# Reading and Reviewing IRS Transcripts Like a Pro

Angelene Wierzbic, EA, CTRS





# About Me

I am an IRS Enrolled Agent as well as a Certified Tax Resolution Specialist. I have spent nearly two decades in the trenches alongside industry experts Larry Lawler and LG Brooks working on complex tax resolution cases. I have worked and consulted on many hundreds of cases in my career and am an instructor in the famous ASTPS Tax Resolution Accelerator (formerly known as the Boot Camp) and the Perfect Tax Associate.

Besides my career in resolution work, I enjoy being one cat short of a crazy cat lady.

# What are IRS Transcripts?

- Archived records submitted to, or prepared by the IRS
- IRS has transcripts on all taxpayers
- Transcript Records include items like
  - Tax returns
  - Income Records
  - Account Histories





# How Do I Get Transcripts?

- Need 3rd Party Authorization to obtain
  - Form 8821 -Tax Information Authorization
    - For Unlicensed professionals/Staff
    - Utilize for Case Investigation
    - No requirement to represent
  - Form 2848 - Power of Attorney
    - For CPAs, EAs, Attorneys
    - Used for Representation in a case
    - Gives ability to act on behalf of client

# The Types of Transcripts

- 2 Forms of IRS Transcripts

- External
  - Records provided by outside parties

- Internal
  - Records prepared & used primarily by the IRS
  - May sometimes help practitioners





# Common Transcripts

**Polling Question**

# Account Transcripts





# What Are Account Transcripts?

Account Transcripts are a record of the transactions that have taken place on a certain tax period for a taxpayer.

## Account Transcript Uses for Tax Preparers

- Account Transcripts show
  - If the tax return
    - Has/has not been filed by the taxpayer
    - Was filed by IRS (Substitute for Return –SFR)
  - If the taxpayer:
    - Filed an extension
    - Made estimated payments
    - Made Federal Tax Deposits
    - Received Stimulus/Economic Impact/Child Credits
    - Is under audit for that tax period
  - If the taxpayer still owes the IRS





## Account Transcript Uses for Representatives

- Account Transcripts show
  - When tax was assessed
  - Penalties and Interest on the assessments
  - If IRS can currently collect
    - Collection statute tolling
  - If the IRS has issued:
    - Final Notice of Intent to Levy
    - Notice of Deficiency
    - Federal Tax Lien
  - Any levy payments
  - If IRS has started/will be starting an audit
  - Any additional assessments
  - Records of certain notices sent

# Account Transcript Uses for Representatives

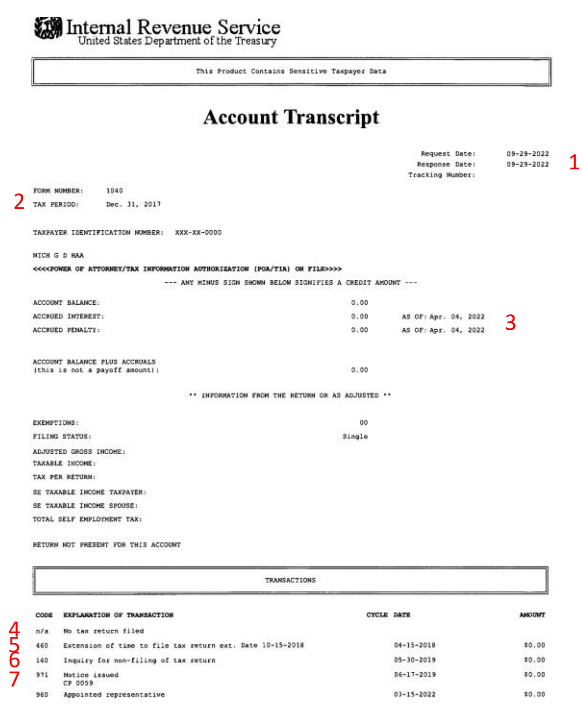
- Account Transcripts show
  - If the taxpayer has signed for certain notices
  - Current status of any filed
    - Offer in Compromise
    - Installment Agreements
    - Currently Non-Collectible
    - Federal Tax Lien
  - If Appeal rights have been used
  - Current balances due on account





# Account Transcript Sample 1

1. Date of Transcript
2. Tax form & Year
3. Balance on Account
4. Proof of Non-filing
5. Proof of Extension
6. IRS Request for Return
7. IRS sent letter looking for Return



Internal Revenue Service
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

**Account Transcript**

Request Date: 09-29-2022
Response Date: 09-29-2022 1
Tracking Number:

FORM NUMBER: 1040
2 TAX PERIOD: Dec. 31, 2017

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-0000

NICH G D HAA
<<<<POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE>>>>

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 0.00
ACCRUED INTEREST: 0.00 AS OF: Apr. 04, 2022 3
ACCRUED PENALTY: 0.00 AS OF: Apr. 04, 2022

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 0.00

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS: 00
FILING STATUS: Single
ADJUSTED GROSS INCOME:
TAXABLE INCOME:
TAX PER RETURN:
SE TAXABLE INCOME TAXPAYER:
SE TAXABLE INCOME SPOUSE:
TOTAL SELF EMPLOYMENT TAX:

RETURN NOT PRESENT FOR THIS ACCOUNT

TRANSACTIONS

| | CODE | EXPLANATION OF TRANSACTION | CYCLE | DATE | AMOUNT |
|---|---|---|---|---|---|
| 4 | n/a | No tax return filed | | | |
| 5 | 460 | Extension of time to file tax return ext. Date 10-15-2018 | | 04-15-2018 | $0.00 |
| 6 | 140 | Inquiry for non-filing of tax return | | 05-30-2019 | $0.00 |
| 7 | 971 | Notice issued CP 0059 | | 06-17-2019 | $0.00 |
| | 960 | Appointed representative | | 03-15-2022 | $0.00 |

# Account Transcript Sample 2

1. Balance on Account
2. Basic Return Information
3. Mailing & Assessment Dates
4. Assessment – Tax Return Filed
5. W-2 Withholding
6. Adjustments to Account for Injured Spouse
7. Transfer Payments
8. Audit Opened on Return
9. Additional Tax from Audit
10. Closing of Audit

IRS Logo

This Product Contains Sensitive Taxpayer Data

**Account Transcript**

Request Date: 01-21-2022
Response Date: 01-21-2022
Tracking Number:

FORM NUMBER: 1040
TAX PERIOD: Dec. 31, 2012

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-0001
SPOUSE TAXPAYER IDENTIFICATION NUMBER: XXX-XX-0002

ROBERT & MARY TAXPAYER

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

| | | | |
|---|---|---|---|
| ACCOUNT BALANCE: | 950.42 | | |
| ACCRUED INTEREST: | 184.80 | AS OF: Jan. 17, 2022 | 1 |
| ACCRUED PENALTY: | 0.00 | AS OF: Jan. 17, 2022 | |
| ACCOUNT BALANCE PLUS ACCRUALS (this is not a payoff amount): | 1,135.22 | | |

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

| | | |
|---|---|---|
| EXEMPTIONS: | 04 | |
| FILING STATUS: | Married Filing Joint | |
| ADJUSTED GROSS INCOME: | 115,367.00 | |
| TAXABLE INCOME: | 73,617.00 | 2 |
| TAX PER RETURN: | 4,071.00 | |
| SE TAXABLE INCOME TAXPAYER: | 0.00 | |
| SE TAXABLE INCOME SPOUSE: | 0.00 | |
| TOTAL SELF EMPLOYMENT TAX: | 0.00 | |
| RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) | Apr. 15, 2013 | 3 |
| PROCESSING DATE | Apr. 15, 2013 | |

TRANSACTIONS

| | CODE | EXPLANATION OF TRANSACTION | CYCLE | DATE | AMOUNT |
|---|---|---|---|---|---|
| 4 | 150 | Tax return filed | 20131305 | 04-15-2013 | $4,071.00 |
| | n/a | | | | |
| 5 | 806 | W-2 or 1099 withholding | | 04-15-2013 | -$4,984.00 |
| | 570 | Additional account action pending | | 04-15-2013 | $0.00 |
| 6 | 290 | Additional tax assessed 00-00-0000 | 20133305 | 09-02-2013 | $0.00 |
| | n/a | | | | |
| 7 | 826 | Credit transferred out to 1040 201012 | | 04-15-2013 | $913.00 |
| | 971 | Notice issued CP 0042 | | 09-16-2013 | $0.00 |
| 8 | 420 | Examination of tax return | | 12-05-2014 | $0.00 |
| 9 | 300 | Additional tax assessed by examination 03-30-2026 | 20154605 | 12-07-2015 | $4,695.00 |
| 10 | n/a | | | | |
| | 421 | Closed examination of tax return | | 12-07-2015 | $0.00 |



# Account Transcript Sample 2

1. Interest on Account
2. CP 22 – Notification of Changes to Return
3. Payments On Account
4. Installment Agreement Requests
5. IRS Barred from Collections
6. Defaulted Installment Agreement
7. Penalties
8. Annual Balance Reminder
9. IRS Bar on Collections Lifted
10. Credits from Other Tax Periods
11. Final Notice of Intent to Levy Issuance
12. Lien Placed on Account
13. Collection Due Process Rights Issued

| | | | | | |
|---|---|---|---|---|---|
| 1 | 336 | Interest charged for late payment | 20154605 | 12-07-2015 | $387.95 |
| 2 | 971 | Notice issued CP 0022 | | 12-07-2015 | $0.00 |
| 3 | 670 | Payment | | 01-11-2016 | -$200.00 |
| 4 | 971 | Installment agreement established | | 12-26-2015 | $0.00 |
| | 670 | Payment | | 02-07-2016 | -$150.00 |
| 3 | | | | | |
| | 670 | Payment | | 03-03-2016 | -$150.00 |
| 5 | 971 | Tax period blocked from automated levy program | | 04-11-2016 | $0.00 |
| 6 | 971 | No longer in installment agreement status | | 04-04-2016 | $0.00 |
| | 670 | Payment | | 05-04-2016 | -$150.00 |
| 3 | 670 | Payment | | 08-15-2016 | -$150.00 |
| | 670 | Payment | | 10-05-2016 | -$150.00 |
| 8 | 971 | Notice issued CP 071C | | 04-03-2017 | $0.00 |
| 1 | 196 | Interest charged for late payment | 20171105 | 04-03-2017 | $223.52 |
| 7 | 276 | Penalty for late payment of tax | 20171105 | 04-03-2017 | $277.27 |
| 5 | 530 | Balance due account currently not collectible - not due to hardship | | 10-04-2017 | $0.00 |
| 9 | 531 | Account currently considered collectible | | 02-12-2018 | $0.00 |
| 4 | 971 | Pending installment agreement | | 03-09-2018 | $0.00 |
| 5 | 971 | Tax period blocked from automated levy program | | 05-07-2018 | $0.00 |
| 4 | 971 | Installment agreement established | | 05-01-2018 | $0.00 |
| 5 | 971 | Tax period blocked from automated levy program | | 07-08-2019 | $0.00 |
| 6 | 971 | No longer in installment agreement status | | 07-01-2019 | $0.00 |
| 8 | 971 | Notice issued CP 071C | | 03-30-2020 | $0.00 |
| 1 | 196 | Interest charged for late payment | 20201105 | 03-30-2020 | $720.83 |
| 7 | 276 | Penalty for late payment of tax | 20201105 | 03-30-2020 | $674.09 |
| 10 | 706 | Credit transferred in from 1040 201412 | | 03-30-2020 | -$589.24 |
| 10 | 706 | Credit transferred in from 1040 201412 | | 06-01-2020 | -$700.00 |
| 10 | 706 | Credit transferred in from 1040 201412 | | 07-31-2020 | -$700.00 |
| 10 | 706 | Credit transferred in from 1040 201412 | | 01-28-2021 | -$700.00 |
| 10 | 706 | Credit transferred in from 1040 201412 | | 03-31-2021 | -$695.00 |
| 10 | 706 | Credit transferred in from 1040 201412 | | 05-29-2021 | -$1,000.00 |
| 10 | 706 | Credit transferred in from 1040 201412 | | 10-11-2021 | -$700.00 |
| 11 | 971 | Collection due process Notice of Intent to Levy -- issued | | 10-15-2021 | $0.00 |
| | 971 | Collection due process Notice of Intent to Levy -- issued | | 10-15-2021 | $0.00 |
| 12 | 582 | Lien placed on assets due to balance owed | | 10-29-2021 | $0.00 |
| | 360 | Fees and other expenses for collection | | 11-22-2021 | $6.00 |
| 13 | 971 | Issued notice of lien filing and right to Collection Due Process hearing | | 11-02-2021 | $0.00 |

This Product Contains Sensitive Taxpayer Data

# Account Transcript Sample 3

1. Quarter and Year Information
2. Company Information
3. Penalty & Interest Accruals
4. Current Amount Due
5. Mailing & Processing Dates
6. Tax Return Filing Assessment
7. Payroll Deposits
8. Late Filing Penalty

IRS Logo

This Product Contains Sensitive Taxpayer Data

## Account Transcript

Request Date: 09-13-2022
Response Date: 09-13-2022
Tracking Number:

FORM NUMBER: 941
TAX PERIOD: Jun. 30, 2019 1

TAXPAYER IDENTIFICATION NUMBER: XX-XXXXXXX

FAKE COMPANY LLC
123 MAIN STREET
TAXTOWN, NY 10000 2

<<<<POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE>>>>

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

| | | |
|---|---|---|
| ACCOUNT BALANCE: | $24,568.05 | |
| ACCRUED INTEREST: | $2,844.59 | AS OF: Sep. 26, 2022 |
| ACCRUED PENALTY: | $0.00 | AS OF: Jul. 31, 2019 |

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ACCOUNT BALANCE PLUS ACCRUALS (THIS IS NOT A PAYOFF AMOUNT): $27,412.64 4

** INFORMATION FROM THE RETURN OR AS ADJUSTED ** 6

TAX PER TAXPAYER: $229,798.98

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Sep. 16, 2019
PROCESSED DATE Oct. 21, 2019 5

TRANSACTIONS

| | CODE | EXPLANATION OF TRANSACTION | CYCLE | DATE | AMOUNT |
|---|---|---|---|---|---|
| 6 | 150 | Tax return filed | 201940 | 10-21-2019 | $229,798.98 |
| | n/a | 00000-000-00000-0 | | | |
| | 960 | Appointed representative | | 03-11-2019 | $0.00 |
| 7 | 650 | Federal tax deposit | | 04-15-2019 | -$30,116.09 |
| 7 | 650 | Federal tax deposit | | 04-29-2019 | -$32,600.09 |
| 7 | 650 | Federal tax deposit | | 05-01-2019 | -$229.86 |
| 7 | 650 | Federal tax deposit | | 05-21-2019 | -$29,790.89 |
| | 650 | Federal tax deposit | | 05-21-2019 | -$34,311.68 |
| 8 | 166 | Penalty for filing tax return after the due date 10-21-2029 | 201940 | 10-21-2019 | $9,247.53 |



