IMF CODES REPORT

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TO INTERNAL REVENUE SERVICE: If you are in receipt of this report, you are hereby put on notice that this document plus all exhibits must be filed as a permanent part of Treasury/IRS Systems of Records numbers: 24.030 (IMF), 24.046 (BMF), and 24.070 (DMF) as well as my IRS Administrative Record. If any such record(s) has/have been deleted or substituted, this demand still applies.

Firstname:	John	М	iddlename:	R.		Lastname:	Doe	TAX YEAR: 1995
Date printed:	9/17/2007 1:	17:01 PM	Explanat	ion: Tax	Return			
		VALUE			INTE	RPRETATI	ON	
ACC	OUNT NO:	123-45-678	9		1		<u> </u>	
	CYCLE:	200312			3/26/2003			
	FOR:	791755						
	BY	791755						
	TYP:	S-30-19951	2		Specific, M	FT=30, Tax Year	=199512	
		•			MFT: 30			
	BODC:	SB			Small Bus	iness and Self-En	nployed (TC150	< \$10,000,000)
	BODCLC:							
SPO	OUSE SSN:	123-45-678	9					
PRIOR NAME	CONTROL:							
	FZ>:							
	LOC:	6834				ffice= Fresno Can		
	MFR:	04						non-business filer (Package 20).
	VAL:	1				s not valid for the	taxpayer	
					using it			
	IRA:							
VD	CAF:				<u> </u>			
	REMOVED: T EXT CYC:	200312						
EIV		12						
	FYM: SCS:	2			CCN bac b	een verified not so	grambled CCN	
CDI	SCS: INV (first):				33N 1145 D	een vermed not so	Liambled 33N	
CKI	130:							
	RPTR:				<u> </u>			
	PMF:							
	SHELT:							
	BNKRPT:							
	BLLC:							
AC	CRETION:							
	MIN SE:							
JUSTII	FICATION:	1			An invalid	account will be ch	nanged to IRS va	alid
	IRS EMPL:							
	FED EMPL:							
	PTNL:	JOHN R. DC)E					
	LSTRET:	1999			1999 was	the year last retur	n was filed.	
	ME:							
	CND:	E			Even			
	FLC:	00 200049			Undefined			
TA	X PERIOD:	30 199512						
RI	EASON CD:							
MOD							•	
	EC.	2			Married to	vnaver filing joint	raturn	

Firstnar									
				<u>Mi</u> ddlename	<u> </u>		Lastname: Doe		TAX YEAR: 199
Date print	ed: 9/17/	2007 1:1	7:13 PM	Explana	ation: Tax	Return			
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	TDI CO	OPYS:							
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	B	WNC:							
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	(_	12162006						
ACCR	RUED PEN	-	44,890.48						
	F		10151999						
		-	IA						
			0			Credit Balance,	zero balance or Deb	it balance sm	naller than \$25,000
		ASED:	12042000						
TDANCAC	SMOLE	(corto	d in acc	ending da	ata orda	\.			
Transaction			redit:	Deb			Document Locat	or Tro	ansID:
Code (TC):	Date:	.tion Ci	euit.	Dep	11.	Cycle Post Date:	Number (DLN):	OI III	ilisiD:
336	0415199	96 59				199649	29221-314-18004-	6 119	932
TCN	Meaning:	Overpay	ment Cre	dit Elect Tran	sferred to I	Next Periods Tax	•		
	Source:	(1) IMF	and TXM0	OD	FormF	iled: 1040		I	llegal?
IllegalExpl	lanation:								
DLN Mean	<u>ing:</u>		_						
		VALUE:	IN	ITERPRETAT	TION:				
	FLC:	29	Oç	gden Service (Center				
Ta	ax Class:	2	In	dividual Incor	ne Tax, Fid	luciary Income Ta	x, Partnership Retur	n (NO penalti	ies on
				dividuals exist				-	
D	oc Code:	21			ndividual Bu	ısiness or Farm-n	ot paid), 5329(0), W	/-2(5) [see L	EM
	an Date:	314		[27)(68)0-48] /9/1996					
1		-			lty interest	or freezo roloso	e without original ret	urn CD 55 or	enerated
	k Sorios	1190					enalty, interest, or fr		
	k Series:	180		ot valid for MF					
	k Series:	180	No		CP 155 ger	ierated. Valid för	all MFTs except 06,	13, 67.	
Block	k Series: Number:	04	No		CP 155 ger	ierated. Valid for	all MFTs except 06,	13, 67.	
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Bloci Serial I L	Number: .ist Year:	04 6	No ori	iginal return.	-	ierated. Valid för	all MFTs except 06,	13, 67.	
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	stname:	John			Middlen	ame: R.		L	.astname:	Doe		TAX Y	EAR: 1995
Date	printed:	9/17/2	007 1:17:1	3 PM	Exi	olanation:	Tax Return						
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	Tax C		29 2			vice Cente Income Ta	r ıx, Fiduciary Ind	come Tax	. Partnershi	n Retur	n (NO pen	alties on	_
		-			ndividuals	exist)							
	Doc C	Code:	21		orm 1040 3(27)(68)0		ual Business or	Farm-no	t paid), 532	!9(0), V	V-2(5) [see	e LEM	
	Julian [Date:	314	1	1/9/1996								
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Date	printed	9/17/	2007 1:17	7:13 PN	M	Explanati	on: Tax R	eturn				_	
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	ıax	Class:	2			iai mcome ials exist)	rax, riuuc	lary income ra	ix, Partifersiii	р кеш	iii (NO penai	ities on	
	Doc	Code:	77		2758(2	,9), 3177A	(0-9), 3177	1127(2), 2350(7B(0-9), 3177C 5308(0), 5466	(0-9), 3870 (1-9), 43	356A(2,9), 43	356SP(2,9),	
	Julian	n Date:	238		8/25/19		2,0), 5147 <u>,</u>	5306(0), 5400	B(2, 7), 5556	(0), 37	00(4), 0072((0), 8800(9)	<u>'</u>
	Block S	Series:	130		IMF: No	definition	available;	BMF: FTD pena	alty adjustme	nt with	CP 194 or C	P 207	
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Fir	stname: John	1		Middler	name: R.		Lastname:	Doe		TAX YEA
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	FLC:	68		Sacrament	to, CA 29 OSC					
	Tax Class:	2			Income Tax, Fidu	ıciary Income Ta	x, Partnershi	p Retur	n (NO pena	alties on
	Doc Code:	77		Individuals Form 843(1127(2), 2350(2,5), 2688(2)), 2749	(3,6,9-100%	6 penalty),
		-			, 4868(2,5), 5147					
	Julian Date:	238		IME. No	ofinition ovallable	. DME, FTD	ltu adiusts	nt with	CD 104	CD 207
	Block Series: erial Number:	130 96		IIVIF: NO d	efinition available	; BIVIF: FTD pena	ııty adjustme	ent With	CP 194 Or (LP 20/
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∠ <u> </u>	ST TAX BASE		0.0	U					13840	
3 F	PR YR BASE		0.0	0					13841	7
4 1	ST SE		612	200.00					13842	\dashv
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5 2	2ND SE		287	71.00					13843	

