

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 07/01/2011

CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

LIEN NAME: ULTRA PROPERTY SERVICE
A PATNERSHIP
ADDRESS: PO BOX 691
DANVILLE IN 46122-

LIEN REQUESTED - FILING LOCATION: HENDRICKS : IN - UCC/REAL PROPERTY
01/200603 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200606 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200609 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200612 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200703 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200706 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200709 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200803 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200806 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200809 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200812 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200903 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200906 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200909 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/200912 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made

ACTION DATE: 07/01/2011

CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

LIEN REQUESTED - FILING LOCATION: HENDRICKS - UCC/REAL PROPERTY
01/201006 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
01/201009 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
10/200612 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
10/200712 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
10/200812 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made
10/200912 OLD LIEN DET DT: 07/20/2011 OLD LIEN DET CD: No lien determination made

ACTION DATE: 07/01/2011 SYSTEM DATE: 07/01/2011 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT

TP/POA CONTACT

RESULTS: Ro received a phone call from poa Mike Shannahan 317-374-5713. He explained that he is an attorney that is now working for tp. Ro requested a F2848. He said that he can have this to ro by Tuesday 7/5/2011. Once ro has received ro will call poa to discuss case.

POA: Discuss w/ poa once received F2848.

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HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 07/06/2011 CREATE ID: 00000000

Systemic History: ALS RESPONSE

LIEN REQUESTED BY: 24092208. ALS RESPONSE STATUS AND FILING LOCATION IS: LOADED SLID:
798499511!HENDRICKS!IN!350032!

ACTION DATE: 07/06/2011 CREATE ID: 00000000

Systemic History: ALS RESPONSE

LIEN REQUESTED BY: 24092208. ALS RESPONSE STATUS AND FILING LOCATION IS: LOADED SLID:
798499611!HENDRICKS!IN!350032!

ACTION DATE: 07/11/2011 CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH. TRUST FUND DEPOSIT REQUIREMENTS ARE CURRENT.
FILING REQUIREMENTS FOR THE PAST 16 MONTHS ARE CURRENT, CLOSED OR ASSIGNED AS A DEL RET

ACTION DATE: 07/30/2011 CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

IDRS MAILING ADDRESS (M) UPDATED

FROM	TO
ADDR : PO BOX 691 DANVILLE IN 46122	2069 RIVERSTONE CT AVON IN 46123

ACTION DATE: 08/08/2011 CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH. TRUST FUND DEPOSIT REQUIREMENTS ARE CURRENT.
FILING REQUIREMENTS FOR THE PAST 16 MONTHS ARE CURRENT, CLOSED OR ASSIGNED AS A DEL RET

ACTION DATE: 08/10/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
D B MANN DEVELOPMENT COMPANY
6925 E 96TH ST STE 200

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE

TIN: 11-3655253

INDIANAPOLIS, IN 46250

ACTION DATE: 08/10/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
OZARK AUTOMOTIVE DIST INC
233 SOUTH PATTERSON
SPRINGFIELD, MO 65802

ACTION DATE: 08/10/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
KB HOME
10990 WILSHIRE BLVD 7TH FLR
LOS ANGELOS, CA 90024

ACTION DATE: 08/10/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
LAKES OF CARMEL PARTNERS LP
382 ARBOR DR
CARMEL, IN 46032

ACTION DATE: 08/10/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
GCP INVESTMENT LLC
6925 E 96TH ST SUITE 200
INDIANAPOLIS, IN 46250

ACTION DATE: 08/10/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
PAUL G WADE
WADE REAL ESTATE
841 CASTLETON CORNER DR
INDIANAPOLIS, IN 46250

ACTION DATE: 08/10/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

LEVY SOURCE ADDED:
KEYSTONE PLZ ASSOC LP
8500 KEYSTONE CROSSING STE 170
INDIANAPOLIS, IN 46240

ACTION DATE: 08/10/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
TRIDENT FOODS LTD
1328 DUBLIN RD
SUITE 300
COLUMBUS, OH 43215

ACTION DATE: 08/10/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
IPL
ONE MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

ACTION DATE: 08/10/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
FIRST MERCHANTS CORPORATION
200 E JACKSON ST
MUNCIE, IN 47305

ACTION DATE: 08/10/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

NOTICE OF LEVY 668A REQUESTED FOR:
FIRST MERCHANTS BANK (ENT-TYPE: FINANCIAL INSTITUTION)
D B MANN DEVELOPMENT COMPANY (ENT-TYPE: FINANCIAL INSTITUTION)
OZARK AUTOMOTIVE DIST INC (ENT-TYPE: FINANCIAL INSTITUTION)
KB HOME (ENT-TYPE: FINANCIAL INSTITUTION)
LAKES OF CARMEL PARTNERS LP (ENT-TYPE: BUSINESS)

ADDRESS USED:
ULTRA PROPERTY SERVICE
BEAR RICHARD E GEN PTR
2069 RIVERSTONE CT
AVON, IN 46123-7390690

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P) 01/200709 (P) 01/200803 (P)

ACTION DATE: 08/10/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

NOTICE OF LEVY 668A REQUESTED FOR:

GCP INVESTMENT LLC (ENT-TYPE: OTHER)
PAUL G WADE (ENT-TYPE: OTHER)
KEYSTONE PLZ ASSOC LP (ENT-TYPE: OTHER)
TRIDENT FOODS LTD (ENT-TYPE: OTHER)
IPL (ENT-TYPE: OTHER)
FIRST MERCHANTS CORPORATION (ENT-TYPE: OTHER)

ADDRESS USED:

ULTRA PROPERTY SERVICE
BEAR RICHARD E GEN PTR
2069 RIVERSTONE CT
AVON, IN 46123-7390690

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P) 01/200709 (P) 01/200803 (P)

ACTION DATE: 08/10/2011 SYSTEM DATE: 08/10/2011 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has had no response from tp. Ro has levied all known sources.

POA: Ro will monitor levy results.

ACTION DATE: 08/17/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER FIRST MERCHANTS BANK
DUPLICATE

ACTION DATE: 08/17/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER D B MANN DEVELOPMENT COMPANY
ERROR

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ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER OZARK AUTOMOTIVE DIST INC
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER KB HOME
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER LAKES OF CARMEL PARTNERS LP
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER GCP INVESTMENT LLC
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER PAUL G WADE
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER KEYSTONE PLZ ASSOC LP
DUPLICATE

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HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER TRIDENT FOODS LTD
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER IPL
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER FIRST MERCHANTS CORPORATION
DUPLICATE

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

FULL LEVY RELEASE FOR 668A ISSUED 8/10/2011 TO D B MANN DEVELOPMENT COMPANY

ENTITY TYPE: BUSINESS

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :

01/200603 (P)	01/200606 (P)	01/200609 (P)	01/200612 (P)
01/200703 (P)	01/200706 (P)	01/200709 (P)	01/200803 (P)

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: ENTITY UPDATED - ICS

POA-CAF ADDRESS (P) added (Domestic format):

Addr: MICHAEL P SHANAHAN
251 EAST OHIO ST SUITE
INDIANAPOLIS IN 46204

Tax Period 01/200603 added Notice = Y Refund = N Blind Trust = N
Tax Period 01/200606 added Notice = Y Refund = N Blind Trust = N
Tax Period 01/200609 added Notice = Y Refund = N Blind Trust = N
Tax Period 01/200612 added Notice = Y Refund = N Blind Trust = N

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Name: ULTRA PROPERTY SERVICE

TIN: 11-3655253

Tax Period 10/200612 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200703 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200706 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200709 added Notice = Y Refund = N Blind Trust = N
 Tax Period 10/200712 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200803 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200806 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200809 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200812 added Notice = Y Refund = N Blind Trust = N
 Tax Period 10/200812 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200903 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200906 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200909 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/200912 added Notice = Y Refund = N Blind Trust = N
 Tax Period 10/200912 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/201006 added Notice = Y Refund = N Blind Trust = N
 Tax Period 01/201009 added Notice = Y Refund = N Blind Trust = N

ACTION DATE: 08/17/2011 SYSTEM DATE: 08/17/2011 CONTACT: PHONE CREATE ID: 24092208

TF/POA CONTACT
 PAYMENT/DEL RET DEMAND
 FULL COMPLIANCE CK
 DEADLINE GIVEN
 PUB 1 VERIFIED
 LEVY SOURCE
 PUB 1660 VERIFIED
 PUB 594 VERIFIED
 ADV OF TP ADVOCATE PROG
 CAUSE AND CURE
 FORM 9297 PROVIDED

TF/POA CONTACT

RESULTS: Ro received a phone call from poa Mike Shanahan. Ro reviewed tp rights. Poa had no questions. Ro made demand for bal dues and del rets. Poa explained that he has all correct 941 and 940 returns they just are not signed by tp. After a lengthy discussion on this case, poa explained that he may file an OIC primarily to stop the levies, although he believes this would be rejected. After further discussion, ro agreed to release the levy on tp's main customer so that he can continue operating his business, but set a deadline of 9/2/2011 to get ro F433B, F433A, 01/200603-01/201009, 01/201106, 06/201012, 10/200612/200712/200812/200912, P/L,, list of assets, contracts, A/R. Ro explained that if deadlines are missed ro will take further levy actions. Ro faxed this levy release to poa and poa has confirmed received.

PUB 1 VERIFIED

It was previously received by TF/POA.
 Provided explanation of contents on 08/17/2011.
 Answered questions on 08/17/2011.

LEVY SOURCE

RESULTS: Confirmed main source of income is through DB Mann Real Development

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Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

FULL COMPLIANCE CK

1040 INFO : Filing and current ES - Full compliance check made. Mr Bear, 308-82-6389, is current w/ filing, 2010 on ext, and has a bal due for 2009 which is in stat 60.

941 INFO : Filing, type of depositor and current FTD - Many bal dues, all 6020b. Tp is making ftd's and filing returns

940 INFO : Filing and current FTD - Many bal dues, all 6020b.

1120 INFO : Filing and current ES - Not filed 2010 1065

OTHER INFO: N/A

CAUSE AND CURE

RESULTS: Poa said that tp is now current w/ ftd's and filing for 2011

PUB 594 VERIFIED

Provided Explanation of contents on 08/17/2011.
Answered questions on 08/17/2011.

PUB 1660 VERIFIED

Provided Explanation of contents on 08/17/2011.
Answered questions on 08/17/2011.

DEADLINE GIVEN

DATE DUE: 09/06/2011
ACTION: F433B, F433A, 01/200603-01/201009, 01/201106, 06/201012,
10/200612/200712/200812/200912, P/L,, list of assets, contracts, A/R
CONSEQUENCES: Further levy actions

ACTION DATE: 08/17/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER PAUL G WADE
no funds, no longer a vendor

ACTION DATE: 08/23/2011

CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 01/200603 TC 670 8/23/2011 -\$660.00 DPC: 05
REMARKS: ck 073166

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Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 08/23/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - SATISFIED TRIDENT FOODS LTD

ACTION DATE: 08/23/2011 SYSTEM DATE: 08/23/2011 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has received a levy pmt from Trident Foods, Ltd. for \$660.

POA: Monitor levy results.

ACTION DATE: 08/27/2011

CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

IDRS POA RECORD HAS ADDED TO ICS: REP ID: 03053915694 NAME: MICHAEL P SHANAHAN

ACTION DATE: 08/30/2011 SYSTEM DATE: 08/30/2011 CONTACT: PHONE CREATE ID: 24092208

GENERAL HISTORY

Ro received a phone call from Kim 317-261-5673 with IPL stating that they are sending a levy check to ro today in the amount of \$7,000. She wanted to confirm address.

POA: Monitor levy results and deadline set for tp.

ACTION DATE: 08/30/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER OZARK AUTOMOTIVE DIST INC
last payment was May for snow remov

ACTION DATE: 09/02/2011

CREATE ID: 24092211

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 10/200712 TC 670 9/2/2011 -\$3,750.00 DPC: 05
REMARKS: ck # 1500128629

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ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 09/02/2011 CREATE ID: 24092211

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 10/200712 TC 670 9/2/2011 -\$3,720.00 DPC: 05
REMARKS: ck # 1500128651

ACTION DATE: 09/02/2011 SYSTEM DATE: 09/02/2011 CONTACT: CORR. CREATE ID: 24092211

GENERAL HISTORY

RO Morgan accessed case to post levy checks that were received.