# Account Transcript Sample 3

1. Federal Deposit Penalties
2. Late Payment Penalties
3. Interest
4. Duplicate Return
5. Installment Agreement Payment
6. Lien Placed on Account
7. Notice of Intent to Levy
8. Collection Due Process Rights Given
9. Payments
10. IRS Able to Levy
11. Installment Agreement Request
12. Trust Fund Payments Made by Individual on Employment Taxes
13. Installment Agreement Established
14. Credits From Other Periods
15. Reduction in Penalties & Interest
16. Refund Issued
17. Lien Removed

| | | | | | |
|---|---|---|---|---|---|
| 1 | 186 | Federal tax deposit penalty 10-21-2029 | 201940 | 10-21-2019 | $13,251.82 |
| 2 | 276 | Penalty for late payment of tax | | 10-21-2019 | $1,541.26 |
| 3 | 196 | Interest charged for late payment | 201940 | 10-21-2019 | $1,265.06 |
| 4 | 594 | Tax return previously filed | | 10-22-2019 | $0.00 |
| 1 | 186 | Federal tax deposit penalty 11-25-2029 | 201945 | 11-25-2019 | $5,137.52 |
| 2 | 276 | Penalty for late payment of tax | | 11-25-2019 | $513.75 |
| 3 | 196 | Interest charged for late payment | 201945 | 11-25-2019 | $615.40 |
| 5 | 670 | Payment Installment Agreement | | 01-08-2020 | -$13,667.75 |
| 6 | 582 | Lien placed on assets due to balance owed | | 01-17-2020 | $0.00 |
| 7 | 971 | Collection due process Notice of Intent to Levy -- issued | | 02-10-2020 | $0.00 |
| | 360 | Fees and other expenses for collection | | 03-02-2020 | $68.00 |
| 9 | 670 | Payment Miscellaneous Payment | | 02-04-2020 | -$11,772.32 |
| 8 | 971 | Issued notice of lien filing and right to Collection Due Process hearing | | 01-21-2020 | $0.00 |
| 9 | 670 | Payment Miscellaneous Payment | | 03-05-2020 | -$25,000.00 |
| 10 | 971 | First Levy Issued on Module | | 04-06-2020 | $0.00 |
| | 961 | Removed appointed representative | | 08-26-2020 | $0.00 |
| 11 | 971 | Pending installment agreement | | 11-01-2019 | $0.00 |
| 3 | 196 | Interest charged for late payment | 202038 | 10-05-2020 | $3,703.59 |
| 2 | 276 | Penalty for late payment of tax | | 10-05-2020 | $7,130.66 |
| 11 | 972 | Removed installment agreement | | 11-01-2019 | $0.00 |
| 12 | 538 | Adjusted balance due to trust fund recovery penalty | | 01-06-2021 | -$52,310.30 |
| 12 | 538 | Adjusted balance due to trust fund recovery penalty | | 01-06-2021 | -$1,744.23 |
| | 960 | Appointed representative | | 04-06-2021 | $0.00 |
| 13 | 971 | Installment agreement established | | 04-15-2021 | $0.00 |
| | 960 | Appointed representative | | 04-27-2021 | $0.00 |
| 13 | 971 | Installment agreement established | | 04-21-2021 | $0.00 |
| 12 | 538 | Adjusted balance due to trust fund recovery penalty | | 02-22-2022 | -$6.88 |
| 14 | 706 | Credit transferred in from 941 202006 | | 10-05-2020 | -$7,130.66 |
| 14 | 706 | Credit transferred in from 941 202006 | | 07-31-2020 | -$33,782.88 |
| 14 | 736 | Interest credit transferred in from 941 202006 | | 10-05-2020 | -$38.68 |
| 14 | 706 | Credit transferred in from 941 202006 | | 08-01-2022 | -$1,569.31 |
| 15 | 277 | Reduced or removed penalty for late payment of tax | | 08-01-2022 | -$672.74 |
| 3 | 196 | Interest charged for late payment | 202228 | 08-01-2022 | $192.72 |
| 16 | 846 | Refund issued | | 08-01-2022 | $2,278.07 |
| 17 | 583 | Removed lien | | 07-29-2022 | $0.00 |

# Account Transcript Sample 3

| | | | | |
|---|---|---|---|---|
| 1 | 670 | Payment | 06-21-2022 | -$708.76 |
| 2 | 701 | Removed credit transferred in from | 07-31-2020 | $33,782.88 |
| 2 | 701 | Removed credit transferred in from | 10-05-2020 | $7,130.66 |
| 2 | 731 | Removed interest credit transferred in from | 10-05-2020 | $38.68 |
| 3 | 706 | Credit transferred in from 941 202206 | 07-31-2022 | -$15,675.41 |

This Product Contains Sensitive Taxpayer Data

1. Payment
2. Reversed Credits
3. Credits from Other Periods

**Polling Question**



# Wage & Income Transcripts

# What are Wage & Income Transcripts?

Wage and Income Transcripts are records of an individual taxpayer's income sources for a certain tax year



# Wage & Income Transcripts Uses

- Can be utilized to prepare tax returns
- Provide Income verification for audits
- IRS uses to prepare Substitute for Returns

# Items Reported on Wage & Income Transcripts

- W-2 Wages
- 1099-B  - Broker Transactions
- 1099-C – Cancellation of Debt
- 1099-Div – Dividend Income
- 1099-G – State Refunds & Government payments
- 1099-Int – Interest Income
- 1099-Misc – Miscellaneous Income
- 1099-NEC – Non-Employee Compensation
- 1099-R – Pension/Retirement Income
- Form K-1  - Income from Flow Through Entities
- 1098 – Mortgage Interest Statement
- 1098- E –Student Loan Interest Statements
- Form 5498 – Retirement Account Balance Reports



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# Be Aware

- IRS only keeps records of the last 9 years
- Only a certain amount of transactions show
- Only income tied to the Social Security Number
- Not available for Employer Identity Number (EIN)
- If your taxpayer is Self-Employed, you may have to use other means to prepare the return
- They include very few deductions



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# Wage & Income Transcript Sample

Internal Revenue Service
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

## Wage and Income Transcript

| | |
|---|---|
| Request Date: | 09-29-2022 |
| Response Date: | 09-29-2022 |
| Tracking Number: | |

Tax Year

**SSN Provided:** 000-00-0000
**Tax Period Requested:** December, 2021

Type of Document

### Form W-2 Wage and Tax Statement

Employer Information

**Employer:**
Employer Identification Number (EIN): 00-0000000
COME WORK 4 ME LLC
2ND ROAD
SUNSHINE, FL 30000-0000

Taxpayer Information

**Employee:**
Employee's Social Security Number: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

Line By Line Breakdown of W-2

| | |
|---|---|
| Submission Type: | Original document |
| Wages, Tips and Other Compensation: | $9,000.00 |
| Federal Income Tax Withheld: | $653.00 |
| Social Security Wages: | $9,000.00 |
| Social Security Tax Withheld: | $558.00 |
| Medicare Wages and Tips: | $9,000.00 |
| Medicare Tax Withheld: | $130.00 |
| Social Security Tips: | $0.00 |
| Allocated Tips: | $0.00 |
| Dependent Care Benefits: | $0.00 |
| Deferred Compensation: | $0.00 |
| Code "Q" Nontaxable Combat Pay: | $0.00 |
| Code "W" Employer Contributions to a Health Savings Account: | $0.00 |
| Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan: | $0.00 |
| Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan: | $0.00 |
| Code "R" Employer's Contribution to MSA: | $0.00 |
| Code "S" Employer's Contribution to Simple Account: | $0.00 |
| Code "T" Expenses Incurred for Qualified Adoptions: | $0.00 |
| Code "V" Income from exercise of non-statutory stock options: | $0.00 |
| Code "AA" Designated Roth Contributions under a Section 401(k) Plan: | $0.00 |
| Code "BB" Designated Roth Contributions under a Section 403(b) Plan: | $0.00 |
| Code "DD" Cost of Employer-Sponsored Health Coverage: | $0.00 |
| Code "EE" Designated ROTH Contributions Under a Governmental Section 457(b) Plan: | $0.00 |
| Code "FF" Permitted benefits under a qualified small employer health reimbursement arrangement: | $0.00 |
| Code "GG" Income from Qualified Equity Grants Under Section 83(i): | $0.00 |
| Code "HH" Aggregate Deferrals Under Section 83(i) Elections as of the Close of the Calendar Year: | $0.00 |
| Third Party Sick Pay Indicator: | Unanswered |
| Retirement Plan Indicator: | Unanswered |
| Statutory Employee: | Not Statutory Employee |
| W2 Submission Type: | Original |
| W2 WHC SSN Validation Code: | Correct SSN |



# Wage & Income Transcript Sample

K-1 Form

### Schedule K-1 1120S Shareholder's Share of Income, Credits, Deductions, etc.

Company Info

**Corporation:**
Corporation's Employer Identification Number: 00-0000001
SHAREHOLDER INCOME LLC
987
SAINT PETERSBURG, FL 33703-0000

Taxpayer Info

**Shareholder:**
Shareholder's Identifying Number: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

Income Info

| | |
|---|---|
| Submission Type: | Original document |
| Dividends: | $0.00 |
| Interest: | $0.00 |
| Royalties: | $0.00 |
| Ordinary Income K-1: | $32,696.00 |
| Real Estate: | $0.00 |
| Other Rental: | $0.00 |
| Section 179 Expenses: | $0.00 |
| Short Term Capital Gain: | $0.00 |
| Long Term Capital Gain: | $0.00 |
| Credits: | $0.00 |
| Part III Other Income Loss: | $0.00 |
| Part III Other Deduction: | $0.00 |
| Credits Code 1: | Insignificant |
| Credits Code 2: | Insignificant |
| Shareholder's Percentage of Stock: | 0.00% |
| Beginning Tax Period: | 202106 |
| Ending Tax Period: | 202112 |

1099-NEC

### Form 1099-NEC Nonemployee Compensation

Payer Info

**Issuer/Provider:**
Issuer's/Provider's Federal ID No.: 00-0000002
SUBCONTRACTORS INC.
111 WINDING WAY
INDUSTRY, IL 60000-0000

Taxpayer Info

**Recipient:**
Recipient's ID No.: 000-00-0000
WAHAGE URNER
707 WORKING WAY
EMPLOYMENT, FL 30000-0000

Income Info

| | |
|---|---|
| Submission Type: | Original document |
| Second Notice Indicator: | No Second Notice |
| Federal Income Tax Withheld: | $0.00 |
| Non-Employee Compensation:: | $605.00 |
| Direct Sales Indicator: | No direct sales |

### Form 1099-NEC Nonemployee Compensation

**Issuer/Provider:**
Issuer's/Provider's Federal ID No.: 00-0000003
COMPENSATION LLC
1 NEC ROAD

# Wage & Income Transcript Sample

WORKERS, FL 30000-0000

**Recipient:**
Recipient's ID No.: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

| | |
|---|---|
| Submission Type: | Original document |
| Second Notice Indicator: | No Second Notice |
| Federal Income Tax Withheld: | $0.00 |
| Non-Employee Compensation:: | $3,000.00 |
| Direct Sales Indicator: | No direct sales |

**Form 1099-NEC Nonemployee Compensation**

**Issuer/Provider:**
Issuer's/Provider's Federal ID No.: 00-0000004
NAHOT IMP PLOY EASE INC
SUITE 1
HOMELAND, NC 20000-0000

**Recipient:**
Recipient's ID No.: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

| | |
|---|---|
| Submission Type: | Original document |
| Second Notice Indicator: | No Second Notice |
| Federal Income Tax Withheld: | $0.00 |
| Non-Employee Compensation:: | $8,475.00 |
| Direct Sales Indicator: | No direct sales |

**Form 1099-NEC Nonemployee Compensation**

**Issuer/Provider:**
Issuer's/Provider's Federal ID No.: 00-0000005
LOTTA JOBS LLC
100 WEST DR STE 100
EMPLOYMENT, FL 30000-0000

**Recipient:**
Recipient's ID No.: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

| | |
|---|---|
| Submission Type: | Original document |
| Second Notice Indicator: | No Second Notice |
| Federal Income Tax Withheld: | $0.00 |
| Non-Employee Compensation:: | $1,300.00 |
| Direct Sales Indicator: | No direct sales |

**Form 1099-NEC Nonemployee Compensation**

**Issuer/Provider:**
Issuer's/Provider's Federal ID No.: 00-0000006





# Wage & Income Transcript Sample

INN CORPORATION
100 NORTH BLVD. THIRD FLOOR
BEACH FRONT, CA 90000-0000

**Recipient:**
Recipient's ID No.: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

| | |
|---|---|
| Submission Type: | Original document |
| Second Notice Indicator: | No Second Notice |
| Federal Income Tax Withheld: | $0.00 |
| Non-Employee Compensation:: | $2,113.00 |
| Direct Sales Indicator: | No direct sales |

1099-B

**Form 1099-B Proceeds From Broker and Barter Exchange Transactions**

Payer Info

**Payer:**
Payer's Federal Identification Number (FIN): 00-0000007
CELLING SECURITIES LLC
500 RICH PARKWAY SUITE 100
WEALTH, FL 30000-0000

Taxpayer Info

**Recipient:**
Recipient's Identification Number: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

Stock Sale Info

| | |
|---|---|
| Submission Type: | Original document |
| Account Number: | 0000000 |
| Date Sold or Disposed: | 12-16-2021 |
| CUSIP Number: | 000000101 |
| Gross Proceeds: | Nothing checked |
| Bartering: | $0.00 |
| Federal Income Tax Withheld: | $0.00 |
| Proceeds: | $84.00 |
| Aggregate Profit or (Loss): | $0.00 |
| Realized Profit or (Loss): | $0.00 |
| Unrealized Profit or (Loss) 12/31 Prior Year: | $0.00 |
| Unrealized Profit or (Loss) 12/31 Current Year: | $0.00 |
| Cost or Basis: | $100.00 |
| Wash Sale Loss Disallowed: | $12.00 |
| Accrued Market Discount Amount: | $0.00 |
| Description: | INC COMMON STOCK |
| Second Notice Indicator: | No Second Notice |
| Date Acquired: | 10-29-2021 |
| Noncovered Security Indicator: | Nothing checked |
| Type of Gain or Loss Code: | Short-term |
| Applicable Check Box on Form 8949: | Short term transaction for which the cost or other basis is being reported to the IRS |
| Loss Not Allowed Indicator: | |
| FATCA Filing Requirement: | Box not checked no Filing Requirement |
| Proceeds from: | Box not checked |

1099-B

**Form 1099-B Proceeds From Broker and Barter Exchange Transactions**

**Payer:**
Payer's Federal Identification Number (FIN): 00-0000008
CELLING CRYPTO LLC

# Wage & Income Transcript Sample

1 EAST LOT
BIG WAVES, CA 90000-0000

**Recipient:**
Recipient's Identification Number: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

| | |
|---|---|
| Submission Type: | Original document |
| Account Number: | 000000000 |
| Date Sold or Disposed: | 05-19-2021 |
| CUSIP Number: | BITTENCOIN |
| Gross Proceeds: | Net Proceeds |
| Bartering: | $0.00 |
| Federal Income Tax Withheld: | $0.00 |
| Proceeds: | $54.00 |
| Aggregate Profit or (Loss): | $0.00 |
| Realized Profit or (Loss): | $0.00 |
| Unrealized Profit or (Loss) 12/31 Prior Year: | $0.00 |
| Unrealized Profit or (Loss) 12/31 Current Year: | $0.00 |
| Cost or Basis: | |
| Wash Sale Loss Disallowed: | $0.00 |
| Accrued Market Discount Amount: | $0.00 |
| Description: | $0.00 |
| Second Notice Indicator: | 162 BITTENCOIN TO US DOLLAR |
| Date Acquired: | No Second Notice |
| Noncovered Security Indicator: | 00-00-0000 |
| Type of Gain or Loss Code: | Noncovered Security Basis not reported to IRS |
| | Short-term |
| Applicable Check Box on Form 8949: | Short term transaction for which the cost or other basis is not being reported to the IRS |
| Loss Not Allowed Indicator: | |
| FATCA Filing Requirement: | Box not checked no Filing Requirement |
| Proceeds from: | Box not checked |

**Form 1099-B Proceeds From Broker and Barter Exchange Transactions**

**Payer:**
Payer's Federal Identification Number (FIN): 00-0000008
CELLING CRYPTO LLC
1 EAST LOT
BIG WAVES, CA 90000-0000

**Recipient:**
Recipient's Identification Number: 000-00-0000
WAHAGE URNER
101 WORKING WAY
EMPLOYMENT, FL 30000-0000

| | |
|---|---|
| Submission Type: | Original document |
| Account Number: | 00000000 |
| Date Sold or Disposed: | 05-19-2021 |
| CUSIP Number: | BITTENCOIN |
| Gross Proceeds: | Net Proceeds |
| Bartering: | $0.00 |
| Federal Income Tax Withheld: | $0.00 |
| Proceeds: | $131.00 |
| Aggregate Profit or (Loss): | $0.00 |
| Realized Profit or (Loss): | $0.00 |
| Unrealized Profit or (Loss) 12/31 Prior Year: | $0.00 |
| Unrealized Profit or (Loss) 12/31 Current Year: | $0.00 |





