IMF CODES REPORT

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	**Middlename:**	R.	**Lastname:** Doe	**TAX YEAR:** 1995
Date printed:	9/17/2007 1:17:01 PM	**Explanation:**	Tax Return		

	VALUE	INTERPRETATION
ACCOUNT NO:	123-45-6789	
CYCLE:	200312	3/26/2003
FOR:	791755	
BY:	791755	
TYP:	S-30-199512	Specific, MFT=30, Tax Year=199512
		MFT: 30
BODC:	SB	Small Business and Self-Employed (TC150 < $10,000,000)
BODCLC:		
SPOUSE SSN:	123-45-6789	
PRIOR NAME CONTROL:		
FZ>:		
LOC:	6834	District Office= Fresno Campus; Area Office= Oakland
MFR:	04	Form 1040, Schedules A, B, D and E. Full non-business filer (Package 20).
VAL:	1	The SSN is not valid for the taxpayer using it
IRA:		
CAF:		
YR REMOVED:		
ENT EXT CYC:	200312	
FYM:	12	
SCS:	2	SSN has been verified not scrambled SSN
CRINV (first):		
130:		
RPTR:		
PMF:		
SHELT:		
BNKRPT:		
BLLC:		
ACCRETION:		
MIN SE:		
JUSTIFICATION:	1	An invalid account will be changed to IRS valid
IRS EMPL:		
FED EMPL:		
PTNL:	JOHN R. DOE	
LSTRET:	1999	1999 was the year last return was filed.
ME:		
CND:	E	Even
FLC:	00 200049	Undefined
TAX PERIOD:	30 199512	
REASON CD:		
MOD EXT CYC:	200312	
FS:	2	Married taxpayer filing joint return

Firstname:	John	**Middlename:**	R.	**Lastname:** Doe	**TAX YEAR:** 1995
Date printed:	9/17/2007 1:17:13 PM	**Explanation:**	Tax Return		

TFRP:		
CRINV (second):		
LIEN:		
CAF (second):		
FZ> (second):		
TDA COPYS:	4297	
TDI COPYS:		
INT TOLERANCE:		
MATH INCREASE:		
HISTORICAL DO:	68	Sacramento, CA 29 OSC
BWNC:		
BWI:		
MF MOD BAL:	381647.17	
ACCRUED INTEREST:	52,459.94	
CSED:	12162006	
ACCRUED PENALTY:	44,890.48	
RSED:	10151999	
FMS:	IA	
ARDI:	0	Credit Balance, zero balance or Debit balance smaller than $25,000
ASED:	12042000	

TRANSACTIONS (sorted in ascending date order):

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
836	04151996	596		199649	29221-314-18004-6	11932

TCMeaning:	Overpayment Credit Elect Transferred to Next Periods Tax
Source:	(1) IMF and TXMOD **FormFiled:** 1040 **Illegal?** ☐
IllegalExplanation:	

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	29	Ogden Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	21	Form 1040(2-Individual Business or Farm-not paid), 5329(0), W-2(5) [see LEM 3(27)(68)0-48]
Julian Date:	314	11/9/1996
Block Series:	180	IMF: Tax, penalty, interest, or freeze release without original return. CP 55 generated. Not valid for MFTs 29 and 55.; BMF: Tax, penalty, interest, or freeze release without original return. CP 155 generated. Valid for all MFTs except 06, 13, 67.
Serial Number:	04	
List Year:	6	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: / Meaning:	Ill-egl?:	Trans FieldID:
1	PRC		☐	13872

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:13 PM	Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
768	04151996		1035	199649	29221-314-18004-6	11931

TCMeaning:	Earned Income Credit
Source:	(1) IMF and TXMOD FormFiled: 1040 **Illegal?** ☐
IllegalExplanation:	

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	29	Ogden Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	21	Form 1040(2-Individual Business or Farm-not paid), 5329(0), W-2(5) [see LEM 3(27)(68)0-48]
Julian Date:	314	11/9/1996
Block Series:	180	IMF: Tax, penalty, interest, or freeze release without original return. CP 55 generated. Not valid for MFTs 29 and 55.; BMF: Tax, penalty, interest, or freeze release without original return. CP 155 generated. Valid for all MFTs except 06, 13, 67.
Serial Number:	04	
List Year:	6	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	**Ill-egl?:**	Trans FieldID:
		Meaning:		
1	PRC		☐	13871

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:13 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
460	04151996			199638	68277-238-13096-6	11930

TCMeaning:	Extension of Time for filing
Source:	(1) IMF and TXMOD FormFiled: 2350, 2688, 4868 **Illegal?** ☑
IllegalExplanation:	Illegal Extension of Time for Filing. If you never filed IRS Forms 2688/4868 (for IMF) or IRS Forms 7004/2758/8736 (BMF) to extend the time for filing a return, then the IRS lied to the computer.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	68	Sacramento, CA 29 OSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	238	8/25/1996
Block Series:	130	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	96	
List Year:	6	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: Meaning:	Ill-egl?:	Trans FieldID:
1	EXT DATE		☐	13863
2	EXTENSION DATE		☐	13861
3	709-IND		☐	13862

