Case: 4:25-cv-00047-AGF Doc. #: 1-5 Filed: 01/13/25 Page: 1 of 10 PageID #:

RECEIVED

JAN 1 3 2025

U. S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

In the Matter of

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CIVIL ACTION
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FILE NUMBER:
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## **EXHIBIT COVER SHEET**

Exhibit Name: IRS' Letter dated November 27, 2023 - No OMB # on this document

Exhibit Number: Exhibit AA-4

Number of pages 9 and # total of sheets 7

Title of document this Exhibit belongs with:

PETITION FOR JUDICAL REVIEW, JUDGMENT OR DECREE

Document filed date 1/13/25 with Exhibit Filed on Behalf of [P/P].

Submitted by:

TERRY LEE HINDS, [P/P] 438 Leicester Square Drive Ballwin, Missouri 63021 PH (636) 777-0397

Email address: alphaomega44@outlook.com



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In reply refer to: 0689060013 Nov. 27, 2023 LTR 2626C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023238

BODC: NOBOD

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396

011706

Taxpayer identification number: \*\*\*-\*\*-7855

Tax year: 2021 Tax form: 1040

600390044

Dear Terry Hinds:

Thank you for your reply dated Aug. 03, 2023, to our inquiry about changes to items on your tax return.

The Notice CP2000 we sent you was a proposed increase to your tax. The increase is based on information employers, banks, or other payers reported to us under your name and taxpayer identification number. If you believe this information is incorrect, provide a signed statement explaining why.

Cancelled debt is considered income if a debt owed to the federal government, financial institution or other creditor is discharged and it is not otherwise excluded from gross income. The cancelled debt in question was reported in your name and social security number. When contacting Barclays Bank reference account number 9067.

If you don't agree with the income reported to us by the payers below, ask them for a corrected income statement or written verification and send it to us. The statement should show the correct amount of income they paid to you for the tax year listed above. When we receive the corrected statement or the payer's written verification from you, we'll correct our proposed changes. If the payer won't correct the document or provide written verification, tell us, and explain why the payer's information is incorrect. We can't correct our proposed changes without this information.

Payer's name: JWR GOLF INC

Address: 1055 LOCHMOOR DRIVE

HIGH RIDGE, MO. 63049

Payer's name: ELAVON INC

Address: 7300 CHAPMAN HIGHWAY

KNOXVILLE, TN. 37920

Payer's name: MISSOURI LOCAL GOVERNMENT EMPLOYEES



Case: 4:25-cv-00047-AGF Doc. #: 1-5 Filed: 01/13/25 Page: 3 of 10 PageID #: 278

0689060013 Nov. 27, 2023 LTR 2626C A2 \*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023239

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396

RETIREMENT SYSTEM

Address: PO BOX 1665

JEFFERSON CITY, MD. 65102

Payer's name: BARCLAYS BANK DELAWARE

Address: 125 S. WEST ST

WILMINGTON, DE. 19801

The law requires we charge interest on unpaid tax from the due date (regardless of extensions) to the date you pay the tax in full. The law doesn't allow us to reduce or eliminate interest based on reasonable cause. Refer to Notice 746, Information About Your Notice, Penalty and Interest, on IRS.gov/forms for more detailed information on our interest charges.

Send your signed consent or explanation by Dec. 20, 2023. You can also fax your consent or explanation to 877-477-0583 using either a fax machine or an online fax service. Protect yourself when sending digital data by understanding the fax service's privacy and security policies. If we don't hear from you by that date, we'll continue to process the proposed changes to your tax return based on the information in our last notice. If you have a balance due, we'll continue to charge interest and applicable penalties until you pay the balance due in full.

Send the requested information within 30 days from the date of this letter. You can also fax your response to 877-477-0583 using either a fax machine or an online fax service. Protect yourself when sending digital data by understanding the fax service's privacy and security policies. If we don't hear from you by that date, we won't be able to process your request for reconsideration. If you have a balance due, we'll continue to charge interest and applicable penalties until you pay the balance due in full.

If you have questions, you can call Office of D Hewitt at 800-829-8310 between 7:00 AM and 8:00 PM CST or fax us at 877-477-0583.

If you prefer, you can write to the address at the top of the first page of this letter.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you.

Keep a copy of this letter for your records.

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0689060013

Nov. 27, 2023 LTR 2626C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023240

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396

Thank you for your cooperation.

011706

Sincerely yours,

D. Hewitt

Manager, AUR Operation

Enclosures:

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0689060013

Nov. 27, 2023 LTR 2626C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023241

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396



011706

Consent to Tax Increase

I/We consent to the immediate assessment and collection of the increase in tax and penalties as previously shown on the Notice CP2000, plus any interest due. I/We will not be able to contest these changes for the tax year shown in this letter in the U.S. Tax Court, unless additional tax is determined to be due for this tax year.

Your signature	Date
Spouse's signature(REQUIRED IF YOU FILED A JOINT TAX RETURN)	Date
Your taxpayer identification number Tax year	

Case: 4:25-cv-00047-AGF Doc. #: 1-5 Filed: 01/13/25 Page: 6 of 10 PageID #: 281

0689060013

Nov. 27, 2023 LTR 2626C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023241

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396



Consent to Tax Increase

011706

I/We consent to the immediate assessment and collection of the increase in tax and penalties as previously shown on the Notice CP2000, plus any interest due. I/We will not be able to contest these changes for the tax year shown in this letter in the U.S. Tax Court, unless additional tax is determined to be due for this tax year.

Your signature	Date
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Your taxpayer identification number	

Case: 4:25-cv-00047-AGF Doc. #: 1-5 Filed: 01/13/25 Page: 7 of 10 PageID #:

0689060013

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\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023240

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396



Thank you for your cooperation.

011706

Sincerely yours,

D. Hewitt

Manager, AUR Operation

Enclosures:

0689060013

Nov. 27, 2023 LTR 2626C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023239

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396

RETIREMENT SYSTEM

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JEFFERSON CITY, MO. 65102

Payer's name: BARCLAYS BANK DELAWARE

Address: 125 S. WEST ST

WILMINGTON, DE. 19801

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IRS Department of the Treasury 284

STOP 6692 AUSC AUSTIN TX 73301-0021

In reply refer to: 0689060013 Nov. 27, 2023 LTR 2626C A2 \*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023238

BODC: NOBOD

5

TERRY HINDS
438 LEICESTER SQUARE DR
BALLWIN MO 63021-7396



011706

Taxpayer identification number: \*\*\*-\*\*-7855

Tax year: 2021 Tax form: 1040

600390044

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Payer's name: ELAVON INC

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KNOXVILLE, TN. 37920

Payer's name: MISSOURI LOCAL GOVERNMENT EMPLOYEES

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TERRY HINDS 438 LEICESTER SQUARE DR BALLWIN MO 63021-7396

011706

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT, EVEN IF YOU ALSO HAVE AN INQUIRY.

The IRS address must appear in the window. 0689060013

BODCD-

Use for payments

Letter Number: LTR2626C Letter Date : 2023-11-27

Tax Period : 202112

\*\*\*\*\*7855

TERRY HINDS 438 LEICESTER SQUARE DR BALLWIN MO 63021-7396

INTERNAL REVENUE SERVICE STOP 6692 AUSC AUSTIN TX 73301-0021