

\*IMF MCC TRANSCRIPT-SPECIFIC\*

EMP NO 79-175  
LAURI/941

ACCOUNT NO 123-12-1234 03-18-2003  
NAME CONT- NAME CYCLE-200312

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FOR-791755 BY-791755 ON-03172003 TYP-S-30-199512  
TIME-15:48 SRC-I LAURI/941 PROCESSED ON-077  
REQUESTED TAX MODULE FOUND ON MF

1995 2 NAME  
198825 ADDRESS CA BODC-SB BODCLC-W  
SPOUSE SSN-123-12-1234  
LOC-6833 PRIOR NAME CONTROL- FZ> -  
YEAR REMOVED- ENT EXT CYC-200312 MFR-04 VAL-1 IRA- CAF-  
FYM-12 SCS-2 CRINV-Z 130-  
RPTR- PMF- SHEL- BNKRPT- BLLC-  
ACCRETION- MIN SE-  
JUSTIFICATION-1 IRS EMPL- FED EMPL-

PTNL NAME

LSTRET-1999 ME- CND-E FLC-00 200049  
\*\*\*\*\*  
\* TAX PERIOD 30 199512 \* REASON CD- MOD EXT CYC-200312  
\*\*\*\*\*  
FS-2 CRINV-Z LIEN- B9247-732-70024-0 CAF- FZ>T -  
TDA COPS-4297 TDI COPS-  
INT TOLERANCE- MATH INCREASE- HISTORICAL DO-68 BWNC- BWI-  
MF MOD BAL- 381,684.17  
ACRUED INTEREST- 52,459.94 0331200 CBED-12162006  
ACRUED PENALTY- 44,890.48 2003033 RBED-10151999  
FMS- IA CD-0 ARDI-0 ASED-12042000  
  
150 12161996 439.00 1 199649  
29221-314-18004-6 D CD- SRC-  
RCC- ERR- TAX PER T/P- 439.00  
RET RCVD DT-11121996 PREPARE IND-0 PREPARE TIN-  
F/C- AGI- 511,574.00  
FOREIGN- FARM- MF P-  
XRF- AEIC- 0.00  
NAI- EXMPT-07 NRGY- 0.00  
LTEX- TAXABLE INC- 505,024.00  
PENALTY SUPP-1000 SET- 19,937.00  
TOTAL WAGES- 0.00  
MDP- TOTAL INC TX- 0.00  
EST TAX BASE- 0.00  
PR YR BASE- 0.00  
SHORT YR CD- ES FORGIVENESS %- 0  
1ST SE-61,200.00 2ND SE- 2,871.00  
ACCT TYPE-  
EFT-0

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FB615- UNAPPLD CR ELECT-  
ES TAX PAYMENT- 0.00  
HIGH INCOME- DIR DEP REJ RSN CD-00  
PUTI- 0 SUTI- 0  
PMEI- 410,653 SMEI- 2,871  
PMTI- 0 SMTI- 0

460	04151996-----		199620	45217-112-41020-6				
				EXT DATE-08151996		709-IND-0		
460	08151996-----		199638	68277-238-13096-6				
				EXT DATE-10151996		709-IND-0		
768	04151996	1,035.00-	199649	29221-314-18004-6				
				PRC-				
836	04151996	596.00	199649	29221-314-18004-6				
				PRC-				
425	06181997-----		199726	94277-169-20000-7				
				SOURCE-62 ORG-	PROJ-		RET REQ-	
				PTR DO-				
420	06281997-----		199728	94277-179-00000-7				
				AIMS #0000000062				
300	02142000	0.00	200005	89247-421-10027-0				
				HC2 DC11 870D	ASED		PC	A0264
				CLAIM REJECT DT-				
520	01262000-----		200005	94277-026-00000-0				
				COLCLOS-72 PROC-	CLAIM-		PYMT-	A0264
				CSED EXTENSION-	BLLC-			
560	11092000-----		200047	94277-314-77500-0				
				ASED-12042000	CYCLES-			
243	11132000	3,000.00	200048	94251-316-13500-0				
				PEN CODE-680 PRC-				
370	11132000	0.00	200048	94251-316-13500-0				
300	11132000	0.00	200048	94251-316-13500-0				
				HC DC 870D	ASED		PC	AO
				CLAIM REJECT DT-				