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed:	9/17/2007 1:17:13 PM	Explanation:	Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
150	06161996		0		68277-238-13096-6	11942

TCMeaning:	Return Filed & Tax Liability Assessed (Virgin Islands Return ONLY)
Source:	(1) IMF and TXMOD **FormFiled:** 2350, 2688, 4868 **Illegal?** ☑
IllegalExplanation:	Illegal because return disallowed by examinations. Chances are you filed a refund return for all taxes paid and Examinations disallowed the claim, which they have no authority to do. Do a Privacy Act request for this DLN immediately! Illegal Substitute For Return (SFR) indicated in 'SFR' subfield. Also see the Action-Empl listed on the TXMOD report to find out who did illegal SFR.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	68	Sacramento, CA 29 OSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	238	
Block Series:	130	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	96	
List Year:	6	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: / Meaning:	Ill-egl?:	Trans FieldID:
0	SFR	Yes / SFR accomplished	☑	13889
1	TAX PER T/P	439 / No decode necessary	☐	13829
2	RET RCVD DT	11121996 / No decode necessary	☐	13830
3	AGI	511,574 / No decode necessary	☐	13831
4	AEIC	0.00	☐	13832
5	EXEMPT	07 / No decode necessary	☐	13833
6	NRGY	0.00	☐	13834
7	TAXABLE INC	505024.00	☐	13835
8	PENALTY SUPP	1000	☐	13836
9	SET	19937.00	☐	13837
10	TOTAL WAGES	0.00	☐	13838
11	TOTAL INC TX	0.00	☐	13839
12	EST TAX BASE	0.00	☐	13840
13	PR YR BASE	0.00	☐	13841
14	1ST SE	61200.00	☐	13842
15	2ND SE	2871.00	☐	13843

Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return	

16	EFT	0		☐	13844
		No EFT (for non-ELF filers), or an ELF and the refund has be			
17	ES TAX PAYMENT	0.00		☐	13845
18	DIR DEP REJ RSN CD	00		☐	13846
19	PUTI	0		☐	13847
20	SUTI	0		☐	13848
21	PMEI	410,653		☐	13849
22	SMEI	2,871		☐	13850
23	PMTI	0		☐	13851
24	SMTI	0		☐	13852

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes: Imported from legacy database version 1.71 or earlier.

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
460	08151996			199620	45217-112-41020-6	11929

TCMeaning:	Extension of Time for filing
Source:	(1) IMF and TXMOD **FormFiled:** 4868, 9282 **Illegal?** ☑
IllegalExplanation:	Illegal Extension of Time for Filing. If you never filed IRS Forms 2688/4868 (for IMF) or IRS Forms 7004/2758/8736 (BMF) to extend the time for filing a return, then the IRS lied to the computer.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	45	Fargo, ND 29 OSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	17	Form 809(0-9),1041ES(2), 1962, D2287, 2758(2,3,4), 3244(0-9), 3446(2,5,6), 3552(1-8), 3731(0-8), 3967(2,6), 3967C(2,5,6), 4084(2), 4085(2), 4086(2), 4188(1-8), 4188SP(1), 4428(1,3,4,5,7,8), 4428SP(1), 4602(2), 4604(2), 4732(4), 4733(4), 4779(4), 4839(1-8), 4840(1-8), 4843(3), 4868(2,5), 4960(2), 4961(2), 6641(2), RSC-137(1-8), TY-18(2), TY-26(1-8), TY-D69(6)
Julian Date:	112	4/21/1996
Block Series:	410	IMF: Excise Tax Fuel Claims with Form 843. Preassessment Refund only.; BMF: Forms 940/942 to report FICA and FUTA Taxes filed with Schedule H received with Form 1041.
Serial Number:	20	
List Year:	6	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
425	06181997			199726	94277-169-20000-7	11933

TCMeaning:	Reversed TC 424 (Delete TC 424 to hidden NMF developed SFR)

Source:	(1) IMF and TXMOD	FormFiled:	2350, 2688, 4868	Illegal? ✔

IllegalExplanation:	Illegal Examination request which probably results in an illegal SFR or return being generated. Do a Privacy Act Request IMMEDIATELY for this DLN and for the TXMOD report of this IMF to find out who did the fraudulent Examination.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	169	6/18/1997
Block Series:	200	IMF: Forms 1040X processed by Document Perfection.; BMF: Forms 1120X processed in Return Analysis
Serial Number:	00	
List Year:	7	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
420	06281997			199728	94277-179-00000-7	11934

TCMeaning:	Examination Indicator

Source:	(1) IMF and TXMOD	FormFiled:	2350, 2688, 4868	Illegal? ☐
IllegalExplanation:				

