

BODCLC WI

CP569 0768030430



Department of the Treasury
Internal Revenue Service
ATLANTA, GA 39901

Taxpayer Identification Number:
[REDACTED]

Date of this Notice:



JUNE [REDACTED]
MT PLEASANT SC [REDACTED]

This is in response to your inquiry of September 16, 2004 regarding your Form 1040A for tax period December 31, 1995. We have attached a complete breakdown of your account and the explanations you requested. If you have requested any information in addition to the attached explanations, it will be sent in a separate letter.

Our records show the balance due on your account is \$30,032.05 which includes penalty and/or interest computed to October 11, 2004. Your payment must be received by October 11, 2004 to avoid additional penalty and interest charges.

Please make your check or money order payable to the United States Treasury. Show your Taxpayer Identification Number on your payment and mail it with the bottom part of this letter.

If you have any questions about this letter, you may write to us at the address shown on this letter. Be sure to attach the bottom part of this letter with your inquiry. If you prefer, you may call the IRS telephone number listed in your local directory. An IRS employee there will be able to help you, but the office at the address shown on this letter is most familiar with your case.

3502-00009

Keep this part for your records

Form 8499 (1-86)

Return this part with your payment or inquiry.
Please correct any errors in your name or address.

BODCLC WI

CP569 0768030430

THE BALANCE DUE AS OF October 11, 2004 WILL BE \$30,032.05.

AMOUNT PAID WITH THIS NOTICE \$ _____

[REDACTED] OK [REDACTED] 30 0 199512 670 00003003205



INTERNAL REVENUE SERVICE CENTER
ATLANTA, GA 39901

JUNE [REDACTED]
MT PLEASANT SC [REDACTED]

INTERNAL REVENUE SERVICE
ATLANTA, GA 39901

PINEX REQUESTER ACTION SHEET

EMPLOYEE NUMBER: 0768030430 INPUT DT: 09162004

DATE OF THIS NOTICE: September 20, 2004

TAXPAYER IDENTIFYING NUMBER: [REDACTED]

MFT: 30 TAX PERIOD: 199512

DLN: [REDACTED]

XREF TIN: NONE

JUNE [REDACTED]

MT PLEASANT SC [REDACTED]

FREEZE CODES: N-

BALANCE: \$30,032.05

RESTRICTED TRANSACTIONS:

| DATE | TRANS CODE | AMOUNT | CYCLE |
|------------|---------------|----------|--------|
| 03-15-2004 | 170 | 672.87 | 200409 |
| 03-15-2004 | 160 | 3,102.50 | 200409 |

NOTICE REQUESTED TO BE ROUTED TO IRS EMPLOYEE WITH 'R' FUNCTION ON CC PINEX.

THE FOLLOWING ARE THE PENALTY/INTEREST EXPLANATIONS YOU REQUESTED WITH CC PINEX:

ALL PENALTIES AND INTEREST

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

The following information is a record of the actions taken on your account for the tax period shown on the attached letter. The information you requested is related to this record and is figured based on the payments and assessments shown below.

| TRANSACTION DATE | AMOUNT | TRANSACTION EXPLANATION |
|------------------|-----------|--|
| 06-26-2002 | 0.00 | TAX RETURN FILED - AMOUNT OF TAX ASSESSED |
| 03-15-2004 | 672.87 | ESTIMATED TAX PENALTY CHARGE |
| 03-15-2004 | 3,102.50 | PENALTY CHARGE FOR LATE FILING |
| 03-15-2004 | 12,410.00 | ADDITIONAL TAX ASSESSED AFTER RETURN EXAMINATION |
| 03-15-2004 | 12,539.38 | INTEREST CHARGE |

Your Return Due Date (without regard to extensions) is April 15, 1996.

The following computations may differ slightly from the amount of the penalty or interest actually assessed, as shown above. Small differences may result because two separate computer systems have been used in computing the penalty or interest amounts shown. If the total balance in the summary at the end of this letter is under \$5.00, please disregard the amount.

