

Exhibit 35(65)0-17

Transcript Format—IMF Entity Data Display

1. IMF Entity Heading—All transcripts except for IMF Literal Transcripts (see Exhibit 35(65)0-19 Cont. (4))
 a) Format

	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-79	
	1234567890123456789012345678901234567890123456789012345678901234567890								
1									1
2									2
3									3
4									4
5	1	2	3						5
6			4						6
7			6						7
8	5		7	8	9	SPOUSE SSM-	10		8
9						PRIOR NAME CONTROL-	11	FZ- 12 - 13	9
10	LOC- 14 - 15	TDI-16	ACS-1	AIMS-18	MFR-19	VAL-20	IIRA- 21	CAF-22	10
11	YEAR REMOVED-23	ENT EXT CYCLER-	24		FYM-25	SCS-26	CRINV-2	130-28	29
12					RPTR-30	PMF-31	SHELT-32	BANKRPT-33	12
13					ENT RWMS QUE-	34	TDI PRIOR RES-	35	13
14					ENT TDA YLD SCR-	37			14
15					ENT TDI YLD SCR-	38			15
16					ACCRETION-	39		MIN SE-	36
17									17
18	50	5	52			53			18
19									19
20	CVPN		54						20
21									21
22	LAST RET-	55	M/E-	57	COND-	5	FLC-60	61	22
23									23
24									24
	1234567890123456789012345678901234567890123456789012345678901234567890								
	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-79	

b) Record Element Description

Item	Description
1	NAME LINE YEAR
2	FILING STATUS CODE—See LEM 3(27)(68)0
3	PRIMARY NAME LINE
4	SECOND NAME LINE (if present may be CONTINUED NAME LINE or FOREIGN ADDRESS LINE, or CARE OF NAME LINE).
5	ADDRESS CHANGE CYCLE—Cycle the latest address change posted
6	STREET ADDRESS
7	CITY
8	STATE
9	ZIP CODE
10	SPOUSES SSN
11	PRIOR NAME CONTROL
12	LEFT HAND FREEZE CODES—See LEM 3(27)(68)0
13	RIGHT HAND FREEZE CODES—See LEM 3(27)(68)0
14	PRIMARY LOCATION CODES
15	TDA LOCATION CODES
16	TDI INDICATOR
17	AUTOMATED COLLECTION SYSTEM (ACS) INDICATOR
18	AIMS INDICATOR
19	MAIL FILE REQUIREMENTS—See LEM 3(27)(68)0 for appropriate codes

