

**SECOND DUFFY DECLARATION
EXHIBITS D-1 TO D-11**

United States



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 Clare L. Reading, SSN: [REDACTED] 4550, for Civil Penalty, for the tax period ending December 31, 1997, 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:

A handwritten signature in black ink, appearing to read "Debbie Bybee".

Debbie Bybee
Department Manager
Ogden W&I Submission Processing
W&I Delegation Order WI-11-5

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

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)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-480-52000-7 20071308		500.00	04-09-2007
	ADDITIONAL TAX ASSESSED 92254-480-52000-7 20071308		0.00	04-09-2007
10-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
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			
03-24-2008	FEES AND COLLECTION COSTS		32.00	
02-13-2008	COLLECTIONS WORKING CASE			
04-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM			

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

LARE L READING

EIN/SSN: ██████████4550

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)
2-13-2008	LEGAL SUIT PENDING			
3-12-2008	COLLECTIONS WORKING CASE			
3-12-2008	LEGAL SUIT PENDING			
1-17-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
1-09-2009	FEDERAL TAX LIEN			
2-14-2009	COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVV OR WTHDRW HRNG RQST			
2-14-2009	COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVV OR WTHDRW HRNG RQST			
2-14-2008	LEGAL SUIT NO LONGER PENDING			
4-09-2007	Statutory Notice of Balance Due			
5-14-2007	Statutory Notice of Intent to Levy			

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

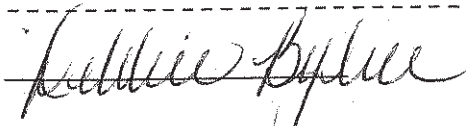
CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 1997

BALANCE 532.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



of America

Department of the Treasury
Internal Revenue Service

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

**Government
Exhibit**

DuffyExD-2

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for Clare L. Reading, SSN: [REDACTED] 4550, 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:

A handwritten signature in cursive script, appearing to read "Debbie Bybee".

Debbie Bybee
Department Manager
Ogden W&I Submission Processing
W&I Delegation Order WI-11-5

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 1998

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-480-52001-7 20071308		500.00	04-09-2007
	ADDITIONAL TAX ASSESSED 92254-480-52001-7 20071308		0.00	04-09-2007
10-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
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			

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

LARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
 FORM: CVPN TAX PERIOD: DEC 1998

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
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3-12-2008 COLLECTIONS WORKING CASE

3-12-2008 LEGAL SUIT PENDING

1-17-2008 INTENT TO LEVY COLLECTION
 DUE PROCESS NOTICE
 LEVY NOTICE ISSUED

1-09-2009 FEDERAL TAX LIEN

2-14-2009 COLL DUE PROC HRNG RSLVD
 BY APPEALS-DETRMINATN LTR
 ISSUED, TXPYR WAIVD JUDCL
 REVW OR WTHDRW HRNG RQST

2-14-2009 COLL DUE PROC HRNG RSLVD
 BY APPEALS-DETRMINATN LTR
 ISSUED, TXPYR WAIVD JUDCL
 REVW OR WTHDRW HRNG RQST

2-14-2008 LEGAL SUIT NO LONGER
 PENDING

4-09-2007 Statutory Notice of Balance Due

5-14-2007 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

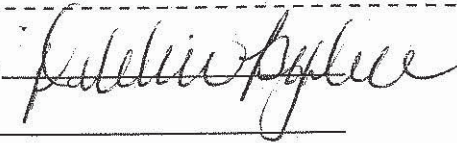
EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 1998

BALANCE 500.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER:



PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

FORM 4340 (REV. 01-2002)

PAGE 3

United States



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 Clare L. Reading, SSN: [REDACTED] 4550, for Civil Penalty, for the tax period ending December 31, 1999, consisting of three pages _____

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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

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
 FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-480-52002-7 20071308		500.00	04-09-2007
	ADDITIONAL TAX ASSESSED 92254-480-52002-7 20071308		0.00	04-09-2007
10-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
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			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

LARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
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3-12-2008 COLLECTIONS WORKING CASE

3-12-2008 LEGAL SUIT PENDING

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DUE PROCESS NOTICE
LEVY NOTICE ISSUED

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2-14-2009 COLL DUE PROC HRNG RSLVD
BY APPEALS-DETRMINATN LTR
ISSUED, TXPYR WAIVD JUDCL
REVW OR WTHDRW HRNG RQST

