

IRS Transcript Reports

for

JOHN DOE

Prepared on Sep 05, 2022
by Irina N Bobrova, MST, EA, CAA, NTPI Fellow

Income Tax Liability Report

Report generated: 05 Sep, 2022 02:17 PM

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

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	Current Tax Due
2010	\$3,295.00	\$0.00	\$112.58	\$0.00	\$85.75	\$3,493.33	(\$3,493.33)	\$0.00	\$0.00	\$0.00
2011	\$4,762.00	\$0.00	\$1,074.97	\$80.00	\$826.37	\$6,743.34	(\$6,743.34)	\$0.00	\$0.00	\$0.00
2012	\$4,713.00	\$0.00	\$321.34	\$85.00	\$312.50	\$5,431.84	(\$5,431.84)	\$0.00	\$0.00	\$0.00
2013	\$11,301.00	\$0.00	\$1,250.61	\$1,181.57	\$1,906.79	\$15,639.97	(\$10,811.91)	\$0.00	\$1,675.90	\$4,828.06
2014	\$7,439.00	\$0.00	\$1,709.24	\$117.00	\$2,824.81	\$12,090.05	(\$602.00)	\$0.00	\$7,353.37	\$11,488.05
2015	\$118,606.00	\$0.00	\$10,885.23	\$39,834.47	\$44,619.91	\$213,945.61	\$0.00	\$0.00	\$140,423.11	\$213,945.61
2016	\$7,543.00	\$1,697.17	\$452.58	\$1,693.16	\$2,489.70	\$13,875.61	\$0.00	\$0.00	\$10,193.77	\$13,875.61
2017	\$532.00	\$210.00	\$26.60	\$0.00	\$26.65	\$795.25	(\$795.25)	\$0.00	\$0.00	\$0.00
2018	\$5,680.00	\$542.00	\$65.00	\$564.80	\$506.69	\$7,358.49	(\$3,733.92)	\$0.00	\$2,878.66	\$3,624.57
2019	\$3,263.00	\$0.00	\$22.89	\$95.63	\$14.44	\$3,395.96	(\$3,383.90)	\$0.00	\$0.00	\$12.06
2020	\$861.00	\$0.00	\$0.00	\$0.00	\$3.48	\$864.48	(\$2,664.48)	\$1,800.00	\$0.00	\$0.00
2021	\$489.00	\$0.00	\$0.00	\$0.00	\$2.80	\$491.80	(\$1,891.79)	\$1,400.00	\$0.00	\$0.01
Total	\$168,484.00	\$2,449.17	\$15,921.04	\$43,651.63	\$53,619.89	\$284,125.73	(\$39,551.76)	\$3,200.00	\$162,524.81	\$247,773.97

Compliance Report

Report generated: 05 Sep, 2022 02:19 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 Other Legal Action
2000	Yes	06/11/2001	Married Filing Joint	Blocked since 07/15/2002	-	Issued on 07/02/2002	-	-	Accepted on 11/04/2004	Removed on 01/24/2002
2001	Yes	11/25/2002	Married Filing Joint	-	-	-	-	-	Accepted on 11/04/2004	-
2002	Yes	04/28/2003	Married Filing Joint	-	-	-	-	-	-	-
2003	Yes	04/26/2004	Married Filing Joint	-	-	-	-	-	-	-
2004	Yes	06/06/2005	Married Filing Joint	-	-	-	-	-	-	-
2005	Amended Return	08/20/2007	Married Filing Joint	-	-	-	-	-	-	-
2006	Yes	09/24/2007	Married Filing Joint	-	-	-	-	-	-	-
2007	Yes	05/19/2008	Married Filing Joint	-	-	-	-	-	-	-
2008	Yes	02/08/2010	Married Filing Joint	-	-	-	-	-	-	-
2009	Yes	02/14/2011	Married Filing Joint	-	-	-	-	-	-	-
2010	Yes	05/09/2011	Married Filing Joint	-	-	-	Closed on 11/05/2012	-	-	-
2011	Amended Return	04/04/2012	Married Filing Joint	-	-	-	-	-	-	-
2012	Yes	04/08/2013	Married Filing Joint	-	-	-	-	-	-	-
2013	Yes	02/24/2014	Married Filing Joint	-	-	-	-	-	-	-
2014	Yes	02/23/2015	Married Filing Joint	-	-	-	-	-	-	-
2015	Yes	06/06/2016	Married Filing Joint	-	-	-	-	Terminated on 05/13/2019	-	-

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 Other Legal Action
2016	Yes	06/05/2017	Married Filing Joint	Currently Not Collectible since 04/27/2022	-	-	-	Terminated on 05/17/2021	-	-
2017	Yes	04/15/2019	Married Filing Joint	Currently Not Collectible since 04/27/2022	-	-	-	Terminated on 05/17/2021	-	-
2018	Yes	06/03/2019	Married Filing Joint	Currently Not Collectible since 04/27/2022	-	-	-	Terminated on 05/17/2021	-	-
2019	Yes	08/24/2020	Married Filing Joint	Currently Not Collectible since 04/27/2022	-	-	-	Terminated on 11/16/2020	-	-
2020	Yes	07/05/2021	Married Filing Joint	Currently Not Collectible since 04/27/2022	-	-	-	-	-	-
2021	Yes	05/30/2022	Married Filing Joint	-	-	-	Active since 05/13/2022	-	-	-
2022	-	-	Married Filing Joint	-	-	-	-	-	-	-

