



Tax Debt *Negotiation* and *Resolution*

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# IRS Transcript Reports

for

JOHN DOE

Prepared on Sep 16, 2025  
by Irina N Bobrova, MST, EA, CAA, NTPI Fellow

# Income Tax Liability Report

Report generated: 16 Sep, 2025 04:06 PM

Taxpayer Name: **JOHN DOE**  
Taxpayer SSN: **XXX-XX-1111** Spouse SSN: **XXX-XX-2222**

Period	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Other Penalties	Interest	Total Tax Liability	Withholdings, Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance (SUMRY Balance)	Current Tax Due (includes accrued penalties & interest)
2010	\$55,411.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55,411.00	(\$62,272.00)	\$6,861.00	\$0.00	\$0.00
2011	\$72,961.00	\$0.00	\$0.00	\$36.00	\$0.00	\$72,997.00	(\$72,997.00)	\$0.00	\$0.00	\$0.00
2012	\$70,220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,220.00	(\$87,600.00)	\$17,380.00	\$0.00	\$0.00
2013	\$75,115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,115.00	(\$76,000.00)	\$885.00	\$0.00	\$0.00
2014	\$84,826.00	\$0.00	\$0.00	\$0.00	\$0.00	\$84,826.00	(\$84,826.00)	\$0.00	\$0.00	\$0.00
2015	\$102,241.00	\$0.00	\$0.00	\$26.00	\$0.00	\$102,267.00	(\$102,267.00)	\$0.00	\$0.00	\$0.00
2016	\$90,129.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,129.00	(\$90,129.00)	\$0.00	\$0.00	\$0.00
2017	\$88,694.00	\$0.00	\$0.00	\$208.00	\$1,674.21	\$90,576.21	(\$90,576.21)	\$0.00	\$0.00	\$0.00
2018	\$69,652.00	\$0.00	\$2,443.20	\$234.49	\$1,516.57	\$73,846.26	(\$73,846.26)	\$0.00	\$0.00	\$0.00
2019	\$63,657.00	\$0.00	\$6,404.19	(\$79,048.32)	\$7,467.56	(\$1,519.57)	(\$79,451.43)	\$0.00	\$0.00	\$0.00
2020	\$53,411.00	\$0.00	\$4,934.87	\$8,647.16	\$17,063.69	\$84,056.72	(\$17,705.10)	\$0.00	\$44,614.02	\$66,351.62
2021	\$40,260.00	\$8,938.80	\$1,772.76	\$7,684.43	\$13,564.86	\$72,220.85	(\$1,532.00)	\$0.00	\$51,944.91	\$70,688.85
2022	\$50,510.00	\$0.00	\$0.00	\$4,544.54	\$8,940.90	\$63,995.44	\$0.00	\$0.00	\$51,140.02	\$63,995.44
2023	\$74,124.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74,124.00	(\$74,124.00)	\$0.00	\$0.00	\$0.00
2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$991,211.00	\$8,938.80	\$15,555.02	(\$57,667.70)	\$50,227.79	\$1,008,264.91	(\$913,326.00)	\$25,126.00	\$147,698.95	\$201,035.91

# Compliance Report

Report generated: 16 Sep, 2025 04:06 PM

Taxpayer Name: **JOHN DOE**  
Taxpayer SSN: **XXX-XX-1111** Spouse SSN: **XXX-XX-2222**

Period	Return Filed	Filing Date	Filing Status	Collection Status	Lien Filed	CDP Notice of Intent To Levy	Audit	Installment Agreement	Offer in Compromise	Bankruptcy or CDP/Equivalent Hearing
2010	Yes	05/02/2011	Single	-	-	-	-	-	-	-
2011	Yes	05/14/2012	Single	-	-	-	-	-	-	-
2012	Yes	04/29/2013	Single	-	-	-	-	-	-	-
2013	Yes	05/05/2014	Single	-	-	-	-	-	-	-
2014	Yes	05/25/2015	Single	-	-	-	-	-	-	-
2015	Yes	05/16/2016	Single	-	-	-	-	-	-	-
2016	Yes	05/15/2017	Single	-	-	-	-	-	-	-
2017	Yes	07/23/2018	Single	Blocked since 02/11/2019	-	Issued on 01/13/2020	-	-	-	-
2018	Yes	11/25/2019	Married Filing Joint	Blocked since 02/10/2020	-	Issued on 01/13/2020	-	-	-	-
2019	Yes	08/17/2020	Married Filing Joint	-	Filed on 08/04/2023	Issued on 07/25/2023	Closed on 06/10/2024	Terminated on 04/21/2025	-	-
2020	Yes	07/18/2022	Married Filing Joint	Blocked since 12/12/2022	Filed on 08/04/2023	Issued on 07/25/2023	-	Active since 01/10/2024	-	-
2021	Yes	01/02/2023	Married Filing Joint	-	Filed on 08/04/2023	Issued on 07/25/2023	-	Active since 01/10/2024	-	-
2022	Yes	06/05/2023	Married Filing Joint	-	Filed on 11/10/2023	-	-	Active since 01/10/2024	-	-
2023	Yes	10/07/2024	Married Filing Joint	-	-	-	-	-	-	-
2024	-	-	Married Filing Joint	-	-	-	-	-	-	-

# Estimated CSED (Collection Statute Expiration Date) Report

Report generated: 16 Sep, 2025 03:50 PM

Taxpayer Name: JOHN DOE  
Taxpayer SSN: XXX-XX-1111 Spouse SSN: XXX-XX-2222

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Current Tax Due (includes accrued penalties & interest)	Unpaid Assessed Balance (SUMRY Balance)	Estimated CSED
					Start Event	Start Date	End Event	End Date				
2016	This transcript contains no CSED data.											
2017	This transcript contains no CSED data.											
2018	This transcript contains no CSED data.											
2019	150	Tax return filed 30221-513-97493-0	\$3,386.00	07/19/2021	No tolling events				-	\$0.00	\$0.00	07/20/2031
2020	150	Tax return filed 30221-635-03980-1	\$7,872.00	10/04/2021	971, Pending installment agreement	04/18/2025	Open	-	151	\$37,581.43	\$34,457.52	03/04/2032
					971, Collection due process levy (hearing) request or levy and lien (hearing) request received	08/15/2025	Open	-				
	300	Additional tax assessed by examination 01-13-2035	\$28,783.00	01/13/2025	971, Pending installment agreement	04/18/2025	Open	-	151			06/14/2035
					971, Collection due process levy (hearing) request or levy and lien (hearing) request received	08/15/2025	Open	-				

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Current Tax Due (includes accrued penalties & interest)	Unpaid Assessed Balance (SUMRY Balance)	Estimated CSED
					Start Event	Start Date	End Event	End Date				
2021	150	Tax return filed 30221-503-99069-2	\$791.00	05/09/2022	971, Pending installment agreement	04/18/2025	Open	-	151	\$109,398.98	\$98,300.67	10/08/2032
					971, Collection due process levy (hearing) request or levy and lien (hearing) request received	08/15/2025	Open	-				
	300	Additional tax assessed by examination 10-21-2034	\$82,807.00	10/21/2024	971, Pending installment agreement	04/18/2025	Open	-	151			03/22/2035
					971, Collection due process levy (hearing) request or levy and lien (hearing) request received	08/15/2025	Open	-				
2022	150	Tax return filed 30221-682-03461-3	\$8,610.00	01/08/2024	No tolling events				-	\$0.00	\$0.00	01/09/2034
2023	150	Tax return filed 30221-670-07029-4	\$26,874.00	01/06/2025	No tolling events				-	\$0.00	\$0.00	01/07/2035
2024	This transcript contains no CSED data.											
Total			\$159,123.00							\$146,980.41	\$132,758.19	

