

Tax Problems Handled in past 10 years

72	Cases	ASSESSMENT TOTAL	\$11,988,581	TOTALS	SETTLEMENT TOTAL	\$500,859	AVERAGE REDUCTION %	98.25%
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Offers in Compromise

Client Code	Year Completed	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
BEDA	2009	Back Taxes (91-05)	TP Error	\$1,344,887	OIC - 1	\$20,000	Accepted - case closed	98.51%
TRIR	2009	Back Taxes (98-05)	CPA embezzlement	\$2,500,000	OIC-24	\$48,500	Accepted - Client appealed in Court	98.06%
GOCA	2009	Back Taxes (97-06)	CPA error	\$647,000	OIC-24	\$10,500	Accepted - case closed	98.38%
ROLU	2009	Back Taxes (01-08)	Employer Fraud	\$35,000	OIC-24	\$3,750	Accepted - case closed	89.29%
HEFR	2009	Back Taxes (00-06)	TP Error	\$65,000	OIC-24	\$4,230	Accepted - case closed	93.49%
KAAL	2010	Back Taxes (01-09)	TP Error	\$57,000	OIC - 5	\$2,125	Accepted - case closed	96.27%
ACSC	2012	Back Taxes (01-10)	CPA error	\$297,442	OIC - 2	\$13,000	Accepted - case closed	95.63%
ANRO	2012	Back Taxes (08)	TP Error	\$69,882	OIC - 5	\$4,231	Accepted - case closed	93.95%
MARA	2012	Back Taxes (08-09)	CPA error	\$32,254	OIC - 5	\$350	Accepted - case closed	98.91%
TSAL	2012	Back Taxes (09-11)	CPA error	\$79,377	OIC - 5	\$10,000	Accepted - case closed	87.40%
PAGR	2013	Back Taxes (03-05)	TP Error	\$26,445	OIC - BNK	\$10,445	Accepted - Paid - case closed	60.50%
LUAL	2014	Back Taxes (03-09)	TP Error	\$149,150	OIC - 5	\$1,000	Accepted - case closed	99.33%
WEJE	2014	Back Taxes (10-13)	TP Error	\$2,412	OIC - 1	\$20	Accepted - case closed	99.17%
GRJO	2015	Back Taxes (11-12)	CPA error	\$30,125	OIC - 5	\$300	Accepted - case closed	99.00%
DMST	2016	Back Taxes (13-15)	TP Customer's Fraud	\$912,443	OIC - 1	\$7,945	Accepted - case closed	99.13%
MODE	2017	Back Taxes (13-15) Trust Fund	TP Customer's Fraud	\$234,050	OIC - 1	\$1,390	Accepted - case closed	99.41%
DDMM	2017	Back Taxes (06-16)	TP Error	\$170,366	OIC - 5	\$8,662	Pending IRS Acceptance - at TAS	94.92%
REMI	2017	Back Taxes (06-16) Trust Fund	TP Error	\$43,501	OIC - 1	\$240	Pending IRS Acceptance - at TAS	99.45%
DOVI	2018	Back Taxes (08-17) Fed/State	TP Error	\$12,622	OIC - 1	\$305	Accepted - case closed	97.58%
CLTM	2018	Back Taxes (04-10)	TP Error	\$1,181,970	OIC-24	\$86,599	Pending IRS Acceptance - at TAS	92.67%
20	Totals			\$7,890,926		\$233,592	Average Reduction	94.55%

Amended Returns

Client Code	Year Completed	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
GORO	2009	Overpaid 05-06	H&R Error	\$11,553	Refund	(\$147)	Accepted, Refund issued	101.27%
SJO	2009	Overpaid 02-05	TP Error	\$11,640	Refund	(\$1,921)	Accepted, Refund issued	116.51%
CACA	2010	Overbill of 09-10	Liberty Tax Errors	\$6,925	Reduction	\$0	Accepted - case closed	100.00%
MAJA	2011	Amend 2007	H&R Error	\$4,437	Reduction	\$82	Accepted - paid - case closed	98.15%
MOEL	2012	EITC issue 2010	IRS Error	\$457	Reduction	\$0	Accepted - case closed	100.00%
RAAR	2012	Amend 2000-2002	TP failure	\$6,474	Reduction	\$2,450	Accepted - paid - case closed	62.16%
MOAM	2013	Amend 2009	Family Fraud	\$3,620	Refund	(\$5,240)	Accepted, Refund issued	244.75%
PASA	2013	Amend 2011	TP Error	\$1,078	Refund	(\$468)	Accepted, Refund issued	143.41%
HEER	2014	Amend 1998-2012	TP Error	\$171,761	Reduction	\$5,866	Accepted - paid - case closed	96.58%
MCCH	2014	Amend 2005-2012	TP failure	\$24,451	Reduction	\$2,325	Accepted - paid - case closed	90.49%
PAAV	2015	Amend 2007-2010	IRS Error	\$1,935	Refund	(\$575)	Accepted, Refund issued	129.72%
ESMA	2017	Amend 2004-15	TP Failure to File	\$43,843	Reduction	\$2,863	Accepted - paid - case closed	93.47%
COLI	2018	Amend 2016	CPA Error	\$14,346	Reduction	\$2,547	Accepted - paid - case closed	82.25%
13	Totals			\$302,520		\$7,782	Average Reduction	112.21%

