

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

DONALD DEWEES	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 1:16-cv-1579-CDC
	)	
THE UNITED STATES OF AMERICA	)	
	)	
Defendant.	)	
_____	)	

**Declaration of James A. Harrington**

I, James A. Harrington, provide this declaration pursuant to 28 U.S.C. § 1746 in support of the United States’ motion to dismiss:

1. I am a duly commissioned Revenue Agent in the Large Business and International Division of the Internal Revenue Service (“IRS”), stationed in Greenville, SC.

2. I have access to and have reviewed information regarding the penalties assessed against Donald Dewees at issue in this case.

3. I was assigned to review a case involving the failure of Donald Dewees to file various returns and report various transactions to the IRS.

4. During my review, I determined in part that Mr. Dewees was required to file Forms 5471 from 1997 through 2008 and that he had failed to file these returns.

5. At the conclusion of my review, I determined, as a result of his failure to file Forms 5471, Mr. Dewees was liable pursuant to 26 U.S.C. § 6038 for a \$10,000 penalty for each year 1997 through 2008.

6. At the conclusion of my review, I did not determine Mr. Dewees was liable for any penalty pursuant to 26 U.S.C. § 6679.

7. The IRS tracks information regarding a taxpayer's tax liabilities in an electronic database called the Integrated Data Retrieval System ("IDRS").

8. Attached as Exhibits A through L are TAXMODA's for Mr. Dewees for periods ending December 31, 1997 through December 31, 2008 respectively.

9. The TAXMODA is a transcript showing certain transactions recorded in IDRS relating to a particular taxpayer, tax period, and type of tax or penalty.

10. The IRS tracks penalties that are not associated with an income tax return, like the penalties at issue in this case, by creating an IDRS sub-account within the taxpayer's account (a "module") and assigning the module an MFT55 code.

11. All of the transcripts contained in Exhibit A through K contain an MFT55 code.

12. The IRS records an assessment for a penalty under 26 U.S.C. § 6038 by entering a transaction within an MFT55 module.

13. The transaction will contain the amount of the penalty, a 240 transaction code which indicates there was an assessment, and a 623 Ref-Number which indicates the assessment was for a penalty under 26 U.S.C. § 6038.

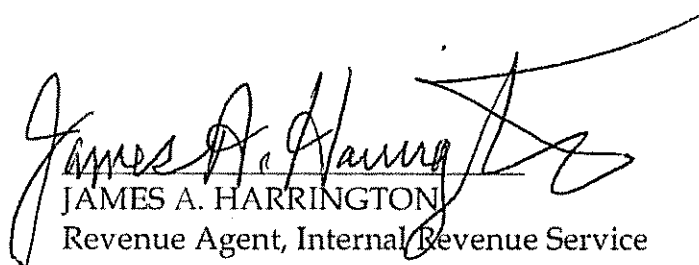
14. All of the transcripts contained in Exhibit A through K contain a \$10,000 penalty with a 240 transaction code and a Ref-Number 623.

15. Based on my review of the transcripts, the IRS assessed a \$10,000 penalty against Mr. Dewees pursuant to 26 U.S.C. § 6038 for each year 1997 through 2008.

16. I have seen no evidence that the IRS assessed a penalty against Mr. Dewees pursuant to 26 U.S.C. § 6679.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 19, 2016

  
JAMES A. HARRINGTON  
Revenue Agent, Internal Revenue Service

IMFOLT ██████-6026 55199712P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 49254-611-96000-4 SPSSN UP-CYC:4104  
 DONALD DEWEES TOT EXEMPTIONS:00 BFS :  
 STATUS:12 STATUS DATE:09142015 AIMS :0  
 NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
 LAST CSED:12-12-2021 TOT INTERST: 1,175.87 INTEREST DATE:06062016 BWI :  
 FIRST CSED:12-12-2021 INT ASSESSD: 1,175.87 DISASTER RDD : BWNC :0  
 ASSED: INT PAID: 1,175.87-DISASTERSTART: CC81 :0  
 RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7297 TC914:0  
 INDICATORS: CAF :  
 EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
 SETTLE CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52070-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52070-1	
971	12122011	.00	20114808	17277-722-52070-1	ACT-CD: 804 MISCCP 0015
971	06162012	.00	20122605	51277-570-55541-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05113-2	ACT-CD: 061