ACTION DATE: 09/02/2011 CREATE ID: 24092211

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - SATISFIED IPL

ACTION DATE: 09/03/2011 CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH. TRUST FUND DEPOSIT REQUIREMENTS ARE CURRENT. FILING REQUIREMENTS FOR THE PAST 16 MONTHS ARE CURRENT, CLOSED OR ASSIGNED AS A DEL RET

ACTION DATE: 09/06/2011 SYSTEM DATE: 09/06/2011 CONTACT: CORR. CREATE ID: 24092211

TP/POA CONTACT

TP/POA CONTACT

RESULTS: RO Morgan accessed case due to large volume of paperwork received from POA that contained numerous returns. Review of case shows that all but the 2010 form 1065 were previously filed but appear to have been 6020(b). Date stamped all returns and placed them in folder for RO Ripley indicating they may need submitted for 6020(b) abatement. Will let RO Ripley make determination if returns are valid.

ACTION DATE: 09/06/2011 CREATE ID: 24092211

Systemic History: NEW MODULE - ICS

ICS ONLY DEL RET NOTICE - 06/201012
BAL AMT: \$0.00 24092208

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ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 09/06/2011 CREATE ID: 24092211

Systemic History: MODULE(S) CLOSED - ICS

DEL RET RET. SECURED/OTHER 06/201012
CLOSURE DATE: 09/06/2011 PYMT W/ RETURN: \$0.00

ACTION DATE: 09/12/2011 CREATE ID: 24092211

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 10/200712 TC 670 9/9/2011 -\$562.70 DPC: 05
REMARKS: ck # 000038264

ACTION DATE: 09/12/2011 SYSTEM DATE: 09/12/2011 CONTACT: CORR. CREATE ID: 24092211

GENERAL HISTORY

RO Morgan accessed case to post levy payment

ACTION DATE: 09/14/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER LAKES OF CARMEL PARTNERS LP
no longer a vendor

ACTION DATE: 09/14/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - SATISFIED FIRST MERCHANTS CORPORATION

ACTION DATE: 09/17/2011 CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

IDRS MAILING ADDRESS (M) UPDATED
FROM TO

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REQUESTOR: 9510-4066 ARCHIVE HISTORY TRANSCRIPT HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE

TIN: 11-3655253

 ADDR : 2069 RIVERSTONE CT
 AVON

IN 46123

 PO BOX 691
 DANVILLE

IN 46122

ACTION DATE: 09/23/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

 LEVY CLOSED - OTHER KB HOME
 no scheduled jobs with this vendor

ACTION DATE: 09/24/2011

CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

IDRS MAILING ADDRESS (M) UPDATED

 FROM

 TO
 --

 ADDR : PO BOX 691
 DANVILLE

IN 46122

 1490 E COUNTY ROAD 200 N
 DANVILLE

IN 46122

ACTION DATE: 09/26/2011

CREATE ID: 24092208

Systemic History: TEMPLATES

TEMPLATE: FORM 3870 - 6020(B) ADJUSTMENT TO CCP (PHILADELPHIA)

 INCLUDED MODS:
 10/200612

ACTION DATE: 09/26/2011 SYSTEM DATE: 09/26/2011 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has reviewed all returned received [REDACTED] Ro has received 01/200606- 01/201012 and (b)(6) 10/200612-10/201012. Tp will owe an extremely lower amount than 6020b's are showing. Ro has prepared F3870's for all periods and faxed to CCP. Ro will monitor these returns for adjustments.

Ro has also received copies of bank statements Through First Merchants Bank showing a balance of \$3,079.59. Ro has reviewed bank statements in detail. Ro has also received a balance sheet from tp. Ro has not received a copy of all tp contracts, showing that Mann Development is his largest vendor.

Ro also received F433A for Richard Bear and F433 B for the partnership, including all supporting documents. Ro has reviewed all items. The F433B shows that Stephanie Elaine Bear is the other partner. Ro also received a list of all accounts receivable showing that tp has \$23,738 outstanding. F433B shows that there are no real properties owned by the partnership, but there is \$150,000 approx in vehicles and other property(Lawn care equipment, snow plowing equipment, and vehicles). These are encum through various loans. P/L shows that tp monthly profit of \$5,160.

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Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

POA: Ro will call poa to discuss items received.

ACTION DATE: 09/26/2011 SYSTEM DATE: 09/26/2011 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT
DEADLINE GIVEN

TP/POA CONTACT

RESULTS: Ro called poa. Ro discussed all information received from tp. Ro explained that p/1 shows \$5,160 ability to pay per month. Poa explained that this profit is what tp uses to pay himself. Poa explained that tp has \$40k-\$50k of equipment is is trying to sell on Ebay to go towards his liability and then wishes to set up an IA or an OIC. Ro explained that tp is not current w/ ftd's for 8/15 or 9/15 and has not faxed ro any ftd's showing ftd's were made. Poa said that he will have proof of ftd's by 9/28/2011 and will have oic or IA request to ro by 10/17/2011 as well as a list of all items tp is trying to sell and proof that tp has them listed on Ebay and other websites.

POA: Wait for deadlines.

DEADLINE GIVEN

DATE DUE: 09/28/2011

ACTION: proof of ftd's for 8/15 and 9/15. Tp has a 10/17/2011 deadline to get ro IA request or OIC.

CONSEQUENCES: levy all known sources

ACTION DATE: 09/28/2011 SYSTEM DATE: 09/28/2011 CONTACT: PHONE CREATE ID: 24092208

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: Ro received a vm from poa. he requested ro call him back 317-396-9521. Ro called poa back and left a vm to contact ro.

POA: Wait for required items.

ACTION DATE: 09/28/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

FULL LEVY RELEASE FOR 668A ISSUED 8/10/2011 TO FIRST MERCHANTS BANK

ENTITY TYPE: BUSINESS

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :

01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P) 01/200709 (P) 01/200803 (P)

ACTION DATE: 09/28/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

FULL LEVY RELEASE FOR 668A ISSUED 8/10/2011 TO GCP INVESTMENT LLC

ENTITY TYPE: BUSINESS

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P) 01/200709 (P) 01/200803 (P)

ACTION DATE: 09/28/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

FULL LEVY RELEASE FOR 668A ISSUED 8/10/2011 TO KEYSTONE PLZ ASSOC LP

ENTITY TYPE: BUSINESS

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P) 01/200709 (P) 01/200803 (P)

ACTION DATE: 09/28/2011 SYSTEM DATE: 09/28/2011 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT

TP/POA CONTACT

RESULTS: Ro received a phone call from poa. He explained that tp is making quarterly deposits as this is his requirement. Poa then requested an IA. Ro reviewed IDRS. Ro noticed that tp is making quarterly ftd's, over \$5000 but not being charged late penalties. Appears tp will be required to change at the end of 2011. Ro agreed to release levies and will wait for 10/17/2017 date for other deadlines and IA/OIC request. Since poa has not decided whether he will submit an offer or an OIC ro will not input TC 971 043.

ACTION DATE: 09/30/2011 CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

FULL LEVY RELEASE FOR 668A ISSUED 8/10/2011 TO IPL

ENTITY TYPE: BUSINESS

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P) 01/200709 (P) 01/200803 (P)

ACTION DATE: 10/08/2011 CREATE ID: 00000000

Systemic History: MODULE(S) CLOSED - IDRS

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

BAL DUE - 10/200712

ACTION DATE: 10/11/2011

CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH. TRUST FUND DEPOSIT REQUIREMENTS ARE CURRENT. FILING REQUIREMENTS FOR THE PAST 16 MONTHS ARE CURRENT, CLOSED OR ASSIGNED AS A DEL RET

ACTION DATE: 10/22/2011

CREATE ID: 00000000

Systemic History: MODULE(S) CLOSED - IDRS

BAL DUE - 10/200612 10/200812

ACTION DATE: 10/27/2011 SYSTEM DATE: 10/27/2011 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has not received OIC or IA request by 10/17/2011 deadline.

POA: Ro will take levy actions.

ACTION DATE: 10/27/2011

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

NOTICE OF LEVY 668A REQUESTED FOR:
FIRST MERCHANTS BANK

(ENT-TYPE: FINANCIAL INSTITUTION)

ADDRESS USED:

ULTRA PROPERTY SERVICE
BEAR RICHARD E GEN PTR
1490 E COUNTY ROAD 200 N
DANVILLE, IN 46122-9105901

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :

01/200612 (P) 01/200703 (P) 01/200803 (P) 01/200812 (P)
01/200903 (P) 01/200906 (P) 01/200909 (P)

ACTION DATE: 11/09/2011 SYSTEM DATE: 11/09/2011 CONTACT: OTHER CREATE ID: 24092208

GENERAL HISTORY

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

Case actions will be delayed as ro will be on FMLA leave from 11/10/2011-01/03/2012.

ACTION DATE: 11/10/2011

CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH FOR CURRENT TRUST FUND DEPOSIT AND FILING REQUIREMENTS. TAXPAYER IS NOT COMPLIANT WITH FILING AND/OR DEPOSIT REQUIREMENTS.

ACTION DATE: 12/01/2011

CREATE ID: 24092205

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 01/200603 TC 670 11/29/2011 -\$30.00 DPC: 05
REMARKS: CK# 000038370

ACTION DATE: 11/29/2011 SYSTEM DATE: 12/01/2011 CONTACT: CORR. CREATE ID: 24092205

GENERAL HISTORY

Received levy payment from Ultra Property Services. \$30

Payment processed by RO P. Noel

ACTION DATE: 12/07/2011

CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH FOR CURRENT TRUST FUND DEPOSIT AND FILING REQUIREMENTS. TAXPAYER IS NOT COMPLIANT WITH FILING AND/OR DEPOSIT REQUIREMENTS.

ACTION DATE: 01/06/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

NOTICE OF LEVY 668A REQUESTED FOR:

GCP INVESTMENT LLC (ENT-TYPE: BUSINESS)
KEYSTONE PLZ ASSOC LP (ENT-TYPE: BUSINESS)
IPL (ENT-TYPE: BUSINESS)

ADDRESS USED:

ULTRA PROPERTY SERVICE
BEAR RICHARD E GEN PTR
1490 E COUNTY ROAD 200 N

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

DANVILLE, IN 46122-9105901

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P)

ACTION DATE: 01/06/2012 SYSTEM DATE: 01/06/2012 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has taken levy actions as tp is not responding to ro.

POA: Monitor levy results.

ACTION DATE: 01/11/2012 CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH FOR CURRENT TRUST FUND DEPOSIT AND FILING REQUIREMENTS. TAXPAYER IS NOT COMPLIANT WITH FILING AND/OR DEPOSIT REQUIREMENTS.

ACTION DATE: 01/17/2012 CREATE ID: 24976832

Systemic History: NEW MODULE - ICS

INCOMING NF 00000001 - 146 JUDICIAL FORECLOSURE 24976832

ACTION DATE: 01/20/2012 SYSTEM DATE: 01/20/2012 CONTACT: CORR. CREATE ID: 24976832

GENERAL HISTORY

I RECEIVED THE JUDICIAL COMPLAINT ON 01/12/2012. RESPONSE DUE DATE IS: 01/27/2012.

I ANALYZED THE COMPLAINT, RESEARCHED ALS AND IDRS.

PER IRM 5.12.4.2.1, MY ANALYSIS OF THE COMPLAINT IS AS FOLLOWS:

PLAINTIFF OR ORIGINAL LENDER: BANK OF AMERICA NA (BY MERGER)

REAL ESTATE COMMONLY KNOWN AS: 1490 E CR 200 N, DANVILLE, IN 46122

MORTGAGE RECORDED IN THE COUNTY OF: HENDRICKS CO.

RECORDING DATE: 12/14/2007

MORTGAGE ASSIGNED TO: NA

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
--- HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

IRS WAS MADE A PARTY BY VIRTUE OF A LIEN(S) FILED AGAINST: RICHARD C BEAR
LIEN(S) RECORDED IN THE COUNTY OF: HENDRICKS CO.
RECORDING DATE(S): 07/18/2011

MY ANALYSIS OF ALS IS AS FOLLOWS:
TAXPAYER: ULTRA PROPERTY SERVICE
TIN: 11-3655253
LIEN(S) RECORDED IN THE COUNTY OF: HENDRICKS CO.
RECORDING DATE(S): 07/18/2011(2)

POSITION OF LIEN: LIEN(S) IS JUNIOR TO THE PLAINTIFF'S MORTGAGE.