ESTIMATED TAX PENALTY - IRC section 6654

You are required to pay at least 90 percent (80 percent for tax years ending before January 1, 1988) of the total tax shown on the return for the taxable year, or 100 percent of the tax shown on the return for the preceding year, whichever is smaller. You can pay the tax by withholding, by estimated tax payments, or both. Usually estimated tax payments are due four times a year. You must pay at least 25 percent of the total amount due by each installment due date. A penalty is charged if you do not pay the full amount of an installment by its due date. The penalty rates are:

| | | | |
|---------------|---------|----------------|-------------------|
| APRIL 1, 1995 | THROUGH | JUNE 30, 1995 | 10 PERCENT A YEAR |
| JULY 1, 1995 | THROUGH | MARCH 31, 1996 | 9 PERCENT A YEAR |
| APRIL 1, 1996 | THROUGH | JUNE 30, 1996 | 8 PERCENT A YEAR |

The rate that applies during the third month following the close of the taxable year also applies for the first 15 days of the fourth month.

The estimated tax base shown in the computation below is the smaller of the total tax shown on the return, the correct total tax if a math error was made on the return, or the tax shown on the return for the preceding year, minus certain credits (for example, earned income credits).

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

PENALTIES FOR FILING AND PAYING LATE - IRC sections 6651(a)(1) and 6651(a)(2)

When a return is filed late and the tax shown on the return is paid after the due date of the return (without regard to extensions), both a late filing and late payment penalty are charged. The late filing penalty is 5 percent of the tax paid late for each month or part of a month the return is late. The penalty cannot total more than 25 percent of the tax not paid when due. The late payment penalty is 1/2 of 1 percent of the unpaid tax for each month or part of a month the payment is late. The penalty cannot total more than 25 percent of the tax paid late. If the late filing and late payment penalties both apply, the combined penalty is limited to 5 percent of the unpaid tax for each month or part of a month the return and payment are late.

When an additional tax assessment is made, the late filing penalty of 5 percent of the additional tax is charged for each month the original return was late. It cannot total more than 25 percent of the additional tax. If the additional tax is not paid within 10 days of notice and demand, the late payment penalty is 1/2 of 1 percent of the unpaid portion of additional tax shown on the notice for each month the tax remains unpaid. The late payment penalty increases to 1 percent per month when a notice of intent to levy is issued and the balance due is not paid within 10 days of the date of the notice. The penalty cannot be more than 25 percent of the unpaid additional tax.

For the Late Payment Penalty on Form 706, United States Estate Tax Return - All of the general information provided above applies to the Form 706 late payment penalty with the following exception: the late payment penalties relating to amounts shown on the return and amounts subsequently assessed are subject to approved extensions of time to pay. A late payment penalty was charged because we did not receive timely payment of the full amount due, or we did not receive payment by the extended payment due date authorized by Form 4768, Application for Extension of Time to File a Return and/or Pay U.S. Estate Taxes.

TOTAL TAX DUE BY 04-15-1996 IS \$0.00

| ADDITIONS/SUBTRACTIONS TO PENALTY BASE | COMPUTATIONS | PENALTY AMOUNT |
|--|---|----------------|
| UNPAID BALANCE AS OF 04-15-1996 IS \$0.00 | | |
| ADDITIONAL TAX ASSESSED | | |
| UNPAID BALANCE AS OF 04-05-2004 IS \$12,410.00 | PENALTY FROM 04-05-2004 TO 09-05-2004 ON \$12,410.00 X .025 | \$310.25 |
| | PENALTY RATE INCREASED TO 1% PENALTY FROM 09-05-2004 TO 11-05-2004 ON \$12,410.00 X .02 | \$248.20 |
| | TOTAL FAILURE TO PAY PENALTY | \$558.45 |

DEBIT INTEREST - IRC section 6601

If a liability is not paid when due, interest is usually charged from the due date of the return until the date the full liability is paid. Any exceptions to this time span for figuring interest that apply to your account are shown below. Interest on penalties is usually charged from the date of the notice and demand for the penalty to the date payment is received. Interest on interest is compounded daily.

