

- Taxpayer Copy
- Tax Department Copy

# URGENT NOTIFICATION

Form 7041c-Bg  
(Rev. January 2012)

Department of Taxation - Internal Taxation Services

## NOTICE: Intent to Collect - Immediate Response Required

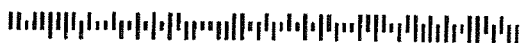
DATE: 3/25/2016

TELEPHONE NUMBER OF TAX OFFICE:  
CALL TOLL FREE (Sj47) 1-800-728-4914

**NAME AND ADDRESS OF DELINQUENT TAXPAYER**

*[Faint, illegible text]*

SEQ NUM: 3479t891



REPLY TO: 1-800-728-4914

**DELINQUENT TAX PAYER NOTICE TO COLLECT**

**CALL IMMEDIATELY TO PREVENT POTENTIAL PROPERTY LOSS, BANK LEVY, AND/OR WAGE GARNISHMENT, YOUR IMMEDIATE RESPONSE IS REQUIRED.**

This notice summarizes the State Tax Lien due in the name of:

If you have recently paid the balance in full, disregard this notice.

If you have not paid the balance in full, it is seriously past due and your IMMEDIATE ATTENTION IS REQUIRED. If you do not respond IMMEDIATELY, additional fees, fines, penalties and interest may accrue.

Call 1-800-728-4914 Monday through Friday, 6am - 6pm PST

Kind of Tax	Tax Period Ended	Tax Lien Date	Unpaid Tax Balance	Balance Due
State Tax Lien	TBD	08/26/15	\$17,800.00	\$17,800.00

THESE TAXES ARE DUE AND REMAIN UNPAID. IF THEY ARE NOT PAID IMMEDIATELY, YOU MAY BE SUBJECT TO ADDITIONAL FEES, INTEREST, PENALTIES AND ADDITIONAL CHARGES AS MAY BE APPROPRIATE. IT IS IN YOUR BEST INTEREST TO PAY THIS AMOUNT IN FULL.

Total Amount Due → \$17,800.00

It is in your best interest to call us today, we may be able to help you settle this debt for significantly less than you owe.

Notice Date 3/25/2016	Signature of Service Representative <i>[Signature]</i>	Title of Service Representative Director of Tax Group
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Call 1-800-728-4914 Monday through Friday, 6am - 6pm PST

**NOTICE OF WAGE GARNISHMENT AND LIEN INVESTIGATION  
REQUEST FOR IMMEDIATE ACTION - TIME SENSITIVE**



**Notice Date: 3/25/2016**  
**File Number: DIL03252016**  
**Help Phone Number: 800-627-0539**

Dear \_\_\_\_\_

This letter is to notify you of the probability that the State Taxing Authority will move forward with garnishing your wages and placing levies on your bank account and other property as a result of the unpaid tax lien.

You have previously been notified that the State Taxing Authority has placed a lien in the amount of \$17,800.00 in the name of \_\_\_\_\_ on 08/26/15. That demand for payment has yet to be satisfied and as of 3/25/2016 remains unpaid.

This investigation has been filed with the County of Honolulu on 08/26/15, and is official record.

As provided by the State Taxing Authority, the lien has been placed on all property and rights to the property in the name of \_\_\_\_\_ for the total due including penalties, interest and other costs. Many times, the penalties, interest and other costs doubles what the State Taxing Authority is trying to collect from you.

It is in your best interest to contact the Help Phone Number at (800) 627-0539, reference file number DIL03252016.

If you believe that this is an error or that you do not owe the lien recorded, call 800-316-3092 to have this verified. If your taxes have been paid, you can disregard this notice.

**For Help, Call 800-627-0539 Today**  
**Hours: Monday - Friday 6am - 6pm**

(1) Information obtained from public record sources. Rates and terms are subject to change without notice. This product is not affiliated with any government agency and this offer is not being made or endorsed by any agency of the government. Not available in all states.

