

Mississippi's Collection Management System

Shelton N. Vance, CPA
Office of Audit & Compliance

- TCDU/03019955/ H
- PERIOD HOLD DATE-AST DATE-WRP DATE-REC DTE-LIEN AMOUNT LIEN NO C
-) 01/01/09 03/24/09 00/00/00 04/01/09 04/22/09 1,650.00 753241 30
-) 01/01/10 03/24/10 00/00/00 04/01/10 04/28/10 11,000.00 146652 30
-) 01/02/09 04/24/09 00/00/00 05/02/09 05/27/09 1,650.00 757483 30
-) 01/02/10 04/23/10 00/00/00 05/01/10 05/27/10 11,000.00 152318 30
-) 01/03/09 06/24/09 00/00/00 07/02/09 07/27/09 165.00 763766 30
-) 01/03/10 05/25/10 00/00/00 06/02/10 00/00/00 10,000.00
-) 01/04/09 06/24/09 00/00/00 07/02/09 07/27/09 165.00 763767 30
-) 01/05/09 07/29/09 00/00/00 08/06/09 09/09/09 11,000.00 772298 30
-) 01/06/09 08/25/09 00/00/00 09/02/09 09/23/09 11,000.00 102221 30
- THIS MAY NOT BE ALL FOR THIS ACCOUNT

TCDU/03019955/010109/U

032409) ASSMNT LETTER WRITTEN	AMOUNT	1,650.00
000165000) AMOUNT	DATE LAST CHANGE (99999) JULIAN	
T) STATUS	HOLD DATE (00000) JULIAN	

000000) ASSMNT LETTER PERSONAL DELIVERY
) REQUEST FOR RETYPE OR WARRANT CANCELLATION

040109) ASSMNT LETTER RECEIVED 03019955/010109

00) NO DAYS ADD TO HOLD DATE

0753241) LIEN NUMBER

042209) LIEN DATE

030) JD- COUNTY OF LIEN

THIS MAY NOT BE ALL FOR THIS ACCOUNT

TCLD/425900219 01

ON FILE 01

DLN 22205348 BY COMPUTER

TEST MAN

FIRST NOTICE 2/08/02

1409 MAPLE STREET

TYPE ADD ASSMT (NR)

VOSSBURG MS 39180 0000

STATUS REQUEST TO DISALLOW H. E.

AUD YEAR 2002 COUNTY 75

CODE 2 FISC MO 00

LIABILITY	THIS-LTR	ALL-LTRS	ASSESSMENT ACTION
TAX	514.60	514.60	TYPE NO ACTION
PENALTY	118.22	118.22	SENT 6/04/02
INTEREST	247.20	247.20	RECEIVED 6/05/02
TOTAL	\$880.02	\$880.02	FIELD

LIEN RECORDED
FILED 8/20/02
NUMBER 396906
COUNTY 75

HOMESTEAD EXEMPTION
CODE A
DATE 9/24/02

WARRANT ISSUED
BY
COUNTY 75
ON 8/20/02

COLLECTIONS
ACTIVE ACCOUNT
DISTRICT AGENT 506
PROMISE DATE

LAST DATE CHANGED

Welcome to CRS Titanium | ORE - Windows Internet Explorer

http://10.3.60.128/CRSServicesWeb/

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Welcome to CRS Titanium | ORE

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TITANIUM | ORETM

OPEN RECEIVABLES ENVIRONMENT

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[\[Check Version\]](#)

start

Novell-delivered Appli... Novell GroupWise - M... Agent Desktop - svan... Welcome to CRS Tita...

