

**ACCOUNT TRANSCRIPTS**

**RETURN TRANSCRIPTS**

**SEPARATE ASSESSMENT**

**CIVIL PENALTIES**

**WAGE & INCOME FORMS**

**BUSINESS ACCOUNT TRANSCRIPTS**

Comprehensive

IRS Tax Account Analysis

# Prepared for:

# Taxpayer

# Report Presented By:

# Channika Daniels, EA

# January 1, 2017

New Beginnings

**One Stop Tax Relief & Preparation**

# (480) 663-7867

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**www.onestoptaxhelp.com**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Year | Return Filed | Filing Status | Extension Date | Lien Active | Collections Active | Examination Active | Assessed Balance | Accrued Balance | Transcript Date |
| 2014 | - | Uk |  |  |  |  | - | - | not found |
| 2013 | - | Uk |  |  |  |  | - | - | not found |
| 2012 | Original | S |  |  |  |  | $0.00 | $0.00 | 7/16/2014 |
| 2011 | Original | S |  | 04/18/14 | No | 12/23/13 | $2,420.62 | $2,764.45 | 7/16/2014 |
| 2010 | Original | S |  | 04/18/14 | No |  | $5,114.79 | $6,089.02 | 7/16/2014 |
| 2009 | Original | MFS |  | 02/04/11 | No |  | $5,127.43 | $6,664.32 | 7/16/2014 |
| 2008 | Original | MFS |  | 02/04/11 | No |  | $3,723.32 | $4,632.36 | 7/16/2014 |
| 2007 | SFR | MFS |  | 10/08/10 | No |  | $4,881.53 | $5,970.12 | 7/16/2014 |
| 2006 | SFR | MFS |  | 07/23/10 | No |  | $701.40 | $864.08 | 7/16/2014 |
| 2005 | SFR | MFS |  | 07/23/10 | No |  | $2,518.30 | $3,193.58 | 7/16/2014 |
| 2004 | Original | MFS |  | 07/23/10 | No |  | $3,532.87 | $6,075.31 | 7/16/2014 |
| 2003 | Original | MFS |  | 07/23/10 | No |  | $6,328.86 | $9,768.73 | 7/16/2014 |
| 2002 | Original | MFS |  | 07/23/10 | No | Closed | $12,626.21 | $20,915.87 | 7/16/2014 |
| 2001 | Original | MFJ |  |  |  |  | $0.00 | $0.00 | 7/16/2014 |
| 2000 | - | Uk |  |  |  |  | - | - | not found |
| 1999 | - | Uk |  |  |  |  | - | - | not found |
| 1998 | - | Uk |  |  |  |  | - | - | not found |
| 1997 | - | Uk |  |  |  |  | - | - | not found |
| 1996 | - | Uk |  |  |  |  | - | - | not found |
| 1995 | - | Uk |  |  |  |  | - | - | not found |
| 1994 | - | Uk |  |  |  |  | - | - | not found |
| 1993 | - | Uk |  |  |  |  | - | - | not found |
| 1992 | - | Uk |  |  |  |  | - | - | not found |
| 1991 | - | Uk |  |  |  |  | - | - | not found |
| 1990 | - | Uk |  |  |  |  | - | - | not found |
|  |  |  |  |  |  | Total\*\* | $46,975.33 | $66,937.84 |  |

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"

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Year | Return Filed | Penalties Failure to File | Penalties Failure to Pay | Accuracy Related Penalties | Accrued Penalty | Total Penalties | Accrued Interest | Assessed Interest | Total Interest |
| 2014 | - |  |  |  | - | - | - |  | - |
| 2013 | - |  |  |  | - | - | - |  | - |
| 2012 | Original |  |  |  | $0.00 | $0.00 | $0.00 |  | $0.00 |
| 2011 | Original |  | $12.66 |  | $179.44 | $192.10 | $164.39 | $5.96 | $170.35 |
| 2010 | Original | $856.57 | $266.49 |  | $628.15 | $1,751.21 | $346.08 | $178.73 | $524.81 |
| 2009 | Original | $887.85 | $118.38 |  | $868.12 | $1,874.35 | $668.77 | $88.20 | $756.97 |
| 2008 | Original | $591.07 | $236.43 |  | $420.31 | $1,247.81 | $488.73 | $189.82 | $678.55 |
| 2007 | SFR | $719.77 | $415.87 |  | $383.88 | $1,519.52 | $704.71 | $411.63 | $1,116.34 |
| 2006 | SFR | $100.00 | $68.66 |  | $42.08 | $210.74 | $120.60 | $89.74 | $210.34 |
| 2005 | SFR | $343.12 | $251.62 |  | $129.63 | $724.37 | $545.65 | $398.56 | $944.21 |
| 2004 | Original |  | $504.14 |  | $396.10 | $900.24 | $2,146.34 | $26.73 | $2,173.07 |
| 2003 | Original | $918.90 | $1,021.00 |  | $0.00 | $1,939.90 | $3,439.87 | $204.83 | $3,644.70 |
| 2002 | Original | $459.39 | $2,531.25 |  | $0.00 | $2,990.64 | $8,289.66 | $149.57 | $8,439.23 |
| 2001 | Original |  |  |  | $0.00 | $0.00 | $0.00 |  | $0.00 |
| 2000 | - |  |  |  | - | - | - |  | - |
| 1999 | - |  |  |  | - | - | - |  | - |
| 1998 | - |  |  |  | - | - | - |  | - |
| 1997 | - |  |  |  | - | - | - |  | - |
| 1996 | - |  |  |  | - | - | - |  | - |
| 1995 | - |  |  |  | - | - | - |  | - |
| 1994 | - |  |  |  | - | - | - |  | - |
| 1993 | - |  |  |  | - | - | - |  | - |
| 1992 | - |  |  |  | - | - | - |  | - |
| 1991 | - |  |  |  | - | - | - |  | - |
| 1990 | - |  |  |  | - | - | - |  | - |
|  | Totals | $4,876.67 | $5,426.50 | $0.00 | $3,047.71 | $13,350.88 | $16,914.80 | $1,743.77 | $18,658.57 |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |
| 2001 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 4/22/2002 | $3,656.00 |  | 04/22/12 | 04/15/05 | 04/15/04 | 12/18/02 | 04/15/05 |
| 2002 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 8/4/2003 | $10,486.00 | 261 | 04/22/14 | 04/15/06 | 05/05/05 | 03/31/04 | 04/15/06 |
|  | 290 | Additional tax assessed | 6/13/2005 | $783.00 | 120 | 10/11/15 | 04/15/06 | 05/05/05 | 02/08/06 | 04/15/06 |
| 2003 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 2/21/2005 | $5,916.00 | 120 | 06/21/15 | 04/15/07 | 01/21/07 | 10/19/05 | 04/15/07 |
| 2004 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 5/30/2005 | $5,906.00 | 120 | 09/27/15 | 04/15/08 | 04/15/07 | 01/25/06 | 04/15/08 |
| 2005 |  |  |  |  |  |  |  |  |  |  |
|  | 290 | Additional tax assessed | 12/22/2008 | $6,372.00 | 90 | 03/22/19 | 04/15/09 |  | 08/19/09 | open |
| 2006 |  |  |  |  |  |  |  |  |  |  |
|  | 290 | Additional tax assessed | 11/2/2009 | $7,853.00 | 90 | 01/31/20 | 04/15/10 |  | 06/30/10 | open |
| 2007 |  |  |  |  |  |  |  |  |  |  |
|  | 290 | Additional tax assessed | 6/7/2010 | $6,427.00 | 90 | 09/05/20 | 04/15/11 |  | 02/02/11 | open |
| 2008 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 9/20/2010 | $6,513.00 | 90 | 12/19/20 | 04/15/12 | 08/23/12 | 05/18/11 | 08/23/12 |
| 2009 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 9/27/2010 | $6,744.00 | 90 | 12/26/20 | 04/15/13 | 08/19/12 | 05/25/11 | 04/15/13 |
| 2010 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 5/21/2012 | $9,513.00 | 30 | 06/20/22 | 04/15/14 | 04/02/14 | 01/16/13 | 04/15/14 |
| 2011 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 5/28/2012 | $5,056.00 | 30 | 06/27/22 | 04/15/15 | 04/15/14 | 01/23/13 | 04/15/15 |
|  | 290 | Additional tax assessed | 12/23/2013 | $688.00 | 2 | 12/25/23 | 04/15/15 | 04/15/14 | 08/20/14 | 04/15/15 |
| 2012 |  |  |  |  |  |  |  |  |  |  |
|  | 150 | Tax return filed | 5/20/2013 | $5,011.00 |  | 05/20/23 | 04/15/16 | 04/15/15 | 01/15/14 | 04/15/16 |
| 2013 |  |  |  |  |  |  |  |  |  |  |
|  |  | No Assessments Present |  |  |  |  |  |  |  |  |
| 2014 |  |  |  |  |  |  |  |  |  |  |
|  |  | No Assessments Present |  |  |  |  |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| YEAR | CODE | EXPLANATION OF TRANSACTION | START DATE | END DATE | END CODE | TOLLING DAYS | ADDITIONAL TOLLING DAYS | TOTAL DAYS |
| 2001 |  |  |  |  |  |  |  |  |
|  |  | No Tolling Events Found |  |  |  |  |  |  |
| 2002 |  |  |  |  |  |  |  |  |
|  | 480 | Offer in compromise received | 5/18/2004 | 8/18/2004 | 481 | 92 | 30 | 122 |
|  | 971 | No longer in installment agreement status | 9/6/2004 | 10/6/2004 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/16/2009 | 12/16/2009 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/4/2013 | 12/4/2013 |  | 30 | 0 | 30 |
| 2003 |  |  |  |  |  |  |  |  |
|  | 480 | Offer in compromise received | 5/18/2004 | 8/18/2004 | 481 | 92 | 30 | 122 |
|  | 971 | No longer in installment agreement status | 11/16/2009 | 12/16/2009 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2004 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 11/16/2009 | 12/16/2009 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2005 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2006 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2007 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2008 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| YEAR | CODE | EXPLANATION OF TRANSACTION | START DATE | END DATE | END CODE | TOLLING DAYS | ADDITIONAL TOLLING DAYS | TOTAL DAYS |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2009 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 1/24/2011 | 2/23/2011 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | 4/11/2012 |  | 30 | 0 | 30 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2010 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2011 |  |  |  |  |  |  |  |  |
|  | 971 | No longer in installment agreement status | 11/25/2013 | 12/25/2013 |  | 30 | 0 | 30 |
| 2012 |  |  |  |  |  |  |  |  |
|  |  | No Tolling Events Found |  |  |  |  |  |  |
| 2013 |  |  |  |  |  |  |  |  |
|  |  | No Tolling Events Found |  |  |  |  |  |  |
| 2014 |  |  |  |  |  |  |  |  |
|  |  | No Tolling Events Found |  |  |  |  |  |  |