MY ANALYSIS OF IDRS IS AS FOLLOWS:
TOTAL LIEN BALANCE CALCULATED TO 02/27/2012 IS \$244,550.27

PRIOR ICS HISTORY: NA

I PROVIDED A COPY OF THE NPTL AND THE BALANCE DUE TO THE US ATTORNEY BY MAIL.

AT THIS TIME, OFFICE IS NOT WORKING REDEMPTION CASES.

CLOSED OI.

ACTION DATE: 01/20/2012

CREATE ID: 24976832

Systemic History: INVENTORY ITEM CLOSED - ICS

NF - ACTION ACCEPTED

00000001

ACTION DATE: 01/24/2012

CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 01/200603 TC 670 1/24/2012 -\$950.00 DPC: 05
REMARKS: ck 1457

ACTION DATE: 01/24/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - SATISFIED GCP INVESTMENT LLC

ACTION DATE: 02/08/2012

CREATE ID: 00000000

Systemic History: HISTORY - IAT

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: **ULTRA PROPERTY SERVICE** TIN: **11-3655253**

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH FOR CURRENT TRUST FUND DEPOSIT AND FILING REQUIREMENTS. TAXPAYER IS NOT COMPLIANT WITH FILING AND/OR DEPOSIT REQUIREMENTS.

ACTION DATE: 02/15/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

FINAL DEMAND REQUESTED FOR LEVY ISSUED ON IPL

ENTITY TYPE: BUSINESS

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P)

ACTION DATE: 02/15/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

FINAL DEMAND REQUESTED FOR LEVY ISSUED ON KEYSTONE PLZ ASSOC LP

ENTITY TYPE: BUSINESS

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P)

ACTION DATE: 02/15/2012 SYSTEM DATE: 02/15/2012 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has issued 668-C's to all levy sources not responded.

POA: monitor levy results.

ACTION DATE: 02/15/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

FINAL DEMAND REQUESTED FOR LEVY ISSUED ON FIRST MERCHANTS BANK

ENTITY TYPE: FINANCIAL INSTITUTION

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :
01/200612 (P) 01/200703 (P) 01/200803 (P) 01/200812 (P)
01/200903 (P) 01/200906 (P) 01/200909 (P)

ACTION DATE: 02/27/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

LEVY CLOSED - NO FUNDS IPL

ACTION DATE: 02/27/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - NO FUNDS KEYSTONE PLZ ASSOC LP

ACTION DATE: 02/27/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

NOTICE OF LEVY 668A REQUESTED FOR:

D B MANN DEVELOPMENT COMPANY

(ENT-TYPE: BUSINESS)

ADDRESS USED:

ULTRA PROPERTY SERVICE
BEAR RICHARD E GEN PTR
1490 E COUNTY ROAD 200 N
DANVILLE, IN 46122-9105901

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :

01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)
01/200703 (P) 01/200706 (P)

X-REF TIN(S) INCLUDED ON LEVY: 308-82-6389

ACTION DATE: 03/01/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - NO FUNDS KEYSTONE PLZ ASSOC LP

ACTION DATE: 03/02/2012

CREATE ID: 24092208

Systemic History: SUMMONS

SUMMONS SERIAL NO. 20120302142732 FORM 6637 SUMMONS GENERATED

TO: RICHARD BEAR

AT: 1490 E COUNTY ROAD 200 N, DANVILLE, IN 46122

IN THE MATTER OF: ULTRA PROPERTY SERVICE

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

AT: 1490 E COUNTY ROAD 200 N, DANVILLE, IN 46122
APPEAR BEFORE RO: MICHAEL RIPLEY
RO BUSINESS ADDRESS: 2017 S LIBERTY DR, BLOOMINGTON, IN, 47403 (812) 337-7605
APPEARANCE PLACE: 2017 S LIBERTY DR, BLOOMINGTON, IN 47403
DATE: 03/27/2012 TIME: 8:00 AM

ACTION DATE: 03/02/2012 CREATE ID: 24092208

Systemic History: TEMPLATES

TEMPLATE: LETTER 903 - TP DEL. FILING EMPL TAXES

GENERATED TO:
ULTRA PROPERTY SERVICE
BEAR RICHARD E GEN PTR
1490 E COUNTY ROAD 200 N
DANVILLE, IN 46122-9105

ACTION DATE: 03/02/2012 SYSTEM DATE: 03/02/2012 CONTACT: OTHER CREATE ID: 24092208

GENERAL HISTORY

Levy sources are not producing any results as this is a lawn care and snow removal company and snow season has been non-existent. Ro has prepared a CIS summons as well as L903 as tp continue to not file or make ftd's since 201106.

RO has emailed L903 to GM to sign then fax to ro. Ro has scheduled a field visit for 3/6/2012 to deliver these items to Mr Bear.

POA: Field to deliver summons and L903.

ACTION DATE: 03/02/2012 SYSTEM DATE: 03/02/2012 CONTACT: OTHER CREATE ID: 24092201

GENERAL HISTORY

Reviewed case. Concur with and signed 903 letter.// pkmuller gm

ACTION DATE: 03/06/2012 SYSTEM DATE: 03/06/2012 CONTACT: FIELD CREATE ID: 24092208

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: Ro attempted to deliver a CIS summons as well as L903 as tp is not making ftd's since 2nd qtr 2011. Ro made a field visit to tp business location which is 9233 E US 36, Avon, IN. No one was there. Tp has appeared to have expanded his rental space from 2 garage bays to 4 now. Garage bays did not have windows. In the parkin lot there was a sign

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

stating business of Ultra Property Service LLC, 317-534-8067. There was also 2 tandem axel trailers, a 20ft enclosed trailer, an early 2000's dump bed truck and a Grade-O-Matic. Ro took pictures of all of these items. Ro then made a field visit to tp house which is the new mailing address. This was a medium-sized, brick ranch home, newer, 2 car garage, on approx 2 acres, in rural agriculture area. The only vehicle at the house was a Lexus limited edition Sedan. Ro took pictures of this vehicle as well. Ro left a business card on the door and on the car.

Ro then had to go back through Avon and stopped at the business again. Again no one was there. Ro called tp 317-534-8067 and left tp a vm stating that ro had attempted to contact tp and had left ro business card at tp house and business.

POA: Ro will contact poa to discuss case.

ACTION DATE: 03/06/2012 SYSTEM DATE: 03/06/2012 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT
DEADLINE GIVEN

TP/POA CONTACT

Ro called poa Mr Shannahan. RO explained that ro attempted to deliver summons and L903. Poa explained that tp no longer is paying wages and is no longer a partnership as of 1/1/2011 and is now a Single Member LLC. He explained that tp attempted to sell about \$10,000 of his assets but was unsuccessful and is scared which is why he has not been cooperating. Ro explained that seizure actions could be an eventual result. Ro explained that levy actions would be taken, especially as soon as the mowing season starts up. Poa explained that tp wants to resolve this as he is in stat 60 on his IMF, about to go into foreclosure on his home, and would like to set up an IA but he will be unable to full pay with in the CSED. RO explained PPIA'S. Ro explained that ro will give tp a deadline of 4/6/2012 to get ro missing F433B w/ all supporting docs, list of all assets and encumbrances, list of all 2012 contracts and customers as well as 10/201112 01/201103/06 and make ftd's once employees start working again. Poa said that he understood.

POA: Wait for deadline.

DEADLINE GIVEN

DATE DUE: 04/06/2012
ACTION: SEE ABOVE
CONSEQUENCES: Levy actions

ACTION DATE: 03/06/2012

CREATE ID: 24092208

Systemic History: SUMMONS

SUMMONS SERIAL NO. 20120302142732 FORM 6637 DELETED

ACTION DATE: 03/07/2012

CREATE ID: 00000000

Systemic History: HISTORY - IAT

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH FOR CURRENT TRUST FUND DEPOSIT AND FILING REQUIREMENTS. TAXPAYER IS NOT COMPLIANT WITH FILING AND/OR DEPOSIT REQUIREMENTS.

ACTION DATE: 03/12/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - SATISFIED D B MANN DEVELOPMENT COMPANY

ACTION DATE: 03/12/2012

CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 10/200912 TC 670 3/12/2012 -\$966.00 DPC: 05
REMARKS: ck 075069 spl t rmt

ACTION DATE: 03/12/2012

CREATE ID: 24092208

Systemic History: MODULE(S) CLOSED - ICS

BAL DUE FULL PAY 10/200912

ACTION DATE: 03/12/2012

CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 01/200603 TC 670 3/12/2012 -\$8,597.75 DPC: 05
REMARKS: ck 075069 spl t rmt

ACTION DATE: 03/12/2012 SYSTEM DATE: 03/12/2012 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro received a check from DB Mann Properties Management LLC for \$9,563.75. Ro has applied this levy check.

POA: Ro will wait for deadlines set.

ACTION DATE: 03/13/2012 SYSTEM DATE: 03/13/2012 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT

TP/POA CONTACT

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

Ro received a phone call from poa. He stated that the business is being sold upon the IRS's review. He said that it is being sold for \$80,000, with \$30k needed to pay back employees, equipment, attorney's and accounting fees, as well as some utilities. There will be approx \$50,000 left that would go directly to ro, then tp would immediately be filing for bankruptcy as he is about to lose his house as well. Poa said that he and 8 other investors are the purchasors. Poa explained that this has some urgency as the lawn care season is about to get underway. Ro explained that ro will need the detailed F433B as well as a copy of the purchase agreement. Once ro receives this ro will review and call with any questions.

POA: Review these items once received.

ACTION DATE: 03/17/2012

CREATE ID: 00000000

Systemic History: MODULE(S) CLOSED - IDRS

BAL DUE - 10/200912

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: NEW MODULE - ICS

ICS ONLY DEL RET NOTICE - 01/201109
BAL AMT: \$0.00 24092208

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: NEW MODULE - ICS

ICS ONLY BAL DUE PREASS'D - 01/201112
BAL AMT: \$0.00 24092208

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: MODULE(S) CLOSED - ICS

BAL DUE ERRONEOUSLY CREATED MOD 01/201112

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: MODULE(S) CLOSED - ICS

DEL RET ERRONEOUSLY CREATED MOD 01/201109

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

01/201109 updated from: ICS ONLY DEL RET NOTICE
to: ICS ONLY BAL DUE PREASS'D
BAL AMT: \$3,079.05
ASSIGNMENT-NUM: 24092208

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: NEW MODULE - ICS

ICS ONLY BAL DUE PREASS'D - 10/201112
BAL AMT: \$500.43 24092208

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: SUMMONS

SUMMONS SERIAL NO. 20120320140545 FORM 2039 SUMMONS GENERATED
TO: FIRST MERCHANTS BANK
AT: 200 EAST JACKSON ST, MUNCIE, IN 47305

IN THE MATTER OF: ULTRA PROPERTY SERVICE LLC, 3233 E US HIGHWAY 36, AVON, IN 46182

APPEAR BEFORE RO: MICHAEL RIPLEY
RO BUSINESS ADDRESS: 2017 S LIBERTY DR, BLOOMINGTON, IN, 47403 (812) 337-7605

APPEARANCE PLACE: 2017 S LIBERTY DR, BLOOMINGTON, IN 47403

APPEARANCE DATE: 04/13/2012 TIME: 8:00 AM

THIRD PARTY SUMMONS: NOTICE NOT REQUIRED

FORM 6863 GENERATED TO:
FIRST MERCHANTS BANK
200 EAST JACKSON ST, MUNCIE, IN 47305

THIRD PARTY ENTITY TYPE: FINANCIAL_INSTITUTION

3RD PARTY CONTACT RECORD(S) GENERATED. INCLUDED MODULE(S) :

01/200603 (P) 01/200606 (P) 01/200609 (P) 01/200612 (P)

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

01/200703 (P) 01/200706 (P) 01/200709 (P) 01/200803 (P)
01/200806 (P) 01/200809 (P) 01/200812 (P) 01/200903 (P)
01/200906 (P) 01/200909 (P) 01/200912 (P) 01/201006 (P)
01/201009 (P) 01/201109 (P) 10/201112 (P)

ACTION DATE: 03/20/2012 SYSTEM DATE: 03/20/2012 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT
DEADLINE GIVEN
FORM 9297 PROVIDED

TP/POA CONTACT
Ro has received a package from poa, Mr Shannahan. Ro has reviewed package. This contains a F433B that ro is unable to read because of the hand writing. this also contained bank statements, cancelled checks, a list of creditors, totalling \$51,760, of which only \$16,000 is secured debt. Also there was pictures of most equipment, excluding the lawn mowers. Also attached was a copy of the lease agreement as well as a copy of the purchase agreement. In this agreement it shows that tp is to receive \$80,000 but that the first \$40,000 will go to creditors and the IRS will get around \$40,000.

