SECOND DUFFY DECLARATION EXHIBITS C-1 TO C-10

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 2 of 40

United States



of America

Department of the Treasury Internal Revenue Service

Government
Exhibit
DuffyExC-1

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN: \$\frac{1}{2}\$ \$\frac{1}{2}\$\$ \$\frac{1}{2}

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

under the custody of this office.

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 3 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

AMES LESLIE READING

EIN/SSN: B531

YPE OF TAX: CIVIL PE	EN	PI	PEN	VAL	TY
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ORM 4340 (REV. 01-2002)

	X: CIVIL PENALTY TAX PERIOD: DEC 1997	p		
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	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-520-52006-7 20071908	500.	.00	05-21-2007
	ADDITIONAL TAX ASSESSED 92254-520-52006-7 20071908	0.	.00	05-21-2007
0-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
1-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED	4		
1-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED		8	,
2-29-2008	FEDERAL TAX LIEN			
2-13-2008	COLLECTIONS WORKING CASE			
4-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM			
2-13-2008	LEGAL SUIT PENDING			

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 4 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN:

8531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 1997

DATE EXPLANATION OF TRANSACTION

ASSESSMENT, OTHER DEBITS (REVERSAL) PAYMENT, CREDIT (REVERSAL) ASSESSMENT DATE (23C, RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD
BY APPEALS-DETRMINATN LTR
ISSUED, TXPYR WAIVD JUDCL
REVW OR WTHDRW HRNG RQST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG ROST

05-21-2007 Statutory Notice of Balance Due

06-25-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 5 of 40 CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS AMES LESLIE READING EIN/SSN: YPE OF TAX: CIVIL PENALTY ORM: CVPN TAX PERIOD: DEC 1997 ALANCE 500.00 CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT O THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, IND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED 'AYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE LECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. URTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT PPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE. SIGNATURE OF CERTIFYING OFFICER 'RINT NAME:____Debbie Bybee

PAGE

TITLE: Department Manager, Ogden W&I Submission Processing

ACCOUNT STATUS DATE 05/05/2010

ELEGATION ORDER: W&l Delegation Order WI-11-5

OCATION: INTERNAL REVENUE SERVICE

ORM 4340 (REV. 01-2002)



of America

Department of the Treasury Internal Revenue Service

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

Government
Exhibit
DuffyExC-2

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN: \$\frac{1}{2}\$\$ \$8531, for Civil Penalty, for the tax period ending December 31, 1998, consisting of three pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 7 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

AMES LESLIE READING

EIN/SSN: B531

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ORM: CVPN TAX PERIOD: DEC

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ATE	EXPLANATION	OF	TRANSACTION	OTHER DEBITS	CREDIT	DATE (23C,
				(REVERSAL)	(REVERSAL)	RAC 006)

MISCELLANEOUS PENALTY 500.00 05-21-2007 IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-520-52005-7 20071908 ADDITIONAL TAX ASSESSED 0.00 05-21-2007 92254-520-52005-7 20071908

0-22-2007 MODULE IN FEDERAL PAYMENT LEVY PROGRAM

1-05-2007 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED

1-18-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED

2-29-2008 FEDERAL TAX LIEN

2-13-2008 COLLECTIONS WORKING CASE

4-07-2008 MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM

2-13-2008 LEGAL SUIT PENDING

ORM 4340 (REV. 01-2002)

PAGE

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Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 8 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN: 8531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1998

DATE EXPLANATION OF TRANSACTION

OTHER DEBITS

ASSESSMENT, PAYMENT, CREDIT

ASSESSMENT DATE (23C,

(REVERSAL) (REVERSAL) RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE

LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER

PENDING

02-14-2009 LEGAL SUIT NO LONGER

PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD

BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL

REVW OR WTHDRW HRNG RQST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR

ISSUED, TXPYR WAIVD JUDCL

REVW OR WTHDRW HRNG RQST

05-21-2007 Statutory Notice of Balance Due

06-25-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 9 of 40 CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS EIN/SSN: 8531 AMES LESLIE READING YPE OF TAX: CIVIL PENALTY ORM: CVPN TAX PERIOD: DEC 1998 ALANCE 500.00 CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT O THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, ND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED AYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE ECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. URTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT PPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE. IGNATURE OF CERTIFYING OFFICER: RINT NAME: Debbie Bybee ITLE: Department Manager, Ogden W&I Submission Processing ELEGATION ORDER: W& Delegation Order WI-11-5

OCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

ORM 4340 (REV. 01-2002)

PAGE



of America

Department of the Treasury Internal Revenue Service Government
Exhibit
DuffyExC-3

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN: \$\frac{1}{2}\$ \$\frac{1}{2}\$\$ \$\frac{1}{2}

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 11 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

EIN/SSN: 8531 AMES LESLIE READING

YPE OF TAX: CIVIL PENALTY

PROGRAM

2-13-2008 LEGAL SUIT PENDING

ORM 4340 (REV. 01-2002)

	TAX PERIOD: DEC 1999			
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0-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			ø
1-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
1-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED			
2-29-2008	FEDERAL TAX LIEN			
2-13-2008	COLLECTIONS WORKING CASE			9
4-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY			

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 12 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN: B531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 1999

DATE EXPLANATION OF TRANSACTION

ASSESSMENT, OTHER DEBITS (REVERSAL) (REVERSAL)

PAYMENT, CREDIT

ASSESSMENT DATE (23C, RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST

05-21-2007 Statutory Notice of Balance Due

06-25-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 13 of 40 CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS AMES LESLIE READING EIN/SSN: YPE OF TAX: CIVIL PENALTY TAX PERIOD: DEC 1999 ORM: CVPN ALANCE 500.00 CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT O THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, IND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED AYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE ECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. URTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT PPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE. IGNATURE OF CERTIFYING OFFICER:

'RINT NAME: Debbie Bybee

ITLE: Department Manager, Ogden W&I Submission Processing

IELEGATION ORDER: W&I Delegation Order WI-11-5

OCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

ORM 4340 (REV. 01-2002)



of America

Department of the Treasury Internal Revenue Service

Government
Exhibit
DuffyExC-4

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN:

B531, for Civil Penalty, for the tax period ending December 31, 2000, consisting of three pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 15 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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FORM 4340 (REV. 01-2002)

EIN/SSN: B531

	X: CIVIL PENALTY TAX PERIOD: DEC 2000			
DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	CKEDII	DAIL (236,
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	ADDITIONAL TAX ASSESSED 92254-516-52007-7 20071808		0.00	05-14-2007
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11-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
01-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED			
02-29-2008	FEDERAL TAX LIEN			
02-13-2008	COLLECTIONS WORKING CASE		§	
04-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM			*
02-13-2008	LEGAL SUIT PENDING	20		

PAGE

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 16 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN: B531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 2000

DATE EXPLANATION OF TRANSACTION

ASSESSMENT, OTHER DEBITS (REVERSAL)

PAYMENT, CREDIT (REVERSAL)

ASSESSMENT DATE (23C, RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WIHDRW HRNG ROST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WIHDRW HRNG ROST

05-14-2007 Statutory Notice of Balance Due

06-18-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE

CASE 2.11-CV-00098-FJM DOCUMENTS FINE 05/11/12 PAGE 17 01 40 CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS
AMES LESLIE READING EIN/SSN: \$\infty\$531
YPE OF TAX: CIVIL PENALTY ORM: CVPN TAX PERIOD: DEC 2000
ALANCE 500.00
CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT OF THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, ND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED AYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE ECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I URTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT PPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.
IGNATURE OF CERTIFYING OFFICER: Lille Difference RINT NAME: Debbie Bybee
ITLE: Department Manager, Ogden W&I Submission Processing
ELEGATION ORDER: W&I Delegation Order WI-11-5
OCATION: INTERNAL REVENUE SERVICE

PAGE 3

ACCOUNT STATUS DATE 05/05/2010

ORM 4340 (REV. 01-2002)



of America

Government
Exhibit
DuffyExC-5

Department of the Treasury Internal Revenue Service

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN:

8531, for Civil Penalty, for the tax period ending December 31, 2002, consisting of three pages

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

under the custody of this office.