## IMPORTANT INFORMATION Regarding Your State Tax Lien

### LIEN NOTIFICATION

**Second Written Notification Has Been Served**

**Notification Date:** 11/13/2015

**Lien Amount:** \$17,256.00

**Full Name:** {

<b>Original Lien Date:</b> 5/3/2012
<b>Notification Completed:</b> Initial and Second Notice
<b>Tax Payer Complete Address:</b>
<b>Tax Payer County:</b> Hawaii
<b>Assigned to State Tax Lien Department for Hawaii County, HI:</b> State Tax Lien Specialist
<b>ID Number (must have when calling in):</b> RSWN11132015
<b>Phone Number for HI Residences:</b> {

you have been pre-qualified to participate in a pilot Hawaii County based program to help people who have fallen behind and have a State Tax Lien. You are urged to immediately contact us at 800-521-8498 before your expiration date of 11/27/2015 to complete the qualification process. **You are pre-qualified** but we need you to provide additional information to us to complete the qualification process. If you qualify, you may be able to reduce your tax owed by as much as \$15,530.40.

Please call 800-521-8498 by 11/27/2015, Monday - Friday 6am - 6pm PST.

### Tax Lien Summary

<b>Full Name and Address:</b> [REDACTED] Hawaii County			
<b>Lien Date:</b> 5/3/2012	<b>Notice Date:</b> 11/13/2015	<b>Lien Amount:</b> \$17,256.00	<b>Tax Lien State:</b> HI
<b>File Type:</b> State Taxing Authority		<b>Lien Issued</b> County Court House	<b>Hawaii County Dept. Ph #:</b> 800-521-8498
<b>Pre-qualification Number:</b> RSWN11132015		<b>Potential Settlement Amount:</b> \$1,725.60	<b>Expiration Date:</b> 11/27/2015

**800-521-8498**

**Monday - Friday 6:00am - 6:00pm PST**

# FINAL NOTICE

Community Tax Relief  
Action Date: 05/03/12  
Case Number: 201245060795

## CTR Tax Lien Listing: CCS-010313

State Tax Balance: \$17,256.00

15 21 2-2451



Lien Type: STATE TAX LIEN

Our research indicates that a State Tax Lien was filed on 05/03/12 in the amount of \$17,256. It is urgent that you contact us immediately upon receipt of this notice regarding your recently filed tax lien in an effort to prevent enforced collection activity by the Hawaii Department of Taxation.

The Community Tax Relief Program offers immediate Tax Representation to alleviate the unwanted stress involved in facing the Hawaii Department of Taxation. Our Tax Professionals will conduct an In-Depth Analysis of your financial situation along with a thorough review of your Hawaii Department of Taxation File in order to qualify your case for the most Affordable Resolution Plan available.

The Community Tax Relief Program was developed by Tax Attorneys who understand the needs and expectations of our clients. After working with thousands of clients Nationwide, our Tax Professionals have created a proven process that may qualify you to resolve your tax liability for Substantially Less than what you owe.

Due to the overwhelming response to the Community Tax Relief Program, you are advised to call immediately upon receipt of this notice to speak with one of our consultants regarding your options. **NO FURTHER NOTICES REGARDING THIS LIEN WILL BE ISSUED.**

**Toll Free: (877) 622-2167**  
**Business Hours (CST): Monday - Thursday**  
**8:00 A.M - 8:00 P.M**  
**(Se Habla Español) Friday**  
**8:00 A.M - 6:00 P.M**  
**Saturday**  
**9:00 A.M - 5:00 P.M**

This message is brought to you by Community Tax Relief LLC (CTR), a private for-profit professional tax assistance company that employs attorneys licensed in the State of Illinois to file power of attorney on behalf of clients, assist in the resolution of federal and state tax liabilities and to comply with IRS Circular 230. CTR is not a law firm and does not provide legal representation. CTR is located at 6232 N Pulaski Rd Suite 300, Chicago, IL. Individual results may vary based on the ability to complete all program terms. Program does not assume or pay any debts or promise a specific reduction in income taxes owed. An overall reduction in taxes owed is based on your individual circumstances and the existence of such a settlement program with the taxing authority to which you owe taxes. Not all taxes are the same and the IRS or applicable State Taxing Authority does not always settle, so a specific reduction in the amount of taxes owed is not guaranteed. Program is not available in all states, please request, read and understand all program terms prior to enrollment. When you contact CTR, we will attempt to understand your situation as you explain it to us and suggest possible options. By calling and providing your personal information, you agree that your personal information may be collected and you agree that you will perform your own due diligence in reviewing whether any option presented is sufficient and suitable for your own personal situation, comfort and risk tolerance level. By providing your contact information, you agree to receive return telephone calls, emails or other communications from CTR and its affiliates and expressly waive any No Call preference or registration. Case Number, Tax Lien Type, Lien Amount and Action Date are specific



# The Taxing Authority

800-785-6009

20-11  
000

1ST CLASS PERST  
U.S. POSTAGE  
PAID  
PERMIT # 236  
OCEANSIDE, CA

Pay to the  
Order of: State Taxing Authority  
To Be Applied to Tax Debt for:

Personal ID #: C85-210.a  
Lien Date: 07/22/15  
Lien County: Honolulu

DOLLARS CENTS

\$7,486.95

*[Faint, illegible text]*  
78505  
2506  
A standard 1D barcode located at the bottom of the payment information section.

