

IRS Transcript Reports

for

ABC CONSULTANTS LLC

Prepared on Sep 09, 2022
by Irina N Bobrova, MST, EA, CAA, NTPI Fellow

Income Tax Liability Report / Form 1120

Report generated: 09 Sep, 2022 02:59 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due
2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016	\$10,525.00	\$0.00	\$0.00	\$285.00	\$351.86	\$11,161.86	(\$11,159.83)	\$0.00	\$0.00	\$2.03
2017	\$1,851.00	\$0.00	\$0.00	\$56.00	\$0.00	\$1,907.00	(\$1,907.00)	\$0.00	\$0.00	\$0.00
2018	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2019	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$12,376.00	\$0.00	\$0.00	\$341.00	\$351.86	\$13,068.86	(\$13,066.83)	\$0.00	\$0.00	\$2.03

Income Tax Liability Report / Form 1120S

Report generated: 05 Sep, 2022 02:17 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due
2000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2001	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2002	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2003	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2004	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2005	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2006	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2007	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2008	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2009	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2011	\$0.00	\$975.00	\$0.00	\$0.00	\$38.29	\$1,013.29	(\$1,013.29)	\$0.00	\$0.00	\$0.00
2012	\$0.00	\$585.00	\$0.00	\$0.00	\$0.00	\$585.00	(\$585.00)	\$0.00	\$0.00	\$0.00
2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2018	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Period	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due
2019	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2021	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2022	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$1,560.00	\$0.00	\$0.00	\$38.29	\$1,598.29	(\$1,598.29)	\$0.00	\$0.00	\$0.00

Income Tax Liability Report / Form 1065

Report generated: 11 Sep, 2022 04:22 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due
2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Income Tax Liability Report / Form 1041

Report generated: 05 Sep, 2022 02:18 PM

Taxpayer Name: **JOHN DOE ESTATE**

Taxpayer EIN: **XX-XXX1234**

Period	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due
2019	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$28,124.67)	\$14,347.67	\$0.00	(\$13,777.00)
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$28,124.67)	\$14,347.67	\$0.00	(\$13,777.00)

Income Tax Liability Report / Form 990

Report generated: 05 Sep, 2022 02:21 PM

Taxpayer Name: **NON-PROFIT ASSOCIATION**

Taxpayer EIN: **XX-XXX1234**

Period	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due
2009	This transcript contains no data.									
2010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2014	\$0.00	\$0.00	\$0.00	\$0.00	(\$343.98)	(\$343.98)	(\$3,540.00)	\$3,883.98	\$0.00	\$0.00
2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00	\$0.00	(\$343.98)	(\$343.98)	(\$3,540.00)	\$3,883.98	\$0.00	\$0.00

Payroll Tax Liability Report / Form 940

Report generated: 05 Sep, 2022 02:18 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Return Filed	Filing Date	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Failure to Deposit Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due
2009	Yes	04/26/2010	\$540.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.92	(\$540.92)	\$0.00	\$0.00	\$0.00
2010	Yes	04/11/2011	\$522.46	\$23.51	\$2.61	\$0.00	\$0.00	\$0.87	\$549.45	(\$549.33)	\$0.00	\$0.00	\$0.12
2011	Yes	04/23/2012	\$692.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$692.00	(\$692.00)	\$0.00	\$0.00	\$0.00
2012	Yes	04/29/2013	\$828.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$828.96	(\$828.96)	\$0.00	\$0.00	\$0.00
2013	Yes	07/07/2014	\$294.00	\$26.46	\$8.82	\$0.00	\$64.68	\$131.27	\$525.23	\$0.00	\$0.00	\$333.44	\$525.23
2014	Yes	04/27/2015	\$294.00	\$0.00	\$0.81	\$0.00	\$12.69	\$19.60	\$327.10	(\$240.00)	\$0.00	\$55.19	\$87.10
2015	Yes	05/09/2016	\$324.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$324.00	(\$324.00)	\$0.00	\$0.00	\$0.00
2016	Yes	05/08/2017	\$294.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$294.00	(\$294.00)	\$0.00	\$0.00	\$0.00
2017	Yes	05/07/2018	\$294.00	\$0.00	\$5.88	\$0.00	\$0.00	\$5.31	\$305.19	(\$294.00)	\$0.00	\$9.29	\$11.19
2018	Yes	04/22/2019	\$244.61	\$11.01	\$3.67	\$0.00	\$57.48	\$41.40	\$358.17	\$0.00	\$0.00	\$262.72	\$358.17
2019			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total			\$4,328.95	\$60.98	\$21.79	\$0.00	\$134.85	\$198.45	\$4,745.02	(\$3,763.21)	\$0.00	\$660.64	\$981.81