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 19 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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12-13-2008 LEGAL SUIT PENDING

ORM 4340 (REV. 01-2002)

EIN/SSN: 8531

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	C: CIVIL PENALTY TAX PERIOD: DEC 2002		
IATE	EXPLANATION OF TRANSACTION	ASSESSMENT, PAYMENT, OTHER DEBITS CREDIT (REVERSAL)	DATE (23C,
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	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-516-52004-7 20071808	500.00	05-14-2007
	ADDITIONAL TAX ASSESSED 92254-516-52004-7 20071808	0.00	05-14-2007
.0-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM		
.1-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		
11-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED		
12-29-2008	FEDERAL TAX LIEN		
12-13-2008	COLLECTIONS WORKING CASE		
14-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM		

PAGE

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 20 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN: B531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 2002

EXPLANATION OF TRANSACTION DATE

ASSESSMENT, OTHER DEBITS (REVERSAL) (REVERSAL)

PAYMENT, CREDIT

ASSESSMENT DATE (23C, RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG ROST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST

05-14-2007 Statutory Notice of Balance Due

06-18-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 21 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

AMES LESLIE READING

EIN/SSN:

8531

YPE OF TAX: CIVIL PENALTY

ORM: CVPN TAX PERIOD: DEC 2002

ALANCE

500.00

CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT O THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, ND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED AYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE ECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I URTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT PPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

IGNATURE OF CERTIFYING OFFICER:

RINT NAME: Debbie Bybee

ITLE: Department Manager, Ogden W&I Submission Processing

ELEGATION ORDER: W&I Delegation Order WI-11-5

OCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

ORM 4340 (REV. 01-2002)

PAGE

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of America

Department of the Treasury Internal Revenue Service

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN:

| 8531, for Civil Penalty, for the tax period ending December 31, 2003, consisting of three pages

| Government Exhibit | DuffyExC-6 | DuffyExC-6

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

under the custody of this office.

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 23 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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FEDERAL PAYMENT LEVY

PROGRAM

12-13-2008 LEGAL SUIT PENDING

ORM 4340 (REV. 01-2002)

EIN/SSN:

8531

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	e e		8
	C: CIVIL PENALTY TAX PERIOD: DEC 2003	•	×
IATE	EXPLANATION OF TRANSACTION	ASSESSMENT, PAYMENT, OTHER DEBITS CREDIT (REVERSAL) (REVERSAL)	DATE (23C,
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-516-52003-7 20071808	500.00	05-14-2007
e	ADDITIONAL TAX ASSESSED 92254-516-52003-7 20071808	0.00	05-14-2007
.0-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM		
.1-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED	8	
11-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED	\$ **	e.
2-29-2008	FEDERAL TAX LIEN		
2-13-2008	COLLECTIONS WORKING CASE	8	٠
4-07-2008	MODULE REVERSED OUT OF		

PAGE

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 24 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN: B531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 2003

ASSESSMENT, PAYMENT, **ASSESSMENT** DATE EXPLANATION OF TRANSACTION OTHER DEBITS CREDIT DATE (23C, (REVERSAL) (REVERSAL) RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WIHDRW HRNG ROST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATH LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WIHDRW HRNG ROST

05-14-2007 Statutory Notice of Balance Due

06-18-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

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Case 2:11 of coose four Document of fried of	11/12 1 age 20 of 40
CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER	S SPECIFIED MATTERS
AMES LESLIE READING EIN/SSN:	3531
YPE OF TAX: CIVIL PENALTY ORM: CVPN TAX PERIOD: DEC 2003	
ALANCE 500.00	
CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYED THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND AYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS ECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE AS URTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FOR AN OFFICIAL RECORDS OF THE INTERNAL REVENUE.	PT FOR THE PERIOD STATED, D ADVANCE OR UNIDENTIFIED AS DISCLOSED BY THE ARE SHOWN THEREIN. I FORTH IN THIS TRANSCRIPT
IGNATURE OF CERTIFYING OFFICER: LULLE DIFLECTION RINT NAME: Debbie Bybee	
ITLE: Department Manager, Ogden W&I Submission Processing	
ELEGATION ORDER: W&I Delegation Order WI-11-5	
OCATION: INTERNAL REVENUE SERVICE	
ACCOUNT STATUS DATE 05/05/2010	

ORM 4340 (REV. 01-2002)

PAGE



of America

Department of the Treasury Internal Revenue Service

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN:

8531, for Civil Penalty, for the tax period ending December 31, 2004, consisting of three pages

Government

Exhibit

DuffyExC-7

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

under the custody of this office.