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	179	6/28/1997
Block Series:	000	IMF: Adjustments with Original Return; BMF: Adjustment with the original return attached Not Valid for Forms 11C, 706, 709, 730
Serial Number:	00	
List Year:	7	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	Ill-egl?:	Trans FieldID:
		Meaning:		
1	AIMS#	0000000062	☐	13822

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

   Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
520	01262000			200005	94277-026-00000-0	11901

TCMeaning:	IRS Litigation Instituted
Source:	(1) IMF and TXMOD

FormFiled:	2350, 2688, 4868	Illegal? ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	026	1/26/2000
Block Series:	000	IMF: Adjustments with Original Return; BMF: Adjustment with the original return attached Not Valid for Forms 11C, 706, 709, 730
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: Meaning:	Ill-egl?:	Trans FieldID:
1	COLCLOS	01 Undefined (probably illegal)	☐	13866
1	COLCLOS	72 TC520: Tax Court Case	☐	13815
2	PROC		☐	13867
3	CLAIM		☐	13868
4	PYMT		☐	13869
5	AO		☐	13865
6	CSED EXTENSION		☐	13870
7	BLLC		☐	13864

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum:	Action-EmplInterp:
Notes:	

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995

Date printed: 9/17/2007 1:17:14 PM Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
300	02142000			200005	89247-421-10027-0	11935

TCMeaning: Additional tax or deficiency Assessment by Examination Division or Collection Division

Source: (1) IMF and TXMOD **FormFiled:** **Illegal?** ☑

IllegalExplanation: Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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)
Julian Date:	421	1/21/2000
Block Series:	100	IMF: Reserved; BMF: Non-Tax adjustments without the original return
Serial Number:	27	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: / Meaning:	Ill-egl?:	Trans FieldID:
1	HC		☐	13854
1	HC	2 / Same as "1" but holds notice and credit	☐	13823
2	DC		☐	13855
2	DC	11 / Form 1040(2-Individual-non business-not paid), 1040X(2), 1	☐	13824
3	870		☐	13859
4	ASED		☐	13856
5	PC		☐	13853
6	AO		☐	13858
7	CLAIM-REJN-DT		☐	13857
8	CSED		☐	13860

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:14 PM   Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
560	11092000			200047	94277-314-77500-0	11902

TCMeaning:	Waiver Extension of Date Assessment Statute Expires
Source:	(1) IMF and TXMOD FormFiled: 2350, 2688, 4868 **Illegal?** ☑
IllegalExplanation:	1. Illegal because you probably did not submit a Form 872 to the IRS extending the Assessment Statute Expiration Date (ASED) beyond the three year time limit. See IllegalID=1 record in 'Illegal techniques' form

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	314	11/9/2000
Block Series:	775	IMF: Adjustment to set math error deferred action on module. ; BMF: Adjustment to set math error deferred action on module. Refile DLN
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
241	11132000		3000	200111	89254-466-07104-1	11926

TCMeaning:	Abate Miscellaneous Penalty
Source:	(1) IMF and TXMOD

	FormFiled:	1040X, CP-2000	**Illegal?** ☐

IllegalExplanation:	

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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
Julian Date:	466	3/7/2001
Block Series:	071	IMF: No definition available; BMF: Adjustment with the original return attached for Forms 11 and 11B
Serial Number:	04	
List Year:	1	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	Ill-egl?:	Trans FieldID:
		Meaning:		
1	PEN CODE	680	☐	13819
		Accuracy Penalty, IRC 6662(h)		

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum:	Action-EmplInterp:
Notes:	

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return					

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
190	11132000	116075.87		200048	94251-318-13500-0	11913

TCMeaning:	Manually Assessed Interest-Transferred in (See TC 370)
Source:	(1) IMF and TXMOD FormFiled: **Illegal?** ☑
IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/2/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	318	11/13/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:14 PM   Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
243	11132000	36242.2		200048	89254-466-07104-1	11927

TCMeaning:	
Source:	(1) IMF and TXMOD FormFiled: 1040X, CP-2000 **Illegal?** ☑
IllegalExplanation:	Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) say the only proper subject of penalties are officers of federal corporations. See Illegal Practices form, IllegalID=11 record.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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
Julian Date:	466	3/7/2001
Block Series:	071	IMF: No definition available; BMF: Adjustment with the original return attached for Forms 11 and 11B
Serial Number:	04	
List Year:	1	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	Ill-egl?:	Trans FieldID:
		Meaning:		
1	PEN CODE	680	☐	13820
		Accuracy Penalty, IRC 6662(h)		

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:14 PM Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
765	11132000	1035		200048	94251-318-13500-0	11912

TCMeaning: Earned Income Credit Reversal

Source: (1) IMF and TXMOD   FormFiled: **Illegal?** ☑

IllegalExplanation: 1. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	318	11/13/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

   Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return					

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
243	11132000	3000		200048	94251-316-13500-0	11903