Payroll Tax Liability Report / Form 941

Report generated: 05 Sep, 2022 02:18 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Return Filed	Filing Date	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Failure to Deposit Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due	Last Day TFRP May Be Assessed
03/2009	Yes	06/15/2009	\$17,880.05	\$0.00	\$204.99	\$2,682.00	\$25.00	\$116.18	\$20,908.22	(\$20,908.22)	\$0.00	\$0.00	\$0.00	04/15/2013*
06/2009	Yes	08/31/2009	\$20,365.61	\$0.00	\$0.00	\$2,036.56	\$0.00	\$0.00	\$22,402.17	(\$22,402.17)	\$0.00	\$0.00	\$0.00	04/15/2013*
09/2009	Yes	01/11/2010	\$17,561.63	\$0.00	\$840.42	\$1,317.10	\$326.93	\$360.63	\$20,406.71	(\$20,406.71)	\$0.00	\$0.00	\$0.00	04/15/2013*
12/2009	Yes	04/12/2010	\$20,578.61	\$0.00	\$308.68	\$3,086.77	\$0.00	\$168.26	\$24,142.32	(\$24,142.32)	\$0.00	\$0.00	\$0.00	04/15/2013*
03/2010	Yes	06/28/2010	\$17,835.74	\$0.00	\$826.86	\$2,675.35	\$0.00	\$458.67	\$21,796.62	(\$21,796.62)	\$0.00	\$0.00	\$0.00	04/15/2014*
06/2010	Yes	10/11/2010	\$18,127.83	\$0.00	\$454.99	\$2,419.17	\$100.00	\$311.69	\$21,413.68	(\$21,413.68)	\$0.00	\$0.00	\$0.00	04/15/2014*
09/2010	Yes	01/10/2011	\$16,146.86	\$0.00	\$32.62	\$687.38	\$0.00	\$18.68	\$16,885.54	(\$16,885.54)	\$0.00	\$0.00	\$0.00	04/15/2014*
12/2010	Yes	03/28/2011	\$18,387.38	\$249.51	\$110.89	\$1,143.00	\$45.00	\$57.92	\$19,993.70	(\$19,993.69)	\$0.00	\$0.00	\$0.01	04/15/2014*
03/2011	Yes	07/04/2011	\$14,739.55	\$0.00	\$294.79	\$2,210.92	\$0.00	\$168.92	\$17,414.18	(\$17,414.18)	\$0.00	\$0.00	\$0.00	04/15/2015*
06/2011	Yes	09/19/2011	\$16,767.41	\$0.00	\$1,509.07	\$2,515.10	\$45.00	\$556.32	\$21,392.90	(\$21,392.88)	\$0.00	\$0.00	\$0.02	04/15/2015*
09/2011	Yes	01/02/2012	\$16,796.37	\$0.00	\$335.93	\$2,519.45	\$0.00	\$175.19	\$19,826.94	(\$19,826.93)	\$0.00	\$0.00	\$0.01	04/15/2015*
12/2011	Yes	03/26/2012	\$14,353.51	\$0.00	\$143.54	\$2,152.99	\$45.00	\$74.24	\$16,769.28	(\$16,769.28)	\$0.00	\$0.00	\$0.00	04/15/2015*
03/2012	Yes	07/23/2012	\$17,245.04	\$0.00	\$2,264.14	\$2,586.75	\$45.00	\$1,025.77	\$23,166.70	(\$23,166.70)	\$0.00	\$0.00	\$0.00	04/15/2016*
06/2012	Yes	10/01/2012	\$12,795.30	\$0.00	\$1,156.73	\$1,919.28	\$0.00	\$408.31	\$16,279.62	(\$16,279.62)	\$0.00	\$0.00	\$0.00	04/15/2016*
09/2012	Yes	12/24/2012	\$11,952.70	\$0.00	\$927.65	\$1,308.02	\$45.00	\$312.27	\$14,545.64	(\$14,545.64)	\$0.00	\$0.00	\$0.00	04/15/2016*
12/2012	Yes	04/01/2013	\$7,196.50	\$0.00	\$0.00	\$457.42	\$90.00	\$82.76	\$7,826.68	(\$7,826.68)	\$0.00	\$0.00	\$0.00	04/15/2016*
03/2013	Yes	07/22/2013	\$11,071.12	\$545.18	\$60.58	\$720.07	\$0.00	\$54.82	\$12,451.77	(\$12,451.77)	\$0.00	\$0.00	\$0.00	04/15/2017*
06/2013	Yes	09/23/2013	\$11,039.28	\$496.77	\$110.39	\$1,655.86	\$2,286.93	\$3,560.21	\$19,149.44	(\$8,288.36)	\$0.00	\$4,513.29	\$10,861.08	04/15/2017*
09/2013	Yes	02/03/2014	\$12,759.62	\$1,148.37	\$255.19	\$1,913.91	\$2,934.71	\$6,561.25	\$25,573.05	\$0.00	\$0.00	\$15,548.12	\$25,573.05	04/15/2017*
12/2013	Yes	06/23/2014	\$11,302.25	\$0.00	\$314.42	\$1,130.23	\$2,511.15	\$5,047.08	\$20,305.13	\$0.00	\$0.00	\$12,897.90	\$20,305.13	06/23/2017*
03/2014	Yes	07/09/2018	\$12,567.72	\$2,827.74	\$3,141.93	\$1,885.16	\$0.00	\$6,759.87	\$27,182.42	(\$1,288.19)	\$0.00	\$21,019.05	\$25,894.23	07/09/2021*
06/2014	Yes	10/06/2014	\$11,800.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,800.77	(\$11,800.77)	\$0.00	\$0.00	\$0.00	04/15/2018*