16 E 17 E 18 C 19 P 20 S	DIR DEP	PAYMEN		0		planation: Ta	r an ELF and the re	fund has be		13844		
17 E 18 D 19 P 20 S	ES TAX F DIR DEP PUTI			No E	FT (for nor	n-ELF filers), o	r an ELF and the re	fund has be				
18 D	DIR DEP								1 _	139/15		
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21 P	SUTI			0						13848		
	PMEI			410,	653					13849		
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23 P	PMTI			0						13851		
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	S	ource:	(1) IMF				nFiled: 4868, 928				Illegal? ✓	_ _
Illegal	lExplan	nation:	Illegal E 7004/2	Extension 758/87	n of Time f 36 (BMF) to	for Filing. If y extend the ti	ou never filed IRS F me for filing a retur	orms 2688/4 n, then the I	4868 (fo RS lied	or IMF) or to the co	IRS Forms mputer.	
DLN M	leanin	g:	VALUE	. 1	INTEDDD	ETATION:						_
		FLC:	VALUE 45	<u> </u>	Fargo, ND							₹
	Tax	Class:	2		•		Fiduciary Income Ta	x, Partnersh	ip Retu	rn (NO pe	nalties on	-
			47		Individuals	exist)			•			
	Doc	Code:	17		8), 3731(0)-8), 3967(2,6)	2), 1962, D2287, 27), 3967C(2,5,6), 40 5,7,8), 4428SP(1), 4	84(2), 4085	(2), 408	86(2), 418	8(1-8),	
					4733(4), 4	779(4), 4839	(1-8), 4840(1-8), 48 TY-18(2), TY-26(1-	3 <mark>43(3)</mark> , 4868	3(2,5), 4			
	Julian	Date:	112		4/21/1996		10(2), 11-20(1-	S), 11-D0₹(- <u>)</u>			
	Block S	Series:	410				ims with Form 843. and FUTA Taxes file					
Se	erial Nu		20		940/942 (0	report FICA	and FUTA Taxes file	<u>a with Sched</u>	uule H I	eceived w	nin Form 1041.	
Sub Fi		t Year: (nothi	6 ng if th		ction is e	amnty)						
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11111150	4011011		, <u> </u>	.,	(Action-Em						
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Firstname	-			Middler	name: R.			Lastname:	Doe	TAX YEAR: 19
Date printed	: 9/17/2	2007 ′	1:17:14 P	^{'M} Ex	planation:	Tax Ret	turn			
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125	0618199						199726	94277-169	9-20000-7	11933
	_				-		MF developed			
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Tax		2			-		ary Income Ta	x, Partnershi	ip Return (NC) penalties on
				Individuals	s exist)				· · · · · ·	•
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										2,9), 4356SP(2,9), , 6072(0), 8800(9)
Julian	Date:	169		6/18/1997			(-), - 100	(,), 5550	·// - · - · (///	(-),(-)
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	rstname:	John		:14 P	Middler	name: [F	_		Lastname:	Doe		1	TAX YEAR	: 1995
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	Doc Co	ode:	77	\neg I			0(2,6,9),	1127(2), 2350(2	2,5), 2688(2), 2749	(3,6,9-10	0% pen	alty),	
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							5), 5147,	5308(0), 5466	B(2,9), 5558	(0), 57	68(9), 60	72(0), 8	8800(9)	
	Julian D		179		6/28/1997									
	Block Ser	ries:	000					nal Return; BMF		it with t	he origina	al return		
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	irstname	e: John			Middle	name: R.			Lastname:	Doe		TA
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					Individual	s exist)						
	Doc	Code:	77		2758(2,9)	, 3177A(0-9), 3177E	27(2), 2350 8(0-9), 31770 308(0), 5466	(0-9), 3870(1-9), 43	356A(2,9),	4356SP(
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					Individuals					·	· · · · · · · · · · · · · · · · · · ·	
	Doo	Code:	47		Form 2710(5599(2,3,4,	1-8), 534 6) 5650 <i>(</i>	4(1-8)(Exa ก) 5811 <i>(</i> ค์	mination Ac	justment), 5	351(1-	8), 5403(1-8)), 5479(6),
	Juliar	n Date:	421		1/21/2000	37, 3030(0), 0011(0	, 3001(0)				
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			er Extens	ion of Date	Assessment	Statute Expires			<u>'</u>
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Daa	Code:	77	—— <u> </u>	Individuals		6.0) 1127/2) 2	350(2 5) 2680 <i>(</i> *	2) 27/10/2 6 0	9-100% penalty),
DOC	coue:	11		2758(2,9)	, 3177A(0-9)	, 3177B(0-9), 3 ⁻	177C(0-9), 3870	(1-9), 4356A(2,9), 4356SP(2,9),
		I	l			5147, 5308(0),	5466B(2,9), 555	8(0), 5768(9)	, 6072(0), 8800(9)
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Doo	Code:	51		Form 514B		Account Transfe	er-In from NMF[see IRM 3	.12.21.3.2] or
Juliar	n Date:	318		11/13/200		ariuai/Quick AS	sessingin)	
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	rstname				Middlen	name: R.		Lastname:	Doe		TAX YEAR
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				Individual	s exist)					
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			subje	ect of per	nalties are o	fficers of fede	eral corporations. S	See Illegal Prac	tices fo	rm, Illegall	D=11 record.	
					ause this wa gal techniqu		mportation of nonze	ero records wit	n 1037	U. See Ille	galiD=2	
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Firstname				Middler				Lastname: Doe	TAX YE	
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Doo	Code:	51			3(1-8), 3413(1 552(1-8)(Prom			er-In from NMF[see IRM sessment)	3.12.21.3.2] or	
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IllegalExplar	ation:								on. 26 USC 6	
										, IllegaIID=14
		recor	d. 2. IIIe	egal because	e this was	an illegal	importation o	f nonzero rec	ords with TC3	70. See ansactionDate is
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			nation.		(,g		g	
DLN Meanin	<u>g:</u>									
		VALU	JE:	INTERPR	ETATIO	N:				
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Tax		2					ary Income Ta	ax, Partnersh	p Return (NO	penalties on
				Individuals	s exist)					
Doc	Code:	51		Form 514E	3(1-8), 34				MF[see IRM 3	.12.21.3.2] or
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Firstname	e: John			Middlen	ame: R.		Lastname: Doe	TAX YEAR: 1995
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	eaning: Source:		ional Tax <i>A</i> <i>I</i> F and TXI		t FormFi	led:		Illegal? ✓
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3		authorecore Illega less t	orizes asses d. 2. Illega IID=2 reco	ssments in al because ord in 'Illeg	volving taxes pay this was an illeg gal techniques' for	able by stamp. al importation or rm. 2. Illegal tir	See Illegal Practices form f nonzero records with TC3 me-barred assessment. Tr ID=3 record in 'Illegal tech	, IllegaIID=14 i70. See ansactionDate is
DLN Meanir	ng:	VALL	JE: I I	NTERPRI	ETATION:			
	FLC:	94		San Francis	sco, CA 89 FSC			
Tax	Class:	2		ndividual l	Income Tax, Fidu	iciary Income Ta	ax, Partnership Return (NO	penalties on
Doo	c Code:	51		ndividuals orm 514B	3(1-8), 3413(1-8)	(Account Transf	er-In from NMF[see IRM 3	.12.21.3.2] or
lulia	n Date:	316		ΓC400),35! I1/11/200	52(1-8)(Prompt/ <mark>/</mark>	Manual/Quick As	ssessment)	
	Series:	135				; BMF: FTD pen	alty adjustment with CP 19	4 or CP 207
Serial No	umber:	00				· ·	- · ·	
	t Year:	0						
Sub Fields:	(nothi	ng if	this sec	tion is e	empty)			
<u>Transaction</u>	Notes	/Emp	oloyee: (nothing	if this section	on is empty		
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F:		: John			Middles	D	1	l	Doo		TAYVEA	D. 1005
	irstname e printec		2007 1:1	7·14 P	Middlen			Lastname:	Doe		TAX YEA	IR: 1995
Date	e printec	1: 9/1//	2007 1.1	7.14 F	Ex	planation: Tax R	Return					
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		aning:	Miscella							T		
		ource:	(1) IMF			FormFil					Illegal? ✓	_
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<u>DLN I</u>	Meanir	ıg:		ı	INTERRE	TTATION.						
			VALUE	:	INTERPR							=
			94			sco, CA 89 FSC						
	Tax	Class:	2		Individual Individuals	Income Tax, Fidu	ciary Income Ta	x, Partnershi	p Retur	n (NO pena	alties on	
	Doo	: Code:	51		Form 514B	(1-8), 3413(1-8)(MF[see	IRM 3.12.2	1.3.2] or	1
	luliar	n Date:	318		11/13/200	52(1-8)(Prompt/ <u>N</u> ი	Mariual/Quick As	sessment)				-
		Series:	135	$-\parallel$		efinition available;	BMF: FTD pena	alty adjustme	nt with	CP 194 or	CP 207	
S	Serial Nu		00			The second secon	Dini 1 1 1 Police	nty aujustino		0. 17.10.	<u> </u>	_
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						y, IRC 6662(h)						
<u>Trans</u>	action	Notes	<u>/Emplo</u>	oyee:	(nothing	if this sectio	n is empty					
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Firstname				Middler	name: R.		Lastname: Doe	TAX YEAR: 1999
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	1113200			ent ()		200048	94251-318-13500-0	11908
	•		nt Trans F and T		vs on MF only			Ille rela
Si IllegalExplan						mFiled:	ero records with TC370.	Illegal? ✓ See IllegalID=2
тисуантуріан	ation.			al technique		inportation of Hollz	0.0 1000rd3 with 10370.	occ megantb-2
DLN Meanin	q:							
	 .	VALU	E:	INTERPR	ETATION:			
	FLC:	94		San Franci	isco, CA 89 F	SC		
Tax	Class:	2		Individual	Income Tax,	Fiduciary Income	Tax, Partnership Return	(NO penalties on
D	Code:	51		Individuals	s exist)	1 0)(Account Tran	sfer-In from NMF[see IR	M 2 12 21 2 21 or
DOC	coue:	31		TC400),35	552(1-8)(Pron	npt/Manual/Quick	Assessment)	IVI J. 12.21.J.ZJ UI
Julian	Date:	318		11/13/200	00			
Block S		135]	IMF: No de	efinition avail	able; BMF: FTD pe	nalty adjustment with CF	P 194 or CP 207
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Firstname				ddlename:	R.		Lastname: Doe		TAX YE
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300	1113200	00	195176			200048	94251-318-1350	00-0	11909
TCMe	aning:	Addit	ional tax or defi	iciency Asse	ssment by E	xamination Div	rision or Collection	Division	
S			/IF and TXMOD		FormFile				Illegal?
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							See Illegal Praction nonzero records v		
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		expla	nation.						
DLN Meanin	g:								
		VALU		RPRETATI					
		94		rancisco, C					
Tax	Class:	2	Indivi	dual Incom	e Tax, Fiduc	iary Income Ta	x, Partnership Ret	urn (NO pe	nalties on
Doo	Code:	51		duals exist)		Account Transf	er-In from NMF[se	o IRM 3 13	21 3 21 or
D00	coue:	υı				anual/Quick As		C INIVI 3.12	
Juliar	Date:	318		3/2000					
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<u> Fransaction</u>	Notes	/Emp	loyee: (not	hing if th	is section	<u>n is empty</u>			
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No	tes:								