Estimated CSED (Collection Statute Expiration Date) Report

Report generated: 11 Sep, 2022 02:29 PM

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

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
2008	150	Tax return filed	\$5,689.00	07/11/2011	971, Innocent spouse claim received	12/19/2012	400, Transfer account out	04/29/2013	191	-	05/13/2013
	166	Penalty for filing tax return after the due date 07-11-2021	\$713.92	07/11/2011	971, Innocent spouse claim received	12/19/2012	400, Transfer account out	04/29/2013	191	-	05/13/2013
	170	Penalty for not pre-paying tax 07-11-2021	\$54.00	07/11/2011	971, Innocent spouse claim received	12/19/2012	400, Transfer account out	04/29/2013	191	-	05/13/2013
2009	150	Tax return filed	\$4,550.00	11/22/2010	971, Innocent spouse claim received	12/19/2012	400, Transfer account out	04/29/2013	191	-	05/13/2013
2010	150	Tax return filed	\$3,357.00	02/20/2012	971, Innocent spouse claim received	12/19/2012	N/A	-	3553	-	07/10/2017
					480, Received offer in compromise	01/07/2016	780, Accepted offer in compromise	06/16/2016			
	166	Penalty for filing tax return after the due date 08-16-2023	\$389.70	02/20/2012	971, Innocent spouse claim received	12/19/2012	N/A	-	3553	-	07/10/2017
					480, Received offer in compromise	01/07/2016	780, Accepted offer in compromise	06/16/2016			
	290	Additional tax assessed 06-13-2024	\$2,577.00	10/14/2013	971, Innocent spouse claim received	10/14/2013*	N/A	-	3254	-	07/10/2017
					480, Received offer in compromise	01/07/2016	780, Accepted offer in compromise	06/16/2016			

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
	160	Penalty for filing tax return after the due date 06-13-2024	\$644.00	10/14/2013	971, Innocent spouse claim received	10/14/2013*	N/A	-	3254	-	07/10/2017
					480, Received offer in compromise	01/07/2016	780, Accepted offer in compromise	06/16/2016			
2011	150	Tax return filed	\$4,019.00	02/18/2013	480, Received offer in compromise	01/07/2016	780, Accepted offer in compromise	06/16/2016	161	-	07/10/2017
	166	Penalty for filing tax return after the due date 07-29-2023	\$422.40	02/18/2013	480, Received offer in compromise	01/07/2016	780, Accepted offer in compromise	06/16/2016	161	-	07/10/2017
2012	150	Tax return filed	\$3,599.00	01/18/2016	480, Received offer in compromise	01/18/2016*	780, Accepted offer in compromise	06/16/2016	150	-	07/10/2017
	166	Penalty for filing tax return after the due date 06-17-2026	\$170.32	01/18/2016	480, Received offer in compromise	01/18/2016*	780, Accepted offer in compromise	06/16/2016	150	-	07/10/2017
2013	150	Tax return filed	\$2,736.00	02/15/2016	480, Received offer in compromise	02/15/2016*	780, Accepted offer in compromise	06/16/2016	122	-	07/10/2017
	166	Penalty for filing tax return after the due date 06-17-2026	\$191.70	02/15/2016	480, Received offer in compromise	02/15/2016*	780, Accepted offer in compromise	06/16/2016	122	-	07/10/2017
2014	150	Tax return filed	\$2,348.00	08/03/2015	No tolling events				-	-	08/04/2025
2015	150	Tax return filed	\$2,850.00	08/08/2016	No tolling events				-	-	08/09/2026
2016	150	Tax return filed	\$2,960.00	03/20/2017	No tolling events				-	-	03/21/2027
2017	150	Tax return filed	\$2,898.00	03/26/2018	No tolling events				-	-	03/27/2028
2018	150	Tax return filed	\$2,351.00	03/11/2019	No tolling events				-	-	03/12/2029
2019	150	Tax return filed	\$2,449.00	03/02/2020	No tolling events				-	-	03/03/2030

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
	290	Additional tax assessed 08-24-2030	\$300.00	08/24/2020	No tolling events				-	-	08/25/2030
2020	150	Tax return filed	\$3,142.00	03/22/2021	No tolling events				-	-	03/23/2031
2021	150	Tax return filed	\$3,542.00	04/04/2022	No tolling events				-	-	04/05/2032
2022	This transcript contains no CSED data.										
Total			\$51,953.04							\$0.00	

*Tax assessed after the start of tolling event, therefore tolling starts from the assessment date.

First Time Penalty Abatement Eligibility Report

Report generated: 05 Sep, 2022 02:20 PM

Taxpayer Name: **JOHN DOE**

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

Period	Return Filed	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
2000	Yes	\$24,601.00	-	-	-	-		
2001	Yes	\$0.00	-	-	-	-		
2002	Yes	\$7,164.00	-	-	-	-		
2003	Yes	\$0.00	-	-	-	-		
2004	Yes	\$0.00	-	-	-	-		
2005	Yes	\$746.00	-	-	-	-		
2006	Yes	\$0.00	-	-	-	-		
2007	Yes	\$5,657.00	\$710.33	\$647.18	-	\$1,357.51	Eligible	\$1,357.51
2008	Yes	\$0.00	-	-	-	-		
2009	Yes	\$1,540.00	\$346.50	\$385.00	\$20.00	\$731.50		
2010	Yes	\$805.00	-	-	\$20.00	-	Abated \$141,803.65	
2011	Yes	\$2,991.00	-	-	-	-	Abated \$4,992.34	
2012	Yes	\$16,228.00	\$1,993.95	\$1,148.82	-	\$3,142.77		
2013	Duplicate Return	\$5,389.00	\$749.75	\$384.71	\$20.00	\$1,134.46		
2014	Yes	\$0.00	-	-	-	-		
2015	Yes	\$4,559.00	-	-	-	-		
2016	Yes	\$2,908.00	-	-	-	-		

Period	Return Filed	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
2017	Yes	\$5,501.00	-	-	-	-		
2018	Yes	\$2,561.00	-	-	-	-		
2019	Yes	\$0.00	-	-	-	-		
2020	Yes	\$2,564.00	-	-	-	-		
2021	Yes	\$39,547.00	-	\$136.87	-	\$136.87	Eligible	\$136.87
2022	-	\$0.00	-	-	-	-		
Total		\$122,761.00	\$3,800.53	\$2,702.58	\$60.00	\$6,503.11		\$1,494.38

