

**Internal Revenue Service**

**Department of the Treasury**

[REDACTED]

DECATUR, GA 30035

Date: 09/10/2009

[REDACTED]

JAMES R THOMPSON

[REDACTED]

Taxpayer's Identification Number:  
[REDACTED]

Person to Contact:  
[REDACTED]

Employee Identification Number:  
[REDACTED]

Telephone Number:  
[REDACTED]

Fax Number:  
[REDACTED]

We would like to discuss with you unfiled returns and/or an amount you owe, whichever is checked, and have scheduled a meeting.

**THE DATE, TIME AND PLACE OF THE MEETING**

Date: 10/08/2009

Time: 10:00 AM

Place: [REDACTED]

**UNFILED RETURNS** – periods listed at the bottom of this letter

- A. If you filed the return(s) listed, please bring a signed copy of the return(s) to the meeting.
- B. If you didn't file the return(s) listed, please bring to the meeting the return(s) already completed and signed. We've enclosed blank forms for your convenience.
- C. If you are unable to complete the unfiled return(s), please bring to the meeting income statements (W-2s, 1099s, etc.) or payroll information (quarterly wages, income tax withheld, social security tax withheld, etc.) as applicable. We've enclosed blank forms we will help you complete.
- D. If you feel you weren't required to file the return(s) listed, please be prepared to provide the reason and the date you were no longer liable.

**UNPAID AMOUNTS YOU OWE** – periods listed at the bottom of this letter

- A. If you paid the full amount you owe, please bring to the meeting proof of payment (i.e., a copy of both sides of your canceled check).
- B. If you didn't pay the full amount you owe, please bring full payment to the meeting.
- C. If you are unable to pay the full amount you owe, please bring proof of income, expenses, assets, and liabilities. These items will help us to determine your ability to pay and to discuss alternative payment arrangements such as an installment agreement, an offer in compromise, or a temporary delay of collection action.

**Interest – Internal Revenue Code Section 6601**

We charge interest when your tax is not paid on time. Interest is computed from the due date of your return (regardless of extensions) until paid in full or to the date of this notice.

Interest is also charged on penalties assessed on your account. Interest compounds daily except on underpaid estimated taxes for individuals or corporations.

**Paying Late – Internal Revenue Code Section 6651(a)(2)**

We charge a penalty when your tax is not paid on time. Initially, the penalty is ½% of the unpaid tax for each month or part of a month the tax was not paid.

If you have any questions about your account or would like a further detailed explanation of the penalty and interest charges on your account, please call me at the telephone number shown at the beginning of this letter.

You may come to this meeting yourself, or you may give someone who is allowed to practice before the Internal Revenue Service written authorization to represent you. If you decide to consult with a representative after we begin our interview, we must stop the interview and in most cases reschedule it.

If you're unable to keep this appointment, please call the telephone number shown at the top of this letter immediately to reschedule.

Thank you for your cooperation.

Sincerely yours,



REVENUE OFFICER

**WE WANT TO DISCUSS YOUR FILING/PAYMENT FOR THE FOLLOWING TAX PERIOD(S)**

Form Number	Tax Period	Unpaid Balance of Assessments	Accrued Penalty	Accrued Interest	Amount You Owe
941	12/31/2000	\$256,541.36	\$58,304.83	\$231,873.47	\$546,719.66
TOTAL					\$546,719.66

**EXHIBIT 1, PAGE 2**

Enclosures:

Publication 1

Blank Tax Form

**Subject: RE: Health Privacy Violation**  
**Date: Mon, 26 Apr 2010 09:52:34 -0400**  
**From: OS OCR Complaint (HHS/OS) <OCRCComplaint@hhs.gov>**  
**To: [thompson@tati.com](mailto:thompson@tati.com)**

Thank you for your email to the U.S. Department of Health and Human Services, Office for Civil Rights (OCR). OCR is unable to assist you with your complaint as AAA Life Insurance Company ("AAA") and Milliman are not subject to the HIPAA Privacy Rule. The Privacy Rule applies to covered entities, which include only: (a) a health care clearinghouse; (b) a health plan; or (c) a health care provider which transmits any health information in electronic form in connection with a transaction for which HHS has adopted standards. AAA and Milliman do not meet the definition of a covered entity; therefore, the requirements of the Privacy Rule do not apply to them.

To learn more about civil rights and your rights under the rules protecting the privacy of medical records, please visit our website at [www.hhs.gov/ocr/](http://www.hhs.gov/ocr/).

## EXHIBIT 2

### CLEAR COPY OF TEXT IN EXHIBIT 2 ABOVE:

Thank you for your email to the U.S. Department of Health and Human Services, Office for Civil Rights (OCR). OCR is unable to assist you with your complaint as AAA Life Insurance Company ("AAA") and Milliman are not subject to the HIPAA Privacy Rule. The Privacy Rule applies to covered entities, which include only: (a) a health care clearinghouse; (b) a health plan; or (c) a health care provider which transmits any health information in electronic form in connection with a transaction for which HHS has adopted standards. AAA and Milliman do not meet the definition of a covered entity; therefore, the requirements of the Privacy Rule do not apply to them.

To learn more about civil rights and your rights under the rules protecting the privacy of medical records, please visit our website at [www.hhs.gov/ocr/](http://www.hhs.gov/ocr/).