SAMPLE



The Taxing Authority  
San Francisco, CA 94104

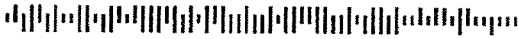
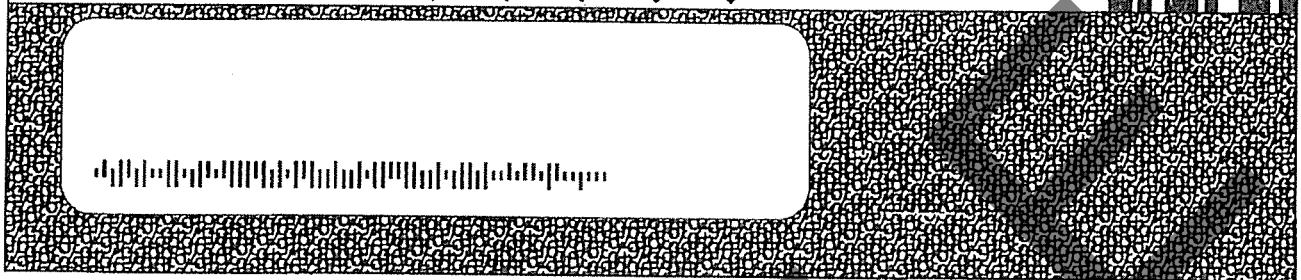
2016



FIRST CLASS PRESORT  
U.S. POSTAGE  
PAID  
PERMIT # 236  
OCEANSIDE, CA

**NOTICE OF STATE INCOME TAX DUE. YOUR IMMEDIATE RESPONSE IS REQUIRED.**

UNITED STATES MAIL RECIPIENT  
THE ENCLOSED INFORMATION INTENDED FOR THE ADDRESSEE BELOW



SEE REVERSE SIDE FOR  
OPENING INSTRUCTIONS

SAMPLE

TAX LIEN FILED



FIRST CLASS  
PRE-SORT  
U.S. POSTAGE  
PAID  
PERMIT NO. 236  
OCEANSIDE, CA

SEE REVERSE SIDE FOR  
OPENING INSTRUCTIONS

**LAST &  
FINAL  
NOTICE**



**Immediate Response Required**

\$2,000 fine, 5 years Imprisonment, or both for any person interfering or obstructing with delivery of this letter U.S. Mail, 18 Sec. 1702 U.S. Code

SEE REVERSE SIDE FOR  
OPENING INSTRUCTIONS

**SAMPLE**

TO OPEN, FOLD AND TEAR AT THIS PERFORATION

**Tax Group  
Tax Help Division**

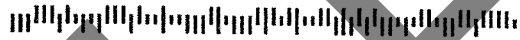
FIRST CLASS PERMIT  
U.S. POSTAGE  
PAID  
PERMIT #238  
OCEANSIDE, CA

**URGENT DOCUMENT ENCLOSED**

Announcement type:

**FINAL NOTICE**

This document is on record as being sent to you. Please  
verify all information enclosed as current and correct.



**SAMPLE**



SEE REVERSE SIDE FOR  
OPENING INSTRUCTIONS

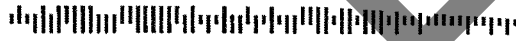
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FRST CLASS PRSRT  
U.S. POSTAGE  
PAID  
PERMIT #236  
OCEANSIDE, CA

REQUEST FOR IMMEDIATE ACTION - TIME SENSITIVE MATERIAL ENCLOSED  
WARNING: \$2,000 FINE, 5 YEARS IMPRISONMENT, OR BOTH FOR ANY PERSON INTERFERING  
OR OBSTRUCTING WITH DELIVERY OF THIS LETTER U.S. MAIL TTT. 18 SEC. 1702 U.S. CODE



SAMPLE

SEE REVERSE SIDE FOR  
OPENING INSTRUCTIONS

LIEN REMOVAL NOTICE

Denied

(1) If your tax issue has been resolved prior to this issue date, please disregard this notice. We are not associated with nor part of the Internal Revenue Service or any state agency.