# First Time Penalty Abatement Eligibility Report

Report generated: 16 Sep, 2025 04:40 PM

Taxpayer Name: **JOHN DOE**  
Taxpayer SSN: **XXX-XX-1111**

Period	Return Filed	Filing Status	Tax Assessed	Failure to File Penalties (FTF)	Failure to Pay Penalties (FTP)	Other Penalties	Total FTF & FTP Penalties	First Time Abatement (FTA) Eligibility	Potential Abatement
2010	Yes	Married Filing Joint	\$177,567.00	-	-	-	-		
2011	Yes	Married Filing Joint	\$188,559.00	-	-	-	-		
2012	Yes	Married Filing Joint	\$222,935.00	-	\$158.77	-	\$158.77		
2013	Yes	Married Filing Joint	\$233,762.00	-	\$480.41	-	\$480.41		
2014	Yes	Married Filing Joint	\$209,935.00	-	\$715.38	-	\$715.38		
2015	Yes	Married Filing Separate	\$148,760.00	-	-	-	-		
2016	Yes	Single	\$118,255.00	-	-	-	-		
2017	Yes	Single	\$254,357.00	-	-	\$20.00	-	Abated \$13,144.22	
2018	Yes	Single	\$0.00	-	-	-	-		
2019	Yes	Single	\$70,546.00	-	\$9,529.25	-	\$9,529.25	May be Eligible**	\$9,529.25
2020	Yes	Head of Household	\$9,580.00	-	-	-	-		
2021	Yes	Head of Household	\$73,502.00	-	\$124.67	-	\$124.67		

Period	Return Filed	Filing Status	Tax Assessed	Failure to File Penalties (FTF)	Failure to Pay Penalties (FTP)	Other Penalties	Total FTF & FTP Penalties	First Time Abatement (FTA) Eligibility	Potential Abatement
2022	Yes	Head of Household	\$43,967.00	-	\$44.88	-	\$44.88		
2023	Yes	Head of Household	\$84,938.00	-	-	-	-		
2024	Yes	Head of Household	\$137,774.00	-	-	-	-		
<b>Total</b>			<b>\$1,974,437.00</b>	<b>\$0.00</b>	<b>\$11,053.36</b>	<b>\$20.00</b>	<b>\$11,053.36</b>		<b>\$9,529.25</b>

\*\*May be Eligible - If in the 3 prior period(s) penalties were abated under the First Time Abatement waiver, then this period will not qualify for FTA. However, if penalties were abated **under any other reason than FTA or Tolerance**, i.e. Reasonable Cause, then FTA would be eligible for this tax period. Unfortunately, transcripts do not show a reason code for granted penalty abatement, therefore, it cannot be determined exactly.

# Bankruptcy Dischargeability Report

Report generated: 16 Sep, 2025 04:06 PM

Taxpayer Name: **JOHN DOE**

Taxpayer SSN: **XXX-XX-1111** Spouse SSN: **XXX-XX-2222**

Period	Type of Claim	Substitute for Return Filed	Fraud Penalty	Lien Filed	Due Date Including Extension (if any)	Due or Filing Date	Assessment Date	3-Year Rule Date	2-Year Rule Date	240-Day Rule Date	Estimated Earliest Date for Filing Bankruptcy Petition	Dischargeable Amount (Now / Later)	Estimated CSED
2010	Unsecured Non-Priority	No	No	No	04/18/2011	04/15/2011	05/02/2011	04/19/2014	04/16/2013	12/29/2011	<b>04/19/2014</b>	-	05/03/2021
2011	Unsecured Non-Priority	No	No	No	04/16/2012	04/15/2012	05/14/2012	04/17/2015	04/16/2014	01/10/2013	<b>04/17/2015</b>	-	05/15/2022
2012	Unsecured Non-Priority	No	No	No	04/15/2013	04/15/2013	04/29/2013	04/16/2016	04/16/2015	12/26/2013	<b>04/16/2016</b>	-	04/30/2023
2013	Unsecured Non-Priority	No	No	No	04/15/2014	04/15/2014	05/05/2014	04/16/2017	04/16/2016	01/01/2015	<b>04/16/2017</b>	-	05/06/2024
2014	Unsecured Non-Priority	No	No	No	04/15/2015	04/15/2015	05/25/2015	04/16/2018	04/16/2017	01/21/2016	<b>04/16/2018</b>	-	05/26/2025
2015	Unsecured Non-Priority	No	No	No	04/18/2016	04/15/2016	05/16/2016	04/19/2019	04/16/2018	01/12/2017	<b>04/19/2019</b>	-	05/17/2026
2016	Unsecured Non-Priority	No	No	No	04/17/2017	04/15/2017	05/15/2017	04/18/2020	04/16/2019	01/11/2018	<b>04/18/2020</b>	-	05/16/2027
2017	Unsecured Non-Priority	No	No	No	10/15/2018	06/13/2018	07/23/2018	10/16/2021	06/14/2020	03/21/2019	<b>10/16/2021</b>	-	07/24/2028
2018	Unsecured Non-Priority	No	No	No	10/15/2019	10/15/2019	11/25/2019	10/16/2022	10/16/2021	07/23/2020	<b>10/16/2022</b>	-	11/26/2029
2019	Secured Non-Priority	No	No	Yes <sup>1</sup>	04/15/2020	04/15/2020	10/24/2022	04/16/2023	04/16/2022	06/22/2023	<b>06/22/2023</b>	-	10/25/2032
2020	Secured Non-Priority	No	No	Yes <sup>1</sup>	04/15/2021	01/10/2022 <sup>6</sup>	07/18/2022	04/16/2024	01/11/2024	03/16/2023	<b>04/16/2024</b>	<b>\$66,351.62</b>	07/19/2032



Period	Type of Claim	Substitute for Return Filed	Fraud Penalty	Lien Filed	Due Date Including Extension (if any)	Due or Filing Date	Assessment Date	3-Year Rule Date	2-Year Rule Date	240-Day Rule Date	Estimated Earliest Date for Filing Bankruptcy Petition	Dischargeable Amount (Now / Later)	Estimated CSED
2021	Secured Non-Priority	No	No	Yes <sup>1</sup>	04/18/2022	10/10/2022 <sup>6</sup>	01/02/2023	04/19/2025	10/11/2024	08/31/2023	04/19/2025	\$70,688.85	01/03/2033
2022	Secured Priority	No	No	Yes <sup>1</sup>	04/17/2023	04/15/2023	06/05/2023	04/18/2026	04/16/2025	02/01/2024	04/18/2026	\$63,995.44	06/06/2033
2023	Unsecured Priority	No	No	No	10/15/2024	09/09/2024	10/07/2024	10/16/2027	09/10/2026	06/05/2025	10/16/2027	-	10/08/2034
2024	Unable to Determine <sup>2</sup>	No	No	No	10/15/2025	10/15/2025	NOT Eligible for Bankruptcy due to Unfiled Return						
<b>Total</b>												<b>\$137,040.47</b> <b>\$63,995.44</b>	

<sup>1</sup> Secured Debt - Lien will survive bankruptcy until collection statute expires, see Estimated CSED column.

