/98				\$0.00	\$0.00	6/3/2015
1996	Original	Uk	10/15/97				\$0.00	\$0.00	6/3/2015
1995	Original	Uk	08/15/96				\$0.00	\$0.00	6/3/2015
1994	-	Uk					-	-	not found
1993	-	Uk					-	-	not found
1992	-	Uk					-	-	not found
1991	-	Uk					-	-	not found
1990	-	Uk					-	-	not found
						Total**	\$34,425.72	\$35,477.25	

Duplicate indicates 2 transcripts present for same year. Please delete 1.

MFJ* Indicates a Separate Assessment is present for that Tax Year.

**Only positive numbers are included in the total.

SA NF = Separate Assessment exists but transcript is not present.

RDNF = IRS Returned a transcript with no information. "Requested Data Not Found"

PENALTY AND INTEREST DASHBOARD

Year	Return Filed	Penalties Failure to File	Penalties Failure to Pay	Accuracy Related Penalties	Accrued Penalty	Total Penalties*	Accrued Interest	Assessed Interest	Total Interest
2015	RDNF				-	-	-		-
2014	No				\$0.00	\$0.00	\$0.00		\$0.00
2013	No				\$0.00	\$0.00	\$0.00		\$0.00
2012	No				\$0.00	\$0.00	\$0.00		\$0.00
2011	No				\$0.00	\$0.00	\$0.00		\$0.00
2010	Original		\$1,559.52	\$1,642.00	\$492.48	\$3,694.00	\$204.64	\$1,150.07	\$1,354.71
2009	Original		\$2,356.74	\$1,885.00	\$0.00	\$4,241.74	\$249.24	\$1,678.88	\$1,928.12
2008	Original		\$548.31	\$2,681.00	\$0.00	\$3,229.31	\$105.17	\$1,643.89	\$1,749.06
2007	Original				\$0.00	\$0.00	\$0.00		\$0.00
2006	Original		\$980.00		\$0.00	\$980.00	\$0.00	\$1,323.47	\$1,323.47
2005	Original		\$4,034.82	\$1,885.00	\$0.00	\$5,919.82	\$0.00	\$6,540.39	\$6,540.39
2004	Amended		\$514.04		\$0.00	\$514.04	\$0.00	\$669.56	\$669.56
2003	Original				\$0.00	\$0.00	\$0.00		\$0.00
2002	Original				\$0.00	\$0.00	\$0.00	\$72.59	\$72.59
2001	Original				\$0.00	\$0.00	\$0.00		\$0.00
2000	Original				\$0.00	\$0.00	\$0.00		\$0.00
1999	Original		\$119.19		\$0.00	\$119.19	\$0.00	\$183.20	\$183.20
1998	Original				\$0.00	\$0.00	\$0.00		\$0.00
1997	Original				\$0.00	\$0.00	\$0.00		\$0.00
1996	Original				\$0.00	\$0.00	\$0.00		\$0.00
1995	Original				\$0.00	\$0.00	\$0.00		\$0.00
1994	-				-	-	-		-
1993	-				-	-	-		-
1992	-				-	-	-		-
1991	-				-	-	-		-
1990	-				-	-	-		-
	Totals	\$0.00	\$10,112.62	\$8,093.00	\$492.48	\$18,698.10	\$559.05	\$13,262.05	\$13,821.10

*Only includes Failure to File, Failure to Pay, Accuracy Related Penalties, & Accrued Penalties

CSED CALCULATIONS

YEAR	CODE	ASSESSMENT	DATE	AMOUNT	ESTIMATED TOTAL TOLLING DAYS	ESTIMATED CSED	ESTIMATED 3 YEAR LOOK BACK*	ESTIMATED 2 YEAR FILING RULE*	ESTIMATED 240 DAY ASSESSMENT*	ESTIMATED ELIGIBLE BANKRUPTCY DISCHARGE DATE*
1995										
	150	Tax return filed	6/17/1996	\$9,917.29		06/17/06	08/15/99	05/20/98	02/12/97	08/15/99
1996										
	150	Tax return filed	10/27/1997	\$11,307.35		10/27/07	10/15/00	09/18/99	06/24/98	10/15/00
1997										
	150	Tax return filed	11/16/1998	\$8,438.00		11/16/08	10/15/01	10/16/00	07/14/99	10/15/01
1998										
	150	Tax return filed	7/26/1999	\$17,742.00		07/26/09	08/15/02	06/24/01	03/22/00	08/15/02
1999										
	150	Tax return filed	12/25/2000	\$29,161.00		12/25/10	10/15/03	10/17/02	08/22/01	10/15/03
2000										
	150	Tax return filed	7/30/2001	\$100,525.00		07/30/11	08/15/04	04/15/03	03/27/02	08/15/04
2001										
	150	Tax return filed	7/8/2002	\$70,466.00		07/08/12	08/15/05	05/30/04	03/05/03	08/15/05
2002										
	170	Penalty for not pre-paying tax	10/13/2003	\$323.00		10/13/13	10/15/06	08/28/05	06/09/04	10/15/06
	150	Tax return filed	10/13/2003	\$111,508.00		10/13/13	10/15/06	08/28/05	06/09/04	10/15/06
	290	Additional tax assessed	10/4/2004	\$1,789.00		10/04/14	10/15/06	08/28/05	06/01/05	10/15/06
2003										
	150	Tax return filed	9/27/2004	\$58,812.00		09/27/14	10/15/07	08/30/06	05/25/05	10/15/07
2004										
	150	Tax return filed	11/28/2005	\$96,632.40		11/28/15	10/15/08	10/21/07	07/26/06	10/15/08
	290	Additional tax assessed	3/27/2006	\$81.00		03/27/16	10/15/08	10/21/07	11/22/06	10/15/08
2005										
	176	Penalty for not pre-paying tax	11/27/2006	\$1,736.61		11/27/16	10/15/09	10/18/08	07/25/07	10/15/09
	150	Tax return filed	11/27/2006	\$158,088.22		11/27/16	10/15/09	10/18/08	07/25/07	10/15/09
	290	Additional tax assessed	9/17/2007	\$9,423.00		09/17/17	10/15/09	10/18/08	05/14/08	10/15/09
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty	9/17/2007	\$1,885.00		09/17/17	10/15/09	10/18/08	05/14/08	10/15/09
2006										
	170	Penalty for not pre-paying tax	11/26/2007	\$764.00		11/26/17	10/15/10	10/18/09	07/23/08	10/15/10
	150	Tax return filed	11/26/2007	\$144,810.00		11/26/17	10/15/10	10/18/09	07/23/08	10/15/10
2007										
	150	Tax return filed	11/24/2008	\$114,309.00		11/24/18	10/15/11	10/20/10	07/22/09	10/15/11
2008										
	150	Tax return filed	11/30/2009	\$107,915.91	30	12/30/19	10/15/12	10/21/11	07/28/10	10/15/12
	290	Additional tax assessed	11/22/2010	\$13,405.00	30	12/22/20	10/15/12	10/21/11	07/20/11	10/15/12

*Tolling events are not calculated for bankruptcy dates.