Internet 100% 10:37 PM

Taxpayer

Number:
Name:
SSN:
Birth Date:
- Summary
Balance:
Paid:
Original Bal.:
Total Accounts:
NSFs:
- Address
Address:

C/S/Z:
County:
Country:
State:

Taxpayer Overview

Overview User Defined

Work Action		Tag	
Workgroup:		Short Name	Name
Strategy:		P	Assigned
Next Step:			
Next Contact:			
Last Contact:			
Hold:			

Attached Consumers		Payment Schedule	
Number	Relationship	Payment Status:	
		Payment Type:	
		Down Payment:	
		Next Payment:	

Contacts

Number	T...	Score	Source	Last Contact
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Account Summary

Account Number	Owner	Tax Type R...	Tax Type	Placement D...	Highest Priority ...	Balance	Paid	Regarding
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- ### Explorer
- Taxpayer Overview
 - Financial Transactions
 - Payment Schedules
 - Fixed Fees
 - Attached Consumers
 - Related Persons
 - Legal Judgment
 - Bankruptcy
 - Attorney
 - Employment

Historical Events

Time	Action Code	Result Code	Account	User	Message
------	-------------	-------------	---------	------	---------


Taxpayer Search

Search for:

Taxpayer Number
Taxpayer Number
Liability Number
Taxpayer Last Name
Taxpayer First Name
Identifier (SSN, EIN)
Phone Number
Tax Type Reference
Tax Type Ext Account #
Commercial Name
Commercial Contact Name

move All

Number	Name	Identifier (SSN, EIN)	Phone	Balance	Accounts	Workgroup
--------	------	-----------------------	-------	---------	----------	-----------



- Taxpayer Overview
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Historical Events

Time	Action Code	Result Code	Account	User	Message
------	-------------	-------------	---------	------	---------

Taxpayer Search

Search for:


*
Taxpayer Last Name

ABA Routing #
Taxpayer Contact Address Line 3
Taxpayer Contact Address State
Taxpayer Contact Address Zip Code
Taxpayer First Name
Taxpayer Number
Taxpayer Payment External Reference Identifier
Taxpayer Tag Short Name
Taxpayer Total Balance
Taxpayer User Defined Page
Tax Type Ext Account #

Additional Criteria: [Add](#) [Remove All](#)

[Search](#) [Cancel](#)

Number	Name	Identifier (SSN, EIN)	Phone	Balance	Accounts	Workgroup
--------	------	-----------------------	-------	---------	----------	-----------



- Taxpayer Overview
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Historical Events

Time	Action Code	Result Code	Account	User	Message
------	-------------	-------------	---------	------	---------

Taxpayer Search

Search for:

Taxpayer Last Name:

Additional Criteria: [Add](#) [Remove All](#)

Number	Name	Identifier (SSN, EIN)	Phone	Balance	Accounts	Workgroup
1820243	Test, Joe	XXX-XX-2233	601-235-1234	\$231,175.90	65	DfltWkgrp
2163266	Test, Joe	XXX-XX-0000	000-000-0000	\$0.00	0	DfltWkgrp

Total: 2

1 of 1



- Taxpayer Overview
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- Attorney
- Employment

Historical Events

Time	Action Code	Result Code	Account	User	Message
------	-------------	-------------	---------	------	---------

Taxpayer

Number: **1820243**
 Name: **Test, Joe (Mr.)**
 SSN: 122-11-2233

Birth Date:

- Summary

Balance: \$231,193.88
 Paid: (\$500.00)
 Original Bal.: \$451,985.66
 Total Accounts: 65
 NSF's: 0

- Address

Address: 123 Apple Rd

C/S/Z: Smithville, MS 39201
 County: NO COUNTY LEAVE IN DEFAULT
 Country: United States
 State: Miss

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	Home	1	Tax Type	

- Explorer**
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Compliance Information

Compliance Information for (Test, Joe)

Please review compliancy information.

Taxpayer

HOLD - This taxpayer has one or more accounts marked with a hold tag.

