

[Alert] IRS Account Monitoring

Summarize

Tuesday, October 17, 2023 at 10:43 AM



Tax Status <auto@taxstatus.com>

To: Tom Buttine



Tuesday, October 17, 2023

IRS Account Monitoring found important activity for the following taxpayer.

FACTORAL LLC

MOST RECENT ADDRESS: THOM CHRI BUTT SOL MB 1135 K

BALANCE DEC 2022 10-30-2022

TAX RETURN FILED DEC 2022 10-30-2022

FAILURE TO PROVIDE INFORMATION PENALTY 10-30-2033 DEC 2022 10-30-2022

Sign in

IRS Account Activity As of Dec 31 2025

Alerts ON

Activity

Tax Year Description Activity Date Amount

Payments

2023	Payment	Mar 30 2024	\$25,675.00
2022	Payment	Apr 18 2023	\$18,522.00
2021	Payment	Apr 24 2022	\$16,899.30
2020	Payment with return	Apr 21 2021	\$14,114.80

Filings

2024	Tax return filed	May 05 2025	\$192,182.00
2023	Tax return filed	Apr 22 2024	\$162,516.00
2022	Tax return filed	May 02 2023	\$151,205.00
2021	Tax return filed	May 04 2022	\$133,634.00

Penalties

2023	Penalty for not pre-paying tax	Apr 22 2024	\$455.00
2022	Penalty for late payment of tax	Oct 02 2023	\$186.72
2021	Penalty for not pre-paying tax	May 17 2022	\$294.22

Issues

2015	Write-off of balance due	Jun 06 2016	\$1.02
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Notices

2021	Notice issued CP 0021	Mar 13 2023	\$0.00
2021	Notice issued LETTER 6417	Jul 01 2021	\$0.00
2018	Notice issued CP 0014	Oct 02 2019	\$0.00
2016	Notice issued L 6416	May 24 2016	\$0.00