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 27 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

AME	SL	ES	LI	E R	EAD	ING

12-13-2008 LEGAL SUIT PENDING

ORM 4340 (REV. 01-2002)

EIN/SSN: 8531

1

YPE OF TAX	C: CIVIL PENALTY TAX PERIOD: DEC 2004	e		
)ATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	CREDIT	DATE (23C,
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-516-52006-7 20071808	50	00.00	05-14-2007
	ADDITIONAL TAX ASSESSED 92254-516-52006-7 20071808		0.00	05-14-2007
.0-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
.1-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED	•	¥	9
11-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED			
12-29-2008	FEDERAL TAX LIEN			
12-13-2008	COLLECTIONS WORKING CASE	20		
14-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM			¥

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN: B531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 2004

DATE EXPLANATION OF TRANSACTION

ASSESSMENT, OTHER DEBITS (REVERSAL)

PAYMENT, CREDIT (REVERSAL)

ASSESSMENT DATE (23C, RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG ROST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST

05-14-2007 Statutory Notice of Balance Due

06-18-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE

CASE 2.11-CV-00098-FJM DOCUMENTS FINE 05/11/12 PAGE 29 01 40 CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS
AMES LESLIE READING EIN/SSN: 8531
YPE OF TAX: CIVIL PENALTY ORM: CVPN TAX PERIOD: DEC 2004
JALANCE 500.00
CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED ALL ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. INTURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.
GIGNATURE OF CERTIFYING OFFICER: Fulllie Diffice. PRINT NAME: Debbie Bybee
TITLE: Department Manager, Ogden W&I Submission Processing
ELEGATION ORDER: W&I Delegation Order WI-11-5
OCATION: INTERNAL REVENUE SERVICE

PAGE 3

ACCOUNT STATUS DATE 05/05/2010

ORM 4340 (REV. 01-2002)



of America

Department of the Treasury Internal Revenue Service

Government
Exhibit
DuffyExC-8

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN: \$\frac{1}{2}\$\$3531, for Civil Penalty, for the tax period ending December 31, 2005, consisting of three pages \$\frac{1}{2}\$\$ under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 31 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

AMES LESLIE READING

2-13-2008 LEGAL SUIT PENDING

ORM 4340 (REV. 01-2002)

EIN/SSN:

B531

	C: CIVIL PENALTY TAX PERIOD: DEC 2005			
ATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	CKEDII	DATE (230)
ALU. 201 AND SAN SAN STATE OF				pocypological paid to to
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-516-52005-7 20071808	5 0	0.00	05-14-2007
	ADDITIONAL TAX ASSESSED 92254-516-52005-7 20071808		0.00	05-14-2007
0-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
1-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		* .	
1-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED			
2-29-2008	FEDERAL TAX LIEN			
2-13-2008	COLLECTIONS WORKING CASE		8	
4-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM			

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 32 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN:

8531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 2005

DATE EXPLANATION OF TRANSACTION

ASSESSMENT, OTHER DEBITS

PAYMENT, CREDIT ASSESSMENT DATE (23C,

(REVERSAL)

(REVERSAL)

RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-17-2008 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE

LEVY NOTICE ISSUED

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

PENDING

02-14-2009 LEGAL SUIT NO LONGER

PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD

BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST

02-14-2009 COLL DUE PROC HRNG RSLVD

BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG ROST

05-14-2007 Statutory Notice of Balance Due

06-18-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS
AMES LESLIE READING EIN/SSN: 8531
YPE OF TAX: CIVIL PENALTY ORM: CVPN TAX PERIOD: DEC 2005
ALANCE 500.00
CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED ALL ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE ECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. IF TURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.
rint name: Debbie Bybee
ITLE: Department Manager, Ogden W&I Submission Processing
DELEGATION ORDER: W&I Delegation Order WI-11-5

OCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

ORM 4340 (REV. 01-2002)



of America

Department of the Treasury Internal Revenue Service

Government
Exhibit
DuffyExC-9

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN:

8531, for Civil Penalty, for the tax period ending December 31, 2006, consisting of three pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Debbie Bybee

Department Manager

Ogden W&I Submission Processing

W&I Delegation Order WI-11-5

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 35 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

AMES LESLIE READING

2-13-2008 LEGAL SUIT PENDING

ORM 4340 (REV. 01-2002)

EIN/SSN:

8531

		¥		
	C: CIVIL PENALTY TAX PERIOD: DEC 2006			
ATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	CREDIT	DATE (23C,
THE THE PER PER SAME SAME SAME SAME SAME SAME SAME SAME		THE THE CASE WILL SEE THE THE TANK THE		
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-675-52019-7 20074108	5,00	0.00	10-22-2007
	ADDITIONAL TAX ASSESSED 92254-675-52019-7 20074108		0.00	10-22-2007
1-17-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED	н	, o	
1-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED			
2-04-2008	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
2-29-2008	FEDERAL TAX LIEN			
2-13-2008	COLLECTIONS WORKING CASE		(9)	
4-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM	¥		