Close

P	Assigned
1	08/25/2009
1	08/25/2009
1	06/21/2010
1	11/03/2009
1	03/02/2009
1	07/09/2009

ity ...	Balance	Paid	Regarding
aHol...	(\$7,250.00)	\$0.00	Test Account
ARS...	\$147.73	\$0.00	COMBINED
S, Li...	\$15,492.75	\$0.00	COMBINED
aHol...	\$7,103.95	(\$500.00)	COMBINED
aHol...	\$0.00	\$0.00	COMBINED
aHnl...	\$124.55	\$0.00	COMBINED

Historical Events

Time	Action Code	Result Code	Account	User	Message
07/13/2010 06:00	TitaniumJob	AssignWrkgrp		system	Saved AR Event for Taxpayer during job execution, Taxpayer
07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968864,
07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968874,
07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968851,
07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968287,
07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968287,

Taxpayer

Number: **1820243**
 Name: **Test, Joe (Mr.)**
 SSN: 122-11-2233
 Birth Date:

- Summary
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 Total Accounts: 65
 NSF's: 0

- Address
 Address: 123 Apple Rd
 C/S/Z: Smithville, MS 39201
 County: NO COUNTY LEAVE IN DEFAULT
 Country: United States
 State: Miss

Taxpayer Overview

Overview User Defined

Work Action

Workgroup: DfltWkgrp - Default workgroup
 Strategy:
 Next Step:
 Next Contact: 11/23/2009
 Last Contact: 04/06/2010
 Hold:

Tag

Short Name	Name	P	Assigned
TPInactv	Inactive Taxpayer	1	08/25/2009
TPNoAsst	Inactive - No Assets	1	08/25/2009
TPScr10	Score 10	1	06/21/2010
TPBrkPrm	Broken Promise	1	11/03/2009
OOSCA1	Collection Agency	1	03/02/2009
BKTTIME	Bankruptcy Timeline	1	07/09/2009

Attached Consumers

Number	Relationship	Name
1757335	Same Taxpayer	CUSTOM FLOORING...
1760092	Same Taxpayer	ACKERMAN CHEVR...
1767762	Same Taxpayer	MR KLEAN LLC

Payment Schedule

Payment Status: Broken
 Payment Type: Promise
 Down Payment: \$10,000.00 on 10/01/2009
 Next Payment: \$10,000.00 on 10/01/2009

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	Home	1	Tax Type	

Account Summary

Account Number	Owner	Tax Type R...	Tax Type	Placement D...	Highest Priority ...	Balance	Paid	Regarding
51640383	Primary	Z552552555...	TEST - Test Tax	12/08/2008	PDSTARS, LiaHol...	(\$7,250.00)	\$0.00	Test Account
51685077	Primary	Z061-10251-3	SALES - Sales Tax	02/05/2009	LCDTB, PDSTARS...	\$147.73	\$0.00	COMBINED
51685079	Primary	Z083-03602-0	SALES - Sales Tax	02/06/2009	LIE, PDSTARS, Li...	\$15,492.75	\$0.00	COMBINED
51687535	Primary	Z024-04663-3	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHol...	\$7,103.95	(\$500.00)	COMBINED
51687539	Primary	Z038-09465-2	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHol, YR1980s	\$0.00	\$0.00	COMBINED
51687605	Primary	Z051-03095-5	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHol...	\$124.55	\$0.00	COMBINED

Explorer

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Historical Events

Time	Action Code	Result Code	Account	User	Message
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07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968851,
07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968287,
07/12/2010 12:00	CnsmrAdj	CnsmrAdj		nriley	Posted Taxpayer payment adjustment. Details: {Id=2968287,

Taxpayer

Number: **1820243**
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Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	Home	1	Tax Type	

Explorer

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Taxpayer Overview

Overview User Defined

Work Action

Workgroup: DfltWkgrp - Default workgroup
 Strategy:
 Next Step:
 Next Contact: 11/23/2009
 Last Contact: 04/06/2010
 Hold:

Tag

Short Name	Name	P	Assigned
TPInactv	Inactive Taxpayer	1	08/25/2009
TPNoAsst	Inactive - No Assets	1	08/25/2009
TPScr10	Score 10	1	06/21/2010
TPBrkPrm	Broken Promise	1	11/03/2009
OOSCA1	Collection Agency	1	03/02/2009
BKTTIME	Bankruptcy Timeline	1	07/09/2009

Attached Consumers

Number	Relationship	Name
1757335	Same Taxpayer	CUSTOM FLOORING...
1760092	Same Taxpayer	ACKERMAN CHEVR...
1767762	Same Taxpayer	MR KLEAN LLC
1864461	Same Taxpayer	HUCKABY, MIKE
2030135	Same Taxpayer	SANDERS CONVENI...