Bankruptcy Dischargeability Report

Report generated: 05 Sep, 2022 02:18 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
2000	Unable to Determine	No	No	No	04/16/2001	05/03/2001	Assessment(s) Not Found / No Tax Liability						
2001	Unsecured Non-Priority	Yes	No	No	04/15/2002	09/19/2006	04/30/2007	04/16/2005	09/20/2008	12/27/2007	09/20/2008	-	05/01/2017
2002	Unsecured Non-Priority	No	No	No	04/15/2003	04/15/2003	02/17/2003	04/16/2006	04/16/2005	10/16/2003	04/16/2006	-	02/18/2013
2003	Unsecured Non-Priority	No	No	No	04/15/2004	04/15/2004	09/05/2005	04/16/2007	04/16/2006	05/04/2006	04/16/2007	-	09/06/2015
2004	Unsecured Non-Priority	No	No	No	04/18/2005	04/15/2005	02/21/2005	04/19/2008	04/16/2007	10/20/2005	04/19/2008	-	02/22/2015
2005	Unsecured Non-Priority	No	No	No	04/17/2006	04/15/2006	12/03/2007	04/18/2009	04/16/2008	07/31/2008	04/18/2009	-	12/04/2017
2006	Unsecured Non-Priority	No	No	No	04/16/2007	04/15/2007	02/09/2009	04/17/2010	04/16/2009	10/08/2009	04/17/2010	-	02/10/2019
2007	Unsecured Non-Priority	No	No	No	10/15/2008	07/10/2009	08/17/2009	10/16/2011	07/11/2011	04/15/2010	10/16/2011	-	08/18/2019
2008	Unsecured Non-Priority	No	No	No	10/15/2009	07/13/2009	08/10/2009	10/16/2012	07/14/2011	04/08/2010	10/16/2012	-	08/31/2019
2009	Unsecured Non-Priority	No	No	No	10/15/2010	07/27/2011	08/22/2011	10/16/2013	07/28/2013	04/19/2012	10/16/2013	-	11/01/2021
2010	Unsecured Non-Priority	No	No	No	10/17/2011	06/15/2011	03/18/2013	10/18/2014	06/16/2013	11/14/2013	10/18/2014	-	04/06/2023

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
2011	Secured Non-Priority	No	No	Yes ¹	10/15/2012	07/12/2013 ⁶	07/21/2014	10/16/2015	07/13/2015	03/19/2015	10/16/2015	\$6,774.53	09/08/2024
2012	Unsecured Non-Priority	No	No	No	04/15/2013	05/27/2014	08/18/2014	04/16/2016	05/28/2016	04/16/2015	05/28/2016	-	08/19/2024
2013	Secured Non-Priority	No	No	Yes ¹	04/15/2014	05/27/2014 ⁶	09/19/2016	04/16/2017	05/28/2016	05/18/2017	05/18/2017	\$21,951.14	11/07/2026
2014	Unsecured Non-Priority	No	No	No	04/15/2015	10/10/2018	01/14/2019	04/16/2018	10/11/2020	09/12/2019	10/11/2020	-	01/15/2029
2015	Unsecured Non-Priority	No	No	No	04/18/2016	10/01/2018	10/22/2018	04/19/2019	10/02/2020	06/20/2019	10/02/2020	-	10/23/2028
2016	Secured Non-Priority	No	No	Yes ¹	04/17/2017	10/01/2018 ⁶	10/22/2018	04/18/2020	10/02/2020	06/20/2019	10/02/2020	\$19,582.81	12/10/2028
2017	Secured Non-Priority	No	No	Yes ¹	04/16/2018	10/01/2018 ⁶	01/14/2019	04/17/2021	10/02/2020	09/12/2019	04/17/2021	\$40,058.61	03/04/2029
2018	Secured Non-Priority	No	No	Yes ¹	04/15/2019	04/15/2019	06/03/2019	04/16/2022	04/16/2021	01/30/2020	04/16/2022	\$8,148.79	07/22/2029
2019	Unsecured Priority	No	No	No	10/15/2020	10/15/2020	11/09/2020	10/16/2023	10/16/2022	07/08/2021	10/16/2023	-	11/10/2030
2020	Unsecured Priority	No	No	No	10/15/2021	03/28/2022	04/18/2022	10/16/2024	03/29/2024	12/15/2022	10/16/2024	-	04/19/2032
2021	Unable to Determine	No	No	No	10/17/2022	10/17/2022	Assessment(s) Not Found / No Tax Liability						
Total												\$96,515.88	-

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

⁶ 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).

Wage & Income Summary Report

Report generated: 11 Sep, 2022 02:53 PM

Taxpayer Name: **JOHN DOE**

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

Income Type / Items Paid	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Total
Wages	\$105,983	\$23,191	\$104,957	\$169,752	\$165,277	\$166,529	\$135,396	\$196,207	\$203,631	\$225,606	\$1,496,529
Federal Tax Withheld	\$22,698	\$4,594	\$22,906	\$39,646	\$25,588	\$18,893	\$16,029	\$38,149	\$32,523	\$19,685	\$240,711
FICA Tax Withheld	\$4,450	\$1,437	\$6,668	\$8,507	\$10,283	\$8,053	\$7,960	\$9,238	\$8,537	\$14,122	\$79,255
Medicare Withheld	\$1,536	\$336	\$1,559	\$2,518	\$2,404	\$2,418	\$2,052	\$2,922	\$3,132	\$3,411	\$22,288
Medicare Wages	\$105,983	\$23,191	\$107,567	\$173,704	\$165,891	\$166,817	\$141,575	\$201,567	\$209,891	\$235,285	\$1,531,471
Taxable FICA Wages	\$105,983	\$23,191	\$107,567	\$137,213	\$165,891	\$129,893	\$128,400	\$149,013	\$137,700	\$227,796	\$1,312,647
Allocated Tips	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Deferred Compensation	\$0	\$0	\$2,610	\$3,952	\$613	\$288	\$6,178	\$5,359	\$6,260	\$9,679	\$34,939
Code "W" Employer Contributions to a Health Savings Account	\$0	\$0	\$0	\$0	\$1,583	\$2,583	\$3,400	\$0	\$0	\$0	\$7,566
Mortgage Interest Paid	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,756	\$0	\$1,756
Points Paid	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000	\$0	\$3,000
Prior Year Refund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interest	\$0	\$0	\$0	\$0	\$768	\$0	\$0	\$0	\$0	\$0	\$768
Savings Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Dividends	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
IRA Contributions	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Non-employee Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Student Loan Interest	\$0	\$0	\$0	\$0	\$600	\$0	\$0	\$0	\$737	\$0	\$1,337
Capital Gains	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Real Estate Sales	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Gross Distributions	\$0	\$0	\$0	\$5,216	\$4,403	\$1,970	\$6,395	\$8,812	\$383	\$36,491	\$63,670