Firstname	e: John			Middlen	ame: R.		Lastname: Doe	TAX YEAR: 1995
Date printed	d: 9/17/	2007 1	:17:14 PM	Ext	planation: Tax	Return		
Transaction Code (TC):	Transac Date:	ction	Credit:		Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
290	1113200					200048	94251-318-13500-0	11910
	eaning: Source:		ional Tax A MF and TXN		t FormFi	ilod:		Illogol2 [d
IllegalExpla							t natural person. 26 USC 6	Illegal? 0020(b) only
		authorecore Illega less t	orizes asses d. 2. Illega IID=2 reco	sments in al because rd in 'Illeg	volving taxes pay this was an illeg pal techniques' fo	yable by stamp. gal importation o orm. 2. Illegal ti	See Illegal Practices form f nonzero records with TC3 me-barred assessment. Tr ID=3 record in 'Illegal tech	, IllegaIID=14 i70. See ansactionDate is
DLN Meanir	ng:	VALL	JE: I	NTERPRE	ETATION:			
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Tax	Class:	2		ndividual I	Income Tax, Fidu	uciary Income Ta	ax, Partnership Return (NO	penalties on
Doc	c Code:	51		ndividuals form 514B)(Account Transf	er-In from NMF[see IRM 3	.12.21.3.2] or
				C400),35	52(1-8)(Prompt/	'Manual/Quick As	ssessment)	
	n Date: Series:	318 135		1/13/2000 MF: No de		· BMF· FTD non	alty adjustment with CP 19	4 or CP 207
Serial N		00	—— <u>"</u>	INO UE	annion available	, bivii . I TD pell	any adjustment with or 17	1 01 01 207
	t Year:	0						
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<u> Transaction</u>	Notes	/Emp	oloyee: (nothing	if this section	on is empty		
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Firstname	-			Middle				Lastname:	Ooe	TAX	YEAR
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163	1113200	00	9780				200048	94251-318-	13500-0	11911	
	eaning:	(4)		5,4105	1		.				
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TilegalExplai	nation:			ause inis w gal techniqu			ation of nonzer	o records with	10370. See III	eganD=2	
DLN Meanir	ua.										
JEN MCAIN	<u>.g.</u>	VALU	JE:	INTERP	RETATI	ION:					
	FLC:	94		San Franc	cisco, C	A 89 FSC					
Tax		2		Individua	Incom	e Tax, Fiduo	ciary Income Ta	ax, Partnership	Return (NO pe	nalties on	
D	0 - 1 -	F-1		Individua			Assessment Transact	on In from NIM	F[see IRM 3.12	21 2 21	
Doo	: Code:	51					lanual/Quick As		F[See IRW 3.12	.21.3.2] Of	
Juliar	n Date:	318		11/13/20		, , , , , , , , , , , , , , , , , , ,		/			
	Series:	135		IMF: No o	definitio	n available;	BMF: FTD pen	alty adjustmen	t with CP 194 o	r CP 207	
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Fi	rstname	: John			Mic	ddlename	e: R.		Lastname:	Doe		TAX YEA	AR: 1995
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		aning: ource:		Miscella IF and T		Penalty	FormFile	ed: 1040X, CF	P-2000			Illegal?	
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DLN I	Meanin	ıg:											_
			VALU	E:		RPRETA							=
	Tav		89 2			o Service		ciary Income Ta	v Dartnerch	in Potur	n (NO pen	alties on	4
					Indivi	iduals exis	st)						
	Doc	Code:	54					120-X(3), 3354 5(1-8) DP(Data				601(2),	
	Juliar	Date:	466		3/7/2		270(270)7 0 10	0(1 0) D1 (Date	<u> </u>	riajust	mont		
	Block	Series:	071			No definit nd 11B	ion available;	BMF: Adjustme	ent with the o	original	return atta	ched for Forms	5
s	erial Nu	ımber:	04		TT ai	IG TTD							
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Firstname	e: John			Middle	ename: R.		Lastname:	Doe	TAX YEAR: 1995					
Date printed	j : 9/17/	2007 1	I:17:15 P	'M	Explanation:	Tax Return								
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	aning:	Abate			ncy Penalty		l							
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IllegalExplai	nation:													
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		VALU	JE:	INTERP	PRETATION:									
Tou		89			Service Center	Fiduciona Incomo	Toy Dortnorch	in Datum (NO	nonalties en					
ıax	Class:	2		Individua	als exist)	Fiduciary Income								
Doo	Code:	54			Form 843(0-9), 1040X(2), 1120-X(3), 3354(1-8), 3465(0-9), 3870(1-9), 5601(2), 8210(2,3,5), 8278(2,3), 8485(1-8) DP(Data Processing) Adjustment									
Juliar	n Date:	466		3/7/200		, 0400(1-0) DP(L	zata i TUCESSIIIQ	, Aujustilletil						
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Serial Nu	umber:	04	I	11 and 1	IID									
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Firstname			Middle	name: R.		Lastname: Doe	TAX YEAR: 1995						
Date printed	9/17/	2007 1:17:15	PM Ex	xplanation:	ax Return								
	Transac Date:	ction Credi	t:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:						
	1122200				200048	94277-327-00000-0	11914						
TCMe	aning:	Reversal of											
s	ource:	(1) IMF and	TXMOD	Forr	mFiled: 2350, 268	38, 4868	Illegal?						
IllegalExplar	nation:												
<u>DLN Meanin</u>	g:		•										
		VALUE:	INTERPR	RETATION:									
		94		cisco, CA 89 FS									
Tax	Class:	2			Fiduciary Income Ta	ax, Partnership Return (NC	penalties on						
Doc	Code:	77	Individual Form 843		9) 1127(2) 2350	2 5) 2688(2) 2740(3 4 0	-100% nenalty)						
שטט	Joue.			Form 843(0-9), 900(2,6,9), 1127(2), 2350(2,5), 2688(2), 2749(3,6,9-100% penalty), 2758(2,9), 3177A(0-9), 3177B(0-9), 3177C(0-9), 3870(1-9), 4356A(2,9), 4356SP(2,9),									
		-	4768(5,6)), 4868(2,5), 5		B(2,9), 5558(0), 5768(9),							
		327	11/22/200										
Block	Series:	000			Original Return; BM orms 11C, 706, 709	F: Adjustment with the original 730	ginal return						
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		0	1										
			ootion is	omntu)									
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<u> Transaction</u>	Notes	/Employe	e: (nothing	g if this sec	ction is empty								
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Firstname	e: John			Middlen	name: R.		Lastname: Doe	TAX YEAR: 1995
Date printed	d: 9/17/	2007 1	I:17:15 PI	M Ex	planation: Tax Re	eturn		
Transaction Code (TC):	Transac	ction	Credit:		Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
300	1127200	00	195176			200107	89251-332-13603-0	11922
TCMe	eaning:						sion or Collection Division	
	Source:		MF and TX		FormFile		natural parson 24 USC 44	Illegal? 🗸
IllegalExpla	nation:	authorecor Illega less t	orizes asse d. 2. Illeç ıIID=2 rec	essments in gal because cord in 'Illeg	volving taxes paya this was an illegal gal techniques' forn	ble by stamp. Importation of n. 2. Illegal tin	natural person. 26 USC 60 See Illegal Practices form, nonzero records with TC37 ne-barred assessment. Trai D=3 record in 'Illegal techn	IllegaIID=14 '0. See nsactionDate is
DLN Meanir	ng:	VALU	JE:	INTERPR	ETATION:			
	FLC:	89			vice Center			
Tax		2		Individual	Income Tax, Fiduci	iary Income Ta	x, Partnership Return (NO p	penalties on
Doo	c Code:	51	 	Individuals Form 514B		Account Transfe	er-In from NMF[see IRM 3.1	12.21.3.2] or
				TC400),35	52(1-8)(Prompt/Ma			
	n Date: Series:	332 136	 	11/27/200 IMF: No de		BMF: FTD pena	Ity adjustment with CP 194	or CP 207
Serial No		03		110 de	z			
Lis	t Year:	0						
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Firstname	: John			Middler	name: R.		Lastname: Doe	TAX YEAR: 1995
Date printed	9/17/2	2007 1	:17:15 P	M Ex	planation: Tax	Return		
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	•				quency Penalty			
	ource:		AF and T		FormF		d 27 CED 201 77721 176)	Illegal? 🗸
IllegalExplan	iation:	subje 2. Ille	ct of pen egal time-	alties are of barred asse	fficers of federal	corporations. Se ctionDate is less	d 26 CFR 301.66671-1(b) se Illegal Practices form, Ill than CyclePostDate (which anation.	egalID=11 record.
DLN Meanin	<u>g:</u>	VALU	JE:	INTERPR	ETATION:			
	FLC:	89	1	Fresno Ser	rvice Center			
Tax		2		Individual	Income Tax, Fide	uciary Income Ta	x, Partnership Return (NO	penalties on
Doc	Code:	41				1NMI(6), 941PR((1), 941SS(1), 4666-A(1,8)	, 4668-A(1), 1041-
Julian	Date:	332		K1(5) 11/27/200	00			
Block S		136				e; BMF: FTD pena	alty adjustment with CP 19	14 or CP 207
Serial Nu		03		_				
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Firstname				<u>Mi</u> ddler	name: R.			Lastname: Doe	TAX
Date printed	9/17/2	2007	1:17:15 P	^M Ex	planation:	ax Return			
	Transac Date:	tion	Credit:		Debit:	Cycle I Date:	Post	Document Locator Number (DLN):	TransID:
370	1127200					200107	'	89251-332-13603-0	11921
	-				vs on MF only)			
	ource:		MF and T			mFiled:			Illegal?
IllegalExplan	nation:					nportation of r	onzer	records with TC370. S	see IllegaIID=2
		recor	d in 'Illeg	al techniqu	es' form.				
DLN Meanir	<u>g:</u>								
		VALU	JE:		ETATION:				
		89			rvice Center				
Tax	Class:	2				Fiduciary Inco	me Ta	x, Partnership Return (N	O penalties on
Doo	Code:	51		Individuals		1-8)(Account 7	Transfa	er-In from NMF[see IRM	3 12 21 3 21 or
D00	ooue:	91				ipt/Manual/Qu			5. 12.2 1.5.2] U
Juliar	Date:	332		11/27/200				<u>, </u>	
Block	Series:	136		IMF: No d	efinition availa	able; BMF: FTI	D pena	lty adjustment with CP	194 or CP 207
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Fir	stname				Middler	name: F	₹.		Lastname:	Doe		TAX YEA
Date	printed	9/17/2	2007 1	1:17:15 F	PM Ex	planatio	n: Tax Re	turn				
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240		1127200	00	39242.2	2			200107	89251-332	• •	-0 11	920
	TCMe	aning:	Misce	ellaneous	Penalty							
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								porations. Setion of nonzer				
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DLN N	leanir	g:		-								
			VALU	JE:	INTERPR	ETATIO	N:					
		FLC:	89		Fresno Sei	rvice Cen	ter					
	Tax	Class:	2				Tax, Fiducia	ary Income Ta	ax, Partnersh	ip Retui	n (NO penalt	ies on
	_		F-4		Individuals		140/4 0\/:	annual T	In 6 ***	N 4 🗆 🖰 -	IDM 0 40 01	2.21
	Doo	Code:	51					ccount Transf nual/Quick As		MF[see	IRM 3.12.21.	.3.2] or
	Juliar	Date:	332		11/27/200		TOMPUNIA	irruai/Quick AS	occontroll()			
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30			0		•							
6L F			L	Abic s	ootion is	om 154 -\						
			ng IT		ection is	empty)						
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Date printed: 9/17/2007 1:17:15 PM Explanation: Tax Return Transaction Code (TC): Date: Debit: Cycle Post Document Locator Number (DLN): 240 11272000 3000 200050 89251-332-13604-0 TCMeaning: Miscellaneous Penalty	TAX YEAR : 1995
Transaction Code (TC): Date: Debit: Cycle Post Document Locator Number (DLN): 240 11272000 3000 200050 89251-332-13604-0	
240 11272000 3000 200050 89251-332-13604-0	TransID:
TCMa anima. Miscollanous Ponetty	11919
· · · · · · · · · · · · · · · · · · ·	
Source: (1) IMF and TXMOD FormFiled:	Illegal? 🗸
IllegalExplanation: Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) sa subject of penalties are officers of federal corporations. See Illegal Practices form, Illeg 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which See IllegalID=3 record in 'Illegal techniques' for a full explanation.	galID=11 record.
DLN Meaning: VALUE: INTERPRETATION:	
FLC: 89 Fresno Service Center	
Tax Class: 2 Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO p	penalties on
Individuals exist)	
Doc Code: 51 Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.1 TC400),3552(1-8)(Prompt/Manual/Quick Assessment)	2.21.3.2] or
Julian Date: 332 11/27/2000	
Block Series: 136 IMF: No definition available; BMF: FTD penalty adjustment with CP 194	or CP 207
Serial Number: 04 List Year: 0	
Sub Fields: (nothing if this section is empty)	
Transaction Notes/Employee: (nothing if this section is empty	
Action-EmplInterp: Notes: Action-EmplInterp:	
Notes:	