Payment Schedule

Payment Status: Broken
 Payment Type: Promise
 Down Payment: \$10,000.00 on 10/01/2009
 Next Payment: \$10,000.00 on 10/01/2009
 Last Payment: \$3,063.07 on 06/02/2010

Deceased Information

Date:
 Executor:
 State:
 County:
 Proof Date:

Comment

Identifiers

Lic. Issuer:
 Lic. Number:
 Passport:
 Legacy Id:
 PIN: 1689

Taxpayer

Number: **1820243**
 Name: **Test, Joe (Mr.)**
 SSN: 122-11-2233
 Birth Date:

- Summary
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 Paid: (\$500.00)
 Original Bal.: \$451,985.66
 Total Accounts: 65
 NSFs: 0

- Address
 Address: 123 Apple Rd

 C/S/Z: Smithville, MS 39201
 County: NO COUNTY LEAVE IN DEFAULT
 Country: United States
 Status: **Mass**

Account Summary

Account Number	Owner	Tax Type R...	Tax Type	Placement D...	Highest Priority ...	Balance	Paid	Regarding
51640383	Primary	Z552552555...	TEST - Test Tax	12/08/2008	PDSTARS, LiaHol...	(\$7,250.00)	\$0.00	Test Account
51685077	Primary	Z061-10251-3	SALES - Sales Tax	02/05/2009	LCDTB, PDSTARS...	\$147.73	\$0.00	COMBINED
51685079	Primary	Z083-03602-0	SALES - Sales Tax	02/06/2009	LIE, PDSTARS, Li...	\$15,492.75	\$0.00	COMBINED
51687535	Primary	Z024-04663-3	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHol...	\$7,103.95	(\$500.00)	COMBINED
51687539	Primary	Z038-09465-2	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHol...	\$0.00	\$0.00	COMBINED
51687605	Primary	Z051-03095-5	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHol...	\$124.55	\$0.00	COMBINED
51687558	Primary	Z023-04250-0	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHol...	\$1,980.27	\$0.00	COMBINED
51687623	Primary	Z025-30481-7	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHol...	\$588.52	\$0.00	COMBINED
51687563	Primary	Z013-03179-4	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHol...	\$167.11	\$0.00	COMBINED
51687572	Primary	Z053-03673-7	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHol...	\$5,329.55	\$0.00	COMBINED
51687573	Primary	Z037-06818-6	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHol...	\$699.05	\$0.00	COMBINED
51687574	Primary	Z053-03673-7	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHol...	\$5,438.73	\$0.00	COMBINED
51687639	Primary	Z023-02615-6	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHold	\$107.04	\$0.00	COMBINED

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	Home	1	Tax Type	

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Taxpayer

Number: **1820243**
Name: **Test, Joe (Mr.)**
SSN: 122-11-2233
Birth Date:

Summary

Balance: \$231,193.88
Paid: (\$500.00)
Original Bal.: \$451,985.66
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NSFs: 0

Address

Address: 123 Apple Rd

C/S/Z: Smithville, MS 39201
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State: Miss

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	Home	1	Tax Type	

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Bankruptcy

I.	Chapter	Docket Number	Jurisdiction
290674	7	999999999	George Jurisdiction
291087	12	42154890	Jurisdiction

Bankruptcy

Bankruptcy Properties

Please specify the properties for Bankruptcy.