$70,000

$60,000

$50,000

$40,000

$30,000

$20,000

$10,000

$0

2004

2005

2006

2007

2008

2009

2010

2011

2012

2013

Tax Year

ADJUSTED GROSS INCOME: TAXABLE INCOME: TAX PER RETURN:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TAX YEAR | FILING STATUS | EXEMPTIONS: | ADJUSTED GROSS INCOME: | TAXABLE INCOME: | TAX PER RETURN: | TOTAL SELF EMPLOYMENT TAX: |
| 2004 | MFS | 1 | $44,641 | $36,691 | $5,906 | $0 |
| 2005 | MFS | 1 | $47,030 | $38,830 | $0 | $0 |
| 2006 | MFS | 1 | $53,637 | $45,187 | $0 | $0 |
| 2007 | MFS | 1 | $48,765 | $40,015 | $0 | $0 |
| 2008 | MFS | 1 | $49,634 | $40,684 | $6,513 | $0 |
| 2009 | MFS | 1 | $51,582 | $42,232 | $6,744 | $0 |
| 2010 | S | 1 | $62,699 | $53,349 | $9,513 | $0 |
| 2011 | S | 1 | $47,992 | $38,492 | $5,056 | $0 |
| 2012 | S | 1 | $45,690 | $35,940 | $5,011 | $0 |
| 2013 | Uk | - | - | - | - | - |

|  |  |  |
| --- | --- | --- |
| TAX YEAR | NOTICES ISSUED | DATE |
| 2002 | Collection due process Notice of Intent to Levy -- issued | 10/9/2004 |
| 2002 | Collection due process Notice of Intent to Levy -- return receipt signed | 11/8/2004 |
| 2002 | Notice issued CP 071D | 9/29/2008 |
| 2002 | Notice issued CP 071D | 10/5/2009 |
| 2002 | Notice issued CP 0021 | 9/26/2011 |
| 2002 | Notice issued CP 0021 | 11/5/2012 |
| 2002 | Notice issued CP 0021 | 12/10/2012 |
| 2002 | Notice issued CP 0021 | 12/31/2012 |
| 2003 | Notice issued CP 071D | 9/29/2008 |
| 2003 | Notice issued CP 071D | 10/5/2009 |
| 2003 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 |
| 2003 | Notice issued CP 0090 | 12/28/2009 |
| 2003 | Final notice before levy on social security benefits | 3/8/2010 |
| 2003 | Notice issued CP 0091 | 3/8/2010 |
| 2003 | Final notice before levy on social security benefits | 4/30/2012 |
| 2003 | Notice issued CP 0091 | 4/30/2012 |
| 2003 | Final notice before levy on social security benefits | 12/30/2013 |
| 2003 | Notice issued CP 0091 | 12/30/2013 |
| 2004 | Notice issued CP 071D | 9/29/2008 |
| 2004 | Notice issued CP 071D | 10/5/2009 |
| 2004 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 |
| 2004 | Notice issued CP 0090 | 12/28/2009 |
| 2004 | Final notice before levy on social security benefits | 3/8/2010 |
| 2004 | Notice issued CP 0091 | 3/8/2010 |
| 2004 | Final notice before levy on social security benefits | 4/30/2012 |
| 2004 | Notice issued CP 0091 | 4/30/2012 |
| 2004 | Final notice before levy on social security benefits | 12/30/2013 |
| 2004 | Notice issued CP 0091 | 12/30/2013 |
| 2005 | Final notice before tax is determined for you by IRS (Statutory notice of defic | 7/8/2008 |
| 2005 | Notice issued CP 0022 | 12/22/2008 |
| 2005 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 |
| 2005 | Notice issued CP 0090 | 12/28/2009 |
| 2005 | Final notice before levy on social security benefits | 3/8/2010 |
| 2005 | Notice issued CP 0091 | 3/8/2010 |
| 2005 | Final notice before levy on social security benefits | 4/30/2012 |
| 2005 | Notice issued CP 0091 | 4/30/2012 |
| 2005 | Final notice before levy on social security benefits | 12/30/2013 |
| 2005 | Notice issued CP 0091 | 12/30/2013 |
| 2006 | Notice issued CP 0059 | 2/4/2008 |
| 2006 | Final notice before tax is determined for you by IRS (Statutory notice of defic | 5/19/2009 |
| 2006 | Notice issued CP 0022 | 11/2/2009 |
| 2006 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 |
| 2006 | Notice issued CP 0090 | 12/28/2009 |
| 2006 | Final notice before levy on social security benefits | 3/8/2010 |
| 2006 | Notice issued CP 0091 | 3/8/2010 |
| 2006 | Final notice before levy on social security benefits | 4/30/2012 |
| 2006 | Notice issued CP 0091 | 4/30/2012 |
| 2006 | Final notice before levy on social security benefits | 12/30/2013 |
| 2006 | Notice issued CP 0091 | 12/30/2013 |
| 2007 | Notice issued CP 0059 | 12/8/2008 |
| 2007 | Final notice before tax is determined for you by IRS (Statutory notice of defic | 11/24/2009 |
| 2007 | Final notice before tax is determined for you by IRS (Statutory notice of defic | 12/15/2009 |
| 2007 | Notice issued CP 0022 | 6/7/2010 |
| 2007 | Issued notice of lien filing and right to Collection Due Process hearing | 10/12/2010 |
| 2007 | Collection due process Notice of Intent to Levy -- issued | 4/30/2012 |
| 2007 | Notice issued CP 0090 | 4/30/2012 |