If full payment of an amount due is made within 10 days after the date of the the notice and demand, no additional interest is charged.

The annual percentage rate used to figure interest has been changed over the past years:

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

| | | | |
|-----------------|---------|--------------------|-------------------------------------|
| JULY 1, 1995 | THROUGH | MARCH 31, 1996 | 9 PERCENT A YEAR (COMPOUNDED DAILY) |
| APRIL 1, 1996 | THROUGH | JUNE 30, 1996 | 8 PERCENT A YEAR (COMPOUNDED DAILY) |
| JULY 1, 1996 | THROUGH | MARCH 31, 1998 | 9 PERCENT A YEAR (COMPOUNDED DAILY) |
| APRIL 1, 1998 | THROUGH | DECEMBER 31, 1998 | 8 PERCENT A YEAR (COMPOUNDED DAILY) |
| JANUARY 1, 1999 | THROUGH | MARCH 31, 1999 | 7 PERCENT A YEAR (COMPOUNDED DAILY) |
| APRIL 1, 1999 | THROUGH | MARCH 31, 2000 | 8 PERCENT A YEAR (COMPOUNDED DAILY) |
| APRIL 1, 2000 | THROUGH | MARCH 31, 2001 | 9 PERCENT A YEAR (COMPOUNDED DAILY) |
| APRIL 1, 2001 | THROUGH | JUNE 30, 2001 | 8 PERCENT A YEAR (COMPOUNDED DAILY) |
| JULY 1, 2001 | THROUGH | DECEMBER 31, 2001 | 7 PERCENT A YEAR (COMPOUNDED DAILY) |
| JANUARY 1, 2002 | THROUGH | DECEMBER 31, 2002 | 6 PERCENT A YEAR (COMPOUNDED DAILY) |
| JANUARY 1, 2003 | THROUGH | SEPTEMBER 30, 2003 | 5 PERCENT A YEAR (COMPOUNDED DAILY) |
| OCTOBER 1, 2003 | THROUGH | MARCH 31, 2004 | 4 PERCENT A YEAR (COMPOUNDED DAILY) |
| APRIL 1, 2004 | THROUGH | JUNE 30, 2004 | 5 PERCENT A YEAR (COMPOUNDED DAILY) |
| JULY 1, 2004 | THROUGH | CURRENT | 4 PERCENT A YEAR (COMPOUNDED DAILY) |

Interest charged on the late filing penalty is assessed from the due date of the return to the date payment is received.

