

This Product Contains Sensitive Taxpayer Data

# Account Transcript

Request Date: 11-07-2022  
Response Date: 11-07-2022  
Tracking Number: 102921792608

FORM NUMBER: CIVIL PENALTY  
TAX PERIOD: Dec. 31, 2018

TAXPAYER IDENTIFICATION NUMBER: XXXXXXXXXX

XXXXXXXXXX  
XXXXXXXXXX

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

ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: 0.00 AS OF: Nov. 21, 2022

ACCOUNT BALANCE PLUS ACCRUALS  
(this is not a payoff amount): 0.00

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

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
243	Miscellaneous penalty		05-17-2021	\$373,757.00
n/a	98254-513-52063-1			
290	Additional tax assessed 00-00-0000	20211705	05-17-2021	\$0.00
n/a	98254-513-52063-1			
971	Notice issued CP 0015		05-17-2021	\$0.00
971	Tax period blocked from automated levy program		08-23-2021	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-11-2021	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		08-13-2021	\$0.00
971	Account match for federal levy payment program		10-11-2021	\$0.00
971	First Levy Issued on Module		10-25-2021	\$0.00
971	Passport certified seriously delinquent tax debt		11-01-2021	\$0.00
971	Notice issued CP 0091		11-15-2021	\$0.00
971	Final notice before levy on social security benefits		11-15-2021	\$0.00
971	Account match for federal levy payment program		02-14-2022	\$0.00

670	Payment		01-26-2022	-\$148.35
290	Disallowed claim 00-00-0000	20221005	03-28-2022	\$0.00
n/a	96254-462-98000-2			
971	Notice issued CP 0055		03-28-2022	\$0.00
241	Reduced or removed miscellaneous penalty		05-17-2021	-\$373,757.00
n/a	96254-693-52003-2			
290	Additional tax assessed 00-00-0000	20224305	11-14-2022	\$0.00
n/a	96254-693-52003-2			
971	Notice issued CP 0021		11-14-2022	\$0.00
846	Refund issued		11-04-2022	\$153.21
776	Interest credited to your account		11-14-2022	-\$4.86
972	Passport certified seriously delinquent tax debt reversal		11-21-2022	\$0.00

This Product Contains Sensitive Taxpayer Data