# Wage & Income Transcript Sample

| | |
|---|---|
| Cost or Basis: | $0.00 |
| Wash Sale Loss Disallowed: | $0.00 |
| Accrued Market Discount Amount: | $0.00 |
| Description: | 2517 BITTENCOIN TO US DOLLAR |
| Second Notice Indicator: | No Second Notice |
| Date Acquired: | 00-00-0000 |
| Noncovered Security Indicator: | Noncovered Security Basis not reported to IRS |
| Type of Gain or Loss Code: | Short-term |
| Applicable Check Box on Form 8949: | Short term transaction for which the cost or other basis is not being reported to the IRS |
| Loss Not Allowed Indicator: | |
| FATCA Filing Requirement: | Box not checked no Filing Requirement |
| Proceeds from: | Box not checked |

This Product Contains Sensitive Taxpayer Data


# Tax Return Transcripts



# What are Tax Return Transcripts?


Tax Return Transcripts are line by line records of a taxpayer's filed return

## Tax Return Transcript Uses


- Verification of filed returns for audit purposes
- If the client needs a duplicate return
- Banks use them for mortgage income verification





## Be Aware


- The IRS only keeps 3 most current years on file
- They reflect the original filings, so audit changes would not show

# Tax Return Transcript Sample

Internal Revenue Service
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

## Tax Return Transcript

| | |
|---|---|
| Request Date: | 09-29-2022 |
| Response Date: | 09-29-2022 |
| Tracking Number: | |

**SSN Provided:** XXX-XX-0000
**Tax Period Ending:** Dec. 31, 2021

The following items reflect the amount as shown on the return (PR), and the amount as adjusted (PC), if applicable. They do not show subsequent activity on the account.

| | |
|---|---|
| SSN: | XXX-XX-0000 |
| SPOUSE SSN: | |
| NAME(S) SHOWN ON RETURN: | TEX PAYER |
| ADDRESS: | 123 MAING |
| FILING STATUS: | Single |
| FORM NUMBER: | 1040 |
| CYCLE POSTED: | 20221205 |
| RECEIVED DATE: | Apr.15, 2022 |
| REMITTANCE: | $0.00 |
| EXEMPTION NUMBER: | 1 |
| DEPENDENT 1 NAME CTRL: | |
| DEPENDENT 1 SSN: | |
| DEPENDENT 2 NAME CTRL: | |
| DEPENDENT 2 SSN: | |
| DEPENDENT 3 NAME CTRL: | |
| DEPENDENT 3 SSN: | |
| DEPENDENT 4 NAME CTRL: | |
| DEPENDENT 4 SSN: | |
| PTIN: | XXX-XX-0001 |
| PREPARER EIN: | |

### Income

| | |
|---|---|
| WAGES, SALARIES, TIPS, ETC: | $9,000.00 |
| TAXABLE INTEREST INCOME: SCH B: | $0.00 |
| TAX-EXEMPT INTEREST: | $0.00 |
| ORDINARY DIVIDEND INCOME: SCH B: | $0.00 |
| QUALIFIED DIVIDENDS: | $0.00 |
| REFUNDS OF STATE/LOCAL TAXES: | $0.00 |
| ALIMONY RECEIVED: | $0.00 |
| BUSINESS INCOME OR LOSS (Schedule C): | $39,642.00 |
| BUSINESS INCOME OR LOSS: SCH C PER COMPUTER: | $39,642.00 |
| CAPITAL GAIN OR LOSS: (Schedule D): | $0.00 |
| CAPITAL GAINS OR LOSS: SCH D PER COMPUTER: | $0.00 |
| OTHER GAINS OR LOSSES (Form 4797): | $0.00 |
| TOTAL IRA DISTRIBUTIONS: | $0.00 |
| TAXABLE IRA DISTRIBUTIONS: | $0.00 |
| TOTAL PENSIONS AND ANNUITIES: | $0.00 |
| TAXABLE PENSION/ANNUITY AMOUNT: | $0.00 |
| ADDITIONAL INCOME: | $72,338.00 |
| ADDITIONAL INCOME PER COMPUTER: | $72,338.00 |
| REFUNDABLE CREDITS PER COMPUTER: | $0.00 |
| REFUNDABLE EDUCATION CREDIT PER COMPUTER: | $0.00 |
| QUALIFIED BUSINESS INCOME DEDUCTION: | $13,192.00 |



# Tax Return Transcript Sample

| | |
|---|---|
| RENT/ROYALTY/PARTNERSHIP/ESTATE (Schedule E): | $32,696.00 |
| RENT/ROYALTY/PARTNERSHIP/ESTATE (Schedule E) PER COMPUTER: | $32,696.00 |
| RENT/ROYALTY INCOME/LOSS PER COMPUTER: | $0.00 |
| ESTATE/TRUST INCOME/LOSS PER COMPUTER: | $0.00 |
| PARTNERSHIP/S-CORP INCOME/LOSS PER COMPUTER: | $32,696.00 |
| FARM INCOME OR LOSS (Schedule F): | $0.00 |
| FARM INCOME OR LOSS (Schedule F) PER COMPUTER: | $0.00 |
| UNEMPLOYMENT COMPENSATION: | $0.00 |
| TOTAL SOCIAL SECURITY BENEFITS: | $0.00 |
| TAXABLE SOCIAL SECURITY BENEFITS: | $0.00 |
| TAXABLE SOCIAL SECURITY BENEFITS PER COMPUTER: | $0.00 |
| OTHER INCOME: | $0.00 |
| SCHEDULE EIC SE INCOME PER COMPUTER: | $0.00 |
| SCHEDULE EIC EARNED INCOME PER COMPUTER: | $0.00 |
| SCH EIC DISQUALIFIED INC COMPUTER: | $0.00 |
| EXCESS ADV CHILD TAX CREDIT PER COMPUTER: | $0.00 |
| PRIMARY ECONOMIC IMPACT PAYMENT 2: | $0.00 |
| SECONDARY ECONOMIC IMPACT PAYMENT 2: | $0.00 |
| PRIMARY ADVANCED CTC PAYMENTS: | $0.00 |
| SECONDARY ADVANCED CTC PAYMENTS: | $0.00 |
| ADDITIONAL CTC EARNED INCOME: | $0.00 |
| EIC PRIOR YEAR EARNED INCOME: | $0.00 |
| CTC PRIOR YEAR EARNED INCOME: | $0.00 |
| QUALIFIED BUSINESS INCOME DEDUCTION: | $0.00 |
| F8995 QUALIFIED BUSINESS INCOME DEDUCTION COMPUTER: | $13,192.00 |
| PRIMARY ECONOMIC IMPACT PAYMENT: | $1,400.00 |
| SECONDARY ECONOMIC IMPACT PAYMENT: | $0.00 |
| SCHOLARSHIP FELLOWSHIP GRANT: | $0.00 |
| TOTAL INCOME: | $81,338.00 |
| TOTAL INCOME PER COMPUTER: | $81,338.00 |

### Adjustments to Income

| | |
|---|---|
| EDUCATOR EXPENSES: | $0.00 |
| EDUCATOR EXPENSES PER COMPUTER: | $0.00 |
| RESERVIST AND OTHER BUSINESS EXPENSE: | $0.00 |
| HEALTH SAVINGS ACCT DEDUCTION: | $0.00 |
| HEALTH SAVINGS ACCT DEDUCTION PER COMPTR: | $0.00 |
| MOVING EXPENSES: F3903: | $0.00 |
| SELF EMPLOYMENT TAX DEDUCTION: | $2,801.00 |
| SELF EMPLOYMENT TAX DEDUCTION PER COMPUTER: | $2,801.00 |
| SELF EMPLOYMENT TAX DEDUCTION VERIFIED: | $0.00 |
| KEOGH/SEP CONTRIBUTION DEDUCTION: | $0.00 |
| SELF-EMP HEALTH INS DEDUCTION: | $0.00 |
| EARLY WITHDRAWAL OF SAVINGS PENALTY: | $0.00 |
| ALIMONY PAID SSN: | |
| ALIMONY PAID: | $0.00 |
| SCHOLARSHIP FELLOWSHIP EXCLUDED: | $0.00 |
| IRA DEDUCTION: | $0.00 |
| IRA DEDUCTION PER COMPUTER: | $0.00 |
| STUDENT LOAN INTEREST DEDUCTION: | $0.00 |
| STUDENT LOAN INTEREST DEDUCTION PER COMPUTER: | $0.00 |
| STUDENT LOAN INTEREST DEDUCTION VERIFIED: | $0.00 |
| TUITION AND FEES DEDUCTION: | $0.00 |
| TUITION AND FEES DEDUCTION PER COMPUTER: | $0.00 |
| OTHER ADJUSTMENTS: | $0.00 |
| ARCHER MSA DEDUCTION: | $0.00 |
| ARCHER MSA DEDUCTION PER COMPUTER: | $0.00 |
| TOTAL ADJUSTMENTS: | $2,801.00 |
| TOTAL ADJUSTMENTS PER COMPUTER: | $2,801.00 |
| ADJUSTED GROSS INCOME: | $78,537.00 |
| ADJUSTED GROSS INCOME PER COMPUTER: | $78,537.00 |

### Tax and Credits

| | |
|---|---|
| 65-OR-OVER: | NO |
| BLIND: | NO |
| SPOUSE 65-OR-OVER: | NO |
| SPOUSE BLIND: | NO |
| STANDARD DEDUCTION PER COMPUTER: | $12,550.00 |

# Tax Return Transcript Sample

| | |
|---|---|
| ADDITIONAL STANDARD DEDUCTION PER COMPUTER: | $0.00 |
| TAX TABLE INCOME PER COMPUTER: | $65,962.00 |
| EXEMPTION AMOUNT PER COMPUTER: | $0.00 |
| TAXABLE INCOME: | $52,770.00 |
| TAXABLE INCOME PER COMPUTER: | $52,770.00 |
| TOTAL POSITIVE INCOME PER COMPUTER: | $81,338.00 |
| TENTATIVE TAX: | $7,359.00 |
| TENTATIVE TAX PER COMPUTER: | $7,359.00 |
| FORM 8814 ADDITIONAL TAX AMOUNT: | $0.00 |
| TAX ON INCOME LESS SOC SEC INCOME PER COMPUTER: | $0.00 |
| FORM 6251 ALTERNATIVE MINIMUM TAX: | $0.00 |
| FORM 6251 ALTERNATIVE MINIMUM TAX PER COMPUTER: | $0.00 |
| FOREIGN TAX CREDIT: | $0.00 |
| FOREIGN TAX CREDIT PER COMPUTER: | $0.00 |
| FOREIGN INCOME EXCLUSION PER COMPUTER: | $0.00 |
| FOREIGN INCOME EXCLUSION TAX PER COMPUTER: | $0.00 |
| EXCESS ADVANCE PREMIUM TAX CREDIT REPAYMENT AMOUNT: | $0.00 |
| EXCESS ADVANCE PREMIUM TAX CREDIT REPAYMENT VERIFIED AMOUNT: | $0.00 |
| CHILD & DEPENDENT CARE CREDIT: | $0.00 |
| CHILD & DEPENDENT CARE CREDIT PER COMPUTER: | $0.00 |
| CREDIT FOR ELDERLY AND DISABLED: | $0.00 |
| CREDIT FOR ELDERLY AND DISABLED PER COMPUTER: | $0.00 |
| EDUCATION CREDIT: | $0.00 |
| EDUCATION CREDIT PER COMPUTER: | $0.00 |
| GROSS EDUCATION CREDIT PER COMPUTER: | $0.00 |
| RETIREMENT SAVINGS CNTRB CREDIT: | $0.00 |
| RETIREMENT SAVINGS CNTRB CREDIT PER COMPUTER: | $0.00 |
| PRIM RET SAV CNTRB: F8880 LN6A: | $0.00 |
| SEC RET SAV CNTRB: F8880 LN6B: | $0.00 |
| TOTAL RETIREMENT SAVINGS CONTRIBUTION: F8880 CMPTR: | $0.00 |
| RESIDENTIAL ENERGY CREDIT: | $0.00 |
| RESIDENTIAL ENERGY CREDIT PER COMPUTER: | $0.00 |
| CHILD AND OTHER DEPENDENT CREDIT: | $0.00 |
| CHILD AND OTHER DEPENDENT CREDIT PER COMPUTER: | $0.00 |
| ADOPTION CREDIT: F8839: | $0.00 |
| ADOPTION CREDIT PER COMPUTER: | $0.00 |
| FORM 8396 MORTGAGE CERTIFICATE CREDIT: | $0.00 |
| FORM 8396 MORTGAGE CERTIFICATE CREDIT PER COMPUTER: | $0.00 |
| TOTAL OTHER NON REFUNDABLE CREDIT: | $0.00 |
| FORM 3800 GENERAL BUSINESS CREDITS: | $0.00 |
| FORM 3800 GENERAL BUSINESS CREDITS PER COMPUTER: | $0.00 |
| PRIOR YR MIN TAX CREDIT: F8801: | $0.00 |
| PRIOR YR MIN TAX CREDIT: F8801 PER COMPUTER: | $0.00 |
| F8936 ELECTRIC MOTOR VEHICLE CREDIT AMOUNT: | $0.00 |
| F8936 ELECTRIC MOTOR VEHICLE CREDIT PER COMPUTER: | $0.00 |
| F8910 ALTERNATIVE MOTOR VEHICLE CREDIT AMOUNT: | $0.00 |
| F8910 ALTERNATIVE MOTOR VEHICLE CREDIT PER COMPUTER: | $0.00 |
| SICK FAMILY LEAVE CREDIT: | $0.00 |
| NON ITEMIZED CHARITABLE CONTRIBUTION DEDUCTION: | $25.00 |
| NON ITEMIZED CHARITABLE CONTRIBUTION PER COMPUTER: | $25.00 |
| REFUNDABLE CHILD CARE CREDIT: | $0.00 |
| SICK FAMILY LEAVE CREDIT AFTER 3-31-21: | $0.00 |
| REFUNDABLE CHILD CARE CREDIT VERIFIED: | $0.00 |
| RECOVERY REBATE CREDIT: | $0.00 |
| RECOVERY REBATE CREDIT PER COMPUTER: | $0.00 |
| RECOVERY REBATE CREDIT VERIFIED: | $0.00 |
| OTHER CREDITS: | $0.00 |
| TOTAL CREDITS: | $0.00 |
| TOTAL CREDITS PER COMPUTER: | $0.00 |
| INCOME TAX AFTER CREDITS PER COMPUTER: | $7,359.00 |

**Other Taxes**

| | |
|---|---|
| SE TAX: | $5,602.00 |
| SE TAX PER COMPUTER: | $5,602.00 |
| SOCIAL SECURITY AND MEDICARE TAX ON UNREPORTED TIPS: | $0.00 |
| SOCIAL SECURITY AND MEDICARE TAX ON UNREPORTED TIPS PER COMPUTER: | $0.00 |
| TAX ON QUALIFIED PLANS F5329 (PR): | $0.00 |
| TAX ON QUALIFIED PLANS F5329 PER COMPUTER: | $0.00 |



# Tax Return Transcript Sample

| | |
|---|---|
| IRAF TAX PER COMPUTER: | $0.00 |
| TP TAX FIGURES (REDUCED BY IRAF) PER COMPUTER: | $12,961.00 |
| IMF TOTAL TAX (REDUCED BY IRAF) PER COMPUTER: | $12,961.00 |
| TOTAL OTHER TAXES PER COMPUTER: | $5,602.00 |
| UNPAID FICA ON REPORTED TIPS: | $0.00 |
| INTEREST ON DEFERRED TAX: | $0.00 |
| TOTAL OTHER TAXES: | $5,602.00 |
| RECAPTURE TAX: F8611: | $0.00 |
| HOUSEHOLD EMPLOYMENT TAXES: | $0.00 |
| HOUSEHOLD EMPLOYMENT TAXES PER COMPUTER: | $0.00 |
| INTEREST DUE ON INSTALLMENT: | $0.00 |
| SCH 8812 ADDITIONAL TAX COMPUTER: | $0.00 |
| REFUNDABLE CHILD CARE COMPUTER: | $0.00 |
| HEALTH COVERAGE RECAPTURE: F8885: | $0.00 |
| DEFERRED TAX SCH H SE: | $0.00 |
| MAX DEFERRED TAX PER COMPUTER: | $0.00 |
| TOTAL ADDITIONAL TAXES: | $0.00 |
| TOTAL ASSESSMENT PER COMPUTER: | $12,961.00 |
| TOTAL TAX LIABILITY TP FIGURES: | $12,961.00 |
| TOTAL TAX LIABILITY TP FIGURES PER COMPUTER: | $12,961.00 |