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AGE NO-0003 TAX PERIOD 30 199512\*CONTINUED

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CYCLE-200312

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290 11132000	0.00	200048 94251-316-13500-0	HC ARC	INTD	PC
			CORRESPONDDT-	CREDIT DT-	
			REFUND STATUTE CONTROL DT-		
			AMD CLMS DT-		
240 11132000	3,000.00	200048 94251-318-13500-0	PEN CODE-680 PRC-		
370 11132000	0.00	200048 94251-318-13500-0			
300 11132000	195,176.00	200048 94251-318-13500-0	HC DC 870D	ASED	PC AD
			CLAIM REJECT DT-		
290 11132000	0.00	200048 94251-318-13500-0	HC ARC	INTD	PC
			CORRESPONDDT-	CREDIT DT-	
			REFUND STATUTE CONTROL DT-		
			AMD CLMS DT-		
163 11132000	9,780.75	200048 94251-318-13500-0	PRC-		
765 11132000	1,035.00	200048 94251-318-13500-0	PRC-		
190 11132000	116,075.87	200048 94251-318-13500-0	PRC-		
521 11222000-----		200048 94277-327-00000-0	COLCLOS- PROC-	CLAIM-	PYMT- AD
300 12182000	0.00	200049 89247-732-70024-0	HC DC03 870D	ASED11272000	PC A0264
			CLAIM REJECT DT-		
421 12182000-----		200049 89247-732-70024-0 X	DISP CD- SOURCE-		
370 11272000	0.00	200050 89251-332-13604-0			
300 11272000	0.00	200050 89251-332-13604-0			

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HC DC 870D ASED PC AD

CLAIM REJECT DT-

240	11272000	3,000.00	200050	89251-332-13604-0				
				PEN CODE-	PRC-			
240	11272000	39,242.20	200107	89251-332-13603-0				
				PEN CODE-680	PRC-			
370	11272000	0.00	200107	89251-332-13603-0				
300	11272000	195,176.00	200107	89251-332-13603-0			ASED	
				HC DC 870D				PC AD
								CLAIM REJECT DT-
160	11272000	9,780.75	200107	89251-332-13603-0				
				PRC-				
190	11272000	115,311.95	200107	89251-332-13603-0				
				PRC-				
161	11132000	9,780.75-	200111	89254-466-07104-1				
				PRC-				
241	11132000	3,000.00-	200111	89254-466-07104-1				
				PEN CODE-680	PRC-			
243	11132000	36,242.20	200048	89254-466-07104-1				
				PEN CODE-680	PRC-			
241	11132000	36,242.20-	200111	89254-466-07104-1				
				PEN CODE-680	PRC-			
291	03262001	195,176.00-	200111	89254-466-07104-1				
				HC ARC-99	-45 INTD			PC1
				CORRESPONDDT-	CREDIT DT-			
				REFUND STATUTE CONTROL DT-04151996				
				AMD CLMS DT-				
197	03262001	104,950.87-	200111	89247-732-70024-0				
				REFERENCE AMT-				
276	03262001	4,013.27	200111	89247-732-70024-0				
				PRC-				

971 04282001----- 200119 89277-521-54142-1

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XREF- 971 CD-611  
X-MFT-00 MEMO- FTD ALRT-0

(b)(3), (b)(7)(A) (108) (e)(1)

971 03102003----- 200309 29277-999-99999-3

XREF- 971 CD-262  
X-MFT-00 MEMO- FTD ALRT-0

MF STAT-04	05271996	EXT DT-10151996	962008
MF STAT-12	12161996	0.00	964908
MF STAT-21	11132000	3,000.00	004808
MF STAT-21	11132000	361,309.82	004808
MF STAT-21	12112000	364,309.82	004808
MF STAT-21	11272000	3,000.00	005008
MF STAT-21	11272000	359,510.90	010708
MF STAT-21	02262001	726,820.72	010708
MF STAT-56	02262001	726,820.72	010708
MF STAT-48	04022001	0.00	011208
MF STAT-21	03262001	381,684.17	011108
MF STAT-58	05072001	381,684.17	011708
MF STAT-24	06112001	381,684.17	012208
MF STAT-26	11262001	381,684.17	014608