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

2-14-2008 LEGAL SUIT NO LONGER
PENDING

4-09-2007 Statutory Notice of Balance Due

5-14-2007 Statutory Notice of Intent to Levy

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

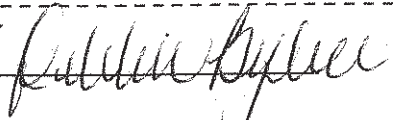
CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 1999

BALANCE 500.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



of America

Department of the Treasury
Internal Revenue Service

Date: May 05, 2010

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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

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

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)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-480-52003-7 20071308		500.00	04-09-2007
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10-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
11-05-2007	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
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FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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EIN/SSN: [REDACTED] 4550

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DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
3-12-2008	COLLECTIONS WORKING CASE			
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1-17-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
1-09-2009	FEDERAL TAX LIEN			
2-14-2009	COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST			
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2-14-2008	LEGAL SUIT NO LONGER PENDING			
4-09-2007	Statutory Notice of Balance Due			
5-14-2007	Statutory Notice of Intent to Levy			

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

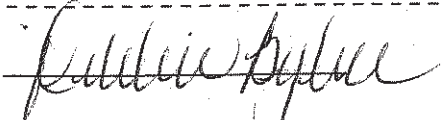
CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2000

BALANCE 500.00

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SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



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 Clare L. Reading, SSN: [REDACTED] 4550, for Civil Penalty, for the tax period ending December 31, 2001, 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

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2001

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-480-52004-7 20071308		500.00	04-09-2007
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FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

LARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2001

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
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3-12-2008	COLLECTIONS WORKING CASE			
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2-14-2008	LEGAL SUIT NO LONGER PENDING			
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5-14-2007	Statutory Notice of Intent to Levy			

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

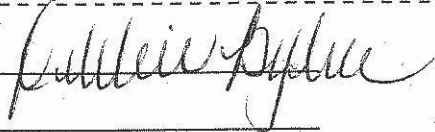
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FORM: CVPN TAX PERIOD: DEC 2001

BALANCE 500.00

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SIGNATURE OF CERTIFYING OFFICER:



PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



of America

Department of the Treasury
Internal Revenue Service

Date: May 05, 2010

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By direction of the Secretary of the Treasury:

Debbie Bybee
Department Manager
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W&I Delegation Order WI-11-5

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
 FORM: CVPN TAX PERIOD: DEC 2002

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02-13-2008	COLLECTIONS WORKING CASE			
04-07-2008	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM			
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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

LARE L READING

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TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2002

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3-12-2008 COLLECTIONS WORKING CASE

3-12-2008 LEGAL SUIT PENDING

1-17-2008 INTENT TO LEVY COLLECTION
DUE PROCESS NOTICE
LEVY NOTICE ISSUED

1-09-2009 FEDERAL TAX LIEN

2-14-2009 COLL DUE PROC HRNG RSLVD
BY APPEALS-DETRMINATN LTR
ISSUED, TXPYR WAIVD JUDCL
REVV OR WTHDRW HRNG RQST

2-14-2009 COLL DUE PROC HRNG RSLVD
BY APPEALS-DETRMINATN LTR
ISSUED, TXPYR WAIVD JUDCL
REVV OR WTHDRW HRNG RQST

2-14-2008 LEGAL SUIT NO LONGER
PENDING

4-09-2007 Statutory Notice of Balance Due

5-14-2007 Statutory Notice of Intent to Levy

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

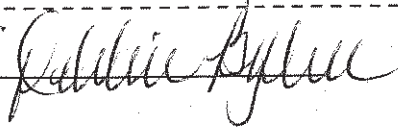
CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2002

BALANCE 500.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



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 Clare L. Reading, SSN: [REDACTED] 4550, for Civil Penalty, for the tax period ending December 31, 2003, 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

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
 FORM: CVPN TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-501-52000-7 20071608		500.00	04-30-2007
	ADDITIONAL TAX ASSESSED 92254-501-52000-7 20071608		0.00	04-30-2007
10-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
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			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
 FORM: CVPN TAX PERIOD: DEC 2003

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	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			
02-14-2008	LEGAL SUIT NO LONGER PENDING			
04-30-2007	Statutory Notice of Balance Due			
06-04-2007	Statutory Notice of Intent to Levy			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2003