CSED CALCULATIONS

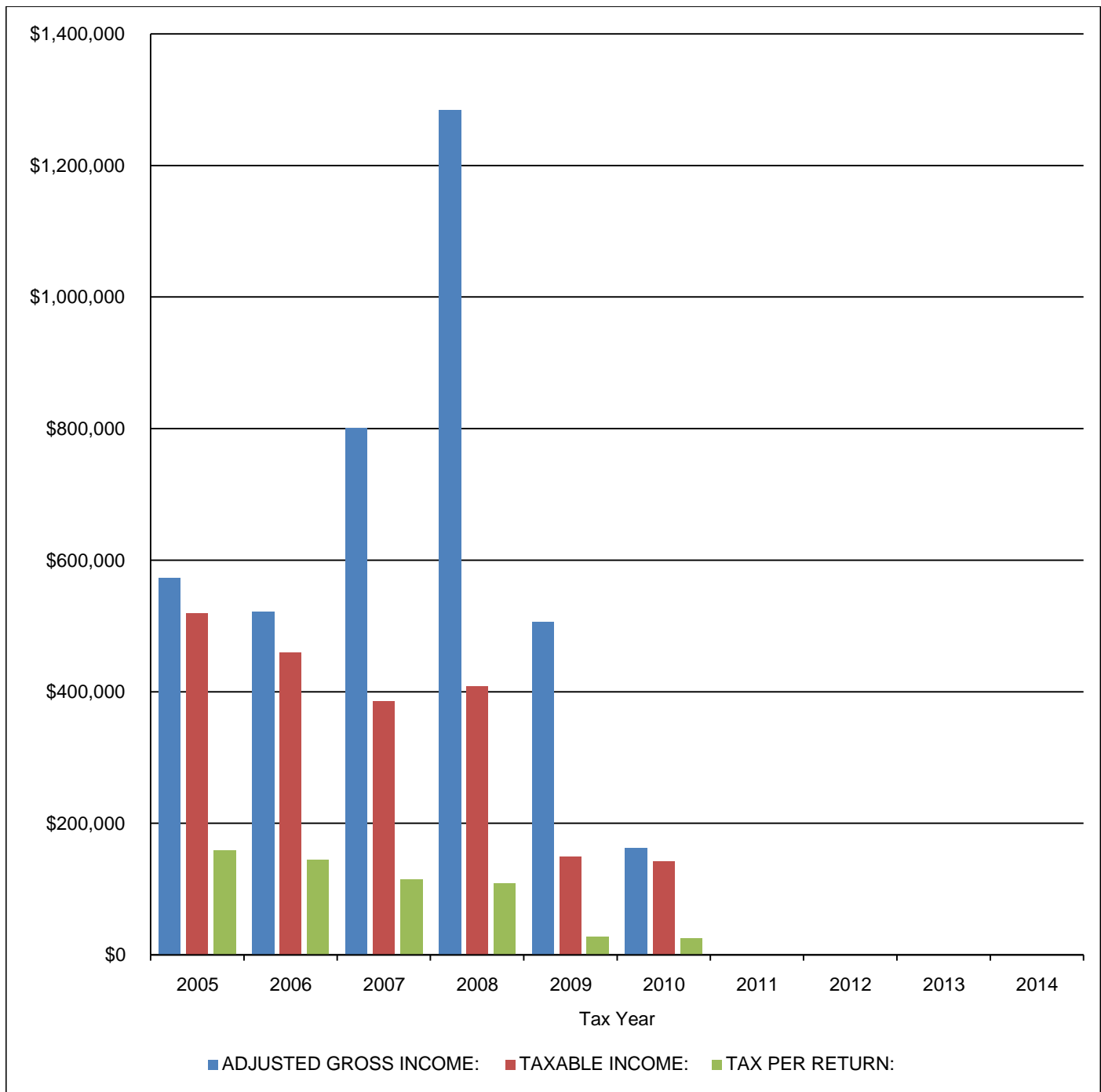
YEAR	CODE	ASSESSMENT	DATE	AMOUNT	ESTIMATED TOTAL TOLLING DAYS	ESTIMATED CSED	ESTIMATED 3 YEAR LOOK BACK*	ESTIMATED 2 YEAR FILING RULE*	ESTIMATED 240 DAY ASSESSMENT*	ESTIMATED ELIGIBLE BANKRUPTCY DISCHARGE DATE*
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy- Related Penalty	11/22/2010	\$2,681.00	30	12/22/20	10/15/12	10/21/11	07/20/11	10/15/12
2009										
	150	Tax return filed	7/26/2010	\$28,056.00		07/26/20	10/15/13	07/07/12	03/23/11	10/15/13
	290	Additional tax assessed	4/9/2012	\$9,427.00		04/09/22	10/15/13	07/07/12	12/05/12	10/15/13
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy- Related Penalty	4/9/2012	\$1,885.00		04/09/22	10/15/13	07/07/12	12/05/12	10/15/13
2010										
	150	Tax return filed	9/26/2011	\$25,639.00		09/26/21	10/15/14	09/05/13	05/23/12	10/15/14
	290	Additional tax assessed	4/22/2013	\$8,208.00		04/22/23	10/15/14	09/05/13	12/18/13	10/15/14
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy- Related Penalty	4/22/2013	\$1,642.00		04/22/23	10/15/14	09/05/13	12/18/13	10/15/14
2011										
		No Assessments Present								
2012										
		No Assessments Present								
2013										
		No Assessments Present								
2014										
		No Assessments Present								
2015										
		No Assessments Present								

*Tolling events are not calculated for bankruptcy dates.