TOTAL UNPAID LIABILITY AS OF 04-15-1996 IS \$15,512.50

TAX ON RETURN AS OF 04-15-1996 IS \$0.00

| ADDITIONS/SUBTRACTIONS TO INTEREST PRINCIPAL AMOUNT | COMPUTATIONS | INTEREST AMOUNT |
|--|--|-----------------|
| BALANCE INCREASED BY ASSESSMENT OF \$3,102.50 FOR FAILURE TO FILE PENALTY | | |
| BALANCE INCREASED BY ASSESSMENT OF \$12,410.00 FOR ADDITIONAL TAX AS OF 04-15-1996 | INTEREST FROM 04-15-1996 TO 06-30-1996 ON \$15,512.50 X .016748923 | \$259.82 |
| BALANCE INCREASED BY ASSESSMENT OF \$259.82 IN INTEREST | INTEREST FROM 06-30-1996 TO 09-30-1996 ON \$15,772.32 X .022877946 | \$360.84 |
| BALANCE INCREASED BY ASSESSMENT OF \$360.84 IN INTEREST | INTEREST FROM 09-30-1996 TO 12-31-1996 ON \$16,133.16 X .022877946 | \$369.09 |
| BALANCE INCREASED BY ASSESSMENT OF \$369.09 IN INTEREST | INTEREST FROM 12-31-1996 TO 03-31-1997 ON \$16,502.25 X .022437053 | \$370.26 |
| BALANCE INCREASED BY ASSESSMENT OF \$370.26 IN INTEREST | INTEREST FROM 03-31-1997 TO 06-30-1997 ON \$16,872.51 X .022689161 | \$382.82 |
| BALANCE INCREASED BY ASSESSMENT OF \$382.82 IN INTEREST | INTEREST FROM 06-30-1997 TO 09-30-1997 ON \$17,255.33 X .022941331 | \$395.86 |
| BALANCE INCREASED BY ASSESSMENT OF \$395.86 IN INTEREST | INTEREST FROM 09-30-1997 TO 12-31-1997 ON \$17,651.19 X .022941331 | \$404.94 |
| BALANCE INCREASED BY ASSESSMENT OF \$404.94 IN INTEREST | INTEREST FROM 12-31-1997 TO 03-31-1998 ON \$18,056.13 X .022437053 | \$405.13 |
| BALANCE INCREASED BY ASSESSMENT OF \$405.13 IN INTEREST | INTEREST FROM 03-31-1998 TO 06-30-1998 ON \$18,461.26 X .020143211 | \$371.87 |
| BALANCE INCREASED BY ASSESSMENT OF \$371.87 IN INTEREST | INTEREST FROM 06-30-1998 TO 09-30-1998 ON \$18,833.13 X .020366804 | \$383.57 |
| BALANCE INCREASED BY ASSESSMENT OF \$383.57 IN INTEREST | INTEREST FROM 09-30-1998 TO 12-31-1998 ON \$19,216.70 X .020366804 | \$391.38 |
| BALANCE INCREASED BY ASSESSMENT OF \$391.38 IN INTEREST | INTEREST FROM 12-31-1998 TO 03-31-1999 ON \$19,608.08 X .017408410 | \$341.35 |
| BALANCE INCREASED BY ASSESSMENT OF \$341.35 IN INTEREST | INTEREST FROM 03-31-1999 TO 06-30-1999 ON \$19,949.43 X .020143211 | \$401.85 |