<sup>2</sup> Unable to Determine: Tolling event on this tax period is still open.

<sup>6</sup> Since original tax return was filed late, tax and interest may not be dischargeable, if tax return fails [the "Beard Test"](#). However, penalties imposed with respect to a transaction or event that occurred 3 years before the date of filing bankruptcy petition are dischargeable, see 11 U.S. Code §523(a)(7)(B).

Disclosures:

- Criminal tax fraud indicators are not reflected on IRS Transcripts and therefore, are beyond the scope of this report. If your client is convicted or pled guilty to criminal tax fraud or willful attempt to evade or defeat any tax or payment thereof for any tax period(s) in this report, such tax period(s) is(are) not ELIGIBLE for Bankruptcy.
- In cases where IRS was not listed as a creditor, prior bankruptcies would not be shown on IRS Transcripts, and therefore, would not be reflected in calculations. It is highly recommended searching for prior bankruptcies using PACER system at <http://pacer.gov>

# Wage & Income Summary Report

Taxpayer Name: **JOHN DOE**  
Taxpayer SSN: **XXX-XX-1111**

Report generated: 16 Sep, 2025 04:06 PM

Income Type / Items Paid	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	Total
Wages	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal Tax Withheld	\$0	\$0	\$1,800	\$45,220	\$0	\$0	\$0	\$0	\$29,600	\$0	\$76,620
Allocated Tips	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Mortgage Interest Paid	\$733	\$0	\$96,120	\$51,717	\$8,760	\$4,075	\$0	\$34,723	\$51,876	\$42,476	\$290,480
Points Paid	\$0	\$0	\$2,452	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,452
Prior Year Refund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interest	\$1	\$1	\$289	\$168	\$0	\$0	\$0	\$0	\$0	\$0	\$459
Savings Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Dividends	\$6	\$8	\$14	\$17	\$0	\$0	\$0	\$0	\$0	\$0	\$45
Ordinary Dividends	\$1,289	\$1,032	\$0	\$0	\$0	\$0	\$12	\$24	\$15	\$16	\$2,388
Qualified Dividends	\$1,218	\$926	\$0	\$0	\$0	\$0	\$12	\$24	\$0	\$0	\$2,180
Exempt Interest Dividends	\$606	\$566	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,172
Specified Private Activity Bond Interest Dividend	\$37	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$67
IRA Contributions	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Non-employee Compensation	\$0	\$0	\$0	\$0	\$367,411	\$0	\$0	\$0	\$0	\$0	\$367,411
Student Loan Interest	\$2,851	\$2,723	\$2,577	\$2,436	\$2,293	\$734	\$180	\$441	\$1,052	\$0	\$15,287
Capital Gains	\$1,660	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,660
Cost or Other Basis	\$14,469	\$92,768	\$0	\$0	\$0	\$0	\$0	\$5,297	\$0	\$0	\$112,534
Wash Sale Loss Disallowed	\$0	\$7	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7
Real Estate Sales	\$0	\$0	\$0	\$0	\$1,050,000	\$0	\$0	\$0	\$0	\$0	\$1,050,000
Gross Distributions	\$0	\$0	\$18,000	\$226,101	\$42	\$0	\$0	\$0	\$148,000	\$0	\$392,143

Income Type / Items Paid	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	Total
Taxable Amount	\$0	\$0	\$18,000	\$226,101	\$42	\$0	\$0	\$0	\$148,000	\$0	\$392,143
Fair Market Value	\$24,043	\$26,640	\$10,112	\$9,210	\$11,137	\$13,045	\$16,020	\$13,647	\$15,730	\$17,774	\$157,358
Proceeds	\$15,618	\$90,675	\$0	\$0	\$0	\$0	\$0	\$4,451	\$0	\$0	\$110,744
Royalties	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15	\$15
Ordinary Income K-1	\$366,529	\$345,112	\$369,837	\$121,217	\$0	\$0	\$0	\$0	\$0	\$0	\$1,202,695
Short Term Capital Gains	\$1	\$1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2
Long Term Capital Gains	\$56	\$175	\$532	\$18	\$0	\$0	\$0	\$0	\$0	\$0	\$781
Guaranteed Payments	\$16,939	\$11,731	\$13,183	\$8,486	\$0	\$0	\$0	\$0	\$0	\$0	\$50,339
Nonemployee Compensation	\$0	\$0	\$0	\$0	\$0	\$169,451	\$0	\$0	\$0	\$0	\$169,451
Pensions and Annuities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

# Tax Return Summary Report

Taxpayer Name: JOHN DOE  
Taxpayer SSN: XXX-XX-1111

Report generated: 16 Sep, 2025 04:06 PM

Category	2021	2022	2023	2024
Filing Status	Married Taxpayer Filing Joint Return	Married Taxpayer Filing Joint Return	Married Taxpayer Filing Joint Return	Return not filed
Form Number	1040	1040	1040	1040 Series
Received Date	10-10-2022	04-15-2023	09-09-2024	-
# of Exemptions	02	02	02	-
INCOME				
Wages, Salaries, Tips, Etc	\$70.00	-	-	-
Taxable Interest Income (Schedule B)	\$26.00	-	\$26.00	-
Business Income or Loss (Schedule C)	\$197,765.00	\$225,741.00	\$152,197.00	-
Additional Income	\$197,765.00	\$225,741.00	\$152,197.00	-
Total Income	\$197,861.00	\$224,919.00	\$300,238.00	-
Ordinary Dividend Income (Schedule B)	-	\$24.00	\$15.00	-
Taxable Pension/Annuity Amount	-	-	\$148,000.00	-
Qualified Dividends	-	\$24.00	-	-
Capital Gain or Loss (Schedule D)	-	-\$846.00	-	-
ADJUSTMENTS TO INCOME				
Self-Employment Tax Deduction	\$11,498.00	\$12,137.00	\$10,753.00	-
Self-Employment Health Insurance Deduction	\$28,263.00	\$33,483.00	\$19,248.00	-
Total Adjustments	\$39,761.00	\$45,620.00	\$30,001.00	-
Adjusted Gross Income	\$158,100.00	\$179,299.00	\$270,237.00	-