CSED TOLLING CALCULATIONS

YEAR	CODE	EXPLANATION OF TRANSACTION	START DATE	END DATE	END CODE	TOLLING DAYS	ADDITIONAL TOLLING DAYS	TOTAL DAYS
1995		No Tolling Events Found						
1996		No Tolling Events Found						
1997		No Tolling Events Found						
1998		No Tolling Events Found						
1999		No Tolling Events Found						
2000		No Tolling Events Found						
2001		No Tolling Events Found						
2002		No Tolling Events Found						
2003		No Tolling Events Found						
2004		No Tolling Events Found						
2005		No Tolling Events Found						
2006		No Tolling Events Found						
2007		No Tolling Events Found						
2008		No Tolling Events Found						
	971	No longer in installment agreement status	5/30/2011	5/30/2011		0	30	30
2009		No Tolling Events Found						
2010		No Tolling Events Found						
2011		No Tolling Events Found						
2012		No Tolling Events Found						
2013		No Tolling Events Found						
2014		No Tolling Events Found						
2015		No Tolling Events Found						

10 YEAR TAX RETURN SUMMARY



TAX YEAR	FILING STATUS	EXEMPTIONS:	ADJUSTED GROSS INCOME:	TAXABLE INCOME:	TAX PER RETURN:	TOTAL SELF EMPLOYMENT TAX:
2005	S	1	\$573,159	\$519,391	\$159,270	\$5,254
2006	S	1	\$522,202	\$459,745	\$144,810	\$1,157
2007	S	1	\$800,919	\$386,177	\$114,309	\$73
2008	S	1	\$1,283,842	\$407,784	\$108,750	\$0
2009	S	1	\$506,445	\$149,129	\$28,056	\$2,007
2010	S	1	\$162,268	\$142,324	\$25,639	\$0
2011	S	0	\$0	\$0	\$0	\$0
2012	S	0	\$0	\$0	\$0	\$0
2013	S	0	\$0	\$0	\$0	\$0
2014	S	0	\$0	\$0	\$0	\$0

IRS NOTICES

TAX YEAR	NOTICES ISSUED	DATE
2004	Collection due process Notice of Intent to Levy -- issued	4/1/2006
2004	Collection due process Notice of Intent to Levy -- refused or unclaimed	8/4/2006
2005	Collection due process Notice of Intent to Levy -- issued	3/17/2007
2005	Collection due process Notice of Intent to Levy -- refused or unclaimed	5/9/2007
2006	Collection due process Notice of Intent to Levy -- issued	2/26/2009
2006	Notice issued CP 0021	7/6/2009
2007	Notice issued CP 0049	11/24/2008
2008	Notice issued CP 0012	11/30/2009
2008	Notice issued CP 0022	11/22/2010
2008	Collection due process Notice of Intent to Levy -- issued	5/30/2011
2008	Collection due process Notice of Intent to Levy -- return receipt signed	6/6/2011
2008	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012
2008	Notice issued CP 071A	12/1/2014
2009	Notice issued CP 0022	4/9/2012
2009	Collection due process Notice of Intent to Levy -- issued	10/1/2012
2009	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012
2009	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012
2009	Notice issued CP 071A	12/1/2014
2010	Notice issued CP 0049	9/26/2011
2010	Notice issued CP 0022	4/22/2013
2010	Collection due process Notice of Intent to Levy -- issued	4/26/2013
2010	Issued notice of lien filing and right to Collection Due Process hearing	5/16/2013
2010	Notice issued CP 071A	12/1/2014

Notice Number	IRS Notice Definitions
CP12	Changes to Tax Return, Overpayment
CP21	The IRS made changes to your tax return. There are 5 versions of this notice: CP21A: Due to your changes you requested you owe, CP21B: Due to your changes you requested you are owed a refund. CP21C: Due to the changes you requested your account balance is zero. CP21E: Due to changes made during an audit you owe money. CP21I: Due to changes on your tax return (IRA Related) you owe money.
CP22	3 Versions: CP22A: IRS made changes you requested and you owe money CP22E:IRS made changes due to an audit and you owe money CP22I: IRS made changes related to your IRA taxes and you owe money.
CP49	Overpaid Tax Applied to Other Taxes You Owe
CP71A	Reminder of account balance still due

IRS ACCOUNT SUMMARY

YEAR	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
1995				
	460	Extension of time to file ext. Date 08-15-1996	4/15/1996	\$0.00
	806	W-2 or 1099 withholding	4/15/1996	(\$11,196.00)
	846	Refund issued	6/17/1996	\$1,278.71
	150	Tax return filed	6/17/1996	\$9,917.29
1996				
	460	Extension of time to file ext. Date 08-15-1997	4/15/1997	\$0.00
	806	W-2 or 1099 withholding	4/15/1997	(\$12,807.16)
	460	Extension of time to file ext. Date 10-15-1997	8/14/1997	\$0.00
	846	Refund issued	10/27/1997	\$1,499.81
	150	Tax return filed	10/27/1997	\$11,307.35
1997				
	460	Extension of time to file ext. Date 08-15-1998	4/15/1998	\$0.00
	806	W-2 or 1099 withholding	4/15/1998	(\$12,621.00)
	460	Extension of time to file ext. Date 10-15-1998	8/16/1998	\$0.00
	846	Refund issued	11/16/1998	\$4,183.00
	150	Tax return filed	11/16/1998	\$8,438.00
1998				
	460	Extension of time to file ext. Date 08-15-1999	4/15/1999	\$0.00
	806	W-2 or 1099 withholding	4/15/1999	(\$20,401.00)
	846	Refund issued	7/26/1999	\$2,659.00
	150	Tax return filed	7/26/1999	\$17,742.00
1999				
	460	Extension of time to file ext. Date 08-15-2000	4/15/2000	\$0.00
	806	W-2 or 1099 withholding	4/15/2000	(\$25,188.00)
	460	Extension of time to file ext. Date 10-15-2000	8/16/2000	\$0.00
	610	Payment with return	10/17/2000	(\$4,136.00)
	196	Interest charged for late payment	12/25/2000	\$43.81
	196	Interest charged for late payment	12/25/2000	\$139.39
	276	Penalty for late payment of tax	12/25/2000	\$119.19
	150	Tax return filed	12/25/2000	\$29,161.00
	670	Payment	1/17/2001	(\$139.39)
2000				
	430	Estimated tax payment	12/11/2000	(\$30,000.00)
	460	Extension of time to file ext. Date 08-15-2001	4/15/2001	\$0.00
	806	W-2 or 1099 withholding	4/15/2001	(\$36,519.00)
	610	Payment with return	4/21/2001	(\$36,189.00)
	776	Interest credited to your account	7/30/2001	(\$23.09)
	846	Refund issued	7/30/2001	\$2,206.09
	150	Tax return filed	7/30/2001	\$100,525.00
	290	Additional tax assessed	9/17/2001	\$0.00
	846	Refund issued	9/17/2001	\$600.00
	766	Tax relief credit	9/17/2001	(\$600.00)
2001				
	460	Extension of time to file ext. Date 08-15-2002	4/15/2002	\$0.00
	806	W-2 or 1099 withholding	4/15/2002	(\$88,568.00)
	846	Refund issued	7/8/2002	\$18,102.00
	150	Tax return filed	7/8/2002	\$70,466.00
2002				
	460	Extension of time to file ext. Date 08-15-2003	4/15/2003	\$0.00
	670	Payment	4/15/2003	(\$50,000.00)
	806	W-2 or 1099 withholding	4/15/2003	(\$70,215.00)
	460	Extension of time to file ext. Date 10-15-2003	8/14/2003	\$0.00
	170	Penalty for not pre-paying tax	10/13/2003	\$323.00
	846	Refund issued	10/13/2003	\$8,384.00
	150	Tax return filed	10/13/2003	\$111,508.00

