

IRS Transcript Reports

for



Prepared on Jan 04, 2016
by Irina Bobrova, EA, CAA

Quarter	Return Filed	Filing Date	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Failure to Deposit Penalties	Accrued Interest	Total Tax Liability	Payments / Credits / Write-offs	Refunds	Current Tax Due
12/2010	Yes	10/19/2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
03/2011	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
06/2011	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
09/2011	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12/2011	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
03/2012	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
06/2012	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
09/2012	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12/2012	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
03/2013	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
06/2013	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
09/2013	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12/2013	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
03/2014	Yes	06/23/2014	\$5,778.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
06/2014	Yes	09/07/2015	\$8,810.08	\$1,008.62	\$336.21	\$758.97	\$254.48	\$6,306.21	\$0.00	\$0.00	\$7,065.18
09/2014	Yes	04/13/2015	\$2,309.80	\$0.00	\$69.29	\$0.00	\$84.47	\$2,659.89	\$0.00	\$0.00	\$2,659.89
12/2014	Yes	04/06/2015	\$4,669.90	\$0.00	\$70.05	\$0.00	\$132.83	\$5,269.72	\$0.00	\$0.00	\$5,269.72
03/2015	Yes	07/06/2015	\$3,678.92	\$0.00	\$73.58	\$551.84	\$84.96	\$4,044.41	\$0.00	\$0.00	\$4,596.25
06/2015	Yes	09/21/2015	\$5,300.64	\$0.00	\$79.51	\$795.09	\$75.47	\$5,614.64	\$0.00	\$0.00	\$6,409.73
09/2015	Yes	01/04/2016	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total			\$108,024.46	\$4,655.97	\$19,862.11	\$13,243.03	\$36,702.40	\$160,501.66	\$0.00	\$0.00	\$173,744.69

Payroll Tax Liability Report / Form 940

Report generated: 04 Jan, 2016 08:49 AM

Taxpayer Name: [REDACTED]

Taxpayer's EIN: XX-XXX [REDACTED]

Year	Return Filed	Filing Date	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Failure to Deposit Penalties	Accrued Interest	Total Tax Liability	Payments / Credits / Write-offs	Refunds	Current Tax Due
2006	Yes	04/09/2007	\$116.00	\$0.00	\$29.00	\$0.00	\$59.63	\$204.63	\$0.00	\$0.00	\$204.63
2007	-	-	\$3,796.19	\$0.00	\$787.72	\$483.99	\$1,507.27	\$6,252.51	\$0.00	\$0.00	\$6,736.50
2008	Yes	07/06/2009	\$130.64	\$29.39	\$32.66	\$0.00	\$46.64	\$262.33	\$0.00	\$0.00	\$262.33
2009	Yes	08/01/2011	\$4,606.50	\$1,036.46	\$1,151.62	\$690.96	\$1,426.07	\$8,220.65	\$0.00	\$0.00	\$8,911.61
2010	Yes	09/28/2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2011	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2012	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2013	-	-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2014	Yes	05/11/2015	\$176.80	\$0.00	\$1.36	\$0.00	\$1.94	\$76.44	\$0.00	\$0.00	\$76.44
Total			\$8,826.13	\$1,065.85	\$2,002.36	\$1,174.95	\$3,041.55	\$15,016.56	\$0.00	\$0.00	\$16,191.51

Estimated CSED (Collection Statute Expiration Date) Report / Form 941

Report generated: 04 Jan, 2016 08:49 AM

Taxpayer Name: [REDACTED]
 Taxpayer's EIN: XX-XXX [REDACTED]