Income Type / Items Paid	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Total
Taxable Amount	\$0	\$0	\$0	\$3,247	\$4,403	\$1,970	\$6,395	\$8,812	\$383	\$36,491	\$61,701
Rollover IRA Contributions	\$0	\$0	\$0	\$1,969	\$0	\$0	\$0	\$0	\$0	\$0	\$1,969
Fair Market Value	\$0	\$0	\$0	\$1,970	\$1,971	\$3	\$3	\$3	\$3	\$3	\$3,956
Current Contributions	\$0	\$0	\$0	\$0	\$3,165	\$4,416	\$3,566	\$0	\$0	\$0	\$11,147
MSA Gross Distribution	\$0	\$0	\$0	\$0	\$2,990	\$4,553	\$3,433	\$134	\$0	\$0	\$11,110
MSA Fair Market Value	\$0	\$0	\$0	\$0	\$168	\$4	\$134	\$0	\$0	\$0	\$306
Code "V" Income from exercise of non-statutory stock options	\$0	\$2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2
Unemployment Compensation	\$0	\$4,675	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,675
Mortgage Insurance Premiums	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$12,231	\$0	\$12,231
Interest Forgiven Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,242	\$1,242
Nonemployee Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Amount of Debt Discharged	\$0	\$0	\$2,740	\$0	\$0	\$0	\$906	\$50,000	\$0	\$13,616	\$67,262
Code "DD" Cost of Employer-Sponsored Health Coverage	\$4,275	\$1,467	\$0	\$0	\$1,294	\$824	\$24,959	\$23,103	\$27,808	\$26,809	\$110,539
Pensions and Annuities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Tax Return Summary Report

Report generated: 11 Sep, 2022 02:53 PM

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

Category	2018	2019	2020	2021
Filing Status	Married Filing Joint	Married Filing Joint	Married Filing Joint	Return not filed
Form Number	1040	1040	1040	-
Received Date	Apr.15, 2019	Oct.15, 2020	Mar.28, 2022	-
# of Exemptions	6	6	6	-
INCOME				
Wages, Salaries, Tips, Etc	\$233,406.00	\$294,390.00	\$315,312.00	-
Taxable Pension/Annuity Amount	-	\$24,248.00	\$4,128.00	-
Total Pensions and Annuities	-	-	\$12,383.00	-
Total Income	\$233,406.00	\$318,638.00	\$319,440.00	-
ADJUSTMENTS TO INCOME				
Adjusted Gross Income	\$233,406.00	\$318,638.00	\$319,440.00	-
TAX AND CREDITS				
Standard Deduction Per Computer	\$24,000.00	\$24,400.00	\$24,800.00	-
Taxable Income	\$209,406.00	\$294,238.00	\$294,640.00	-
Tentative Tax	\$38,836.00	\$58,966.00	\$58,873.00	-
Child and Other Dependent Credit	\$5,000.00	\$5,000.00	\$5,000.00	-
Total Credits	\$5,000.00	\$5,000.00	\$5,200.00	-
Child & Dependent Care Credit	-	-	\$200.00	-

Category	2018	2019	2020	2021
Income Tax after Credits Per Computer	\$33,836.00	\$53,966.00	\$53,673.00	-
OTHER TAXES				
Tax on Qualified Plans F5329 (Pr)	-	\$2,425.00	-	-
F8959-8960 Other Taxes	-	\$512.00	-	-
Total Other Taxes	-	\$2,937.00	\$672.00	-
Total Tax Liability TP Figures	\$33,836.00	\$56,903.00	\$54,345.00	-
PAYMENTS				
Federal Income Tax Withheld	\$27,696.00	\$54,436.00	\$51,064.00	-
Refundable Credits	-	\$999.00	-	-
Total Payments	\$27,696.00	\$55,435.00	\$51,064.00	-
Excess Social Security & RRTA Tax Withheld	-	\$999.00	-	-
Health Care Full-Year Coverage Indicator	1	-	-	-
AMOUNT OWED AS OF FILING DATE	\$6,239.00	\$1,468.00	\$3,281.00	-

Audit Risk Indicators Report

Report generated: 19 Sep, 2022 01:42 PM

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

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	2018	2019	2020	2021
Filing Status	Married Filing Joint	Married Filing Joint	Married Filing Joint Spouse's data missing. Report may be incorrect for this period.	Married Filing Joint Spouse's data missing. Report may be incorrect for this period.
Form Number	1040	1040	1040	1040
Received Date	Oct.31, 2019	Oct.15, 2020	Sep.03, 2021	Aug.24, 2022
# of Exemptions	4	4	4	4
Prepared by	PTIN XXX-XX-5100	PTIN XXX-XX-5100	PTIN XXX-XX-5100	PTIN XXX-XX-5100
Total Positive Income	\$100,038	\$63,419	\$47,198	\$72,624
Audit Rate by Total Positive Income, Tax Year 2019* (according to latest IRS published data).	0.17%	0.17%	0.77%	0.17%
Adjusted Gross Income	\$98,342	\$63,419	\$46,898	\$72,624
Income				
Wages and Salaries per Return	\$923	\$15,143	\$21,695	\$17,385
Wages and Salaries reported to the IRS	\$922	\$21,349	\$21,695	\$17,385
Underreported	-	40.98%↓	-	-

Category	2018	2019	2020	2021
Schedule C: Profit or Loss from Business (Spouse)				
NAICS Code	523900	523900	523900	523900
Gross Receipts or Sales	\$176,585	\$45,813	\$96,690	\$109,902
Non-Employee Compensation reported to the IRS	\$152,585	\$45,813	\$0	\$0
% of Expense items ending in multiple of 10	0.00%	0.00%	100.00%	100.00%
Total Business Expenses & Cost of Goods Sold per Return	\$152,585	\$45,813	\$24,000	\$24,000
Schedule C Net Profit / Loss	\$24,000	\$0	\$5,217	\$4,631
Schedule A: Itemized Deductions				
Total Itemized Deductions	-	\$25,713	-	\$28,705
Percentage of AGI	-	40.54%	-	39.53%
Mortgage Interest per Return	-	\$14,213	-	\$15,205
Charitable Contributions per Return	-	\$1,500	-	\$3,500
Non-cash Charitable Contributions per Return	-	\$500	-	\$500
Percentage of AGI	-	2.37%	-	4.82%
Medical and Dental Expenses per Return	-	\$0	-	\$0
AGI Limitation per Computer (7.5%)	-	\$4,756	-	\$5,446
Net Medical Deduction	-	\$0	-	\$0
Percentage of AGI	-	0.00%	-	0.00%
Earned Income Credit				