Category	2021	2022	2023	2024
<b>TAX AND CREDITS</b>				
Standard Deduction Per Computer	\$25,100.00	\$25,900.00	-	-
Taxable Income	\$106,400.00	\$122,724.00	\$183,826.00	-
Tentative Tax	\$14,905.00	\$18,232.00	\$31,057.00	-
Excess Advance Premium Tax Credit Repayment Amount	\$2,360.00	\$8,004.00	\$8,796.00	-
Recovery Rebate Credit	\$532.00	-	-	-
Income Tax after Credits Per Computer	\$17,265.00	\$26,236.00	\$39,853.00	-
<b>OTHER TAXES</b>				
Self Employment Tax	\$22,995.00	\$24,274.00	\$21,505.00	-
Total Other Taxes	\$22,995.00	\$24,274.00	\$34,271.00	-
Total Tax Liability Taxpayer Figures	\$40,260.00	\$50,510.00	\$74,124.00	-
Tax on Qualified Plans Form 5329 (Pr)	-	-	\$12,764.00	-
Form 8960 Net Investment Income Tax	-	-	\$2.00	-
<b>PAYMENTS</b>				
Refundable Credits	\$532.00	-	-	-
Total Payments	\$532.00	-	\$74,600.00	-
Federal Income Tax Withheld	-	-	\$29,600.00	-
Estimated Tax Payments	-	-	\$45,000.00	-
<b>AMOUNT OWED AS OF FILING DATE</b>	<b>\$39,728.00</b>	<b>\$52,261.00</b>	-	-

Category	2021	2022	2023	2024
REFUND	-	-	\$476.00	-

# Audit Risk Indicators Report

Taxpayer Name: JOHN DOE  
Taxpayer SSN: XXX-XX-1111

Report generated: 16 Sep, 2025 03:50 PM

Values in red represent potentially high audit risk indicators. If high risk indicators are present, thorough review of corresponding original return(s), detailed Tax Return and Wage & Income Transcripts, and taxpayer's records is recommended to determine whether amendment of return(s) would be necessary.

Category	2021	2022	2023	2024
Filing Status	Married taxpayer filing a separate return and spouse is also filing a return (spouse exemption not claimed). Both must file using this status	Married taxpayer filing a separate return and spouse is also filing a return (spouse exemption not claimed). Both must file using this status	Married Taxpayer Filing Joint Return	Return not filed or Transcripts not available yet
Form Number	1040	1040	1040	-
Received Date	04-15-2022	10-08-2023	09-26-2024	-
# of Exemptions	02	01	03	-
Prepared by	PTIN XXX-XX-1683	PTIN XXX-XX-8750	PTIN XXX-XX-8750	-
Amended Return Filed	No	No	No	-
Total Positive Income	\$15,014	\$56,579	\$172,210	-
Audit Rate by Total Positive Income, Tax Year 2019* (according to latest IRS published data).	0.40%	0.17%	0.17%	-
Adjusted Gross Income	\$14,284	\$54,294	\$165,676	-
Income				
Wages and Salaries per Return	\$12,000	\$25,500	\$70,000	-

Category	2021	2022	2023	2024
Wages and Salaries reported to the IRS	\$12,000	\$25,500	\$49,500	-
Overreported	-	-	41.41%↑	-
<b>Schedule C: Profit or Loss from Business</b>				
NAICS Code	-	-	-	-
Gross Receipts or Sales	-	\$0	\$160,299	-
Non-Employee Compensation reported to the IRS	-	\$0	\$0	-
% of Expense items ending in multiple of 10	-	0.00%	50.00%	-
Total Business Expenses & Cost of Goods Sold per Return	-	\$96	\$127,734	-
Schedule C Net Profit / Loss	-	-\$96	\$32,565	-
<b>Schedule C: Profit or Loss from Business (Spouse)</b>				
NAICS Code	-	-	-	-
Gross Receipts or Sales	-	-	\$22,251	-
Non-Employee Compensation reported to the IRS	-	-	\$40,462	-
% of Expense items ending in multiple of 10	-	-	0.00%	-
Total Business Expenses & Cost of Goods Sold per Return	-	-	\$6,162	-
Schedule C Net Profit / Loss	-	-	\$7,874	-
<b>Earned Income Credit</b>				
Earned Income Credit per Return	\$0	\$0	\$0	-
Earned Income Credit per Computer (adjusted by IRS)	\$0	\$0	\$0	-
<b>Adjustments Made by IRS Computer</b>				



Category	2021	2022	2023	2024
Child and Other Dependent Credit	-	-	\$2,000	-
Child and Other Dependent Credit per Computer	-	-	\$0	-
Total Credits	-	-	\$2,000	-
Total Credits per Computer	-	-	\$0	-
Total Tax Liability Taxpayer Figures	-	-	\$24,874	-
Total Tax Liability Taxpayer Figures per Computer	-	-	\$26,874	-

\*The latest available data published by the IRS, see Tax Compliance Report: Trends of IRS Audit rates and Results for Individual Taxpayers by Income dated May 2022

# Account Transcript Summary Report

Report generated: 16 Sep, 2025 04:06 PM

Taxpayer Name: JOHN DOE  
Taxpayer SSN: XXX-XX-1111 Spouse SSN: XXX-XX-2222

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
2010	01	Single	\$262,977.00	\$190,487.00	\$55,411.00	\$0.00	\$0.00	\$612.00	04/15/2011
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	806	W-2 or 1099 withholding						04/15/2011	(\$62,272.00)
	150	Tax return filed 80211-102-61157-1						05/02/2011	\$55,411.00
	846	Refund issued						05/02/2011	\$6,861.00
	960	Appointed representative						09/29/2011	\$0.00
	960	Appointed representative						06/22/2018	\$0.00
	960	Appointed representative						09/04/2018	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	960	Appointed representative						06/18/2025	\$0.00
2011	01	Single	\$259,933.00	\$187,222.00	\$72,961.00	\$106,800.00	\$0.00	\$19,766.00	04/15/2012
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	430	Estimated tax payment						04/20/2011	(\$13,900.00)
	430	Estimated tax payment						06/17/2011	(\$13,900.00)
	430	Estimated tax payment						09/17/2011	(\$26,000.00)
	960	Appointed representative						09/29/2011	\$0.00

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	430	Estimated tax payment						01/16/2012	(\$18,000.00)
	610	Payment with return 00						04/14/2012	(\$1,197.00)
	150	Tax return filed 80211-503-51273-2						05/14/2012	\$72,961.00
	170	Penalty for not pre-paying tax 05-14-2022						05/14/2012	\$36.00
	960	Appointed representative						06/22/2018	\$0.00
	960	Appointed representative						09/04/2018	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	960	Appointed representative						06/18/2025	\$0.00
2012	01	Single	\$251,455.00	\$190,219.00	\$70,220.00	\$110,100.00	\$0.00	\$19,870.00	04/15/2013
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	430	Estimated tax payment						04/16/2012	(\$19,900.00)
	430	Estimated tax payment						06/17/2012	(\$21,900.00)
	430	Estimated tax payment						09/16/2012	(\$23,900.00)
	430	Estimated tax payment						01/17/2013	(\$21,900.00)
	836	Credit you chose to apply to following tax period's taxes						04/15/2013	\$17,380.00
	150	Tax return filed 80211-498-27212-3						04/29/2013	\$70,220.00
2013	01	Single	\$252,801.00	\$192,335.00	\$75,115.00	\$113,700.00	\$0.00	\$22,656.00	04/15/2014
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	716	Credit you chose to apply from prior tax period						04/15/2013	(\$17,380.00)

