



This Product Contains Sensitive Taxpayer Data

### Account Transcript

Request Date: 05-13-2015  
 Response Date: 05-13-2015  
 Tracking Number: 100254006820

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

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

ELIAS AGREDO NARVAEZ  
 1080B E VETERANS HWY  
 JACKSON, NJ 08527-2934-802

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

ACCOUNT BALANCE: 5,000.00  
 ACCRUED INTEREST: 116.40 AS OF: May 25, 2015

ACCOUNT BALANCE PLUS ACCRUALS  
 (this is not a payoff amount): 5,116.40

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

TRANSACTIONS

| CODE | EXPLANATION OF TRANSACTION   | CYCLE    | DATE       | AMOUNT     |
|------|--|----------|------------|------------|
| 240  | Miscellaneous penalty<br>IRC 6702 Penalty for Filing Frivolous Tax Return                    | 20143105 | 08-18-2014 | \$5,000.00 |
| n/a  | 92254-606-52001-4  |          |            |            |
| 290  | Additional tax assessed  | 20143105 | 08-18-2014 | \$0.00     |
| n/a  | 92254-606-52001-4  |          |            |            |
| 971  | Notice issued<br>CP 0015   |          | 08-18-2014 | \$0.00     |
| 971  | Tax period blocked from automated levy program   |          | 12-01-2014 | \$0.00     |
| 971  | Collection due process Notice of Intent to Levy --<br>issued                                 |          | 03-17-2015 | \$0.00     |
| 971  | Collection due process Notice of Intent to Levy --<br>return receipt signed                  |          | 03-23-2015 | \$0.00     |
| 520  | Bankruptcy or other legal action filed   |          | 04-06-2015 | \$0.00     |
| 971  | Collection due process request received timely   |          | 04-06-2015 | \$0.00     |
| 971  | Collection due process levy (hearing) request or levy<br>and lien (hearing) request received |          | 04-06-2015 | \$0.00     |

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TAX PERIOD: Dec. 31, 2013

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

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1080B E VETERANS HWY  
JACKSON, NJ 08527-2934-802

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### Account Transcript

Request Date: 01-03-2017  
 Response Date: 01-03-2017  
 Tracking Number: 100309623816

FORM NUMBER: 1040  
 TAX PERIOD: Dec. 31, 2013

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]  
 SPOUSE TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

ELIAS AGREDO-NARVAEZ

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

ACCOUNT BALANCE: -1,039.56  
 ACCRUED INTEREST: 0.00 AS OF: Jan. 02, 2017  
 ACCRUED PENALTY: 0.00 AS OF: Jan. 02, 2017  
 ACCOUNT BALANCE PLUS ACCRUALS  
 (this is not a payoff amount): -1,039.56

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

EXEMPTIONS: 03  
 FILING STATUS: Married Filing Separate  
 ADJUSTED GROSS INCOME: 0.00  
 TAXABLE INCOME: 0.00  
 TAX PER RETURN: 0.00  
 SE TAXABLE INCOME TAXPAYER: 0.00  
 SE TAXABLE INCOME SPOUSE: 0.00  
 TOTAL SELF EMPLOYMENT TAX: 0.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Apr. 24, 2016  
 PROCESSING DATE Jan. 02, 2017

#### TRANSACTIONS

| CODE | EXPLANATION OF TRANSACTION | CYCLE    | DATE       | AMOUNT      |
|------|----------------------------|----------|------------|-------------|
| 150  | Tax return filed           | 20165005 | 01-02-2017 | \$0.00      |
| n/a  | 89221-297-96411-6          |          |            |             |
| 806  | W-2 or 1099 withholding    |          | 04-15-2014 | -\$1,039.56 |

|     |  |            |        |
|-----|--|------------|--------|
| 599 | Tax return secured                                   | 04-24-2014 | \$0.00 |
| 592 | Tax return not filed                                 | 02-16-2015 | \$0.00 |
| 971 | Notice issued<br>CP 0059                             | 02-16-2015 | \$0.00 |
| 810 | Refund freeze  | 04-27-2016 | \$0.00 |
| 971 | Amended tax return or claim forwarded for processing | 04-04-2016 | \$0.00 |
| 977 | Amended return filed                                 | 04-04-2016 | \$0.00 |
| n/a | 33277-611-04998-6                                    |            |        |
| 971 | Amended return sent back to originator               | 11-07-2016 | \$0.00 |
| 971 | Notice issued<br>CP 0012                             | 01-02-2017 | \$0.00 |

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