Exhibit A

Page: 1 Document Name: untitled

IMFOLTE ██████████-6026 55199712P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68696-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68874-2	
670	12042012	.00	20125105	49218-747-00106-2	DESG-PYMT-CD:99
360	12312012	63.00	20125105	49218-747-00106-2	DESG-PYMT-CD:99
971	12132012	.00	20125205	66277-754-00020-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57311-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRB
971	02272013	.00	20131105	28277-467-03863-3	ACT-CD: 692 REVERSAL-IND: 1
240	08182014	.00	20143105	49254-611-96000-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96000-4	
971	07302014	.00	20143105	49277-611-05600-4	XREF190-32-6026 55200812 ACT-CD: 057
					REVERSAL-IND: 1
670	08212015	11,248.99-	20153405	29217-237-18500-5	SPLIT-REMIT
					CDDDB29022015237001009322
196	09142015	1,175.87	20153405	49254-611-96000-4	DESG-PYMT-CD:99

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IMFOLT ██████████-6026 55199712P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 UP-CYC:4104

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
846	09142015	10.12	20153405	49254-611-96000-4	RFND-INT: .00
		DD:0 RSN:2015239281I000			RFND-PAY-DATE:09042015
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
971	09042015	.00	20153505	28277-239-99999-5	MEMO: 10.12
		MISCP403464082500			ACT-CD: 696
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060
972	09142015	.00	20153505	49277-611-99999-5	XREF190-32-6026 55200812
					ACT-CD: 057
583	09112015	.00	20153705	28277-658-84791-5	DEFINER:1
290	06062016	.00	20162005	17254-537-10001-6	

IMFOLT ██████-6026 55199812P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 49254-611-96001-4 SPSSN UP-CYC:4104  
 DONALD DEWEES TOT EXEMPTIONS:00 BFS :

STATUS:12 STATUS DATE:09142015 AIMS :0  
 NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTL DATE: LIEN :  
 LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:10242016 BWI :  
 FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
 ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
 RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0

INDICATORS: CAF :  
 EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0

SETTL CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52071-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52071-1	
971	12122011	.00	20114808	17277-722-52071-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07793-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05097-2	ACT-CD: 061

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Exhibit B

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TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT					NM CTRL:DEWE WEEKLY UP-CYC:4104
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68700-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68873-2	
971	12132012	.00	20125205	66277-754-00009-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57313-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRB
971	02272013	.00	20131105	28277-467-03860-3	ACT-CD: 692 REVERSAL-IND: 1
240	08182014	.00	20143105	49254-611-96001-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96001-4	
971	07302014	.00	20143105	49277-611-05603-4	XREF190-32-6026 55200812 ACT-CD: 057
					REVERSAL-IND: 1
670	08212015	11,169.77-	20153405	29217-237-18501-5	SPLIT-REMIT
					CDDDB29022015237001009323 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96001-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060

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IMFOLT ██████████-6026 55199812P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84790-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10000-6

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IMFOLT ██████████-6026 55199912P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
49254-611-96003-4 SPSSN UP-CYC:4104  
DONALD DEWEEES TOT EXEMPTIONS:00 BFS :

STATUS:12 STATUS DATE:09142015 AIMS :0  
NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTL DATE: LIEN :  
LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:10242016 BWI :  
FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
RSED: FTP TOTAL: .00 GOVRN SC:49 HIST LC:98 CC85 :0  
FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0

INDICATORS: CAF :  
EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
SETTL CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52072-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52072-1	
971	12122011	.00	20114808	17277-722-52072-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07799-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05096-2	ACT-CD: 061

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Exhibit C

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IMFOLT ██████████ -6026 55199912P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 UP-CYC:4104

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68704-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68872-2	
971	12132012	.00	20125205	66277-754-00010-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57312-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRB
971	02272013	.00	20131105	28277-467-03862-3	ACT-CD: 692 REVERSAL-IND: 1
240	08182014	.00	20143105	49254-611-96003-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96003-4	
971	07302014	.00	20143105	49277-611-05602-4	XREF190-32-6026 55200812 ACT-CD: 057
					REVERSAL-IND: 1
670	08212015	11,169.77-	20153405	29217-237-18502-5	SPLIT-REMIT CDDDB29022015237001009324 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96003-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060