Audits/ Examinations of Returns Prepared by Others and Erroneous Assessments

Client Code	Year Completed	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
FLOR	2010	Audit 2002-2006	Prior discrepancies	\$165,000	Reduction	\$8,993	Accepted - case closed	94.55%
FLOR	2010	Audit Sales Tax (06-09)	Prior discrepancies	\$36,500	Reduction	\$12,200	Accepted - case closed	66.58%
GLJA	2010	Audit 2005-2009	Turbo Tax Errors	\$351,000	Reduction	\$110,000	Accepted - case closed	68.66%
SCCP	2011	Audit Sales Tax (06-10)	Routine	\$43,047	Reduction	\$2,485	Accepted - case closed	94.23%
CELL	2013	Audit 2009-2012	TP Failure	\$40,256	Reduction	\$13,181	Accepted - case closed	67.26%
FLOR	2013	Audit Sales Tax (09-12)	Prior discrepancies	\$21,997	Reduction	\$1,654	Accepted - case closed	92.48%
MEPH	2013	Audit - W-2 vs 1099	IRS Error	\$64,000	Reduction	\$0	Accepted - case closed	100.00%
ONAR	2013	Audit 2009-2011	TP Failure	\$269,092	Reduction	\$4,113	Accepted - case closed	98.47%
ELPT	2014	Audit Sales Tax (09-12)	TP Failure	\$201,384	Reduction	\$5,500	Accepted - case closed	97.27%
MEFA	2014	Audit 2010-2012 TWC	TWC Error	\$20,905	Reduction	\$0	Accepted - case closed	100.00%
CCLT	2015	Audit 2011-2012	IRS & Taxpayer Error	\$65,653	Reduction	\$7,359	Accepted - case closed	88.79%
FLOR	2015	Audit 2010-2012	Prior discrepancies	\$2,400,000	Reduction	\$68,000	Accepted - case closed	97.17%
MART	2017	Audit Sales Tax (13-16)	Routine	\$57,000	Reduction	\$26,000	Accepted - case closed	54.39%
COLI	2018	IRS Levy on 2016 assessment	IRS Error	\$3,650	Reduction	\$0	Moved misapplied payment-case closed	100.00%
DMST	2015	IRS Assessment on 2015 940	IRS Error	\$55,651	Reduction	\$0	Proved IRS Assessment Error - closed	100.00%
15	Totals			\$3,795,135		\$259,485	Average Reduction	87.99%

Audits/ Examinations of Returns prepared by Individualized Systems

Client Code	Year Completed	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
ERST	2009	Audit 2006	Random/Routine		No Change	\$0	Accepted - case closed	
LOCH	2009	Audit 2006	Random/Routine		No Change	\$0	Accepted - case closed	
RAGA	2009	Audit 1995 & 1996	IRS EIC Error	\$7,837	Refund	(\$9,049)	Accepted - case closed	215.46%
RILA	2009	Audit 2006 & 7	CPA error	\$63,125	Refund	(\$7,790)	Accepted - case closed	112.34%
MEFA	2011	Audit 2008	Random/Routine	\$13,177	No Change	\$0	Accepted - case closed	
SMRO	2011	Audit 2007	Random/Routine	\$13,457	Refund	(\$456)	Accepted - case closed	103.39%
SOGL	2011	Audit 2007	Random/Routine		No Change	\$0	Accepted - case closed	
AAAP	2012	Audit Sales Tax (08-12)	Random/Routine		No Change	\$0	Accepted - case closed	
HUGO	2013	Audit 8300 comp (12-13)	Random/Routine		No Change	\$0	Accepted - case closed	
MART	2013	Audit PR (11-12)	Unusual Activity	\$218,420	Refund	(\$62)	Accepted - case closed	100.03%
SADA	2013	Audit-2009	Unusual Activity	\$4,035	No Change	\$0	Accepted - case closed	
BSTO	2014	Audit Sales Tax (010-14)	Random/Routine		No Change	\$0	Accepted - case closed	
SHKI	2017	Audit 2012	Targeted Full Audit	\$15,500	No Change	\$0	Accepted - case closed	
13	Totals			\$97,125,502		(\$17,357)	Ave Change to Return	-0.02%