Ro called poa, who is also one of the individuals interested in purchasing this business, and explained that F433B was not legible. he stated that he will get ro a new one. Ro also explained that the mowing equipment was left off of pictures of equipment that was sent to ro. Ro explained that the creditors that tp wants paid first prior to the IRS is not acceptable except for lien prorority creditors. Also, there is no appraisal.

After a lengthy discussion poa said that he will to get an appraisal, F433B updated F4333B with a detailed list of assets, and will discuss with other partners in purchasing this the stipulations. Ro explained that if he does not end up purchasing this ro will still need detailed F433B from tp along with list of all assets and 2012 contracts. Ro explained that levy actions would be the result of missing this 4/6/2012 deadline. Poa said that he understood. Ro faxed him a F9297.

POA: Wait for deadline

DEADLINE GIVEN
DATE DUE: 04/06/2012
ACTION: see above
CONSEQUENCES: levy actions and possible future seizure actions

ACTION DATE: 03/20/2012

CREATE ID: 24092208

Systemic History: TEMPLATES

TEMPLATE: FORM 9297 - POA CONTACT FOR BUSINESS TP WITH SUGGESTIONS

ACTION DATE: 03/27/2012 SYSTEM DATE: 03/27/2012 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

Ro has received summons back from First Merchants Bank. This shows that there are 2 people on the bank signature card, Richard Bear and his wife Stephanie Bear. They both applied for the Debit Businesscard Application and are the only 2 individuals listed on the LLC authorization resolution, and they both have the ability to exercise all powers listed in the resolution. Copies of cancelled checks show that Mr Bear signs all of these checks.

POA: Ro will input info into ATRF and recommend assessment for both Mr and Mrs Bear as ro has been unable to secure F4180 from either. Ro will send out a TFRP letter to Mrs Bear to give her an opportunity to conduct a F4180, although ro has left a business card on her vehicle at her residence and on her door at her residence on 3/6/2012

ACTION DATE: 03/27/2012

CREATE ID: 24092208

Systemic History: FORMS/CORRESPONDENCE

LETTER 3586 GENERATED TO:
STEPHANIE BEAR
1490 E COUNTY ROAD 200 N
DANVILLE, IN 46122

INCLUDED MODULES:
01/200603 01/200606 01/200609 01/200612 01/200703
01/200706 01/200709 01/200803 01/200806
01/200809 01/200812 01/200903 01/200906
01/200909 01/200912 01/201006 01/201009
01/201109 10/201112

APPOINTMENT INFO:
DATE: 04/11/2012 TIME: 09:00 AM
LOCATION: 2017 S LIBERTY DR
BLOOMINGTON, IN 47403

ACTION DATE: 03/27/2012 SYSTEM DATE: 03/27/2012 CONTACT: CORR. CREATE ID: 24092208

LETTER 1153 ISSUED

LETTER 1153 ISSUED
Name Line 1: Richard Bear
Name Line 2: Stephanie Bear
Gm has approved F4183 and ro has mailed, via certified mail, L1153, L3164 and F2751 to both taxpayers listed above.

POA; Set a 65 day follow up to submit TFRP file to CPM.

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200603 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200606 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200609 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200612 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200703 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200706 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200709 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: **ULTRA PROPERTY SERVICE** TIN: **11-3655253**

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200803 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200806 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200809 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200812 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200903 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200906 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200909 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/200912 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/201006 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been sent for approval. FOR 01/201009 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been APPROVED. FOR 01/200603 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATRF

4183 has been APPROVED. FOR 01/200606 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200609 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200612 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200703 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200706 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200709 ON 03/27/2012

ACTION DATE: 03/28/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200803 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200806 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200809 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200812 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200903 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200906 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200909 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/200912 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/201006 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

4183 has been APPROVED. FOR 01/201009 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Pursue determination has been MADE. FOR 01/200603 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Pursue determination has been MADE. FOR 01/200606 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Pursue determination has been MADE. FOR 01/200609 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200612 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200703 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200706 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200709 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200803 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200806 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200809 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200812 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200903 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200906 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200909 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATR

Pursue determination has been MADE. FOR 01/200912 ON 03/27/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-365253

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Pursue determination has been MADE. FOR 01/201006 ON 03/27/2012

ACTION DATE: 03/28/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Pursue determination has been MADE. FOR 01/201009 ON 03/27/2012

ACTION DATE: 04/05/2012 SYSTEM DATE: 04/05/2012 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has received certified mail receipts for Richad Bear and Stephanie Bear, for L1153 letter, both signed by R. Bear.

ACTION DATE: 04/07/2012 CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

IDRS MAILING ADDRESS (M) UPDATED

FROM	TO
----	--
ADDR : 1490 E COUNTY ROAD 200 N	PO BOX 691
DANVILLE IN 46122	DANVILLE IN 46122

ACTION DATE: 04/11/2012 CREATE ID: 00000000

Systemic History: HISTORY - IAT

THE IAT BATCH COMPLIANCE TOOL CONDUCTED IDRS RESEARCH FOR CURRENT TRUST FUND DEPOSIT AND FILING REQUIREMENTS. TAXPAYER IS NOT COMPLIANT WITH FILING AND/OR DEPOSIT REQUIREMENTS.

ACTION DATE: 04/17/2012 CREATE ID: 24092208

Systemic History: ENTITY UPDATED - ICS

CASE CODE updated from (401) PRTNR-IN BUSINESS
to (402) PRTNR-OUT OF BUSINESS

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 04/17/2012 SYSTEM DATE: 04/17/2012 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT
DEADLINE GIVEN

TP/POA CONTACT

Ro is documenting conversations that took place on 4/16/2012 and 4/17/2012. Ro received another package from poa, Mike Shanahan. This showed that there is now an offer to purchase the business equipment and business for \$40,000. There is roughly \$11,000 in liens against 2 of the trucks for loans that will need to be paid off of the top. There is 2 separate appraisals for all of the equipment worth approx \$11,200. The only 2 assets not included in the appraisal were the trucks. After numerous conversations with poa and GM, ro explained that a discharge on the business equipment would be possible once ro received a copy of the truck appraisal's to review. Poa explained that they have a meeting this week with the State of Indiana to determine how much funds would be required to satisfy their tax warrants. Poa explained that there is \$25,000 in state tax warrants but that they may settle for a couple of thousand of dollars. Ro explained to have truck appraisals and state's proposal by 4/24/2012 or ro will take levy actions or begin possible seizure process. Poa said that he understood.

POA: Wait for deadline.

DEADLINE GIVEN

DATE DUE: 04/24/2012

ACTION: Have Truck appraisals and agreement from the State of Indiana discharge

CONSEQUENCES: levy actions

ACTION DATE: 05/01/2012 SYSTEM DATE: 05/01/2012 CONTACT: PHONE CREATE ID: 24092208

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: Ro has not received the items from poa which included truck values and their agreement with the State of Indiana. Ro called poa to discuss whether the sale of the business is still taking place or not.

POA: if ro does not hear back from tp ro will take enforcement actions.

ACTION DATE: 05/01/2012 SYSTEM DATE: 05/01/2012 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT
DEADLINE GIVEN

TP/POA CONTACT

Poa, Mr Shannahan called ro. He explained that he is in Arizona but that the State of Indiana has agreed to accept \$2,500 of the \$25,000 that they are owed and CNC the rest. He said that he will have truck appraisals, copy of state agreement and a check for the remainder of IRS agreement on 5/11/2012. Ro explained that if deadlines are missed levy actions will be taken.

POA: Wait for deadline.

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

DEADLINE GIVEN

DATE DUE: 05/11/2012

ACTION: Have truck appraisals, agreement with the state to ro

CONSEQUENCES: levy actions

ACTION DATE: 05/12/2012

CREATE ID: 00000000

Systemic History: MODULE(S) UPDATED - IDRS

IDRS AND ICS CSED FOR 10/201112 UPDATED BY IDRS FROM 01/01/0001 TO 05/14/2022

ACTION DATE: 05/12/2012

CREATE ID: 00000000

Systemic History: MODULE(S) UPDATED - IDRS

MODULE(S) UPDATED - IDRS 10/201112

ACTION DATE: 05/12/2012

CREATE ID: 00000000

Systemic History: MODULE(S) UPDATED - IDRS

MODULE(S) UPDATED - IDRS - MODULE(S) REOPENED - 01/201112

ACTION DATE: 05/15/2012 SYSTEM DATE: 05/15/2012 CONTACT: PHONE CREATE ID: 24092208

TP/POA CONTACT

TP/POA CONTACT

Ro received a phone call from poa Mike Shannahan. He explained that truck appraisals are in the mail and that he will have these as well as a check for the sale of the business, to ro by 5/21/2012. He explained that if the IRS approves the discharge of the equipment that the check is to be applied to business liabilities. He again explained that he did not need to go through the official discharge process as it is all personal property and he felt comfortable with a notation in the ICS history.

POA: Wait for deadline.

ACTION DATE: 05/19/2012

CREATE ID: 00000000

Systemic History: MODULE(S) UPDATED - IDRS

IDRS AND ICS CSED FOR 01/201109 UPDATED BY IDRS FROM 01/01/0001 TO 04/23/2022

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 05/19/2012 CREATE ID: 00000000

Systemic History: MODULE(S) UPDATED - IDRS

MODULE(S) UPDATED - IDRS 01/201109

ACTION DATE: 05/23/2012 SYSTEM DATE: 05/23/2012 CONTACT: PHONE CREATE ID: 24092208

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: Ro received a vm from Mr Shannahan.

Ro called poa back and left a message for poa to contact ro.

POA: Determine whether the sale of the business has taken place.

ACTION DATE: 05/23/2012 CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 01/200603 TC 670 5/23/2012 -\$11,952.12 DPC: 99
REMARKS: splt rmt ck 1012

ACTION DATE: 05/23/2012 CREATE ID: 24092208

Systemic History: MODULE(S) CLOSED - ICS

BAL DUE FULL PAY 01/200603

ACTION DATE: 05/23/2012 CREATE ID: 24092208

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 01/200606 TC 670 5/23/2012 -\$12,276.19 DPC: 99
REMARKS: splt rmt

ACTION DATE: 05/23/2012 CREATE ID: 24092208

Systemic History: NEW MODULE - ICS

INCOMING OI 00000002 - TRUST FUND RECOVERY INVESTIGATION 24092208

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 05/23/2012

CREATE ID: 24092208

Systemic History: APPROVAL REQUEST

UPDATE LIEN DETERMINATION FOR MFT/TAXPRD:
01/201109
01/201112
10/201112
LIEN NOT TO BE FILED PRIOR TO: 11/23/2012

ACTION DATE: 05/23/2012 SYSTEM DATE: 05/23/2012 CONTACT: CORR. CREATE ID: 24092208

GENERAL HISTORY

Ro has received a check in the amount of \$24,228.31 MPS Ultra LLC, the company that has purchased this LLC. They have purchased all of the equipment. The appraisals of all equipment totalled \$11,200, from 2 separate appraisals. Tp has requested that ro notate in the ICS history that liens have been discharged against all of the personal property associated with the company. Ro has confirmed with GM and Advisory that this is acceptable instead of going through the discharge and they confirmed this. Ro has applied funds and liens are officially discharged from the equipment.

POA: No assets remain. Ro will close this case as CNC Defunct Corp. Ro has opened an OI until TFRP file is submitted. Ro will not file liens on any bal dues that have not been filed as no assets remain.

ACTION DATE: 05/23/2012 SYSTEM DATE: 05/23/2012 CONTACT: CORR. CREATE ID: 24092208

CLOSING NARRATIVE

CLOSING NARRATIVE

1040 INFO : Filing and current ES - Full compliance check made. Mr Bear, 308-82-6389, has bal dues for 2009 2010, currently coming out of stat 60 and not filed 2011. Tp will also have many TFRP bal dues as well.

941 INFO : Filing, type of depositor and current FTD - OOB. All returns filed. Multiple bal dues. TFRP is being assessed. Ro has opened an OI.