Period	Return Filed	Filing Date	Tax Assessed	Failure to File Penalties	Failure to Pay Penalties	Failure to Deposit Penalties	Other Penalties	Interest	Total Tax Liability	Payments, Credits, Write-offs	Refunds	Unpaid Assessed Balance	Current Tax Due	Last Day TFRP May Be Assessed
09/2014	Yes	01/05/2015	\$12,938.50	\$0.00	\$258.77	\$1,940.77	\$2,975.85	\$4,654.08	\$22,767.97	(\$9,780.46)	\$0.00	\$4,716.34	\$12,987.51	04/15/2018*
12/2014	Yes	04/06/2015	\$11,090.33	\$0.00	\$221.81	\$1,663.55	\$2,550.77	\$4,599.82	\$20,126.28	(\$521.40)	\$0.00	\$11,903.72	\$19,604.88	04/15/2018*
03/2015	Yes	07/06/2015	\$12,938.41	\$0.00	\$258.77	\$1,940.76	\$2,975.83	\$5,247.25	\$23,361.02	\$0.00	\$0.00	\$14,497.77	\$23,361.02	04/15/2019*
06/2015	Yes	09/28/2015	\$11,577.14	\$520.97	\$231.54	\$1,736.57	\$2,662.75	\$4,735.22	\$21,464.19	\$0.00	\$0.00	\$13,430.40	\$21,464.19	04/15/2019*
09/2015	Yes	01/04/2016	\$13,376.54	\$601.94	\$267.53	\$2,006.48	\$3,076.60	\$5,306.37	\$24,635.46	\$0.00	\$0.00	\$15,591.45	\$24,635.46	04/15/2019*
12/2015	Yes	03/28/2016	\$13,239.76	\$0.00	\$264.80	\$1,985.96	\$3,045.14	\$4,903.05	\$23,438.71	\$0.00	\$0.00	\$14,758.13	\$23,438.71	04/15/2019*
03/2016	Yes	07/04/2016	\$11,666.13	\$0.00	\$233.32	\$1,749.92	\$2,683.21	\$4,167.57	\$20,500.15	\$0.00	\$0.00	\$13,090.89	\$20,500.15	04/15/2020*
06/2016	Yes	10/03/2016	\$11,954.85	\$537.97	\$239.10	\$1,793.22	\$2,749.61	\$4,246.44	\$21,521.19	\$0.00	\$0.00	\$13,955.30	\$21,521.19	04/15/2020*
09/2016	Yes	01/02/2017	\$13,286.95	\$0.00	\$0.00	\$1,993.03	\$3,230.16	\$2,584.92	\$21,095.06	(\$9,157.79)	\$0.00	\$5,457.84	\$11,937.27	04/15/2020*
12/2016	Yes	05/01/2017	\$13,535.97	\$0.00	\$203.04	\$2,030.39	\$2,901.45	\$2,670.48	\$21,341.33	(\$9,316.77)	\$0.00	\$5,778.05	\$12,024.56	05/01/2020*
03/2017	Yes	07/03/2017	\$11,827.65	\$0.00	\$236.55	\$1,774.10	\$2,271.43	\$2,252.83	\$18,362.56	(\$8,162.33)	\$0.00	\$5,108.70	\$10,200.23	04/15/2021*
06/2017	Yes	10/02/2017	\$13,535.41	\$609.09	\$270.71	\$2,030.28	\$2,228.10	\$2,531.10	\$21,204.69	(\$9,316.21)	\$0.00	\$6,482.82	\$11,888.48	04/15/2021*
09/2017	Yes	12/11/2017	\$11,077.87	\$0.00	\$0.00	\$1,661.66	\$2,068.38	\$1,911.92	\$16,719.83	(\$5,608.71)	\$0.00	\$6,576.93	\$11,111.12	04/15/2021*
12/2017	Duplicate Return	06/14/2018	\$11,103.63	\$0.00	\$222.07	\$1,665.54	\$2,553.83	\$2,817.60	\$18,362.67	\$0.00	\$0.00	\$12,455.62	\$18,362.67	04/15/2021*
03/2018	Yes	06/25/2018	\$9,422.88	\$0.00	\$141.34	\$1,413.42	\$2,259.38	\$2,246.95	\$15,483.97	\$0.00	\$0.00	\$10,531.95	\$15,483.97	04/15/2022*
06/2018	Yes	10/08/2018	\$4,424.06	\$0.00	\$88.48	\$663.60	\$1,017.53	\$975.92	\$7,169.59	\$0.00	\$0.00	\$4,974.83	\$7,169.59	04/15/2022*
09/2018	Yes	02/18/2019	\$1,239.34	\$111.54	\$24.79	\$0.00	\$355.04	\$250.69	\$1,981.40	\$0.00	\$0.00	\$1,398.16	\$1,981.40	04/15/2022*
12/2018	Yes	04/08/2019	\$2,808.76	\$126.39	\$42.13	\$0.00	\$685.06	\$479.28	\$4,141.62	\$0.00	\$0.00	\$3,010.06	\$4,141.62	04/15/2022*
03/2019			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
06/2019			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
09/2019			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
12/2019			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total			\$520,315.03	\$7,775.47	\$16,498.56	\$67,071.74	\$50,789.84	\$82,860.53	\$745,311.17	(\$390,863.62)	\$0.00	\$217,697.32	\$354,447.55	

*TFRP assessment may be extended by several events listed below.

Unfortunately, none of these events are recorded on the Form 941 Transcript, and, therefore, possible extensions of the assessment statute are not taken into account in this report.