|  |  |  |
| --- | --- | --- |
| 2007 | Final notice before levy on social security benefits | 12/30/2013 |
| 2007 | Notice issued CP 0091 | 12/30/2013 |
| 2008 | Notice issued CP 0059 | 12/14/2009 |
| 2008 | Notice issued CP 0014 | 9/20/2010 |
| 2008 | Issued notice of lien filing and right to Collection Due Process hearing | 2/10/2011 |
| 2008 | Collection due process Notice of Intent to Levy -- issued | 4/30/2012 |
| 2008 | Notice issued CP 0090 | 4/30/2012 |
| 2008 | Final notice before levy on social security benefits | 12/30/2013 |
| 2008 | Notice issued CP 0091 | 12/30/2013 |
| 2009 | Notice issued CP 0059 | 7/19/2010 |
| 2009 | Notice issued CP 0014 | 9/27/2010 |
| 2009 | Issued notice of lien filing and right to Collection Due Process hearing | 2/10/2011 |
| 2009 | Collection due process Notice of Intent to Levy -- issued | 4/30/2012 |
| 2009 | Notice issued CP 0090 | 4/30/2012 |
| 2009 | Final notice before levy on social security benefits | 12/30/2013 |
| 2009 | Notice issued CP 0091 | 12/30/2013 |
| 2010 | Notice issued CP 0059 | 12/26/2011 |
| 2010 | Notice issued CP 0014 | 5/21/2012 |
| 2010 | Collection due process Notice of Intent to Levy -- return receipt signed | 12/28/2013 |
| 2010 | Collection due process Notice of Intent to Levy -- issued | 12/30/2013 |
| 2010 | Notice issued CP 0090 | 12/30/2013 |
| 2010 | Issued notice of lien filing and right to Collection Due Process hearing | 4/22/2014 |
| 2011 | Notice issued CP 0014 | 5/28/2012 |
| 2011 | Notice issued CP 0021 | 12/23/2013 |
| 2011 | Collection due process Notice of Intent to Levy -- return receipt signed | 12/28/2013 |
| 2011 | Collection due process Notice of Intent to Levy -- issued | 12/30/2013 |
| 2011 | Notice issued CP 0090 | 12/30/2013 |
| 2011 | Issued notice of lien filing and right to Collection Due Process hearing | 4/22/2014 |
| 2012 | Notice issued CP 0049 | 5/20/2013 |

|  |  |
| --- | --- |
| Notice Number | IRS Notice Definitions |
| CP14 | Balance Due |
| 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 |
| CP59 | Request for your tax return |
| CP71D | Reminder of account balance still due |
| CP90/CP297 | Final Notice - Notice of Intent to Levy and Notice of Your Right to a Hearing |
| CP91/CP298 | Final Notice Before Levy on Social Security Benefits |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
| 2001 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2002 | ($3,981.00) |
|  | 846 | Refund issued | 4/22/2002 | $325.00 |
|  | 150 | Tax return filed | 4/22/2002 | $3,656.00 |
|  | 960 | Appointed representative | 3/10/2004 | $0.00 |
|  | 961 | Removed appointed representative | 7/26/2004 | $0.00 |
| 2002 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2003 | ($1,144.00) |
|  | 971 | Installment agreement established | 7/14/2003 | $0.00 |
|  | 196 | Interest charged for late payment | 8/4/2003 | $149.57 |
|  | 166 | Penalty for filing tax return after the due date | 8/4/2003 | $420.39 |
|  | 276 | Penalty for late payment of tax | 8/4/2003 | $186.84 |
|  | 170 | Penalty for not pre-paying tax | 8/4/2003 | $93.00 |
|  | 150 | Tax return filed | 8/4/2003 | $10,486.00 |
|  | 960 | Appointed representative | 3/10/2004 | $0.00 |
|  | 480 | Offer in compromise received | 5/18/2004 | $0.00 |
|  | 961 | Removed appointed representative | 7/26/2004 | $0.00 |
|  | 481 | Denied offer in compromise | 8/18/2004 | $0.00 |
|  | 971 | No longer in installment agreement status | 9/6/2004 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 10/9/2004 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 10/25/2004 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- return receipt signed | 11/8/2004 | $0.00 |
|  | 971 | Installment agreement established | 1/19/2005 | $0.00 |
|  | 922 | Review of unreported income | 5/22/2005 | $0.00 |
|  | 290 | Additional tax assessed | 6/13/2005 | $783.00 |
|  | 160 | Penalty for filing tax return after the due date | 6/13/2005 | $39.00 |
|  | 971 | Notice issued CP 071D | 9/29/2008 | $0.00 |
|  | 276 | Penalty for late payment of tax | 9/29/2008 | $2,344.41 |
|  | 971 | Notice issued CP 071D | 10/5/2009 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/16/2009 | $0.00 |
|  | 971 | Pending installment agreement | 2/11/2010 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/15/2010 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 4/5/2010 | $0.00 |
|  | 971 | Pending installment agreement | 6/30/2010 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 7/23/2010 | $0.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |
|  | 671 | Bad check for payment | 9/6/2011 | $566.88 |
|  | 673 | Payment | 9/6/2011 | ($566.88) |
|  | 971 | Notice issued CP 0021 | 9/26/2011 | $0.00 |
|  | 286 | Penalty for bad check | 9/26/2011 | $25.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 671 | Bad check for payment | 10/10/2012 | $500.00 |
|  | 673 | Payment | 10/10/2012 | ($500.00) |
|  | 971 | Notice issued CP 0021 | 11/5/2012 | $0.00 |
|  | 286 | Penalty for bad check | 11/5/2012 | $25.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 671 | Bad check for payment | 11/13/2012 | $500.00 |
|  | 673 | Payment | 11/13/2012 | ($500.00) |
|  | 671 | Bad check for payment | 12/10/2012 | $500.00 |
|  | 971 | Notice issued CP 0021 | 12/10/2012 | $0.00 |
|  | 673 | Payment | 12/10/2012 | ($500.00) |

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| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
|  | 286 | Penalty for bad check | 12/10/2012 | $25.00 |
|  | 971 | Notice issued CP 0021 | 12/31/2012 | $0.00 |
|  | 286 | Penalty for bad check | 12/31/2012 | $25.00 |
|  | 706 | Credit transferred in from 1040 201212 | 4/15/2013 | ($637.00) |
|  | 670 | Payment | 7/1/2013 | ($195.00) |
|  | 673 | Payment | 7/1/2013 | ($105.00) |
|  | 672 | Removed payment CIVIL PENALTY 201301 00-00-6900 | 7/1/2013 | $105.00 |
|  | 530 | Balance due account currently not collectable | 11/4/2013 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/4/2013 | $0.00 |
|  | 531 | Account currently considered collectable | 1/17/2014 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 4/21/2014 | $0.00 |
| 2003 |  |  |  |  |
|  | 960 | Appointed representative | 3/10/2004 | $0.00 |
|  | 806 | W-2 or 1099 withholding | 4/15/2004 | ($1,832.00) |
|  | 480 | Offer in compromise received | 5/18/2004 | $0.00 |
|  | 961 | Removed appointed representative | 7/26/2004 | $0.00 |
|  | 481 | Denied offer in compromise | 8/18/2004 | $0.00 |
|  | 599 | Tax return filed | 1/19/2005 | $0.00 |
|  | 971 | Installment agreement established | 2/21/2005 | $0.00 |
|  | 196 | Interest charged for late payment | 2/21/2005 | $204.83 |
|  | 166 | Penalty for filing tax return after the due date | 2/21/2005 | $918.90 |
|  | 276 | Penalty for late payment of tax | 2/21/2005 | $224.62 |
|  | 176 | Penalty for not pre-paying tax | 2/21/2005 | $100.13 |
|  | 150 | Tax return filed | 2/21/2005 | $5,916.00 |
|  | 971 | Notice issued CP 071D | 9/29/2008 | $0.00 |
|  | 276 | Penalty for late payment of tax | 9/29/2008 | $796.38 |
|  | 971 | Notice issued CP 071D | 10/5/2009 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/16/2009 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/28/2009 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 | $0.00 |
|  | 971 | Notice issued CP 0090 | 12/28/2009 | $0.00 |
|  | 971 | Pending installment agreement | 2/11/2010 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 3/8/2010 | $0.00 |
|  | 971 | Notice issued CP 0091 | 3/8/2010 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 4/5/2010 | $0.00 |
|  | 971 | Pending installment agreement | 6/30/2010 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 7/23/2010 | $0.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 971 | Account match for federal levy payment program | 4/30/2012 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 4/30/2012 | $0.00 |
|  | 971 | Notice issued CP 0091 | 4/30/2012 | $0.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0091 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |

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| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
| 2004 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2005 | ($2,305.00) |
|  | 971 | Installment agreement established | 5/30/2005 | $0.00 |
|  | 196 | Interest charged for late payment | 5/30/2005 | $26.73 |
|  | 276 | Penalty for late payment of tax | 5/30/2005 | $36.01 |
|  | 170 | Penalty for not pre-paying tax | 5/30/2005 | $96.00 |
|  | 150 | Tax return filed | 5/30/2005 | $5,906.00 |
|  | 971 | Notice issued CP 071D | 9/29/2008 | $0.00 |
|  | 276 | Penalty for late payment of tax | 9/29/2008 | $360.10 |
|  | 971 | Notice issued CP 071D | 10/5/2009 | $0.00 |
|  | 276 | Penalty for late payment of tax | 10/5/2009 | $108.03 |
|  | 971 | No longer in installment agreement status | 11/16/2009 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/28/2009 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 | $0.00 |
|  | 971 | Notice issued CP 0090 | 12/28/2009 | $0.00 |
|  | 971 | Pending installment agreement | 2/11/2010 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 3/8/2010 | $0.00 |
|  | 971 | Notice issued CP 0091 | 3/8/2010 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 4/5/2010 | $0.00 |
|  | 971 | Pending installment agreement | 6/30/2010 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 7/23/2010 | $0.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |
|  | 670 | Payment | 3/1/2011 | ($695.00) |
|  | 673 | Payment | 3/1/2011 | ($105.00) |
|  | 672 | Removed payment CIVIL PENALTY 201101 999-99-6900 | 3/1/2011 | $105.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 971 | Account match for federal levy payment program | 4/30/2012 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 4/30/2012 | $0.00 |
|  | 971 | Notice issued CP 0091 | 4/30/2012 | $0.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0091 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
| 2005 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2006 | ($4,847.00) |
|  | 140 | Inquiry for non-filing of tax return | 12/4/2006 | $0.00 |
|  | 570 | Additional account action pending | 4/21/2008 | $0.00 |
|  | 150 | Substitute tax return prepared by IRS | 4/21/2008 | $0.00 |
|  | 494 | Final notice before tax is determined for you by IRS (Statutory notice of deficiency) | 7/8/2008 | $0.00 |
|  | 495 | Tax determination closed | 11/25/2008 | $0.00 |
|  | 599 | Tax return filed | 11/28/2008 | $0.00 |
|  | 290 | Additional tax assessed | 12/22/2008 | $6,372.00 |
|  | 196 | Interest charged for late payment | 12/22/2008 | $398.56 |

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| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
|  | 971 | Notice issued CP 0022 | 12/22/2008 | $0.00 |
|  | 166 | Penalty for filing tax return after the due date | 12/22/2008 | $343.12 |
|  | 276 | Penalty for late payment of tax | 12/22/2008 | $251.62 |
|  | 971 | Account match for federal levy payment program | 12/28/2009 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 | $0.00 |
|  | 971 | Notice issued CP 0090 | 12/28/2009 | $0.00 |
|  | 971 | Pending installment agreement | 2/11/2010 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 3/8/2010 | $0.00 |
|  | 971 | Notice issued CP 0091 | 3/8/2010 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 4/5/2010 | $0.00 |
|  | 971 | Pending installment agreement | 6/30/2010 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 7/23/2010 | $0.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 971 | Account match for federal levy payment program | 4/30/2012 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 4/30/2012 | $0.00 |
|  | 971 | Notice issued CP 0091 | 4/30/2012 | $0.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0091 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
| 2006 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2007 | ($7,410.00) |
|  | 140 | Inquiry for non-filing of tax return | 11/19/2007 | $0.00 |
|  | 971 | Notice issued CP 0059 | 2/4/2008 | $0.00 |
|  | 570 | Additional account action pending | 3/16/2009 | $0.00 |
|  | 150 | Substitute tax return prepared by IRS | 3/16/2009 | $0.00 |
|  | 494 | Final notice before tax is determined for you by IRS (Statutory notice of deficiency) | 5/19/2009 | $0.00 |
|  | 495 | Tax determination closed | 10/7/2009 | $0.00 |
|  | 599 | Tax return filed | 10/14/2009 | $0.00 |
|  | 290 | Additional tax assessed | 11/2/2009 | $7,853.00 |
|  | 196 | Interest charged for late payment | 11/2/2009 | $89.74 |
|  | 971 | Notice issued CP 0022 | 11/2/2009 | $0.00 |
|  | 166 | Penalty for filing tax return after the due date | 11/2/2009 | $100.00 |
|  | 276 | Penalty for late payment of tax | 11/2/2009 | $68.66 |
|  | 971 | Account match for federal levy payment program | 12/28/2009 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 12/28/2009 | $0.00 |
|  | 971 | Notice issued CP 0090 | 12/28/2009 | $0.00 |
|  | 971 | Pending installment agreement | 2/11/2010 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 3/8/2010 | $0.00 |
|  | 971 | Notice issued CP 0091 | 3/8/2010 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 4/5/2010 | $0.00 |
|  | 971 | Pending installment agreement | 6/30/2010 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 7/23/2010 | $0.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |

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| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 971 | Account match for federal levy payment program | 4/30/2012 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 4/30/2012 | $0.00 |
|  | 971 | Notice issued CP 0091 | 4/30/2012 | $0.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0091 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
| 2007 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2008 | ($3,228.00) |
|  | 140 | Inquiry for non-filing of tax return | 11/17/2008 | $0.00 |
|  | 971 | Notice issued CP 0059 | 12/8/2008 | $0.00 |
|  | 570 | Additional account action pending | 8/24/2009 | $0.00 |
|  | 150 | Substitute tax return prepared by IRS | 8/24/2009 | $0.00 |
|  | 494 | Final notice before tax is determined for you by IRS (Statutory notice of deficiency) | 11/24/2009 | $0.00 |
|  | 494 | Final notice before tax is determined for you by IRS (Statutory notice of deficiency) | 12/15/2009 | $0.00 |
|  | 971 | Pending installment agreement | 2/11/2010 | $0.00 |
|  | 590 | Tax return not filed | 4/12/2010 | $0.00 |
|  | 592 | Tax return not filed | 5/5/2010 | $0.00 |
|  | 495 | Tax determination closed | 5/18/2010 | $0.00 |
|  | 599 | Tax return filed | 5/20/2010 | $0.00 |
|  | 290 | Additional tax assessed | 6/7/2010 | $6,427.00 |
|  | 196 | Interest charged for late payment | 6/7/2010 | $411.63 |
|  | 971 | Notice issued CP 0022 | 6/7/2010 | $0.00 |
|  | 166 | Penalty for filing tax return after the due date | 6/7/2010 | $719.77 |
|  | 276 | Penalty for late payment of tax | 6/7/2010 | $415.87 |
|  | 170 | Penalty for not pre-paying tax | 6/7/2010 | $129.26 |
|  | 971 | Pending installment agreement | 6/30/2010 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 8/30/2010 | $0.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 10/8/2010 | $0.00 |
|  | 971 | Issued notice of lien filing and right to Collection Due Process hearing | 10/12/2010 | $0.00 |
|  | 360 | Fees and other expenses for collection | 11/1/2010 | $6.00 |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 971 | Account match for federal levy payment program | 4/30/2012 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 4/30/2012 | $0.00 |
|  | 971 | Notice issued CP 0090 | 4/30/2012 | $0.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |

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| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0091 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
| 2008 |  |  |  |  |
|  | 766 | Tax relief credit | 4/15/2009 | ($600.00) |
|  | 806 | W-2 or 1099 withholding | 4/15/2009 | ($3,286.00) |
|  | 140 | Inquiry for non-filing of tax return | 11/23/2009 | $0.00 |
|  | 971 | Notice issued CP 0059 | 12/14/2009 | $0.00 |
|  | 590 | Tax return not filed | 4/12/2010 | $0.00 |
|  | 196 | Interest charged for late payment | 9/20/2010 | $189.82 |
|  | 971 | Notice issued CP 0014 | 9/20/2010 | $0.00 |
|  | 166 | Penalty for filing tax return after the due date | 9/20/2010 | $591.07 |
|  | 276 | Penalty for late payment of tax | 9/20/2010 | $236.43 |
|  | 170 | Penalty for not pre-paying tax | 9/20/2010 | $73.00 |
|  | 150 | Tax return filed | 9/20/2010 | $6,513.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 2/4/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |
|  | 971 | Issued notice of lien filing and right to Collection Due Process hearing | 2/10/2011 | $0.00 |
|  | 360 | Fees and other expenses for collection | 2/28/2011 | $6.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 971 | Account match for federal levy payment program | 4/30/2012 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 4/30/2012 | $0.00 |
|  | 971 | Notice issued CP 0090 | 4/30/2012 | $0.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0091 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
| 2009 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2010 | ($2,798.00) |
|  | 474 | Delay of inquiry for non-filing of tax return | 6/30/2010 | $0.00 |
|  | 971 | Notice issued CP 0059 | 7/19/2010 | $0.00 |
|  | 971 | Installment agreement established | 9/25/2010 | $0.00 |
|  | 196 | Interest charged for late payment | 9/27/2010 | $88.20 |
|  | 971 | Notice issued CP 0014 | 9/27/2010 | $0.00 |
|  | 166 | Penalty for filing tax return after the due date | 9/27/2010 | $887.85 |
|  | 276 | Penalty for late payment of tax | 9/27/2010 | $118.38 |
|  | 170 | Penalty for not pre-paying tax | 9/27/2010 | $87.00 |
|  | 150 | Tax return filed | 9/27/2010 | $6,744.00 |
|  | 971 | Installment agreement established | 1/21/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 1/24/2011 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 2/4/2011 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 2/7/2011 | $0.00 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
|  | 971 | Issued notice of lien filing and right to Collection Due Process hearing | 2/10/2011 | $0.00 |
|  | 971 | No longer in installment agreement status | 3/12/2012 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 3/19/2012 | $0.00 |
|  | 971 | Installment agreement established | 4/24/2012 | $0.00 |
|  | 971 | Account match for federal levy payment program | 4/30/2012 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 4/30/2012 | $0.00 |
|  | 971 | Notice issued CP 0090 | 4/30/2012 | $0.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Final notice before levy on social security benefits | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0091 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
| 2010 |  |  |  |  |
|  | 766 | Credit to your account | 4/15/2011 | ($400.00) |
|  | 806 | W-2 or 1099 withholding | 4/15/2011 | ($5,306.00) |
|  | 140 | Inquiry for non-filing of tax return | 12/5/2011 | $0.00 |
|  | 971 | Notice issued CP 0059 | 12/26/2011 | $0.00 |
|  | 599 | Tax return filed | 4/10/2012 | $0.00 |
|  | 971 | Installment agreement established | 5/5/2012 | $0.00 |
|  | 196 | Interest charged for late payment | 5/21/2012 | $178.73 |
|  | 971 | Notice issued CP 0014 | 5/21/2012 | $0.00 |
|  | 166 | Penalty for filing tax return after the due date | 5/21/2012 | $856.57 |
|  | 276 | Penalty for late payment of tax | 5/21/2012 | $266.49 |
|  | 150 | Tax return filed | 5/21/2012 | $9,513.00 |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- return receipt signed | 12/28/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0090 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 4/18/2014 | $0.00 |
|  | 971 | Issued notice of lien filing and right to Collection Due Process hearing | 4/22/2014 | $0.00 |
|  | 360 | Fees and other expenses for collection | 5/12/2014 | $6.00 |
| 2011 |  |  |  |  |
|  | 806 | W-2 or 1099 withholding | 4/15/2012 | ($3,368.00) |
|  | 971 | Installment agreement established | 5/12/2012 | $0.00 |
|  | 196 | Interest charged for late payment | 5/28/2012 | $5.96 |
|  | 971 | Notice issued CP 0014 | 5/28/2012 | $0.00 |
|  | 276 | Penalty for late payment of tax | 5/28/2012 | $16.88 |
|  | 170 | Penalty for not pre-paying tax | 5/28/2012 | $26.00 |
|  | 150 | Tax return filed | 5/28/2012 | $5,056.00 |
|  | 277 | Reduced or removed penalty for late payment of tax | 6/11/2012 | ($4.22) |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 971 | No longer in installment agreement status | 11/25/2013 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 12/2/2013 | $0.00 |
|  | 290 | Additional tax assessed | 12/23/2013 | $688.00 |
|  | 971 | Notice issued CP 0021 | 12/23/2013 | $0.00 |
|  | 922 | Review of unreported income | 12/23/2013 | $0.00 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
|  | 971 | Collection due process Notice of Intent to Levy -- return receipt signed | 12/28/2013 | $0.00 |
|  | 971 | Account match for federal levy payment program | 12/30/2013 | $0.00 |
|  | 971 | Collection due process Notice of Intent to Levy -- issued | 12/30/2013 | $0.00 |
|  | 971 | Notice issued CP 0090 | 12/30/2013 | $0.00 |
|  | 971 | Pending installment agreement | 1/17/2014 | $0.00 |
|  | 971 | Tax period blocked from automated levy program | 1/17/2014 | $0.00 |
|  | 971 | Installment agreement established | 4/4/2014 | $0.00 |
|  | 582 | Lien placed on assets due to balance owed | 4/18/2014 | $0.00 |
|  | 971 | Issued notice of lien filing and right to Collection Due Process hearing | 4/22/2014 | $0.00 |
| 2012 |  |  |  |  |
|  | 960 | Appointed representative | 11/13/2012 | $0.00 |
|  | 826 | Credit transferred out to 1040 200212 | 4/15/2013 | $637.00 |
|  | 806 | W-2 or 1099 withholding | 4/15/2013 | ($5,648.00) |
|  | 971 | Notice issued CP 0049 | 5/20/2013 | $0.00 |
|  | 150 | Tax return filed | 5/20/2013 | $5,011.00 |
| 2013 |  |  |  |  |
|  |  | No Account Transcript Found |  |  |
| 2014 |  |  |  |  |
|  |  | No Account Transcript Found |  |  |

Red Flag Report: Red and yellow flags are only an indicator. These flags should be used to identify those areas of a tax return that may trigger an audit by the IRS. The IRS uses a formula known as the DIF score. The DIF score logic is confidential. Audit Detective looks for individual areas on your return that may increase your chance of an audit. This does not mean the return will be audited or that you will lose an audit. This is merely an indicator. If audited you will be required to prove your tax position.