Category	2018	2019	2020	2021
Earned Income Credit per Return	\$0	\$0	\$507	\$0
Earned Income Credit per Computer (adjusted by IRS)	\$0	\$0	\$1,296	\$0
Adjustments Made by IRS Computer				
Earned Income Credit	-	-	\$507	-
Earned Income Credit per Computer	-	-	\$1,296	-
Total Payments	-	-	\$5,781	-
Total Payments per Computer	-	-	\$6,570	-

*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: 11 Sep, 2022 03:36 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)	
2015	06	Married Filing Joint	\$247,101.00	\$210,501.00	\$48,929.00	\$0.00	\$0.00	\$0.00	10/01/2018	
Transactions										
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>	
	766	Credit to your account						04/15/2016	(\$1,160.00)	
	806	W-2 or 1099 withholding						04/15/2016	(\$48,177.00)	
	826	Credit transferred out to 1040 201012						04/15/2016	\$408.00	
	960	Appointed representative						05/25/2016	\$0.00	
	150	Tax return filed						10/22/2018	\$48,929.00	
	971	Notice issued CP 0049						10/22/2018	\$0.00	
2016	06	Married Filing Joint	\$253,802.00	\$216,902.00	\$50,420.00	\$0.00	\$0.00	\$0.00	10/01/2018	
Transactions										
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>	
	960	Appointed representative						06/07/2016	\$0.00	
	766	Credit to your account						04/15/2017	(\$2,939.00)	
	806	W-2 or 1099 withholding						04/15/2017	(\$36,746.00)	
	140	Inquiry for non-filing of tax return						07/18/2018	\$0.00	
	971	Notice issued CP 0059						08/06/2018	\$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)
	150	Tax return filed						10/22/2018	\$50,420.00
	166	Penalty for filing tax return after the due date 12-09-2028						10/22/2018	\$2,415.37
	170	Penalty for not pre-paying tax 12-09-2028						10/22/2018	\$151.00
	196	Interest charged for late payment						10/22/2018	\$903.31
	276	Penalty for late payment of tax						10/22/2018	\$1,019.82
	971	Notice issued CP 0014						10/22/2018	\$0.00
	971	Amended tax return or claim forwarded for processing						10/26/2018	\$0.00
	977	Amended return filed						10/26/2018	\$0.00
	290	Additional tax assessed 00-00-0000						01/14/2019	\$0.00
	971	Tax period blocked from automated levy program						02/11/2019	\$0.00
	971	Pending installment agreement						02/06/2020	\$0.00
	971	Installment agreement established						02/24/2020	\$0.00
	582	Lien placed on assets due to balance owed						02/28/2020	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing						03/05/2020	\$0.00
	971	No longer in installment agreement status						09/05/2022	\$0.00
	971	Tax period blocked from automated levy program						09/12/2022	\$0.00
	971	Passport certified seriously delinquent tax debt						09/19/2022	\$0.00
	971	Passport certified seriously delinquent tax debt						09/19/2022	\$0.00
2017	06	Married Filing Joint	\$270,137.00	\$233,137.00	\$43,134.00	\$0.00	\$0.00	\$0.00	10/01/2018
Transactions									
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>

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						06/06/2017	\$0.00
	766	Credit to your account						04/15/2018	(\$167.00)
	806	W-2 or 1099 withholding						04/15/2018	(\$27,046.00)
	806	W-2 or 1099 withholding						04/15/2018	(\$6,326.00)
	971	Amended tax return or claim forwarded for processing						10/26/2018	\$0.00
	977	Amended return filed						10/26/2018	\$0.00
	150	Tax return filed						11/05/2018	\$43,134.00
	166	Penalty for filing tax return after the due date 12-23-2028						11/05/2018	\$3,582.22
	176	Penalty for not pre-paying tax 12-23-2028						11/05/2018	\$165.05
	177	Reduced or removed penalty for not pre-paying tax						11/05/2018	(\$165.05)
	196	Interest charged for late payment						11/05/2018	\$552.67
	276	Penalty for late payment of tax						11/05/2018	\$557.23
	971	Notice issued CP 0014						11/05/2018	\$0.00
	166	Penalty for filing tax return after the due date 03-03-2029						01/14/2019	\$3,315.00
	196	Interest charged for late payment						01/14/2019	\$848.74
	276	Penalty for late payment of tax						01/14/2019	\$159.21
	290	Additional tax assessed 03-03-2029						01/14/2019	\$13,260.00
	971	Notice issued CP 0022						01/14/2019	\$0.00
	971	Tax period blocked from automated levy program						04/22/2019	\$0.00
	167	Reduced or removed penalty for filing tax return after the due date						08/12/2019	(\$1,423.35)
	290	Additional tax assessed 00-00-0000						08/12/2019	\$0.00
	971	Notice issued CP 0021						08/12/2019	\$0.00
	971	Pending installment agreement						02/06/2020	\$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)	
	971	Installment agreement established						02/24/2020	\$0.00	
	582	Lien placed on assets due to balance owed						02/28/2020	\$0.00	
	971	Issued notice of lien filing and right to Collection Due Process hearing						03/05/2020	\$0.00	
	971	No longer in installment agreement status						09/05/2022	\$0.00	
	971	Tax period blocked from automated levy program						09/12/2022	\$0.00	
	971	Passport certified seriously delinquent tax debt						09/19/2022	\$0.00	
	971	Passport certified seriously delinquent tax debt						09/19/2022	\$0.00	
2018	06	Married Filing Joint	\$233,406.00	\$209,406.00	\$33,836.00	\$0.00	\$0.00	\$0.00	04/15/2019	
		Transactions								
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>	
	960	Appointed representative						06/05/2018	\$0.00	
	971	Withholding allowances limited - letter sent to employer						10/11/2018	\$0.00	
	971	Withholding allowances limited - letter sent to employer						10/11/2018	\$0.00	
	806	W-2 or 1099 withholding						04/15/2019	(\$27,696.00)	
	150	Tax return filed						06/03/2019	\$33,836.00	
	171	Reduced or removed penalty for not pre-paying tax						06/03/2019	(\$99.00)	
	173	Penalty for not pre-paying tax						06/03/2019	\$99.00	
	196	Interest charged for late payment						06/03/2019	\$49.65	
	276	Penalty for late payment of tax						06/03/2019	\$61.40	
	971	Notice issued CP 0014						06/03/2019	\$0.00	
	971	Tax period blocked from automated levy program						08/05/2019	\$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)
	290	Additional tax assessed 00-00-0000						09/16/2019	\$0.00
	971	Notice issued CP 0021						09/16/2019	\$0.00
	971	Pending installment agreement						02/06/2020	\$0.00
	971	Installment agreement established						02/24/2020	\$0.00
	582	Lien placed on assets due to balance owed						02/28/2020	\$0.00
	971	Issued notice of lien filing and right to Collection Due Process hearing						03/05/2020	\$0.00
	971	No longer in installment agreement status						09/05/2022	\$0.00
	971	Tax period blocked from automated levy program						09/12/2022	\$0.00
	971	Passport certified seriously delinquent tax debt						09/19/2022	\$0.00
	971	Passport certified seriously delinquent tax debt						09/19/2022	\$0.00