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

| ADDITIONS/SUBTRACTIONS TO INTEREST PRINCIPAL AMOUNT | COMPUTATIONS | INTEREST AMOUNT |
|---|---|-----------------|
| BALANCE INCREASED BY ASSESSMENT OF \$401.85 IN INTEREST | INTEREST FROM 06-30-1999 TO 09-30-1999 ON \$20,351.28 X .020366804 | \$414.49 |
| BALANCE INCREASED BY ASSESSMENT OF \$414.49 IN INTEREST | INTEREST FROM 09-30-1999 TO 12-31-1999 ON \$20,765.77 X .020366804 | \$422.93 |
| BALANCE INCREASED BY ASSESSMENT OF \$422.93 IN INTEREST | INTEREST FROM 12-31-1999 TO 03-31-2000 ON \$21,188.70 X .020087632 | \$425.63 |
| BALANCE INCREASED BY ASSESSMENT OF \$425.63 IN INTEREST | INTEREST FROM 03-31-2000 TO 06-30-2000 ON \$21,614.33 X .022626480 | \$489.06 |
| BALANCE INCREASED BY ASSESSMENT OF \$489.06 IN INTEREST | INTEREST FROM 06-30-2000 TO 09-30-2000 ON \$22,103.39 X .022877946 | \$505.68 |
| BALANCE INCREASED BY ASSESSMENT OF \$505.68 IN INTEREST | INTEREST FROM 09-30-2000 TO 12-31-2000 ON \$22,609.07 X .022877946 | \$517.25 |
| BALANCE INCREASED BY ASSESSMENT OF \$517.25 IN INTEREST | INTEREST FROM 12-31-2000 TO 03-31-2001 ON \$23,126.32 X .022437053 | \$518.89 |
| BALANCE INCREASED BY ASSESSMENT OF \$518.89 IN INTEREST | INTEREST FROM 03-31-2001 TO 06-30-2001 ON \$23,645.21 X .020143211 | \$476.29 |
| BALANCE INCREASED BY ASSESSMENT OF \$476.29 IN INTEREST | INTEREST FROM 06-30-2001 TO 09-30-2001 ON \$24,121.50 X .017798686 | \$429.33 |
| BALANCE INCREASED BY ASSESSMENT OF \$429.33 IN INTEREST | INTEREST FROM 09-30-2001 TO 12-31-2001 ON \$24,550.83 X .017798686 | \$436.97 |
| BALANCE INCREASED BY ASSESSMENT OF \$436.97 IN INTEREST | INTEREST FROM 12-31-2001 TO 03-31-2002 ON \$24,987.80 X .014903267 | \$372.40 |
| BALANCE INCREASED BY ASSESSMENT OF \$372.40 IN INTEREST | INTEREST FROM 03-31-2002 TO 06-30-2002 ON \$25,360.20 X .015070101 | \$382.18 |
| BALANCE INCREASED BY ASSESSMENT OF \$382.18 IN INTEREST | INTEREST FROM 06-30-2002 TO 09-30-2002 ON \$25,742.38 X .015236961 | \$392.24 |
| BALANCE INCREASED BY ASSESSMENT OF \$392.24 IN INTEREST | INTEREST FROM 09-30-2002 TO 12-31-2002 ON \$26,134.62 X .015236961 | \$398.21 |
| BALANCE INCREASED BY ASSESSMENT OF \$398.21 IN INTEREST | INTEREST FROM 12-31-2002 TO 03-31-2003 ON \$26,532.83 X .012404225 | \$329.12 |
| BALANCE INCREASED BY ASSESSMENT OF \$329.12 IN INTEREST | INTEREST FROM 03-31-2003 TO 06-30-2003 ON \$26,861.95 X .012542910 | \$336.93 |
| BALANCE INCREASED BY ASSESSMENT OF \$336.93 IN INTEREST | INTEREST FROM 06-30-2003 TO 09-30-2003 ON \$27,198.88 X .012681615 | \$344.93 |
| BALANCE INCREASED BY ASSESSMENT OF \$344.93 IN INTEREST | INTEREST FROM 09-30-2003 TO 12-31-2003 ON \$27,543.81 X .010132630 | \$279.09 |
| BALANCE INCREASED BY ASSESSMENT OF \$279.09 IN INTEREST | INTEREST FROM 12-31-2003 TO 03-15-2004 ON \$27,822.90 X .008229955 | \$228.98 |
| BALANCE INCREASED BY ASSESSMENT OF \$228.98 IN INTEREST | INTEREST FROM 03-15-2004 TO 03-31-2004 | |
| FOR ESTIMATED TAX PENALTY | ON \$28,724.75 X .001750068 | \$50.27 |
| BALANCE INCREASED BY ASSESSMENT OF \$50.27 IN INTEREST | INTEREST FROM 03-31-2004 TO 06-30-2004 ON \$28,775.02 X .012508429 | \$359.93 |
| BALANCE INCREASED BY ASSESSMENT OF \$359.93 IN INTEREST | INTEREST FROM 06-30-2004 TO 09-30-2004 ON \$29,134.95 X .010104808 | \$294.40 |

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

| ADDITIONS/SUBTRACTIONS TO INTEREST PRINCIPAL AMOUNT | COMPUTATIONS | INTEREST AMOUNT |
|---|---|-----------------|
| BALANCE INCREASED BY ASSESSMENT OF \$294.40 IN INTEREST | INTEREST FROM 09-30-2004 TO 10-11-2004 ON \$29,429.35 X .001503759 | \$44.25 |
| | TOTAL INTEREST ACCRUED | \$13,288.23 |

SUMMARY

| | |
|-------------------------------------|-------------|
| TOTAL TAX | \$12,410.00 |
| TOTAL PAYMENTS AND CREDITS | \$0.00 |
| TOTAL PENALTIES | \$4,333.82 |
| TOTAL DEBIT INTEREST | \$13,288.23 |
| TOTAL CREDIT INTEREST | \$0.00 |
| TOTAL REFUNDS | \$0.00 |
| TOTAL OFFSETS | \$0.00 |
| TOTAL BALANCE (AS OF 10-11-2004) | \$30,032.05 |

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