

# Income Tax Liability Report

Report generated: 29 Jul, 2019 07:09 PM

Taxpayer Name: **ROY**

Taxpayer SSN: **XXX-XX-2183**

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
2008	\$1,771.00	\$367.75	\$367.75	\$12.00	\$884.83	\$3,403.33	(\$1,471.00)	\$0.00	\$1,519.54	\$1,932.33
2009	\$8,153.00	\$1,938.25	\$1,938.25	\$185.64	\$4,272.13	\$16,487.27	(\$400.00)	\$0.00	\$13,839.65	\$16,087.27
2010	\$36,061.00	\$9,014.25	\$9,014.25	\$773.25	\$17,763.91	\$72,626.66	(\$4.00)	\$0.00	\$62,476.24	\$72,622.66
2011	\$5,622.00	\$1,405.50	\$1,377.39	\$139.43	\$2,438.36	\$10,982.68	\$0.00	\$0.00	\$9,424.06	\$10,982.68
2012	\$2,130.00	\$532.50	\$394.05	\$138.45	\$793.13	\$3,988.13	\$0.00	\$0.00	\$3,311.83	\$3,988.13
2013	\$5,765.00	\$1,441.25	\$720.63	\$824.13	\$1,835.99	\$10,587.00	\$0.00	\$0.00	\$8,487.93	\$10,587.00
2014	\$7,136.00	\$1,784.00	\$463.84	\$1,448.31	\$1,877.25	\$12,709.40	\$0.00	\$0.00	\$9,797.99	\$12,709.40
2015	\$7,173.00	\$0.00	\$251.05	\$1,671.20	\$1,226.07	\$10,321.32	\$0.00	\$0.00	\$7,721.97	\$10,321.32
2016	\$7,518.00	\$0.00	\$75.18	\$1,984.32	\$916.70	\$10,494.20	\$0.00	\$0.00	\$7,815.31	\$10,494.20
2017	\$5,201.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,201.00	(\$5,201.00)	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$86,530.00</b>	<b>\$16,483.50</b>	<b>\$14,602.39</b>	<b>\$7,176.73</b>	<b>\$32,008.37</b>	<b>\$156,800.99</b>	<b>(\$7,076.00)</b>	<b>\$0.00</b>	<b>\$124,394.52</b>	<b>\$149,724.99</b>

# Compliance Report

Report generated: 29 Jul, 2019 07:09 PM

Taxpayer Name: **ROY**

Taxpayer SSN: **XXX-XX-2183**

Period	Return Filed	Filing Date	Filing Status	Collection Status	Lien Filed	Audit	Installment Agreement	Offer in Compromise	Bankruptcy or Other Legal Action
2008	Substitute for Return prepared by IRS	02/15/2016	Single	Blocked since 08/15/2016	Yes	Closed on 04/25/2016	-	-	-
2009	Substitute for Return prepared by IRS	03/14/2016	Single	Blocked since 08/15/2016	Yes	Closed on 04/25/2016	-	-	-
2010	Substitute for Return prepared by IRS	02/16/2015	Single	Blocked since 08/15/2016	Yes	Closed on 04/25/2016	-	-	-
2011	Substitute for Return prepared by IRS	02/15/2016	Single	Blocked since 08/15/2016	Yes	Closed on 04/25/2016	-	-	-
2012	Substitute for Return prepared by IRS	02/15/2016	Single	Blocked since 08/15/2016	Yes	Closed on 04/25/2016	-	-	-
2013	Substitute for Return prepared by IRS	02/15/2016	Single	Blocked since 08/15/2016	Yes	Closed on 04/25/2016	-	-	-
2014	Substitute for Return prepared by IRS	02/15/2016	Single	Blocked since 08/15/2016	Yes	Closed on 04/25/2016	-	-	-
2015	Yes	11/14/2016	Single	Blocked since 01/16/2017	Yes	-	-	-	-
2016	Yes	06/05/2017	Single	Blocked since 08/07/2017	Yes	-	-	-	-
2017	Yes	05/07/2018	Single	-	-	-	-	-	-