TCMeaning:	
Source:	(1) IMF and TXMOD FormFiled: **Illegal?** ☑
IllegalExplanation:	Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) say the only proper subject of penalties are officers of federal corporations. See Illegal Practices form, IllegalID=11 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	316	11/11/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	Ill-egl?:	Trans FieldID:
		Meaning:		
1	PEN CODE	680	☐	13816
		Accuracy Penalty, IRC 6662(h)		

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
370	11132000			200048	94251-316-13500-0	11904

TCMeaning:	Account Transfer-in (shows on MF only)
Source:	(1) IMF and TXMOD

	FormFiled:		Illegal?	☑

IllegalExplanation:	1. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	316	11/11/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return			

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:	
300	11132000			200048	94251-316-13500-0	11905	

TCMeaning:	Additional tax or deficiency Assessment by Examination Division or Collection Division
Source:	(1) IMF and TXMOD FormFiled: Illegal? ✔
IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/2/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	316	11/11/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

   Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995

Date printed: 9/17/2007 1:17:14 PM **Explanation:** Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
290	11132000			200048	94251-316-13500-0	11906

TCMeaning:	Additional Tax Assessment
Source:	(1) IMF and TXMOD **FormFiled:** **Illegal?** ✔
IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/2/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	316	11/11/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed:	9/17/2007 1:17:14 PM	Explanation:	Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
240	11132000	3000		200048	94251-318-13500-0	11907

TCMeaning:	Miscellaneous Penalty
Source:	(1) IMF and TXMOD **FormFiled:** **Illegal?** ☑
IllegalExplanation:	Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) say the only proper subject of penalties are officers of federal corporations. See Illegal Practices form, IllegalID=11 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/2/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	318	11/13/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	Ill-egl?:	Trans FieldID:
		Meaning:		
1	PEN CODE	680	☐	13817
		Accuracy Penalty, IRC 6662(h)		

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
370	11132000			200048	94251-318-13500-0	11908

TCMeaning:	Account Transfer-in (shows on MF only)
Source:	(1) IMF and TXMOD **FormFiled:** **Illegal?** ☑
IllegalExplanation:	1. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	318	11/13/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995

Date printed:	9/17/2007 1:17:14 PM	Explanation:	Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
300	11132000	195176		200048	94251-318-13500-0	11909

TCMeaning:	Additional tax or deficiency Assessment by Examination Division or Collection Division

Source:	(1) IMF and TXMOD	FormFiled:		**Illegal?** ✔

IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/2/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	318	11/13/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum:		Action-EmplInterp:	
Notes:			

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:14 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
290	11132000			200048	94251-318-13500-0	11910

TCMeaning:	Additional Tax Assessment
Source:	(1) IMF and TXMOD FormFiled: **Illegal?** ✔
IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/2/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	318	11/13/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname: John	**Middlename:** R.			**Lastname:** Doe		**TAX YEAR:** 1995
Date printed: 9/17/2007 1:17:14 PM		**Explanation:** Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
163	11132000	9780		200048	94251-318-13500-0	11911

TCMeaning:	
Source:	(1) IMF and TXMOD **FormFiled:** **Illegal?** ☑
IllegalExplanation:	1. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
Julian Date:	318	11/13/2000
Block Series:	135	IMF: No definition available; BMF: FTD penalty adjustment with CP 194 or CP 207
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995

Date printed:	9/17/2007 1:17:14 PM	Explanation:	Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
241	11132000		36242.2	200111	89254-466-07104-1	11928

TCMeaning:	Abate Miscellaneous Penalty
Source:	(1) IMF and TXMOD

FormFiled:	1040X, CP-2000		Illegal? ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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
Julian Date:	466	3/7/2001
Block Series:	071	IMF: No definition available; BMF: Adjustment with the original return attached for Forms 11 and 11B
Serial Number:	04	
List Year:	1	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	Ill-egl?:	Trans FieldID:
		Meaning:		
1	PEN CODE	680	☐	13821
		Accuracy Penalty, IRC 6662(h)		

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum:	Action-EmplInterp:
Notes:	

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:15 PM   **Explanation:** Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
161	11132000		9780.75	200111	89254-466-07104-1	11925

TCMeaning: Abatement of Delinquency Penalty

Source: (1) IMF and TXMOD   **FormFiled:** 1040X, CP-2000   **Illegal?** ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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
Julian Date:	466	3/7/2001
Block Series:	071	IMF: No definition available; BMF: Adjustment with the original return attached for Forms 11 and 11B
Serial Number:	04	
List Year:	1	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

| Firstname: | John | Middlename: | R. | Lastname: | Doe | TAX YEAR: | 1995 |

Firstname: John   Middlename: R.   Lastname: Doe   TAX YEAR: 1995
Date printed: 9/17/2007 1:17:15 PM   Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
521	11222000			200048	94277-327-00000-0	11914

TCMeaning: Reversal of 520

Source: (1) IMF and TXMOD   FormFiled: 2350, 2688, 4868   **Illegal?** ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	94	San Francisco, CA 89 FSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	327	11/22/2000
Block Series:	000	IMF: Adjustments with Original Return; BMF: Adjustment with the original return attached Not Valid for Forms 11C, 706, 709, 730
Serial Number:	00	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM		Explanation:	Tax Return					