Year	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Estimated CSED
					Start Event	Start Date	End Event	End Date		
12/2006	150	Tax return filed	\$3,228.57	03/12/2007	480, Offer in compromise received	09/28/2015	Open	-	98	06/18/2017
03/2007	150	Tax return filed	\$5,535.63	06/11/2007	480, Offer in compromise received	09/28/2015	Open	-	98	09/17/2017
06/2007	150	Tax return filed	\$3,582.26	03/10/2008	480, Offer in compromise received	09/28/2015	Open	-	98	06/17/2018
09/2007	150	Tax return filed	\$10,943.48	03/10/2008	480, Offer in compromise received	09/28/2015	Open	-	98	06/17/2018
12/2007	150	Tax return filed	\$50,312.87	03/24/2008	480, Offer in compromise received	09/28/2015	Open	-	98	07/01/2018
03/2008	150	Tax return filed	\$3,873.40	01/12/2009	480, Offer in compromise received	09/28/2015	Open	-	98	04/21/2019
06/2008	This transcript contains no data.									
09/2008	This transcript contains no data.									
12/2008	150	Tax return filed	\$6,196.61	08/01/2011	No tolling events				-	08/01/2021
03/2009	150	Tax return filed	\$6,340.72	08/01/2011	No tolling events				-	08/01/2021
06/2009	150	Tax return filed	\$6,484.67	08/01/2011	No tolling events				-	08/01/2021
09/2009	150	Tax return filed	\$6,628.93	08/01/2011	No tolling events				-	08/01/2021
12/2009	150	Tax return filed	\$6,773.04	08/01/2011	No tolling events				-	08/01/2021
03/2010	This transcript contains no data.									
06/2010	This transcript contains no data.									
09/2010	This transcript contains no data.									
12/2010	This transcript contains no data.									

Year	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Estimated CSED
					Start Event	Start Date	End Event	End Date		
03/2011		This transcript contains no data.								
06/2011		This transcript contains no data.								
09/2011		This transcript contains no data.								
12/2011		This transcript contains no data.								
03/2012		This transcript contains no data.								
06/2012		This transcript contains no data.								
09/2012		This transcript contains no data.								
12/2012		This transcript contains no data.								
03/2013		This transcript contains no data.								
06/2013		This transcript contains no data.								
09/2013		This transcript contains no data.								
12/2013		This transcript contains no data.								
03/2014	150	Tax return filed	\$5,778.91	06/23/2014	No tolling events				-	06/23/2024
06/2014	150	Tax return filed	\$8,810.08	09/07/2015	480, Offer in compromise received	09/28/2015	Open	-	98	12/14/2025
09/2014	150	Tax return filed	\$2,309.80	04/13/2015	480, Offer in compromise received	09/28/2015	Open	-	98	07/20/2025
12/2014	150	Tax return filed	\$4,669.90	04/06/2015	480, Offer in compromise received	09/28/2015	Open	-	98	07/13/2025
03/2015	150	Tax return filed	\$3,678.92	07/06/2015	480, Offer in compromise received	09/28/2015	Open	-	98	10/12/2025
06/2015	150	Tax return filed	\$5,300.64	09/21/2015	480, Offer in compromise received	09/28/2015	Open	-	98	12/28/2025
09/2015		This transcript contains no data.								
Total			\$140,448.43							

Estimated CSED (Collection Statute Expiration Date) Report / Form 940

Report generated: 04 Jan, 2016 08:49 AM

Taxpayer Name: [REDACTED]

Taxpayer's EIN: XX-XXX [REDACTED]

Year	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Estimated CSED
					Start Event	Start Date	End Event	End Date		
2006	150	Tax return filed	\$116.00	04/09/2007	480, Offer in compromise received	09/28/2015	Open	-	98	07/16/2017
2007	150	Tax return filed	\$569.60	04/28/2008	480, Offer in compromise received	09/28/2015	Open	-	98	08/05/2018
	290	Additional tax assessed	\$3,226.59	03/08/2010	480, Offer in compromise received	09/28/2015	Open	-	98	06/14/2020
2008	150	Tax return filed	\$130.64	07/06/2009	480, Offer in compromise received	09/28/2015	Open	-	98	10/13/2019
2009	150	Tax return filed	\$4,606.50	08/01/2011	480, Offer in compromise received	09/28/2015	Open	-	98	11/07/2021
2010	This transcript contains no data.									
2011	This transcript contains no data.									
2012	This transcript contains no data.									
2013	This transcript contains no data.									
2014	150	Tax return filed	\$176.80	05/11/2015	480, Offer in compromise received	09/28/2015	Open	-	98	08/17/2025
Total			\$8,826.13							

