



This Product Contains Sensitive Taxpayer Data

# Account Transcript

Request Date: 08-23-2019  
 Response Date: 08-23-2019  
 Tracking Number: 100466149583

FORM NUMBER: CIVIL PENALTY  
 TAX PERIOD: Dec. 31, 2013

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
PLANO, TX 75023

&lt;&lt;&lt;&lt;POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE&gt;&gt;&gt;&gt;

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: \$0.00  
 ACCRUED INTEREST: \$0.00 AS OF: Sep. 09, 2019  
 ACCRUED PENALTY: \$0.00 AS OF:

ACCOUNT BALANCE PLUS ACCRUALS  
 (THIS IS NOT A PAYOFF AMOUNT): \$0.00

\*\* INFORMATION FROM THE RETURN OR AS ADJUSTED \*\*

TAX PER TAXPAYER: 0.00

**TRANSACTIONS**

CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
960	Appointed representative	07-24-2015	\$0.00
960	Appointed representative	08-23-2016	\$0.00
961	Removed appointed representative	12-08-2016	\$0.00
240	Miscellaneous penalty IRC 6721 Penalty for Intentional Disregard, Failure to File W-2s	201652 01-16-2017	\$34,519.06
n/a	26154-255-00201-6		
960	Appointed representative	07-14-2017	\$0.00
196	Interest charged for late payment	201729 08-07-2017	\$776.49
706	Credit transferred in from 941 201706	07-31-2017	-\$5,474.34
960	Appointed representative	03-07-2018	\$0.00

196	Interest charged for late payment	201829	08-06-2018	\$1,318.19
470	Claim pending		09-07-2018	\$0.00
472	Resolved claim		04-11-2019	\$0.00
470	Claim pending		07-01-2019	\$0.00
196	Interest charged for late payment	201929	08-05-2019	\$1,754.65
290	Additional tax assessed	201932	08-26-2019	\$0.00
n/a	49354-613-52007-9			
241	Reduced or removed miscellaneous penalty IRC 6721 Penalty for Intentional Disregard, Failure to File W-2s		01-16-2017	-\$34,519.06
n/a	49354-613-52007-9			
197	Reduced or removed interest charged for late payment		08-26-2019	-\$3,849.33
826	Credit transferred out to 941 201612		07-31-2017	\$5,474.34
472	Resolved claim		08-26-2019	\$0.00

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