**Payments**

| | |
|---|---|
| FEDERAL INCOME TAX WITHHELD: | $654.00 |
| SCH 8812 ADDITIONAL TAX: | $0.00 |
| ESTIMATED TAX PAYMENTS: | $7,100.00 |
| OTHER PAYMENT CREDIT: | $0.00 |
| REFUNDABLE EDUCATION CREDIT: | $0.00 |
| REFUNDABLE EDUCATION CREDIT PER COMPUTER: | $0.00 |
| REFUNDABLE EDUCATION CREDIT VERIFIED: | $0.00 |
| REFUNDABLE CREDITS: | $0.00 |
| EARNED INCOME CREDIT: | $0.00 |
| EARNED INCOME CREDIT PER COMPUTER: | $0.00 |
| EARNED INCOME CREDIT NONTAXABLE COMBAT PAY: | $0.00 |
| SCHEDULE 8812 NONTAXABLE COMBAT PAY: | $0.00 |
| EXCESS SOCIAL SECURITY & RRTA TAX WITHHELD: | $0.00 |
| SCHEDULE 8812 TOT SS/MEDICARE WITHHELD: | $0.00 |
| SCHEDULE 8812 ADDITIONAL CHILD TAX CREDIT: | $0.00 |
| SCHEDULE 8812 ADDITIONAL CHILD TAX CREDIT PER COMPUTER: | $0.00 |
| SCHEDULE 8812 ADDITIONAL CHILD TAX CREDIT VERIFIED: | $0.00 |
| AMOUNT PAID WITH FORM 4868: | $0.00 |
| FORM 2439 REGULATED INVESTMENT COMPANY CREDIT: | $0.00 |
| FORM 4136 CREDIT FOR FEDERAL TAX ON FUELS: | $0.00 |
| FORM 4136 CREDIT FOR FEDERAL TAX ON FUELS PER COMPUTER: | $0.00 |
| HEALTH COVERAGE TX CR: F8885: | $0.00 |
| SEC 965 TAX INSTALLMENT: | $0.00 |
| SEC 965 TAX LIABILITY: | $0.00 |
| PREMIUM TAX CREDIT AMOUNT: | $0.00 |
| PREMIUM TAX CREDIT VERIFIED AMOUNT: | $0.00 |
| PRIMARY NAP FIRST TIME HOME BUYER INSTALLMENT AMT: | $0.00 |
| SECONDARY NAP FIRST TIME HOME BUYER INSTALLMENT AMT: | $0.00 |
| FIRST TIME HOMEBUYER CREDIT REPAYMENT AMOUNT: | $0.00 |
| FORM 5405 TOTAL HOMEBUYERS CREDIT REPAYMENT PER COMPUTER: | $0.00 |
| SMALL EMPLOYER HEALTH INSURANCE PER COMPUTER: | $0.00 |
| SMALL EMPLOYER HEALTH INSURANCE PER COMPUTER (2): | $0.00 |
| TOTAL OTHER PAYMENTS REFUNDABLE: | $0.00 |
| TOTAL PAYMENTS: | $7,754.00 |
| TOTAL PAYMENTS PER COMPUTER: | $7,754.00 |

**Refund or Amount Owed**

| | |
|---|---|
| AMOUNT YOU OWE: | $5,308.00 |
| APPLIED TO NEXT YEAR'S ESTIMATED TAX: | $0.00 |
| ESTIMATED TAX PENALTY: | $101.00 |
| TAX ON INCOME LESS STATE REFUND PER COMPUTER: | $0.00 |
| BAL DUE/OVER PYMT USING TP FIG PER COMPUTER: | $5,308.00 |
| BAL DUE/OVER PYMT USING COMPUTER FIGURES: | $5,308.00 |
| FORM 8888 TOTAL REFUND PER COMPUTER: | $0.00 |

**Third Party Designee**

# Tax Return Transcript Sample

| | |
|---|---|
| THIRD PARTY DESIGNEE ID NUMBER: | X0000 |
| AUTHORIZATION INDICATOR: | 1 |
| THIRD PARTY DESIGNEE NAME: | PRE PEARER |

**Schedule C--Profit or Loss From Business**

| | |
|---|---|
| SOCIAL SECURITY NUMBER: | XXX-XX-0000 |
| EMPLOYER ID NUMBER: | |
| BUSINESS NAME: | |
| DESCRIPTION OF BUSINESS/PROFESSION: | |
| NAICS CODE: | 512100 |
| ACCT MTHD: | Cash |
| FIRST TIME SCHEDULE C FILED: | N |
| STATUTORY EMPLOYEE IND: | N |
| **INCOME** | |
| GROSS RECEIPTS OR SALES: | $64,966.00 |
| RETURNS AND ALLOWANCES: | $0.00 |
| NET GROSS RECEIPTS: | $64,966.00 |
| COST OF GOODS SOLD: | $0.00 |
| SCHEDULE C FORM 1099 REQUIRED: | YES |
| SCHEDULE C FORM 1099 FILED: | YES |
| OTHER INCOME: | $0.00 |
| **EXPENSES** | |
| CAR AND TRUCK EXPENSES: | $1,991.00 |
| DEPRECIATION: | $0.00 |
| INSURANCE (OTHER THAN HEALTH): | $0.00 |
| MORTGAGE INTEREST: | $0.00 |
| LEGAL AND PROFESSIONAL SERVICES: | $2,499.00 |
| REPAIRS AND MAINTENANCE: | $86.00 |
| TRAVEL: | $0.00 |
| MEALS AND ENTERTAINMENT: | $450.00 |
| WAGES: | $0.00 |
| OTHER EXPENSES: | $229.00 |
| TOTAL EXPENSES: | $24,058.00 |
| EXP FOR BUSINESS USE OF HOME: | $1,266.00 |
| SCH C NET PROFIT OR LOSS PER COMPUTER: | $39,642.00 |
| AT RISK CD: | |
| OFFICE EXPENSE AMOUNT: | $257.00 |
| UTILITIES EXPENSE AMOUNT: | $3,437.00 |
| **COST OF GOODS SOLD** | |
| INVENTORY AT BEGINNING OF YEAR: | $0.00 |
| INVENTORY AT END OF YEAR: | $0.00 |

**Schedule E--Supplemental Income and Loss**

| | |
|---|---|
| **INCOME OR LOSS FROM RENTAL REAL ESTATE AND ROYALTIES** | |
| SCHEDULE E FORM 1099 REQUIRED: | Neither box checked |
| SCHEDULE E FORM 1099 FILED: | Neither box checked |
| TOTAL RENTS RECEIVED: | $0.00 |
| TOTAL ROYALTIES RECEIVED: | $0.00 |
| TOTAL MORTGAGE INTEREST ALL PROPERTIES: | $0.00 |
| TOTAL DEPRECIATION OR DEPLETION FOR ALL PROPERTIES: | $0.00 |
| TOTAL EXPENSES FOR ALL PROPERTIES: | $0.00 |
| TOTAL RENTAL REAL ESTATE AND ROYALTY INCOME OR LOSS: | $0.00 |
| RENT & ROYALTY INCOME: | $0.00 |
| RENT & ROYALTY LOSSES: | $0.00 |
| REPAIRS EXPENSE COLUMN A: | $0.00 |
| REPAIRS EXPENSE COLUMN B: | $0.00 |
| REPAIRS EXPENSE COLUMN C: | $0.00 |
| **INCOME OR LOSS FROM PARTNERSHIPS AND S CORPS** | |
| PRTSHP/CORP PASSIVE INCOME: | $0.00 |
| PRTSHP/CORP NONPASSIVE INCOME: | $32,696.00 |
| PRTSHP/CORP PASSIVE LOSS: | $0.00 |
| PRTSHP/CORP NONPASSIVE LOSS: | $0.00 |
| PARTNERSHIP INCOME: | $32,696.00 |
| PARTNERSHIP LOSS: | $0.00 |
| **INCOME OR LOSS FROM ESTATES AND TRUSTS** | |
| ESTATE/TRUST PASSIVE INCOME: | $0.00 |



# Tax Return Transcript Sample

| | |
|---|---|
| ESTATE/TRUST PASSIVE LOSS: | $0.00 |
| ESTATE AND TRUST INCOME: | $0.00 |
| ESTATE AND TRUST LOSS: | $0.00 |
| PASSIVE LOSS NOT REPORTED ON F8582: | 2 |
| SCH K1 ES PAYMENT INDICATOR: | N |
| **INCOME OR LOSS FROM REAL ESTATE MORTGAGE INVESTMENT CONDUITS** | |
| REAL ESTATE MORTGAGE INCOME/LOSS: | $0.00 |
| **SUMMARY** | |
| NET FARM RENT INCOME/LOSS: | $0.00 |
| GROSS FARMING & FISHING INCOME: | $0.00 |

**Schedule SE--Self-Employment Tax**

| | |
|---|---|
| SSN OF SELF-EMPLOYED TAXPAYER: | XXX-XX-0000 |
| NET FARM PROFIT/LOSS: SCH F: | $0.00 |
| CONSERVATION RESERVE PROGRAM PAYMENTS: | $0.00 |
| NET NONFARM PROFIT/LOSS: | $39,642.00 |
| TOTAL SE INCOME: | $39,642.00 |
| SE QUARTERS COVERED: | 4 |
| TOTAL SE TAX PER COMPUTER: | $5,601.17 |
| SE INCOME COMPUTER VERIFIED: | $0.00 |
| SE INCOME PER COMPUTER: | $36,609.00 |
| TOTAL NET EARNINGS PER COMPUTER: | $36,609.00 |
| **LONG FORM ONLY** | |
| TENTATIVE CHURCH EARNINGS: | $0.00 |
| TOTAL SOC SEC & RR WAGES: | $9,000.00 |
| SE SS TAX COMPUTER: | $4,539.51 |
| SE MEDICARE INCOME PER COMPUTER: | $36,609.00 |
| SE MEDICARE TAX PER COMPUTER: | $1,061.66 |
| SE MAX DEFERRED: | $0.00 |
| SE FARM OPTION METHOD USED: | 0 |
| SE OPTIONAL METHOD INCOME: | $0.00 |

**Form 8863 - Education Credits (Hope and Lifetime Learning Credits)**

| | |
|---|---|
| **PART III - ALLOWABLE EDUCATION CREDITS** | |
| GROSS EDUCATION CR PER COMPUTER: | $0.00 |
| TOTAL EDUCATION CREDIT AMOUNT: | $0.00 |
| TOTAL EDUCATION CREDIT AMOUNT PER COMPUTER: | $0.00 |

**Form 8995-A,8995 Qualified Business Income Deduction**

| | |
|---|---|
| QUALIFED BUSINESS INCOME COMPONENT: | $13,907.00 |
| REIT AND PTP COMPONENT: | $0.00 |
| F8995 NET CAPITAL GAINS: | $0.00 |
| F8995 DOMESTIC PRODUCTION DEDUCTION: | $0.00 |
| QUALIFED BUSINESS NET LOSS CARRYFORWARD: | $0.00 |
| QUALIFIED REIT DIV AND PTP LOSS CARRYFORWARD: | $0.00 |
| TOTAL QUALIFIED BUSINESS LOSS CARRYFORWARD: | $0.00 |
| TOTAL REIT DIV LOSS CARRYFORWARD: | $0.00 |
| TOTAL QUALIFIED BUSINESS INCOME OR LOSS: | $69,537.00 |
| QUALIFIED REIT DIV AND PTP INCOME OR LOSS: | $0.00 |

This Product Contains Sensitive Taxpayer Data

**Polling Question**

# Record of Account Transcript





# What is a Record of Account Transcript?

The Record of Account Transcript is a merger of the Account and Tax Return Transcripts

# Record of Account Transcript Uses

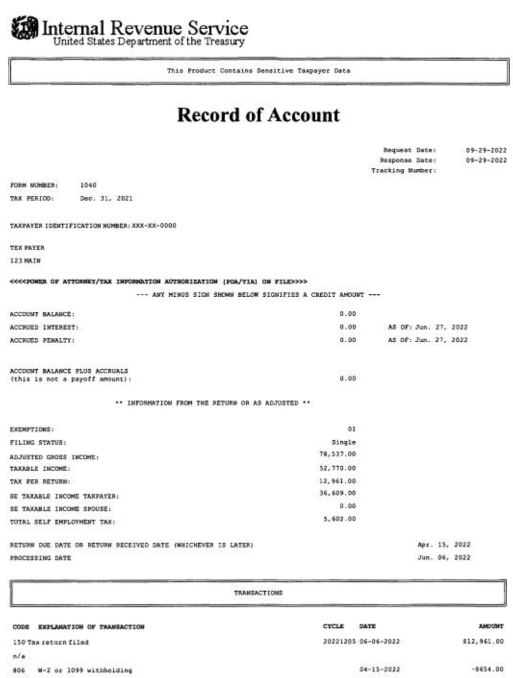
- Convenient for audits because they report both the account history and filed return information
- Be Aware – Just like Tax Return Transcripts these are only available for the most current 3 years





# Record of Account Transcript Sample

Account Transcript Information



Internal Revenue Service
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

**Record of Account**

Request Date: 09-29-2022
Response Date: 09-29-2022
Tracking Number:

FORM NUMBER: 1040
TAX PERIOD: Dec. 31, 2021

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-0000

TEX PAYER
123 MAIN

<<<<POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE>>>>

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

| | | |
|---|---|---|
| ACCOUNT BALANCE: | 0.00 | |
| ACCRUED INTEREST: | 0.00 | AS OF: Jun. 27, 2022 |
| ACCRUED PENALTY: | 0.00 | AS OF: Jun. 27, 2022 |
| ACCOUNT BALANCE PLUS ACCRUALS (this is not a payoff amount): | 0.00 | |

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

| | |
|---|---|
| EXEMPTIONS: | 01 |
| FILING STATUS: | Single |
| ADJUSTED GROSS INCOME: | 78,537.00 |
| TAXABLE INCOME: | 52,770.00 |
| TAX PER RETURN: | 12,961.00 |
| SE TAXABLE INCOME TAXPAYER: | 36,609.00 |
| SE TAXABLE INCOME SPOUSE: | 0.00 |
| TOTAL SELF EMPLOYMENT TAX: | 5,602.00 |

| | |
|---|---|
| RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) | Apr. 15, 2022 |
| PROCESSING DATE | Jun. 06, 2022 |

TRANSACTIONS

| CODE | EXPLANATION OF TRANSACTION | CYCLE | DATE | AMOUNT |
|---|---|---|---|---|
| 150 | Tax return filed | 20221205 | 06-06-2022 | $12,961.00 |
| n/a | | | | |
| 806 | W-2 or 1099 withholding | | 04-15-2022 | -$654.00 |
| Done Print | ed tax payment | | 08-23-2021 | -$4,000.00 |

# Record of Account Transcript Sample

Account Transcript Information

| | | | | |
|---|---|---|---|---|
| 766 | Tax relief credit | | 11-15-2021 | -$1,400.00 |
| 846 | Refund issued | | 11-05-2021 | $1,400.00 |
| 290 | Additional tax assessed<br>00-00-0000 | 20214305 | 11-15-2021 | $0.00 |
| n/a | | | | |
| 971 | Notice issued<br>NOTICE1444 | | 11-20-2021 | $0.00 |
| 430 | Estimated tax payment | | 11-12-2021 | -$3,100.00 |
| 960 | Appointed representative | | 03-15-2022 | $0.00 |
| 670 | Payment | | 05-03-2022 | -$5,207.00 |
| 170 | Penalty for not pre-paying tax<br>06-06-2032 | 20222005 | 06-06-2022 | $101.00 |
| 706 | Credit transferred in from<br>1040 201912 | | 06-06-2022 | -$7.83 |
| 736 | Interest credit transferred in from<br>1040 201912 | | 06-06-2022 | -$0.02 |
| 706 | Credit transferred in from<br>1040 202012 | | 06-06-2022 | -$4.30 |
| 736 | Interest credit transferred in from<br>1040 202012 | | 06-06-2022 | -$0.01 |
| 276 | Penalty for late payment of tax | 20222005 | 06-06-2022 | $19.03 |
| 196 | Interest charged for late payment | 20222005 | 06-06-2022 | $10.32 |
| 971 | Notice issued<br>CP 0014 | | 06-06-2022 | $0.00 |
| 670 | Payment | | 06-08-2022 | -$118.37 |
| 386 | Write-off of credit balance less than $1 | | 06-27-2022 | $0.18 |