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
300	11272000	195176		200107	89251-332-13603-0	11922

TCMeaning:	Additional tax or deficiency Assessment by Examination Division or Collection Division
Source:	(1) IMF and TXMOD	FormFiled:	Illegal? ✔
IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 2/19/2001). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
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:	03	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

| Firstname: | John | Middlename: | R. | | Lastname: | Doe | | TAX YEAR: | 1995 |
| Date printed: | 9/17/2007 1:17:15 PM | | Explanation: | Tax Return | | | | | |

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
160	11272000	9780.75		200107	89241-332-13603-0	11923

TCMeaning:	Manually Computed Delinquency Penalty
Source:	(1) IMF and TXMOD	FormFiled: **Illegal?** ☑
IllegalExplanation:	Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) say the only proper subject of penalties are officers of federal corporations. See Illegal Practices form, IllegalID=11 record. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 2/19/2001). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	41	Form 941(1), 941M(1), 941NMI(6), 941PR(1), 941SS(1), 4666-A(1,8), 4668-A(1), 1041-K1(5)
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:	03	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

      Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
370	11272000			200107	89251-332-13603-0	11921

TCMeaning:	Account Transfer-in (shows on MF only)
Source:	(1) IMF and TXMOD	FormFiled:		**Illegal?** ✔
IllegalExplanation:	1. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
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:	03	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
240	11272000	39242.2		200107	89251-332-13603-0	11920

TCMeaning:	Miscellaneous Penalty
Source:	(1) IMF and TXMOD FormFiled: **Illegal?** ☑
IllegalExplanation:	Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) say the only proper subject of penalties are officers of federal corporations. See Illegal Practices form, IllegalID=11 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 2/19/2001). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
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:	03	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: Meaning:	Ill-egl?:	Trans FieldID:
1	PEN CODE	680 Accuracy Penalty, IRC 6662(h)	☐	13818

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995

Date printed: 9/17/2007 1:17:15 PM   **Explanation:** Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
240	11272000	3000		200050	89251-332-13604-0	11919

TCMeaning:	Miscellaneous Penalty

Source:	(1) IMF and TXMOD	**FormFiled:**		**Illegal?** ✔

IllegalExplanation: Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) say the only proper subject of penalties are officers of federal corporations. See Illegal Practices form, IllegalID=11 record. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/16/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
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-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995

Date printed: 9/17/2007 1:17:15 PM   Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
300	11272000			200050	89251-332-13604-0	11918

TCMeaning:	Additional tax or deficiency Assessment by Examination Division or Collection Division
Source:	(1) IMF and TXMOD FormFiled: Illegal? ✔
IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 12/16/2000). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
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-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM		**Explanation:**	Tax Return					

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
370	11272000			200050	89241-332-13604-0	11917

TCMeaning:	Account Transfer-in (shows on MF only)
Source:	(1) IMF and TXMOD **FormFiled:** **Illegal?** ☑
IllegalExplanation:	1. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	41	Form 941(1), 941M(1), 941NMI(6), 941PR(1), 941SS(1), 4666-A(1,8), 4668-A(1), 1041-K1(5)
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-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM		Explanation:	Tax Return				

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
190	11272000	115311.95		200107	89251-332-13603-0	11924

TCMeaning:	Manually Assessed Interest-Transferred in (See TC 370)

Source:	(1) IMF and TXMOD	FormFiled:		Illegal?	✔

IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record. 2. Illegal because this was an illegal importation of nonzero records with TC370. See IllegalID=2 record in 'Illegal techniques' form. 2. Illegal time-barred assessment. TransactionDate is less than CyclePostDate (which is 2/19/2001). See IllegalID=3 record in 'Illegal techniques' for a full explanation.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	51	Form 514B(1-8), 3413(1-8)(Account Transfer-In from NMF[see IRM 3.12.21.3.2] or TC400),3552(1-8)(Prompt/Manual/Quick Assessment)
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:	03	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:15 PM   Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
421	12182000			200049	89247-732-70024-0	11916

TCMeaning: Reverse Examination Indicator

Source: (1) IMF and TXMOD   FormFiled: **Illegal?** ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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)
Julian Date:	732	11/27/2000
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 Number:	24	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed:	9/17/2007 1:17:15 PM	Explanation:	Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
300	12182000			200049	89247-732-70024-0	11915

TCMeaning:	Additional tax or deficiency Assessment by Examination Division or Collection Division
Source:	(1) IMF and TXMOD **FormFiled:** **Illegal?** ☑
IllegalExplanation:	Illegal additional tax or interest assessment penalty against natural person. 26 USC 6020(b) only authorizes assessments involving taxes payable by stamp. See Illegal Practices form, IllegalID=14 record.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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)
Julian Date:	732	11/27/2000
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 Number:	24	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM		Explanation:	Tax Return					

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
276	03262001	4013.27		200111	89247-732-70024-0	11938