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Firstname	-			<u>Mi</u> ddler	name: R.			Lastname:	Ooe	TAX YEAR: 19
Date printed	9/17/2	2007 1:	17:15 P	M Ex	planation:	Tax Return				
Transaction	Transac	tion	Credit:		Debit:	Cycle	Post	Document	Locator	TransID:
	Date:		or cuit.		Debit.	Date:		Number (D		Talisib.
	1127200	0				20005		89251-332-		11918
TCMe			onal tax	or deficienc	y Assessmer	nt by Examinat				•
	_		F and T			rmFiled:				Illegal? ✓
IllegalExplan						sment penalty	against	natural perso	n. 26 USC 602	
3:		author	izes ass	essments in	nvolving taxe	s payable by s	stamp.	See Illegal Pr	actices form, I	llegaIID=14
						nent. Transac				(which is
DINIBA -		12/16	/2000).	see Illegal	record = 3 record	in 'Illegal tech	ınıques'	tor a full expl	anation.	
DLN Meanin		VALU	▮	INTERRE	ETATION					
			E:		ETATION:					
		89			rvice Center					
Tax	Class:	2]			, Fiduciary Inc	ome Ta	x, Partnership	Return (NO p	enalties on
Da-	Code	51		Individuals		(1-8)(Account	Transfe	or In from NIM	Fison IDM 2.1	2 21 2 21 or
DOC	Code:	J 1				mpt/Manual/Q			LISEC IVIVI 3. I.	د.د ۲.۵.د ا ۱۷
Julian	Date:	332		11/27/200		p.u.mariaaii Q				
Block S		136				ilable; BMF: FT	TD pena	ilty adjustmen	t with CP 194	or CP 207
Serial Nu		04				,	p 21.00	<i>y</i> . y		
		0	─ ─ *							
				_4! !-						
Sub Fields:	<u>(nothii</u>	ng it t	nis se	ction is	empty)					
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Action-EmpIN					Action-Ei	mplInterp:				
NO	tes:									

Firstname				Middler	name: R.		Lastname: Doe	TAX YEAR: 1995
Date printed	: 9/17/2	2007 1:	17:15 P	M Ex	planation:	ax Return		
Code (TC):	Transac Date:		Credit:		Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
	1127200					200050	89241-332-13604-0	11917
	•				vs on MF only			
			F and T			mFiled:	ore records with TC270 C	Illegal? 🗸
IllegalExplan	iation:			ause this wa al techniqu		iportation of nonz	ero records with TC370. Se	ее педапи=2
DLN Meanin	a:		09					
		VALUI	E:	INTERPR	ETATION:			
		89			rvice Center			
Tax	Class:	2]			Fiduciary Income	Гах, Partnership Return (No	O penalties on
Doc	Code:	41		Individuals Form 9410		941NMI(6), 941P	R(1), 941SS(1), 4666-A(1,8	3), 4668-A(1), 1041-
200				K1(5)		(0), 71111	-(.), 7.1.00(.), 1000 N(1)0	.,, .300
		332]]	11/27/200				
Block S		136		IMF: No d	efinition availa	able; BMF: FTD pe	nalty adjustment with CP 1	94 or CP 207
Serial Nu		04						
		0						
Sub Fields:	(nothi	ng if t	<u>his se</u>	ction is	empty)			
<u>Transaction</u>	Notes	/Empl	oyee:	(nothing	g if this sec	ction is empty	•	
Action-EmpIN					Action-Em	plInterp:		
No	tes:							