2019	06	Married Filing Joint	\$318,638.00	\$294,238.00	\$56,903.00	\$0.00	\$0.00	\$0.00	10/15/2020
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Transactions									
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>
	960	Appointed representative						06/10/2019	\$0.00
	766	Credit to your account						04/15/2020	(\$999.00)
	806	W-2 or 1099 withholding						04/15/2020	(\$54,436.00)
	460	Extension of time to file tax return ext. Date 10-15-2020						07/15/2020	\$0.00
	670	Payment						10/16/2020	(\$1,468.00)
	670	Payment						11/03/2020	(\$11.25)
	150	Tax return filed						11/09/2020	\$56,903.00
	196	Interest charged for late payment						11/09/2020	\$11.25

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)	
	971	Notice issued CP 0014						11/09/2020	\$0.00	
2020	06	Married Filing Joint	\$319,440.00	\$294,640.00	\$54,345.00	\$0.00	\$0.00	\$0.00	03/28/2022	
		Transactions								
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>	
	290	Additional tax assessed 00-00-0000						06/01/2020	\$0.00	
	960	Appointed representative						06/08/2020	\$0.00	
	290	Additional tax assessed 00-00-0000						01/18/2021	\$0.00	
	460	Extension of time to file tax return ext. Date 10-15-2021						04/07/2021	\$0.00	
	806	W-2 or 1099 withholding						04/15/2021	(\$51,064.00)	
	610	Payment with return						03/28/2022	(\$3,281.00)	
	150	Tax return filed						04/18/2022	\$54,345.00	
	166	Penalty for filing tax return after the due date 04-18-2032						04/18/2022	\$738.22	
	196	Interest charged for late payment						04/18/2022	\$97.94	
	276	Penalty for late payment of tax						04/18/2022	\$180.45	
	971	Notice issued CP 0014						04/18/2022	\$0.00	
	971	Installment agreement established						04/30/2022	\$0.00	
	670	Payment						05/05/2022	(\$1,016.61)	
	826	Credit transferred out to 1040 201112						05/05/2022	\$749.91	
	971	No longer in installment agreement status						05/30/2022	\$0.00	
	167	Reduced or removed penalty for filing tax return after the due date						09/12/2022	(\$738.22)	
	197	Reduced or removed interest charged for late payment						09/12/2022	(\$11.69)	

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)
	971	Notice issued CP 0021						09/12/2022	\$0.00
	971	Notice issued CP 0049						09/12/2022	\$0.00
2021	00	Married Filing Joint	-	-	-	-	-	-	-
Transactions									
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>
	290	Additional tax assessed 00-00-0000						04/05/2021	\$0.00
	971	Notice issued L6416						05/24/2021	\$0.00
	960	Appointed representative						06/11/2021	\$0.00
	971	Notice issued LETTER6417						07/01/2021	\$0.00
	846	Refund issued						07/15/2021	\$333.00
	290	Additional tax assessed 00-00-0000						07/19/2021	\$0.00
	766	Credit to your account						07/19/2021	(\$333.00)
	846	Refund issued						08/13/2021	\$333.00
	290	Additional tax assessed 00-00-0000						08/23/2021	\$0.00
	766	Credit to your account						08/23/2021	(\$333.00)
	846	Refund issued						09/15/2021	\$334.00
	290	Additional tax assessed 00-00-0000						09/20/2021	\$0.00
	766	Credit to your account						09/20/2021	(\$334.00)
	846	Refund issued						10/15/2021	\$333.00
	290	Additional tax assessed 00-00-0000						10/25/2021	\$0.00
	766	Credit to your account						10/25/2021	(\$333.00)

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)
	846	Refund issued						11/15/2021	\$334.00
	290	Additional tax assessed 00-00-0000						11/22/2021	\$0.00
	766	Credit to your account						11/22/2021	(\$334.00)
	846	Refund issued						12/15/2021	\$333.00
	290	Additional tax assessed 00-00-0000						12/20/2021	\$0.00
	766	Credit to your account						12/20/2021	(\$333.00)
	460	Extension of time to file tax return ext. Date 10-15-2022						04/15/2022	\$0.00

