

## Tax Problems Handled ALL Years

### ALL YEARS' TOTALS

**ASSESSMENTS     \$17,550,197**

**SETTLEMENTS     \$2,094,697**

**AVE REDUCTION %     97.14%**

#### Audits/ Examinations of Returns Prepared by Others

Client Code	Year(s) Involved	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
FLOR	2002-2006	IRS Audit	Prior discrepancies	\$165,000	Reduction	\$ 8,993	Accepted - Case Closed	94.55%
GLJA	2005-2009	IRS Audit	Turbo Tax Errors	\$351,000	Reduction	\$ 110,000	Accepted - Case Closed	68.66%
SCCP	2006-2010	Texas Sales Tax	Routine	\$43,047	Reduction	\$ 2,485	Accepted - Case Closed	94.23%
FLOR	2009-2012	Texas Sales Tax	Prior discrepancies	\$21,997	Reduction	\$ 1,654	Accepted - Case Closed	92.48%
MEPH	2013	Audit - TWC W-2 vs 1099	IRS Error	\$64,000	Reduction	\$ -	Accepted - Case Closed	100.00%
ONAR	2009-2011	IRS Audit	TP Failure	\$269,092	Reduction	\$ 4,113	Accepted - Case Closed	98.47%
ELPT	2009-2012	Texas Sales Tax	TP Failure	\$201,384	Reduction	\$ 5,500	Accepted - Case Closed	97.27%
MEFA	2010-2012	Audit - TWC W-2 vs 1099	TWC Error	\$20,905	Reduction	\$ -	Accepted - Case Closed	100.00%
CCLT	2011-2012	IRS Audit	IRS & Taxpayer Error	\$65,653	Reduction	\$ 7,359	Accepted - Case Closed	88.79%
FLOR	2010-2012	IRS Audit	Prior discrepancies	\$2,400,000	Reduction	\$ 68,000	Accepted - Case Closed	97.17%
DOVI	2013-2020	IRS Audit	SFR by NM GRT fm 1040	\$11,739	Reduction	\$ 1,175	Accepted - Case Closed	89.99%
MMTS	2021	Audit - TWC W-2 vs 1099	Compliance	\$186,088	Reduction	\$ -	Accepted - Case Closed	100.00%
SYLO	2019	IRS Audit	Compliance	\$839,342	In Process		In Process	
<b>Totals</b>				<b>\$4,639,247</b>		<b>\$ 209,279</b>	<b>Average Reduction</b>	<b>93.47%</b>

#### Offers in Compromise (95% I/S acceptance rate compared to 40% acceptance nationally)

Client Code	Year(s) Involved	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
BEDA	1991-2005	Back Taxes	TP Error	\$1,344,887	OIC - 1	\$ 20,000	Accepted - Case Closed	98.51%
GOCA	1997-2006	Back Taxes	CPA error	\$647,000	OIC-24	\$ 10,500	Accepted - Case Closed	98.38%
HEFR	2000-2006	Back Taxes	TP Error	\$65,000	OIC-24	\$ 4,230	Accepted - Case Closed	93.49%
ROLU	2001-2008	Back Taxes	Employer Fraud	\$35,000	OIC-24	\$ 3,750	Accepted - Case Closed	89.29%
TRIR	1998-2005	Back Taxes	CPA embezzlement	\$2,500,000	OIC-24	\$ 48,500	Accepted - Case Closed	98.06%
KAAL	2001-2009	Back Taxes	TP Error	\$57,000	OIC - 5	\$ 2,125	Accepted - Case Closed	96.27%
ACSC	2001-2010	Back Taxes	CPA error	\$297,442	OIC - 2	\$ 13,000	Accepted - Case Closed	95.63%
ANRO	2008	Back Taxes	TP Error	\$69,882	OIC - 5	\$ 4,231	Accepted - Case Closed	93.95%
MARA	2008-2009	Back Taxes	CPA error	\$32,254	OIC - 5	\$ 350	Accepted - Case Closed	98.91%
TSAL	2009-2011	Back Taxes	CPA error	\$79,377	OIC - 5	\$ 10,000	Accepted - Case Closed	87.40%
HOCU	2007-2009	Back Taxes	TP Error	\$43,250	OIC-24	\$ 43,250	Rej - TP hid 401K fm assets	0.00%
MMTS	2007-2012	Back Taxes	Employee Embezzlement	\$1,288,305	OIC - BNK	\$ 566,853	Accepted - Case Closed	56.00%
PAGR	2003-2005	Back Taxes	TP Error	\$26,445	OIC - BNK	\$ 10,445	Accepted - Case Closed	60.50%
LUAL	2003-2009	Back Taxes	TP Error	\$149,150	OIC - 5	\$ 1,000	Accepted - Case Closed	99.33%
WEJE	2010-2013	Back Taxes	TP Error	\$2,412	OIC - 1	\$ 20	Accepted - Case Closed	99.17%