Firstname	e: John			Middlen	ame: R.		Lastname: Doe	TAX YEAR: 1995				
Date printed	d: 9/17/	2007	1:17:15 P		planation: Tax Re							
Transaction Code (TC):	Transac Date:	ction	Credit:		Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:				
190	1127200		115311.		-1 T	200107	89251-332-13603-0	11924				
	eaning: Source:		MF and T		st-Transferred in (S FormFile			Illegal? ✓				
IllegalExplai							natural person. 26 USC 6					
,		authorecor Illega less t	orizes ass d. 2. Ille alID=2 re	essments in gal because cord in 'Illeg	volving taxes payal this was an illegal gal techniques' form	ble by stamp. importation of n. 2. Illegal tin	See Illegal Practices form nonzero records with TC3 ne-barred assessment. Tra D=3 record in 'Illegal tech	, IllegaIID=14 70. See ansactionDate is				
DLN Meanir	ng:	VALU		INTERPR	ETATION:							
	FLC:	89			vice Center							
Тах	Class:											
Doo	c Code:	51				Account Transfe	er-In from NMF[see IRM 3	.12.21.3.2] or				
				TC400),35	52(1-8)(Prompt/Ma	anual/Quick As	sessment)	-				
	n Date: Series:	332 136		11/27/200 IMF: No de		BMF: FTD nens	lty adjustment with CP 19	4 or CP 207				
Serial Nu		03		140 de	onaon avallabic, t	2 1 1 D POIR	adjustment with or 17	. 5. 5. 207				
Lis	t Year:	0										
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<u> Transaction</u>	Notes	/Emp	oloyee:	(nothing	if this section	ı is empty						
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Firstname	: John			Middler	name: R.		Lastname: Doe	TAX YEAR: 1995							
Date printed	9/17/	2007 1	I:17:15 P	^{PM} Ex	planation: Ta	ax Return	<u>-</u>								
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TCMe	aning:	Revei		ination Indi			•								
	ource:	(1) IN	MF and T	XMOD	Forn	nFiled:		Illegal?							
IllegalExplai	іашоп:														
DLN Meanir	ıg:														
		VALU	JE:		ETATION:										
Tav	FLC: Class:	89 2			rvice Center	Fiduciary Income	Tax, Partnership Return (N	O penalties on							
				Individuals	s exist)			-							
Doo	Code:	47			Form 2710(1-8), 5344(1-8)(Examination Adjustment), 5351(1-8), 5403(1-8), 5479(6), 5599(2,3,4,6), 5650(0), 5811(6), 5881(0)										
	Date:	732		11/27/200	00										
Block	Series:	700			IMF: Substantiated Math Error Protest with a TC 576 on the module; BMF: Substantiated Math Error with TC 420 in the module. Refile DLN										
Serial Nu		24		Water Error	10 420	The module. No	52.11								
		0													
Sub Fields:	(nothi	ng if	this se	ection is	empty)										
Transaction	Notes	/Emp	oloyee:	(nothing	g if this sec	tion is empty									
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No	otes:														

Firstname				Middlename			Lastname: Doe	TAX YEAR : 1995
Date printed	: 9/17/2	2007 1	:17:15 PM	Explan	nation: Tax F	Return		
Code (TC):	Transad Date:		Credit:	Del	bit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
	1218200					200049	89247-732-70024-0	11915
	aning:						sion or Collection Division	
	ource:		F and TXM		FormFi		natural person. 26 USC	Illegal? 🗸
IllegalExplar	iation:		izes assess				See Illegal Practices for	
DLN Meanin	g:							
		VALU	E: IN	ITERPRETA	TION:			
	FLC:	89	Fr	esno Service	Center			
Tax		2				ıciary Income Ta	x, Partnership Return (N	IO penalties on
		4-		dividuals exis		/ -	N ====================================	100(1.0) 5:70(1)
Doc	Code:	47				(Examination Ad 11(6), 5881(0)	justment), 5351(1-8), 5	403(1-8), 5479(6),
Julian	Date:	732		/27/2000	3030(0), 30	11(0), 3001(0)		
Block S		700			ated Math Er	ror Protest with	a TC 576 on the module	; BMF: Substantiated
						he module. Refil		
Serial Nu List		24 0	 -					
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<u>Transaction</u>	Notes	/Emp	loyee: (n	othing if t	this section	on is empty		
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=	tes:			7.0	stion Empir	merp.		
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Firstname				Middlen	name: R.		Lastname: Doe	TAX YEAR: 1995
Date printed	9/17/	2007 1:	17:15 P	M Ex	planation:	Tax Return		
	Transac Date:	ction	redit:		Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
	0326200		013.27			200111	89247-732-70024-0	11938
	aning:			Tax Penalty				
	ource:	(1) IMF				mFiled:		Illegal? ✓
IllegalExplar	ation:	Illegal	penalty	against nat alties are of	tural person.	26 USC 6671(b) an	d 26 CFR 301.66671-1(b) ee Illegal Practices form, Il	say the only proper legalID=11 record
DI NI Ma!	~ .	Jubject	or perio	antics are th	incors or rout	oral corporations. St	oo megari ractices form, n	logani – i i rotoru.
DLN Meanin	<u>y:</u>	VALUE		INTERPR	ETATION:			
	FLC:	89	_		vice Center			
Tav		2				Fiduciary Income Ta	ax, Partnership Return (NC) penalties on
				Individuals	s exist)			
Doc	Code:	47					djustment), 5351(1-8), 540	03(1-8), 5479(6),
Julion	Date:	732	 	5599(2,3,4 11/27/200		<u>, 5811(6), 5881(0)</u>		
Block S		700	─ ┃			h Error Protest with	a TC 576 on the module;	BMF: Substantiated
						in the module. Refi		
Serial Nu		24						_
		0						
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						ction is empty		
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Action-EmpIN	um: ites:				Action-En	nplInterp:		
NO	ites:							

Firstname	e: John			Middle	name: R.		Lastname: Doe	TAX YEAR: 1995
Date printed	i : 9/17/	2007 1	:17:15 P	M Ex	xplanation: Ta	ax Return	'-	
Transaction Code (TC):	Transac Date:	ction	Credit:		Debit:	Cycle Pos Date:	t Document Locator Number (DLN):	TransID:
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	Source:	(1) IN	/IF and T	XMOD	Form	Filed:		Illegal?
IllegalExplai	nation:							
DLN Meanir	ng:							
		VALU	E:		RETATION:			
Tox		89 2			ervice Center	iduciany Incomo	Tax, Partnership Return (f	IO papalties on
ıax				Individual	s exist)		•	•
Doo	Code:	47				-8)(Examination 5811(6), 5881(0	Adjustment), 5351(1-8), 5	403(1-8), 5479(6),
Juliar	n Date:	732		11/27/20		3611(0), 3661(0)	
Block	Series:	700					th a TC 576 on the module	e; BMF: Substantiated
Serial Nu	umber:	24	l	ivialn Eff0	vi Witti IC 420 II	n the module. Re	THE DEN	
		0						
Sub Fields:	(nothi	ng if	this se	ction is	empty)			
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Action-EmpIN					Action-Emp		-	
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Firstname	: John			Middle	ename: R.		Lastname: Doe	TAX YEAR: 1995
Date printed	9/17/	2007 1	:17:15 P	M E	xplanation:	Tax Return		
Transaction Code (TC):	Transac Date:	tion	Credit:		Debit:	Cycle Pos Date:	Document Locate Number (DLN):	or TransID:
291	0326200)1			195176	200111	89254-466-07104-	1 11936
TCMe	aning:	Abate		or Tax Ass		<u> </u>	•	
	ource:	(1) IN	/IF and T	XMOD	For	mFiled: 1040X,	CP-2000	Illegal?
IllegalExplai	iation:							
DLN Meanir	<u>ıg:</u>		-					
		VALU	JE:		RETATION:			
Ton	FLC: Class:	89 2			ervice Center	Fiduciary Income	Tax, Partnership Returr	(NO penalties on
Idx				Individua	als exist)			-
Doo	Code:	54					54(1-8), 3465(0-9), 387 ata Processing) Adjustn	
Juliar	n Date:	466		3/7/2001				
Block	Series:	071		IMF: No 11 and 1	definition avail	able; BMF: Adjusti	ment with the original re	eturn attached for Forms
Serial Nu	ımber:	04		i i ailu l	טו			
Lis	t Year:	1						
Sub Fields:	(nothi	ng if	this se	ction is	empty)			
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Action-EmpIN					Action-En	nplInterp:		
No	otes:							

	irstname e printec		2007 1:	17:15 P		dlename		Tax Return		Lastname:	Doe		TAX YEA	R: 1995
Transa Code (Transac Date:		Credit:		Deb		Cycle I Date:	Post	Documen Number (tor Tr	ansID:	
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Illog	s alExplai	Source:	(1) 1101	F and T	XIVIOD		For	mFiled: 104	UNK				Illegal?	7
meg	аісхріаі	nation:												
DLN I	Meanir	ng:												_
			VALU	E:	INTE	RPRETAT	TION:							-
		FLC:	98					adelphia-Foreig						
	Tax	Class:	2					Fiduciary Inco	me Ta	x, Partnershi	p Retui	n (NO penal	ties on	
	Doc	: Code:	73			duals exis		esident Alien),	3672A	(0), 5329(0)				
			129					,,		.(-),(-)				
	Block	Series:	998					sallowance wit	h origi	nal return (d	oes not	generate CF	P55).; BMF:	
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						ated inves	stors for	Large to Mediu	ım Siz	ed Business				
3	SBC			0000			1.					13892		
4	EGC			516!		n availab	ie					13893		
7	LUC					lence Exa	mination	า				13073		
5	PUSH-C	D										13894	1	
6	SPCL-PF	SO1										13895		
					(noth			ction is em						
Action	n-EmplN	lum: 04	136504	518		Ac	tion-En	nplInterp: DO	D=And	lover Campu	is; Org.	Funct & Pro; Empl. Num	gram	
	No	otes:						<u>(C</u>	/r r)=	r locessing i	JIVISIUII	, Empi. Num	= 04316	