Exhibit 35(65)0-17 Cont. (1)**Transcript Format—IMF Entity Data Display**

Item	Description
20	INVALID SSN FREEZE INDICATOR 0 or blank—Invalid SSN Freeze is in effect. 1 —Invalid SSN Freeze has been released by TC 290 or 300 or Scrambled SSN Indicator of "2". This release is effective during the current calendar year only. 2 —Invalid SSN Freeze has been released by TC 150 Document Code 72 or 73 posting to this Temporary SSN. This release is effective during the current calendar year only. 4 —Account on the invalid segment and the Invalid SSN Freeze has been released by a transaction (other than TC 100, 90X, 92X or 99X) which has posted to the account and the transaction name control matches the name control for this account on a file of update records received from SSA, which have not yet updated the DM-1 file. The DM-1 file is updated on a quarterly basis. 5 —Combination of 1 and 4 above. 6 —Combination of 2 and 4 above. 8 —Account on invalid segment and TC 510 posted to account. 9 —Combination of 1 and 8 above. A —Combination of 2 and 8 above. C —Combination of 4 and 8 above. D —Combination of 1, 4 and 8 above. E —Combination of 2, 4 and 8 above. F —Combination of 1, 2, 4 and 8 above.
21	IRA FILING HISTORY CODES —Carries the history of IRA Accounts from 1975 (left most position), through 1989. Indicator will appear for those years an IRA Account is present. See LEM 3(27)(68)0 for description of the values which can appear for each year.
22	CAF CODE
23	YEAR REMOVED —will be significant only for accounts which have aged off from the Regular IMF to the Dropped Master File, which has only a minimum amount of data. Refer to the Microfilm Retention Register for more information, if desired
24	ENTITY EXTRACTION CYCLE —According to Master File processing, this is the cycle that the account was last extracted to the IDRS Taxpayer Information File. If no record of the last extraction, this field is blank.
25	FISCAL YEAR MONTH —from the most current First Name Line on the Master File entity.
26	SCRAMBLED SSN INDICATOR — Blank—No scrambled SSN 1—Two taxpayers are using the same SSN
27	CRIMINAL INVESTIGATION INDICATOR —Blank—No freeze set Z—Indicates a posted unreversed TC914 or TC916 is present in a tax module. See tax module displays for further information. Indicates account is under investigation by the Criminal Investigation Division. Y—Indicates a Refund Scheme Freeze (TC918).
28	TC130 INDICATOR —Transaction Code 130 Freeze Indicator, displays code of Service Center which currently controls the 130 freeze. Blank—No 130 Freeze NN—TC130 present (Refer to LEM 3(27)(68)0 for S.C. codes)
29	POTENTIALLY DANGEROUS TAXPAYER LITERAL or KILLED IN TERRORIST ACTION LITERAL or HOSTAGE LITERAL. "PDT" or "KITA" or "HSTG" or blanks (if none apply).
30	TAXPAYER REPEATER INDICATOR 1—Initial issuance of TDI/Notice for One Tax Module 2—Multiple module issuance of TDI/Notice 3—At least one module is in First Notice Status 19 or 21, and No Other Modules are in Status 23 or 60.
31	PAYER MASTER FILE INDICATOR. If set, value is "1".
32	TAX SHELTER INDICATOR
33	BANKRUPTCY INDICATOR
34	RESOURCES AND WORKLOAD MANAGEMENT SYSTEM QUEUE INDICATOR (TIF only): 0—Not Significant 1—TDA Account is in the queue 2—TDI Account is in the queue

Exhibit 35(65)0-17 Cont. (2)**Transcript Format—IMF Entity Data Display**

Item	Description
35	3—Both TDA and TDI account are in the queue "Queue" means not yet assigned to be worked, as the account has not met or exceeded a yield cutoff score for that District. TDI PRIOR RESIDENCE INDICATOR (TIF Only): #—Not significant A—Auto Collect System P—Paper TDI Q—Queue
36	MINISTER SELF-EMPLOYMENT TAX EXEMPT CODE If significant, means that a minister is claiming exemption from Self-Employment Tax. 1 = Form 4361 Approved 4 = Form 4029 Approved 2 = Form 4361 Denied 8 = Form 4029 Denied Any combination of these values are possible. For example, the value "6" (2 + 4) would mean Form 4361 Denied and Form 4029 Approved. In addition, these character values are possible: A = Combination of 2 + 8 values above; B = Combination of 1 + 2 + 8 values above; C = Combination of 4 + 8 values above; D = Combination of 1 + 4 + 8 values above; E = Combination of 2 + 4 + 8 values above; F = Combination of 1 + 2 + 4 + 8 values above.
37	ENTITY TDA YIELD SCORE (TIF ONLY)
38	ENTITY TDI YIELD SCORE (TIF ONLY)
39	ACCRETION INDICATOR (MCC only)— 0—Not set 1—Accretion Invalid SSN Release has been set for at least one TC 150.
40-49	RESERVED
PRIOR YEAR NAME LINES	
50	NAME LINE YEAR
51	PRIOR YEAR FILING STATUS CODE
52	PRIOR YEAR NAME LINE
53	PRIOR YEAR SPOUSE'S SSN and PRIOR YEAR SPOUSE'S SSN VALIDITY INDICATOR blank—valid *—invalid
CIVIL PENALTY NAME LINE	
54	CIVIL PENALTY NAME LINE
LATEST RETURN INFORMATION	
55	LAST RETURN FILED YEAR—Year of the most recent return
56	ES TAX DISCREPANCY CODE Blank = No discrepancy \$ = Discrepancy
57	MATH ERROR CODE—Refer to LEM 3(27)(68)0 for appropriate codes.
58	MULTIPLE MATH ERROR CODE INDICATOR Blank—None or one Math Error Code present. *—indicates more than one math error code is present.
59	FILING CONDITION CODE E—Even B—Balance Due C—Credit Elect R—Refund
60	FILE LOCATION CODE—The District Office in which the latest return was filed.
61	CYCLE LATEST RETURN POSTED—YYCC