Tax Return Transcript Information

**SSN Provided:** XXX-XX-0000
**Tax Period Ending:** Dec. 31, 2021

The following items reflect the amount as shown on the return (PR), and the amount as adjusted (PC), if applicable. They do not show subsequent activity on the account.

| | |
|---|---|
| **SSN:** | XXX-XX-0000 |
| **SPOUSE SSN:** | |
| NAME(S) SHOWN ON RETURN: | TEX PAYER |
| ADDRESS: | 123 MAIN |
| FILING STATUS: | Single |
| FORM NUMBER: | 1040 |
| CYCLE POSTED: | 20221205 |
| RECEIVED DATE: | Apr.15, 2022 |
| REMITTANCE: | $0.00 |
| EXEMPTION NUMBER: | 1 |
| DEPENDENT 1 NAME CTRL: | |
| DEPENDENT 1 SSN: | |
| DEPENDENT 2 NAME CTRL: | |
| DEPENDENT 2 SSN: | |
| DEPENDENT 3 NAME CTRL: | |
| DEPENDENT 3 SSN: | |
| DEPENDENT 4 NAME CTRL: | |
| DEPENDENT 4 SSN: | |
| IDENTITY THEFT PERSONAL ID NUMBER: | |
| PTIN: | XXX-XX-0001 |
| PREPARER EIN: | |

**Income**

| | |
|---|---|
| WAGES, SALARIES, TIPS, ETC: | $9,000.00 |
| TAXABLE INTEREST INCOME: SCH B: | $0.00 |
| TAX-EXEMPT INTEREST: | $0.00 |
| Done Print END INCOME: SCH B: | $0.00 |



# Record of Account Transcript Sample

Tax Return Transcript Information

| | |
|---|---|
| QUALIFIED DIVIDENDS: | $0.00 |
| REFUNDS OF STATE/LOCAL TAXES: | $0.00 |
| ALIMONY RECEIVED: | $0.00 |
| BUSINESS INCOME OR LOSS (Schedule C): | $39,642.00 |
| BUSINESS INCOME OR LOSS: SCH C PER COMPUTER: | $39,642.00 |
| CAPITAL GAIN OR LOSS: (Schedule D): | $0.00 |
| CAPITAL GAINS OR LOSS: SCH D PER COMPUTER: | $0.00 |
| OTHER GAINS OR LOSSES (Form 4797): | $0.00 |
| TOTAL IRA DISTRIBUTIONS: | $0.00 |
| TAXABLE IRA DISTRIBUTIONS: | $0.00 |
| TOTAL PENSIONS AND ANNUITIES: | $0.00 |
| TAXABLE PENSION/ANNUITY AMOUNT: | $0.00 |
| ADDITIONAL INCOME: | $72,338.00 |
| ADDITIONAL INCOME PER COMPUTER: | $72,338.00 |
| REFUNDABLE CREDITS PER COMPUTER: | $0.00 |
| REFUNDABLE EDUCATION CREDIT PER COMPUTER: | $0.00 |
| QUALIFIED BUSINESS INCOME DEDUCTION: | $13,192.00 |
| RENT/ROYALTY/PARTNERSHIP/ESTATE (Schedule E): | $32,696.00 |
| RENT/ROYALTY/PARTNERSHIP/ESTATE (Schedule E) PER COMPUTER: | $32,696.00 |
| RENT/ROYALTY INCOME/LOSS PER COMPUTER: | $0.00 |
| ESTATE/TRUST INCOME/LOSS PER COMPUTER: | $0.00 |
| PARTNERSHIP/S-CORP INCOME/LOSS PER COMPUTER: | $32,696.00 |
| FARM INCOME OR LOSS (Schedule F): | $0.00 |
| FARM INCOME OR LOSS (Schedule F) PER COMPUTER: | $0.00 |
| UNEMPLOYMENT COMPENSATION: | $0.00 |
| TOTAL SOCIAL SECURITY BENEFITS: | $0.00 |
| TAXABLE SOCIAL SECURITY BENEFITS: | $0.00 |
| TAXABLE SOCIAL SECURITY BENEFITS PER COMPUTER: | $0.00 |
| OTHER INCOME: | $0.00 |
| SCHEDULE EIC SE INCOME PER COMPUTER: | $0.00 |
| SCHEDULE EIC EARNED INCOME PER COMPUTER: | $0.00 |
| SCH EIC DISQUALIFIED INC COMPUTER: | $0.00 |
| EXCESS ADV CHILD TAX CREDIT PER COMPUTER: | $0.00 |
| PRIMARY ECONOMIC IMPACT PAYMENT 2: | $0.00 |
| SECONDARY ECONOMIC IMPACT PAYMENT 2: | $0.00 |
| PRIMARY ADVANCED CTC PAYMENTS: | $0.00 |
| SECONDARY ADVANCED CTC PAYMENTS: | $0.00 |
| ADDITIONAL CTC EARNED INCOME: | $0.00 |
| EIC PRIOR YEAR EARNED INCOME: | $0.00 |
| CTC PRIOR YEAR EARNED INCOME: | $0.00 |
| QUALIFIED BUSINESS INCOME DEDUCTION: | $0.00 |
| F8995 QUALIFIED BUSINESS INCOME DEDUCTION COMPUTER: | $13,192.00 |
| PRIMARY ECONOMIC IMPACT PAYMENT: | $1,400.00 |
| SECONDARY ECONOMIC IMPACT PAYMENT: | $0.00 |
| SCHOLARSHIP FELLOWSHIP GRANT: | $0.00 |
| TOTAL INCOME: | $81,338.00 |
| TOTAL INCOME PER COMPUTER: | $81,338.00 |

**Adjustments to Income**

| | |
|---|---|
| EDUCATOR EXPENSES: | $0.00 |
| EDUCATOR EXPENSES PER COMPUTER: | $0.00 |
| RESERVIST AND OTHER BUSINESS EXPENSE: | $0.00 |
| HEALTH SAVINGS ACCT DEDUCTION: | $0.00 |
| HEALTH SAVINGS ACCT DEDUCTION PER COMPTR: | $0.00 |
| MOVING EXPENSES: F3903: | $0.00 |
| SELF EMPLOYMENT TAX DEDUCTION: | $2,801.00 |
| SELF EMPLOYMENT TAX DEDUCTION PER COMPUTER: | $2,801.00 |
| SELF EMPLOYMENT TAX DEDUCTION VERIFIED: | $0.00 |
| KEOGH/SEP CONTRIBUTION DEDUCTION: | $0.00 |
| SELF-EMP HEALTH INS DEDUCTION: | $0.00 |
| EARLY WITHDRAWAL OF SAVINGS PENALTY: | $0.00 |
| ALIMONY PAID SSN: | |
| ALIMONY PAID: | $0.00 |
| SCHOLARSHIP FELLOWSHIP EXCLUDED: | $0.00 |
| IRA DEDUCTION: | $0.00 |
| IRA DEDUCTION PER COMPUTER: | $0.00 |
| STUDENT LOAN INTEREST DEDUCTION: | $0.00 |
| Done Print INTEREST DEDUCTION PER COMPUTER: | $0.00 |

# Record of Account Transcript Sample

Tax Return Transcript Information

| | |
|---|---|
| STUDENT LOAN INTEREST DEDUCTION VERIFIED: | $0.00 |
| TUITION AND FEES DEDUCTION: | $0.00 |
| TUITION AND FEES DEDUCTION PER COMPUTER: | $0.00 |
| OTHER ADJUSTMENTS: | $0.00 |
| ARCHER MSA DEDUCTION: | $0.00 |
| ARCHER MSA DEDUCTION PER COMPUTER: | $0.00 |
| TOTAL ADJUSTMENTS: | $2,801.00 |
| TOTAL ADJUSTMENTS PER COMPUTER: | $2,801.00 |
| ADJUSTED GROSS INCOME: | $78,537.00 |
| ADJUSTED GROSS INCOME PER COMPUTER: | $78,537.00 |

**Tax and Credits**

| | |
|---|---|
| 65-OR-OVER: | NO |
| BLIND: | NO |
| SPOUSE 65-OR-OVER: | NO |
| SPOUSE BLIND: | NO |
| STANDARD DEDUCTION PER COMPUTER: | $12,550.00 |
| ADDITIONAL STANDARD DEDUCTION PER COMPUTER: | $0.00 |
| TAX TABLE INCOME PER COMPUTER: | $65,962.00 |
| EXEMPTION AMOUNT PER COMPUTER: | $0.00 |
| TAXABLE INCOME: | $52,770.00 |
| TAXABLE INCOME PER COMPUTER: | $52,770.00 |
| TOTAL POSITIVE INCOME PER COMPUTER: | $81,338.00 |
| TENTATIVE TAX: | $7,359.00 |
| TENTATIVE TAX PER COMPUTER: | $7,359.00 |
| FORM 8814 ADDITIONAL TAX AMOUNT: | $0.00 |
| TAX ON INCOME LESS SOC SEC INCOME PER COMPUTER: | $0.00 |
| FORM 6251 ALTERNATIVE MINIMUM TAX: | $0.00 |
| FORM 6251 ALTERNATIVE MINIMUM TAX PER COMPUTER: | $0.00 |
| FOREIGN TAX CREDIT: | $0.00 |
| FOREIGN TAX CREDIT PER COMPUTER: | $0.00 |
| FOREIGN INCOME EXCLUSION PER COMPUTER: | $0.00 |
| FOREIGN INCOME EXCLUSION TAX PER COMPUTER: | $0.00 |
| EXCESS ADVANCE PREMIUM TAX CREDIT REPAYMENT AMOUNT: | $0.00 |
| EXCESS ADVANCE PREMIUM TAX CREDIT REPAYMENT VERIFIED AMOUNT: | $0.00 |
| CHILD & DEPENDENT CARE CREDIT: | $0.00 |
| CHILD & DEPENDENT CARE CREDIT PER COMPUTER: | $0.00 |
| CREDIT FOR ELDERLY AND DISABLED: | $0.00 |
| CREDIT FOR ELDERLY AND DISABLED PER COMPUTER: | $0.00 |
| EDUCATION CREDIT: | $0.00 |
| EDUCATION CREDIT PER COMPUTER: | $0.00 |
| GROSS EDUCATION CREDIT PER COMPUTER: | $0.00 |
| RETIREMENT SAVINGS CNTRB CREDIT: | $0.00 |
| RETIREMENT SAVINGS CNTRB CREDIT PER COMPUTER: | $0.00 |
| PRIM RET SAV CNTRB: F8880 LN6A: | $0.00 |
| SEC RET SAV CNTRB: F8880 LN6B: | $0.00 |
| TOTAL RETIREMENT SAVINGS CONTRIBUTION: F8880 CMPTR: | $0.00 |
| RESIDENTIAL ENERGY CREDIT: | $0.00 |
| RESIDENTIAL ENERGY CREDIT PER COMPUTER: | $0.00 |
| CHILD AND OTHER DEPENDENT CREDIT: | $0.00 |
| CHILD AND OTHER DEPENDENT CREDIT PER COMPUTER: | $0.00 |
| ADOPTION CREDIT: F8839: | $0.00 |
| ADOPTION CREDIT PER COMPUTER: | $0.00 |
| FORM 8396 MORTGAGE CERTIFICATE CREDIT: | $0.00 |
| FORM 8396 MORTGAGE CERTIFICATE CREDIT PER COMPUTER: | $0.00 |
| TOTAL OTHER NON REFUNDABLE CREDIT: | $0.00 |
| FORM 3800 GENERAL BUSINESS CREDITS: | $0.00 |
| FORM 3800 GENERAL BUSINESS CREDITS PER COMPUTER: | $0.00 |
| PRIOR YR MIN TAX CREDIT: F8801: | $0.00 |
| PRIOR YR MIN TAX CREDIT: F8801 PER COMPUTER: | $0.00 |
| F8936 ELECTRIC MOTOR VEHICLE CREDIT AMOUNT: | $0.00 |
| F8936 ELECTRIC MOTOR VEHICLE CREDIT PER COMPUTER: | $0.00 |
| F8910 ALTERNATIVE MOTOR VEHICLE CREDIT AMOUNT: | $0.00 |
| F8910 ALTERNATIVE MOTOR VEHICLE CREDIT PER COMPUTER: | $0.00 |
| SICK FAMILY LEAVE CREDIT: | $0.00 |
| NON ITEMIZED CHARITABLE CONTRIBUTION DEDUCTION: | $25.00 |
| NON ITEMIZED CHARITABLE CONTRIBUTION PER COMPUTER: | $25.00 |
| Done Print ILD CARE CREDIT: | $0.00 |





# Record of Account Transcript Sample

Tax Return Transcript Information

| | |
|---|---|
| SICK FAMILY LEAVE CREDIT AFTER 3-31-21: | $0.00 |
| REFUNDABLE CHILD CARE CREDIT VERIFIED: | $0.00 |
| RECOVERY REBATE CREDIT: | $0.00 |
| RECOVERY REBATE CREDIT PER COMPUTER: | $0.00 |
| RECOVERY REBATE CREDIT VERIFIED: | $0.00 |
| OTHER CREDITS: | $0.00 |
| TOTAL CREDITS: | $0.00 |
| TOTAL CREDITS PER COMPUTER: | $0.00 |
| INCOME TAX AFTER CREDITS PER COMPUTER: | $7,359.00 |

**Other Taxes**

| | |
|---|---|
| SE TAX: | $5,602.00 |
| SE TAX PER COMPUTER: | $5,602.00 |
| SOCIAL SECURITY AND MEDICARE TAX ON UNREPORTED TIPS: | $0.00 |
| SOCIAL SECURITY AND MEDICARE TAX ON UNREPORTED TIPS PER COMPUTER: | $0.00 |
| TAX ON QUALIFIED PLANS F5329 (PR): | $0.00 |
| TAX ON QUALIFIED PLANS F5329 PER COMPUTER: | $0.00 |
| IRAF TAX PER COMPUTER: | $0.00 |
| TP TAX FIGURES (REDUCED BY IRAF) PER COMPUTER: | $12,961.00 |
| IMF TOTAL TAX (REDUCED BY IRAF) PER COMPUTER: | $12,961.00 |
| TOTAL OTHER TAXES PER COMPUTER: | $5,602.00 |
| UNPAID FICA ON REPORTED TIPS: | $0.00 |
| INTEREST ON DEFERRED TAX: | $0.00 |
| TOTAL OTHER TAXES: | $5,602.00 |
| RECAPTURE TAX: F8611: | $0.00 |
| HOUSEHOLD EMPLOYMENT TAXES: | $0.00 |
| HOUSEHOLD EMPLOYMENT TAXES PER COMPUTER: | $0.00 |
| INTEREST DUE ON INSTALLMENT: | $0.00 |
| SCH 8812 ADDITIONAL TAX COMPUTER: | $0.00 |
| REFUNDABLE CHILD CARE COMPUTER: | $0.00 |
| HEALTH COVERAGE RECAPTURE: F8885: | $0.00 |
| DEFERRED TAX SCH H SE: | $0.00 |
| MAX DEFERRED TAX PER COMPUTER: | $0.00 |
| TOTAL ADDITIONAL TAXES: | $0.00 |
| TOTAL ASSESSMENT PER COMPUTER: | $12,961.00 |
| TOTAL TAX LIABILITY TP FIGURES: | $12,961.00 |
| TOTAL TAX LIABILITY TP FIGURES PER COMPUTER: | $12,961.00 |

