



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 05-13-2013
 Response Date: 05-13-2013
 Tracking Number: 100161317234

FORM NUMBER: 1042
 TAX PERIOD: Dec. 31, 2005

TAXPAYER IDENTIFICATION NUMBER: 20-0451953

MC2 MODEL MANAGEMENT LLC
 FULLER JEFFERY MEMBER
 6 W 14TH ST STE 3
 NEW YORK, NY 10011-7506-036

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

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

ACCOUNT BALANCE: \$0.00
 ACCRUED INTEREST: \$0.00 AS OF: May 27, 2013
 ACCRUED PENALTY: \$0.00 AS OF: Mar. 15, 2006

ACCOUNT BALANCE PLUS ACCRUALS
 (THIS IS NOT A PAYOFF AMOUNT): \$0.00

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TAX PER TAXPAYER: \$350,916.06

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jan. 14, 2011
 PROCESSED DATE Mar. 28, 2011

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
150	Tax return filed	201111 03-28-2011	\$350,916.06
n/a	29125-050-00605-1		
650	Federal tax deposit	09-07-2005	-\$70,000.00
650	Federal tax deposit	09-20-2005	-\$5,000.00
650	Federal tax deposit	10-06-2005	-\$15,000.00
650	Federal tax deposit	10-20-2005	-\$10,000.00

650	Federal tax deposit		11-03-2005	-\$10,000.00
650	Federal tax deposit		01-12-2006	-\$5,000.00
650	Federal tax deposit		01-19-2006	-\$10,000.00
960	Appointed representative		07-18-2008	\$0.00
960	Appointed representative		05-24-2010	\$0.00
599	Tax return filed		01-18-2011	\$0.00
166	Penalty for filing tax return after the due date	201111	03-28-2011	\$50,831.11
186	Federal tax deposit penalty	201111	03-28-2011	\$29,932.73
276	Penalty for late payment of tax	201111	03-28-2011	\$56,479.01
196	Interest charged for late payment	201111	03-28-2011	\$93,258.26
670	Payment Miscellaneous Payment		03-14-2011	-\$20,000.00
706	Credit transferred in from 1042 201012		03-15-2011	-\$8,198.90
186	Federal tax deposit penalty	201116	05-02-2011	\$10,295.79
670	Payment Miscellaneous Payment		04-25-2011	-\$20,000.00
670	Payment Miscellaneous Payment		06-02-2011	-\$20,000.00
670	Payment Miscellaneous Payment		06-23-2011	-\$20,000.00
670	Payment Miscellaneous Payment		08-26-2011	-\$20,000.00
670	Payment Miscellaneous Payment		09-07-2011	-\$20,000.00
360	Fees and other expenses for collection		11-14-2011	\$80.00
670	Payment Miscellaneous Payment		10-28-2011	-\$19,895.00
971	Installment agreement established		10-27-2011	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		10-27-2011	\$0.00
582	Lien placed on assets due to balance owed		11-18-2011	\$0.00
670	Payment Miscellaneous Payment		12-08-2011	-\$20,000.00
670	Payment Miscellaneous Payment		10-28-2011	-\$105.00
672	Removed payment		10-28-2011	\$105.00
670	Payment Trust Fund		12-23-2011	-\$20,000.00

670	Payment Trust Fund		01-24-2012	-\$20,000.00
670	Payment Trust Fund		02-27-2012	-\$20,000.00
670	Payment		04-11-2012	-\$20,000.00
670	Payment Miscellaneous Payment		05-01-2012	-\$20,000.00
670	Payment Installment Agreement		05-30-2012	-\$20,000.00
960	Appointed representative		09-21-2012	\$0.00
290	Denied either claim made on Form 843 or request for removal of penalty	201311	04-01-2013	\$0.00
n/a	60154-470-98201-3			
706	Credit transferred in from 1042 200412		02-28-2013	-\$20,000.00
706	Credit transferred in from 1042 200412		01-30-2013	-\$20,000.00
706	Credit transferred in from 1042 200412		12-21-2012	-\$20,000.00
706	Credit transferred in from 1042 200412		11-26-2012	-\$20,000.00
706	Credit transferred in from 1042 200412		11-07-2012	-\$7,396.94 ✓
670	Payment		04-08-2013	-\$20,000.00
271	Reduced or removed penalty for late payment of tax		05-27-2013	-\$56,479.01
181	Federal tax deposit penalty abated		03-28-2011	-\$29,932.73
181	Federal tax deposit penalty abated		05-02-2011	-\$10,295.79
161	Reduced or removed penalty for filing tax return after the due date		03-28-2011	-\$50,831.11
290	Additional tax assessed	201319	05-27-2013	\$0.00
n/a	60154-523-15213-3			
670	Payment		05-02-2013	-\$20,000.00
197	Reduced or removed interest charged for late payment		05-27-2013	-\$10,042.73
826	Credit transferred out to 1042 200612		05-02-2013	\$20,000.00
826	Credit transferred out to 1042 200612		04-08-2013	\$20,000.00
826	Credit transferred out to 1042 200612		02-28-2013	\$20,000.00
826	Credit transferred out to 1042 200612		01-30-2013	\$20,000.00