IRS ACCOUNT SUMMARY

YEAR	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
	290	Additional tax assessed	10/20/2003	\$0.00
	922	Review of unreported income	9/14/2004	\$0.00
	290	Additional tax assessed	10/4/2004	\$1,789.00
	196	Interest charged for late payment	10/4/2004	\$72.59
	670	Payment	10/19/2004	(\$1,861.59)
2003				
	460	Extension of time to file ext. Date 08-15-2004	4/15/2004	\$0.00
	806	W-2 or 1099 withholding	4/15/2004	(\$70,795.00)
	460	Extension of time to file ext. Date 10-15-2004	8/12/2004	\$0.00
	846	Refund issued	9/27/2004	\$11,983.00
	150	Tax return filed	9/27/2004	\$58,812.00
2004				
	460	Extension of time to file ext. Date 08-15-2005	4/15/2005	\$0.00
	806	W-2 or 1099 withholding	4/15/2005	(\$77,702.00)
	460	Extension of time to file ext. Date 10-15-2005	8/15/2005	\$0.00
	610	Payment with return	10/21/2005	(\$16,237.00)
	196	Interest charged for late payment	11/28/2005	\$613.88
	276	Penalty for late payment of tax	11/28/2005	\$487.11
	150	Tax return filed	11/28/2005	\$96,632.40
	977	Amended return filed	2/9/2006	\$0.00
	971	Amended tax return or claim forwarded for processing	2/9/2006	\$0.00
	670	Payment	2/9/2006	(\$3,794.39)
	290	Additional tax assessed	3/27/2006	\$81.00
	196	Interest charged for late payment	3/27/2006	\$92.74
	276	Penalty for late payment of tax	3/27/2006	\$80.80
	971	Collection due process Notice of Intent to Levy -- issued	4/1/2006	\$0.00
	670	Payment Miscellaneous Payment	4/11/2006	(\$4,099.22)
	971	Tax period blocked from automated levy program	4/17/2006	\$0.00
	570	Additional account action pending	5/8/2006	\$0.00
	197	Reduced or removed interest charged for late payment	5/8/2006	(\$37.06)
	277	Reduced or removed penalty for late payment of tax	5/8/2006	(\$53.87)
	571	Additional account action completed	7/28/2006	\$0.00
	971	Collection due process Notice of Intent to Levy -- refused or unclaimed	8/4/2006	\$0.00
	776	Interest credited to your account	8/21/2006	(\$95.14)
	846	Refund issued	8/21/2006	\$4,030.75
2005				
	460	Extension of time to file ext. Date 10-15-2006	4/15/2006	\$0.00
	806	W-2 or 1099 withholding	4/15/2006	(\$64,368.00)
	610	Payment with return	10/18/2006	(\$25,000.00)
	196	Interest charged for late payment	11/27/2006	\$4,317.22
	276	Penalty for late payment of tax	11/27/2006	\$3,498.81
	176	Penalty for not pre-paying tax	11/27/2006	\$1,736.61
	150	Tax return filed	11/27/2006	\$158,088.22
	670	Payment	12/4/2006	(\$25,000.00)
	670	Payment	1/16/2007	(\$10,000.00)
	670	Payment	2/8/2007	(\$10,000.00)
	670	Payment	2/20/2007	(\$20,000.00)
	971	Collection due process Notice of Intent to Levy -- issued	3/17/2007	\$0.00
	971	Tax period blocked from automated levy program	4/2/2007	\$0.00
	971	Collection due process Notice of Intent to Levy -- refused or unclaimed	5/9/2007	\$0.00
	670	Payment Levy	5/21/2007	(\$14,928.97)
	196	Interest charged for late payment	6/11/2007	\$1,072.88
	776	Interest credited to your account	6/11/2007	(\$0.08)
	276	Penalty for late payment of tax	6/11/2007	\$536.01
	777	Reduced or removed interest credited to your account	6/11/2007	\$0.08
	846	Refund issued	6/11/2007	\$47.30