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IMFOLT ██████████-6026 55199912P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84789-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10002-6

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IMFOLT-6026 55200012P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
49254-611-96005-4 SPSSN UP-CYC:4104  
DONALD DEWEES TOT EXEMPTIONS:00 BFS :

STATUS:12 STATUS DATE:09142015 AIMS :0  
NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTL DATE: LIEN :  
LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:10242016 BWI :  
FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
INDICATORS: CAF :

EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
SETTL CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52073-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52073-1	
971	12122011	.00	20114808	17277-722-52073-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07795-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05095-2	ACT-CD: 061

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Exhibit D

IMFOLT ██████████-6026 55200012P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 UP-CYC:4104

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68702-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68871-2	
971	12132012	.00	20125205	66277-754-00011-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57315-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRE
971	02272013	.00	20131105	28277-467-03861-3	ACT-CD: 692 REVERSAL-IND: 1
240	08182014	.00	20143105	49254-611-96005-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96005-4	
971	07302014	.00	20143105	49277-611-05610-4	XREF190-32-6026 55200812 ACT-CD: 057
					REVERSAL-IND: 1
670	08212015	11,169.77-	20153405	29217-237-18503-5	SPLIT-REMIT CDDDB29022015237001009325 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96005-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060

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IMFOLT-6026 55200012P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84788-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10003-6

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IMFOLT-6026 55200112P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
49254-611-96004-4 SPSSN UP-CYC:4104  
DONALD DEWEES TOT EXEMPTIONS:00 BFS :

STATUS:12 STATUS DATE:09142015 AIMS :0  
NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:07042016 BWI :  
FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0

INDICATORS: CAF :  
EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
SETTL CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52074-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52074-1	
971	12122011	.00	20114808	17277-722-52074-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07791-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05110-2	ACT-CD: 061

Exhibit E



TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT ██████████-6026 55200112P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY UP-CYC:4104					
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68699-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68870-2	
971	12132012	.00	20125205	66277-754-00012-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57314-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026
MISCSAL-OTH-RRB					
971	02272013	.00	20131105	28277-467-03859-3	ACT-CD: 662 ACT-CD: 692 REVERSAL-IND: 1
240	08182014	.00	20143105	49254-611-96004-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96004-4	
971	07302014	.00	20143105	49277-611-05601-4	XREF190-32-6026 55200812
REVERSAL-IND: 1					
670	08212015	11,169.77-	20153405	29217-237-18504-5	ACT-CD: 057 SPLIT-REMIT
CDDDB29022015237001009326					
196	09142015	1,169.77	20153405	49254-611-96004-4	DESG-PYMT-CD:99
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060

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IMFOLT ██████████ -6026 55200112P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84787-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10004-6

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IMFOLT ██████-6026 55200212P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 49254-611-96006-4 SPSSN UP-CYC:4104  
 DONALD DEWEES TOT EXEMPTIONS:00 BFS :  
 STATUS:12 STATUS DATE:09142015 AIMS :0  
 NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
 LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:07042016 BWI :  
 FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
 ASSED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
 RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
 INDICATORS: CAF :  
 EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
 SETTLE CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52075-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52075-1	
971	12122011	.00	20114808	17277-722-52075-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07797-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05109-2	ACT-CD: 061

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DS:R

Exhibit F

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT ████████-6026 55200212P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY UP-CYC:4104					
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68695-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68869-2	
971	12132012	.00	20125205	66277-754-00013-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57310-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
MISCSAL-OTH-RRB					
971	02272013	.00	20131105	28277-467-03833-3	ACT-CD: 692 REVERSAL-IND: 1
240	08182014	.00	20143105	49254-611-96006-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96006-4	
971	07302014	.00	20143105	49277-611-05605-4	XREF190-32-6026 55200812 ACT-CD: 057
REVERSAL-IND: 1					
670	08212015	11,169.77-	20153405	29217-237-18505-5	SPLIT-REMIT CDDDB29022015237001009327 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96006-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060

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IMFOLTA ██████████ 6026 55200212P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84786-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10005-6

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IMFOLT-6026 55200312P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
49254-611-96002-4 SPSSN UP-CYC:4104  
DONALD DEWEES TOT EXEMPTIONS:00 BFS :