TCMeaning:	Failure to Pay Tax Penalty
Source:	(1) IMF and TXMOD **FormFiled:** **Illegal?** ☑
IllegalExplanation:	Illegal penalty against natural person. 26 USC 6671(b) and 26 CFR 301.66671-1(b) say the only proper subject of penalties are officers of federal corporations. See Illegal Practices form, IllegalID=11 record.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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)
Julian Date:	732	11/27/2000
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 Number:	24	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995

Date printed:	9/17/2007 1:17:15 PM	Explanation:	Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
197	03262001		104950.87	200111	89247-732-70024-0	11937

TCMeaning:	Abatement of Interest Assessed
Source:	(1) IMF and TXMOD

	FormFiled:	**Illegal?** ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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)
Julian Date:	732	11/27/2000
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 Number:	24	
List Year:	0	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: **Action-EmplInterp:**

          Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM			Explanation:	Tax Return			

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
291	03262001		195176	200111	89254-466-07104-1	11936

TCMeaning:	Abatement prior Tax Assessment
Source:	(1) IMF and TXMOD

FormFiled:	1040X, CP-2000	**Illegal?** ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	89	Fresno Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc 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
Julian Date:	466	3/7/2001
Block Series:	071	IMF: No definition available; BMF: Adjustment with the original return attached for Forms 11 and 11B
Serial Number:	04	
List Year:	1	

Sub Fields: (nothing if this section is empty)

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname: John	Middlename: R.		Lastname: Doe	TAX YEAR: 1995

Date printed: 9/17/2007 1:17:15 PM Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
424	04152001			200135	98273-129-99838-4	11944

TCMeaning: Examination Request Indicator

Source: (1) IMF and TXMOD	FormFiled: 1040NR	Illegal? ☐

IllegalExplanation:

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	98	A/C International - Philadelphia-Foreign Operations District 28 PSC
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	73	Form 1040NR(2-Non Resident Alien), 3672A(0), 5329(0)
Julian Date:	129	
Block Series:	998	IMF: Complete claim disallowance with original return (does not generate CP55).; BMF: Forms 1040NR, 1040EZ
Serial Number:	38	
List Year:	4	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: / Meaning:	Ill-egl?:	Trans FieldID:
1	SOURCE-CD		☐	13890
2	PBC	298 / Ogden, related investors for Large to Medium Sized Business	☐	13891
3	SBC	00000 / No definition available	☐	13892
4	EGC	5165 / Correspondence Examination	☐	13893
5	PUSH-CD		☐	13894
6	SPCL-PROJ		☐	13895

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: 0436504518	Action-EmplInterp: DO=Andover Campus; Org. Funct & Program (OFP)= Processing Division; Empl. Num= 04518

Notes:

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:15 PM   Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
971	04282001			200119	89277-521-54142-1	11939

TCMeaning:	Amended/Duplicate Return cross reference TIN/Tax Period Data-Bankruptcy 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 Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	521	5/1/2001
Block Series:	541	IMF: SFR Assessments (1st Notice) ; BMF: IRP/SFR assessments
Serial Number:	42	
List Year:	1	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue:	Ill-egl?:	Trans FieldID:
		Meaning:		
1	971-CD	611	☐	13825
		IDRS notices CP504/604, CP523/623 and CP518/618, and A		

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe		TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM		Explanation:	Tax Return					

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
150	04302001			200125	29277-999-12345-3	11945

TCMeaning:	Return Filed & Tax Liability Assessed (Virgin Islands Return ONLY)
Source:	(1) IMF and TXMOD

Source:	(1) IMF and TXMOD	**FormFiled:**	2350, 2688, 4868	**Illegal?** ✔

IllegalExplanation:	Illegal because return disallowed by examinations. Chances are you filed a refund return for all taxes paid and Examinations disallowed the claim, which they have no authority to do. Do a Privacy Act request for this DLN immediately!

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	29	Ogden Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	999	
Block Series:	123	IMF: Reserved; BMF: Non-Tax adjustments without the original return
Serial Number:	45	
List Year:	3	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: / Meaning:	Ill-egl?:	Trans FieldID:
0	SFR	No / No SFR accomplished	☐	13942
1	Transaction Date		☐	13900
2	Amount		☐	13901
3	CyclePostedDate		☐	13899
4	SRC		☐	13902
5	RET-RCVD-DT		☐	13903
6	PREPARE IND		☐	13904
7	PREPARE TIN		☐	13905
8	TAX PER T/P		☐	13906
9	F/C		☐	13907
10	AGI		☐	13908
11	FOREIGN		☐	13909
12	FARM		☐	13910
13	MF-P		☐	13911
14	XRF		☐	13912
15	AEIC		☐	13913