IRS ACCOUNT SUMMARY

YEAR	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
	640	Advance payment of tax owed	8/9/2007	(\$12,534.00)
	290	Additional tax assessed	9/17/2007	\$9,423.00
	196	Interest charged for late payment	9/17/2007	\$1,150.29
	776	Interest credited to your account	9/17/2007	(\$0.43)
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty	9/17/2007	\$1,885.00
	846	Refund issued	9/17/2007	\$76.06
	922	Review of unreported income	9/17/2007	\$0.00
2006				
	766	Credit to your account	4/15/2007	(\$25.61)
	460	Extension of time to file ext. Date 10-15-2007	4/15/2007	\$0.00
	776	Interest credited to your account	4/15/2007	(\$4.39)
	806	W-2 or 1099 withholding	4/15/2007	(\$115,798.00)
	610	Payment with return	10/18/2007	(\$10,000.00)
	196	Interest charged for late payment	11/26/2007	\$1,372.44
	276	Penalty for late payment of tax	11/26/2007	\$1,059.28
	170	Penalty for not pre-paying tax	11/26/2007	\$764.00
	150	Tax return filed	11/26/2007	\$144,810.00
	670	Payment	12/3/2007	(\$10,000.00)
	670	Payment	1/8/2008	(\$5,000.00)
	670	Payment	2/10/2008	(\$5,000.00)
	971	Tax period blocked from automated levy program	3/31/2008	\$0.00
	706	Credit transferred in from 1040 200712	4/15/2008	(\$681.00)
	640	Advance payment of tax owed	10/6/2008	(\$925.00)
	971	Collection due process Notice of Intent to Levy -- issued	2/26/2009	\$0.00
	670	Payment	3/7/2009	(\$874.48)
	640	Advance payment of tax owed	3/9/2009	(\$118.00)
	570	Additional account action pending	3/30/2009	\$0.00
	196	Interest charged for late payment	3/30/2009	\$235.84
	276	Penalty for late payment of tax	3/30/2009	\$64.82
	922	Review of unreported income	6/14/2009	\$0.00
	776	Interest credited to your account	7/6/2009	(\$135.31)
	971	Notice issued CP 0021	7/6/2009	\$0.00
	291	Prior tax abated	7/6/2009	(\$2,882.00)
	197	Reduced or removed interest charged for late payment	7/6/2009	(\$284.81)
	277	Reduced or removed penalty for late payment of tax	7/6/2009	(\$144.10)
	846	Refund issued	7/6/2009	\$3,566.32
	960	Appointed representative	5/21/2012	\$0.00
	960	Appointed representative	7/13/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
2007				
	826	Credit transferred out to 1040 200612	4/15/2008	\$681.00
	460	Extension of time to file ext. Date 10-15-2008	4/15/2008	\$0.00
	806	W-2 or 1099 withholding	4/15/2008	(\$114,990.00)
	971	Notice issued CP 0049	11/24/2008	\$0.00
	150	Tax return filed	11/24/2008	\$114,309.00
	290	Additional tax assessed	12/1/2008	\$0.00
	960	Appointed representative	5/21/2012	\$0.00
	960	Appointed representative	7/13/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00

IRS ACCOUNT SUMMARY

YEAR	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
2008				
	460	Extension of time to file ext. Date 10-15-2009	4/15/2009	\$0.00
	806	W-2 or 1099 withholding	4/15/2009	(\$115,042.00)
	971	Notice issued CP 0012	11/30/2009	\$0.00
	846	Refund issued	11/30/2009	\$7,126.09
	150	Tax return filed	11/30/2009	\$107,915.91
	922	Review of unreported income	11/19/2010	\$0.00
	290	Additional tax assessed	11/22/2010	\$13,405.00
	196	Interest charged for late payment	11/22/2010	\$779.23
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty	11/22/2010	\$2,681.00
	971	Notice issued CP 0022	11/22/2010	\$0.00
	971	Installment agreement established	12/2/2010	\$0.00
	706	Credit transferred in from 1040 201012	4/15/2011	(\$11,611.00)
	971	Collection due process Notice of Intent to Levy -- issued	5/30/2011	\$0.00
	971	No longer in installment agreement status	5/30/2011	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	6/6/2011	\$0.00
	971	Tax period blocked from automated levy program	6/13/2011	\$0.00
	670	Payment Levy	12/19/2011	(\$274.69)
	960	Appointed representative	5/21/2012	\$0.00
	960	Appointed representative	7/13/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	360	Fees and other expenses for collection	11/12/2012	\$84.00
	960	Appointed representative	12/13/2012	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$864.66
	971	Notice issued CP 071A	12/1/2014	\$0.00
	276	Penalty for late payment of tax	12/1/2014	\$548.31
2009				
	460	Extension of time to file ext. Date 10-15-2010	4/15/2010	\$0.00
	806	W-2 or 1099 withholding	4/15/2010	(\$91,660.00)
	846	Refund issued	7/26/2010	\$63,604.00
	150	Tax return filed	7/26/2010	\$28,056.00
	922	Review of unreported income	3/26/2012	\$0.00
	290	Additional tax assessed	4/9/2012	\$9,427.00
	196	Interest charged for late payment	4/9/2012	\$688.09
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty	4/9/2012	\$1,885.00
	971	Notice issued CP 0022	4/9/2012	\$0.00
	960	Appointed representative	5/21/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$990.79
	971	Notice issued CP 071A	12/1/2014	\$0.00
	276	Penalty for late payment of tax	12/1/2014	\$2,356.74

IRS ACCOUNT SUMMARY

YEAR	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
2010				
	826	Credit transferred out to 1040 200812	4/15/2011	\$11,611.00
	460	Extension of time to file ext. Date 10-15-2011	4/15/2011	\$0.00
	806	W-2 or 1099 withholding	4/15/2011	(\$37,250.00)
	971	Notice issued CP 0049	9/26/2011	\$0.00
	150	Tax return filed	9/26/2011	\$25,639.00
	960	Appointed representative	5/21/2012	\$0.00
	960	Appointed representative	7/13/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	922	Review of unreported income	4/8/2013	\$0.00
	290	Additional tax assessed	4/22/2013	\$8,208.00
	196	Interest charged for late payment	4/22/2013	\$629.27
	240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty	4/22/2013	\$1,642.00
	971	Notice issued CP 0022	4/22/2013	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	4/26/2013	\$0.00
	582	Lien placed on assets due to balance owed	5/10/2013	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	5/16/2013	\$0.00
	360	Fees and other expenses for collection	6/3/2013	\$42.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$520.80
	971	Notice issued CP 071A	12/1/2014	\$0.00
	276	Penalty for late payment of tax	12/1/2014	\$1,559.52
2011				
	460	Extension of time to file ext. Date 10-15-2012	4/15/2012	\$0.00
	960	Appointed representative	5/21/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	590	Tax return not filed	6/24/2013	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
		No tax return filed		
2012				
	960	Appointed representative	7/13/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	1/21/2013	\$0.00
	460	Extension of time to file ext. Date 10-15-2013	4/13/2013	\$0.00
	590	Tax return not filed	6/24/2013	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
		No tax return filed		
2013				
	460	Extension of time to file ext. Date 10-15-2014	4/14/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
		No tax return filed		
2014				
	960	Appointed representative	7/9/2014	\$0.00
	460	Extension of time to file ext. Date 10-15-2015	4/9/2015	\$0.00
		No tax return filed		
2015				
		Requested Data Not Found.		