- Form 2750, Waiver Extending Statutory Period for Assessment of the Trust Fund Recovery Penalty
- Taxpayer Bill of Rights II (TBOR II) when there is a timely protest

- Letter 1153(DO), 10-Day Notification Letter, 100% Penalty Against Filer for Corporation

Estimated CSED (Collection Statute Expiration Date) Report / Form 941

Report generated: 11 Sep, 2022 04:14 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
03/2019	150	Tax return filed	\$798.16	06/03/2019	No tolling events				-	-	06/04/2029
06/2019	150	Tax return filed	\$6,401.44	08/05/2019	No tolling events				-	-	08/06/2029
09/2019	150	Tax return filed	\$6,034.68	12/23/2019	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	-	07/17/2030
	186	Federal tax deposit penalty 12-23-2029	\$603.47	12/23/2019	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$603.47	07/17/2030
12/2019	150	Tax return filed	\$6,002.44	03/30/2020	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$2,295.00	10/22/2030
	186	Federal tax deposit penalty 03-30-2030	\$600.24	03/30/2020	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$600.24	10/22/2030
03/2020	150	Tax return filed	\$6,018.52	06/07/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	-	12/30/2031
	166	Penalty for filing tax return after the due date 06-07-2031	\$541.67	06/07/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$541.67	12/30/2031
	186	Federal tax deposit penalty 06-07-2031	\$601.85	06/07/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$601.85	12/30/2031

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
06/2020	150	Tax return filed	\$7,040.92	06/14/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	-	01/06/2032
	186	Federal tax deposit penalty 06-14-2031	\$704.09	06/14/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$704.09	01/06/2032
09/2020	150	Tax return filed	\$6,034.68	07/05/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$2,293.00	01/27/2032
	186	Federal tax deposit penalty 07-05-2031	\$603.47	07/05/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$603.47	01/27/2032
	186	Federal tax deposit penalty 08-09-2031	\$301.63	08/09/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$301.63	03/02/2032
12/2020	150	Tax return filed	\$7,040.46	07/19/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$2,677.50	02/10/2032
	186	Federal tax deposit penalty 07-19-2031	\$704.04	07/19/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$704.04	02/10/2032
	186	Federal tax deposit penalty 08-23-2031	\$352.02	08/23/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$352.02	03/16/2032
03/2021	150	Tax return filed	\$5,619.44	04/11/2022	No tolling events				-	\$2,142.00	04/12/2032
	166	Penalty for filing tax return after the due date 04-11-2032	\$1,264.37	04/11/2022	No tolling events				-	\$1,264.37	04/12/2032
	186	Federal tax deposit penalty 04-11-2032	\$561.93	04/11/2022	No tolling events				-	\$561.93	04/12/2032

Period	Code	Assessment Event	Amount	Assessment Date	Tolling Events (Statute stops running during this period)				# of Tolling Days	Unpaid Amount	Estimated CSED
					Start Event	Start Date	End Event	End Date			
	186	Federal tax deposit penalty 05-16-2032	\$280.97	05/16/2022	No tolling events				-	\$280.97	05/17/2032
06/2021	150	Tax return filed	\$7,057.92	11/08/2021	971, Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	Open	-	205	\$3,345.44	06/01/2032
09/2021	150	Tax return filed	\$5,413.82	07/11/2022	No tolling events				-	-	07/12/2032
12/2021	150	Tax return filed	\$5,587.12	07/11/2022	No tolling events				-	\$1,990.80	07/12/2032
	186	Federal tax deposit penalty 07-11-2032	\$399.08	07/11/2022	No tolling events				-	\$399.08	07/12/2032
	186	Federal tax deposit penalty 08-15-2032	\$199.54	08/15/2022	No tolling events				-	\$199.54	08/16/2032
03/2022	This transcript contains no CSED data.										
06/2022	This transcript contains no CSED data.										
09/2022	This transcript contains no CSED data.										
12/2022	This transcript contains no CSED data.										
Total			\$76,767.97							\$22,462.11**	

**This report does not include interest assessments and penalties/interest accruals; that's why total unpaid amount may differ from the Total Current Tax Due in the Income Tax Liability report.

First Time Penalty Abatement Eligibility Report / Form 1120S

Report generated: 05 Sep, 2022 02:17 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Return Filed	Tax Assessed	Failure to File Penalties (FTF)	Failure to Pay Penalties (FTP)	Failure to Deposit Penalties (FTD)	Other Penalties	Total FTF, FTP & FTD Penalties	First Time Abatement (FTA) Eligibility	Potential Abatement
2000	-	\$0.00	-	-	-	-	-		
2001	-	\$0.00	-	-	-	-	-		
2002	-	\$0.00	-	-	-	-	-		
2003	-	\$0.00	-	-	-	-	-		
2004	-	\$0.00	-	-	-	-	-		
2005	-	\$0.00	-	-	-	-	-		
2006	-	\$0.00	-	-	-	-	-		
2007	-	\$0.00	-	-	-	-	-		
2008	-	\$0.00	-	-	-	-	-		
2009	-	\$0.00	-	-	-	-	-		
2010	-	\$0.00	-	-	-	-	-		
2011	Yes	\$0.00	\$975.00	-	-	-	\$975.00	Eligible	\$975.00
2012	Yes	\$0.00	\$585.00	-	-	-	\$585.00		
2013	Yes	\$0.00	-	-	-	-	-		
2014	Yes	\$0.00	-	-	-	-	-		
2015	Yes	\$0.00	-	-	-	-	-		
2016	Yes	\$0.00	-	-	-	-	-		
2017	Yes	\$0.00	-	-	-	-	-		