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	430	Estimated tax payment						04/17/2013	(\$1,620.00)
	430	Estimated tax payment						06/19/2013	(\$19,000.00)
	430	Estimated tax payment						09/18/2013	(\$19,000.00)
	430	Estimated tax payment						01/18/2014	(\$19,000.00)
	836	Credit you chose to apply to following tax period's taxes						04/15/2014	\$885.00
	150	Tax return filed 90221-502-89176-4						05/05/2014	\$75,115.00
	960	Appointed representative						06/22/2018	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	960	Appointed representative						06/18/2025	\$0.00
2014	01	Single	\$274,501.00	\$222,961.00	\$84,826.00	\$117,000.00	\$0.00	\$23,502.00	04/15/2015
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	716	Credit you chose to apply from prior tax period						04/15/2014	(\$885.00)
	430	Estimated tax payment						04/17/2014	(\$19,115.00)
	430	Estimated tax payment						06/18/2014	(\$20,000.00)
	430	Estimated tax payment						09/10/2014	(\$20,000.00)
	430	Estimated tax payment						01/17/2015	(\$20,000.00)
	610	Payment with return 00						04/18/2015	(\$4,826.00)
	150	Tax return filed 80211-505-43094-5						05/25/2015	\$84,826.00
	960	Appointed representative						06/22/2018	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	960	Appointed representative						06/18/2025	\$0.00

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
2015	01	Single	\$298,267.00	\$274,904.00	\$102,241.00	\$118,500.00	\$0.00	\$24,471.00	04/15/2016
		<b>Transactions</b>							
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>
	430	Estimated tax payment						04/18/2015	(\$18,500.00)
	430	Estimated tax payment						06/17/2015	(\$23,000.00)
	430	Estimated tax payment						09/17/2015	(\$23,000.00)
	430	Estimated tax payment						01/17/2016	(\$24,000.00)
	610	Payment with return 00						04/20/2016	(\$13,767.00)
	150	Tax return filed 90221-506-32657-6						05/16/2016	\$102,241.00
	170	Penalty for not pre-paying tax 05-16-2026						05/16/2016	\$26.00
	960	Appointed representative						06/22/2018	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	960	Appointed representative						06/18/2025	\$0.00
2016	01	Single	\$263,662.00	\$231,458.00	\$90,129.00	\$118,500.00	\$0.00	\$23,697.00	04/15/2017
		<b>Transactions</b>							
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>
	430	Estimated tax payment						04/21/2016	(\$23,500.00)
	430	Estimated tax payment						06/16/2016	(\$11,500.00)
	430	Estimated tax payment						09/19/2016	(\$41,500.00)
	430	Estimated tax payment						01/22/2017	(\$10,000.00)
	610	Payment with return 00						04/20/2017	(\$3,629.00)

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	150	Tax return filed 80211-507-77029-7						05/15/2017	\$90,129.00
	960	Appointed representative						06/22/2018	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	960	Appointed representative						06/18/2025	\$0.00
2017	01	Single	\$303,384.00	\$221,356.00	\$88,694.00	\$127,200.00	\$0.00	\$25,415.00	06/13/2018
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	430	Estimated tax payment						04/20/2017	(\$23,500.00)
	430	Estimated tax payment						06/17/2017	(\$23,500.00)
	660	Estimated tax payment 00						09/18/2017	(\$12,000.00)
	460	Extension of time to file tax return						04/15/2018	\$0.00
	806	W-2 or 1099 withholding						04/15/2018	(\$1,800.00)
	960	Appointed representative						06/22/2018	\$0.00
	610	Payment with return 00						07/16/2018	(\$14,240.00)
	150	Tax return filed 80221-564-08355-8						07/23/2018	\$88,694.00
	170	Penalty for not pre-paying tax 07-23-2028						07/23/2018	\$188.00
	196	Interest charged for late payment						07/23/2018	\$322.81
	276	Penalty for late payment of tax						07/23/2018	\$418.41
	971	Notice issued CP 0014						07/23/2018	\$0.00
	971	Tax period blocked from automated levy program						11/12/2018	\$0.00
	971	Tax period blocked from automated levy program						02/11/2019	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing						05/09/2019	\$0.00

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	582	Lien placed on assets due to balance owed						05/10/2019	\$0.00
	360	Fees and other expenses for collection						06/17/2019	\$20.00
	196	Interest charged for late payment						01/06/2020	\$1,166.12
	276	Penalty for late payment of tax						01/06/2020	\$2,252.91
	971	Notice issued CP 071C						01/06/2020	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						01/13/2020	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed						01/13/2020	\$0.00
	670	Payment 00						04/19/2020	(\$18,689.00)
	826	Credit transferred out to 30 20191231						04/19/2020	\$3,152.79
	971	Federal Payment Levy Program - Levy Issued						04/20/2020	\$0.00
	971	First Levy Issued on Module						04/20/2020	\$0.00
	196	Interest charged for late payment						05/11/2020	\$257.13
	276	Penalty for late payment of tax						05/11/2020	\$409.62
	670	Payment 00						05/14/2020	(\$1.00)
	826	Credit transferred out to 30 20191231						05/14/2020	\$1.00
	196	Interest charged for late payment						06/08/2020	\$1.00
	583	Removed lien						06/12/2020	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	197	Reduced or removed interest charged for late payment						03/04/2024	(\$72.85)
	271	Reduced or removed penalty for late payment of tax						03/04/2024	(\$3,080.94)
	290	Additional tax assessed						03/04/2024	\$0.00
	971	Notice issued CP 0021						03/04/2024	\$0.00
	971	Notice issued CP 0049						03/04/2024	\$0.00

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	960	Appointed representative						06/18/2025	\$0.00
2018	02	Married Filing Joint	\$289,518.00	\$190,814.00	\$69,652.00	\$86,252.00	\$3,555.00	\$13,741.00	10/15/2019
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	960	Appointed representative						07/09/2018	\$0.00
	460	Extension of time to file tax return						04/15/2019	\$0.00
	806	W-2 or 1099 withholding						04/15/2019	(\$45,220.00)
	150	Tax return filed 90211-688-63269-9						11/25/2019	\$69,652.00
	176	Penalty for not pre-paying tax 11-25-2029						11/25/2019	\$234.49
	196	Interest charged for late payment						11/25/2019	\$751.60
	276	Penalty for late payment of tax						11/25/2019	\$855.12
	971	Notice issued CP 0014						11/25/2019	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						01/13/2020	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						01/13/2020	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed						01/13/2020	\$0.00
	971	Collection due process Notice of Intent to Levy -- return receipt signed						01/13/2020	\$0.00
	971	Tax period blocked from automated levy program						02/10/2020	\$0.00
	971	Federal Payment Levy Program - Levy Issued						04/20/2020	\$0.00
	971	Federal Payment Levy Program - Levy Issued						04/20/2020	\$0.00
	670	Payment 00 Federal Tax Lien						06/22/2020	(\$63,374.00)
	826	Credit transferred out to 30 20191231						06/22/2020	\$34,747.74



Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	196	Interest charged for late payment						07/27/2020	\$764.97
	276	Penalty for late payment of tax						07/27/2020	\$1,588.08
	570	Additional account action pending						07/27/2020	\$0.00
	571	Resolved additional account action						07/27/2020	\$0.00
	971	Notice issued CP 0049						02/22/2021	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	960	Appointed representative						06/18/2025	\$0.00
2019	02	Married Filing Joint	\$334,255.00	\$202,220.00	\$63,374.00	\$132,900.00	\$1,364.00	\$26,089.00	04/15/2020
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	706	Credit transferred in from 30 20171231						04/19/2020	(\$3,152.79)
	706	Credit transferred in from 30 20171231						05/14/2020	(\$1.00)
	706	Credit transferred in from 30 20181231						06/22/2020	(\$34,747.74)
	150	Tax return filed 30211-460-23267-0						08/17/2020	\$63,374.00
	176	Penalty for not pre-paying tax 08-17-2030						08/17/2020	\$1,902.68
	196	Interest charged for late payment						08/17/2020	\$171.65
	276	Penalty for late payment of tax						08/17/2020	\$633.74
	971	Notice issued CP 0014						08/17/2020	\$0.00
	196	Interest charged for late payment						01/17/2022	\$1,263.61
	276	Penalty for late payment of tax						01/17/2022	\$3,946.46
	971	Notice issued CP 071C						01/17/2022	\$0.00

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	922	Review of unreported income						10/03/2022	\$0.00
	241	Reduced or removed miscellaneous penalty 07254-541-07275-4 IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty						10/24/2022	(\$80,971.00)
	290	Additional tax assessed 10-24-2032						10/24/2022	\$404,853.00
	971	Notice issued CP 0021						10/24/2022	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						07/25/2023	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						07/25/2023	\$0.00
	582	Lien placed on assets due to balance owed						08/04/2023	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing						08/08/2023	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	971	Passport certified seriously delinquent tax debt						10/30/2023	\$0.00
	971	Passport certified seriously delinquent tax debt						10/30/2023	\$0.00
	971	Installment agreement established						01/10/2024	\$0.00
	360	Fees and other expenses for collection						02/12/2024	\$20.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
	670	Payment 00						02/28/2024	(\$2,893.00)
	672	Removed payment 55 20240131 XXX-XX-2999						02/28/2024	\$107.00
	673	Payment 00						02/28/2024	(\$107.00)
	670	Payment 00						03/28/2024	(\$3,000.00)
	706	Credit transferred in from 30 20231231						04/15/2024	(\$476.00)

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	670	Payment 00						04/29/2024	(\$3,000.00)
	670	Payment 00						05/28/2024	(\$3,000.00)
	291	Reduced or removed prior tax assessed 07254-541-07275-4						06/10/2024	(\$404,570.00)
	971	Notice issued CP 0021						06/10/2024	\$0.00
	670	Payment 00						06/28/2024	(\$3,000.00)
	670	Payment 00						07/29/2024	(\$3,000.00)
	670	Payment 00						08/28/2024	(\$3,000.00)
	670	Payment 00						09/30/2024	(\$3,000.00)
	670	Payment 00						10/28/2024	(\$3,000.00)
	670	Payment 00						11/29/2024	(\$3,000.00)
	670	Payment 00						12/30/2024	(\$3,000.00)
	670	Payment 00						01/28/2025	(\$3,000.00)
	196	Interest charged for late payment						02/17/2025	\$851.40
	276	Penalty for late payment of tax						02/17/2025	\$1,823.99
	670	Payment 00						02/28/2025	(\$3,000.00)
	196	Interest charged for late payment						03/24/2025	\$3,000.00
	670	Payment 00						03/28/2025	(\$2,180.90)
	196	Interest charged for late payment						04/21/2025	\$2,180.90
	971	No longer in installment agreement status						04/21/2025	\$0.00
2020	02	Married Filing Joint	\$180,554.00	\$152,700.00	\$53,411.00	\$128,297.00	\$56,257.00	\$28,237.00	01/10/2022
		Transactions							

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	Code	Explanation of Transaction						Date	Amount
	290	Additional tax assessed						06/01/2020	\$0.00
	290	Additional tax assessed						01/18/2021	\$0.00
	766	Credit to your account						04/15/2021	(\$872.00)
	806	W-2 or 1099 withholding						04/15/2021	(\$14.00)
	610	Payment with return 00						01/10/2022	(\$1,000.00)
	150	Tax return filed 09221-148-47309-2						07/18/2022	\$53,411.00
	166	Penalty for filing tax return after the due date 07-18-2032						07/18/2022	\$11,818.13
	176	Penalty for not pre-paying tax 07-18-2032						07/18/2022	\$838.14
	177	Reduced or removed penalty for not pre-paying tax						07/18/2022	(\$13.69)
	196	Interest charged for late payment						07/18/2022	\$2,511.24
	276	Penalty for late payment of tax						07/18/2022	\$3,904.37
	971	Notice issued CP 0014						07/18/2022	\$0.00
	167	Reduced or removed penalty for filing tax return after the due date						09/12/2022	(\$11,818.13)
	197	Reduced or removed interest charged for late payment						09/12/2022	(\$15.76)
	276	Penalty for late payment of tax						09/12/2022	\$257.63
	971	Notice issued CP 0022						09/12/2022	\$0.00
	196	Interest charged for late payment						11/21/2022	\$653.32
	276	Penalty for late payment of tax						11/21/2022	\$772.87
	971	Notice issued CP 0022						11/21/2022	\$0.00
	971	Tax period blocked from automated levy program						12/12/2022	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						07/25/2023	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						07/25/2023	\$0.00

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	582	Lien placed on assets due to balance owed						08/04/2023	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing						08/08/2023	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	971	Passport certified seriously delinquent tax debt						10/30/2023	\$0.00
	971	Passport certified seriously delinquent tax debt						10/30/2023	\$0.00
	971	Installment agreement established						01/10/2024	\$0.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
	670	Payment 00						03/28/2025	(\$819.10)
	670	Payment 00						04/28/2025	(\$3,000.00)
	670	Payment 00						05/28/2025	(\$3,000.00)
	670	Payment 00						06/30/2025	(\$3,000.00)
	670	Payment 00						07/28/2025	(\$3,000.00)
	670	Payment 00						08/28/2025	(\$3,000.00)
2021	02	Married Filing Joint	\$158,100.00	\$106,400.00	\$40,260.00	\$0.00	\$142,730.00	\$22,995.00	10/10/2022
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	290	Additional tax assessed						04/05/2021	\$0.00
	766	Credit to your account						04/15/2022	(\$532.00)

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	610	Payment with return 00						10/10/2022	(\$1,000.00)
	150	Tax return filed 18221-290-05614-2						01/02/2023	\$40,260.00
	166	Penalty for filing tax return after the due date 01-02-2033						01/02/2023	\$8,938.80
	176	Penalty for not pre-paying tax 01-02-2033						01/02/2023	\$713.39
	196	Interest charged for late payment						01/02/2023	\$1,791.96
	276	Penalty for late payment of tax						01/02/2023	\$1,772.76
	971	Notice issued CP 0014						01/02/2023	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						07/25/2023	\$0.00
	971	Collection due process Notice of Intent to Levy -- issued						07/25/2023	\$0.00
	582	Lien placed on assets due to balance owed						08/04/2023	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing						08/08/2023	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	971	Passport certified seriously delinquent tax debt						10/30/2023	\$0.00
	971	Passport certified seriously delinquent tax debt						10/30/2023	\$0.00
	971	Installment agreement established						01/10/2024	\$0.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
2022	02	Married Filing Joint	\$179,299.00	\$122,724.00	\$50,510.00	\$0.00	\$147,000.00	\$24,274.00	04/15/2023
		Transactions							