The IRS checks all returns submitted for errors. Most of the time they reject a return until the errors are fixed. In certain cases the IRS modifies your return and notifies you via mail of the change. These changes may have adverse effects on your return. This report checks for any changes the IRS made to your return at the time of filing.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 2010 | 2011 | 2012 | 2013 |
| TAX RETURN FILED: | Original | Original | Original | - |
| FORM NUMBER: | 1040 | 1040 | 1040A | - |
| None Found |  |  |  |  |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Audit Risk | Green Flag= | low | Yellow Flag= | med | Red Flag= | high |  |  |
| RED FLAG REPORT | 2010 | Flag | 2011 | Flag | 2012 | Flag | 2013 | Flag |
| TAX RETURN FILED: | Original | | Original | | Original | | - | |
| ADJUSTED GROSS INCOME: | | | | | | | | |
| Yellow Flag: You are 50% more likely to be audited if your AGI is less than $25K or more than $100K. Red Flag: None | | | | | | | | |
| ADJUSTED GROSS INCOME: | $62,699 | low | $45,217 | low | $45,690 | low | - |  |
| SCHEDULE A - TOTAL DEDUCTION PERCENTAGE | | | | | | | | |
| Yellow Flag: Itemized deductions are more than 50% of your AGI Red Flag: Itemized deductions are more than 70% of AGI | | | | | | | | |
| TOTAL ITEMIZED DEDUCTIONS: | - |  | - |  | - |  | - |  |
| PERCENTAGE OF AGI | - |  | - |  | - |  | - |  |
| MORTGAGE INTEREST | | | | | | | | |
| Yellow Flag: None | | | | | | | | |
| Red Flag: Sch A mortgage interest more than $1,500 and Sch C expense for business use of home more than $1,500 | | | | | | | | |
| SCHEDULE A MORTGAGE INTEREST | - |  | - |  | - |  | - |  |
| EXPENSE FOR BUSINESS USE OF HOME: | - |  | - |  | - |  | - |  |
| SCHEDULE A CONTRIBUTIONS | | | | | | | | |
| Yellow Flag: Sch A total contributions are more than 15% of AGI | | | | | | | | |
| Red Flag: Sch A total contributions are more than 25% of AGI | | | | | | | | |
| SCH A TOTAL CONTRIBUTIONS: | - |  | - |  | - |  | - |  |
| PERCENTAGE OF AGI | - |  | - |  | - |  | - |  |
| SCHEDULE A EMPLOYEE EXPENSES | | | | | | | | |
| Yellow Flag: Sch A unreimbursed employee business expense more than $5,000 | | | | | | | | |
| Red Flag: Sch A unreimbursed employee business expense more than $10,000 | | | | | | | | |
| UNREIMBURSED EMPLOYEE EXPENSE AMOUNT: | - |  | - |  | - |  | - |  |
| SCHEDULE A MEDICAL DEDUCTIONS | | | | | | | | |
| Yellow Flag: Medical Deduction greater than 20% of AGI Red Flag: Medical Deductions greater than 50% | | | | | | | | |
| MEDICAL AND DENTAL EXPENSES: | - |  | - |  | - |  | - |  |
| AGI PERCENTAGE LIMITATION: | - |  | - |  | - |  | - |  |
| NET MEDICAL DEDUCTION: | - |  | - |  | - |  | - |  |
| AGI PERCENTAGE OF AGI | - |  | - |  | - |  | - |  |
| SCHEDULE C INCOME WITH EIC | | | | | | | | |
| Yellow Flag: Sch C income between $5k and $20k and EIC greater than $500 | | | | | | | | |
| Red Flag: Sch C income between $8k and $16k and EIC greater than $1000 | | | | | | | | |
| BUSINESS INCOME OR LOSS  (Schedule C): | $0 |  | $0 |  | - |  | - |  |
| EARNED INCOME CREDIT: | $0 | low | $0 | low | $0 |  | - |  |
| SCHEDULE C CAR AND TRUCK EXPENSE | | | | | | | | |
| Yellow Flag: Mileage greater than 20k Red Flag: Mileage greater than 30k | | | | | | | | |
| CAR AND TRUCK EXPENSES: | - |  | - |  | - |  | - |  |
| SCHEDULE C BUSINESS NAICS CODE | | | | | | | | |
| Yellow Flag: None Red Flag: NAICS Miscellaneous Code 999999 used | | | | | | | | |
| NAICS CODE: | - |  | - |  | - |  | - |  |
| SCHEDULE C BUSINESS USE OF HOME | | | | | | | | |
| Yellow Flag: Anytime this deduction is claimed Red Flag: None | | | | | | | | |
| EXP FOR BUSINESS USE OF HOME: | - |  | - |  | - |  | - |  |
| SCHEDULE E LOSS WITH NO INCOME ON RENTAL | | | | | | | | |
| Yellow Flag: None Red Flag: If rents greater than $1k and there is a loss | | | | | | | | |
| TOTAL RENTS RECEIVED: | - |  | - |  | - |  | - |  |
| RENT & ROYALTY LOSSES: | - |  | - |  | - |  | - |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TAX YEAR | CODE | EXPLANATION OF TRANSACTION | DATE | AMOUNT |
| 2004 | 670 | Payment | 3/1/2011 | ($695.00) |
| 2004 | 673 | Payment | 3/1/2011 | ($105.00) |
| 2002 | 673 | Payment | 9/6/2011 | ($566.88) |
| 2011 | 277 | Reduced or removed penalty for late payment of tax | 6/11/2012 | ($4.22) |
| 2002 | 673 | Payment | 10/10/2012 | ($500.00) |
| 2002 | 673 | Payment | 11/13/2012 | ($500.00) |
| 2002 | 673 | Payment | 12/10/2012 | ($500.00) |
| 2002 | 670 | Payment | 7/1/2013 | ($195.00) |
| 2002 | 673 | Payment | 7/1/2013 | ($105.00) |

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:

2010 2011 2012 2013

$70,000

$60,000

$50,000

$40,000

$30,000

$20,000

$10,000

$0

-$10,000

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TAX SUMMARY | 2010 | 2011 | 2012 | 2013 |
| RETURN TRANSCRIPT DATE | 7/16/2014 | 7/16/2014 | 7/16/2014 | not found |
| TAX RETURN FILED: | Original | Original | Original | - |
| TYPE OF RETURN: | 1040 | 1040 | 1040A | - |
| WAGES, SALARIES, TIPS, ETC: | $32,049 | $0 | $0 | - |
| INCOME OTHER THAN WAGES, SALARIES, TIPS: | $30,650 | $45,217 | $45,690 | - |
| TOTAL (GROSS) INCOME: | $62,699 | $45,217 | $45,690 | - |
| TOTAL ADJUSTMENTS: | $0 | $0 | $0 | - |
| ADJUSTED GROSS INCOME: | $62,699 | $45,217 | $45,690 | - |
| STANDARD DEDUCTION: | ($5,700) | ($5,800) | - | - |
| TOTAL ITEMIZED DEDUCTIONS: | - | - | - | - |
| ADDITIONAL STANDARD DEDUCTION: | $0 | $0 | - | - |
| EXEMPTION AMOUNT: | ($3,650) | ($3,700) | ($3,800) | - |
| FORM 1040EZ DEDUCTION AND EXEMPTION: | - | - | - | - |
| TAXABLE INCOME: | $53,349 | $35,717 | $35,940 | - |
| TENTATIVE TAX: | $9,513 | $5,056 | $5,011 | - |
| TOTAL CREDITS: | $0 | $0 | $0 | - |
| INCOME TAX AFTER CREDITS: | $9,513 | $5,056 | - | - |
| OTHER TAXES: | $0 | $0 | - | - |
| TOTAL TAX LIABILITY: | $9,513 | $5,056 | $5,011 | - |
| TOTAL PAYMENTS: | $5,706 | $3,368 | $5,648 | - |
| REFUND AMOUNT: | - | - | $637 | - |
| AMOUNT OWED WHEN FILED: | $3,807 | $1,714 | - | - |

INCOME DOCUMENTS

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 |
| Transcript Date: | 7/16/2014 | 7/16/2014 | 7/16/2014 | 7/16/2014 | 7/16/2014 | 7/16/2014 | 7/16/2014 | 7/16/2014 | 7/16/2014 | not found |
| W-2 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1099-MISC | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 0 |
| 1099-R | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 |
| SSA-1099 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 |
| W-2G | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 3 | 2 | 2 | 2 | 4 | 3 | 3 | 0 |

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INCOME SUMMARY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| INCOME | 2010 | 2011 | 2012 | 2013 |
| TAX RETURN FILED: | Original | Original | Original | - |
| WAGES, SALARIES, TIPS, ETC: | $32,049 | $0 | $0 | - |
| TAXABLE INTEREST INCOME: SCH B: | $0 | $0 | - | - |
| TAX-EXEMPT INTEREST: | $0 | $0 | $0 | - |
| ORDINARY DIVIDEND INCOME: SCH B: | $0 | $0 | $0 | - |
| QUALIFIED DIVIDENDS: | $0 | $0 | $0 | - |
| REFUNDS OF STATE/LOCAL TAXES: | $0 | $0 | - | - |
| ALIMONY RECEIVED: | $0 | $0 | - | - |
| BUSINESS INCOME OR LOSS (Schedule C): | $0 | $0 | - | - |
| CAPITAL GAIN OR LOSS: (Schedule D): | $0 | $0 | $0 | - |
| OTHER GAINS OR LOSSES (Form 4797): | $0 | $0 | - | - |
| TOTAL IRA DISTRIBUTIONS: | $0 | $0 | $0 | - |
| TAXABLE IRA DISTRIBUTIONS: | $0 | $0 | $0 | - |
| TOTAL PENSIONS AND ANNUITIES: | $0 | $32,404 | $32,468 | - |
| TAXABLE PENSION/ANNUITY AMOUNT: | $0 | $32,331 | $32,395 | - |
| RENT/ROYALTY/PARTNERSHIP/ESTATE (SCH E): | $0 | $0 | - | - |
| RENT/ROYALTY INCOME/LOSS: | $0 | $0 | - | - |
| ESTATE/TRUST INCOME/LOSS: | $0 | $0 | - | - |
| PARTNERSHIP/S-CORP INCOME/LOSS: | $0 | $0 | - | - |
| FARM INCOME OR LOSS (Schedule F): | $0 | $0 | - | - |
| UNEMPLOYMENT COMPENSATION: | $0 | $0 | $0 | - |
| TOTAL SOCIAL SECURITY BENEFITS: | $23,070 | $23,070 | $23,903 | - |
| TAXABLE SOCIAL SECURITY BENEFITS: | $19,610 | $12,886 | $13,295 | - |
| OTHER INCOME: | $11,040 | $0 | - | - |
| SCHEDULE EIC SE INCOME: | $0 | $0 | - | - |
| SCHEDULE EIC EARNED INCOME: | $0 | $0 | - | - |
| SCH EIC DISQUALIFIED INC: | $0 | $0 | $0 | - |
| TOTAL INCOME: | $62,699 | $45,217 | $45,690 | - |