Period	Return Filed	Tax Assessed	Failure to File Penalties (FTF)	Failure to Pay Penalties (FTP)	Failure to Deposit Penalties (FTD)	Other Penalties	Total FTF, FTP & FTD Penalties	First Time Abatement (FTA) Eligibility	Potential Abatement
2018	Yes	\$0.00	-	-	-	-	-		
2019	Yes	\$0.00	-	-	-	-	-		
2020	Yes	\$0.00	-	-	-	-	-		
2021	Yes	\$0.00	-	-	-	-	-		
2022	-	\$0.00	-	-	-	-	-		
Total		\$0.00	\$1,560.00	\$0.00	\$0.00	\$0.00	\$1,560.00		\$975.00

Account Transcript Summary Report / Form 941

Report generated: 11 Sep, 2022 04:14 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
03/2019	\$798.16				04/30/2019
	Transactions				
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	150	Tax return filed	06/03/2019	\$798.16	
	196	Interest charged for late payment	06/03/2019	\$4.47	
	276	Penalty for late payment of tax	06/03/2019	\$7.98	
	960	Appointed representative	06/19/2019	\$0.00	
	971	Collection due process Notice of Intent to Levy -- issued	08/14/2019	\$0.00	
	971	Collection due process Notice of Intent to Levy -- return receipt signed	08/19/2019	\$0.00	
	971	Tax period blocked from automated levy program	08/19/2019	\$0.00	
	971	First Levy Issued on Module	12/02/2019	\$0.00	
	670	Payment	01/17/2020	(\$876.73)	
	196	Interest charged for late payment	02/10/2020	\$14.24	
	276	Penalty for late payment of tax	02/10/2020	\$51.88	
	610	Payment with return	11/02/2020	(\$12.09)	
	196	Interest charged for late payment	11/23/2020	\$12.09	
06/2019	\$6,401.44				07/31/2019
	Transactions				

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
	Code	Explanation of Transaction	Date	Amount	
	650	Federal tax deposit	05/15/2019	(\$1,596.32)	
	650	Federal tax deposit	06/17/2019	(\$2,602.10)	
	960	Appointed representative	06/19/2019	\$0.00	
	650	Federal tax deposit	07/15/2019	(\$2,203.02)	
	150	Tax return filed	08/05/2019	\$6,401.44	
	610	Payment with return	11/04/2020	(\$624.28)	
	612	Removed payment with return 941 201909	11/04/2020	\$624.28	
09/2019				\$6,034.68	10/31/2019
		Transactions			
	Code	Explanation of Transaction	Date	Amount	
	960	Appointed representative	06/19/2019	\$0.00	
	610	Payment with return	10/31/2019	(\$6,034.68)	
	150	Tax return filed	12/23/2019	\$6,034.68	
	186	Federal tax deposit penalty 12-23-2029	12/23/2019	\$603.47	
	971	Tax period blocked from automated levy program	02/24/2020	\$0.00	
	196	Interest charged for late payment	09/21/2020	\$20.10	
	610	Payment with return 941 201906	11/04/2020	(\$624.28)	
	611	Dishonored payment with return	11/04/2020	\$624.28	
	196	Interest charged for late payment	12/28/2020	\$0.71	
	196	Interest charged for late payment	12/28/2020	\$1.55	

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
	606	Write-off of balance due	12/28/2020	(\$1.55)	
	607	Reinstate balance due	12/28/2020	\$1.55	
	971	Collection due process Notice of Intent to Levy -- issued	01/28/2022	\$0.00	
	582	Lien placed on assets due to balance owed	02/11/2022	\$0.00	
	971	Issued notice of lien filing and right to Collection Due Process hearing	02/15/2022	\$0.00	
	971	Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	\$0.00	
	971	Collection due process request received timely	02/18/2022	\$0.00	
	360	Fees and other expenses for collection	03/07/2022	\$20.00	
12/2019				\$6,002.44	01/31/2020
		Transactions			
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	960	Appointed representative	07/08/2019	\$0.00	
	610	Payment with return	02/18/2020	(\$6,002.44)	
	611	Dishonored payment with return	02/18/2020	\$6,002.44	
	150	Tax return filed	03/30/2020	\$6,002.44	
	186	Federal tax deposit penalty 03-30-2030	03/30/2020	\$600.24	
	196	Interest charged for late payment	03/30/2020	\$48.58	
	276	Penalty for late payment of tax	03/30/2020	\$60.02	
	280	Penalty for dishonored payment	03/30/2020	\$120.05	
	186	Federal tax deposit penalty - -	05/04/2020	\$300.12	
	187	Reduced or removed federal tax deposit penalty	05/04/2020	(\$300.12)	

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
	196	Interest charged for late payment	05/04/2020	\$32.74	
	276	Penalty for late payment of tax	05/04/2020	\$60.03	
	196	Interest charged for late payment	08/10/2020	\$63.95	
	276	Penalty for late payment of tax	08/10/2020	\$90.04	
	971	Tax period blocked from automated levy program	02/08/2021	\$0.00	
	196	Interest charged for late payment	09/27/2021	\$244.15	
	276	Penalty for late payment of tax	09/27/2021	\$690.27	
	971	Collection due process Notice of Intent to Levy -- issued	01/28/2022	\$0.00	
	582	Lien placed on assets due to balance owed	02/11/2022	\$0.00	
	971	Issued notice of lien filing and right to Collection Due Process hearing	02/15/2022	\$0.00	
	971	Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	\$0.00	
	971	Collection due process request received timely	02/18/2022	\$0.00	
	670	Payment Trust Fund	05/16/2022	(\$3,707.44)	
03/2020				\$6,018.52	06/15/2020
	Transactions				
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	960	Appointed representative	09/09/2019	\$0.00	
	610	Payment with return	06/15/2020	(\$6,018.52)	
	150	Tax return filed	06/07/2021	\$6,018.52	
	166	Penalty for filing tax return after the due date 06-07-2031	06/07/2021	\$541.67	
	186	Federal tax deposit penalty 06-07-2031	06/07/2021	\$601.85	