General Attorney

Court Name:

Jurisdiction Name:

Docket Number:

Chapter:

Filing Date:

Proof Date:

Status:

Disposition Date:

Initial Claim Filed:

Confirmation Date:

Conversion Date:

Notice Received Date:

OK Cancel

Court Name: George Court Docket Number: 999999999 Jurisdiction Name: George Jurisdiction Chapter: 7	Discharge Date: 03/19/2009 Filing Date: 12/10/2008 Dismissal Date: Proof Date: 12/19/2008	Initial Claim Filed: Confirmation Date: Conversion Date: Notice Received Date:
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Taxpayer

Number: **1820243**
Name: **Test, Joe (Mr.)**
SSN: 122-11-2233
Birth Date:

Summary
Balance: \$42,090.56
Paid: (\$500.00)
Original Bal.: \$45,497.41
Total Accounts: 20
NSFs: 0

Address
Address: 123 Apple Rd

C/S/Z: Smithville, MS 39201
County: NO COUNTY LEAVE IN DEFAULT
Country: United States
State: Miss

Employment

Id	Name	Phone
182,594	MSTC - ALCOHOLIC BEVERAGE CONTROL	601-856-1310
277,605	MS STATE TAX COMMISSION	601-923-7300

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	H...	1	Tax Type	

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 - Assets and Credits
 - Financial Information
 - Notice Requests
 - Historical Information

Id: 182,594
Name: MSTC - ALCOHOLIC BEVERAGE CONTROL
Address: POST OFFICE BOX 540

C/S/Z: MADISON, MS 39130-0540
Phone: 601-856-1310
Website: WWW.MSTC.STATE.MS.US

Title: GO
Position:
Hire Date:
Monthly Gross Income: \$0.00
Monthly Net Income: \$0.00
Yearly Income: \$0.00

Employment

Employment Properties

Please specify the properties for Employment.

Employer **Position**

Status: Unknown
Name: MSTC - ALCOHOLIC BEVERAGE CONTROL
Phone: 601-856-1310
Website: WWW.MSTC.STATE.MS.US

Address
Country: United States
Address: POST OFFICE BOX 540

City: MADISON
State: Mississippi
Zip: 39130 - 0540
County: MADISON

OK Cancel

Taxpayer

Number: **1820243**
Name: **Test, Joe (Mr.)**
SSN: 122-11-2233

Birth Date:

Summary

Balance: \$42,090.56
Paid: (\$500.00)
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Address: 123 Apple Rd

C/S/Z: Smithville, MS 39201
County: NO COUNTY LEAVE IN DEFAULT
Country: United States
Status: [Menu](#)

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	H...	1	Tax Type	

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Assets and Credits

Assets

Id	Type	Financial Institution	Value	Equity	Monthly Payment
1	Bank Account	1ST MISSISSIPPI FEDERAL C/U	\$0.00	\$0.00	\$0.00
2	Bank Account	1ST NATL BK SHELBY COUNTY	\$0.00	\$0.00	\$0.00
3	Bank Account	BANCORPSOUTH	\$0.00	\$0.00	\$0.00
4	Bank Account	BANK OF ANGUILLA	\$0.00	\$0.00	\$0.00
5	Bank Account	BANK OF BENOIT	\$0.00	\$0.00	\$0.00
6	Bank Account	BANK OF BOLIVAR COUNTY	\$0.00	\$0.00	\$0.00
7	Bank Account	BANK OF BROOKHAVEN	\$0.00	\$0.00	\$0.00
8	Bank Account	BANK OF COMMERCE	\$0.00	\$0.00	\$0.00
9	Bank Account	BANK OF FOREST	\$0.00	\$0.00	\$0.00
10	Bank Account	BANK OF FRANKLIN	\$0.00	\$0.00	\$0.00
11	Bank Account	BANK OF HOLLY SPRINGS	\$0.00	\$0.00	\$0.00
12	Bank Account	BANK OF JONES COUNTY	\$0.00	\$0.00	\$0.00
13	Bank Account	BANK OF KILMICHAEL	\$0.00	\$0.00	\$0.00
14	Bank Account	BANK OF MORTON	\$0.00	\$0.00	\$0.00
15	Bank Account	BANK OF OKOLONA	\$0.00	\$0.00	\$0.00
16	Bank Account	BANK OF THE SOUTH	\$0.00	\$0.00	\$0.00
17	Bank Account	BANK OF WALNUT GROVE	\$0.00	\$0.00	\$0.00
18	Bank Account	BANK OF WIGGINS	\$0.00	\$0.00	\$0.00

Credits

Id	Type	Financial Institution	Balance
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Assets

Asset Properties

Please specify the properties for Asset.

