



This Product Contains Sensitive Taxpayer Data

# Account Transcript

Request Date: 02-11-2022  
Response Date: 02-11-2022  
Tracking Number: 101616719727

FORM NUMBER: 1040  
TAX PERIOD: Dec. 31, 2014

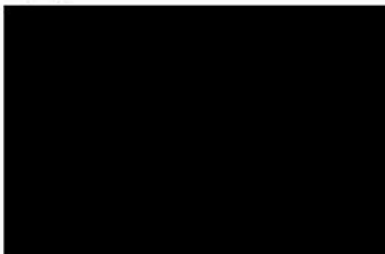
TAXPAYER IDENTIFICATION NUMBER: [REDACTED]-4090  
SPOUSE TAXPAYER IDENTIFICATION NUMBER: [REDACTED]-7577

NICHOLAS J & MARILYN J MOSBY

<<<<POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE>>>>

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

ACCOUNT BALANCE:  
ACCRUED INTEREST:  
ACCRUED PENALTY:



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

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

EXEMPTIONS:	
FILING STATUS:	Married Filing Joint
ADJUSTED GROSS INCOME:	389,930.00
TAXABLE INCOME:	341,273.00
TAX PER RETURN:	82,590.00
SE TAXABLE INCOME TAXPAYER:	0.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	0.00

CERTIFIED TRUE COPY

No. of Pages 17 Date 3-25-22

By: [Signature]

Title: Disclosure Specialist  
Internal Revenue Service  
Kansas City, MO

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Sep. 23, 2015  
 PROCESSING DATE Nov. 02, 2015

TRANSACTIONS
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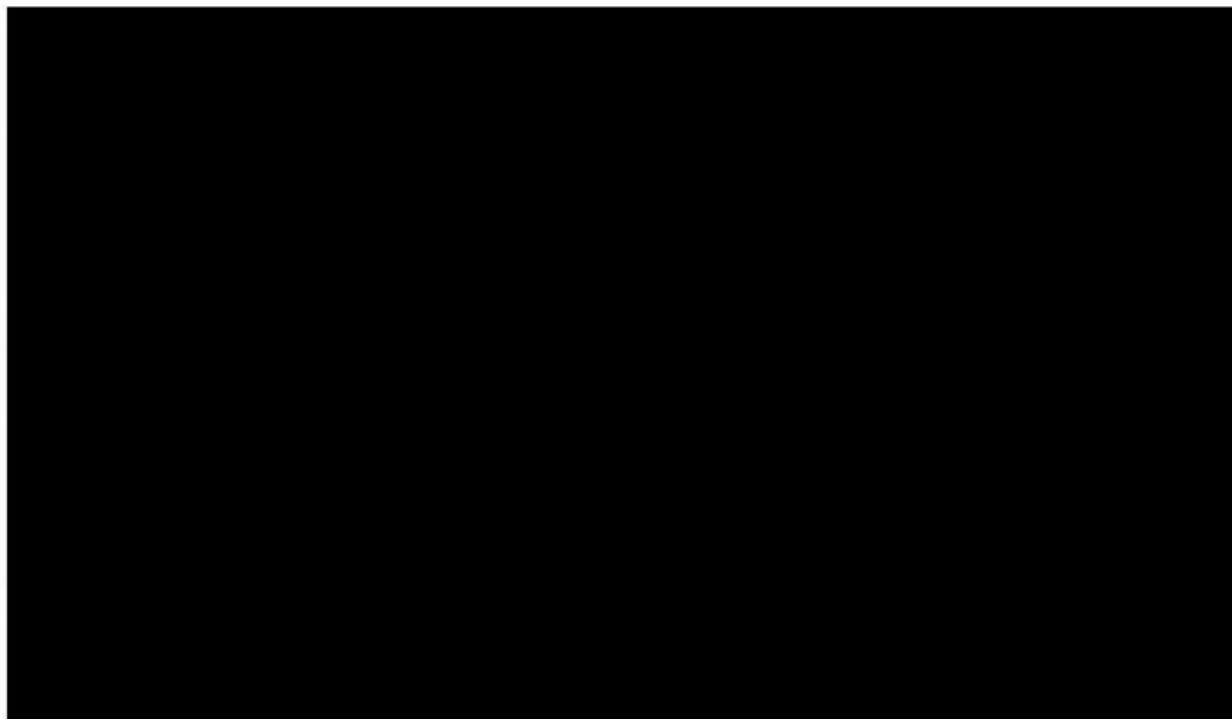
CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Tax return filed	20154105	11-02-2015	\$82,590.00
n/a	16221-666-03227-5			
806	W-2 or 1099 withholding		04-15-2015	-\$28,852.00
460	Extension of time to file tax return ext. Date 10-15-2015		04-14-2015	\$0.00
766	Credit to your account		04-15-2015	-\$7,182.00
176	Penalty for not pre-paying tax 05-06-2026	20154105	11-02-2015	\$764.09
276	Penalty for late payment of tax	20154105	11-02-2015	\$1,629.46
196	Interest charged for late payment	20154105	11-02-2015	\$775.49
971	Notice issued CP 0014		11-02-2015	\$0.00
971	Installment agreement established		12-03-2015	\$0.00
670	Payment		01-11-2016	-\$730.00
673	Payment		01-11-2016	-\$120.00
673	Payment		02-09-2016	-\$700.00
672	Removed payment		02-09-2016	\$700.00
672	Removed payment CIVIL PENALTY 201601 [REDACTED]-4090		01-11-2016	\$120.00
922	Review of unreported income		09-17-2017	\$0.00
670	Payment		04-19-2016	-\$770.00
670	Payment		05-16-2016	-\$770.00
670	Payment		07-05-2016	-\$720.00
670	Payment		07-26-2016	-\$720.00
673	Payment		09-07-2016	-\$670.00
671	Dishonored payment		09-07-2016	\$670.00