# Estimated CSED (Collection Statute Expiration Date) Report

Report generated: 29 Jul, 2019 07:09 PM

Taxpayer Name: **ROY**  
 Taxpayer SSN: **XXX-XX-2183**

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	300	Additional tax assessed by examination 04-25-2026	\$1,771.00	04/25/2016	No tolling events				-	\$300.00	04/26/2026
	160	Penalty for filing tax return after the due date 04-25-2026	\$367.75	04/25/2016	No tolling events				-	\$367.75	04/26/2026
	276	Penalty for late payment of tax	\$367.75	04/25/2016	No tolling events				-	\$367.75	04/26/2026
2009	300	Additional tax assessed by examination 04-25-2026	\$8,153.00	04/25/2016	No tolling events				-	\$7,753.00	04/26/2026
	160	Penalty for filing tax return after the due date 04-25-2026	\$1,938.25	04/25/2016	No tolling events				-	\$1,938.25	04/26/2026
	170	Penalty for not pre-paying tax 04-25-2026	\$185.64	04/25/2016	No tolling events				-	\$185.64	04/26/2026
	276	Penalty for late payment of tax	\$1,938.25	04/25/2016	No tolling events				-	\$1,938.25	04/26/2026
2010	300	Additional tax assessed by examination 04-25-2026	\$36,061.00	04/25/2016	No tolling events				-	\$36,057.00	04/26/2026
	160	Penalty for filing tax return after the due date 04-25-2026	\$9,014.25	04/25/2016	No tolling events				-	\$9,014.25	04/26/2026
	170	Penalty for not pre-paying tax 04-25-2026	\$773.25	04/25/2016	No tolling events				-	\$773.25	04/26/2026
	276	Penalty for late payment of tax	\$9,014.25	04/25/2016	No tolling events				-	\$9,014.25	04/26/2026
2011	300	Additional tax assessed by examination 04-25-2026	\$5,622.00	04/25/2016	No tolling events				-	\$5,622.00	04/26/2026
	160	Penalty for filing tax return after the due date 04-25-2026	\$1,405.50	04/25/2016	No tolling events				-	\$1,405.50	04/26/2026
	170	Penalty for not pre-paying tax 04-25-2026	\$111.32	04/25/2016	No tolling events				-	\$111.32	04/26/2026

# First Time Penalty Abatement Eligibility Report

Report generated: 29 Jul, 2019 07:09 PM

Taxpayer Name: **ROY**

Taxpayer SSN: **XXX-XX-2183**

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
2008	Substitute for Return prepared by IRS	\$1,771.00	\$367.75	\$367.75	\$12.00	\$735.50		
2009	Substitute for Return prepared by IRS	\$8,153.00	\$1,938.25	\$1,938.25	\$185.64	\$3,876.50		
2010	Substitute for Return prepared by IRS	\$36,061.00	\$9,014.25	\$9,014.25	\$773.25	\$18,028.50		
2011	Substitute for Return prepared by IRS	\$5,622.00	\$1,405.50	\$1,377.39	\$111.32	\$2,782.89		
2012	Substitute for Return prepared by IRS	\$2,130.00	\$532.50	\$394.05	-	\$926.55		
2013	Substitute for Return prepared by IRS	\$5,765.00	\$1,441.25	\$720.63	\$103.52	\$2,161.88		
2014	Substitute for Return prepared by IRS	\$7,136.00	\$1,784.00	\$463.84	\$128.15	\$2,247.84		