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
	196	Interest charged for late payment	06/07/2021	\$59.18	
	276	Penalty for late payment of tax	06/07/2021	\$60.19	
	971	Collection due process Notice of Intent to Levy -- issued	01/28/2022	\$0.00	
	582	Lien placed on assets due to balance owed	02/11/2022	\$0.00	
	971	Issued notice of lien filing and right to Collection Due Process hearing	02/15/2022	\$0.00	
	971	Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	\$0.00	
	971	Collection due process request received timely	02/18/2022	\$0.00	
06/2020				\$7,040.92	10/13/2020
	Transactions				
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	960	Appointed representative	12/09/2019	\$0.00	
	610	Payment with return	07/31/2020	(\$7,040.92)	
	150	Tax return filed	06/14/2021	\$7,040.92	
	186	Federal tax deposit penalty 06-14-2031	06/14/2021	\$704.09	
	971	Collection due process Notice of Intent to Levy -- issued	01/28/2022	\$0.00	
	582	Lien placed on assets due to balance owed	02/11/2022	\$0.00	
	971	Issued notice of lien filing and right to Collection Due Process hearing	02/15/2022	\$0.00	
	971	Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	\$0.00	
	971	Collection due process request received timely	02/18/2022	\$0.00	
09/2020				\$6,034.68	10/31/2020

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
		Transactions			
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	960	Appointed representative	03/09/2020	\$0.00	
	610	Payment with return	11/04/2020	(\$6,034.68)	
	611	Dishonored payment with return	11/04/2020	\$6,034.68	
	670	Payment	01/07/2021	(\$2.00)	
	150	Tax return filed	07/05/2021	\$6,034.68	
	186	Federal tax deposit penalty 07-05-2031	07/05/2021	\$603.47	
	196	Interest charged for late payment	07/05/2021	\$123.65	
	276	Penalty for late payment of tax	07/05/2021	\$271.50	
	186	Federal tax deposit penalty 08-09-2031	08/09/2021	\$301.63	
	196	Interest charged for late payment	08/09/2021	\$20.26	
	276	Penalty for late payment of tax	08/09/2021	\$30.16	
	971	Collection due process Notice of Intent to Levy -- issued	01/28/2022	\$0.00	
	582	Lien placed on assets due to balance owed	02/11/2022	\$0.00	
	971	Issued notice of lien filing and right to Collection Due Process hearing	02/15/2022	\$0.00	
	971	Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	\$0.00	
	971	Collection due process request received timely	02/18/2022	\$0.00	
	670	Payment Trust Fund	05/16/2022	(\$3,739.68)	
12/2020				\$7,040.46	02/01/2021
		Transactions			

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
	Code	Explanation of Transaction	Date	Amount	
	960	Appointed representative	06/09/2020	\$0.00	
	150	Tax return filed	07/19/2021	\$7,040.46	
	186	Federal tax deposit penalty 07-19-2031	07/19/2021	\$704.04	
	196	Interest charged for late payment	07/19/2021	\$98.47	
	276	Penalty for late payment of tax	07/19/2021	\$211.21	
	186	Federal tax deposit penalty 08-23-2031	08/23/2021	\$352.02	
	196	Interest charged for late payment	08/23/2021	\$23.20	
	276	Penalty for late payment of tax	08/23/2021	\$35.21	
	971	Collection due process Notice of Intent to Levy -- issued	01/28/2022	\$0.00	
	582	Lien placed on assets due to balance owed	02/11/2022	\$0.00	
	971	Issued notice of lien filing and right to Collection Due Process hearing	02/15/2022	\$0.00	
	971	Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	\$0.00	
	971	Collection due process request received timely	02/18/2022	\$0.00	
	670	Payment Trust Fund	05/16/2022	(\$4,362.96)	
03/2021				\$5,619.44	02/20/2022
		Transactions			
	Code	Explanation of Transaction	Date	Amount	
	960	Appointed representative	09/09/2020	\$0.00	
	610	Payment with return	05/05/2021	(\$5,619.44)	
	611	Dishonored payment with return	05/05/2021	\$5,619.44	

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
	280	Penalty for dishonored payment	06/14/2021	\$112.39	
	150	Tax return filed	04/11/2022	\$5,619.44	
	166	Penalty for filing tax return after the due date 04-11-2032	04/11/2022	\$1,264.37	
	186	Federal tax deposit penalty 04-11-2032	04/11/2022	\$561.93	
	196	Interest charged for late payment	04/11/2022	\$203.55	
	276	Penalty for late payment of tax	04/11/2022	\$337.17	
	186	Federal tax deposit penalty 05-16-2032	05/16/2022	\$280.97	
	196	Interest charged for late payment	05/16/2022	\$31.12	
	276	Penalty for late payment of tax	05/16/2022	\$28.09	
	670	Payment Trust Fund	06/27/2022	(\$2,000.00)	
	670	Payment Trust Fund	07/27/2022	(\$1,477.44)	
06/2021				\$7,057.92	07/31/2021
		Transactions			
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	960	Appointed representative	12/07/2020	\$0.00	
	976	Amended return filed	07/31/2021	\$0.00	
	150	Tax return filed	11/08/2021	\$7,057.92	
	196	Interest charged for late payment	11/08/2021	\$58.25	
	276	Penalty for late payment of tax	11/08/2021	\$141.16	
	971	Collection due process Notice of Intent to Levy -- issued	01/28/2022	\$0.00	
	582	Lien placed on assets due to balance owed	02/11/2022	\$0.00	