STATUS:12 STATUS DATE:09142015 AIMS :0  
NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTL DATE: LIEN :  
LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:07042016 BWI :  
FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
INDICATORS: CAF :5  
EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0

SETTL CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52076-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52076-1	
971	12122011	.00	20114808	17277-722-52076-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07798-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05108-2	ACT-CD: 061

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Exhibit G

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TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT ██████████-6026 55200312P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY UP-CYC:4104					
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68684-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68868-2	
971	12132012	.00	20125205	66277-754-00014-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57309-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
MISCSAL-OTH-RRB					
971	02272013	.00	20131105	28277-467-03834-3	ACT-CD: 692 REVERSAL-IND: 1
960	05082013	.00	20131905	61277-528-01384-3	
240	08182014	.00	20143105	49254-611-96002-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96002-4	
971	07302014	.00	20143105	49277-611-05607-4	XREF190-32-6026 55200812 ACT-CD: 057
REVERSAL-IND: 1					
670	08212015	11,169.77-	20153405	29217-237-18506-5	SPLIT-REMIT CDDDB29022015237001009328 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96002-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060
PAGE 002 OF 003			IMFPG 003		DS:R

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IMFOLT ████████-6026 55200312P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84785-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10006-6

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IMFOLT ██████████-6026 55200412P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 49254-611-96007-4 SPSSN UP-CYC:4104  
 DONALD DEWEES TOT EXEMPTIONS:00 BFS :  
 STATUS:12 STATUS DATE:09142015 AIMS :0  
 NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
 LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:07042016 BWI :  
 FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
 ASSED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
 RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
 INDICATORS: CAF :5  
 EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
 SETTLE CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52077-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52077-1	
971	12122011	.00	20114808	17277-722-52077-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07790-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05104-2	ACT-CD: 061

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Exhibit H

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT					NM CTRL:DEWE WEEKLY UP-CYC:4104
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68685-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68867-2	
971	12132012	.00	20125205	66277-754-00015-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57491-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRB
971	02272013	.00	20131105	28277-467-03835-3	ACT-CD: 692 REVERSAL-IND: 1
960	05082013	.00	20131905	61277-528-01346-3	
240	08182014	.00	20143105	49254-611-96007-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96007-4	
971	07302014	.00	20143105	49277-611-05604-4	XREF190-32-6026 55200812 ACT-CD: 057
					REVERSAL-IND: 1
670	08212015	11,169.77-	20153405	29217-237-18507-5	SPLIT-REMIT CDDDB29022015237001009329 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96007-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060
					PAGE 002 OF 003 IMFPG 003 DS:R

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IMFOLT ██████████-6026 55200412P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84784-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10007-6

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IMFOLT-6026 55200512P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
49254-611-96008-4 SPSSN UP-CYC:4104  
DONALD DEWEES TOT EXEMPTIONS:00 BFS :

STATUS:12 STATUS DATE:09142015 AIMS :0  
NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:10242016 BWI :  
FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
INDICATORS: CAF :5  
EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0

SETTL CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52078-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52078-1	
971	12122011	.00	20114808	17277-722-52078-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07796-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05102-2	ACT-CD: 061

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Exhibit I

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT ██████████-6026 55200512P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY UP-CYC:4104					
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68686-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68860-2	
971	12132012	.00	20125205	66277-754-00016-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57499-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
MISCSAL-OTH-RRB					
971	02272013	.00	20131105	28277-467-03836-3	ACT-CD: 692 REVERSAL-IND: 1
960	05082013	.00	20131905	61277-528-01350-3	
240	08182014	.00	20143105	49254-611-96008-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96008-4	
971	07302014	.00	20143105	49277-611-05608-4	XREF190-32-6026 55200812 ACT-CD: 057
REVERSAL-IND: 1					
670	08212015	11,169.77-	20153405	29217-237-18508-5	SPLIT-REMIT CDDDB29022015237001009330 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96008-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060
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IMFOLT ██████████-6026 55200512P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84783-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10008-6

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IMFOLT ██████-6026 55200612P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
49254-611-96009-4 SPSSN UP-CYC:4104  
DONALD DEWEES TOT EXEMPTIONS:00 BFS :