General Account

ABA Routing Number: 084201663
Financial Institution: BANK OF HOLLY SPRINGS
Account Number:
Phone: 662-252-2511

Address

Country: United States
Address: 970 HWY 7 SOUTH
City: HOLLY SPRINGS
State: Mississippi
Zip: 38635 -
County:

OK Cancel

Taxpayer

Number: **1820243**
 Name: **Test, Joe (Mr.)**
 SSN: 122-11-2233
 Birth Date:

- Summary
 Balance: \$42,090.56
 Paid: (\$500.00)
 Original Bal.: \$45,497.41
 Total Accounts: 20
 NSF: 0

- Address
 Address: 123 Apple Rd
 C/S/Z: Smithville, MS 39201
 County: NO COUNTY LEAVE IN DEFAULT
 Country: United States
 State: Miss

Account Detail - 51685077

Overview User Defined Images

Name	Pages	Id	Updated
Bankruptcy (Bankruptcy)	1		
Warrant (Warrant)	3		
Lien (Lien)	5		
		198,653	02/05/2009
		342,424	09/01/2009
		342,493	09/01/2009
		342,494	01/19/2010
		368,369	10/07/2009
TMS Liability Assessment Detail (LiabEx01)	1		

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	H...	1	Tax Type	

Account Summary

Accou...	Owner	Tax Type R...	Tax Type	Placement Date	Highest Priority Tags	Balance	Paid	Regarding
51685077	Primary	2061-10251-3	SALES - Sales Tax	02/05/2009	LCDTB, PDSTARS, LiaHold	\$144.52	\$0.00	COMBINED
51685079	Primary	2083-03602-0	SALES - Sales Tax	02/06/2009	LIE, PDSTARS, LiaHold	\$15,139.53	\$0.00	COMBINED
51687535	Primary	2024-04663-3	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHold	\$6,829.41	(\$500.00)	COMBINED
51687539	Primary	2038-09465-2	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHold, YR19...	\$0.00	\$0.00	COMBINED
51687605	Primary	2051-03095-5	SALES - Sales Tax	02/06/2009	PDSTARS, LiaHold, YR19...	\$119.75	\$0.00	COMBINED
51687558	Primary	2023-04250-0	SALES - Sales Tax	02/09/2009	PDSTARS, LiaHold, YR19...	\$1,903.83	\$0.00	COMBINED

- ### Explorer
- Taxpayer Overview
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 - Related Persons
 - Legal Judgment
 - Bankruptcy
 - Attorney
 - Employment
 - Assets and Credits
 - Financial Information
 - Notice Requests
 - Historical Information

Historical Events

Time	Action Code	Result Code	Account	User	Message
02/22/2010 06:00	TitaniumJob	AssignWrkgrp		system	Saved AR Event for Taxpayer during job execution, Taxpayer Id = 6308
02/21/2010 06:00	TitaniumJob	AssignWrkgrp		system	Saved AR Event for Taxpayer during job execution, Taxpayer Id = 6308
02/20/2010 06:00	TitaniumJob	AssignWrkgrp		system	Saved AR Event for Taxpayer during job execution, Taxpayer Id = 6308
02/19/2010 22:07	Liability	TrnsfAct	51687572	svance	
02/19/2010 22:07	AutARMsg	AutARMsg	51687572	svance	Transfer Required
02/19/2010 22:07	AutARMsg	AutARMsg	51687572	svance	Transfer Required
02/19/2010 22:07	TaoAcct	TaoAcct	51687572	svance	Assioned Liability Tao: TrnsRord

Taxpayer

Number: **1820243**
Name: **Test, Joe (Mr.)**
SSN: 122-11-2233
Birth Date:

Summary

Balance:	\$42,090.56
Paid:	(\$500.00)
Original Bal.:	\$45,497.41
Total Accounts:	20
NSFs:	0

