

Case No. [REDACTED]

Summary of Taxes Owed and Payments Made

Tax Year	Balance of Taxes Owed per Transcripts	Balance of Taxes Owed per IRS PoC	Difference
2007	\$ -	\$ -	\$ -
2008	\$ 36,235.81	\$ 30,216.70	\$ (6,019.11)
2009	\$ 72,529.19	\$ 60,267.01	\$ (12,262.18)
2010	\$ 82,182.33	\$ 81,212.17	\$ (970.16)
2011	\$ -	\$ 7,697.74	\$ 7,697.74
2012	\$ (2,716.37)	\$ -	\$ 2,716.37
2013	\$ (21.63)	\$ 19,214.13	\$ 19,235.76
2014	\$ -	\$ 28,314.07	\$ 28,314.07
2015	\$ -	\$ 35,058.32	\$ 35,058.32
2016	\$ -	\$ 52,661.01	\$ 52,661.01
2017	\$ -	\$ 31,806.58	\$ 31,806.58
2018	\$ -	\$ -	\$ -
2019	\$ 27,656.35	\$ -	\$ (27,656.35)
TOTALS:	\$ 215,865.68	\$ 346,447.73	\$ 130,582.05

Disbursements from Trustees

Case Number	Chapter	Claim Amount	Amount Paid by Trustee
[REDACTED]	13	\$ 28,074.33	\$ -
		\$ 218,194.54	\$ -
		\$ 93,649.60	\$ -
[REDACTED]	13	\$ 85,730.24	\$ 66,816.11
		\$ 228,950.04	\$ -
[REDACTED]	13	\$ 109,275.13	\$ -
		\$ 107,482.95	\$ -
		\$ 162,031.77	\$ -
[REDACTED]	7	\$ 107,483.00	\$ 34,147.52
		\$ 177,380.89	\$ -
TOTAL:			\$ 100,963.63

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Summary of Taxes Owed and Payments Made

Tax Year	IRS Write-Off per Transcripts
2008	\$ -
2009	\$ -
2010	\$ -
2011	\$ 6,057.21
2012	\$ 2,102.36
2013	\$ 11,956.83
2014	\$ 18,113.83
2015	\$ 41,510.07
2016	\$ 45,481.42
2017	\$ 26,779.64
2018	\$ -
TOTALS:	\$ 152,001.36

*IRS PoC Starts at Tax Year 2008; does not include 2019

Tax Year	Balance of Taxes Owed per Transcripts	Balance of Taxes Owed per IRS PoC	Difference
2008	\$ 36,235.81	\$ 30,216.70	\$ (6,019.11)
2009	\$ 72,529.19	\$ 60,267.01	\$ (12,262.18)
2010	\$ 82,182.33	\$ 81,212.17	\$ (970.16)
2011	\$ -	\$ 7,697.74	\$ 7,697.74
2012	\$ (2,716.37)	\$ -	\$ 2,716.37
2013	\$ (21.63)	\$ 19,214.13	\$ 19,235.76
2014	\$ -	\$ 28,314.07	\$ 28,314.07
2015	\$ -	\$ 35,058.32	\$ 35,058.32
2016	\$ -	\$ 52,661.01	\$ 52,661.01
2017	\$ -	\$ 31,806.58	\$ 31,806.58
2018	\$ -	\$ -	\$ -
TOTALS:	\$ 188,209.33	\$ 346,447.73	\$ 158,238.40

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Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2007	\$ 44,969.00	\$ (4,807.00)	\$ 1,558.21	\$ 1,505.69						\$ (46,639.67)
			\$ 1,807.29							
			\$ 1,606.48							
TOTALS:	\$ 44,969.00	\$ (4,807.00)	\$ 4,971.98	\$ 1,505.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (46,639.67)

Net balance due: \$ -

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Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2008 (SFR)	\$ -	\$ (53,747.00)	\$ 479.85	\$ 2,400.23		\$ 73,835.00	\$ (903.96)			
			\$ 4,703.40	\$ 3,542.33						
			\$ 2,611.44							
			\$ 1,004.40							
			\$ 2,310.12							
TOTALS:	\$ -	\$ (53,747.00)	\$ 11,109.21	\$ 5,942.56	\$ -	\$ 73,835.00	\$ (903.96)	\$ -	\$ -	\$ -

Net balance due: \$ 36,235.81

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Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2009	\$ 90,479.00	\$ (47,018.00)	\$ 915.49	\$ 2,618.67	\$ 50.00		\$ (1,955.75)		\$ (414.62)	
			\$ 9,778.72	\$ 7,289.97	\$ 40.00				\$ (414.62)	
			\$ 3,042.27		\$ 20.00				\$ (414.62)	
			\$ 2,173.05						\$ (420.77)	
			\$ 7,605.67						\$ (420.77)	
									\$ (424.50)	
TOTALS:	\$ 90,479.00	\$ (47,018.00)	\$ 23,515.20	\$ 9,908.64	\$ 110.00	\$ -	\$ (1,955.75)	\$ -	\$ (2,509.90)	\$ -

Net balance due: \$ 72,529.19

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Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2010	\$ 103,356.00	\$ (43,786.00)	\$ 979.53	\$ 876.00			\$ (2,625.39)	\$ (1,228.00)		
			\$ 583.42	\$ 7,399.40						
			\$ 2,917.00							
			\$ 13,710.37							
TOTALS:	\$ 103,356.00	\$ (43,786.00)	\$ 18,190.32	\$ 8,275.40	\$ -	\$ -	\$ (2,625.39)	\$ (1,228.00)	\$ -	\$ -