**Payments**

| | |
|---|---|
| FEDERAL INCOME TAX WITHHELD: | $654.00 |
| SCH 8812 ADDITIONAL TAX: | $0.00 |
| ESTIMATED TAX PAYMENTS: | $7,100.00 |
| OTHER PAYMENT CREDIT: | $0.00 |
| REFUNDABLE EDUCATION CREDIT: | $0.00 |
| REFUNDABLE EDUCATION CREDIT PER COMPUTER: | $0.00 |
| REFUNDABLE EDUCATION CREDIT VERIFIED: | $0.00 |
| REFUNDABLE CREDITS: | $0.00 |
| EARNED INCOME CREDIT: | $0.00 |
| EARNED INCOME CREDIT PER COMPUTER: | $0.00 |
| EARNED INCOME CREDIT NONTAXABLE COMBAT PAY: | $0.00 |
| SCHEDULE 8812 NONTAXABLE COMBAT PAY: | $0.00 |
| EXCESS SOCIAL SECURITY & RRTA TAX WITHHELD: | $0.00 |
| SCHEDULE 8812 TOT SS/MEDICARE WITHHELD: | $0.00 |
| SCHEDULE 8812 ADDITIONAL CHILD TAX CREDIT: | $0.00 |
| SCHEDULE 8812 ADDITIONAL CHILD TAX CREDIT PER COMPUTER: | $0.00 |
| SCHEDULE 8812 ADDITIONAL CHILD TAX CREDIT VERIFIED: | $0.00 |
| AMOUNT PAID WITH FORM 4868: | $0.00 |
| FORM 2439 REGULATED INVESTMENT COMPANY CREDIT: | $0.00 |
| FORM 4136 CREDIT FOR FEDERAL TAX ON FUELS: | $0.00 |
| FORM 4136 CREDIT FOR FEDERAL TAX ON FUELS PER COMPUTER: | $0.00 |
| HEALTH COVERAGE TX CR: F8885: | $0.00 |
| SEC 965 TAX INSTALLMENT: | $0.00 |
| SEC 965 TAX LIABILITY: | $0.00 |
| PREMIUM TAX CREDIT AMOUNT: | $0.00 |
| PREMIUM TAX CREDIT VERIFIED AMOUNT: | $0.00 |
| PRIMARY NAP FIRST TIME HOME BUYER INSTALLMENT AMT: | $0.00 |
| SECONDARY NAP FIRST TIME HOME BUYER INSTALLMENT AMT: | $0.00 |
| Done Print MEBUYER CREDIT REPAYMENT AMOUNT: | $0.00 |

# Record of Account Transcript Sample

Tax Return Transcript Information

| | |
|---|---|
| FORM 5405 TOTAL HOMEBUYERS CREDIT REPAYMENT PER COMPUTER: | $0.00 |
| SMALL EMPLOYER HEALTH INSURANCE PER COMPUTER: | $0.00 |
| SMALL EMPLOYER HEALTH INSURANCE PER COMPUTER (2): | $0.00 |
| TOTAL OTHER PAYMENTS REFUNDABLE: | $0.00 |
| TOTAL PAYMENTS: | $7,754.00 |
| TOTAL PAYMENTS PER COMPUTER: | $7,754.00 |

**Refund or Amount Owed**

| | |
|---|---|
| AMOUNT YOU OWE: | $5,308.00 |
| APPLIED TO NEXT YEAR'S ESTIMATED TAX: | $0.00 |
| ESTIMATED TAX PENALTY: | $101.00 |
| TAX ON INCOME LESS STATE REFUND PER COMPUTER: | $0.00 |
| BAL DUE/OVER PYMT USING TP FIG PER COMPUTER: | $5,308.00 |
| BAL DUE/OVER PYMT USING COMPUTER FIGURES: | $5,308.00 |
| FORM 8888 TOTAL REFUND PER COMPUTER: | $0.00 |

**Third Party Designee**

| | |
|---|---|
| THIRD PARTY DESIGNEE ID NUMBER: | X0000 |
| AUTHORIZATION INDICATOR: | 1 |
| THIRD PARTY DESIGNEE NAME: | PRE PEARER |

**Schedule C--Profit or Loss From Business**

| | |
|---|---|
| SOCIAL SECURITY NUMBER: | XXX-XX-0000 |
| EMPLOYER ID NUMBER: | |
| BUSINESS NAME: | |
| DESCRIPTION OF BUSINESS/PROFESSION: | |
| NAICS CODE: | 512100 |
| ACCT MTHD: | Cash |
| FIRST TIME SCHEDULE C FILED: | N |
| STATUTORY EMPLOYEE IND: | N |
| **INCOME** | |
| GROSS RECEIPTS OR SALES: | $64,966.00 |
| RETURNS AND ALLOWANCES: | $0.00 |
| NET GROSS RECEIPTS: | $64,966.00 |
| COST OF GOODS SOLD: | $0.00 |
| SCHEDULE C FORM 1099 REQUIRED: | YES |
| SCHEDULE C FORM 1099 FILED: | YES |
| OTHER INCOME: | $0.00 |
| **EXPENSES** | |
| CAR AND TRUCK EXPENSES: | $1,991.00 |
| DEPRECIATION: | $0.00 |
| INSURANCE (OTHER THAN HEALTH): | $0.00 |
| MORTGAGE INTEREST: | $0.00 |
| LEGAL AND PROFESSIONAL SERVICES: | $2,499.00 |
| REPAIRS AND MAINTENANCE: | $86.00 |
| TRAVEL: | $0.00 |
| MEALS AND ENTERTAINMENT: | $450.00 |
| WAGES: | $0.00 |
| OTHER EXPENSES: | $229.00 |
| TOTAL EXPENSES: | $24,058.00 |
| EXP FOR BUSINESS USE OF HOME: | $1,266.00 |
| SCH C NET PROFIT OR LOSS PER COMPUTER: | $39,642.00 |
| AT RISK CD: | |
| OFFICE EXPENSE AMOUNT: | $257.00 |
| UTILITIES EXPENSE AMOUNT: | $3,437.00 |
| **COST OF GOODS SOLD** | |
| INVENTORY AT BEGINNING OF YEAR: | $0.00 |
| INVENTORY AT END OF YEAR: | $0.00 |

**Schedule E--Supplemental Income and Loss**

| | |
|---|---|
| **INCOME OR LOSS FROM RENTAL REAL ESTATE AND ROYALTIES** | |
| SCHEDULE E FORM 1099 REQUIRED: | Neither box checked |
| SCHEDULE E FORM 1099 FILED: | Neither box checked |
| TOTAL RENTS RECEIVED: | $0.00 |
| TOTAL ROYALTIES RECEIVED: | $0.00 |
| TOTAL MORTGAGE INTEREST ALL PROPERTIES: | $0.00 |
| ...ATION OR DEPLETION FOR ALL PROPERTIES: | $0.00 |

Done Print





# Record of Account Transcript Sample

Tax Return Transcript Information

| | |
|---|---|
| TOTAL EXPENSES FOR ALL PROPERTIES: | $0.00 |
| TOTAL RENTAL REAL ESTATE AND ROYALTY INCOME OR LOSS: | $0.00 |
| RENT & ROYALTY INCOME: | $0.00 |
| RENT & ROYALTY LOSSES: | $0.00 |
| REPAIRS EXPENSE COLUMN A: | $0.00 |
| REPAIRS EXPENSE COLUMN B: | $0.00 |
| REPAIRS EXPENSE COLUMN C: | $0.00 |
| **INCOME OR LOSS FROM PARTNERSHIPS AND S CORPS** | |
| PRTSHP/CORP PASSIVE INCOME: | $0.00 |
| PRTSHP/CORP NONPASSIVE INCOME: | $32,696.00 |
| PRTSHP/CORP PASSIVE LOSS: | $0.00 |
| PRTSHP/CORP NONPASSIVE LOSS: | $0.00 |
| PARTNERSHIP INCOME: | $32,696.00 |
| PARTNERSHIP LOSS: | $0.00 |
| **INCOME OR LOSS FROM ESTATES AND TRUSTS** | |
| ESTATE/TRUST PASSIVE INCOME: | $0.00 |
| ESTATE/TRUST PASSIVE LOSS: | $0.00 |
| ESTATE AND TRUST INCOME: | $0.00 |
| ESTATE AND TRUST LOSS: | $0.00 |
| PASSIVE LOSS NOT REPORTED ON F8582: | 2 |
| SCH K1 ES PAYMENT INDICATOR: | N |
| **INCOME OR LOSS FROM REAL ESTATE MORTGAGE INVESTMENT CONDUITS** | |
| REAL ESTATE MORTGAGE INCOME/LOSS: | $0.00 |
| **SUMMARY** | |
| NET FARM RENT INCOME/LOSS: | $0.00 |
| GROSS FARMING & FISHING INCOME: | $0.00 |

**Schedule SE--Self-Employment Tax**

| | |
|---|---|
| SSN OF SELF-EMPLOYED TAXPAYER: | XXX-XX-0000 |
| NET FARM PROFIT/LOSS: SCH F: | $0.00 |
| CONSERVATION RESERVE PROGRAM PAYMENTS: | $0.00 |
| NET NONFARM PROFIT/LOSS: | $39,642.00 |
| TOTAL SE INCOME: | $39,642.00 |
| SE QUARTERS COVERED: | 4 |
| TOTAL SE TAX PER COMPUTER: | $5,601.17 |
| SE INCOME COMPUTER VERIFIED: | $0.00 |
| SE INCOME PER COMPUTER: | $36,609.00 |
| TOTAL NET EARNINGS PER COMPUTER: | $36,609.00 |
| **LONG FORM ONLY** | |
| TENTATIVE CHURCH EARNINGS: | $0.00 |
| TOTAL SOC SEC & RR WAGES: | $9,000.00 |
| SE SS TAX COMPUTER: | $4,539.51 |
| SE MEDICARE INCOME PER COMPUTER: | $36,609.00 |
| SE MEDICARE TAX PER COMPUTER: | $1,061.66 |
| SE MAX DEFERRED: | $0.00 |
| SE FARM OPTION METHOD USED: | 0 |
| SE OPTIONAL METHOD INCOME: | $0.00 |

**Form 8863 - Education Credits (Hope and Lifetime Learning Credits)**

| | |
|---|---|
| **PART III - ALLOWABLE EDUCATION CREDITS** | |
| GROSS EDUCATION CR PER COMPUTER: | $0.00 |
| TOTAL EDUCATION CREDIT AMOUNT: | $0.00 |
| TOTAL EDUCATION CREDIT AMOUNT PER COMPUTER: | $0.00 |

**Form 8995-A,8995 Qualified Business Income Deduction**

| | |
|---|---|
| QUALIFED BUSINESS INCOME COMPONENT: | $13,907.00 |
| REIT AND PTP COMPONENT: | $0.00 |
| F8995 NET CAPITAL GAINS: | $0.00 |
| F8995 DOMESTIC PRODUCTION DEDUCTION: | $0.00 |
| QUALIFED BUSINESS NET LOSS CARRYFORWARD: | $0.00 |
| QUALIFIED REIT DIV AND PTP LOSS CARRYFORWARD: | $0.00 |
| TOTAL QUALIFIED BUSINESS LOSS CARRYFORWARD: | $0.00 |
| TOTAL REIT DIV LOSS CARRYFORWARD: | $0.00 |
| TOTAL QUALIFIED BUSINESS INCOME OR LOSS: | $69,537.00 |
| ... DIV AND PTP INCOME OR LOSS: | $0.00 |

Done Print

# TXMODA





# What is a TXMODA?

A TXMODA is an INTERNAL IRS transcript which reports statute expiration dates and transactions on a taxpayer's account.

# TXMODA Uses

- Assessment Statute Expiration Date (ASED) review
- Collection Statute Expiration Date (CSED) review
- Refund Statute Expiration Date (RSED) review



# TXMODA Tips

- Must be obtained by calling Practitioner's Priority Services (PPS)
- PPS will fax/mail a redacted copy
- Some PPS staff believe them to be only for IRS eyes
  - IRM 21.3.10.4.4(3) & (5) – Transcript Requests - Allows practitioners to obtain internal transcripts such as TXMODA and provides processing instructions to IRS staff

# TXMODA Sample

Tax Year

ASED
CSED
RSED

ASED- Assessment Statute Expiration Date
CSED - Collection Statute Expiration Date
RSED - Refund Statute Expiration Date

```
       000 00-0000    MFT>3   TX PRD>200912   PLN NUM>     NM CTRL>MCCO
00000 000 00000 4                                       BOD CD>SB CLIENT CD>L
                                              MF XTRCT CYC>20194705 SC REASON CD>**
     STS>53  MOD BAL>          50,169.01  CYC>201944
MF STS>26  MOD-BAL>          50,169.01  CYC>20180105 TODAYS DT>11/27/2019
                   LAST NOTICE>71A   ARDI CD>1   PRIMARY LOC>7525
                                                                      PDC-IND>00
ASED>03132014 FRZ>T   -
CSED>12282022 INTL>          CAF>1 BFS CD>3           LIEN>4
RSED>10142013                NAICS-CD>454390
                                                   EFT>9
LEVY 971-IND>1
CS CTRL INFO>NO CASE CONTROLS
    --- --  -   - --------POSTED RETURN INFORMATION -       -            -- -
RET RCVD DT>10142010                               TX/TPR>            3,116.00
FS>1   NUM EXEMPT>01
AGI>    107,775.00                          EST TX-BASE>        3,116.00
TXI>     87,733.00   PRIM SE INCM>      86,400
SET>    13,219
TX-SHOWN-RTN AMT>          3,116.00    TAX-ASSESSED AMT>          3,116.00
PMEI>         86,400

                    Page 001 of 016 ▸

       000 00 0000   MFT>30  TX PRD>200912   PLN NUM>    NM CTRL>MCCO
--     ---      ---        ---RETURN TRANSACTION  -   -       -        -  --
     T/C  POSTED      TRANS AMOUNT        CYC        T         DLN
     150  11222010           3,116.00   20104508   D 00000 000-0000 0
  -  - -  -  --  -  -  -  POSTED TRANSACTIONS SECTION  -   -         --   -
       T/C  POSTED     TRANS AMOUNT  CYC DAY  T         DLN
       460  04152010          0.00  20101708   00000 000 00005 0
                                                              EXT DT>10152010
       670  04152010        200.00  20101708   00000 000 00005 0
TRACE  ID>
       276  11222010        116.64  20104508   00000-000 00004 0
       196  11222010         71.48  20104508   00000 000-00004-0
       971  11222010          0.00  20104508   00000 000 00004-0      971 CD>804
                         MISC>CP 0014
       971  12102010          0.00  20105208   00000 000 00005 0      971 CD>899
       922  10132011          0.00  20111208   00000 000 0000 0
                                       PROCES CD>03-30 47
       971  04082011          0.00  20111608   00000 000-00004 1      971-CD>043
       971  12102010          0.00  20111908   00000 000 00000 1      971 CD>063
       670  07052011        300.00- 20112808   00000 000 00001 1
                                                EFT TRACE NUM>
       EFTPS ELEC DPST
          TRACE ID>
                    Page 002 of 016 ▸
```

Information
On Account
Transcript



# Obtaining Transcripts

# How to Get Transcripts

- 2 Ways to obtain Transcripts

- IRS E-Services Account
  - After 8821/2848 have posted with CAF
  - External Transcripts only

- Practitioner's Priority Line
  - Can fax in 8821/2848 to expedite
  - External & Internal Transcripts