**Issue Date: 3/30/2016**

**Personal ID Number: DZSL03302016**

**FINAL NOTICE:**

This is your FINAL NOTICE. You may not receive any further notice from Tax Group offering to help you to reduce your taxes owed by as much as 90%.

We may be able to immediately stop all of the following actions: wage garnishments, all levies and seizures.

Take advantage of this offer, you may be able to reduce your debt to as little as \$788.10

Call us toll free at 800-409-7968 Monday through Friday, 6am – 6pm, PST

**Office Hours: 6am-6pm PST**

**Toll Free: 800-409-7968**

*Do NOT send any form of payment. Call us immediately.*

**PERSONAL AND CONFIDENTIAL: LIEN NOTIFICATION  
TAX GROUP: READ CAREFULLY**

**Form 1148-st (U.S.C.)**

**Please Read Carefully**

**LIEN NOTIFICATION**

**800-409-7968**

a. ID Number DZSL03302016	Lien Reduction	Lien Date 7/22/2015
b. Lien Reduction # 800-409-7968	State: HI	County Honolulu
c. Property Address and Zip Code	Lien Code State Taxing Authority	Subject <b>FINAL NOTIFICATION</b>
d. Addressee's Personal ID Number DZSL03302016	Estimated Lien Amount \$7,881.00	Est. Settlement Amount \$788.10
e. Name, Address and Zip Code		Status <input checked="" type="checkbox"/>

**PERSONAL AND CONFIDENTIAL:**

**Tax Group. Please Read Carefully.**

**Issue Date: 3/31/2016**

**Personal ID Number: DPL03312016**

This is your FINAL NOTICE. You will not receive any further notice from the Tax Group offering to help you reduce your taxes owed by as much as 90%. We may be able to immediately stop wage garnishments, levies and seizures of your assets, property and money in your bank account. Call us IMMEDIATELY to get the protection you need.



**Form 1148-st (U.S.C.)**

**Please read carefully**

a. ID Number DPL03312016	LIEN - REDUCTION	Lien Date 07/22/15
b. Lien Reduction Number 1-800-713-5783	State HI	Subject FINAL NOTIFICATION
c. Property Address and Zip Code		Lien Code State Taxing Authority
d. Addressee's Personal ID Number DPL03312016	Estimated Lien Amount \$7,881.00	Estimated Settlement Amount \$788.10
Name, Address and Zip Code	LIEN REMOVAL OPTION	Status: <input checked="" type="checkbox"/> Approval Pending <input type="checkbox"/> Denied

**Office Hours: 6am-6pm PST  
Toll Free:  
1-800-713-5783**

<sup>11</sup>If your tax issue has been resolved prior to this issue date, please disregard this notice. We are not associated with nor part of the Internal Revenue Service or any state agency

Dear

Based on information obtained from public record and from the Court House a tax lien in the amount of **\$17,800.00** has been moved to the advanced stages of collections.

Unless you take immediate action, the Taxing Authority may be preparing to garnish your wages, freeze your assets and bank accounts and/or seize any and/or all personal property to satisfy your outstanding tax debt of **\$17,800.00**.

Call us immediately at **800-827-2071** for information on how to prevent the Taxing Authority from initiating these actions and potentially pay off your tax debt for less than you owe.

**Call M-F 6 a.m. - 6 p.m. PST**  
**800.827.2071**

## **LAST & FINAL NOTICE**

✓ **WAGE GARNISHMENT PENDING**

✓ **BANK ACCOUNT AND ASSET SEIZURE PENDING**

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Form 1148-st (U.S.C.)

**IMPORTANT MESSAGE REGARDING YOUR TAX DEBT**

**IMPORTANT MESSAGE REGARDING YOUR TAX DEBT**

**IMPORTANT MESSAGE REGARDING YOUR TAX DEBT**

Issue Date: 3/25/2016

Personal ID Number: DDPC03252016

**FINAL NOTICE**

This is your **FINAL NOTICE**. You will not receive any further notice from Tax Group offering to help you to reduce your taxes owed by as much as 90%. We may be able to immediately stop the following actions: wage garnishments, all levies & seizures.