Net balance due: \$ 82,182.33

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Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2011	\$ 68,511.00	\$ (62,786.00)	\$ 229.00	\$ 103.21						\$ (6,057.21)
TOTALS:	\$ 68,511.00	\$ (62,786.00)	\$ 229.00	\$ 103.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (6,057.21)

Net balance due: \$ -

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Summary of Taxes Owed and Payments Made

Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2012	\$ 82,756.00	\$ (74,142.00)	\$ 301.49	\$ 139.88	\$ 50.00			\$ (2,716.37)	\$ (8,097.62)	\$ (2,102.36)
			\$ 1,464.38	\$ 453.84					\$ (286.94)	
				\$ 542.42					\$ (229.44)	
									\$ (849.65)	
TOTALS:	\$ 82,756.00	\$ (74,142.00)	\$ 1,765.87	\$ 1,136.14	\$ 50.00	\$ -	\$ -	\$ (2,716.37)	\$ (9,463.65)	\$ (2,102.36)

Net balance due: \$ (2,716.37)

*Credit moved from tax year 2018

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Summary of Taxes Owed and Payments Made

Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments (BK)	Write-Off
2013	\$ 109,262.00	\$ (73,796.00)	\$ 311.30	\$ 1,167.31				\$ (21.63)	\$ (1,684.42)	\$ (11,956.83)
			\$ 7,979.85	\$ 271.48					\$ (207.87)	
			\$ 2,127.96	\$ 437.84					\$ (2,770.91)	
			\$ 531.99	\$ 1,908.92					\$ (200.47)	
									\$ (2,730.07)	
									\$ (241.31)	
									\$ (2,785.13)	
									\$ (186.25)	
									\$ (2,792.61)	
									\$ (178.77)	
									\$ (2,757.29)	
									\$ (214.09)	
									\$ (2,807.51)	
									\$ (163.87)	
									\$ (2,815.05)	
									\$ (156.33)	
									\$ (2,785.41)	
									\$ (185.97)	
									\$ (2,893.73)	
									\$ (141.29)	
									\$ (2,135.94)	
									\$ (300.88)	
									\$ (433.06)	
									\$ (4,330.83)	
									\$ (317.70)	
									\$ (120.14)	
									\$ (1,908.92)	
TOTALS:	\$ 109,262.00	\$ (73,796.00)	\$ 10,951.10	\$ 3,785.55	\$ -	\$ -	\$ -	\$ (21.63)	\$ (38,245.82)	\$ (11,956.83)

Net balance due: \$ (21.63)

*Credit moved from tax year 2018

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Summary of Taxes Owed and Payments Made

Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments (BK)	Write-Off
2014	\$ 107,926.00	\$ (72,790.00)	\$ 485.70	\$ 626.39					\$ (2,126.98)	\$ (18,113.83)
			\$ 1,405.44						\$ (134.57)	
									\$ (3,477.85)	
									\$ (96.82)	
									\$ (6,330.48)	
									\$ (223.27)	
									\$ (6,895.05)	
									\$ (254.68)	
TOTALS:	\$ 107,926.00	\$ (72,790.00)	\$ 1,891.14	\$ 626.39	\$ -	\$ -	\$ -	\$ -	\$ (19,539.70)	\$ (18,113.83)

Net balance due: \$ -

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Summary of Taxes Owed and Payments Made

Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2015	\$ 103,186.00	\$ (73,776.00)	\$ 382.03	\$ 3,924.39						\$ (41,510.07)
			\$ 7,352.50							
			\$ 441.15							
TOTALS:	\$ 103,186.00	\$ (73,776.00)	\$ 8,175.68	\$ 3,924.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (41,510.07)

Net balance due: \$ -

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Summary of Taxes Owed and Payments Made

Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2016	\$ 99,748.00	\$ (66,716.00)	\$ 7,432.20	\$ 2,374.66						\$ (45,481.42)
			\$ 2,642.56							
TOTALS:	\$ 99,748.00	\$ (66,716.00)	\$ 10,074.76	\$ 2,374.66	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (45,481.42)

Net balance due: \$ -

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Summary of Taxes Owed and Payments Made

Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2017	\$ 92,997.00	\$ (67,235.00)	\$ 644.05	\$ 502.40			\$ (128.81)			\$ (26,779.64)
TOTALS:	\$ 92,997.00	\$ (67,235.00)	\$ 644.05	\$ 502.40	\$ -	\$ -	\$ (128.81)	\$ -	\$ -	\$ (26,779.64)

Net balance due: \$ -

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Summary of Taxes Owed and Payments Made

Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2018	\$ 86,328.00	\$ (81,105.00)						\$ (7,961.00)		
								\$ 2,716.37		
								\$ 21.63		
TOTALS:	\$ 86,328.00	\$ (81,105.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (5,223.00)	\$ -	\$ -

*Credit of \$2716.37 moved to tax year 2012

*Credit of \$21.63 moved to tax year 2013

Net balance due: \$ -

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Tax Year	Taxes Owed	W-2 W/H	Penalties Added	Interest Added	Fees Added	Additional Taxes	Penalties/Interest Removed	Credit to Account	Extra Payments	Write-Off
2019	\$ 62,094.00	\$ (35,470.00)	\$ 694.00	\$ 72.11						
			\$ 266.24							
TOTALS:	\$ 62,094.00	\$ (35,470.00)	\$ 960.24	\$ 72.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Net balance due: \$ 27,656.35

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