Date printed: 9/17/2007 1:17:15 PM Explanation: Tax Return Transaction Code (TC): Date: Debit: Cycle Post Date: Document Number (I Date: 971 04282001 200119 89277-521-	t Locator TransID:
TOMA In - Amonded/Duplicate Deturn areas reference TIN/Tev Devict Details	-54142-1 11939
TCMeaning: Amended/Duplicate Return cross reference TIN/Tax Period Data-Bankrup	ptcy Abatement
Source: (1) IMF and TXMOD FormFiled: 2350, 2688, 4868	Illegal?
IllegalExplanation:	
DLN Meaning: VALUE: INTERPRETATION:	
FLC: 89 Fresno Service Center	
Tax Class: 2 Individual Income Tax, Fiduciary Income Tax, Partnership	a Poturn (NO populties on
Individuals exist)	5 Return (NO penames on
Doc Code: 77 Form 843(0-9), 900(2,6,9), 1127(2), 2350(2,5), 2688(2), 2758(2,9), 3177A(0-9), 3177B(0-9), 3177C(0-9), 3870(1 4768(5,6), 4868(2,5), 5147, 5308(0), 5466B(2,9), 5558(-9), 4356A(2,9), 4356SP(2,9),
Julian Date: 521 5/1/2001	(0), 3700(7), 0072(0), 0000(7)
	cemente
	DOLLIGHTO
Serial Number: 42	
List Year: 1	
Sub Fields: (nothing if this section is empty)	
	III- Trans egl?: FieldID:
1 971-CD 611 IDRS notices CP504/604, CP523/623 and CP518/618, and A	13825
Transaction Notes/Employee: (nothing if this section is empty	
Notes:	

Fir	rstname: Jo	hn			Midd	ename:	R.		Lastname:	Doe		TAX YE
			07 1:	17:15 P		Explanatio		Peturn	Lastriame.	200		TAX TE
	·					Debit:			Dearwar	41	to: -	ransID:
Transa Code (T			on I	Credit:		Debit:		Cycle Post Date:	Documen Number (tor	ransıD:
50	0430							200125	29277-999		j-3 1	1945
	TCMeaning	g: R	Return	Filed &	k Tax Liab	ility Assess		Islands Return				
	Source	· -	•	F and T				ed: 2350, 268				Illegal?
Illega	lExplanation							ations. Chance				
						disallowed mediately!		, which they ha	ive no autnori	ily to do	u. Do a Priv	vacy ACT
DLN N	leaning:	<u> </u>	,,	2								
		<u>v</u>	'ALUI	E:	INTER	PRETATIO	ON:					
	FLO	C: 2	9		Ogden S	Service Cer	nter					
	Tax Class	s : 2					Tax, Fiduo	ciary Income Ta	ax, Partnershi	p Retur	n (NO pena	alties on
	D 0 :	_ 	7			als exist)	10(2 (0)	1107/0\ 0050	() E) 0400(0)	2740	(2 4 0 1000	/ nonalta
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		_						5308(0), 5466				
	Julian Date		99									
_	Block Series	_	23		IMF: Re	served; BN	ЛҒ: Non-Ta	ax adjustments	without the	original	return	
Se	erial Numbe											
	List Yea	_					_					
Sub F	ields: (not	hing	g if t	his se	ection is	s empty	<u>) </u>					
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	Transaction D	ate		-							13900	
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3 (CyclePostedDa	ate									13899	
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Ď.	RET-RCVD-DT										13903	
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F		John		iddlename:	. R.		Lastname:	Doe		TAX YEA	R: 1995
Da	te printed:	9/17/2007 1:17:	15 PM	Explana	tion:	Tax Return					•
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17	EXMPT								13915		
18	NRGY								13916		
19	LTEX								13917		
20	TAXABLE II	NC							13918		
21	PENALTY S	SUPP							13919		
22	SET								13920		
23	TOTAL WA	GES							13921		
24	MDP								13922		
25	TOTAL INC	TX							13923		
26	EST TAX BA	ASE							13924		
27	PR YR BASI	E							13925		
28	SHORT YR	CD							13926		
29	ES FORGIV	'ENESS%							13927		
30	1ST SE								13928		
31	2ND SE								13929		
32	ACCT TYPE								13930		
33	EFT								13931		
34	F8615								13932		
35	UNAPPLD (CR ELECT							13933		
36	ES TAX PAY	YMENT							13934		
37	DIR DEP RI	EJ RSN CD							13935		
38	PUTI								13936		
39	PMEI								13937		
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41	SUTI								13939		
42	SMEI								13940		
43	SMTI								13941		

	irstname e printed	-	2007 1:17	·15 PI	Middler		R.		Lastname:	Doe		Т	AX YEA	R : 1995	
44	•	i. 0/1///	2007 1.17	1	Ex	planat	tion: Tax R	eturn			12000				
44	FSC										13898				
45	CCC									1 🗆	13897				
4.6	1.00									_	13896				
46	LOC										13890				
Trans	saction	Notes	/Employ	/ee:	(nothing	a if th	is section	n is empty							
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Code 140		Date: 0310200)3					Date: 200309	Number 29277-99			11941			
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		ource:	(1) IMF a			IDOE 6	FormFile					Illeg		7	
Illeg	alExplar	nation:		SFR.	Do a Priva			C425 following MEDIATELY for							
DLN	Meanin	ıg:	. Hoddie W		catou.									_	
		_	VALUE:		INTERPR	ETATI	ION:							<u>=</u>	
			29		Ogden Ser										
	Tax	Class:	2	4	Individual Individuals			ciary Income Ta	ix, Partnersh	ıp Retu	rn (NO pe	nalties c	n		
	Doc	Code:	77		Form 843((0-9), 9	900(2,6,9), 1	1127(2), 2350							
								7B(0-9), 31770 5308(0), 546 <i>6</i>							
	Julian	Date:	999		No date sp	pecified	d.								
	Block S	Series:	999		IMF: Comp Forms 104			vance with orig	inal return (d	does no	t generate	e CP55).;	; BMF:		
9	Serial Nu	ımber:	99		101113 104	roitit,	TOTOLE							_	
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Num:	071 CD			+	ıning:					egl?:	FieldID	:			
1	971-CD			262 Maxi	imum FTP ı	penalty	has been a	ssessed.			13827				
2	SOURCE	-CD		24						1 _	13828				
				Form	n 2424(0-8))									
Trans	saction	Notes	/Employ	/ee:	(nothing	g if th	is section	n is empty							
Actio	n-EmplN					Acti	on-EmplIn	iterp:							
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						-	1					
	tname:	John									TAX YEAR:	1995
Date p	rinted:	9/17/2	007 1:17:	15 PI	M Exp	lanation: Tax F	Return					
Transact	ion T	rancaat	ion Cre	dit.		Debit:	Cycle Post	Documen	t I 000	tor	TransID:	
Code (TC		ransacı Date:	ion Cre	ait:		Debit:	Date:	Number (tor	Transid:	
971		3102003					200309	29277-999		2	11940	
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	TCMea	∟							picy Ai	Jatement		
		-	(1) IMF ai	10 I <i>)</i>	KIMOD	FormFil	led: 2350, 268	8, 4868			Illegal?	
IllegalE	xplana	ition:										
DLN Me	aning	<u>ı:</u>										
		'	VALUE:		INTERPRE	TATION:						
		FLC:	29	71	Ogden Serv	vice Center						
	Tay (Class:		-11	•	ncome Tax, Fidu	iciary Income Ta	v Dartnorchi	n Patu	n (NO nor	nalties on	
	I ax C	iass. [-4	Individual		icially income ra	x, rai tileisili	p Ketui	ii (No pei	iaities on	
	Doc (Code:	77)-9), 900(2,6,9),	1127(2), 2350(2.5), 2688(2)	2749	(3.6.9-100	% penalty).	
	200 (L	•	-1		3177A(0-9), 317						
				I		4868(2,5), 5147						
	Julian I	Date:	999	7]	No date spe					-		
В	lock Se	eries:	999		IMF: Compl	lete claim disallo	wance with original	nal return (d	oes no	generate	CP55).; BMF:	
		<u>-</u>				NR, 1040EZ		<u> </u>			_	
Seri	ial Nun	nber:	99									
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Cub Eie	da. (_ :	a. :£ 4la :a		-4::							
	eias: (notnin	g ir tnis	se	ction is e	mpty)						
Sort Fie	eldNan	ne:		Field	dValue:				III-	Trans		
Num:				Mea	ning:				egl?:	FieldID:		
1 97	1-CD			262						13826		
				Maxi	mum FTP pe	enalty has been a	assessed.					
Tronco	.4!a.a. B	10400/								-		
Hansac	JUOII I	NOTES/	Lilipioy	ee.	(nothing	if this section	ni is empty					
Action-E	mplNu	ım:				Action-EmplI	nterp:					
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		Tota	ls:	\$73	1,429.24	\$350,184.82	2					
	- 001	DE0 (
				n as	scending	date order)						
MF Stat		saction	Status	Tra	ansAmt:	CyclePost	Memo:				MFStatID:	
Code:	Date		Indic:			Date:						
04	0527		1				EXT DT-1015				1504	
			leaning:			me for filing gran						
	Sta	tusIndi	cInterp:	IDI	RS has sent	first delinquency	notice (Form C	9 515 I/B, CF	403 EF	, CP 411 E	EO)	
				L								
			Illegal?:							-		
	IIIe		anation:									
	1110	24xpi										
MF Stat	Trans	saction	Status	Tra	ansAmt:	CyclePost	Memo:				MFStatID:	
Code:	Date	:	Indic:			Date:						
12	12161	1996			\$0.00						1505	
	MFSta	tCode N	leaning:	Re	turn is filed (or assessed or, if	f MFT 13, TC 24	D posted, ove	erpaid			
	Sta	tusIndi	cInterp:							-		
			-									
			Illegal?:									
			_	\vdash								
	IIIe	galExpl	anation:									
				<u> </u>								