# Bankruptcy Dischargeability Report

Report generated: 29 Jul, 2019 07:09 PM

Taxpayer Name: **ROY**  
 Taxpayer SSN: **XXX-XX-2183**

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
2008	Secured Non-Priority	Yes <sup>3</sup>	No	Yes <sup>1</sup>	04/15/2009	01/19/2016	NOT ELIGIBLE for Bankruptcy due to IRS filing Substitute for Return <sup>3</sup>						04/26/2026
2009	Secured Non-Priority	Yes <sup>3</sup>	No	Yes <sup>1</sup>	10/15/2010	03/19/2016	NOT ELIGIBLE for Bankruptcy due to IRS filing Substitute for Return <sup>3</sup>						04/26/2026
2010	Secured Non-Priority	Yes <sup>3</sup>	No	Yes <sup>1</sup>	04/18/2011	01/06/2015	NOT ELIGIBLE for Bankruptcy due to IRS filing Substitute for Return <sup>3</sup>						04/26/2026
2011	Secured Non-Priority	Yes <sup>3</sup>	No	Yes <sup>1</sup>	04/16/2012	01/19/2016	NOT ELIGIBLE for Bankruptcy due to IRS filing Substitute for Return <sup>3</sup>						04/26/2026
2012	Secured Non-Priority	Yes <sup>3</sup>	No	Yes <sup>1</sup>	04/15/2013	01/19/2016	NOT ELIGIBLE for Bankruptcy due to IRS filing Substitute for Return <sup>3</sup>						04/26/2026
2013	Secured Non-Priority	Yes <sup>3</sup>	No	Yes <sup>1</sup>	04/15/2014	01/19/2016	NOT ELIGIBLE for Bankruptcy due to IRS filing Substitute for Return <sup>3</sup>						04/26/2026
2014	Secured Non-Priority	Yes <sup>3</sup>	No	Yes <sup>1</sup>	04/15/2015	01/19/2016	NOT ELIGIBLE for Bankruptcy due to IRS filing Substitute for Return <sup>3</sup>						04/26/2026
2015	Secured Priority	No	No	Yes <sup>1</sup>	10/17/2016	10/10/2016	11/14/2016	10/18/2019	10/11/2018	07/13/2017	<b>10/18/2019</b>	<b>\$10,321.32</b>	11/15/2026
2016	Secured Priority	No	No	Yes <sup>1</sup>	04/17/2017	04/15/2017	06/05/2017	04/18/2020	04/16/2019	02/01/2018	<b>04/18/2020</b>	<b>\$10,494.20</b>	06/06/2027
2017	Unsecured Priority	No	No	No	04/16/2018	04/15/2018	05/07/2018	04/17/2021	04/16/2020	01/03/2019	<b>04/17/2021</b>	-	05/08/2028
<b>Total</b>												<b>-</b> <b>\$20,815.52</b>	

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

# Account Transcript Summary Report

Report generated: 29 Jul, 2019 07:09 PM

Taxpayer Name: **ROY**  
 Taxpayer SSN: **XXX-XX-2183**

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)	
2008	02	Single	\$11,650.00	\$0.00	\$0.00	\$11,577.00	\$0.00	\$1,771.00	01/19/2016	
<b>Transactions</b>										
	<i>Code</i>	<i>Explanation of Transaction</i>						<i>Date</i>	<i>Amount</i>	
	430	Estimated tax payment						07/21/2008	(\$300.00)	
	140	Inquiry for non-filing of tax return						03/01/2010	\$0.00	
	971	Notice issued CP 0059						03/22/2010	\$0.00	
	598	Tax return not filed						05/04/2011	\$0.00	
	420	Examination of tax return						01/29/2016	\$0.00	
	150	Substitute tax return prepared by IRS						02/15/2016	\$0.00	
	570	Additional account action pending						02/15/2016	\$0.00	
	160	Penalty for filing tax return after the due date 04-25-2026						04/25/2016	\$367.75	
	276	Penalty for late payment of tax						04/25/2016	\$367.75	
	300	Additional tax assessed by examination 04-25-2026						04/25/2016	\$1,771.00	
	336	Interest charged for late payment						04/25/2016	\$484.04	
	421	Closed examination of tax return						04/25/2016	\$0.00	
	971	Notice issued CP 0022						04/25/2016	\$0.00	
	971	Collection due process Notice of Intent to Levy -- issued						08/04/2016	\$0.00	
	971	Collection due process Notice of Intent to Levy -- return receipt signed						08/08/2016	\$0.00	