Payments, Adjustments and Other Credits Report

Report generated: 05 Sep, 2022 02:18 PM

Taxpayer Name: **JOHN DOE**

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

Date	Transaction Code	Explanation of Transaction	Applied To	Amount
09/12/2022	167	Reduced or removed penalty for filing tax return after the due date	2020	(\$738.22)
09/12/2022	197	Reduced or removed interest charged for late payment	2020	(\$11.69)
08/12/2022	670	Payment	2011	(\$1,200.00)
07/19/2022	670	Payment	2011	(\$1,200.00)
06/16/2022	670	Payment	2011	(\$1,200.00)
05/19/2022	670	Payment	2011	(\$1,200.00)
05/05/2022	670	Payment	2020	(\$1,016.61)
05/05/2022	706	Credit transferred in from 1040 202012	2011	(\$749.91)
04/08/2022	670	Payment	2010	(\$1,200.00)
03/28/2022	610	Payment with return	2020	(\$3,281.00)
03/11/2022	670	Payment	2011	(\$1,111.00)
03/11/2022	673	Payment	2011	(\$89.00)
03/11/2022	672	Removed payment CIVIL PENALTY 202201	2011	\$89.00
02/11/2022	670	Payment	2011	(\$1,200.00)
01/13/2022	673	Payment	2010	(\$1,200.00)
01/13/2022	670	Payment 1040 201012	2011	(\$1,200.00)
01/13/2022	672	Removed payment 1040 201112	2010	\$1,200.00
12/20/2021	766	Credit to your account	2021	(\$333.00)
12/17/2021	673	Payment	2010	(\$1,200.00)
12/17/2021	670	Payment 1040 201012	2011	(\$1,200.00)

Date	Transaction Code	Expanation of Transaction	Applied To	Amount
12/17/2021	672	Removed payment 1040 201112	2010	\$1,200.00
12/13/2021	534	Write-off of balance due	2010	(\$12,254.92)
11/22/2021	766	Credit to your account	2021	(\$334.00)
11/19/2021	670	Payment	2010	(\$1,200.00)
11/19/2021	706	Credit transferred in from 1040 201012	2011	(\$1,200.00)
11/05/2021	670	Payment	2010	(\$1,200.00)
11/01/2021	608	Write-off of balance due	2009	(\$11,386.22)
10/25/2021	766	Credit to your account	2021	(\$333.00)
09/24/2021	670	Payment	2010	(\$1,200.00)
09/20/2021	766	Credit to your account	2021	(\$334.00)
08/26/2021	670	Payment	2010	(\$1,200.00)
08/23/2021	766	Credit to your account	2021	(\$333.00)
07/30/2021	670	Payment	2010	(\$1,200.00)
07/19/2021	766	Credit to your account	2021	(\$333.00)
06/17/2021	670	Payment	2010	(\$1,200.00)
05/14/2021	670	Payment	2009	(\$1,200.00)
04/16/2021	670	Payment	2009	(\$1,200.00)
04/15/2021	806	W-2 or 1099 withholding	2020	(\$51,064.00)
03/19/2021	670	Payment	2009	(\$1,200.00)
02/09/2021	670	Payment	2010	(\$1,200.00)
01/21/2021	670	Payment	2010	(\$1,200.00)
12/11/2020	670	Payment	2010	(\$1,200.00)
11/03/2020	670	Payment	2019	(\$11.25)

Date	Transaction Code	Explanation of Transaction	Applied To	Amount
10/16/2020	670	Payment	2019	(\$1,468.00)
09/18/2020	670	Payment	2009	(\$975.00)
09/18/2020	673	Payment	2009	(\$225.00)
09/18/2020	672	Removed payment CIVIL PENALTY 202001	2009	\$225.00
04/15/2020	806	W-2 or 1099 withholding	2019	(\$54,436.00)
04/15/2020	766	Credit to your account	2019	(\$999.00)
09/09/2019	167	Reduced or removed penalty for filing tax return after the due date	2014	(\$171.25)
09/09/2019	197	Reduced or removed interest charged for late payment	2014	(\$137.29)
08/12/2019	167	Reduced or removed penalty for filing tax return after the due date	2017	(\$1,423.35)
06/03/2019	171	Reduced or removed penalty for not pre-paying tax	2018	(\$99.00)
04/15/2019	806	W-2 or 1099 withholding	2018	(\$27,696.00)
11/05/2018	177	Reduced or removed penalty for not pre-paying tax	2017	(\$165.05)
04/15/2018	806	W-2 or 1099 withholding	2017	(\$27,046.00)
04/15/2018	806	W-2 or 1099 withholding	2017	(\$6,326.00)
04/15/2018	766	Credit to your account	2017	(\$167.00)
04/15/2017	806	W-2 or 1099 withholding	2016	(\$36,746.00)
04/15/2017	766	Credit to your account	2016	(\$2,939.00)
04/15/2016	806	W-2 or 1099 withholding	2015	(\$48,177.00)
04/15/2016	766	Credit to your account	2015	(\$1,160.00)
04/15/2016	706	Credit transferred in from 1040 201512	2010	(\$408.00)
04/15/2015	806	W-2 or 1099 withholding	2014	(\$31,249.00)
04/15/2015	700	Credit transferred in from	2014	(\$993.54)
04/15/2015	706	Credit transferred in from 1040 201412	2010	(\$308.54)

Date	Transaction Code	Expanation of Transaction	Applied To	Amount
04/15/2014	806	W-2 or 1099 withholding	2013	(\$13,669.00)
04/15/2014	706	Credit transferred in from 1040 201312	2008	(\$5,210.69)
04/15/2014	706	Credit transferred in from 1040 201312	2010	(\$1,057.31)
04/15/2013	806	W-2 or 1099 withholding	2012	(\$31,125.37)
04/15/2013	706	Credit transferred in from 1040 201212	2010	(\$2,909.33)
06/08/2012	670	Payment	2008	(\$780.00)
04/15/2012	806	W-2 or 1099 withholding	2011	(\$40,548.00)
04/06/2012	670	Payment	2008	(\$270.00)
03/03/2012	670	Payment	2010	(\$380.00)
01/11/2012	670	Payment	2010	(\$780.00)
11/01/2011	670	Payment	2008	(\$675.00)
11/01/2011	673	Payment	2008	(\$105.00)
11/01/2011	672	Removed payment CIVIL PENALTY 201101	2008	\$105.00
09/19/2011	670	Payment Levy	2008	(\$1,544.00)
05/05/2011	670	Payment	2005	(\$300.00)
05/05/2011	706	Credit transferred in from 1040 200512	2008	(\$300.00)
04/15/2011	806	W-2 or 1099 withholding	2010	(\$42,488.00)
04/15/2011	766	Credit to your account	2010	(\$3,146.00)
12/27/2010	670	Payment	2008	(\$300.00)
12/27/2010	670	Payment	2008	(\$255.00)
12/27/2010	673	Payment	2008	(\$45.00)
12/27/2010	672	Removed payment CIVIL PENALTY 201101	2008	\$45.00
10/15/2010	670	Payment	2006	(\$300.00)