940 INFO : Filing and current FTD - OOB. All returns filed. Multiple bal dues

1120 INFO : Filing and current ES - Not filed 2011 1065, currently on ext

OTHER INFO: Ro has received a check in the amount of \$24,228.31 MPS Ultra LLC, the company that has purchased this LLC. They have purchased all of the equipment. The appraisals of all equipment totalled \$11,200, from 2 separate appraisals. Tp has requested that ro notate in the ICS history that liens have been discharged against all of the personal property associated with the company. Ro has confirmed with GM and Advisory that this is acceptable instead of going through the discharge and they confirmed this. Ro has

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

applied funds and liens are officially discharged from the equipment. There are no assets left from the company. Ro has completed real and personal property checks. No real property owned and tp was not filing personal property. The personal property of the LLC was purchased by 3rd parties. Ro is assessing TFRP. Tp is currently in foreclosure of his home and is currently in the process of preparing to file for bankruptcy. All 940 and 941 returns are filed and assessed. 06/201112 return for this LLC is the only missing return, currently on ext. There are no other actions to take, tp has liquidated all assets and effectively closed this lawn care & snow removal business. COB was 12/31/2011

POA: No assets remain. Ro will close this case as CNC Defunct Corp cc 10 per IRM 5.16.1.2.6. Ro has opened an OI until TFRP file is submitted. Ro will not file liens on any bal dues that have not been filed as no assets remain.

CIS secured on 5/23/2012

ACTION DATE: 05/24/2012

CREATE ID: 24092201

Systemic History: ACTION APPROVED

ACTION APPROVED:

10/201112

01/201112

01/201109

UPDATE LIEN DETERMINATION TO: LIEN NOT TO BE FILED PRIOR TO: 11/23/2012

ACTION DATE: 05/24/2012

CREATE ID: 24092201

Systemic History: MODULE(S) UPDATED - ICS

LIEN NON FILING DETERMINATION

01/201109

01/201112

10/201112

UPDATE LIEN DETERMINATION TO: LIEN NOT TO BE FILED PRIOR TO: 11/23/2012

ACTION DATE: 05/24/2012

CREATE ID: 24092201

Systemic History: MODULE(S) CLOSED - ICS

MANAGER ACTION: CNC/DEFUNCT CORP. 01/200606
01/200609
01/200612
01/200703
01/200706
01/200709
01/200803
01/200806
01/200809
01/200812
01/200903

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

01/200906
01/200909
01/200912
01/201006
01/201009
01/201109
01/201112
10/201112

OPEN LEVY PRESENT

ACTION DATE: 05/24/2012 CREATE ID: 24092201

Systemic History: CURRENTLY NOT COLLECTIBLE ACTION

FORM 3177 WAS SENT TO GCP MAILBOX: F3177_0001_merged_214828May242012.doc

ACTION DATE: 05/24/2012 CREATE ID: 24092201

Systemic History: FORMS/CORRESPONDENCE

LEVY CLOSED - OTHER FIRST MERCHANTS BANK
Payment received

ACTION DATE: 05/24/2012 CREATE ID: 24092201

Systemic History: SUMMONS

SUMMONS SERIAL NO. 20120320140545 FORM 2039

DATE SERVED: 03/20/2012
APPEARANCE DATE: 04/13/2012 TIME: 8:00 AM

THIRD PARTY SUMMONS: NOTICE NOT REQUIRED

TO: FIRST MERCHANTS BANK

ACTION DATE: 05/24/2012 CREATE ID: 24092201

Systemic History: SUMMONS

CLOSE FORM 2039 SUMMONS
SERIAL NO. 20120320140545 CLOSED
COMPLIED ON 03/27/2012

ACTION DATE: 05/24/2012 CREATE ID: 24092201

Systemic History: INVENTORY ITEM CLOSED - ICS

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

OI - ERRONEOUSLY CREATED OI 00000002

ACTION DATE: 05/24/2012

CREATE ID: 24092201

Systemic History: CASE CLOSED - ICS

CASE CLOSED - ICS

ACTION DATE: 05/26/2012

CREATE ID: 00000000

Systemic History: MODULE(S) CLOSED - IDRS

BAL DUE - 01/200603

ACTION DATE: 05/29/2012

CREATE ID: 24092208

Systemic History: CASE CREATED - ICS

Assignment Number: 24092208 Employee Name: MICHAEL RIPLEY
Case code : 402
Case subcode: 000
BOD code: SB

ACTION DATE: 05/29/2012

CREATE ID: 24092208

Systemic History: NEW MODULE - ICS

INCOMING OI 00000003 - TRUST FUND RECOVERY INVESTIGATION 24092208

ACTION DATE: 05/29/2012

CREATE ID: 24092208

Systemic History: ENTITY UPDATED - ICS

CASE REOPENED

ACTION DATE: 06/02/2012

CREATE ID: 00000000

Systemic History: MODULE(S) CLOSED - IDRS

BAL DUE - 01/200606 01/200609 01/200612 01/200703 01/200706 01/200709 01/200803 01/200806

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

01/200809 01/200812 01/200903 01/200906 01/200909 01/200912 01/201006 01/201009 01/201109 01/201112
10/201112

ACTION DATE: 06/05/2012 SYSTEM DATE: 06/05/2012 CONTACT: CORR. CREATE ID: 24092208

TFRP COMPLETED

Ro has prepared F2749 and F3210 and mailed completed TFRp case file to CPM for Richard & Stephanie Bear.

ACTION DATE: 06/05/2012 CREATE ID: 24092208

Systemic History: INVENTORY ITEM CLOSED - ICS

OI - ACTION ACCEPTED 00000003

ACTION DATE: 06/05/2012 CREATE ID: 24092208

Systemic History: CASE CLOSED - ICS

CASE CLOSED - ICS

ACTION DATE: 06/09/2012 CREATE ID: 00000000

Systemic History: CASE CLOSED - IDRS

NO NARRATIVE ASSOCIATED WITH THIS HISTORY ENTRY

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200603 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200606 ON 07/19/2012

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 07/20/2012 CREATE ID: 00000000
Systemic History: HISTORY - ATFR
Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200609 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000
Systemic History: HISTORY - ATFR
Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200612 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000
Systemic History: HISTORY - ATFR
Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200703 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000
Systemic History: HISTORY - ATFR
Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200706 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000
Systemic History: HISTORY - ATFR
Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200709 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000
Systemic History: HISTORY - ATFR
Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200803 ON 07/19/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200806 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200809 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200812 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200903 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200906 ON 07/19/2012

ACTION DATE: 07/20/2012 CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200909 ON 07/19/2012

Wednesday, July 23, 2014, 11:45 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: ULTRA PROPERTY SERVICE TIN: 11-3655253

ACTION DATE: 07/20/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/200912 ON 07/19/2012

ACTION DATE: 07/20/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/201006 ON 07/19/2012

ACTION DATE: 07/20/2012

CREATE ID: 00000000

Systemic History: HISTORY - ATFR

Corporate case disposition made: #2 Corporate Case released to SC FOR 01/201009 ON 07/19/2012

ACTION DATE: 08/25/2012

CREATE ID: 00000000

Systemic History: INVENTORY ITEM UPDATED - ICS

OI INVENTORY ITEM CHANGED FROM

24976832 TO 99999999

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

ACTION DATE: 06/08/2012 CREATE ID: 24976826

Systemic History: CASE CREATED - ICS

Assignment Number: 24976826 Employee Name: SANDRA A CAPPAERT
Case code : 101
Case subcode: 101
BOD code: SB

ACTION DATE: 06/08/2012 CREATE ID: 24976826

Systemic History: NEW MODULE - ICS

INCOMING NF 00000001 - 171 TFRP PROCESSED 24976826

ACTION DATE: 06/08/2012 SYSTEM DATE: 06/08/2012 CONTACT: OTHER CREATE ID: 24976826

GENERAL HISTORY

Received TFRP case file on 6/8/2012.
Completed TFRP case file check sheet for review of TFRP case files; associated with TFRP file.
Reviewed TFRP file for required documents. No Form 4180 in case file taxpayer did not cooperate.
F4183 page 4, F2751 and F2749 assessment amounts match, there are no discrepancies.
Transmitted F2749 to Service Center on 6/8/2012 for Ultra Property Service, 11-3655253 for tax periods listed on Form 2749.
Related assessment - Richard C. Bear, 308-82-6389.
ASED is 8/26/2014.
Follow-up for assessments 7/8/2012.

ACTION DATE: 07/19/2012 CREATE ID: 24976826

Systemic History: INVENTORY ITEM CLOSED - ICS

NF - ACTION ACCEPTED 00000001

ACTION DATE: 07/19/2012 CREATE ID: 24976826

Systemic History: CASE CLOSED - ICS

CASE CLOSED - ICS

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

ACTION DATE: 07/19/2012 SYSTEM DATE: 07/19/2012 CONTACT: OTHER CREATE ID: 24976826

GENERAL HISTORY

Followed up on the posting of TFRP assessment for Ultra Property Service,
11-3655253.
All periods on Form 2749 posted with an assessment date of 7/2/2012.
Related assessment - Richard C. Bear, 308-82-6389.
Forwarding TFRP case to closed files.
Closing OI 7/19/2012.

ACTION DATE: 07/21/2012 CREATE ID: 00000000

Systemic History: CASE CLOSED - ICS

NO NARRATIVE ASSOCIATED WITH THIS HISTORY ENTRY

ACTION DATE: 11/03/2012 CREATE ID: 00000000

Systemic History: ENTITY UPDATED - ENTITY

ENTITY UPDATED - ENTITY: RISK SCORE 206

ACTION DATE: 11/03/2012 CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

CASE GRADE LEVEL INCREASED IDRS - FROM 09 TO 11 - ASSIGNMENT 24976826

ACTION DATE: 11/03/2012 CREATE ID: 00000000

Systemic History: ASSIGNMENT - IDRS

CASE ASSIGNED--24092217

ACTION DATE: 11/03/2012 CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

INITIAL CONTACT DUE DATE 12/20/2012 - 45 DAYS

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

ACTION DATE: 11/03/2012

CREATE ID: 00000000

Systemic History: NEW MODULE(S) - IDRS

BAL DUE - 55/200609 55/200612 55/200703 55/200706 55/200709 55/200803 55/200806 55/200809 55/200812
55/200903 55/200906 55/200909 55/200912 55/201006 55/201009

ACTION DATE: 11/05/2012 SYSTEM DATE: 11/05/2012 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

RO requested this case as part of x-ref compliance of case Richard & Stephanie Bear (SSN:308-82-6389). Mrs. TP owes MFJ bal dues 30-200912, 30-201012 under Mr. TP's SSN and also has TFRP assessed against her for same periods as Mr. TP.

RO made FC on related case on 10/22/12 and made contact with Mr. TP, Richard Bear. He advised RO that he and his wife have a POA. 2848 was provided by attorney Bruce Brattain, covering the MFJ bal dues and TFRP for both Mr. and Mrs. TP. RO had phone contact with POA Brattain on 10/26/12, TPs unable to FP and 9297 deadline was established to provide 433-A by 11/27/12. POA was advised RO would be requesting Mrs. TP's TFRP assessments in order to address both accounts simultaneously. POA understood.

TPs are unable to FP liabilities. NFTL already requested under the MFJ bal dues. Requesting NFTL and issuing L1058 on Mrs. TP's TFRP assessments to protect the govt's interest.

Plan of Action: Monitor compliance with 11/27/12 deadline. Proceed with levies if warranted.

ACTION DATE: 10/26/2012 SYSTEM DATE: 11/05/2012 CONTACT: PHONE CREATE ID: 24092217

TP/POA CONTACT
PAYMENT/DEL RET DEMAND
FULL COMPLIANCE CK
DEADLINE GIVEN
PUB 1 VERIFIED
LEVY SOURCE
CIS SECURED
PUB 1660 VERIFIED
PUB 594 VERIFIED
ADV OF TP ADVOCATE PROG
CAUSE AND CURE
FORM 9297 PROVIDED

RESOLUTION PLAN DISCUSSED

TP/POA CONTACT

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

TAXPAYER RIGHTS PUBLICATIONS

Publication 1 Verified
It was previously received by TP/POA.
Provided explanation of contents on 10/26/2012.
Answered questions on 10/26/2012.
Publication 594 Verified
Provided explanation of contents on 10/26/2012.
Answered questions on 10/26/2012.
Publication 1660 Verified
Provided explanation of contents on 10/26/2012.
Answered questions on 10/26/2012.

10:30AM phone conference with POA Brattain. He confirmed he was already familiar with Pub 1, 594, 1660 and did not have any questions regarding them. He also preferred to download copies rather than have RO mail them.