ADJUSTMENTS TO INCOME

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ADJUSTMENT TO INCOME | 2010 | 2011 | 2012 | 2013 |
| TAX RETURN FILED: | Original | Original | Original | - |
| TOTAL INCOME: | $62,699 | $45,217 | $45,690 | - |
| EDUCATOR EXPENSES: | $0 | $0 | $0 | - |
| RESERVIST AND OTHER BUSINESS EXPENSE: | $0 | $0 | - | - |
| JURY DUTY PAY DEDUCTION: | $0 | $0 | $0 | - |
| HEALTH SAVINGS ACCT DEDUCTION: | $0 | $0 | - | - |
| MOVING EXPENSES: F3903: | $0 | $0 | - | - |
| SELF EMPLOYMENT TAX DEDUCTION: | $0 | $0 | - | - |
| KEOGH/SEP CONTRIBUTION DEDUCTION: | $0 | $0 | - | - |
| SELF-EMP HEALTH INS DEDUCTION: | $0 | $0 | - | - |
| EARLY WITHDRAWAL OF SAVINGS PENALTY: | $0 | $0 | $0 | - |
| ALIMONY PAID SSN: | $0 | $0 | - | - |
| ALIMONY PAID: | $0 | $0 | - | - |
| IRA DEDUCTION: | $0 | $0 | $0 | - |
| STUDENT LOAN INTEREST DEDUCTION: | $0 | $0 | $0 | - |
| TUITION AND FEES DEDUCTION: | $0 | $0 | $0 | - |
| DOMESTIC PRODUCTION ACTIVITIES DEDUCTION: | $0 | $0 | - | - |
| OTHER ADJUSTMENTS: | $0 | $0 | - | - |
| ARCHER MSA DEDUCTION: | $0 | $0 | - | - |
| TOTAL ADJUSTMENTS: | $0 | $0 | $0 | - |
| ADJUSTED GROSS INCOME: | $62,699 | $45,217 | $45,690 | - |

TAX SUMMARY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TAX | 2010 | 2011 | 2012 | 2013 |
| TAX RETURN FILED: | Original | Original | Original | - |
| ADJUSTED GROSS INCOME: | $62,699 | $45,217 | $45,690 | - |
| 65-OR-OVER: | NO | NO | NO | - |
| BLIND: | NO | NO | NO | - |
| SPOUSE 65-OR-OVER: | NO | NO | NO | - |
| SPOUSE BLIND: | NO | NO | NO | - |
| TAX TABLE INCOME: | $56,999 | $39,417 | - | - |
| STANDARD DEDUCTION: | $5,700 | $5,800 | - | - |
| ADDITIONAL STANDARD DEDUCTION: | $0 | $0 | - | - |
| TOTAL ITEMIZED DEDUCTIONS: | - | - | - | - |
| EXEMPTION AMOUNT: | $3,650 | $3,700 | $3,800 | - |
| TAXABLE INCOME: | $53,349 | $35,717 | $35,940 | - |
| TAX | | | | |
| TENTATIVE TAX: | $9,513 | $5,056 | $5,011 | - |
| FORM 8814 ADDITIONAL TAX AMOUNT: | $0 | $0 | - | - |
| TAX ON INCOME LESS SOC SEC INCOME PER COMPUTER: | $4,640 | $2,999 | - | - |
| FORM 6251 ALTERNATIVE MINIMUM TAX: | $0 | $0 | - | - |
| INCOME TAX: | $14,153 | $8,055 | $5,011 | $0 |
| OTHER TAXES | | | | |
| SE TAX: | $0 | $0 | - | - |
| SOCIAL SECURITY AND MEDICARE TAX ON UNREPORTED TIPS: | $0 | $0 | - | - |
| TAX ON QUALIFIED PLANS F5329 (PR): | $0 | $0 | - | - |
| IRAF TAX PER COMPUTER: | $0 | $0 | - | - |
| TP TAX FIGURES (REDUCED BY IRAF) PER COMPUTER: | $9,513 | $5,056 | - | - |
| ADVANCED EARNED INCOME CREDIT: | $0 | $0 | $0 | - |
| ADVANCED EARNED INCOME CREDIT AND OTHER EMPLOYMENT TAXES: | - | - | - | - |
| UNPAID FICA ON REPORTED TIPS: | $0 | $0 | - | - |
| FORM 4970 ACCUMULATION DISTRIBUTION OF TRUSTS: | - | - | - | - |
| RECAPTURE TAX: F8611: | $0 | $0 | - | - |
| HOUSEHOLD EMPLOYMENT TAXES: | $0 | $0 | - | - |
| RECAPTURE TAXES: | $0 | $0 | - | - |
| TOTAL TAX LIABILITY TP FIGURES: | $9,513 | $5,056 | $5,011 | - |

NON-REFUNDABLE CREDIT SUMMARY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CREDITS | 2010 | 2011 | 2012 | 2013 |
| TAX RETURN FILED: | Original | Original | Original | - |
| FOREIGN INCOME EXCLUSION: | $0 | $0 | - | - |
| FOREIGN INCOME EXCLUSION TAX: | $0 | $0 | - | - |
| CHILD & DEPENDENT CARE CREDIT: | $0 | $0 | $0 | - |
| CREDIT FOR ELDERLY AND DISABLED: | $0 | $0 | $0 | - |
| EDUCATION CREDIT: | $0 | $0 | $0 | - |
| GROSS EDUCATION CREDIT: | $0 | $0 | $0 | - |
| RETIREMENT SAVINGS CONTRIBUTION CREDIT: | $0 | $0 | $0 | - |
| RESIDENTIAL ENERGY CREDIT: | $0 | $0 | - | - |
| CHILD TAX CREDIT: | $0 | $0 | $0 | - |
| ADOPTION CREDIT: F8839: | $0 | $0 | $0 | - |
| DC 1ST TIME HOMEBUYERS CREDIT: | $0 | $0 | - | - |
| FORM 8396 MORTGAGE CERTIFICATE CREDIT: | $0 | $0 | - | - |
| F3800, F8801 AND OTHER CREDIT AMOUNT: | $0 | $0 | - | - |
| FORM 3800 GENERAL BUSINESS CREDITS: | $0 | $0 | - | - |
| FORM 1040C CREDIT: | - | - | - | - |
| PRIOR YR MIN TAX CREDIT: F8801: | $0 | $0 | - | - |
| F8834 ELECTRIC VEHICLE CREDIT AMOUNT: | $0 | $0 | - | - |
| F8936 ELECTRIC MOTOR VEHICLE CREDIT AMOUNT: | $0 | $0 | - | - |
| F8910 ALTERNATIVE MOTOR VEHICLE CREDIT AMOUNT: | $0 | $0 | - | - |
| OTHER CREDITS: | $0 | $0 | - | - |
| TOTAL CREDITS: | $0 | $0 | $0 | - |
| INCOME TAX AFTER CREDITS: | $9,513 | $5,056 | - | - |

PAYMENTS SUMMARY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| PAYMENTS | 2010 | 2011 | 2012 | 2013 |
| TAX RETURN FILED: | Original | Original | Original | - |
| FEDERAL INCOME TAX WITHHELD: | $5,306 | $3,368 | $5,648 | - |
| COBRA PREMIUM SUBSIDY: | $0 | $0 | - | - |
| ESTIMATED TAX PAYMENTS: | $0 | $0 | $0 | - |
| MAKING WORK PAY AND GOV'T RET CREDIT: | $400 | $0 | $0 | - |
| REFUNDABLE EDUCATION CREDIT: | $0 | $0 | $0 | - |
| EARNED INCOME CREDIT: | $0 | $0 | $0 | - |
| EARNED INCOME CREDIT NONTAXABLE COMBAT PAY: | $0 | $0 | $0 | - |
| FORM 8812 NONTAXABLE COMBAT PAY: | $0 | $0 | $0 | - |
| SCHEDULE M NONTAXABLE COMBAT PAY: | $0 | $0 | $0 | - |
| EXCESS SOCIAL SECURITY & RRTA TAX WITHHELD: | $0 | $0 | - | - |
| TOT SS/MEDICARE WITHHELD: F8812: | $0 | $0 | - | - |
| FORM 8812 ADDITIONAL CHILD TAX CREDIT: | $0 | $0 | $0 | - |
| AMOUNT PAID WITH FORM 4868: | $0 | $0 | - | - |
| FORM 2439 REGULATED INVESTMENT COMPANY CREDIT: | $0 | $0 | - | - |
| FORM 4136 CREDIT FOR FEDERAL TAX ON FUELS: | $0 | $0 | - | - |
| HEALTH COVERAGE TX CR: F8885: | $0 | $0 | - | - |
| FORM 8801 REFUNDABLE CREDIT FOR PRIOR YEAR MIN. TAX: | $0 | $0 | - | - |
| FIRST TIME HOME BUYER CREDIT: | $0 | $0 | - | - |
| PRIMARY NAP FIRST TIME HOME BUYER INSTALLMENT AMT: | $0 | $0 | - | - |
| SECONDARY NAP FIRST TIME HOME BUYER INSTALLMENT AMT: | $0 | $0 | - | - |
| RECOVERY REBATE CREDIT: | - | - | - | - |
| FORM 2439, 8801, and OTHER CREDIT TOTAL AMT: | $0 | $0 | - | - |
| TOTAL PAYMENTS: | $5,706 | $3,368 | $5,648 | - |