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	Code	Explanation of Transaction						Date	Amount
	150	Tax return filed 30221-506-51434-3						06/05/2023	\$50,510.00
	176	Penalty for not pre-paying tax 06-05-2033						06/05/2023	\$610.02
	971	Notice issued CP 0014						06/05/2023	\$0.00
	960	Appointed representative						08/15/2023	\$0.00
	582	Lien placed on assets due to balance owed						11/10/2023	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing						11/14/2023	\$0.00
	360	Fees and other expenses for collection						12/04/2023	\$20.00
	971	Installment agreement established						01/10/2024	\$0.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	971	Passport certified seriously delinquent tax debt						02/19/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
	972	Passport certified seriously delinquent tax debt reversal						02/26/2024	\$0.00
2023	02	Married Filing Joint	\$270,237.00	\$183,826.00	\$74,124.00	\$0.00	\$140,553.00	\$21,505.00	09/09/2024
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	960	Appointed representative						08/15/2023	\$0.00
	660	Estimated tax payment 00						09/12/2023	(\$45,000.00)
	460	Extension of time to file tax return						04/15/2024	\$0.00
	806	W-2 or 1099 withholding						04/15/2024	(\$29,600.00)
	826	Credit transferred out to 30 20191231						04/15/2024	\$476.00

Period	Exemptions	Filing Status	Adjusted Gross Income	Taxable Income	Tax per Return	Taxpayer's Self-Empl. Taxable Income	Spouse's Self-Empl. Taxable Income	Total Self-Empl. Tax	Return Due Date or Return Received Date (whichever is later)
	150	Tax return filed 30221-653-11248-4						10/07/2024	\$74,124.00
	971	Notice issued CP 0049						10/07/2024	\$0.00
2024	00	Married Filing Joint	-	-	-	-	-	-	-
		Transactions							
	Code	Explanation of Transaction						Date	Amount
	960	Appointed representative						06/10/2024	\$0.00
	460	Extension of time to file tax return						04/15/2025	\$0.00



# Payments, Adjustments and Other Credits Report

Report generated: 16 Sep, 2025 04:06 PM

Taxpayer Name: **JOHN DOE**  
Taxpayer SSN: **XXX-XX-1111** Spouse SSN: **XXX-XX-2222**

Date	Transaction Code	Explanation of Transaction	Applied To	Amount
08/28/2025	670	Payment 00	2020	(\$3,000.00)
07/28/2025	670	Payment 00	2020	(\$3,000.00)
06/30/2025	670	Payment 00	2020	(\$3,000.00)
05/28/2025	670	Payment 00	2020	(\$3,000.00)
04/28/2025	670	Payment 00	2020	(\$3,000.00)
03/28/2025	670	Payment 00	2019	(\$2,180.90)
03/28/2025	670	Payment 00	2020	(\$819.10)
02/28/2025	670	Payment 00	2019	(\$3,000.00)
01/28/2025	670	Payment 00	2019	(\$3,000.00)
12/30/2024	670	Payment 00	2019	(\$3,000.00)
11/29/2024	670	Payment 00	2019	(\$3,000.00)
10/28/2024	670	Payment 00	2019	(\$3,000.00)
09/30/2024	670	Payment 00	2019	(\$3,000.00)
08/28/2024	670	Payment 00	2019	(\$3,000.00)
07/29/2024	670	Payment 00	2019	(\$3,000.00)
06/28/2024	670	Payment 00	2019	(\$3,000.00)
06/10/2024	291	Reduced or removed prior tax assessed 07254-541-07275-4	2019	(\$404,570.00)
05/28/2024	670	Payment 00	2019	(\$3,000.00)
04/29/2024	670	Payment 00	2019	(\$3,000.00)
04/15/2024	806	W-2 or 1099 withholding	2023	(\$29,600.00)

Date	Transaction Code	Explanation of Transaction	Applied To	Amount
04/15/2024	706	Credit transferred in from 30 20231231	2019	(\$476.00)
03/28/2024	670	Payment 00	2019	(\$3,000.00)
03/04/2024	271	Reduced or removed penalty for late payment of tax	2017	(\$3,080.94)
03/04/2024	197	Reduced or removed interest charged for late payment	2017	(\$72.85)
02/28/2024	670	Payment 00	2019	(\$2,893.00)
02/28/2024	673	Payment 00	2019	(\$107.00)
02/28/2024	672	Removed payment 55 20240131 XXX-XX-2999	2019	\$107.00
09/12/2023	660	Estimated tax payment 00	2023	(\$45,000.00)
10/24/2022	241	Reduced or removed miscellaneous penalty 07254-541-07275-4 IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty	2019	(\$80,971.00)
10/10/2022	610	Payment with return 00	2021	(\$1,000.00)
09/12/2022	167	Reduced or removed penalty for filing tax return after the due date	2020	(\$11,818.13)
09/12/2022	197	Reduced or removed interest charged for late payment	2020	(\$15.76)
07/18/2022	177	Reduced or removed penalty for not pre-paying tax	2020	(\$13.69)
04/15/2022	766	Credit to your account	2021	(\$532.00)
01/10/2022	610	Payment with return 00	2020	(\$1,000.00)
04/15/2021	766	Credit to your account	2020	(\$872.00)
04/15/2021	806	W-2 or 1099 withholding	2020	(\$14.00)
06/22/2020	670	Payment 00 Federal Tax Lien	2018	(\$63,374.00)
06/22/2020	706	Credit transferred in from 30 20181231	2019	(\$34,747.74)
05/14/2020	670	Payment 00	2017	(\$1.00)
05/14/2020	706	Credit transferred in from 30 20171231	2019	(\$1.00)
04/19/2020	670	Payment 00	2017	(\$18,689.00)
04/19/2020	706	Credit transferred in from 30 20171231	2019	(\$3,152.79)

Date	Transaction Code	Explanation of Transaction	Applied To	Amount
04/15/2019	806	W-2 or 1099 withholding	2018	(\$45,220.00)
07/16/2018	610	Payment with return 00	2017	(\$14,240.00)
04/15/2018	806	W-2 or 1099 withholding	2017	(\$1,800.00)
09/18/2017	660	Estimated tax payment 00	2017	(\$12,000.00)
06/17/2017	430	Estimated tax payment	2017	(\$23,500.00)
04/20/2017	430	Estimated tax payment	2017	(\$23,500.00)
04/20/2017	610	Payment with return 00	2016	(\$3,629.00)
01/22/2017	430	Estimated tax payment	2016	(\$10,000.00)
09/19/2016	430	Estimated tax payment	2016	(\$41,500.00)
06/16/2016	430	Estimated tax payment	2016	(\$11,500.00)
04/21/2016	430	Estimated tax payment	2016	(\$23,500.00)
04/20/2016	610	Payment with return 00	2015	(\$13,767.00)
01/17/2016	430	Estimated tax payment	2015	(\$24,000.00)
09/17/2015	430	Estimated tax payment	2015	(\$23,000.00)
06/17/2015	430	Estimated tax payment	2015	(\$23,000.00)
04/18/2015	430	Estimated tax payment	2015	(\$18,500.00)
04/18/2015	610	Payment with return 00	2014	(\$4,826.00)
01/17/2015	430	Estimated tax payment	2014	(\$20,000.00)
09/10/2014	430	Estimated tax payment	2014	(\$20,000.00)
06/18/2014	430	Estimated tax payment	2014	(\$20,000.00)
04/17/2014	430	Estimated tax payment	2014	(\$19,115.00)
04/15/2014	716	Credit you chose to apply from prior tax period	2014	(\$885.00)
01/18/2014	430	Estimated tax payment	2013	(\$19,000.00)