CIVIL PENALTY DASHBOARD

YEAR	QUARTER	ACCOUNT BALANCE:	ACCRUED PENALTY AND INTEREST:	ACCOUNT BALANCE PLUS ACCRUALS:	TRANSCRIPT DATE:
1997	March	-	-	-	06/03/15
1997	June	-	-	-	06/03/15
1997	September	-	-	-	06/03/15
1997	December	-	-	-	06/03/15
1998	March	-	-	-	06/03/15
1998	June	-	-	-	06/03/15
1998	September	-	-	-	06/03/15
1998	December	-	-	-	06/03/15
1999	March	-	-	-	06/03/15
1999	June	-	-	-	06/03/15
1999	September	-	-	-	06/03/15
1999	December	-	-	-	06/03/15
2000	March	-	-	-	06/03/15
2000	June	-	-	-	06/03/15
2000	September	-	-	-	06/03/15
2000	December	-	-	-	06/03/15
2001	March	-	-	-	06/03/15
2001	June	-	-	-	06/03/15
2001	September	-	-	-	06/03/15
2001	December	-	-	-	06/03/15
2002	March	-	-	-	06/03/15
2002	June	-	-	-	06/03/15
2002	September	-	-	-	06/03/15
2002	December	-	-	-	06/03/15
2003	March	-	-	-	06/03/15
2003	June	-	-	-	06/03/15
2003	September	-	-	-	06/03/15
2003	December	-	-	-	06/03/15
2004	March	-	-	-	06/03/15
2004	June	-	-	-	06/03/15
2004	September	-	-	-	06/03/15
2004	December	-	-	-	06/03/15
2005	March	-	-	-	06/03/15
2005	June	-	-	-	06/03/15
2005	September	-	-	-	06/03/15
2005	December	-	-	-	06/03/15
2006	March	-	-	-	06/03/15
2006	June	-	-	-	06/03/15

YEAR	QUARTER	ACCOUNT BALANCE:	ACCRUED PENALTY AND INTEREST:	ACCOUNT BALANCE PLUS ACCRUALS:	TRANSCRIPT DATE:
2006	September	-	-	-	06/03/15
2006	December	-	-	-	06/03/15
2007	March	-	-	-	06/03/15
2007	June	-	-	-	06/03/15
2007	September	-	-	-	06/03/15
2007	December	-	-	-	06/03/15
2008	March	-	-	-	06/03/15
2008	June	-	-	-	06/03/15
2008	September	-	-	-	06/03/15
2008	December	-	-	-	06/03/15
2009	March	-	-	-	06/03/15
2009	June	-	-	-	06/03/15
2009	September	\$58,940.64	\$957.16	\$59,897.80	06/03/15
2009	December	-	-	-	06/03/15
2010	March	\$66,394.58	\$1,078.21	\$67,472.79	06/03/15
2010	June	\$102,715.02	\$1,668.02	\$104,383.04	06/03/15
2010	September	\$198,363.55	\$3,221.31	\$201,584.86	06/03/15
2010	December	\$161,046.54	\$2,615.29	\$163,661.83	06/03/15
2011	March	\$66,721.28	\$1,083.51	\$67,804.79	06/03/15
2011	June	\$34,926.75	\$567.19	\$35,493.94	06/03/15
2011	September	\$14,675.14	\$238.32	\$14,913.46	06/03/15
2011	December	\$7,754.59	\$125.93	\$7,880.52	06/03/15
2012	March	-	-	-	06/03/15
2012	June	-	-	-	06/03/15
2012	September	-	-	-	06/03/15
2012	December	-	-	-	06/03/15
2013	March	-	-	-	06/03/15
2013	June	-	-	-	06/03/15
2013	September	-	-	-	06/03/15
2013	December	-	-	-	06/03/15
2014	March	-	-	-	06/03/15
2014	June	-	-	-	06/03/15
2014	September	-	-	-	06/03/15
2014	December	-	-	-	06/03/15
2015	March	-	-	-	06/03/15
2015	June	-	-	-	06/03/15
2015	September	-	-	-	06/03/15
2015	December	-	-	-	06/03/15
	Total	\$711,538.09	\$11,554.94	\$723,093.03	

CIVIL PENALTY TRANSACTIONS

YEAR/ QUARTER	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
2009-Sep				
	960	Appointed representative	7/13/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$54,884.40
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	961	Removed appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$4,056.24
	971	Notice issued CP 071A	12/1/2014	\$0.00
2010-Mar				
	960	Appointed representative	7/13/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$61,825.36
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	961	Removed appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$4,569.22
	971	Notice issued CP 071A	12/1/2014	\$0.00
2010-Jun				
	960	Appointed representative	7/13/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$95,646.26
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	961	Removed appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	196	Interest charged for late payment	12/1/2014	\$7,068.76
	971	Notice issued CP 071A	12/1/2014	\$0.00
2010-Sep				
	290	Additional tax assessed	5/7/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	5/7/2012	\$20,909.33
	971	Notice issued CP 015B	5/7/2012	\$0.00
	960	Appointed representative	5/21/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	196	Interest charged for late payment	7/16/2012	\$120.31
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$163,682.69
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00

CIVIL PENALTY TRANSACTIONS

YEAR/ QUARTER	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	1/21/2013	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	241	Miscellaneous penalty adjustment IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	7/10/2013	(\$100.00)
	240	Miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	7/10/2013	\$100.00
	960	Appointed representative	1/9/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$13,651.22
	971	Notice issued CP 071A	12/1/2014	\$0.00
	960	Appointed representative	1/26/2015	\$0.00
2010-Dec				
	290	Additional tax assessed	5/7/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	5/7/2012	\$20,872.52
	971	Notice issued CP 015B	5/7/2012	\$0.00
	960	Appointed representative	5/21/2012	\$0.00
	960	Appointed representative	7/13/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	196	Interest charged for late payment	7/16/2012	\$120.10
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$128,970.82
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	241	Miscellaneous penalty adjustment IRC 6672 Trust Fund Recovery Penalty Balance Due to Payment by Related Business Entity	7/10/2013	(\$100.00)
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty Balance Due to Payment by Related Business Entity	7/10/2013	\$100.00
	960	Appointed representative	1/9/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$11,083.10
	971	Notice issued CP 071A	12/1/2014	\$0.00
	960	Appointed representative	1/26/2015	\$0.00
2011-Mar				
	290	Additional tax assessed	5/7/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	5/7/2012	\$17,139.37
	971	Notice issued CP 015B	5/7/2012	\$0.00
	960	Appointed representative	5/21/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	196	Interest charged for late payment	7/16/2012	\$98.62
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$44,891.57
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	960	Appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00

