

## **Client Analysis**

Revenue Officer

**Case Status:** 

Client Name:  ABC, Inc.			Projected Timeframe	Lender Name:  XYZ Lending		
			45 Days			
<b>Entity Type</b>	S-Corp					
	<u> </u>	_	Total Balance D	ue Default Risk		

Previous Resolution	Y/N	# times	\$/MO	Levy Risk Balance		Lev	y Risk	
	N			249,396.36	High		Low	

249,396.36

High

Low

iability Breakdown							
Tax Form & Period	Date Filed	Principal Tax Due	Penalties	Interest	Date of Recent Levy	Levy Amount	Lien Date
1Q 2016 941	09/20/2016	\$ 50,317.00	\$ 12,333.00	\$ 3,500.00	- /	\$ 0.00	01/26/2018
2Q 2016 941	01/15/2018	\$ 49,142.00	\$ 11,459.00	\$ 2,890.00		\$ 0.00	03/22/2018
3Q 2016 941	01/15/18	\$ 47,801.00	\$ 10,536.00	\$ 2,396.00		\$ 0.00	03/22/2018
4Q 2016 941	01/31/2018	\$ 46,431.00	\$ 10,236.00	\$ 2,354.00		\$ 0.00	04/10/18
otal:		\$ 193,691.00	\$ 44,564.00	\$ 11,140.00		\$ 0.00	
rand Total Due:		\$ 249,395.00					

Missing Returns						
Tax Form & Period	Depos	sit	Status			
2016 1120S	\$0	0.00		Missing		
2017 1120S	\$0	0.00		Missing		