First	tname:	John		Middler	name: R.		Lastname: Doe	TAX Y	EAR: 1995
Date p	rinted:	9/17/20	007 1:17:1	6 PM Ex	planation: Tax F	Return	·	<u> </u>	' '
MF Stat	Transa	action	Status	TransAmt:	CyclePost	Memo:		MFStatID:	
Code:	Date:	200	Indic:	#0/4 000 0	Date:			4507	4
21	111320			\$361,309.82		· if MET 12	TC 240 posted—First	1507	_
	MFStat(eaning: :Interp:	Return is filed	and assessed or,	, 11 1011 1 13,	1C 240 posted—First		-
	Stati	usinan	micip.						
			Illegal?:						_
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	J	•							
MF Stat	Transa	action	Status	TransAmt:	CyclePost	Memo:		MFStatID:	-
Code:	Date:	1011011	Indic:	Transamt.	Date:	Wicinio.		ivii Statib	
21	111320	000		\$3,000.00)			1506	
	MFStato		_	Return is filed	and assessed or,	, if MFT 13,	TC 240 posted—First		
	State	usIndio	Interp:						
			Illegal?:						7
	Illeg	alExpla	anation:						
MF Stat	Transa	action	Status	TransAmt:	CyclePost	Memo:		MFStatID:	
Code: 21	Date: 112720	200	Indic:	\$359,510.90	Date:			1510	-
	MFStat(l eaning:			 ; if MFT 13. ⁻	TC 240 posted—First	1310	_
			cInterp:			,			
			·						
		-	Illegal?:						-
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MF Stat	Transa	action	Status	TransAmt:	CyclePost	Memo:		MFStatID:	i
Code:	Date:		Indic:		Date:				1
21	112720		<u> </u>	\$3,000.00				1509	_
	MFStat(_	Return is filed	and assessed or,	, if MFT 13,	TC 240 posted—First		_
	Stati	usIndia	Interp:						
			Illogol2.						
	Illoa		Illegal?: anation:						7
	meg	aıcxpia	ariatiUII:						
	1_		la		I			T	_
MF Stat Code:	Transa Date:	action	Status Indic:	TransAmt:	CyclePost Date:	Memo:		MFStatID:	
21	121120	000	Tiule.	\$364,309.82				1508	
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			Interp:						
			llegal?:						-
	Illeg	alExpla	anation:						
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First	tname:	John		Middle	name: R.		Lastname: Doe	TAX YE	AR: 1995
Date p	rinted:	9/17/20	07 1:17:1	6 PM E x	xplanation: Tax	Return	<u></u>		<u> </u>
MF Stat	Transa	action	Status	TransAmt:	CyclePost	Memo:		MFStatID:	
Code:	Date:	204	Indic:	4004 (04.4)	Date:			4547	
24	011120			\$381,684.1		A issued ou	vaiting paper or ICS	1516	
	MFStat(_	Return med a	and assessed; TDI	a issueu, av	vailing paper or ics		
	Stati	ustriuic	Interp:						
			llegal?:						
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	9	a.=p							
MF Stat	Transa	ation	Status	Tropo Amet.	CycleDest	Memo:		MEC+o+ID.	
Code:	Date:	action	Indic:	TransAmt:	CyclePost Date:	lviemo:		MFStatID:	
56	022620	001		\$726,820.7	2			1512	
	MFStat	Code M	eaning:	IDRS CP 503	Notice Issued.	•		•	
	State	usIndio	Interp:						
			llegal?:						•
	Illeg	alExpla	nation:				ers greater than 99 are for bu	usinesses and not	
				individuals.	see megalib=5	recora in 'II	legal techniques' form.		
MF Stat	Transa	action	Status	TransAmt:	CyclePost	Memo:		MFStatID:	
Code:	Date:	201	Indic:	#70/ 000 T	Date:			4544	
21	022620			\$726,820.7		: if MET 12	TC 240 posted First	1511	
	MFStat(eaning: :Interp:	Return is filed	u and assessed of	, II IVIFT 13,	TC 240 posted—First		
	Stati	usmuic	interp:						
			llegal?:						
	Illea		nation:						
	meg	атехріс	mation.						
MF Stat	Transa	astion	Status	Tropo Amet.	CycleDest	Memo:		MFStatID:	
Code:	Date:	action	Indic:	TransAmt:	CyclePost Date:	iviemo:		WIFStatib.	
21	032620	001		\$381,684.1	7			1514	
	MFStat(Code M	eaning:	Return is filed	d and assessed or	, if MFT 13,	TC 240 posted—First		
	State	usIndio	Interp:						
			llegal?:						•
	Illeg	alExpla	nation:						
MF Stat	Transa	action	Status	TransAmt:	CyclePost	Memo:		MFStatID:	
Code: 48	Date: 040220	001	Indic:	\$0.0	Date:			1513	
	MFStat(eaning:			STAUP who	en status 20, 22, 24,	1010	
			earing. Interp:	Jonated by	, semmana oode	2Or WITE	2.0.00 20, 22, 24,		
		1	llegal?:						•
	Illeg		nation:						
		-							

Firstname: John Middlename: R. Lastname: Doe TAX YE Date printed: 9/17/2007 1:17:16 PM Explanation: Tax Return						TAX YEAR: 1995	
MF Stat Code:		Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:	
58	05072001		\$381,684.17			1515	
MFStatCode Meaning: StatusIndicInterp:			IDRS CP 504 Notice Issued.				
Illegal?: IllegalExplanation:			1. Illegal transaction. All CP notice numbers greater than 99 are for businesses and not individuals. See IllegalID=5 record in 'Illegal techniques' form.				
MF Stat Code:		Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:	
26	11262001		\$381,684.17			1517	
MFStatCode Meaning:			Return filed and assessed, TDA issued, awaiting paper or ICS				
StatusIndicInterp: Illegal?: IllegalExplanation:							
	illegalExpla	nation:					

FIELD DISCREPANCIES (sorted in ascending FieldName order):

FieldName:	FieldValue:	ProblemDescription:	DiscrepID:
BODC	SB	BODC field is 'SB', indicating that IRS thinks you are a business instead of an individual. See IRS 6209 Manual, 2003 Edition, p. 7-3, section 7.10.	1453
JUSTIFICATION		JUSTIFICATION field is a 1, indicating that the SSN is NOT valid for the taxpayer using it and that a manual override is in place, which means the entire IMF is invalid and unusuable. See IRM Exhibit 4.4.1-31.	1452
VAL	1	VAL field is a 1, indicating that the SSN is NOT valid for the taxpayer using it, which means the entire IMF is invalid and unusuable. See IRM Exhibit 4.4.1-31.	1451

Firstname:	John	Middlename:	R.	Lastname: Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:16 P	PM Explanat	ion: Tax Return			

DOCUMENT LOCATOR NUMBERS (DLN'S) APPEARING IN EACH TRANSACTION:

Example: 29221-314-18004-6

Digit(s) (left to right)	Description	Value in example	Meaninig in example
1 and 2	File Location Code (FLC), which is the Service Center	29	Ogden Service Center
3	Tax Class	2	Individual Income Tax (IMF), Fiduciary Income Tax (BMF), Partnership Return (BMF)
4 & 5	Document Code (DC)	21	Form 1040 (2-Individual Business or Farm-not paid), 5329(0), W-2(5) [see LEM 3(27)(68)0-4
6 to 8	Julian Date		
9 to 11	Blocking Code	180	Tax, penalty, interest, or freeze release without original return. CP-55 generated.
12 & 13	Series Code	04	
14	Year	6	

FIELDS USED IN THIS REPORT AND THEIR MEANING:

Exhibit 5.19.9-5 (08-30-2001); IRŚ 6209 (2003), section 8.21, p. 8-186	F.0003	Also called Action Code (AC) AIMS Code
	F.0009	AIMS Code
IRS 6209 Manual (1998 Edition), section 8.15, p. 8-138	F.0012	Adjustment Reason Code
IRS 6209 Manual (1998 Edition), pp. 1- 1 and 14-32; IRM Exhibit 8.20.2-8 (01- 31-2002)	F.0013	Accounts Receivable Dollar Inventory. Indicator is based solely on assessments. 0=Credit balance, zero balance, debit balance less than \$25,000.
26 USC 6501(a); IRM Section 4.4.1.10, Exhibit 4.4.1-1	F.0014	Assessment Statute Expiration Date
19 to 4-23;Handbook for Special Agents 3-12-82 pg 9781-51; LEM		Business Master File (BMF) Blocking Code
		Individual Master File (IMF) Blocking Code
, , , ,		Business Operating Division Code
IRS 6209 Manual (1998 Edition), p. 11-60, section 11.9; p. 14-33; IRM 4.4.1 909-01-2003), Exhibit 4.4.1-1		Backup Withholding Indicator
IRS 6209 Manual (1998 Edition), p. 14- 33.	F.0020	Centralized Authorization File-Powers of Atty
113 22 1143 1 8	RS 6209 Manual (1998 Edition), pp. 1-1 and 14-32; IRM Exhibit 8.20.2-8 (01-31-2002) 26 USC 6501(a); IRM Section 4.4.1.10, Exhibit 4.4.1-1 RS 6209 Manual (1998 Edition), pp. 4-19 to 4-23; Handbook for Special Agents 3-12-82 pg 9781-51; LEM 3(27)(68); IRM Section 4.4.1.6 RS 6209 Manual (1998 Edition), pp. 4-19 to 4-23; Handbook for Special Agents 3-12-82 pg 9781-51; LEM 3(27)(68) RS 6209 Manual (1998 Edition, p. 7-3, section 7.10 RS 6209 Manual (1998 Edition), p. 11-60, section 11.9; p. 14-33; IRM 4.4.1 1909-01-2003), Exhibit 4.4.1-1 RS 6209 Manual (1998 Edition), p. 14-18 1909-01-2003, Exhibit 4.4.1-1	RS 6209 Manual (1998 Edition), pp. 1-1 and 14-32; IRM Exhibit 8.20.2-8 (01-31-2002) 26 USC 6501(a); IRM Section 4.4.1.10, Exhibit 4.4.1-1 RS 6209 Manual (1998 Edition), pp. 4-19 to 4-23; Handbook for Special Agents 3-12-82 pg 9781-51; LEM 3(27)(68); IRM Section 4.4.1.6 RS 6209 Manual (1998 Edition), pp. 4-19 to 4-23; Handbook for Special Agents 3-12-82 pg 9781-51; LEM 3(27)(68); RS 6209 Manual (1998 Edition), pp. 4-19 to 4-23; Handbook for Special Agents 3-12-82 pg 9781-51; LEM 3(27)(68) RS 6209 Manual, 2003 Edition, p. 7-3, F.0187 section 7.10 RS 6209 Manual (1998 Edition), p. 11-1909-01-2003), Exhibit 4.4.1-1

Date printed: 9	/17/2007 1:17:16 PM Explanation :	Tax Return	
COLCLOS	IRS 6209 Manual (1998 Edition), Section 11.7, p. 11-19	F.0023	Collection Closing Code
CSED	IRM 25.6.9.1 (1-1-2003); 26 USC 6502(a); IRM Exhibit 8.20.2-8 (01-31-2002)	F.0032	Collection Statute Expiration Date
CyclePostedDate	,	F.0033	Cycle Posted Date
OC .	LEM III section 3(27)(68)0-42 to 43. For Tax Class see LEM 3(27)(68)0-32	F.0034	Document Code
DLN	IRS 6209 Manual (1998 Edition), Sect. 4.1 and page 14-35	F.0041	Document Locator Number
00	IRS 6209 Manual (1998 Edition), pp. 4-3 to 4-4; IRS 6209 manual (2003 Edition), pp. 4-3 to 4-4; IRM Exhibit 8.20.2-8 (01-31-2002)	F.0042	Indicates the District Office in which the return was filed
EFT	IRS 6209 Manual (1998 Edition), page 4-10, section 4.5	F.0045	Electronic Funds Transfer number
ERR	Law Enforcement Manual (LEM) 3(27)(68)0-63 to 0-74 (1-1-90)	F.0050	Math Error Code
FLC	IRS 6209 Manual (2003 Edition), pp. 4-3 to 4-4	F.0064	File Location Code. Service Center where latest return wa filed.
FS	IRS 6209 Manual (1998 Edition), Sect.3.3, p. 3-3, page 3-3; LEM 3(27)(68)0-8	F.0068	Filing Status
RS EMPL	IRS 6209 Manual (1998 Edition), section 13.14(11), p. 13-30	F.0071	IRS Employee Indicator
JULIAN-DT	IRM 3.5.61.1.3; IRM sect. 4.4.1 (09-01-2003)	F.0075	Julian Date
_OC	LEM 3(27)(68)0-17 to 20	F.0079	Location
MF STAT	IRS 6209 Manual (1998 Edition), section 8.2, p. 8-57	F.0086	MF and IDRS Collection Status Code
MFR	IRS 6209 Manual (1998 Edition), section 8.5, page 8-72 to 8-78; LEM 3(27)(68)0-8 & 9	F.0087	Mailing Filing Requirement Codes
MFT	IRS 6209 Manual (1998 Edition), section 4.6, p. 4-11; LEM 3(27)(68)0- 47 to 49.;IRM Exhibit 8.20.2-8 (01-31- 2002)	F.0088	Master File Tax Account Codes (MFT Codes)
MIN SE	IRS 6209 section 13, page 13-30 for codes	F.0092	Minister Self-Employment Tax Exempt Code

Firstname:	John Middlename:	R.	Lastname: Doe	TAX YEAR: 1995
Date printed:	9/17/2007 1:17:16 PM Explanat	ion: Tax Return		
PC	IRS 6209 Manual (1998 Edition), section 8.15, p. 8-144	F.0114	Priority Code	
PEN CODE	IRS 6209 Manual (1998 Edition), Section 11.10, p. 11-60	F.0116	Civil Penalty Code	
PRC	IRS 6209 Manual (1998 Edition), section 8.15, p. 8-141; IRM 4.4.1 (0 01-2003), Exhibit 4.4.1-1	F.0124	Penalty Reason Code. Code (PCC).	Also known as Penalty Computation
RCC (IMF)	IRS 6209 Manual section 1.5, p. 1-IRM 3(27)(68)7.2, page 3-11	7; F.0134	Return Condition Code	
REASON CD	IRS 6209 Manual pages 8-138 thru 141;Section 8.15; IRM 21.4.6	ı 8- F.0136	Used on the Taxpayer I	nformation File (TIF) only
RSED	IRS 6209 Manual (09-03-2003), Section 13; 26 USC 6511(a); IRM 4.4.9; IRM Exhibit 8.20.2-8 (01-31- 2002)	F.0149	Refund Statute Expiration	on Date
SCS	IRS 6209 Manual (1998 Edition), Section 14.23, page 14-42;IRS 620 Manual (2003 Edition), Sect. 13.14(11), p. 13-27; 14.25, p. 14-5		Scrambled SSN indicate	or
SOURCE	IRM Section 4.4.1 (09-01-2003), Exhibit 4.4.1-27;IRS 6209 Manual section 12.3, p. 12-3; Sample IMF complete dated 1-1-2004.	F.0157	Source Code	
TaxClass	IRS 6209 Manual (1998 Edition), Section 4.1, page 4-2	F.0168	Tax Class	
TC	IRS 6209 Manual (1998 Edition), Section 8.1; IRM 3(27)(68)0; For N see IR Manual 3(17)(46)0-7 accord to IR Manual 3(7)(46)1.8 (1-1-96)		Transaction Code	
Transaction Date	LEM 3(27)(68)0-95; IRS 6209 Man (1998 Edition), section 14.23, p. 14		Transaction Date	