PAYMENT/DEL RET DEMAND

RESULTS: Requested FP of bal dues. POA stated they cannot pay in full and would like to eventually establish an IA or OIC. POA is aware of OIC procedures and understands 433-A with verification is needed prior to granting an IA. He doesn't believe they have any equity in assets and since they sold the lawn care business earlier this year they have been living paycheck to paycheck. In addition to the tax issue, TPs hired POA Brattain to engage in a malpractice lawsuit against the POA/attorney that represented them before the Service regarding their lawn care business, Ultra Property Services. That POA ended up purchasing the lawn care company and Mr. TP now works for him as a W2 employee. This may yield proceeds later that would be applied to the taxes.

Questioned POA about pending IA input by ACS per IRM 5.14.1.3.1. He advised they would like an IA but, to his knowledge, have not requested a specific amount or due date. RO is reversing TC 971 AC 043 per the IRM.

Advised RO would be requesting NFTL and issuing bal due letters. Levy is a consequence only if TPs fail to comply with the 9297 request. POA understood.

RESOLUTION PLAN DISCUSSED -- TPs to provide 433-A with verification by 11/27/12. See 9297 below.

LEVY SOURCE

RESULTS: First Merchants Bank

CIS SECURED

RESULTS: Attempted to secure 433- A but POA didn't have the information. Set 9297 deadline to provide signed CIS by 11/27/12. POA was able to provide bank info - TPs bank at First Merchants.

FULL COMPLIANCE CK

1040 INFO : Filing and current ES - All 1040s filed thru 201112 and TPs have adequate withholding on their wages. 2011 was e-filed with bal due but hasn't posted yet. Mrs. TP files as secondary spouse on MFJ returns.

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

941 INFO : Filing, type of depositor and current FTD - N/A

940 INFO : Filing and current FTD - N/A

1120 INFO : Filing and current ES - N/A

OTHER INFO: N/A

CAUSE AND CURE

RESULTS: TPs owned a lawn care business and failed to make FTDs on the BMF entity or ES payments on their IMF account. They sold the business earlier this year and are now both W2 wage earners with adequate withholding. The cause has been cured.

9297 DEADLINE GIVEN

DATE DUE: 11/27/2012

ACTION: Provide signed 433-A with last 6 months bank statements, last 3 months wage slips, proof of last 3 months bills and list of assets with

CONSEQUENCES: Levy

Mailed 9297 to POA with copy to TP.

Plan of Action: Monitor compliance with 11/27/12 deadline. Proceed with levies if warranted.

ACTION DATE: 11/05/2012

CREATE ID: 24092217

Systemic History: MODULE(S) UPDATED - ICS

LIEN NAME: STEPHANIE E BEAR

ADDRESS: 1490 E COUNTY ROAD 200 N
DANVILLE IN 46122-9105

LIEN REQUESTED - FILING LOCATION: HENDRICKS : IN - REAL PROPERTY

- 55/200609 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200612 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200703 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200706 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200709 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200803 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200806 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200809 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200812 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200903 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200906 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200909 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/200912 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/201006 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made
- 55/201009 OLD LIEN DET DT: 12/31/2012 OLD LIEN DET CD: No lien determination made

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

ACTION DATE: 11/05/2012

CREATE ID: 24092217

Systemic History: FORMS/CORRESPONDENCE

LETTER 1058 WITH AN ACCRUAL DATE OF 11/15/2012 GENERATED TO:

STEPHANIE E BEAR
1490 E COUNTY ROAD 200 N
DANVILLE, IN 46122-9105

INCLUDED MODS:

55/200609 55/200612 55/200703 55/200706 55/200709 55/200803
55/200806 55/200809 55/200812 55/200903 55/200906 55/200909
55/200912 55/201006 55/201009

ACTION DATE: 11/05/2012

CREATE ID: 24092217

Systemic History: FORMS/CORRESPONDENCE

LTR 1058 DELIVERY STATUS : MAILED
TC 971 AC 069 11/05/2012 GENERATED
FOR (PRIMARY)

INCLUDE MODULE(S): 55/200609 55/200612 55/200703 55/200706 55/200709
55/200803 55/200806 55/200809 55/200812 55/200903
55/200906 55/200909 55/200912 55/201006 55/201009

ACTION DATE: 11/05/2012 SYSTEM DATE: 11/05/2012 CONTACT: CORR. CREATE ID: 24092217

GENERAL HISTORY

Mailed L1058 (MFT 55s) to Stephanie Bear via certified mail #70112970000413601664.

Plan of Action: Monitor compliance with 11/27/12 deadline. Proceed with levies if warranted.

ACTION DATE: 11/06/2012

CREATE ID: 00000000

Systemic History: ALS RESPONSE

LIEN REQUESTED BY: 24092217. ALS RESPONSE STATUS AND FILING LOCATION IS: LOADED SLID:
904731012!HENDRICKS!IN!350032!

ACTION DATE: 11/20/2012 SYSTEM DATE: 11/20/2012 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

[Redacted]

(b)(6)

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

ACTION DATE: 11/28/2012

CREATE ID: 24092217

Systemic History: FORMS/CORRESPONDENCE

LTR 1058 RETURN RECEIPT RESPONSE STATUS : ACCEPTED DELIVERY
TC 971 AC 066 11/14/2012 GENERATED
FOR (PRIMARY)

INCLUDE MODULE(S): 55/200609 55/200612 55/200703 55/200706 55/200709
55/200803 55/200806 55/200809 55/200812 55/200903
55/200906 55/200909 55/200912 55/201006 55/201009

ACTION DATE: 11/20/2012 SYSTEM DATE: 12/11/2012 CONTACT: FIELD CREATE ID: 24092217

REAL PROP SEARCH
PERSONAL PROP SEARCH

Below is a copy of ICS history recorded under Primary TP.

Field visit to Hendricks Co. courthouse to research public records. Searched assessor, recorder and clerk's office.

ASSESSOR:
1490 E CR 200 N, Danville, IN 47108.
- Owners: Richard & Stephanie Bear
- parcel #32-06-26-300-002.000-002
- 20.01 acres with 2106 SqFt home
- \$284.700 assessed value

RECORDER:
12/14/07, Warrant Deed
- Richard and Stephanie Bear recvd 1490 E CR 200 N

12/14/07, Mortgage
-They borrowed \$361,000 against the property with Countrywide

9/23/11, Mortgage Assignment
- Countrywide assigned to Bank of America by way of merger

CLERK: No results

PERSONAL PROP SEARCH
Not an IRC 7602(c) 3rd Party Contact
RESULTS: None found

Plan of Action: TPs to provide 433-A with verification by 11/27/12. Levy and summons if not provided. 2011 MFJ assessed 11/19/12 - Needs L1058 and NFTL after 10 day notice and demand expires.

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

ACTION DATE: 12/11/2012 SYSTEM DATE: 12/11/2012 CONTACT: CORR. CREATE ID: 24092217

STATE EMPL SEARCH

STATE EMPL SEARCH

Not an IRC 7602(c) 3rd Party Contact
RESULTS: Reviewed IN state wage info for TPs.

Mr. TP worked for FedEx 2011 Q3 thru 2012 Q3 and MPSultra, LLC 2012 Q2/Q3.

2012 Q3 wages:
\$2,178.83 FedEx
\$7,269.78 MPSultra, LLC

\$9,448.61 total wages

Mrs. TP has worked for the same employer 2011 Q3 thru 2012 Q4

Charles E Hasbrook MD Professional.
Total wages for 4 Qtrs
\$44,486.25

ACTION DATE: 12/11/2012 SYSTEM DATE: 12/11/2012 CONTACT: CORR. CREATE ID: 24092217

CIS SECURED
INCOME VERIFICATION
EXPENSE VERIFICATION
ASSET VERIFICATION
EQUITY IN ASSET ANALYZED

CIS SECURED
CIS ACTIVITY
Income Verification
Expense Verification
Asset Verification
Equity in Assets Analyzed

Reviewed financial documents provided by POA Brattain. Documents were received in Terre Haute POD on 12/4/12; RO retrieved them on 12/5/12. POA/TP has provided 433-A, wage slips, bank statements, and proof of monthly expenses. TPs have several accounts in collections for past due medical bills, a high mortgage payment at \$1790 per month, and a high car payment at \$1017 per month.

433-A

Richard and Stephanie Bear live at 1490 E CR 200 N, Danville, IN 46122 with their two children -> Sydney Bear, daughter (22) and Madison Bear, daughter (19). TPs claimed their 19 year old daughter on their 2011 1040 so basing CIS on household of 3.

EMPLOYMENT:

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

Richard Bear
MPS Ultra, LLC
6462 Apple Cider Way, Avon, IN 46123
(317)374-5713
9 months as lawncare manager
Pay period: bi-weekly

FedEx
6311 Airway Drive, Indpls, IN 46241
(901)397-4070
1 yr 8 months
Pay period: weekly
W4: married & 0

Stephanie Bear
Dr. Charles Hasbrook
1670 W 86th St, Indpls, IN 46260
16 yrs 4 months as a nurse
Pay period: bi-weekly
W4: married & 0

SECTION 3:
JUDGMENTS:

Richard Bear is a defendant in a civil suit for vehicle payoff, Toyota Rav 4 -- \$6,138.10. TP provided court order; the suit was filed in Hendricks Co. on 7/31/12 and there doesn't appear to be a judgment yet. TPs did not claim any court ordered payments on CIS.

ASSETS:

Cash: \$53

Bank: \$791.31 as of 11/26/12
First Merchants joint acct
Checking acct #0300879559

Investments:

\$ 189.68 SEP-IRA Fidelity Investments
\$1,111.27 401(k) Vanguard

Credit:

Discover credit card
\$1500 limit / \$1457.30 bal / \$42 available

Real Property:

1490 E CR 200 N, Danville, IN 46122
\$270,000 FMV / \$355,963 loan balance / \$1,789.65 monthly payment
Purchased 11/19/07 - Final payment 3/1/2041
Lender is Bank of America. -\$85,963 equity.

Vehicles:

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

(Make/Model/Mileage)

2008 Toyota Sequoia / 103,993 miles
TP Val \$unknown Encum \$18,356.10 Lender: Wells Fargo
KBB \$19,412 Equity \$1,816

Not on 433-A but TP provided hand written list

1997 Ford F250 Extended Cab
4x4 with snow plow (v blade)
\$6,000 TP Val

1999 Dodge Ram 2500 Regular Cab
4x4 with snow plow (straight blade)
\$4,000 TP Val

2 cubic yd salt spreader
\$3,000 TP Val

Total Val of unencumbered vehicles/equipment = \$13,000

Household items: \$6,595

MONTHLY INCOME/EXPENSE:

Income

\$3088 - Mr. TP's gross monthly wages (verified with pay stubs)
\$3743 - Mrs. TP's gross monthly wages (verified with pay stubs)

\$6831 - Total Income

TPs claimed housing expense is \$2825 per month, which exceeds allowable of \$1701. The expense is broken down as follows based on utility bills:

\$1790 mtg
\$1035 utilities
RO used bills provided by TP to distinguish specific utility amnts.
\$274 avg electric per bill
\$ 36 gas per bill
\$ 20 trash per bill
\$500 Sprint per bank statement
\$246 Direct TV per bank statement

Expenses	Claimed	Allowable	
National Standards	\$1700	\$1227	
Housing & Utilities	\$2825	\$1701	\$1790 mtg / \$1035 utilities
Vehicle Ownership	\$1017	\$ 517	
Vehicle Operating	\$ 960	\$ 212	
Health Insurance	\$ 0	\$ 362	Deducted from FedEx check
OOP Healthcare	\$ 250	\$ 180	
Taxes	\$ 0	\$1666	Per pay-stubs

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

\$6831 TPs total income / \$6752 claimed expenses
\$5865 TPs allowable expenses

\$ 966 monthly ability to pay

Analysis / Collection Determination: TPs are living above their means and consequently claiming expenses that exceed the allowable amounts. Mortgage payment alone of \$1790 exceeds housing allowance of \$1701 for family of 3. Car payment is excessive at \$1017 for a 2008 Toyota Sequoia. TPs are upside down on the home mortgage and may be able to restructure or sell via short sale. TPs vehicle loan is slightly below KBB value so should be able to sell and purchase a less expensive vehicle.

Compared bank deposits to net wages per month as the two amounts should be similar. Avg monthly deposits for May 2012 thru Oct 2012 was \$6,788. Avg monthly net wages per 433-A is \$5,165 (6831 - 1666). Bank statements reflect \$1623 in additional avg monthly income - will address discrepancy with POA.