First Time Penalty Abatement Eligibility Report / Form 941

Report generated: 04 Jan, 2016 08:49 AM

Taxpayer Name: ██████████

Taxpayer's EIN: XX-XXX ████████

Year	Tax Assessed	Failure to File Penalties (FTF)	Failure to Pay Penalties (FTP)	Total FTF & FTP Penalties	First Time Abatement (FTA) Eligibility	Potential Abatement
12/2006	\$3,228.57	-	\$807.14	\$807.14		-
03/2007	\$5,535.63	-	\$1,383.90	\$1,383.90		-
06/2007	\$3,582.26	\$806.01	\$895.56	\$1,701.57		-
09/2007	\$10,943.48	\$1,969.83	\$2,735.87	\$4,705.70		-
12/2007	\$50,312.87	-	\$12,578.22	\$12,578.22		-
03/2008	\$3,873.40	\$871.51	\$832.78	\$1,704.29		-
06/2008	-	-	-	-		-
09/2008	-	-	-	-		-
12/2008	-	-	-	-	Abated	-
03/2009	-	-	-	-	Abated	-
06/2009	-	-	-	-	Abated	-
09/2009	-	-	-	-	Abated	-
12/2009	-	-	-	-	Abated	-
03/2010	-	-	-	-		-
06/2010	-	-	-	-		-
09/2010	-	-	-	-		-
12/2010	-	-	-	-		-

Year	Tax Assessed	Failure to File Penalties (FTF)	Failure to Pay Penalties (FTP)	Total FTF & FTP Penalties	First Time Abatement (FTA) Eligibility	Potential Abatement
03/2011	-	-	-	-		-
06/2011	-	-	-	-		-
09/2011	-	-	-	-		-
12/2011	-	-	-	-		-
03/2012	-	-	-	-		-
06/2012	-	-	-	-		-
09/2012	-	-	-	-		-
12/2012	-	-	-	-		-
03/2013	-	-	-	-		-
06/2013	-	-	-	-		-
09/2013	-	-	-	-		-
12/2013	-	-	-	-		-
03/2014	\$5,778.91	-	-	-		-
06/2014	\$8,810.08	\$1,008.62	\$336.21	\$1,344.83	Eligible	\$1,344.83
09/2014	\$2,309.80	-	\$69.29	\$69.29		-
12/2014	\$4,669.90	-	\$70.05	\$70.05		-
03/2015	\$3,678.92	-	\$73.58	\$73.58		-
06/2015	\$5,300.64	-	\$79.51	\$79.51		-
09/2015	-	-	-	-		-
Total	\$108,024.46	\$4,655.97	\$19,862.11	\$24,518.08		\$1,344.83

First Time Penalty Abatement Eligibility Report / Form 940

Report generated: 04 Jan, 2016 08:49 AM

Taxpayer Name: [REDACTED]

Taxpayer's EIN: XX-XXX [REDACTED]

Year	Tax Assessed	Failure to File Penalties (FTF)	Failure to Pay Penalties (FTP)	Total FTF & FTP Penalties	First Time Abatement (FTA) Eligibility	Potential Abatement
2006	\$116.00	-	\$29.00	\$29.00		-
2007	\$3,796.19	-	\$787.72	\$787.72		-
2008	\$130.64	\$29.39	\$32.66	\$62.05		-
2009	\$4,606.50	\$1,036.46	\$1,151.62	\$2,188.08		-
2010	-	-	-	-		-
2011	-	-	-	-		-
2012	-	-	-	-		-
2013	-	-	-	-		-
2014	\$176.80	-	\$1.36	\$1.36	Eligible	\$1.36
Total	\$8,826.13	\$1,065.85	\$2,002.36	\$3,068.21		\$1.36