Address

Address: 123 Apple Rd

C/S/Z: Smithville, MS 39201
County: NO COUNTY LEAVE IN DEFAULT
Country: United States
State: Miss

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	H...	1	Tax Type	

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Account Detail - 51685077

Overview **User Defined** Images

Warrant (Warrant)

Warrant Type:	MAILED LEVY	Warrant Amount:	\$5,000.00
Warrant Control Number:	21	Garnishee Id:	0
County:	ADAMS	Garnishee Type:	
Lien Number:		Agency Attention Name:	

Garnishee

Type: Person
Name: test, test test
Address
Address: Addr1
ADDR2
ADDR3
City: Lowell
State: MA
Zip: 01854
County: county
Country: United States

Warrant Issued?: No

Warrant Issued Date:		Warrant Answer Date:	
Return Due Date:		Warrant Answer:	
Warrant Status:		Amount per pay period:	\$0.00
Warrant Delivery Date:		Pay Period Frequency:	
Closed/Released Date:		Next Pay Date:	
Warrant Aliased:	No	Amount of indebtedness:	\$0.00
Bankruptcy Case Number:			

Taxpayer

Number: **1820243**
Name: **Test, Joe (Mr.)**
SSN: 122-11-2233
Birth Date:

Summary

Balance:	\$42,090.56
Paid:	(\$500.00)
Original Bal.:	\$45,497.41
Total Accounts:	20
NSFs:	0

Address

Address: 123 Apple Rd

C/S/Z: Smithville, MS 39201
County: NO COUNTY LEAVE IN DEFAULT
Country: United States
State: Miss

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	H...	1	Tax Type	

- ### Explorer
- Taxpayer Overview
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Account Detail - 51685077

Lien (Lien)

County of Issuance: LINCOLN

Lien Number:

Amount of Lien: \$0.00

Lien Issued?: No

Issue Date:

Enrolled?: No

Enrollment Date:

Cancelled?: No

Cancellation Date:

Cancellation Reason:

Re-enrollment Status:

Re-Enrollment Issued?: No

Re-Enrollment Issue Date:

Re-Enrollment Enrolled: No

Re-Enrollment Date:

Number of Re-Enrollments: 0

Taxpayer

Number: **1820243**
 Name: **Test, Joe (Mr.)**
 SSN: 122-11-2233
 Birth Date:

Summary

Balance: \$231,193.88
 Paid: (\$500.00)
 Original Bal.: \$451,985.66
 Total Accounts: 65
 NSF: 0

Address

Address: 123 Apple Rd
 C/S/Z: Smithville, MS 39201
 County: NO COUNTY LEAVE IN DEFAULT
 Country: United States
 State: [New](#)

Contacts

Number	T...	Score	Source	Last Contact
601-235-1234	Home	1	Tax Type	

- ### Explorer
- Taxpayer Overview
 - Financial Transactions
 - Payment Schedules
 - Fixed Fees
 - Attached Consumers
 - Related Persons
 - Legal Judgment
 - Bankruptcy
 - Attorney
 - Employment

Account Detail - 51685079

Overview **User Defined**

SIP Date:
 Write Off: \$0.00
 Transaction State: Mississippi
 Hold:

Lien

County of Issuance:
 Lien Number:
 Amount of Lien:
 Lien Issued?:
 Issue Date:
 Enrolled?:
 Enrollment Date:
 Cancelled?:
 Cancellation Date:

Warrant

Warrant Type:
 Warrant Control Number:
 County:
 Lien Number:

Warrant Amount:
 Garnishee Id:
 Garnishee Type:
 Agency Attention Name:

[Garnishee](#)

Type: Person
 Name:
 Address:

Tag

Short Na...	Name	P	Assigned
LIE	Lien Issued in Error	1	07/03/200
PDSTARS	PD In STARS	1	07/03/200
LiaHold	Liability Hold	1	10/29/200
YrErly2K	2K Liability	1	04/18/200

Activity

Last Payment:
 Last Interest: 07/13/2010

Comment

Id	Type	Amount	Payment M...	Entered	Tendered	Re
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Questions?