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)
	971	Issued notice of lien filing and right to Collection Due Process hearing	02/15/2022	\$0.00	
	971	Collection due process levy (hearing) request or levy and lien (hearing) request received	02/18/2022	\$0.00	
	971	Collection due process request received timely	02/18/2022	\$0.00	
	670	Payment Trust Fund	05/16/2022	(\$3,189.92)	
	670	Payment Trust Fund	07/27/2022	(\$522.56)	
09/2021					\$5,413.82
	Transactions				
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	960	Appointed representative	03/08/2021	\$0.00	
	650	Federal tax deposit	08/16/2021	(\$2,011.56)	
	650	Federal tax deposit	09/15/2021	(\$2,011.56)	
	650	Federal tax deposit	10/15/2021	(\$1,390.70)	
	150	Tax return filed	07/11/2022	\$5,413.82	
12/2021					\$5,587.12
	Transactions				
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>	
	960	Appointed representative	06/14/2021	\$0.00	
	650	Federal tax deposit	11/15/2021	(\$2,394.48)	
	651	Dishonored federal tax deposit	11/15/2021	\$2,394.48	
	286	Penalty for dishonored payment	12/06/2021	\$47.89	

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)	
	650	Federal tax deposit	12/15/2021	(\$1,596.32)		
	650	Federal tax deposit	01/21/2022	(\$1,596.32)		
	651	Dishonored federal tax deposit	01/21/2022	\$1,596.32		
	286	Penalty for dishonored payment	02/14/2022	\$31.93		
	150	Tax return filed	07/11/2022	\$5,587.12		
	186	Federal tax deposit penalty 07-11-2032	07/11/2022	\$399.08		
	196	Interest charged for late payment	07/11/2022	\$66.97		
	276	Penalty for late payment of tax	07/11/2022	\$119.72		
	186	Federal tax deposit penalty 08-15-2032	08/15/2022	\$199.54		
	196	Interest charged for late payment	08/15/2022	\$22.38		
	276	Penalty for late payment of tax	08/15/2022	\$19.96		
	670	Payment Trust Fund	08/29/2022	(\$2,000.00)		
03/2022					\$0.00	-
	Transactions					
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>		
	960	Appointed representative	09/07/2021	\$0.00		
	650	Federal tax deposit	02/15/2022	(\$1,596.32)		
	650	Federal tax deposit	03/15/2022	(\$1,596.32)		
	650	Federal tax deposit	04/15/2022	(\$1,596.32)		
06/2022					\$0.00	-

Period	Tax per Taxpayer				Return Due Date or Return Received Date (whichever is later)	
	Transactions					
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>		
	960	Appointed representative	12/07/2021	\$0.00		
	650	Federal tax deposit	05/16/2022	(\$2,394.48)		
	650	Federal tax deposit	06/15/2022	(\$1,596.32)		
	651	Dishonored federal tax deposit	06/15/2022	\$1,596.32		
	650	Federal tax deposit	06/23/2022	(\$1,596.32)		
	286	Penalty for dishonored payment	07/11/2022	\$31.93		
	650	Federal tax deposit	07/15/2022	(\$1,596.32)		
09/2022					\$0.00	-
	Transactions					
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>		
	960	Appointed representative	03/07/2022	\$0.00		
	650	Federal tax deposit	08/15/2022	(\$1,596.32)		
12/2022					\$0.00	-
	Transactions					
	<i>Code</i>	<i>Explanation of Transaction</i>	<i>Date</i>	<i>Amount</i>		
	960	Appointed representative	06/07/2022	\$0.00		

Payments, Adjustments and Other Credits Report

Report generated: 11 Sep, 2022 04:14 PM

Taxpayer Name: **ABC CONSULTANTS LLC**

Taxpayer EIN: **XX-XXX1234**

Date	Transaction Code	Expansion of Transaction	Applied To	Amount
08/29/2022	670	Payment Trust Fund	12/2021	(\$2,000.00)
08/15/2022	650	Federal tax deposit	09/2022	(\$1,596.32)
07/27/2022	670	Payment Trust Fund	03/2021	(\$1,477.44)
07/27/2022	670	Payment Trust Fund	06/2021	(\$522.56)
07/15/2022	650	Federal tax deposit	06/2022	(\$1,596.32)
06/27/2022	670	Payment Trust Fund	03/2021	(\$2,000.00)
06/23/2022	650	Federal tax deposit	06/2022	(\$1,596.32)
06/15/2022	650	Federal tax deposit	06/2022	(\$1,596.32)
06/15/2022	651	Dishonored federal tax deposit	06/2022	\$1,596.32
05/16/2022	670	Payment Trust Fund	12/2020	(\$4,362.96)
05/16/2022	670	Payment Trust Fund	09/2020	(\$3,739.68)
05/16/2022	670	Payment Trust Fund	12/2019	(\$3,707.44)
05/16/2022	670	Payment Trust Fund	06/2021	(\$3,189.92)
05/16/2022	650	Federal tax deposit	06/2022	(\$2,394.48)
04/15/2022	650	Federal tax deposit	03/2022	(\$1,596.32)
03/15/2022	650	Federal tax deposit	03/2022	(\$1,596.32)
02/15/2022	650	Federal tax deposit	03/2022	(\$1,596.32)
01/28/2022	670	Payment	2021	(\$210.00)
01/21/2022	650	Federal tax deposit	12/2021	(\$1,596.32)
01/21/2022	651	Dishonored federal tax deposit	12/2021	\$1,596.32