PAGE

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES LESLIE READING

EIN/SSN: B531

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN

TAX PERIOD: DEC 2006

EXPLANATION OF TRANSACTION DATE

ASSESSMENT, OTHER DEBITS (REVERSAL)

PAYMENT, CREDIT (REVERSAL)

ASSESSMENT DATE (23C, RAC 006)

03-12-2008 COLLECTIONS WORKING CASE

03-12-2008 LEGAL SUIT PENDING

01-09-2009 FEDERAL TAX LIEN

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 LEGAL SUIT NO LONGER PENDING

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG ROST

02-14-2009 COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG ROST

10-22-2007 Statutory Notice of Balance Due

11-26-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 37 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CERTIFICATE OF ASSESSMENTS, FATHERTS, AND DIREK SPECIFIED MATTERS
JAMES LESLIE READING EIN/SSN: 8531
TYPE OF TAX: CIVIL PENALTY TORM: CVPN TAX PERIOD: DEC 2006
3ALANCE 5,000.00
CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED 'AYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.
FIGNATURE OF CERTIFYING OFFICER: CAULLE BYLLE PRINT NAME: Debbie Bybee
ITLE: Department Manager, Ogden W&I Submission Processing
DELEGATION ORDER: W&I Delegation Order WI-11-5
OCATION: INTERNAL REVENUE SERVICE

PAGE 3

ACCOUNT STATUS DATE 05/05/2010

ORM 4340 (REV. 01-2002)



of America

Department of the Treasury Internal Revenue Service

Government
Exhibit
DuffyExC-10

Date: Jan. 19, 2011

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for James Leslie Reading, SSN:

8531, for Civil Penalty, for the tax period ending December 31, 2008, consisting of two pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

Steve Bonnemort

Accounting Operation Manager Ogden W&I Submission Processing W&I Delegation Order WI-11-5

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 39 of 40

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES L READING

EIN/SSN:

TYPE	OF TAX:	CIVIL PENAL	.TY
FORM:	CVPN	TAX PERI	OD: DEC 20

FORM 4340 (REV. 01-2002)

	C: CIVIL PENALTY TAX PERIOD: DEC 2008			
DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	CREDIT	DATE (23C,
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	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-605-52014-9 20093108	5,00	0.00	08-17-2009
	ADDITIONAL TAX ASSESSED 92254-605-52014-9 20093108		0,.00	08-17-2009
10-06-2009	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
10-09-2009	FEDERAL TAX LIEN			
11-02-2009	FEES AND COLLECTION COSTS	1	6.00	
10-09-2009	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED		6	8
10-22-2009	COLLECTIONS WORKING CASE			
10-22-2009	LEGAL SUIT PENDING			
10-22-2009	LEGAL SUIT PENDING			
08-17-2009	Statutory Notice of Balance	Due		

Case 2:11-cv-00698-FJM Document 55 Filed 05/11/12 Page 40 of 40

			3.7.5.6 PT 1.1777 PT 0.1.1		ODEOTETED WATTERS
CE		ASSESSMENTS, PA	The state of the s	D OIHER	SPECIFIED MATTERS
JAMES L R	EADING		EIN/SSN	;	8531
	AX: CIVIL PER	ERIOD: DEC 2008		Note: basic book with store large game	
BALANCE	5,01	6.00			
TO THE TA AND ALL A PAYMENTS, RECORDS O FURTHER C APPEAR IN	XES SPECIFIED SSESSMENTS, AND THE ASSIFT THIS OFFICE SERTIFY THAT	D IS A TRUE AND ABATEMENTS, CRED ESSED BALANCE RE E AS OF THE ACCO THE OTHER SPECIF L RECORDS OF THE	COMPLETE TO ITS, REFUNDATING THE UNT STATUS IED MATTER	RANSCRI DS, AND RETO, A DATE A S SET F	R NAMED ABOVE IN RESPECT PT FOR THE PERIOD STATED, ADVANCE OR UNIDENTIFIED S DISCLOSED BY THE RE SHOWN THEREIN. I ORTH IN THIS TRANSCRIPT SERVICE.
TITLE. A	ccounting Operati	on Manager, Ogden W	V&I Submissio	n Process	ing
		kl Delegation Order W			
LOCATION:	INTERNAL RE	VENUE SERVICE	48	20	
*	ACCOUNT STA	TUS DATE 01/19/2	011		,
FORM 4340	(REV. 01-2	002)	PA	GF 2	