826	Credit transferred out to 1042 200612	12-21-2012	\$20,000.00
826	Credit transferred out to 1042 200612	11-26-2012	\$6,279.25 A

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TOTAL Abatement 05 - \$ 157,581.37



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TAXPAYER IDENTIFICATION NUMBER: 20-0451953

MC2 MODEL MANAGEMENT LLC
 FULLER JEFFERY MEMBER
 6 W 14TH ST STE 3
 NEW YORK, NY 10011-7506-036

<<<<POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE>>>>
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ACCOUNT BALANCE: \$248,185.39
 ACCRUED INTEREST: \$0.00 AS OF: May 27, 2013
 ACCRUED PENALTY: \$0.00 AS OF: Mar. 15, 2007

ACCOUNT BALANCE PLUS ACCRUALS
 (THIS IS NOT A PAYOFF AMOUNT): \$248,185.39

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TAX PER TAXPAYER: \$308,243.33

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jan. 14, 2011
 PROCESSED DATE Jun. 06, 2011

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
150	Tax return filed	201121 06-06-2011	\$308,243.33
n/a	29125-050-02224-1		
460	Extension of time to file ext. Date 09-15-2007	05-07-2007	\$0.00
960	Appointed representative	07-18-2008	\$0.00
960	Appointed representative	05-24-2010	\$0.00
599	Tax return filed	01-18-2011	\$0.00

166	Penalty for filing tax return after the due date	201121	06-06-2011	\$69,354.75
186	Federal tax deposit penalty	201121	06-06-2011	\$30,824.32
276	Penalty for late payment of tax	201121	06-06-2011	\$77,060.83
196	Interest charged for late payment	201121	06-06-2011	\$93,361.35
186	Federal tax deposit penalty	201126	07-11-2011	\$15,412.17
971	Installment agreement established		10-27-2011	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		10-27-2011	\$0.00
582	Lien placed on assets due to balance owed		11-18-2011	\$0.00
960	Appointed representative		09-21-2012	\$0.00
290	Denied either claim made on Form 843 or request for removal of penalty	201311	04-01-2013	\$0.00
n/a	60154-470-98202-3			
271	Reduced or removed penalty for late payment of tax		05-27-2013	-\$77,060.83
181	Federal tax deposit penalty abated		06-06-2011	-\$30,824.32
181	Federal tax deposit penalty abated		07-11-2011	-\$15,412.17
161	Reduced or removed penalty for filing tax return after the due date		06-06-2011	-\$69,354.75
290	Additional tax assessed	201319	05-27-2013	\$0.00
n/a	60154-523-15214-3			
706	Credit transferred in from 1042 200512		05-02-2013	-\$20,000.00
706	Credit transferred in from 1042 200512		04-08-2013	-\$20,000.00
706	Credit transferred in from 1042 200512		02-28-2013	-\$20,000.00
706	Credit transferred in from 1042 200512		01-30-2013	-\$20,000.00
706	Credit transferred in from 1042 200512		12-21-2012	-\$20,000.00
706	Credit transferred in from 1042 200512		11-26-2012	-\$6,279.25 A
706	Credit transferred in from 1042 200912		02-09-2011	-\$50,077.10 B
196	Interest charged for late payment	201319	05-27-2013	\$2,937.06 B

This Product Contains Sensitive Taxpayer Data

total Abatement - 06 - \$ 192,652.07



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Request Date: 05-13-2013
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 Tracking Number: 100161317234

FORM NUMBER: 1042
 TAX PERIOD: Dec. 31, 2007

TAXPAYER IDENTIFICATION NUMBER: 20-0451953

MC2 MODEL MANAGEMENT LLC
 FULLER JEFFERY MEMBER
 6 W 14TH ST STE 3
 NEW YORK, NY 10011-7506-036

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

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

ACCOUNT BALANCE:	\$337,085.69	
ACCRUED INTEREST:	\$0.00	AS OF: May 27, 2013
ACCRUED PENALTY:	\$0.00	AS OF: Mar. 15, 2008

ACCOUNT BALANCE PLUS ACCRUALS
 (THIS IS NOT A PAYOFF AMOUNT): \$337,085.69

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TAX PER TAXPAYER: \$337,739.13

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jan. 14, 2011
 PROCESSED DATE Jun. 06, 2011

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
150	Tax return filed	201121 06-06-2011	\$337,739.13
n/a	29125-050-02223-1		
650	Federal tax deposit	03-17-2008	-\$50,000.00
650	Federal tax deposit	03-25-2008	-\$25,000.00
960	Appointed representative	07-18-2008	\$0.00
960	Appointed representative	05-24-2010	\$0.00