GRJO	2011-2012	Back Taxes	CPA error	\$30,125	OIC - 5	\$ 300	Accepted - Case Closed	99.00%
REMI	2003-2011	Back Taxes	CPA error	\$1,052,044	OIC - 5	\$ 130,000	Accepted - Case Closed	87.64%
MODE	2013-2015	Back Taxes- Trust Fund	TP Customer Fraud	\$491,507	OIC - 1	\$ 1,390	Accepted - Case Closed	99.72%
DMST	2013-2015	Back Taxes	TP Customer Fraud	\$640,000	OIC - 1	\$ 7,945	Accepted - Case Closed	98.76%
HAMA	2005-2015	Back Taxes	TP Health Issues	\$18,219	OIC - 1	\$ 1,469	Accepted - Case Closed	91.94%
PRDO	2013	Back Taxes	TP Error	\$2,600	OIC - 1	\$ 30	Accepted - Case Closed	98.85%
REMI	2004-2019	Back Taxes & Trust Fund	TP Error	\$1,329,722	OIC-24	\$ 129,247	Accepted - pending full pmt	90.28%
HEWI	2011-2010	Back Taxes	Employer Error	\$42,721	CNC	\$ -	Accepted as Uncollectible	100.00%
BRLA	2012-2013	Back Taxes	Preparer Error	\$87,055	OIC	\$ 22,230	Submitted - Pending Processing	74.46%
<b>Totals</b>				<b>\$10,331,398</b>	<b>24</b>	<b>\$ 1,030,865</b>	<b>Average Reduction</b>	<b>87.73%</b>

### Amended Returns

Client Code	Year(s) Involved	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
LOMA	1986-1997	Return Error	CPA error	\$127,800	Reduction	\$ 29,462	IA Accepted - Paid - Case Closed	76.95%
GORO	2005-2006	Return Error	H&R Error	\$11,553	Refund	\$ (147)	Accepted, Refund issued	101.27%
SIJO	2002-2005	Return Error	TP Error	\$11,640	Refund	\$ (1,921)	Accepted, Refund issued	116.51%
CACA	2009-1010	Return Error	Liberty Tax Errors	\$6,925	Reduction	\$ 0	Accepted - Case Closed	100.00%
MAJA	2007	Return Error	H&R Error	\$4,437	Reduction	\$ 82	IA Accepted - Paid - Case Closed	98.15%
MOEL	2010	Return Error	IRS EITC Error	\$457	Reduction	\$ 0	Accepted - Case Closed	100.00%
RAAR	2000-2002	Return Error	TP failure	\$6,474	Reduction	\$ 2,450	IA Accepted - Paid - Case Closed	62.16%
MOAM	2009	Return Error	Family Fraud	\$3,620	Refund	\$ (5,240)	Accepted, Refund issued	244.75%
CELL	2009-2012	Return Error	TP Failure	\$40,256	Reduction	\$ 13,181	Accepted - Case Closed	67.26%
PASA	2011	Return Error	TP Error	\$1,078	Refund	\$ (468)	Accepted, Refund issued	143.41%
HEER	1998-2012	Return Error	TP Error	\$171,761	Reduction	\$ 5,866	IA Accepted - Paid - Case Closed	96.58%
MCCH	2005-2012	Return Error	TP failure	\$24,451	Reduction	\$ 2,325	IA Accepted - Paid - Case Closed	90.49%
CRFE	2013	Return Error	TP Error	\$4,988	Reduction	\$ 2,725	IA Accepted - Paid - Case Closed	45.37%
PAAV	2007-2010	Return Error	IRS Error	\$1,935	Refund	\$ (575)	Accepted, Refund issued	129.72%
ESMA	2004-2015	Return Error	TP Failure to File	\$43,843	Reduction	\$ 2,863	IA Accepted - Paid - Case Closed	93.47%
TIBR	2008-2020	Return Error	Preparer error	\$473,389	Reduction	\$ 105,438	IA Accepted - Paid - Case Closed	77.73%
RAED	2013-2019	Return Error	Preparer error	\$79,084	Refund	\$ 26,688	Accepted, Refunds issued	131.20%
DMST	2000-2021	ERC Amendments	TP Failed to claim credit	\$1,077,991	Refund	\$ 697,008	Pending IRS Processing	64.66%
<b>Totals</b>				<b>\$2,091,682</b>		<b>\$ 879,737</b>	<b>Average Reduction</b>	<b>102.20%</b>

### Audits/ Examinations of Returns prepared by Kimberly Shaw

Client Code	Year(s) Involved	Type of Tax Issue	Cause of the Problem	Initial Assessment of IRS	Results of Work Done	Payments Due from Taxpayer	Current Case Status	% Reduction of Tax Debt
LODA	1986-1997	Audit	IRS & Taxpayer Error	\$116,319	Refund	\$ (10,239)	Accepted - case closed	108.80%
TRIR	2006	Audit	IRS Error	\$36,000	Reduction	\$ 2,350	Accepted - case closed	93.47%
ERST	2006	Audit	Random/Routine		No Change	\$ 0	Accepted - case closed	
LOCH	2005	Audit	Random/Routine		No Change	\$ 0	Accepted - case closed	
RAGA	1995-1996	Audit	IRS EIC Error	\$7,837	Refund	\$ (9,049)	Accepted - case closed	215.46%

RILA	2006-2007	Audit	CPA error	\$63,125	Refund	\$	(7,790)	Accepted - case closed	112.34%
MEFA	2008	Audit	Random/Routine	\$13,177	No Change	\$	0	Accepted - case closed	
SMRO	2007	Audit	Random/Routine	\$13,457	Refund	\$	(456)	Accepted - case closed	
SOGL	2007	Audit	Random/Routine		No Change	\$	0	Accepted - case closed	
HUGO	2012-2013	8300 Compliance	Random/Routine		No Change	\$	0	Accepted - case closed	
MART	2011-2012	TWC Payroll Audit	Unusual Activity	\$218,420	Back Pay	\$	0	Accepted - case closed	
SADA	2009	Audit	Unusual Activity	\$4,035	No Change	\$	0	Accepted - case closed	
SHKI	2012	Audit	Targeted Full Audit	\$15,500	No Change	\$	0	Accepted - case closed	
		<b>Totals</b>		<b>\$487,870</b>		<b>\$</b>	<b>(25,184)</b>	<b>Ave Change to Return</b>	<b>105.16%</b>