Date	Transaction Code	Expanation of Transaction	Applied To	Amount
10/15/2010	706	Credit transferred in from 1040 200612	2008	(\$46.57)
08/02/2010	670	Payment	2006	(\$300.00)
06/24/2010	670	Payment	2006	(\$300.00)
05/20/2010	670	Payment	2006	(\$300.00)
04/18/2010	670	Payment	2006	(\$300.00)
04/15/2010	806	W-2 or 1099 withholding	2009	(\$29,111.00)
04/15/2010	766	Credit to your account	2009	(\$3,259.00)
03/17/2010	670	Payment	2005	(\$300.00)
03/17/2010	706	Credit transferred in from 1040 200512	2006	(\$43.87)
02/22/2010	670	Payment	2005	(\$300.00)
01/21/2010	670	Payment	2005	(\$300.00)
12/17/2009	670	Payment	2005	(\$300.00)
11/18/2009	670	Payment	2005	(\$300.00)
10/16/2009	670	Payment	2005	(\$300.00)
09/17/2009	670	Payment	2005	(\$195.00)
04/15/2009	806	W-2 or 1099 withholding	2008	(\$23,419.00)
04/15/2009	766	Credit to your account	2008	(\$956.00)
04/15/2009	766	Tax relief credit	2008	(\$250.00)
04/15/2009	670	Payment	2008	(\$1.00)
03/02/2009	670	Payment	2005	(\$260.00)
01/28/2009	670	Payment	2005	(\$260.00)
01/20/2009	670	Payment	2005	(\$260.00)
12/05/2008	670	Payment	2005	(\$260.00)

Date	Transaction Code	Explanation of Transaction	Applied To	Amount
11/10/2008	670	Payment	2005	(\$285.00)
11/10/2008	670	Payment	2005	(\$260.00)
09/17/2008	673	Payment	2005	(\$260.00)
09/17/2008	671	Dishonored payment	2005	\$260.00
04/28/2008	670	Payment	2005	(\$155.00)
04/28/2008	673	Payment	2005	(\$105.00)
04/28/2008	672	Removed payment CIVIL PENALTY 200801	2005	\$105.00
04/15/2008	806	W-2 or 1099 withholding	2007	(\$16,981.00)
04/15/2008	706	Credit transferred in from 1040 200712	2005	(\$6,706.00)
04/15/2008	766	Credit to your account	2007	(\$759.00)
04/15/2008	670	Payment	2007	(\$50.00)
12/24/2007	291	Reduced or removed prior tax assessed	2005	(\$3,240.00)
12/24/2007	197	Reduced or removed interest charged for late payment	2005	(\$489.13)
12/03/2007	241	Reduced or removed miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty	2005	(\$648.00)
04/15/2007	806	W-2 or 1099 withholding	2006	(\$41,667.00)
04/15/2007	706	Credit transferred in from 1040 200612	2001	(\$4,725.48)
04/15/2007	766	Credit to your account	2006	(\$3,466.00)
04/15/2007	766	Credit to your account	2006	(\$51.23)
04/15/2007	806	W-2 or 1099 withholding	2006	(\$45.00)
04/15/2007	776	Interest credited to your account	2006	(\$8.77)
10/23/2006	776	Interest credited to your account	2005	(\$66.40)
10/23/2006	777	Reduced or removed interest credited to your account	2005	\$66.40
04/15/2006	806	W-2 or 1099 withholding	2005	(\$43,414.00)

Date	Transaction Code	Expanation of Transaction	Applied To	Amount
04/15/2006	806	W-2 or 1099 withholding	2005	(\$6,421.00)
10/03/2005	670	Payment	2003	(\$11.34)
07/28/2005	640	Advance payment of tax owed	2003	(\$1,521.00)
04/15/2005	806	W-2 or 1099 withholding	2004	(\$48,887.00)
04/15/2004	806	W-2 or 1099 withholding	2003	(\$23,415.00)
04/15/2004	806	W-2 or 1099 withholding	2003	(\$1,555.00)
04/15/2003	806	W-2 or 1099 withholding	2002	(\$13,862.00)
04/15/2002	806	W-2 or 1099 withholding	2001	(\$8,983.00)
04/15/2001	806	W-2 or 1099 withholding	2000	(\$1,768.00)
Total				(\$788,647.93)

Civil Penalty Report

Report generated: 05 Sep, 2022 02:18 PM

Taxpayer Name: **JOHN DOE**

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

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
03/2009	This transcript contains no data.		
06/2009	This transcript contains no data.		
09/2009	This transcript contains no data.		
12/2009	This transcript contains no data.		
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.		

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
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
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.		

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
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.		
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.		
Total	\$0.00	\$0.00	\$0.00

Estimated Civil Penalty CSED (Collection Statute Expiration Date) Report

Report generated: 05 Sep, 2022 02:18 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	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
03/2009	This transcript contains no data.										
06/2009	This transcript contains no data.										
09/2009	This transcript contains no data.										
12/2009	This transcript contains no data.										
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 03-18-2023	\$11,700.32	03/18/2013	No tolling events				-	-	03/19/2023
06/2012	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-18-2023	\$8,733.15	03/18/2013	No tolling events				-	-	03/19/2023
09/2012	This transcript contains no data.										

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
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	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 01-16-2031	\$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
					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	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
12/2014	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
03/2015	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
06/2015	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
09/2015	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
12/2015	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
03/2016	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
06/2016	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
09/2016	This transcript contains no CSED data.										
12/2016	This transcript contains no CSED data.										
03/2017	This transcript contains no CSED data.										
06/2017	This transcript contains no CSED data.										
09/2017	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
12/2017	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-25-2030	\$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
03/2018	240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 01-16-2031	\$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
					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 01-16-2031	\$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
					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.										
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.										

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
06/2020		This transcript contains no data.									
09/2020		This transcript contains no data.									
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.									
Total			\$121,999.84						\$0.00		