

- 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

SEQ NUM: 3479t891

[Faint, illegible text]

73422
1253



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: (

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

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

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

800-521-8498

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

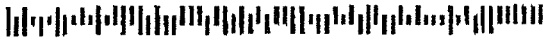
FINAL NOTICE

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
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1ST CLASS PRST
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

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78505
2506


SAMPLE



The Taxing Authority
San Francisco, CA 94104

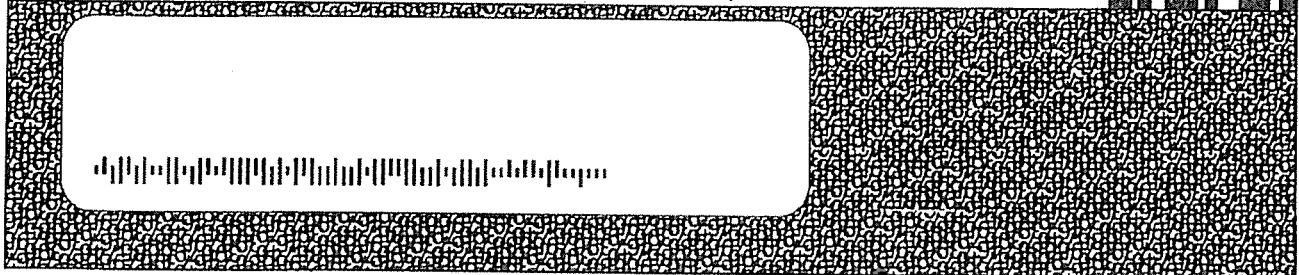
2016



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

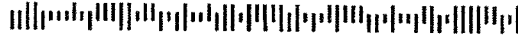
TAX LIEN FILED



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

SEE REVERSE SIDE FOR
OPENING INSTRUCTIONS

**LAST &
FINAL
NOTICE**



SEE REVERSE SIDE FOR
OPENING INSTRUCTIONS

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

SAMPLE

TO OPEN, FOLD AND TEAR AT THIS PERFORATION

Tax Group
Tax Help Division

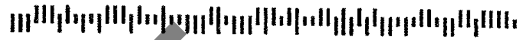
FIRST CLASS PERMIT
U.S. POSTAGE
PAID
PERMIT #238
OCEANSIDE, CA

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

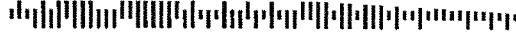
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FRST CLASS PRSRT
U.S. POSTAGE
PAID
PERMIT #236
OCEANSIDE, CA

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	<input type="checkbox"/> Denied
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(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 FINAL NOTIFICATION
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**

¹¹If 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**

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 DDPC03252016	LIEN REMOVAL NOTICE	Lien Date 08/26/15
b. Lien Reduction # 1-800-385-1569	Estimated Lien Amount \$17,800.00	Est. Settlement Amount \$1,780.00
c. Property Address and Zip Code	Plaintiff ⁽¹⁾ State Taxing Authority	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.

⁽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.

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

**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

The Taxing Authority
National Processing Center
San Francisco, CA 94104

1-800-683-5792

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