BALANCE 500.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

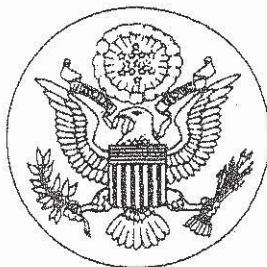
TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



of America

Department of the Treasury
Internal Revenue Service

Date: May 05, 2010

CERTIFICATE OF OFFICIAL RECORD

**Government
Exhibit**

DuffyExD-8

I certify that the annexed: is a true Form 4340, Certificate of Assessments, Payments and Other Specified Matters for Clare L. Reading, SSN: [REDACTED] 4550, for Civil Penalty, for the tax period ending December 31, 2004, 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:

A handwritten signature in cursive script, appearing to read "Debbie Bybee".

Debbie Bybee
Department Manager
Ogden W&I Submission Processing
W&I Delegation Order WI-11-5

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

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)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-502-52003-7 20071608		500.00	04-30-2007
	ADDITIONAL TAX ASSESSED 92254-502-52003-7 20071608		0.00	04-30-2007
10-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
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			

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

LARE L READING

EIN/SSN: [REDACTED] 4550

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)
3-12-2008	COLLECTIONS WORKING CASE			
3-12-2008	LEGAL SUIT PENDING			
1-17-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
1-09-2009	FEDERAL TAX LIEN			
2-14-2009	COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST			
2-14-2009	COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST			
2-14-2008	LEGAL SUIT NO LONGER PENDING			
4-30-2007	Statutory Notice of Balance Due			
6-04-2007	Statutory Notice of Intent to Levy			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

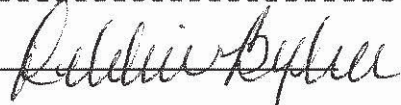
CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2004

BALANCE 500.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



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 Clare L. Reading, SSN: [REDACTED] 4550, for Civil Penalty, for the tax period ending December 31, 2005, 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

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
 FORM: CVPN TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-480-52006-7 20071308		500.00	04-09-2007
	ADDITIONAL TAX ASSESSED 92254-480-52006-7 20071308		0.00	04-09-2007
10-22-2007	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
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			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2005

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	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			
02-14-2008	LEGAL SUIT NO LONGER PENDING			
04-09-2007	Statutory Notice of Balance Due			
05-14-2007	Statutory Notice of Intent to Levy			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2005

BALANCE 500.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



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 Clare L. Reading, SSN: [REDACTED] 4550, 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

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-675-52021-7 20074108		5,000.00	10-22-2007
	ADDITIONAL TAX ASSESSED 92254-675-52021-7 20074108		0.00	10-22-2007
01-17-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
01-18-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED			
02-04-2008	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
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			

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

LARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
3-12-2008	COLLECTIONS WORKING CASE			
3-12-2008	LEGAL SUIT PENDING			
1-17-2008	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED			
1-09-2009	FEDERAL TAX LIEN			
2-14-2009	COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST			
2-14-2009	COLL DUE PROC HRNG RSLVD BY APPEALS-DETRMINATN LTR ISSUED, TXPYR WAIVD JUDCL REVW OR WTHDRW HRNG RQST			
2-14-2008	LEGAL SUIT NO LONGER PENDING			
10-22-2007	Statutory Notice of Balance Due			
1-26-2007	Statutory Notice of Intent to Levy			
FORM 4340	(REV. 01-2002)			

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2006

BALANCE 5,000.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Debbie Bybee

TITLE: Department Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 05/05/2010

United States



of America

Department of the Treasury
Internal Revenue Service

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 Clare L. Reading, SSN: [REDACTED] 4550, 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

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
 FORM: CVPN TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006)
	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-605-52015-9 20093108		5,000.00	08-17-2009
	ADDITIONAL TAX ASSESSED 92254-605-52015-9 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		16.00	
10-09-2009	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE RETURN RECEIPT SIGNED			
10-22-2009	COLLECTIONS WORKING CASE			
10-22-2009	LEGAL SUIT PENDING			
08-17-2009	Statutory Notice of Balance Due			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS


CLARE L READING

EIN/SSN: [REDACTED] 4550

TYPE OF TAX: CIVIL PENALTY
FORM: CVPN TAX PERIOD: DEC 2008

BALANCE 5,016.00

I 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 PAYMENTS, 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.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Steve Bonnemort

TITLE: Accounting Operation Manager, Ogden W&I Submission Processing

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

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 01/19/2011