STATUS:12 STATUS DATE:09142015 AIMS :0  
NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:07042016 BWI :  
FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
INDICATORS: CAF :5  
EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
SETTL CYC:000000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52079-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52079-1	
971	12122011	.00	20114808	17277-722-52079-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07794-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05099-2	ACT-CD: 061

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Exhibit J

IMFOLT ██████████-6026 55200612P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 UP-CYC:4104

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68687-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68862-2	
971	12132012	.00	20125205	66277-754-00017-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57502-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRB
971	02272013	.00	20131105	28277-467-03837-3	ACT-CD: 692 REVERSAL-IND: 1
960	05082013	.00	20131905	61277-528-01354-3	
240	08182014	.00	20143105	49254-611-96009-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96009-4	
971	07302014	.00	20143105	49277-611-05609-4	XREF190-32-6026 55200812 ACT-CD: 057
					REVERSAL-IND: 1
670	08212015	11,169.77-	20153405	29217-237-18509-5	SPLIT-REMIT
					CDDB29022015237001009331 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96009-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060

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IMFOLT ██████████ 6026 55200612P03 IMF CIVIL PENALTY NM CTRL;DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84782-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10009-6

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IMFOLT ██████-6026 55200712P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 49254-611-96010-4 SPSSN UP-CYC:4104  
 DONALD DEWEES TOT EXEMPTIONS:00 BFS :  
 STATUS:12 STATUS DATE:09142015 AIMS :0  
 NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
 LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:07042016 BWI :  
 FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
 ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
 RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
 INDICATORS: CAF :5  
 EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
 SETTLE CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52080-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52080-1	
971	12122011	.00	20114808	17277-722-52080-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07792-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05112-2	ACT-CD: 061

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Exhibit K

Page: 1 Document Name: untitled

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT					NM CTRL:DEWE WEEKLY UP-CYC:4104
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68688-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68861-2	
971	12132012	.00	20125205	66277-754-00018-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57500-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRB
971	02272013	.00	20131105	28277-467-03838-3	ACT-CD: 692 REVERSAL-IND: 1
960	05082013	.00	20131905	61277-528-01358-3	
240	08182014	.00	20143105	49254-611-96010-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96010-4	
971	07302014	.00	20143105	49277-611-05606-4	XREF190-32-6026 55200812 ACT-CD: 057
					REVERSAL-IND: 1
670	08212015	11,169.77-	20153405	29217-237-18510-5	SPLIT-REMIT CDDDB29022015237001009332 DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96010-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060
					PAGE 002 OF 003
					IMFPG 003
					DS:R

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IMFOLT ██████████-6026 55200712P03 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104  
TC DATE AMOUNT CYCLE DLN VARIABLE DATA  
972 09142015 .00 20153505 49277-611-99999-5 XREF190-32-6026 55200812  
ACT-CD: 057  
583 09112015 .00 20153705 28277-658-84781-5 DEFINER:1  
290 06062016 .00 20162005 17254-537-10010-6

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IMFOLT ██████████-6026 55200812P01 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
 49254-611-96011-4 SPSSN UP-CYC:4104  
 DONALD DEWEES TOT EXEMPTIONS:00 BFS :  
 STATUS:12 STATUS DATE:09142015 AIMS :0  
 NEXT CSED:12-12-2021 ASSESSD BAL: .00 SETTLE DATE: LIEN :  
 LAST CSED:12-12-2021 TOT INTERST: 1,170.69 INTEREST DATE:10242016 BWI :  
 FIRST CSED:12-12-2021 INT ASSESSD: 1,169.77 DISASTER RDD : BWNC :0  
 ASED: INT PAID: 1,169.77-DISASTERSTART: CC81 :0  
 RSED: FTP TOTAL: .00 GOVERN SC:49 HIST LC:98 CC85 :0  
 FREEZE: - FTP ASSESSD: .00 MATH IN: TDA COPY:7312 TC914:0  
 INDICATORS: CAF :5  
 EFT-IND:0 DDRC :00PDC-CD:00 SBND1:00 SBND2:00 SBND3:00 MEFBI:0 TFRP :0  
 SETTLE CYC:00000000