WAGES, SALARIES, TIPS, ETC: INTEREST INCOME OR LOSS (Sch B): ORDINARY DIVIDEND INCOME (Sch B): BUSINESS INCOME OR LOSS (Sch C): CAPITAL GAIN OR LOSS: (Sch D):

RENT/ROYALTY/PARTNERSHIP/ESTATE (Sch E):

FARM INCOME OR LOSS (Sch F):

TOTAL INCOME: TOTAL ADJUSTMENTS: ADJUSTED GROSS INCOME: STANDARD DEDUCTION:

ADDITIONAL STANDARD DEDUCTION: TOTAL ITEMIZED DEDUCTIONS:

FORM 1040EZ DEDUCTION AND EXEMPTION :

TAX TABLE INCOME: TOTAL CREDITS: TOTAL TAX LIABILITY:

FEDERAL INCOME TAX WITHHELD:

TOTAL PAYMENTS: REFUND AMOUNT:

AMOUNT OWED WHEN RETURN FILED:

$70,000

$60,000

$50,000

$40,000

$30,000

$20,000

$10,000

$0

|  |  |
| --- | --- |
| 2010 TAX YEAR | 2010 |
| TAX RETURN FILED: | Original |
| WAGES, SALARIES, TIPS, ETC: | $32,049 |
| INTEREST INCOME OR LOSS (Sch B): | $0 |
| ORDINARY DIVIDEND INCOME (Sch B): | $0 |
| BUSINESS INCOME OR LOSS (Sch C): | $0 |
| CAPITAL GAIN OR LOSS: (Sch D): | $0 |
| RENT/ROYALTY/PARTNERSHIP/ESTATE (Sch E): | $0 |
| FARM INCOME OR LOSS (Sch F): | $0 |
| TOTAL INCOME: | $62,699 |
| TOTAL ADJUSTMENTS: | $0 |
| ADJUSTED GROSS INCOME: | $62,699 |
| STANDARD DEDUCTION: | $5,700 |
| ADDITIONAL STANDARD DEDUCTION: | $0 |
| TOTAL ITEMIZED DEDUCTIONS: | - |
| FORM 1040EZ DEDUCTION AND EXEMPTION : | - |
| TAX TABLE INCOME: | $56,999 |
| TOTAL CREDITS: | $0 |
| TOTAL TAX LIABILITY: | $9,513 |
| FEDERAL INCOME TAX WITHHELD: | $5,306 |
| TOTAL PAYMENTS: | $5,706 |
| REFUND AMOUNT: | - |
| AMOUNT OWED WHEN RETURN FILED: | $3,807 |

WAGES, SALARIES, TIPS, ETC: INTEREST INCOME OR LOSS (Sch B): ORDINARY DIVIDEND INCOME (Sch B): BUSINESS INCOME OR LOSS (Sch C): CAPITAL GAIN OR LOSS: (Sch D):

RENT/ROYALTY/PARTNERSHIP/ESTATE (Sch E):

FARM INCOME OR LOSS (Sch F):

TOTAL INCOME: TOTAL ADJUSTMENTS: ADJUSTED GROSS INCOME: STANDARD DEDUCTION:

ADDITIONAL STANDARD DEDUCTION: TOTAL ITEMIZED DEDUCTIONS:

FORM 1040EZ DEDUCTION AND EXEMPTION:

TAX TABLE INCOME: TOTAL CREDITS: TOTAL TAX LIABILITY:

FEDERAL INCOME TAX WITHHELD:

TOTAL PAYMENTS: REFUND AMOUNT:

AMOUNT OWED WHEN RETURN FILED:

$50,000

$45,000

$40,000

$35,000

$30,000

$25,000

$20,000

$15,000

$10,000

$5,000

$0

|  |  |
| --- | --- |
| 2011 TAX YEAR | 2011 |
| TAX RETURN FILED: | Original |
| WAGES, SALARIES, TIPS, ETC: | $0 |
| INTEREST INCOME OR LOSS (Sch B): | $0 |
| ORDINARY DIVIDEND INCOME (Sch B): | $0 |
| BUSINESS INCOME OR LOSS (Sch C): | $0 |
| CAPITAL GAIN OR LOSS: (Sch D): | $0 |
| RENT/ROYALTY/PARTNERSHIP/ESTATE (Sch E): | $0 |
| FARM INCOME OR LOSS (Sch F): | $0 |
| TOTAL INCOME: | $45,217 |
| TOTAL ADJUSTMENTS: | $0 |
| ADJUSTED GROSS INCOME: | $45,217 |
| STANDARD DEDUCTION: | $5,800 |
| ADDITIONAL STANDARD DEDUCTION: | $0 |
| TOTAL ITEMIZED DEDUCTIONS: | - |
| FORM 1040EZ DEDUCTION AND EXEMPTION: | - |
| TAX TABLE INCOME: | $39,417 |
| TOTAL CREDITS: | $0 |
| TOTAL TAX LIABILITY: | $5,056 |
| FEDERAL INCOME TAX WITHHELD: | $3,368 |
| TOTAL PAYMENTS: | $3,368 |
| REFUND AMOUNT: | - |
| AMOUNT OWED WHEN RETURN FILED: | $1,714 |

WAGES, SALARIES, TIPS, ETC: INTEREST INCOME OR LOSS (Sch B): ORDINARY DIVIDEND INCOME (Sch B): BUSINESS INCOME OR LOSS (Sch C): CAPITAL GAIN OR LOSS: (Sch D):

RENT/ROYALTY/PARTNERSHIP/ESTATE (Sch E):

FARM INCOME OR LOSS (Sch F):

TOTAL INCOME: TOTAL ADJUSTMENTS: ADJUSTED GROSS INCOME: STANDARD DEDUCTION:

ADDITIONAL STANDARD DEDUCTION: TOTAL ITEMIZED DEDUCTIONS:

FORM 1040EZ DEDUCTION AND EXEMPTION:

TAX TABLE INCOME: TOTAL CREDITS: TOTAL TAX LIABILITY:

FEDERAL INCOME TAX WITHHELD:

TOTAL PAYMENTS: REFUND AMOUNT:

AMOUNT OWED WHEN RETURN FILED:

$50,000

$45,000

$40,000

$35,000

$30,000

$25,000

$20,000

$15,000

$10,000

$5,000

$0

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| --- | --- |
| 2012 TAX YEAR | 2012 |
| TAX RETURN FILED: | Original |
| WAGES, SALARIES, TIPS, ETC: | $0 |
| INTEREST INCOME OR LOSS (Sch B): | - |
| ORDINARY DIVIDEND INCOME (Sch B): | $0 |
| BUSINESS INCOME OR LOSS (Sch C): | - |
| CAPITAL GAIN OR LOSS: (Sch D): | $0 |
| RENT/ROYALTY/PARTNERSHIP/ESTATE (Sch E): | - |
| FARM INCOME OR LOSS (Sch F): | - |
| TOTAL INCOME: | $45,690 |
| TOTAL ADJUSTMENTS: | $0 |
| ADJUSTED GROSS INCOME: | $45,690 |
| STANDARD DEDUCTION: | - |
| ADDITIONAL STANDARD DEDUCTION: | - |
| TOTAL ITEMIZED DEDUCTIONS: | - |
| FORM 1040EZ DEDUCTION AND EXEMPTION: | - |
| TAX TABLE INCOME: | - |
| TOTAL CREDITS: | $0 |
| TOTAL TAX LIABILITY: | $5,011 |
| FEDERAL INCOME TAX WITHHELD: | $5,648 |
| TOTAL PAYMENTS: | $5,648 |
| REFUND AMOUNT: | $637 |
| AMOUNT OWED WHEN RETURN FILED: | - |