# Accessing E-Services

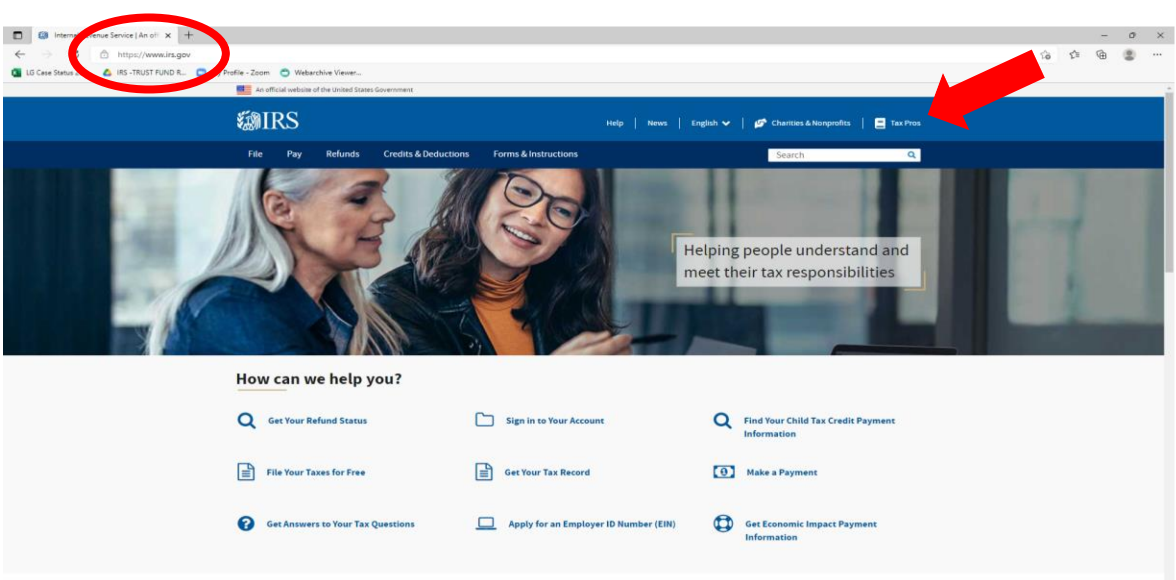
**Polling Question**

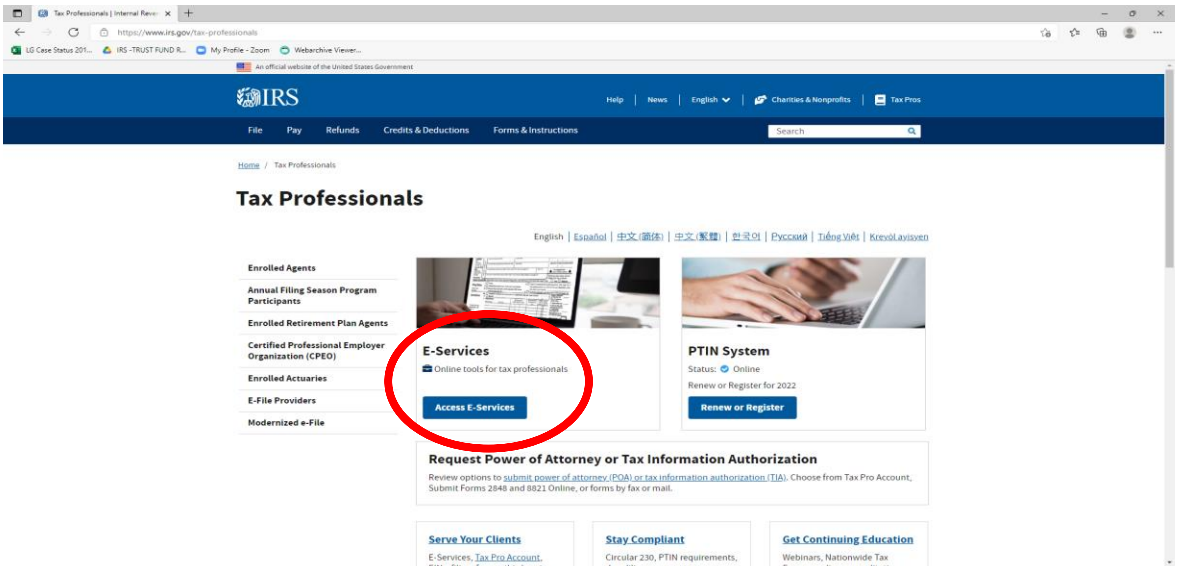
# If You Do Not Have an E-Services Account

1. Obtain a CAF number
   - Prepare an 8821 on yourself
   - Or an 8821 or 2848 (if licensed) for a client
   - Leave the CAF # field blank
   - Fax into the appropriate CAF unit per the 8821/2848 instructions
   - Once the CAF unit processes the document they will issue you a CAF #
2. Register for E-Services on the IRS website








Tax Professionals | Internal Reve
https://www.irs.gov/tax-professionals
An official website of the United States Government
IRS
Help | News | English | Charities & Nonprofits | Tax Pros
File Pay Refunds Credits & Deductions Forms & Instructions
Search
Home / Tax Professionals
Tax Professionals
English | Español | 中文 (简体) | 中文 (繁體) | 한국어 | Русский | Tiếng Việt | Kreyòl ayisyen
Enrolled Agents
Annual Filing Season Program Participants
Enrolled Retirement Plan Agents
Certified Professional Employer Organization (CPEO)
Enrolled Actuaries
E-File Providers
Modernized e-File
E-Services
Online tools for tax professionals
Access E-Services
PTIN System
Status: Online
Renew or Register for 2022
Renew or Register
Request Power of Attorney or Tax Information Authorization
Review options to submit power of attorney (POA) or tax information authorization (TIA). Choose from Tax Pro Account, Submit Forms 2848 and 8821 Online, or forms by fax or mail.
Serve Your Clients
E-Services, Tax Pro Account,
Stay Compliant
Circular 230, PTIN requirements,
Get Continuing Education
Webinars, Nationwide Tax

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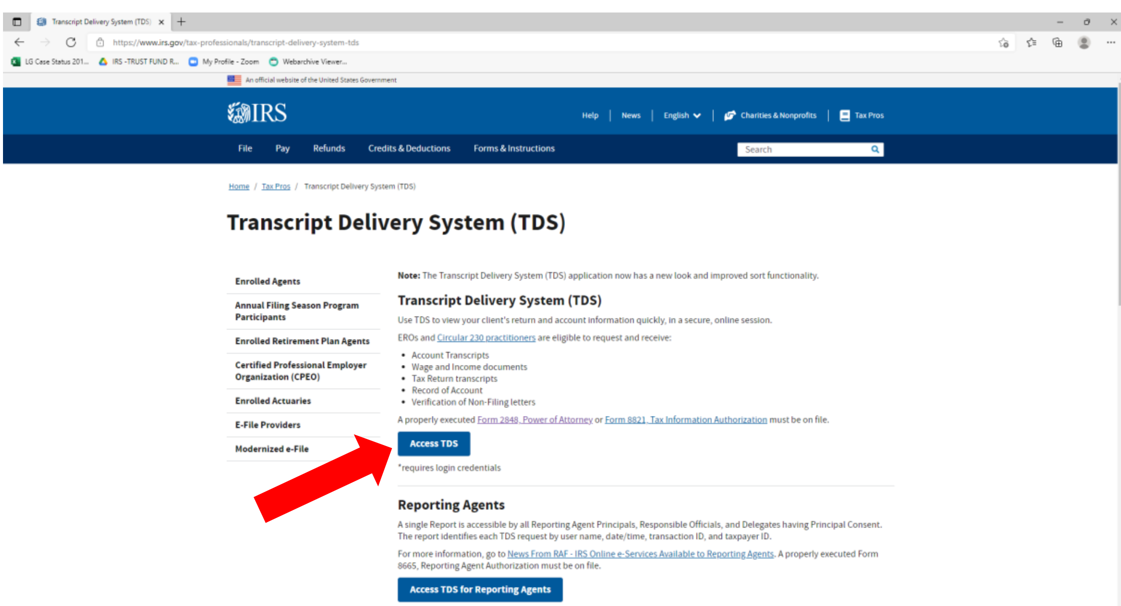
Transcript Delivery System (TDS)
https://www.irs.gov/tax-professionals/transcript-delivery-system-tds
An official website of the United States Government
IRS
Help | News | English | Charities & Nonprofits | Tax Pros
File Pay Refunds Credits & Deductions Forms & Instructions
Search
Home / Tax Pros / Transcript Delivery System (TDS)
Transcript Delivery System (TDS)
Enrolled Agents
Annual Filing Season Program Participants
Enrolled Retirement Plan Agents
Certified Professional Employer Organization (CPEO)
Enrolled Actuaries
E-File Providers
Modernized e-File
Note: The Transcript Delivery System (TDS) application now has a new look and improved sort functionality.
Transcript Delivery System (TDS)
Use TDS to view your client's return and account information quickly, in a secure, online session.
EROs and Circular 230 practitioners are eligible to request and receive:
Account Transcripts
Wage and Income documents
Tax Return transcripts
Record of Account
Verification of Non-Filing letters
A properly executed Form 2848, Power of Attorney or Form 8821, Tax Information Authorization must be on file.
Access TDS
*requires login credentials
Reporting Agents
A single Report is accessible by all Reporting Agent Principals, Responsible Officials, and Delegates having Principal Consent. The report identifies each TDS request by user name, date/time, transaction ID, and taxpayer ID.
For more information, go to News From RAF - IRS Online e-Services Available to Reporting Agents. A properly executed Form 8665, Reporting Agent Authorization must be on file.
Access TDS for Reporting Agents
*requires login credentials

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# Sign In or Create a New Account

**New option for creating an account**

In addition to creating an account with the ID.me self-service process, you can now create an ID.me account using a live video chat that does not require a selfie. All selfie and biometric data will be deleted automatically. See our IRS statement for more details.

If you have an existing IRS username, please create a new ID.me account as soon as possible. We're bringing you an improved sign-in experience.

If you're a new user, please create an account with ID.me. You can also sign in with an existing ID.me account.

ID.me is our trusted technology provider in helping to keep your personal information safe.

**Create a new account**

ID.me Create an account

OR

**Sign in with an existing account**

Sign in with ID.me

Sign in with an existing IRS username



ID.me + IRS

## Sign in to ID.me

New to ID.me?
Create an ID.me account

Email

practitioner@astps.org

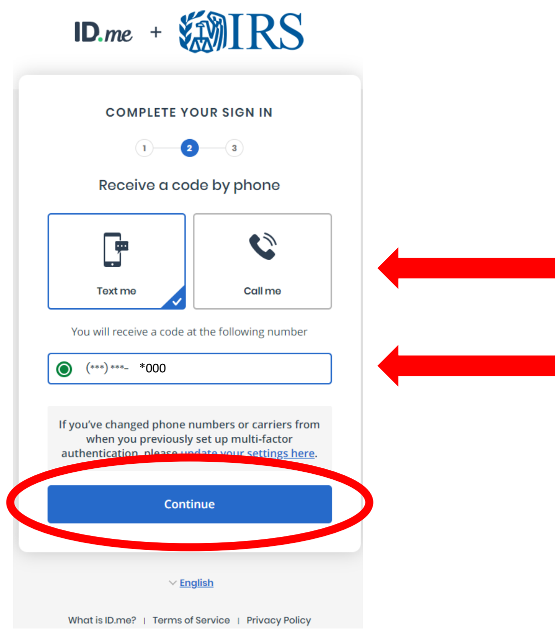
Password

••••••••••••

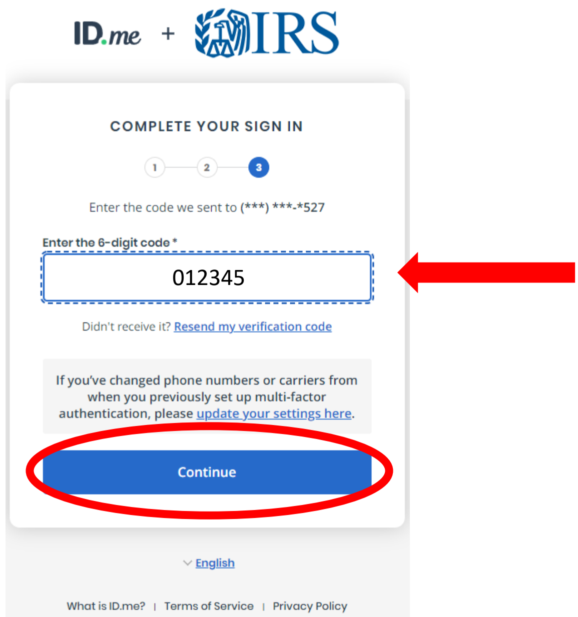
Sign in

OR

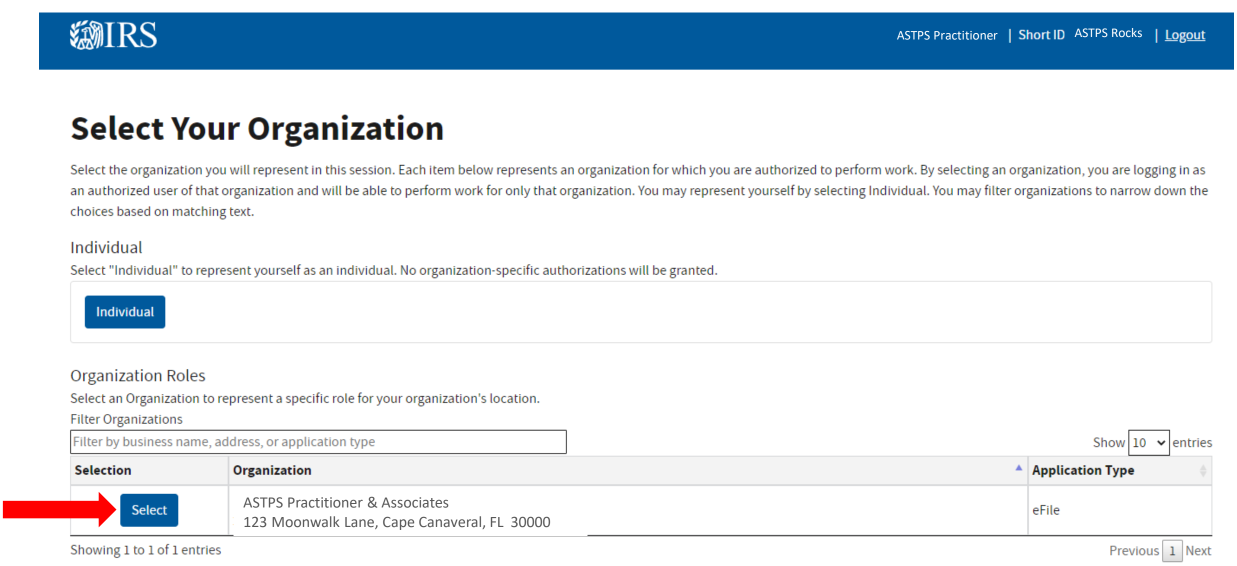
View more options

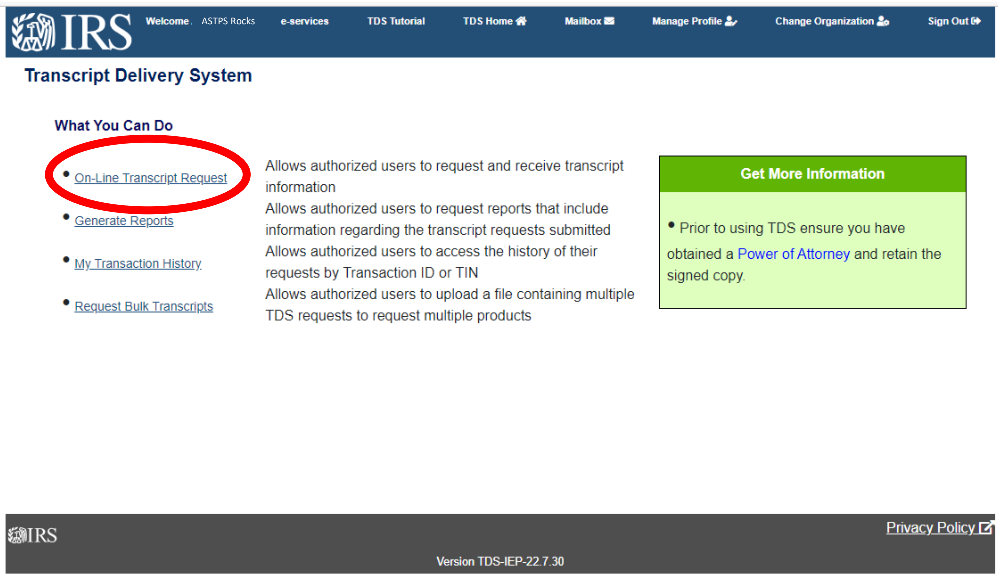

ID.me + IRS
COMPLETE YOUR SIGN IN
1 2 3
Receive a code by phone
Text me
Call me
You will receive a code at the following number
(***) ***- *000
If you've changed phone numbers or carriers from when you previously set up multi-factor authentication, please update your settings here.
Continue
English
What is ID.me? | Terms of Service | Privacy Policy




ID.me + IRS
COMPLETE YOUR SIGN IN
1 2 3
Enter the code we sent to (***) ***-*527
Enter the 6-digit code *
012345
Didn't receive it? Resend my verification code
If you've changed phone numbers or carriers from when you previously set up multi-factor authentication, please update your settings here.
Continue
English
What is ID.me? | Terms of Service | Privacy Policy