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
240	12122011	10,000.00	20114808	17254-722-52081-1	CSED:12122021 REF-NUM:623
290	12122011	.00	20114808	17254-722-52081-1	
971	12122011	.00	20114808	17277-722-52081-1	ACT-CD: 804 MISCCP 0015
971	06092012	.00	20122505	51277-563-07800-2	ACT-CD: 611
971	08202012	.00	20123205	17277-999-99999-2	ACT-CD: 061 REVERSAL-IND: 1
972	08112012	.00	20123405	28277-628-05111-2	ACT-CD: 061

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Exhibit L

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IMFOLT ██████████-6026 55200812P02 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
971	09032012	.00	20123505	28277-001-99999-2	ACT-CD: 060 REVERSAL-IND: 1
971	12032012	.00	20125005	28277-739-68689-2	ACT-CD: 069
582	12072012	.00	20125105	28277-746-68864-2	
971	12132012	.00	20125205	66277-754-00019-2	ACT-CD: 252
530	02062013	.00	20130705	28277-440-57501-3	CC:06
971	03112013	.00	20130905	28277-001-99999-3	XREF190-32-6026 ACT-CD: 662
					MISCSAL-OTH-RRB
971	02272013	.00	20131105	28277-467-03839-3	ACT-CD: 692 REVERSAL-IND: 1
960	05082013	.00	20131905	61277-528-01362-3	
240	08182014	.00	20143105	49254-611-96011-4	REF-NUM:623
290	08182014	.00	20143105	49254-611-96011-4	
971	07302014	.00	20143205	49277-611-05600-4	XREF190-32-6026 55199712 ACT-CD: 157
					REVERSAL-IND: 1
971	07302014	.00	20143205	49277-611-05601-4	XREF190-32-6026 55200112 ACT-CD: 157
					REVERSAL-IND: 1
971	07302014	.00	20143205	49277-611-05602-4	XREF190-32-6026 55199912 ACT-CD: 157
					REVERSAL-IND: 1

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TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
IMFOLT					NM CTRL:DEWE WEEKLY
					UP-CYC:4104
971	07302014	.00	20143205	49277-611-05603-4	XREF190-32-6026 55199812
		REVERSAL-IND: 1			ACT-CD: 157
971	07302014	.00	20143205	49277-611-05604-4	XREF190-32-6026 55200412
		REVERSAL-IND: 1			ACT-CD: 157
971	07302014	.00	20143205	49277-611-05605-4	XREF190-32-6026 55200212
		REVERSAL-IND: 1			ACT-CD: 157
971	07302014	.00	20143205	49277-611-05606-4	XREF190-32-6026 55200712
		REVERSAL-IND: 1			ACT-CD: 157
971	07302014	.00	20143205	49277-611-05607-4	XREF190-32-6026 55200312
		REVERSAL-IND: 1			ACT-CD: 157
971	07302014	.00	20143205	49277-611-05608-4	XREF190-32-6026 55200512
		REVERSAL-IND: 1			ACT-CD: 157
971	07302014	.00	20143205	49277-611-05609-4	XREF190-32-6026 55200612
		REVERSAL-IND: 1			ACT-CD: 157
971	07302014	.00	20143205	49277-611-05610-4	XREF190-32-6026 55200012
		REVERSAL-IND: 1			ACT-CD: 157
670	08212015	11,169.77-	20153405	29217-237-18511-5	SPLIT-REMIT
		CDDDB29022015237001009333			DESG-PYMT-CD:99
196	09142015	1,169.77	20153405	49254-611-96011-4	
972	09142015	.00	20153405	28277-999-99999-5	ACT-CD: 692
		PAGE 003 OF 005		IMFPG 004	DS:R

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
972	09142015	.00	20153505	28277-001-99999-5	ACT-CD: 060
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55199712 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55199812 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55199912 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200012 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200112 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200212 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200312 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200412 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200512 ACT-CD: 157

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IMFOLTT-6026 55200812P05 IMF CIVIL PENALTY NM CTRL:DEWE WEEKLY  
UP-CYC:4104

TC	DATE	AMOUNT	CYCLE	DLN	VARIABLE DATA
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200612 ACT-CD: 157
972	09142015	.00	20153605	49277-611-99999-5	XREF190-32-6026 55200712 ACT-CD: 157
583	09112015	.00	20153705	28277-658-84780-5	DEFINER:1
290	06062016	.00	20162005	17254-537-10011-6	

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