Using allowable expenses TPs have a monthly ability to pay of \$966 based on avg monthly income of \$6831 (claimed on 433-A). TPs also have \$13,000 equity in encumbered assets that appear to be left over from TP's lawn care business that was sold earlier this year. Will inquire with POA about difference between 433-A claimed income and monthly deposits. Also noted a large monthly auto insurance premium with Progressive that ranges from \$322 to \$375 per month. Will determine what is being insured.

Loaded all periods into Decision IA. Current INTST payoff is \$116,340.98. Establishing IA at \$966 per month would be a PPIA - not all periods would payoff within CSED.

Plan of Action:
(1) Issuing L1058 and requesting NFTL on 30-201112 this day.
(2) Call POA to discuss 433-A.

ACTION DATE: 12/11/2012 SYSTEM DATE: 12/11/2012 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

Discussed case with GM prior to contacting POA. Requiring TP's to pay \$966 per month at this time would place them in a hardship as they would not be able to pay their mortgage and car payment. Allowing these substantiated expenses changes TPs ability to pay by the following:

Expenses	Claimed	Allowable	
National Standards	\$1700	\$1227	
Housing & Utilities	\$2825	\$2300	\$1790 mtg / \$510 utilities
Vehicle Ownership	\$1017	\$1017	
Vehicle Operating	\$ 960	\$ 212	
Health Insurance	\$ 0	\$ 362	Deducted from FedEx check
OOP Healthcare	\$ 250	\$ 180	

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

Taxes \$ 0 \$1666 Per pay-stubs

\$6831 TPs total income
\$6964 TPs allowable expenses

<\$133> monthly ability to pay cc 32 (\$84,000)

RO will CNC acct and allow TPs one year to eliminate excessive expenses if they voluntarily sell the \$13,000 of unencumbered assets. Mandatory F/U will be set for one year to ensure the TPs have complied and PPIA can be established at that time.

Next action: Call POA.

ACTION DATE: 12/11/2012 SYSTEM DATE: 12/11/2012 CONTACT: PHONE CREATE ID: 24092217

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: Phone call to office of POA Brittain. Reached his VM. Left message advising RO review 433-A and would like to discuss. Requested return call by 4PM 12/13/12.

Next Action:

- (1) POA to return call by 12/13/12. Issue appt letter if he doesn't respond.
- (2) Need to secure credit report and BMV info for TPs.

ACTION DATE: 12/11/2012 SYSTEM DATE: 12/19/2012 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

Below is a copy of ICS history recorded under primary SSN.

DMV SEARCH

Not an IRC 7602(c) 3rd Party Contact
RESULTS: Submitted BMV request to GM.

CREDIT BUREAU SRCH

RESULTS: Submitted credit report request for Mr. and Mrs. TP to GM.

Next Action: POA to return call by 12/13/12. Issue appt letter if he doesn't respond.

ACTION DATE: 12/14/2012 SYSTEM DATE: 12/19/2012 CONTACT: PHONE CREATE ID: 24092217

GENERAL HISTORY

Recvd VM from POA Bruce Brattain stating he was delayed in calling RO because he was in a

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

seminar all week. Contact # (317)231-1750 Ext 1.

ACTION DATE: 12/17/2012 SYSTEM DATE: 12/19/2012 CONTACT: PHONE CREATE ID: 24092217

TP/POA CONTACT

TP/POA CONTACT

Returned call to POA Brattain. Discussed RO's 433-A analysis. POA understands TPs' monthly expenses exceed allowable. Advised RO discussed with GM and GM concurred best course of action would be to place TPs in CNC/Unable to Pay status for one year to allow them time to reduce their monthly expenses -- contingent on TPs voluntarily selling unencumbered trucks and salt spreader. Discussed high mortgage payment, possible short sale, and single vehicle payment at \$1017 per month. Questioned POA about the 1997 Ford F250, 1999 Dodge Ram 2500 and salt spreader. POA believes they are left over from the lawn care business and Mr. TP used the equipment to plow snow in the winter. Also questioned POA about wire transfer in July to checking acct #300883008. He was unsure and agreed to clarify with TPs by 1/9/13.

Advised POA TPs need to voluntarily sell these three assets, which TPs value at \$13,000 and RO would then close remaining bal dues temporarily as CNC with one year follow-up for an updated financial. POA agreed this is fair and requested time to discuss with his clients.

[redacted] set 9297 deadline at 1/9/13 for POA to discuss liquidation (b)(6) of two trucks and salt spreader and advise RO of their plan to sell the assets. Explained RO would pursue seizure and sale of the equipment if TPs will not sell them voluntarily. POA understood.

RESOLUTION PLAN DISCUSSED - TPs to sell equipment worth \$13,000. RO will then CNC remaining bal dues for one year to allow TPs time to reduce excessive monthly expenses.

FULL COMPLIANCE CK

1040 INFO : Filing and current ES - TP's are current with 1040 filings thru 201112 and now have adequate withholding on their wages.

941 INFO : Filing, type of depositor and current FTD - N/A

940 INFO : Filing and current FTD - N/A

1120 INFO : Filing and current ES - N/A

OTHER INFO: N/A

9297 DEADLINE GIVEN. Mailed copy to POA and TPs.

DATE DUE: 01/09/2013

ACTION: POA to discuss liquidation of 1997 Ford F250, 1999 Dodge Ram 2500, and 2 cubic yard salt spreader and advise RO of TPs plan to sell. Also TPs need to provide clarification of transfer to checking acct #300883008 reflected on July statement.

CONSEQUENCES: RO will pursue seizure and sale of assets with equity. Levies may be

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN: [REDACTED]

issued to collect balance dues.

Next Action: Monitor compliance with 1/9/13 deadline. If TPs will not sell the assets, will pursue seizure and sale. Awaiting BMV and state tax liability info to determine lien priority.

ACTION DATE: 01/02/2013 SYSTEM DATE: 01/02/2013 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

RO was on leave 12/24/12 thru 1/2/13.

ACTION DATE: 01/03/2013 SYSTEM DATE: 01/03/2013 CONTACT: PHONE CREATE ID: 24092217

GENERAL HISTORY

Recvd VM from POA Brattain [REDACTED] stating he was faxing information about the checking acct in question and would like to discuss TP's case. He explained the bank acct belongs to the Bear's daughter. They owed her money so wired her a payment. (b)(6)

Recvd fax of a voided check showing checking acct #300883008 is a Lincoln Bank account held in the name of Sydney Bear.

Next Action: return call to POA.

ACTION DATE: 01/03/2013 SYSTEM DATE: 01/03/2013 CONTACT: PHONE CREATE ID: 24092217

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: Returned call to POA Brattain. Left VM advising RO was returning his call. Confirmed receipt of the fax clarifying the bank acct. Provided office hours for 1/4/13 to discuss TP's case.

Next Action: Monitor compliance with 1/9/13 deadline. If TPs will not sell the assets, will pursue seizure and sale. Awaiting BMV and state tax liability info to determine lien priority.

ACTION DATE: 01/03/2013 SYSTEM DATE: 01/03/2013 CONTACT: CORR. CREATE ID: 24092217

DMV SEARCH
CREDIT BUREAU SRCH

CREDIT BUREAU SRCH
RESULTS: Reviewed full credit report for Stephanie Bear.

Stephanie Bear

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

2 mortgage accnts
\$355,963 balance
\$ 1,789 monthly obligation
12 installment accnts
\$ 19,171 balance
\$ 1,016 monthly obligation
3 revolving accnts
no balance

\$2,805 total monthly obligation

100% of revolving credit lines available. Payment history shows mortgage and revolving credit lines have been 90+ days delinquent within last 12 months.

Large balances

WFDS/WDS- opened 4/2008, auto loan
\$ 19,171 balance
\$ 1,016 past due (30 days past due)
\$ 1,016 monthly payment

Bank of America - opened 11/2007, RE mortgage
\$355,963
\$ 1,789 monthly payment

DMV SEARCH

Not an IRC 7602(c) 3rd Party Contact

RESULTS: Reviewed IN BMV records. The report lists 1 vehicle titled and currently registered to Mrs. Bear.

2008 Toyota Sequoia

-title issued 4/26/08 to Richard & Stephanie Bear
-first lien - Wells Fargo Financial Services
-last registered 2/28/12
-VIN 5TDBY68A38S013402
-2012 plate # RSR421

Next Action: Monitor compliance with 1/9/13 deadline. If TPs will not sell the assets, will pursue seizure and sale. Awaiting BMV and state tax liability info to determine lien priority.

ACTION DATE: 01/08/2013 SYSTEM DATE: 01/08/2013 CONTACT: PHONE CREATE ID: 24092217

TP/POA CONTACT
DEADLINE GIVEN
FORM 9297 PROVIDED

TP/POA CONTACT

Recvd return call from POA Brattain. Tomorrow is 9297 deadline for TPs to provide plan for selling the two trucks and salt spreader. POA explained that since establishing the

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

9297 deadline on 12/17/12, Mr. TP severed his employment with the landscaping company (unsure if TP quit or got fired) and due to the recent snow, he used one of the pick-up trucks and salt spreader to earn income by plowing snow.

POA stated the 1999 Dodge RAM 2500 isn't running and TP used the 1997 Ford F250 to plow snow. Considering the fact that the truck is necessary to generate income, POA is requesting the Service not require TP to sell it. He agreed an updated 433-A is needed. Established 2 week deadline for POA to provide an updated 433-A.

9297 DEADLINE GIVEN AND MAILED TO TP/POA

DATE DUE: 01/22/2013

ACTION: Provide updated 433-A with supporting documentation.

CONSEQUENCES: RO will proceed with seizure and sale of the equipment.

Next Action: Review updated financial if recvd by 1/22/13. If not recvd, consider seizure and sale of the equipment. RO does not plan on issuing wage levies as this would place TPs in a financial hardship per the last 433-A.

ACTION DATE: 01/22/2013 SYSTEM DATE: 01/22/2013 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

RO was out of the office on the following dates which may have caused delays in case actions:

[Redacted]

(b)(6)

1/21/13 - holiday

[Redacted]

(b)(6)

ACTION DATE: 01/31/2013 SYSTEM DATE: 01/31/2013 CONTACT: CORR. CREATE ID: 24092217

INCOME VERIFICATION

CIS ACTIVITY

Income Verification

Reviewed revised 433-A provided by POA Brattain. TP did not want to sell his two pickups (with snow plows) and salt spreader as he quit working for the landscaping company in Nov 2012 and this was his only way to generate income. The revised 433-A shows his employment situation has changed again, increasing the household income. Mr. TP started working for the Town of Brownsburg as a meter reader on 1/23/13. TPs provided revised wage figures on 433-A showing he went from making \$3088 per month at his old job to \$3428 per month at the new one. Mr. TP also provided hand-written note that he is a sub-contractor for snow removal for Bear's Lawncare Inc. Per IN SOS this entity is owned by James T Bear and not TP. He writes he makes \$70 per hour and earned \$350 in December with gas expense of \$90. He provided a check stub for \$350 to substantiate the income.

Revised income/expense is as follows (change is for Mr. TP's new job).

Wednesday, July 23, 2014, 11:42 am

<p>REQUESTOR: 9510-4066 ARCHIVE HISTORY TRANSCRIPT HISTORY INFORMATION</p>
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REDACTED

Name: STEPHANIE BEAR

TIN:

Expenses	Claimed	Allowable	
National Standards	\$1700	\$1227	
Housing & Utilities	\$2825	\$2300	\$1790 mtg / \$510 utilities
Vehicle Ownership	\$1017	\$1017	
Vehicle Operating	\$ 960	\$ 212	
Health Insurance	\$ 0	\$ 362	Deducted from FedEx check
OOP Healthcare	\$ 250	\$ 180	
Taxes	\$ 0	\$1666	Per pay-stubs

\$7171 TPs total income (\$3428 Mr. TP / \$3743 Mrs. TP)
 \$6964 TPs allowable expenses (with deviation)

 \$207 monthly ability to pay

AFTER ONE YEAR (allowing TPs time to reduce expenses in excess of allowables)

\$7171 TPs total income
 \$5865 TPs allowable expenses

 \$1306

TP has a full time job now so the trucks and salt spreader are not necessary for income generation. Will contact POA and advise TPs need to sell trucks, salt spreader and make monthly payments of \$200, set to increase to \$1,300 after one year.