Date printed: 9/17/2007 1:17:15 PM   Explanation: Tax Return

16	NAI		☐	13914		
17	EXMPT		☐	13915		
18	NRGY		☐	13916		
19	LTEX		☐	13917		
20	TAXABLE INC		☐	13918		
21	PENALTY SUPP		☐	13919		
22	SET		☐	13920		
23	TOTAL WAGES		☐	13921		
24	MDP		☐	13922		
25	TOTAL INC TX		☐	13923		
26	EST TAX BASE		☐	13924		
27	PR YR BASE		☐	13925		
28	SHORT YR CD		☐	13926		
29	ES FORGIVENESS%		☐	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 PAYMENT		☐	13934		
37	DIR DEP REJ RSN CD		☐	13935		
38	PUTI		☐	13936		
39	PMEI		☐	13937		
40	PMTI		☐	13938		
41	SUTI		☐	13939		
42	SMEI		☐	13940		
43	SMTI		☐	13941		

Firstname:	John	Middlename:	R.	Lastname:	Doe	TAX YEAR:	1995
Date printed:	9/17/2007 1:17:15 PM	Explanation:	Tax Return				

44	FSC		☐	13898	
45	CCC		☐	13897	
46	LOC		☐	13896	

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
140	03102003			200309	29277-999-99999-3	11941

TCMeaning:	IRP Delinquency Inquiry
Source:	(1) IMF and TXMOD **FormFiled:** 2350, 2688, 4868 **Illegal?** ☑
IllegalExplanation:	Illegal SFR. Examine SOURCE-CD field of TC425 following this transaction to determine reason/source of illegal SFR. Do a Privacy Act Request IMMEDIATELY for this DLN to find out how this illegal tax module was created.

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	29	Ogden Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	999	No date specified.
Block Series:	999	IMF: Complete claim disallowance with original return (does not generate CP55).; BMF: Forms 1040NR, 1040EZ
Serial Number:	99	
List Year:	3	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: Meaning:	Ill-egl?:	Trans FieldID:
1	971-CD	262 Maximum FTP penalty has been assessed.	☐	13827
2	SOURCE-CD	24 Form 2424(0-8)	☐	13828

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum: Action-EmplInterp:

Notes:

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:15 PM   Explanation: Tax Return

Transaction Code (TC):	Transaction Date:	Credit:	Debit:	Cycle Post Date:	Document Locator Number (DLN):	TransID:
971	03102003			200309	29277-999-99999-3	11940

TCMeaning:	Amended/Duplicate Return cross reference TIN/Tax Period Data-Bankruptcy Abatement
Source:	(1) IMF and TXMOD FormFiled: 2350, 2688, 4868 Illegal? ☐
IllegalExplanation:	

DLN Meaning:

	VALUE:	INTERPRETATION:
FLC:	29	Ogden Service Center
Tax Class:	2	Individual Income Tax, Fiduciary Income Tax, Partnership Return (NO penalties on Individuals exist)
Doc Code:	77	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), 5147, 5308(0), 5466B(2,9), 5558(0), 5768(9), 6072(0), 8800(9)
Julian Date:	999	No date specified.
Block Series:	999	IMF: Complete claim disallowance with original return (does not generate CP55).; BMF: Forms 1040NR, 1040EZ
Serial Number:	99	
List Year:	3	

Sub Fields: (nothing if this section is empty)

Sort Num:	FieldName:	FieldValue: Meaning:	Ill-egl?:	Trans FieldID:
1	971-CD	262 Maximum FTP penalty has been assessed.	☐	13826

Transaction Notes/Employee: (nothing if this section is empty

Action-EmplNum:	Action-EmplInterp:
Notes:	

Totals:	$731,429.24	$350,184.82	

MF STAT CODES (sorted in ascending date order):

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:
04	05271996	1			EXT DT-10151996	1504

MFStatCode Meaning:	Extension of time for filing granted. (Date of status is extension
StatusIndicInterp:	IDRS has sent first delinquency notice (Form CP 515 I/B, CP403 EP, CP 411 EO)
Illegal?:	☐
IllegalExplanation:	

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:
12	12161996		$0.00			1505

MFStatCode Meaning:	Return is filed or assessed or, if MFT 13, TC 240 posted, overpaid
StatusIndicInterp:	
Illegal?:	☐
IllegalExplanation:	

Firstname:	John	Middlename:	R.		Lastname:	Doe	TAX YEAR:	1995

Date printed: 9/17/2007 1:17:16 PM   Explanation: Tax Return

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:		MFStatID:
21	11132000		$361,309.82				1507

MFStatCode Meaning: Return is filed and assessed or, if MFT 13, TC 240 posted—First

StatusIndicInterp:

Illegal?: ☐

IllegalExplanation:

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:		MFStatID:
21	11132000		$3,000.00				1506

MFStatCode Meaning: Return is filed and assessed or, if MFT 13, TC 240 posted—First

StatusIndicInterp:

Illegal?: ☐

IllegalExplanation:

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:		MFStatID:
21	11272000		$359,510.90				1510

MFStatCode Meaning: Return is filed and assessed or, if MFT 13, TC 240 posted—First

StatusIndicInterp:

Illegal?: ☐

IllegalExplanation:

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:		MFStatID:
21	11272000		$3,000.00				1509

MFStatCode Meaning: Return is filed and assessed or, if MFT 13, TC 240 posted—First

StatusIndicInterp:

Illegal?: ☐

IllegalExplanation:

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:		MFStatID:
21	12112000		$364,309.82				1508

MFStatCode Meaning: Return is filed and assessed or, if MFT 13, TC 240 posted—First

StatusIndicInterp:

Illegal?: ☐

IllegalExplanation:

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

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:
24	01112001		$381,684.17			1516
	MFStatCode Meaning:		Return filed and assessed; TDA issued, awaiting paper or ICS			
	StatusIndicInterp:					
	Illegal?:	☐				
	IllegalExplanation:					

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:
56	02262001		$726,820.72			1512
	MFStatCode Meaning:		IDRS CP 503 Notice Issued.			
	StatusIndicInterp:					
	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:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:
21	02262001		$726,820.72			1511
	MFStatCode Meaning:		Return is filed and assessed or, if MFT 13, TC 240 posted—First			
	StatusIndicInterp:					
	Illegal?:	☐				
	IllegalExplanation:					

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:
21	03262001		$381,684.17			1514
	MFStatCode Meaning:		Return is filed and assessed or, if MFT 13, TC 240 posted—First			
	StatusIndicInterp:					
	Illegal?:	☐				
	IllegalExplanation:					

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:	MFStatID:
48	04022001		$0.00			1513
	MFStatCode Meaning:		Generated by Command Code STAUP when status 20, 22, 24,			
	StatusIndicInterp:					
	Illegal?:	☐				
	IllegalExplanation:					

| Firstname: | John | Middlename: | R. | Lastname: | Doe | TAX YEAR: | 1995 |

Date printed: 9/17/2007 1:17:16 PM   Explanation: Tax Return

MF Stat Code:	Transaction Date:	Status Indic:	TransAmt:	CyclePost Date:	Memo:		MFStatID:
58	05072001		$381,684.17				1515
	MFStatCode Meaning:		IDRS CP 504 Notice Issued.				
	StatusIndicInterp:						
	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:	Transaction Date:	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:						

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	1	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 PM	Explanation:	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:

FieldName:	Authority:	ExhibitNum:	Description:
971-CD	IRM Exhibit 5.14.1-1 (07-01-2002);IRM Exhibit 5.19.9-5 (08-30-2001); IRS 6209 (2003), section 8.21, p. 8-186	F.0003	Also called Action Code (AC)
AIMS-CD	IRS 6209 Manual (1998 Edition), section 13.14(44), p. 13-61	F.0009	AIMS Code
ARC	IRS 6209 Manual (1998 Edition), section 8.15, p. 8-138	F.0012	Adjustment Reason Code
ARDI	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.
ASED	26 USC 6501(a); IRM Section 4.4.1.10, Exhibit 4.4.1-1	F.0014	Assessment Statute Expiration Date
Blocking Code (BMF)	IRS 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	F.0017	Business Master File (BMF) Blocking Code
Blocking Code (IMF)	IRS 6209 Manual (1998 Edition), pp. 4-19 to 4-23;Handbook for Special Agents 3-12-82 pg 9781-51; LEM 3(27)(68)	F.0017	Individual Master File (IMF) Blocking Code
BODC	IRS 6209 Manual, 2003 Edition, p. 7-3, section 7.10	F.0187	Business Operating Division Code
BWI	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	F.0018	Backup Withholding Indicator
CAF	IRS 6209 Manual (1998 Edition), p. 14-33.	F.0020	Centralized Authorization File-Powers of Atty

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	IRS 6209 Manual (1998 Edition), p. 14-35; IRM Section 4.4.1 (09-01-2003), Exhibit 4.4.1-1	F.0033	Cycle Posted Date
DC	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
DO	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 was 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
IRS 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
LOC	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

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 (09-01-2003), Exhibit 4.4.1-1	F.0124	Penalty Reason Code. Also known as Penalty Computation Code (PCC).
RCC (IMF)	IRS 6209 Manual section 1.5, p. 1-7; IRM 3(27)(68)7.2, page 3-11	F.0134	Return Condition Code
REASON CD	IRS 6209 Manual pages 8-138 thru 8-141;Section 8.15; IRM 21.4.6	F.0136	Used on the Taxpayer Information 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 Date
SCS	IRS 6209 Manual (1998 Edition), Section 14.23, page 14-42;IRS 6209 Manual (2003 Edition), Sect. 13.14(11), p. 13-27; 14.25, p. 14-51.	F.0153	Scrambled SSN indicator
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 NMF see IR Manual 3(17)(46)0-7 according to IR Manual 3(7)(46)1.8 (1-1-96)	T.0001	Transaction Code
Transaction Date	LEM 3(27)(68)0-95; IRS 6209 Manual (1998 Edition), section 14.23, p. 14-43.	F.0176	Transaction Date