Date	Transaction Code	Explanation of Transaction	Applied To	Amount
09/18/2013	430	Estimated tax payment	2013	(\$19,000.00)
06/19/2013	430	Estimated tax payment	2013	(\$19,000.00)
04/17/2013	430	Estimated tax payment	2013	(\$1,620.00)
04/15/2013	716	Credit you chose to apply from prior tax period	2013	(\$17,380.00)
01/17/2013	430	Estimated tax payment	2012	(\$21,900.00)
09/16/2012	430	Estimated tax payment	2012	(\$23,900.00)
06/17/2012	430	Estimated tax payment	2012	(\$21,900.00)
04/16/2012	430	Estimated tax payment	2012	(\$19,900.00)
04/14/2012	610	Payment with return 00	2011	(\$1,197.00)
01/16/2012	430	Estimated tax payment	2011	(\$18,000.00)
09/17/2011	430	Estimated tax payment	2011	(\$26,000.00)
06/17/2011	430	Estimated tax payment	2011	(\$13,900.00)
04/20/2011	430	Estimated tax payment	2011	(\$13,900.00)
04/15/2011	806	W-2 or 1099 withholding	2010	(\$62,272.00)
<b>Total</b>				<b>(\$1,452,245.90)</b>

Civil Penalty Report

Report generated: 16 Sep, 2025 03:43 PM

Taxpayer Name: JOHN DOE  
Taxpayer SSN: XXX-XX-1111 Spouse SSN: XXX-XX-2222

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
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.		
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	\$0.00	\$0.00	\$0.00
06/2012	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
06/2014	This transcript contains no data.		
09/2014	\$0.00	\$0.00	\$0.00
12/2014	\$0.00	\$0.00	\$0.00

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
03/2015	\$0.00	\$0.00	\$0.00
06/2015	\$0.00	\$0.00	\$0.00
09/2015	\$0.00	\$0.00	\$0.00
12/2015	\$0.00	\$0.00	\$0.00
03/2016	\$0.00	\$0.00	\$0.00
06/2016	\$0.00	\$0.00	\$0.00
09/2016	\$0.00	\$0.00	\$0.00
12/2016	\$0.00	\$0.00	\$0.00
03/2017	\$0.00	\$0.00	\$0.00
06/2017	\$0.00	\$0.00	\$0.00
09/2017	\$0.00	\$0.00	\$0.00
12/2017	\$0.00	\$0.00	\$0.00
03/2018	\$0.00	\$0.00	\$0.00
06/2018	\$0.00	\$0.00	\$0.00
09/2018	This transcript contains no data.		
12/2018	This transcript contains no data.		
03/2019	This transcript contains no data.		
06/2019	This transcript contains no data.		
09/2019	This transcript contains no data.		
12/2019	This transcript contains no data.		
03/2020	This transcript contains no data.		
06/2020	This transcript contains no data.		
09/2020	This transcript contains no data.		

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
12/2020	This transcript contains no data.		
03/2021	This transcript contains no data.		
06/2021	This transcript contains no data.		
09/2021	This transcript contains no data.		
12/2021	This transcript contains no data.		
03/2022	This transcript contains no data.		
06/2022	This transcript contains no data.		
09/2022	This transcript contains no data.		
12/2022	This transcript contains no data.		
03/2023	This transcript contains no data.		
06/2023	This transcript contains no data.		
09/2023	This transcript contains no data.		
12/2023	This transcript contains no data.		
03/2024	This transcript contains no data.		
06/2024	This transcript contains no data.		
09/2024	This transcript contains no data.		
12/2024	This transcript contains no data.		
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

# Estimated Civil Penalty CSED (Collection Statute Expiration Date) Report

Report generated: 16 Sep, 2025 03:43 PM

Taxpayer Name: **JOHN DOE**  
Taxpayer SSN: **XXX-XX-1111** Spouse SSN: **XXX-XX-2222**

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Estimated CSED	Unpaid Assessed Balance (SUMRY Balance)	Current Tax Due (includes accrued interest)
					Start Event	Start Date	End Event	End Date				
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.											
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	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	\$11,700.32	03/18/2013	No tolling events				-	03/19/2023	\$0.00	\$0.00
06/2012	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	\$8,733.15	03/18/2013	No tolling events				-	03/19/2023	\$0.00	\$0.00
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.											



Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Estimated CSED	Unpaid Assessed Balance (SUMRY Balance)	Current Tax Due (includes accrued interest)
					Start Event	Start Date	End Event	End Date				
12/2013	This transcript contains no data.											
03/2014	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	\$8,710.36	03/25/2019	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	05/13/2019	521, Removed bankruptcy or other legal action	02/12/2021	671	05/16/2022	\$0.00	\$0.00
					480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021				
06/2014	This transcript contains no data.											
09/2014	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$8,983.30	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	04/26/2030	\$0.00	\$0.00
12/2014	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$7,715.92	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
03/2015	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$8,983.21	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
06/2015	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$8,037.28	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Estimated CSED	Unpaid Assessed Balance (SUMRY Balance)	Current Tax Due (includes accrued interest)
					Start Event	Start Date	End Event	End Date				
09/2015	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$9,202.55	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
12/2015	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$9,047.42	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
03/2016	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$8,012.81	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
06/2016	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$8,191.67	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
09/2016	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$9,157.79	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
12/2016	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$9,316.77	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
03/2017	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$8,162.33	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
06/2017	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$9,316.21	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Estimated CSED	Unpaid Assessed Balance (SUMRY Balance)	Current Tax Due (includes accrued interest)
					Start Event	Start Date	End Event	End Date				
09/2017	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$7,612.44	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
12/2017	240	Jeopardy assessment IRC 6672 Trust Fund Recovery Penalty	\$7,621.82	07/11/2018	480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021	653	05/16/2022	\$0.00	\$0.00
03/2018	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	\$6,423.48	03/25/2019	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	05/13/2019	521, Removed bankruptcy or other legal action	02/12/2021	671	05/16/2022	\$0.00	\$0.00
					480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021				
06/2018	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty	\$3,024.11	03/25/2019	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	05/13/2019	521, Removed bankruptcy or other legal action	02/12/2021	671	05/16/2022	\$0.00	\$0.00
					480, Received offer in compromise	05/22/2019	780, Accepted offer in compromise	03/05/2021				
09/2018	This transcript contains no data.											
12/2018	This transcript contains no data.											