IRS
ASTPS Practitioner | Short ID ASTPS Rocks | Logout
Select Your Organization
Select the organization you will represent in this session. Each item below represents an organization for which you are authorized to perform work. By selecting an organization, you are logging in as an authorized user of that organization and will be able to perform work for only that organization. You may represent yourself by selecting Individual. You may filter organizations to narrow down the choices based on matching text.
Individual
Select "Individual" to represent yourself as an individual. No organization-specific authorizations will be granted.
Individual
Organization Roles
Select an Organization to represent a specific role for your organization's location.
Filter Organizations
Filter by business name, address, or application type
Show 10 entries
Selection
Organization
Application Type
Select
ASTPS Practitioner & Associates
123 Moonwalk Lane, Cape Canaveral, FL 30000
eFile
Showing 1 to 1 of 1 entries
Previous 1 Next


IRS
Welcome. ASTPS Rocks
e-services
TDS Tutorial
TDS Home
Mailbox
Manage Profile
Change Organization
Sign Out
Transcript Delivery System
What You Can Do
On-Line Transcript Request
Allows authorized users to request and receive transcript information
Generate Reports
Allows authorized users to request reports that include information regarding the transcript requests submitted
My Transaction History
Allows authorized users to access the history of their requests by Transaction ID or TIN
Request Bulk Transcripts
Allows authorized users to upload a file containing multiple TDS requests to request multiple products
Get More Information
Prior to using TDS ensure you have obtained a Power of Attorney and retain the signed copy.
IRS
Privacy Policy
Version TDS-IEP-22.7.30



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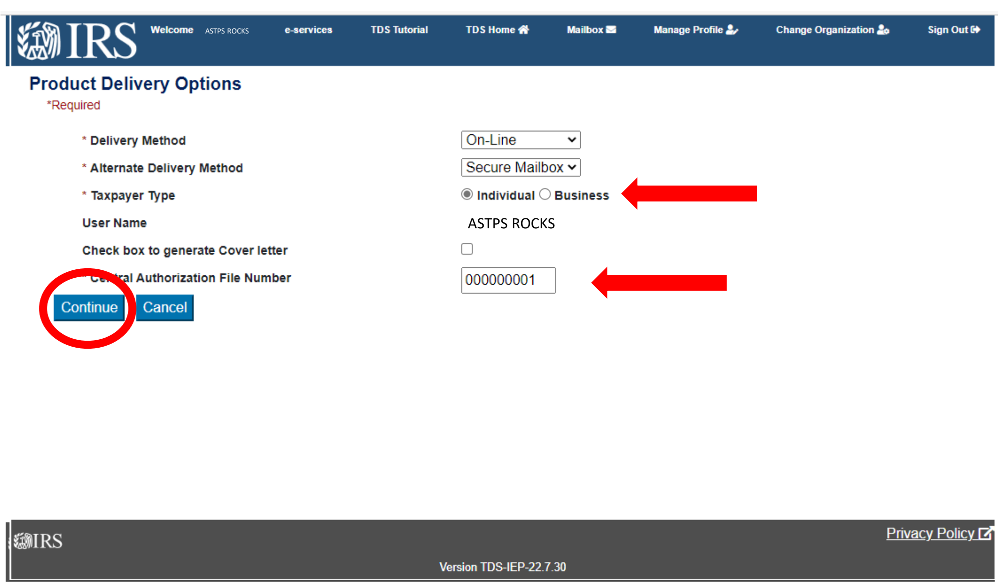
IRS
Welcome ASTPS ROCKS
e-services
TDS Tutorial
TDS Home
Mailbox
Manage Profile
Change Organization
Sign Out
Product Delivery Options
*Required
* Delivery Method
On-Line
* Alternate Delivery Method
Secure Mailbox
* Taxpayer Type
Individual Business
User Name
ASTPS ROCKS
Check box to generate Cover letter
Ce ral Authorization File Number
000000001
Continue
Cancel
IRS
Privacy Policy
Version TDS-IEP-22.7.30



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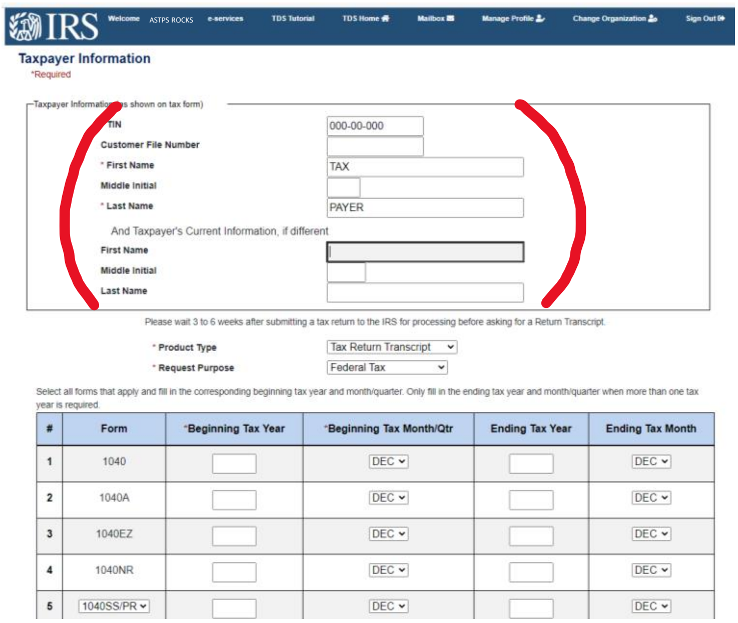


IRS Welcome ASTPS ROCKS e-services TDS Tutorial TDS Home Mailbox Manage Profile Change Organization Sign Out

**Taxpayer Information**

*Required

Taxpayer Information (as shown on tax form)

| | |
|---|---|
| TIN | 000-00-000 |
| Customer File Number | |
| * First Name | TAX |
| Middle Initial | |
| * Last Name | PAYER |

And Taxpayer's Current Information, if different

| | |
|---|---|
| First Name | |
| Middle Initial | |
| Last Name | |

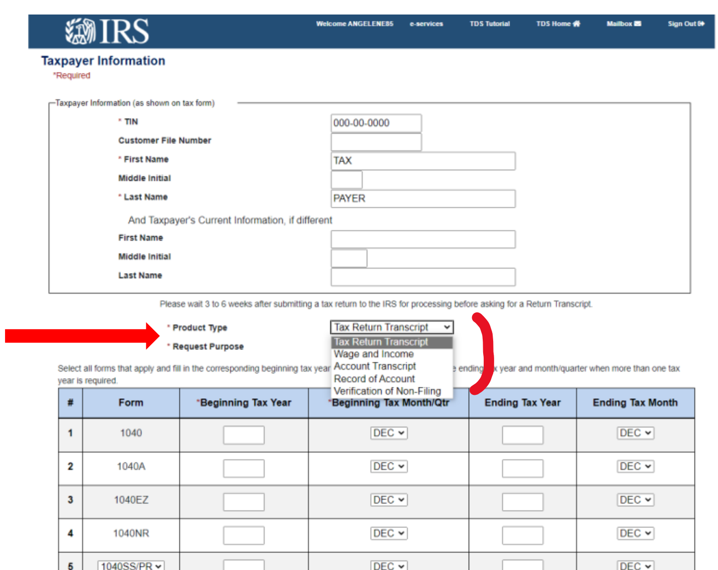
Please wait 3 to 6 weeks after submitting a tax return to the IRS for processing before asking for a Return Transcript.

| | |
|---|---|
| * Product Type | Tax Return Transcript |
| * Request Purpose | Federal Tax |

Select all forms that apply and fill in the corresponding beginning tax year and month/quarter. Only fill in the ending tax year and month/quarter when more than one tax year is required.

| # | Form | *Beginning Tax Year | *Beginning Tax Month/Qtr | Ending Tax Year | Ending Tax Month |
|---|---|---|---|---|---|
| 1 | 1040 | | DEC | | DEC |
| 2 | 1040A | | DEC | | DEC |
| 3 | 1040EZ | | DEC | | DEC |
| 4 | 1040NR | | DEC | | DEC |
| 5 | 1040SS/PR | | DEC | | DEC |





IRS Welcome ANGELENE85 e-services TDS Tutorial TDS Home Mailbox Sign Out

**Taxpayer Information**

*Required

Taxpayer Information (as shown on tax form)

| | |
|---|---|
| * TIN | 000-00-0000 |
| Customer File Number | |
| * First Name | TAX |
| Middle Initial | |
| * Last Name | PAYER |

And Taxpayer's Current Information, if different

| | |
|---|---|
| First Name | |
| Middle Initial | |
| Last Name | |

Please wait 3 to 6 weeks after submitting a tax return to the IRS for processing before asking for a Return Transcript.

| | |
|---|---|
| * Product Type | Tax Return Transcript |
| * Request Purpose | |

Tax Return Transcript
Wage and Income
Account Transcript
Record of Account
Verification of Non-Filing

Select all forms that apply and fill in the corresponding beginning tax year ... ending tax year and month/quarter when more than one tax year is required.

| # | Form | *Beginning Tax Year | *Beginning Tax Month/Qtr | Ending Tax Year | Ending Tax Month |
|---|---|---|---|---|---|
| 1 | 1040 | | DEC | | DEC |
| 2 | 1040A | | DEC | | DEC |
| 3 | 1040EZ | | DEC | | DEC |
| 4 | 1040NR | | DEC | | DEC |
| 5 | 1040SS/PR | | DEC | | DEC |

And Taxpayer's Current Information, if different

**First Name**

**Middle Initial**

**Last Name**

Please wait 3 to 6 weeks after submitting a tax return to the IRS for processing before asking for a Return Transcript.

* **Product Type** Tax Return Transcript

* **Request Purpose** Federal Tax

Select all forms that apply and fill in the corresponding beginning tax year and month/quarter. Only fill in the ending tax year and month/quarter when more than one tax year is required.

| # | Form | *Beginning Tax Year | *Beginning Tax Month/Qtr | Ending Tax Year | Ending Tax Month |
|---|---|---|---|---|---|
| 1 | 1040 | 2000 | DEC | 2021 | DEC |
| 2 | 1040A | | DEC | | DEC |
| 3 | 1040EZ | | DEC | | DEC |
| 4 | 1040NR | | DEC | | DEC |
| 5 | 1040SS/PR | | DEC | | DEC |

Clear Add Request

Back Cancel Continue

IRS Privacy Policy

Version R-21.12.0+44



| 5 | 5329 | | DEC | | DEC |
|---|---|---|---|---|---|

Clear Add Request

Show 10 entries Search:

| Product | TIN | MFT/Form | Tax Year | Tax Month/Qtr | Request Purpose | Modify |
|---|---|---|---|---|---|---|
| Account Transcript | [redacted] | 1040 | 2000 | December | Federal Tax | Edit 1 Delete 1 |
| Account Transcript | | 1040 | 2001 | December | Federal Tax | Edit 2 Delete 2 |
| Account Transcript | | 1040 | 2002 | December | Federal Tax | Edit 3 Delete 3 |
| Account Transcript | | 1040 | 2003 | December | Federal Tax | Edit 4 Delete 4 |
| Account Transcript | | 1040 | 2004 | December | Federal Tax | Edit 5 Delete 5 |
| Account Transcript | | 1040 | 2005 | December | Federal Tax | Edit 6 Delete 6 |
| Account Transcript | | 1040 | 2006 | December | Federal Tax | Edit 7 Delete 7 |
| Account Transcript | | 1040 | 2007 | December | Federal Tax | Edit 8 Delete 8 |
| Account Transcript | | 1040 | 2008 | December | Federal Tax | Edit 9 Delete 9 |
| Account Transcript | | 1040 | 2009 | December | Federal Tax | Edit 10 Delete 10 |

Showing 1 to 10 of 22 entries Previous 1 2 3 Next

Back Cancel Continue

IRS Welcome ASTPS ROCKS! e-services TDS Tutorial TDS Home Mailbox Sign Out

## Taxpayer Information

WARNING: User is not authorized to request the following transcripts:

- TIN: 000-00-0001 Product: Account Transcript MFT/Form: 1040 Tax Month/Qtr: December Tax Year: 2022 Status: CAF Check Failed

*Required

Taxpayer Information (as shown on tax form)



IRS Welcome ASTPS ROCKS e-services TDS Tutorial TDS Home Mailbox Manage Profile Change Organization Sign Out

## Get Products

Show 10 entries Search:

| # | Transaction ID | TIN | Product | MFT/Form | Tax Year | Tax Month/Qtr | Get Product | Status |
|---|---|---|---|---|---|---|---|---|
| 1 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2012 | December | Product 1 | CAF Check Success |
| 2 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2013 | December | Product 2 | CAF Check Success |
| 3 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2014 | December | Product 3 | CAF Check Success |
| 4 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2015 | December | Product 4 | CAF Check Success |
| 5 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2016 | December | Product 5 | CAF Check Success |
| 6 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2017 | December | Product 6 | CAF Check Success |
| 7 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2018 | December | Product 7 | CAF Check Success |
| 8 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2019 | December | Product 8 | CAF Check Success |
| 9 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2020 | December | Product 9 | CAF Check Success |
| 10 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2021 | December | Product 10 | CAF Check Success |

Showing 1 to 10 of 10 entries Previous 1 Next

Start Over

IRS Privacy Policy

Version TDS-IEP-22.7.30

Internal Revenue Service
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

## Account Transcript

Request Date: 02-21-2022
Response Date: 02-21-2022
Tracking Number:

FORM NUMBER: 1040
TAX PERIOD: Dec. 31, 2014

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-0001

TAX PAYER

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

| | | |
|---|---|---|
| ACCOUNT BALANCE: | 0.00 | |
| ACCRUED INTEREST: | 0.00 | AS OF: Aug. 31, 2015 |
| ACCRUED PENALTY: | 0.00 | AS OF: Aug. 31, 2015 |
| ACCOUNT BALANCE PLUS ACCRUALS (this is not a payoff amount): | 0.00 | |

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

| | |
|---|---|
| EXEMPTIONS: | 02 |
| FILING STATUS: | Single |
| ADJUSTED GROSS INCOME: | 162,677.00 |
| TAXABLE INCOME: | 59,535.00 |
| TAX PER RETURN: | 12,787.00 |
| SE TAXABLE INCOME TAXPAYER: | 0.00 |
| SE TAXABLE INCOME SPOUSE: | 0.00 |
| ...PLOYMENT TAX: | 0.00 |

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## Get Products

Show 10 entries Search:

| # | Transaction ID | TIN | Product | MFT/Form | Tax Year | Tax Month/Qtr | Get Product | Status |
|---|---|---|---|---|---|---|---|---|
| 1 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2012 | December | Product 1 | CAF Check Success |
| 2 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2013 | December | Product 2 | CAF Check Success |
| 3 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2014 | December | Product 3 | CAF Check Success |
| 4 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2015 | December | Product 4 | CAF Check Success |
| 5 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2016 | December | Product 5 | CAF Check Success |
| 6 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2017 | December | Product 6 | CAF Check Success |
| 7 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2018 | December | Product 7 | CAF Check Success |
| 8 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2019 | December | Product 8 | CAF Check Success |
| 9 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2020 | December | Product 9 | CAF Check Success |
| 10 | [redacted] | ***-**-[redacted] | Account Transcript | 1040 | 2021 | December | Product 10 | CAF Check Success |

Showing 1 to 10 of 10 entries Previous 1 Next

Start Over

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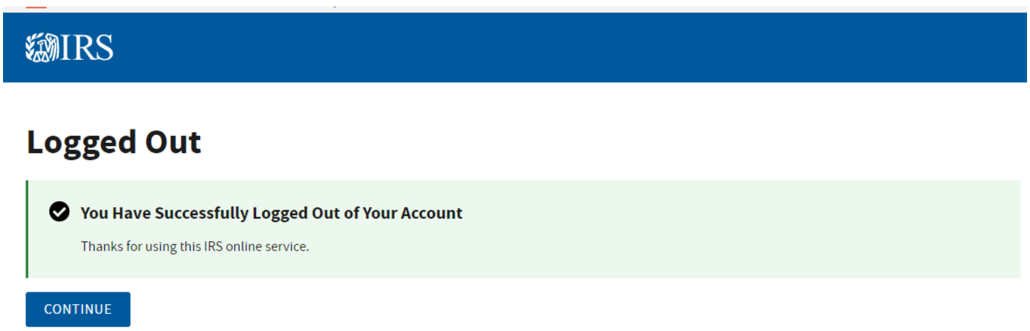




# Practitioners Priority Service
# 1-(866) 860-4259

# Final Wrap Up

Whether you are a seasoned representative or a tax preparer, IRS transcripts can be useful tools to assist in your client's cases.



# Questions?