Next Action: call POA.

ACTION DATE: 01/31/2013 SYSTEM DATE: 01/31/2013 CONTACT: OTHER CREATE ID: 24092217

ST./LOCAL GOVT. SEARCH
 DIRECTORY SEARCH

ST./LOCAL GOVT. SEARCH

Not an IRC 7602(c) 3rd Party Contact
 RESULTS: Reviewed case and released F8796 has never been sent to IN DOR for list of state tax warrants. Mailed F8796 to IN DOR for list of state tax warrants. RO needs this info in the event that the case warrants seizure and sale.

DIRECTORY SEARCH

RESULTS: Reviewed Accurint report for tax warrants for Mr. and Mrs. TP. It appears there is one IN State Warrants superior to the Service's earliest assessment.

08/12/10: \$ 3,211 State Tax Warrant
 08/16/10: \$ 9,623 2009 1040 assessment
 11/21/11: \$32,297 2010 1040 assessment

There are subsequent liens, however the above liens exceed TPs equity in assets so no need to analyze any further.

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REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

Next Action: Call POA to discuss TPs ability to pay.

ACTION DATE: 01/31/2013 SYSTEM DATE: 01/31/2013 CONTACT: PHONE CREATE ID: 24092217

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: Phone call to office of POA Brattain. His secretary, Tina, stated he is on vacation until 2/7/12 and transferred call to his VM. Left VM advising RO has reviewed the updated 433-A and requested a return call on 2/11/13 to discuss.

Next Action: Wait for return call from POA.

ACTION DATE: 02/23/2013 CREATE ID: 00000000

Systemic History: INVENTORY ITEM UPDATED - ICS

OI INVENTORY ITEM CHANGED FROM 24976826 TO 99999999

ACTION DATE: 02/13/2013 SYSTEM DATE: 03/05/2013 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

Recvd VM from POA Bruce Brattain requesting a return call to (317)231-1750 Ext 1.

Note: RO was in the field on 2/14/13 within 24 hours.

Next Action: Return call to POA.

ACTION DATE: 02/15/2013 SYSTEM DATE: 03/05/2013 CONTACT: PHONE CREATE ID: 24092217

ATTEMPTED CONTACT

ATTEMPTED CONTACT

RESULTS: 3:50 PM, phone call to POA Brattain at (317)231-1750. His secretary, Tina, stated he was out for the day and transferred RO to his VM. Left message requesting a return call to discuss 433-A on 2/19/13.

Next Action: If POA does not respond, will send 9297 requesting TP's agree to IA of \$200 per month set to increase to \$1300 per month after one year.

ACTION DATE: 03/05/2013 SYSTEM DATE: 03/05/2013 CONTACT: PHONE CREATE ID: 24092217

GENERAL HISTORY

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

Recvd VM from POA requesting a return call to discuss TP's case.

Next Action: Call POA.

ACTION DATE: 03/05/2013 SYSTEM DATE: 03/05/2013 CONTACT: PHONE CREATE ID: 24092217

TP/POA CONTACT

TP/POA CONTACT
Returned call to POA Brattain. Advised RO determined TPs can pay \$200 per month for 12 months (to allow time to decrease excessive expenses) with an increase to \$1300 per month in 13th month. Reviewed 433-A with POA and discussed \$1017 car payment and \$2300 housing & utilities that exceeds allowables. POA agreed with RO's calculation and requested due date of the 15th.

POA advised he would discuss terms of IA with TPs and they would prefer to make payments by check instead of a DDIA. Advised RO would submit pending IA to GM for approval of \$200 per month starting 4/15/13, set to increase to \$1300 per month on 4/15/14.

Input pending IA codes.

Next Action: Submit IA proposal to GM for approval.

ACTION DATE: 03/05/2013 CREATE ID: 24092217

Systemic History: INSTALLMENT AGREEMENT ACTION

TC 971 AC 043 generated for:
55/200609 55/200612 55/200703 55/200706 55/200709 55/200803 55/200806 55/200809 55/200812 55/200903
55/200906 55/200909 55/200912 55/201006 55/201009
TC 971 DATE: 3/5/2013

ACTION DATE: 03/05/2013 SYSTEM DATE: 03/05/2013 CONTACT: OTHER CREATE ID: 24092217

CLOSING NARRATIVE

CLOSING NARRATIVE
1040 INFO : Filing and current ES - All 1040s filed thru 201112. Mr. and Mrs. TP are both now W2 wage earners with adequate withholding.

941 INFO : Filing, type of depositor and current FTD - N/A

940 INFO : Filing and current FTD - N/A

1120 INFO : Filing and current ES - N/A

OTHER INFO: SUMRY Bal Due = \$110,033.10 for MFJ 1040 periods 2009, 2010, 2011 and TFRP assessment periods 55-200609 thru 201009. RO also has IMF case for Stephanie Bear for same TFRP periods. NFTL was filed on all periods in Hendricks Co, IN to protect the

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
 ARCHIVE HISTORY TRANSCRIPT
 HISTORY INFORMATION

REDACTED

Name: **STEPHANIE BEAR** TIN: _____

govt's interest.

Richard and Stephanie Bear used to own a landscaping company called Ultra Property Service. Their IMF balance dues stem from ES payments they neglected to make on the income they earned from the business as well as TFRP assessments for unpaid employee withholdings.

RO made contact with Mr. TP at their personal residence (1490 E County Road 200 N, Danville, IN 46122) and he explained he wanted RO to work with their attorney Bruce Brattain. Mr. Brattain provided a F2848. 9297 deadline was set to provide 433-A with documents to substantiate it. TPs fully complied. RO reviewed CFOL. IRP. RTVUE, bank statements, wage slips, loan statements, monthly bills, real and personal property records, BMV records, credit report and IN Dept of Revenue state tax warrants when verifying the 433-A financial statement and determining TPs ability to pay.

CIS secured on 12/11/2012. CIS is based on a household of 3. TPs are both wage earners with monthly expenses that exceed the allowable amounts. They have -\$86k equity in their personal residence and a monthly mortgage payment of \$1,790. They have one vehicle payment of \$1,017 per month with a loan that is just below what the vehicle is worth -- TPs should be able to sell this vehicle and buy a car within the allowable payment of \$517 per month. TPs also have an older pickup truck and salt spreader left over from the landscaping business but they are fully encumbered by a state tax warrant that is superior to the Service's statutory lien. RO discussed with GM and granted TPs one year to reduce their excessive expenses. Allowing deviations of the allowable amounts, the 433-A shows as follows:

Expenses	Claimed	Allowable	
National Standards	\$1700	\$1227	
Housing & Utilities	\$2825	\$2300	\$1790 mtg / \$510 utilities
Vehicle Ownership	\$1017	\$1017	
Vehicle Operating	\$ 960	\$ 212	
Health Insurance	\$ 0	\$ 362	Deducted from FedEx check
OOP Healthcare	\$ 250	\$ 180	
Taxes	\$ 0	\$1666	Per pay-stubs

\$7171 TPs total income (\$3428 Mr. TP / \$3743 Mrs. TP)

\$6964 TPs allowable expenses (with deviation)

 \$207 monthly ability to pay

AFTER ONE YEAR (allowing TPs time to reduce expenses in excess of allowables)

\$7171 TPs total income

\$5865 TPs allowable expenses

 \$1306 monthly ability to pay

Wednesday, July 23, 2014, 11:42 am

REQUESTOR: 9510-4066
ARCHIVE HISTORY TRANSCRIPT
HISTORY INFORMATION

REDACTED

Name: STEPHANIE BEAR TIN:

POA agreed to a tiered IA of \$200 per month due on the 15th starting 4/15/13 with an increase to \$1300 per month after 12 months beginning 4/15/2014. POA understands TPs are to reduce their excessive expenses within one year and the IA is scheduled to ensure that happens. Per Decision IA, tiered IA will be a PPIA as CSEDs on 55-200912, 201006, 201009 and 30-201112 will not be protected. Mrs. TP's related TFRP assessment will be included as a cross-reference -- her acct will update to stat 63. Requirements of IRM 5.14.2.1 have been met. Submitted PPIA to GM or approval.

ACTION DATE: 03/05/2013

CREATE ID: 24092217

Systemic History: FORMS/CORRESPONDENCE

LEVY SOURCE ADDED:
FIRST MERCHANTS BANK NA
PO BOX 792
MUNCIE, IN 47308

ACTION DATE: 03/05/2013 SYSTEM DATE: 03/05/2013 CONTACT: OTHER CREATE ID: 24092217

GENERAL HISTORY

Submitted PPIA to GM for approval under Mr. TP's SSN. Included Stephanie Bear's SSN as a cross-reference. If GM approves, Mrs. TP's acct will update to stat 63 and the ICS case will systemically close.

ACTION DATE: 03/23/2013

CREATE ID: 00000000

Systemic History: MODULE(S) CLOSED - IDRS

BAL DUE - 55/200609 55/200612 55/200703 55/200706 55/200709 55/200803 55/200806 55/200809 55/200812
55/200903 55/200906 55/200909 55/200912 55/201006 55/201009

ACTION DATE: 03/23/2013

CREATE ID: 00000000

Systemic History: CASE CLOSED - IDRS

NO NARRATIVE ASSOCIATED WITH THIS HISTORY ENTRY

EXHIBIT B

Form **8821**
 (Rev. March 2015)
 Department of the Treasury
 Internal Revenue Service

Tax Information Authorization

► Information about Form 8821 and its instructions is at www.irs.gov/form8821.
 ► Do not sign this form unless all applicable lines have been completed.
 ► Do not use Form 8821 to request copies of your tax returns or to authorize someone to represent you.

OMB No. 1545-1185
 For IRS Use Only
 Received By: _____
 Name: _____
 Telephone: _____
 Function: _____
 Date: _____

1 Taxpayer information. Taxpayer must sign and date this form on line 7.

Taxpayer name and address: Richard and Stephanie Bear

Taxpayer identification number(s): (Richard) (Stephanie)

Daytime telephone number: 317.534.8067

Plan number (if applicable):

REDACTED

2 Appointee. If you wish to name more than one appointee, attach a list to this form. Check here if a list of additional appointees is attached ►

Name and address: Todd Kaiser, Ogletree, Deakins, Nash, Smoak & Stewart, P.C., 111 Monument Circle, Suite 4600, Indianapolis, IN 46204

CAF No. None

PTIN _____

Telephone No. 317.916.2155

Fax No. 317.916.9076

Check if new: Address Telephone No. Fax No.

3 Tax Information. Appointee is authorized to inspect and/or receive confidential tax information for the type of tax, forms, periods, and specific matters you list below. See the line 3 instructions.

(a) Type of Tax Information (Income, Employment, Payroll, Excise, Estate, Gift, Civil Penalty, Sec. 4980H Payments, etc.)	(b) Tax Form Number (1040, 941, 720, etc.)	(c) Year(s) or Period(s)	(d) Specific Tax Matters
Employment	1040s, 941s	2006-2011	

4 Specific use not recorded on Centralized Authorization File (CAF). If the tax information authorization is for a specific use not recorded on CAF, check this box. See the instructions. If you check this box, skip lines 5 and 6. ►

5 Disclosure of tax information (you must check a box on line 5a or 5b unless the box on line 4 is checked):

a If you want copies of tax information, notices, and other written communications sent to the appointee on an ongoing basis, check this box. ►

Note. Appointees will no longer receive forms, publications, and other related materials with the notices.

b If you do not want any copies of notices or communications sent to your appointee, check this box. ►

6 Retention/revocation of prior tax information authorizations. If the line 4 box is checked, skip this line. If the line 4 box is not checked, the IRS will automatically revoke all prior Tax Information Authorizations on file unless you check the line 6 box and attach a copy of the Tax Information Authorization(s) that you want to retain. ►

To revoke a prior tax information authorization(s) without submitting a new authorization, see the line 6 instructions.

7 Signature of taxpayer. If signed by a corporate officer, partner, guardian, executor, receiver, administrator, trustee, or party other than the taxpayer, I certify that I have the authority to execute this form with respect to the tax matters and tax periods shown on line 3 above.

► IF NOT COMPLETE, SIGNED, AND DATED, THIS TAX INFORMATION AUTHORIZATION WILL BE RETURNED.
 ► DO NOT SIGN THIS FORM IF IT IS BLANK OR INCOMPLETE.

Signature: *Richard Bear* Date: 10/25/15

Print Name: Richard Bear Title (if applicable):