Date	Transaction Code	Expanation of Transaction	Applied To	Amount
12/15/2021	650	Federal tax deposit	12/2021	(\$1,596.32)
11/15/2021	650	Federal tax deposit	12/2021	(\$2,394.48)
11/15/2021	651	Dishonored federal tax deposit	12/2021	\$2,394.48
10/15/2021	650	Federal tax deposit	09/2021	(\$1,390.70)
09/15/2021	650	Federal tax deposit	09/2021	(\$2,011.56)
08/16/2021	650	Federal tax deposit	09/2021	(\$2,011.56)
05/05/2021	610	Payment with return	03/2021	(\$5,619.44)
05/05/2021	611	Dishonored payment with return	03/2021	\$5,619.44
01/31/2021	610	Payment with return	2020	(\$210.00)
01/07/2021	670	Payment	09/2020	(\$2.00)
12/28/2020	606	Write-off of balance due	09/2019	(\$1.55)
11/04/2020	610	Payment with return	09/2020	(\$6,034.68)
11/04/2020	611	Dishonored payment with return	09/2020	\$6,034.68
11/04/2020	610	Payment with return 941 201906	09/2019	(\$624.28)
11/04/2020	610	Payment with return	06/2019	(\$624.28)
11/04/2020	611	Dishonored payment with return	09/2019	\$624.28
11/04/2020	612	Removed payment with return 941 201909	06/2019	\$624.28
11/02/2020	610	Payment with return	03/2019	(\$12.09)
07/31/2020	610	Payment with return	06/2020	(\$7,040.92)
06/15/2020	610	Payment with return	03/2020	(\$6,018.52)
05/04/2020	187	Reduced or removed federal tax deposit penalty	12/2019	(\$300.12)
02/18/2020	610	Payment with return	12/2019	(\$6,002.44)
02/18/2020	611	Dishonored payment with return	12/2019	\$6,002.44

Date	Transaction Code	Expanation of Transaction	Applied To	Amount
02/03/2020	610	Payment with return	2019	(\$210.00)
01/17/2020	670	Payment	03/2019	(\$876.73)
10/31/2019	610	Payment with return	09/2019	(\$6,034.68)
07/15/2019	650	Federal tax deposit	06/2019	(\$2,203.02)
06/17/2019	650	Federal tax deposit	06/2019	(\$2,602.10)
05/15/2019	650	Federal tax deposit	06/2019	(\$1,596.32)
Total				(\$67,300.59)

Civil Penalty Report

Taxpayer Name: **ABC CONSULTANTS LLC**
 Taxpayer EIN: **XX-XXX1234**

Report generated: 05 Sep, 2022 02:18 PM

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
03/2009	\$0.00	\$0.00	\$0.00
06/2009	\$0.00	\$0.00	\$0.00
09/2009	\$0.00	\$0.00	\$0.00
12/2009	\$0.00	\$0.00	\$0.00
03/2010	\$0.00	\$0.00	\$0.00
06/2010	\$0.00	\$0.00	\$0.00
09/2010	\$0.00	\$0.00	\$0.00
12/2010	\$0.00	\$0.00	\$0.00
03/2011	\$0.00	\$0.00	\$0.00
06/2011	\$0.00	\$0.00	\$0.00
09/2011	\$0.00	\$0.00	\$0.00
12/2011	\$0.00	\$0.00	\$0.00
03/2012	\$0.00	\$0.00	\$0.00
06/2012	\$0.00	\$0.00	\$0.00
09/2012	\$0.00	\$0.00	\$0.00
12/2012	\$1,995.04	\$645.67	\$2,640.71
03/2013	\$0.00	\$0.00	\$0.00
06/2013	\$0.00	\$0.00	\$0.00
09/2013	\$0.00	\$0.00	\$0.00
12/2013	\$715.00	\$196.65	\$911.65

Period	Account Balance	Accrued Interest	Account Balance plus Accruals
03/2014	\$0.00	\$0.00	\$0.00
06/2014	\$0.00	\$0.00	\$0.00
09/2014	\$0.00	\$0.00	\$0.00
12/2014	\$0.00	\$0.00	\$0.00
03/2015	\$0.00	\$0.00	\$0.00
06/2015	\$0.00	\$0.00	\$0.00
09/2015	\$0.00	\$0.00	\$0.00
12/2015	\$0.00	\$0.00	\$0.00
03/2016	\$0.00	\$0.00	\$0.00
06/2016	\$0.00	\$0.00	\$0.00
09/2016	\$0.00	\$0.00	\$0.00
12/2016	\$0.00	\$0.00	\$0.00
03/2017	\$0.00	\$0.00	\$0.00
06/2017	\$0.00	\$0.00	\$0.00
09/2017	\$0.00	\$0.00	\$0.00
12/2017	\$0.00	\$0.00	\$0.00
03/2018	\$0.00	\$0.00	\$0.00
06/2018	\$0.00	\$0.00	\$0.00
09/2018	\$0.00	\$0.00	\$0.00
12/2018	\$0.00	\$0.00	\$0.00
Total	\$2,710.04	\$842.32	\$3,552.36