GOVT. EXHIBIT NO. 10a  
 CASE NO. LKG-22-007  
 IDENTIFICATION \_\_\_\_\_  
 ADMITTED \_\_\_\_\_

286	Penalty for dishonored payment	20163705	10-03-2016	\$25.00
971	Notice issued CP 0021		10-03-2016	\$0.00
670	Payment		10-17-2016	-\$700.00
670	Payment		11-15-2016	-\$1,400.00
670	Payment		12-16-2016	-\$700.00
670	Payment		04-04-2017	-\$12,400.00
971	Tax period blocked from automated levy program		04-24-2017	\$0.00
971	No longer in installment agreement status		04-17-2017	\$0.00
971	Pending installment agreement		07-17-2017	\$0.00
240	Miscellaneous penalty IRC 6662(c), (d), (e), (f), (g), or (h) Accuracy-Related Penalty 03-12-2028	20173805	10-09-2017	\$2,708.00
n/a	08254-657-65490-7			
290	Additional tax assessed 03-12-2028	20173805	10-09-2017	\$13,542.00
n/a	08254-657-65490-7			
971	Notice issued CP 0021		10-09-2017	\$0.00
706	Credit transferred in from 1040 201612		04-15-2017	-\$6,789.00
971	Collection due process Notice of Intent to Levy -- issued		11-06-2017	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		11-06-2017	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		11-10-2017	\$0.00
972	Removed installment agreement		07-17-2017	\$0.00
971	First Levy Issued on Module		02-12-2018	\$0.00
971	Passport certified seriously delinquent tax debt		07-30-2018	\$0.00
971	Passport certified seriously delinquent tax debt		07-30-2018	\$0.00
706	Credit transferred in from 1040 201712		04-15-2018	-\$11,719.00
971	Pending installment agreement		11-09-2018	\$0.00
972	Passport certified seriously delinquent tax debt reversal		12-10-2018	\$0.00
972	Passport certified seriously delinquent tax debt reversal		12-10-2018	\$0.00
971	Installment agreement established		03-14-2019	\$0.00
670			05-01-2019	-\$569.00

Payment			
672	Removed payment CIVIL PENALTY 201901 [REDACTED]-4-4090	05-01-2019	\$107.00
673	Payment	05-01-2019	-\$107.00
971	Tax period blocked from automated levy program	09-02-2019	\$0.00
971	No longer in installment agreement status	08-26-2019	\$0.00
706	Credit transferred in from 1040 201812	04-15-2019	-\$5,085.00
582	Lien placed on assets due to balance owed	02-28-2020	\$0.00
360	Fees and other expenses for collection	03-23-2020	\$6.00
971	Issued notice of lien filing and right to Collection Due Process hearing	03-03-2020	\$0.00
971	Notice issued CP 071C	03-23-2020	\$0.00
196	Interest charged for late payment	20201005 03-23-2020	\$8,876.01
276	Penalty for late payment of tax	20201005 03-23-2020	\$7,776.66
971	Passport certified seriously delinquent tax debt	03-30-2020	\$0.00
971	Passport certified seriously delinquent tax debt	03-30-2020	\$0.00
972	Passport certified seriously delinquent tax debt reversal	06-22-2020	\$0.00
972	Passport certified seriously delinquent tax debt reversal	06-22-2020	\$0.00
276	Penalty for late payment of tax	20202505 07-06-2020	\$33.84
271	Reduced or removed penalty for late payment of tax	07-06-2020	-\$9,439.96
290	Additional tax assessed 00-00-0000	20202505 07-06-2020	\$0.00
n/a	17254-564-05031-0		
971	Notice issued CP 0021	07-06-2020	\$0.00
706	Credit transferred in from 1040 201912	04-15-2020	-\$549.00
971	Notice issued CP 0039	07-20-2020	\$0.00
971	Pending installment agreement	11-18-2020	\$0.00
971	Installment agreement established	11-18-2020	\$0.00
670	Payment	01-04-2021	-\$722.00
670	Payment	02-01-2021	-\$829.00
670	Payment	03-01-2021	-\$829.00

672	Removed payment CIVIL PENALTY 202101 [REDACTED]-4090	01-04-2021	\$107.00
673	Payment	01-04-2021	-\$107.00



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