*Do NOT send any form of payment. Call us immediately.*

**TAX LIEN NOTIFICATION - PLEASE READ CAREFULLY**

a. ID Number <b>DDPC03252016</b>	<b>LIEN REMOVAL NOTICE</b>	Lien Date <b>08/26/15</b>
b. Lien Reduction # <b>1-800-385-1569</b>	Estimated Lien Amount <b>\$17,800.00</b>	Est. Settlement Amount <b>\$1,780.00</b>
c. Property Address and Zip Code	Plaintiff <sup>(1)</sup> <b>State Taxing Authority</b>	Status <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied

**Office Hours: 6am - 6pm PST  
Toll Free: 1-800-385-1569**

*Do NOT send any form of payment. Call us immediately.*

<sup>(1)</sup> If your tax issue has been resolved prior to this issue date, please disregard this notice. We are not associated with nor part of the Internal Revenue Service or any state agency.

**Tax Group**

Fill out this form completely and return to discuss your tax lien options or call

**1-800-385-1569**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_ Best Time to Call:  a.m.  p.m.

Tax Group  
1-800-385-1569

**SAMPLE**

**IMPORTANT NOTICE OF A STATE TAX LIEN  
and  
NOTICE OF ENFORCED COLLECTION ACTIVITY**



**NOTICE DATE: 10/27/2014**

**AGENCY: STATE  
PHONE NUMBER: 800-730-8625  
REFERENCE NUMBER: F5-08647**

A STATE TAX LIEN has been filed against ( ) in the amount of \$17,256. You need to contact us immediately upon receipt of this notice.

IF NO ACTION IS TAKEN enforced collection activity including bank levies, wage garnishments, liens, judgments and seizures may be taken against you.

A STAY OF ENFORCEMENT can be filed with the (IRS) internal Revenue Services that may temporarily suspend the enforcement actions being taken against you. This newsletter is to inform you that our federally licensed enrolled agents are registered with the Internal Revenue Services and offer Tax Representation. Our tax specialists conduct a thorough financial investigation in order to qualify, prepare and defend your individual case for the most affordable resolution permissible by the Internal Revenue Service.

WE REQUEST that you contact us immediately upon receipt of this notice or no later than 11/28/2014.

Call 800-730-8625 and provide Reference Number: F5-08647 to confirm eligibility.  
Monday through Friday 8:00 am - 5:00 pm PST

This offer is for consumers who have \$10,000 or more in state or Federal back taxes owed to the IRS or state agency. This offer is not being sent to you by the IRS or other state agency. This newsletter is not part of a government agency. This message is being sent to you by Tax Law Advocates, our CPA's and federally licensed enrolled agents specialize in tax resolution and we will investigate and negotiate on your behalf with the IRS and/or state agency to ensure the best resolution is achieved for you.





The Taxing Authority  
National Processing Center  
San Francisco, CA 94104



## Notice of State Tax Due

Check this box and provide new address if you have moved



Delinquent Tax Payer

Notice	ITD03282016
Lien Date	07/22/15
Notice Date	3/28/2016
Lien Amount	\$7,881.00
Social Security number	xxx-xx-xxxx
To Contact us	Phone 1-800-683-5792

### State Amount Due:

\$7,881.00

### Date Due:

4/11/2016

### To Contact us:

1-800-683-5792

Monday through Friday, 6am - 6pm PST

THE TAXES ON THIS NOTICE ARE SIGNIFICANTLY LATE FOR THE TAX YEAR(S) NOTED AND MUST BE PAID IMMEDIATELY. FAILURE TO PAY THE AMOUNT IN FULL WITHIN 14 DAYS MAY RESULT IN THE ASSESSMENT OF ADDITIONAL COLLECTION FEES, PENALTIES, INTEREST, AND OTHER FEES AND SURCHARGES.

Message about your State Income Taxes

## You did not pay your taxes

Our records show that you have not paid your State Taxes that are due for the year(s) ending:

- Multiple Years

## Your taxes are now past due

### What you need to do immediately

- Pay the amount above in full, or
- Call 1-800-683-5792 to discuss settling this debt for potentially less than you owe

The Taxing Authority  
National Processing Center  
San Francisco, CA 94104  
**1-800-683-5792**