CIVIL PENALTY TRANSACTIONS

YEAR/ QUARTER	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	241	Miscellaneous penalty adjustment IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	7/10/2013	(\$100.00)
	240	Miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	7/10/2013	\$100.00
	196	Interest charged for late payment	12/1/2014	\$4,591.72
	971	Notice issued CP 071A	12/1/2014	\$0.00
2011-Jun				
	960	Appointed representative	7/13/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$13,094.64
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	961	Removed appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	290	Additional tax assessed	3/4/2013	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	3/4/2013	\$19,800.12
	971	Notice issued CP 015B	3/4/2013	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	1/9/2014	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$2,031.99
	971	Notice issued CP 071A	12/1/2014	\$0.00
2011-Sep				
	960	Appointed representative	7/13/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$9,640.50
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	961	Removed appointed representative	11/9/2012	\$0.00
	960	Appointed representative	12/13/2012	\$0.00
	290	Additional tax assessed	3/4/2013	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	3/4/2013	\$4,101.69
	971	Notice issued CP 015B	3/4/2013	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$932.95
	971	Notice issued CP 071A	12/1/2014	\$0.00
2011-Dec				
	960	Appointed representative	7/13/2012	\$0.00
	290	Additional tax assessed	7/16/2012	\$0.00
	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	7/16/2012	\$7,220.92
	971	Notice issued CP 015B	7/16/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued	10/1/2012	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed	10/9/2012	\$0.00
	582	Lien placed on assets due to balance owed	10/19/2012	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing	10/23/2012	\$0.00
	961	Removed appointed representative	11/9/2012	\$0.00

CIVIL PENALTY TRANSACTIONS

YEAR/ QUARTER	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
	960	Appointed representative	12/13/2012	\$0.00
	530	Balance due account currently not collectable	6/20/2013	\$0.00
	960	Appointed representative	6/27/2014	\$0.00
	196	Interest charged for late payment	12/1/2014	\$533.67
	971	Notice issued CP 071A	12/1/2014	\$0.00

PAYMENT HISTORY

TAX YEAR	CODE	EXPLANATION OF TRANSACTION	DATE	AMOUNT
1999	610	Payment with return	10/17/2000	(\$4,136.00)
2000	430	Estimated tax payment	12/11/2000	(\$30,000.00)
1999	670	Payment	1/17/2001	(\$139.39)
2000	610	Payment with return	4/21/2001	(\$36,189.00)
2002	670	Payment	4/15/2003	(\$50,000.00)
2002	670	Payment	10/19/2004	(\$1,861.59)
2004	610	Payment with return	10/21/2005	(\$16,237.00)
2004	670	Payment	2/9/2006	(\$3,794.39)
2004	670	Payment Miscellaneous Payment	4/11/2006	(\$4,099.22)
2004	197	Reduced or removed interest charged for late payment	5/8/2006	(\$37.06)
2004	277	Reduced or removed penalty for late payment of tax	5/8/2006	(\$53.87)
2005	610	Payment with return	10/18/2006	(\$25,000.00)
2005	670	Payment	12/4/2006	(\$25,000.00)
2005	670	Payment	1/16/2007	(\$10,000.00)
2005	670	Payment	2/8/2007	(\$10,000.00)
2005	670	Payment	2/20/2007	(\$20,000.00)
2005	670	Payment Levy	5/21/2007	(\$14,928.97)
2005	640	Advance payment of tax owed	8/9/2007	(\$12,534.00)
2006	610	Payment with return	10/18/2007	(\$10,000.00)
2006	670	Payment	12/3/2007	(\$10,000.00)
2006	670	Payment	1/8/2008	(\$5,000.00)
2006	670	Payment	2/10/2008	(\$5,000.00)
2006	640	Advance payment of tax owed	10/6/2008	(\$925.00)
2006	670	Payment	3/7/2009	(\$874.48)
2006	640	Advance payment of tax owed	3/9/2009	(\$118.00)
2006	197	Reduced or removed interest charged for late payment	7/6/2009	(\$284.81)
2006	277	Reduced or removed penalty for late payment of tax	7/6/2009	(\$144.10)
2008	670	Payment Levy	12/19/2011	(\$274.69)

TAX RETURN OVERVIEW

	\$0	\$0	\$0	\$0	\$0	\$1	\$1	\$1	\$1	\$1	\$1
WAGES, SALARIES, TIPS, ETC:											
INCOME OTHER THAN WAGES, SALARIES, TIPS:											
TOTAL (GROSS) INCOME:											
TOTAL ADJUSTMENTS:											
ADJUSTED GROSS INCOME:											
STANDARD DEDUCTION:											
TOTAL ITEMIZED DEDUCTIONS:											
ADDITIONAL STANDARD DEDUCTION:											
EXEMPTION AMOUNT:											
FORM 1040EZ DEDUCTION AND EXEMPTION:											
TAXABLE INCOME:											
TENTATIVE TAX:											
TOTAL CREDITS:											
INCOME TAX AFTER CREDITS:											
OTHER TAXES:											
TOTAL TAX LIABILITY:											
TOTAL PAYMENTS:											
REFUND AMOUNT:											
AMOUNT OWED WHEN FILED:											

■ 2011
 ■ 2012
 ■ 2013
 ■ 2014

TAX SUMMARY	2011	2012	2013	2014
RETURN TRANSCRIPT DATE	6/3/2015	6/3/2015	6/3/2015	6/3/2015
TAX RETURN FILED:	No	No	No	No
TYPE OF RETURN:	1040	1040	1040	1040
WAGES, SALARIES, TIPS, ETC:	-	-	-	-
INCOME OTHER THAN WAGES, SALARIES, TIPS:	-	-	-	-
TOTAL (GROSS) INCOME:	-	-	-	-
TOTAL ADJUSTMENTS:	-	-	-	-
ADJUSTED GROSS INCOME:	-	-	-	-
STANDARD DEDUCTION:	-	-	-	-
TOTAL ITEMIZED DEDUCTIONS:	-	-	-	-
ADDITIONAL STANDARD DEDUCTION:	-	-	-	-
EXEMPTION AMOUNT:	-	-	-	-
FORM 1040EZ DEDUCTION AND EXEMPTION:	-	-	-	-
TAXABLE INCOME:	-	-	-	-
TENTATIVE TAX:	-	-	-	-
TOTAL CREDITS:	-	-	-	-
INCOME TAX AFTER CREDITS:	-	-	-	-
OTHER TAXES:	-	-	-	-
TOTAL TAX LIABILITY:	-	-	-	-
TOTAL PAYMENTS:	-	-	-	-
REFUND AMOUNT:	-	-	-	-
AMOUNT OWED WHEN FILED:	-	-	-	-

