

-Department of the Treasury
Internal Revenue Service

Letter Number: 725 (DO/CG)
Letter Date: 06/03/2003

-880 FRONT STREET, SUITE 3295
SAN DIEGO, CA 92101

Taxpayer Identification Number:
[REDACTED]

Place of Appointment:
880 FRONT STREET, SUITE 3295
SAN DIEGO, CA 92101

CHRIS HANSEN
[REDACTED]
SAN DIEGO, CA [REDACTED]

Date of Appointment: 07/10/2003
Time: 10:00 A.M
Contact Telephone Number:
(619)230-8155x366
Person to Contact:
A. WEBER
Employee Identification No.:
33-04870

-Dear CHRIS HANSEN :

_We've scheduled a meeting with you for the reason checked below.


[√] We have no record of receiving your tax return(s) for the period(s) listed at the end of this letter. We need to discuss this matter with you. If you've already filed the return(s), please bring newly signed copies of the returns for the periods listed to our meeting. If you haven't filed your return(s), please bring your completed and signed form(s) with you to our meeting. If you can't come to the meeting, you should call our office immediately and reschedule your appointment.

If you don't meet with or contact us, the law allows us to issue a summons for you to testify, appear, or produce information necessary to prepare your tax return(s) we've listed. If you're convicted of not complying with the summons, the court can fine you up to \$1,000, imprison you for up to a year, or both. The court can also charge you with prosecution costs.

[√] We want to discuss payment for the total amount you owe for the tax period(s) listed at the end of this letter. You should bring payment for the total amount you owe with you to your appointment. If you've already paid, bring proof of payment. If you can't pay what you owe, bring any records that shows your current assets, including income, and expense. We will then analyze your financial status and determine how you can pay the total amount you owe. If you can't meet with us on the date and at the time scheduled, you should call our office immediately and reschedule your appointment.

If you don't make your appointment or reschedule it, we may have to take further action to collect the amount you owe. This may include filing a Notice of Federal Tax Lien and seizing your income, wages, or other assets, as the law allows.

Thank you for your cooperation.

Sincerely yours,

A. WEBER
REVENUE OFFICER

TaxPayer Name:
CHRIS HANSEN

Taxpayer Identification Number:
[REDACTED]

WE HAVE NO RECORD OF RECEIVING YOUR TAX RETURN(S) LISTED BELOW:

FORM NUMBER:

1040

1040

1040

TAX PERIOD ENDED:

12/31/2000

12/31/2001

12/31/2002

WE WANT TO DISCUSS YOUR PAYMENT FOR THE FOLLOWING TAX PERIOD(S):

FORM NUMBER	TAX PERIOD ENDED	TAX	ACCUMULATED INTEREST AND PENALTY	AMOUNT YOU OWE
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CIVPEN	12/31/1998	500.00	58.69	558.69
CIVPEN	12/31/1999	500.00	58.69	558.69
CIVPEN	12/31/2000	500.00	57.19	557.19

Total: 1674.57

Summary of Taxpayer Contact

Taxpayer's Name Chris Hansen	Taxpayer's ID # [REDACTED]
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The contents of Publication 1, Your Rights as a Taxpayer, and Publication 594, The IRS Collection Process were outlined and discussed with you. This form, along with copies of the publications as appropriate, were provided to you.

A copy of this form will be mailed to your representative on file.

In order to determine the appropriate resolution of your case, we need to calculate/verify your ability to pay the tax delinquencies, and ensure that you remain in current compliance with applicable filing and paying requirements. To assist us in doing so, please provide the following information/documents by the date required.

Information/Documents required	Date Required
<input checked="" type="checkbox"/> Bank statements from Jan. 1, 2000 to June 30, 2003	07-10-2003
<input checked="" type="checkbox"/> Personal bank statements from Jan. 1, 2000 to June 30, 2003	07-10-2003
<input checked="" type="checkbox"/> Personal wage statements from Jan. 1, 2000 to Dec. 31, 2000; Jan. 1, 2003 to June 30, 2003	07-10-2003
<input checked="" type="checkbox"/> Delinquent personal returns, form 1040, for the periods ending 2000, 2001, & 2002	07-10-2003
<input checked="" type="checkbox"/> List of any real property owned by the business or proprietor(s) with mortgage and payoff documentation.	07-10-2003
<input checked="" type="checkbox"/> List of Accounts Receivable with address to include current contract jobs and loans. Include an age analysis of each account. If no receivables, include a list of major clients.	07-10-2003
<input checked="" type="checkbox"/> List of vehicles owned by the business and officers with loan documentation and payoff.	07-10-2003
<input checked="" type="checkbox"/> List of machinery and merchandise (inventory) and copies of documents, i.e., Uniform Commercial Codes (UCCs), showing any encumbrances.	07-10-2003
<input checked="" type="checkbox"/> Copy of Form 1040 for 1999.	07-10-2003
<input checked="" type="checkbox"/> Copies of documents verifying business expenses, i.e., telephone, insurance, supplies, etc.	07-10-2003
<input checked="" type="checkbox"/> Estimated tax payments are required for self-employed individuals.	07-10-2003
<input checked="" type="checkbox"/> Enclosed please find Publications: 1 "Your Rights as a Taxpayer" 594 "What You Should Know about the IRS Collection Process"	
<input checked="" type="checkbox"/> Records of any income received besides wages in 2000, 2001, & 2002	07-10-2003
X Employment contract	07-10-2003
X Trust deed and latest mortgage statement.	07-10-2003
X Bank signature card (all accounts)	07-10-2003
X Financial Statements	07-10-2003
X Loan Applications/Promissory notes	07-10-2003
X Insurance policy and other insurance information.	07-10-2003
X Copy of "THE GREAT IRS HOAX: WHY WE DON'T OWE INCOME TAXES" book (The Service has no intention of keeping the item).	07-10-2003
X Copies of invoices generated in book sales.	

Notification of Consequences of Failure to Provide Information: Your failure to provide the above information by the specified date(s) may require the IRS to take action such as issuing summonses, filing a Notice of Federal Tax Lien, and/or issuing you a Notice of Intent to Levy and Notice of Your Right to a Hearing, if one was not previously issued for this liability.

Revenue Officer Name A. Weber - 33-04870	Date	Telephone / Fax Number (619) 230-8155 EXT 366 Fax: 619-230-8150
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Office Address
880 Front St. Suite 3295, , San Diego, 92101

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