599	Tax return filed		01-18-2011	\$0.00
166	Penalty for filing tax return after the due date	201121	06-06-2011	\$64,741.30
186	Federal tax deposit penalty	201121	06-06-2011	\$33,773.91
276	Penalty for late payment of tax	201121	06-06-2011	\$51,359.13
196	Interest charged for late payment	201121	06-06-2011	\$50,332.44
186	Federal tax deposit penalty	201126	07-11-2011	\$13,136.96
971	Installment agreement established		10-27-2011	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		10-27-2011	\$0.00
582	Lien placed on assets due to balance owed		11-18-2011	\$0.00
960	Appointed representative		09-21-2012	\$0.00
290	Denied either claim made on Form 843 or request for removal of penalty	201311	04-01-2013	\$0.00
n/a	60154-470-98203-3			
271	Reduced or removed penalty for late payment of tax		05-27-2013	-\$51,359.13
181	Federal tax deposit penalty abated		06-06-2011	-\$33,773.91
181	Federal tax deposit penalty abated		07-11-2011	-\$13,136.96
161	Reduced or removed penalty for filing tax return after the due date		06-06-2011	-\$64,741.30
290	Additional tax assessed	201319	05-27-2013	\$0.00
n/a	60154-523-15215-3			
276	Penalty for late payment of tax	201319	05-27-2013	\$14,450.66
196	Interest charged for late payment	201319	05-27-2013	\$9,563.46

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total abatement - 07 - \$ 163,011.30



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Account Transcript

Request Date: 05-13-2013
 Response Date: 05-13-2013
 Tracking Number: 100161317234

FORM NUMBER: 1042
 TAX PERIOD: Dec. 31, 2009

TAXPAYER IDENTIFICATION NUMBER: 20-0451953

MC2 MODEL MANAGEMENT LLC
 FULLER JEFFERY MEMBER
 6 W 14TH ST STE 3
 NEW YORK, NY 10011-7506-036

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

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ACCOUNT BALANCE:	\$0.00	
ACCRUED INTEREST:	\$0.00	AS OF: May 27, 2013
ACCRUED PENALTY:	\$0.00	AS OF: Mar. 15, 2010

ACCOUNT BALANCE PLUS ACCRUALS
 (THIS IS NOT A PAYOFF AMOUNT): \$0.00

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TAX PER TAXPAYER: \$416,748.91

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Mar. 18, 2010
 PROCESSED DATE Apr. 26, 2010

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
150	Tax return filed	201015 04-26-2010	\$416,748.91
n/a	29125-086-03834-0		
650	Federal tax deposit	03-31-2009	-\$20,000.00
716	Credit you chose to transfer from prior tax period	03-15-2009	-\$2,343.50
650	Federal tax deposit	04-13-2009	-\$10,000.00
650	Federal tax deposit	05-20-2009	-\$15,000.00

650	Federal tax deposit		06-22-2009	-\$15,000.00
650	Federal tax deposit		07-17-2009	-\$5,000.00
650	Federal tax deposit		07-23-2009	-\$10,000.00
650	Federal tax deposit		07-30-2009	-\$20,000.00
650	Federal tax deposit		08-12-2009	-\$20,000.00
650	Federal tax deposit		09-21-2009	-\$5,000.00
650	Federal tax deposit		10-14-2009	-\$15,000.00
650	Federal tax deposit		11-17-2009	-\$20,000.00
650	Federal tax deposit		12-08-2009	-\$20,000.00
650	Federal tax deposit		01-13-2010	-\$30,000.00
650	Federal tax deposit		01-19-2010	-\$30,000.00
650	Federal tax deposit		02-10-2010	-\$20,000.00
650	Federal tax deposit		03-15-2010	-\$20,000.00
186	Federal tax deposit penalty	201015	04-26-2010	\$31,648.60
276	Penalty for late payment of tax	201015	04-26-2010	\$1,394.05
196	Interest charged for late payment	201015	04-26-2010	\$643.09
186	Federal tax deposit penalty	201020	05-31-2010	\$6,970.27
960	Appointed representative		05-24-2010	\$0.00
650	Federal tax deposit		08-31-2010	-\$30,000.00
971	Collection due process Notice of Intent to Levy -- refused or unclaimed		11-03-2010	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		11-03-2010	\$0.00
582	Lien placed on assets due to balance owed		11-19-2010	\$0.00
360	Fees and other expenses for collection		12-13-2010	\$80.00
971	Issued notice of lien filing and right to Collection Due Process hearing		11-23-2010	\$0.00
670	Payment Miscellaneous Payment		12-10-2010	-\$50,000.00
670	Payment Miscellaneous Payment		01-14-2011	-\$50,000.00
670	Payment Trust Fund		02-09-2011	-\$64,000.00
276	Penalty for late payment of tax	201108	03-07-2011	\$8,849.45
196	Interest charged for late payment	201108	03-07-2011	\$4,672.01
776	Interest credited to your account		03-07-2011	-\$0.47
846	Refund issued		03-07-2011	\$337.59
583	Lien released		03-04-2011	\$0.00
960	Appointed representative		09-21-2012	\$0.00
290	Denied either claim made on Form 843 or request for removal of penalty	201311	04-01-2013	\$0.00