INCOME DOCUMENTS

	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Transcript Date:	6/3/2015	6/3/2015	6/3/2015	6/3/2015	6/3/2015	6/3/2015	6/3/2015	6/3/2015	6/3/2015	6/3/2015
W-2	1	1	1	1	1	1	0	1	2	0
1098	3	3	2	3	3	3	2	0	0	0
1099-A	0	0	0	0	0	0	1	0	0	0
1099-INT	7	7	6	6	5	2	1	0	0	0
1099-MISC	1	1	0	0	0	0	0	1	1	0
1099-R	0	0	0	0	0	1	0	0	0	0
W-2G	26	15	45	39	32	6	0	0	0	0
TOTAL	38	27	54	49	41	13	4	2	3	0

WAGE & INCOME SUMMARY

	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	Totals
Federal Tax Withheld:	\$64,368	\$115,798	\$114,990	\$115,042	\$91,660	\$37,250	\$0	\$501	\$504	\$568	\$540,681
Wages:	\$238,461	\$390,000	\$390,000	\$391,769	\$314,756	\$129,917	\$0	\$3,977	\$3,984	\$3,600	\$1,866,464
Allocated Tips:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interest:	\$3,046	\$4,898	\$7,225	\$6,918	\$3,142	\$339	\$15	\$0	\$0	\$0	\$25,583
Mortgage Interest Paid:	\$6,380	\$12,785	\$13,330	\$14,145	\$16,654	\$15,529	\$4,535	\$0	\$0	\$0	\$83,358
Points Paid:	\$1,450	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,450
Prior Year Refund:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Savings Bonds:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Dividends:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Pensions and Annuities:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
IRA Contributions:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Non-employee Compensation:	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$5,600	\$1,200	\$0	\$7,800
Capital Gains:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Real Estate Sales:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Gross Distributions:	\$0	\$0	\$0	\$0	\$0	\$12,873	\$0	\$0	\$0	\$0	\$12,873
Taxable Amount:	\$0	\$0	\$0	\$0	\$0	\$2,873	\$0	\$0	\$0	\$0	\$2,873
Ordinary Dividends:	-	-	-	-	-	-	-	-	-	-	\$0
Ordinary Income K-1:	\$34,798	\$14,750	(\$55,018)	(\$63,423)	(\$203,257)	(\$114,615)	\$9,066	-	-	-	(\$377,699)
Roth IRA Contribution:	-	-	-	-	-	-	-	-	-	-	\$0
Fair Market Value:	-	-	-	-	-	-	-	-	-	-	\$0
Section 179 Expense:	-	\$21,345	-	-	-	-	-	-	-	-	\$21,345
FICA Tax Withheld:	\$5,580	\$5,840	\$6,045	\$6,324	\$6,621	\$6,621	-	\$167	\$246	\$223	\$37,667
Medicare Withheld:	\$3,457	\$5,655	\$5,655	\$5,680	\$4,563	\$1,883	-	\$57	\$57	\$52	\$27,059
Medicare Wages:	\$238,461	\$390,000	\$390,000	\$391,769	\$314,756	\$129,917	-	\$3,977	\$3,984	\$3,600	\$1,866,464
Taxable FICA Wages:	\$90,000	\$94,200	\$97,500	\$102,000	\$106,800	\$106,800	-	\$3,977	\$3,984	\$3,600	\$608,861
Stocks & Bonds:	-	-	-	-	-	-	-	-	-	-	\$0
Simple Contributions:	-	-	-	-	-	-	-	-	-	-	\$0
Gross Winnings:	\$75,390	\$34,898	\$415,500	\$924,375	\$381,325	\$31,350	-	-	-	-	\$1,862,838
Taxable FICA Tips:	-	-	-	-	-	-	-	-	-	-	\$0
Student Loan Interest:	-	-	-	-	-	-	-	-	-	-	\$0
Deferred Compensation:	-	-	-	-	-	-	-	-	-	-	\$0
Foreign Tax Paid:	-	-	-	-	-	-	-	-	-	-	\$0
Qualified Dividends:	-	-	-	-	-	-	-	-	-	-	\$0

WAGE & INCOME SUMMARY

	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	Totals
Scholarships or Grants:	-	-	-	-	-	-	-	-	-	-	\$0
Rent:	-	\$58,000	-	-	-	-	-	-	-	-	\$58,000
Unemployment Compensation:	-	-	-	-	-	-	-	-	-	-	\$0
Other Income:	-	-	-	-	-	-	-	-	-	-	\$0
Fishing Income:	-	-	-	-	-	-	-	-	-	-	\$0
Ordinary Income K-1 (Original only):	-	-	-	-	-	-	-	-	-	-	\$0
Ordinary Income K-1 (Corrected/Amended):	-	-	-	-	-	-	-	-	-	-	\$0
Interest Forfeiture:	\$710	\$86	-	-	\$1,537	\$414	\$38	-	-	-	\$2,785
Rollover IRA Contributions:	-	-	-	-	-	-	-	-	-	-	\$0
Qualified Tuition and Related Expense:	-	-	-	-	-	-	-	-	-	-	\$0
Guarantee Payments:	-	-	-	-	-	-	-	-	-	-	\$0
Amount of Debit Cancelled:	-	-	-	-	-	-	-	-	-	-	\$0
Employer's Contribution to Simple Account:	-	-	-	-	-	-	-	-	-	-	\$0
Ordinary Dividends (Original only):	-	-	-	-	-	-	-	-	-	-	\$0
Ordinary Dividends (Corrected/Amended):	-	-	-	-	-	-	-	-	-	-	\$0
SEP Contributions:	-	-	-	-	-	-	-	-	-	-	\$0
Real Estate:	-	-	-	-	-	-	-	-	-	-	\$0
Code "V" Income from exercise of non-statutory stock options:	-	-	-	-	-	-	-	-	-	-	\$0
Non Taxable Distribution:	-	-	-	-	-	-	-	-	-	-	\$0
Post May 5 Capital Gain Distribution:	-	-	-	-	-	-	-	-	-	-	\$0
Medical Payments:	-	-	-	-	-	-	-	-	-	-	\$0
Deferred Compensation (Original only):	-	-	-	-	-	-	-	-	-	-	\$0
Deferred Compensation (Corrected/Amended):	-	-	-	-	-	-	-	-	-	-	\$0
Attorney Fee:	-	-	-	-	-	-	-	-	-	-	\$0