TRANSMISSION 'VERIFICATION REPORT

TIME . ü±/12/2ü23 11: es

DATE, TIME	03/12 Il: m
NO. ,/NAME	18888439624
FAX NO. DURATION PAGE(S)	00: aa: 07 21
RESULT	OK
MODE	STANDARD ECM

From: Thomas Shipley
204 Sedona Ct Raeford NC 28376
540-993-6574
LAST 4 # on card 1082
07/28 CVV 057

To: Chase Customer support - TO DISPUTE CHARGES

Subject: OVATION TAX GROUP

Hired to resolve TAX debt with IRS REBILLED

Transaction Date	Post Date	Description	Category	Type
7/7/2023	9/6/2023	REBILL-OVATION TAX GROUP	Professional Services	Adjustment

Contacted OVATION TAX GROUP 7/7/2023 to perform TAX resolution with IRS.

Worked with James Gregory to set up initial paperwork and e-sign documents quickly "To get the ball rolling".

OVATION TAX GROUP - CASE # 28706

Spoke with Leslie about my case, and she only said if I receive anything else to forward it to them.

July 24th 17 days later I called and was transferred to an accountant who stated, "YOU MAKE TOO MUCH MONEY TO GET RELIEF FROM THIS DEBT, BUT WE CAN GET YOU SETUP ON A PAYMENT PLAN."

At this point I called back and informed OVATION TAX GROUP what my accountant told me, and asked CHASE to cancel this payment within the 30-Day window well under 60-Day grace period. I did not trust TAX OVATION GROUP to assist me with my IRS tax situation at this point!
I was later told she misinformed me and she was talking in generalities.

Thomas Shipley <shipley.thomas@gmail.com> Wed, Aug 2, 4:50 PM
to James

It was great speaking with you as well.
The first person I spoke with said she would set up a payment plan.
The next one said she would call me back after receiving more information from me. Which I sent 5 minutes later. Then Svetlana's was in court, then she is busy right now, and then today she is on the phone.
DO NOT BOTHER TO CALL ME I FILLED COMPLAINT WITH
CREDIT CARD COMPANY AND THEY RETURNED 5500 TO MY ACCOUNT. I THINK I WILL CALL OPTIMA TAX RELIEF OR ONE OF THE OTHER ONES.
THANKS
TOM SHIPLEY MSc

The most important email comes from Svetlana on August 8th 2023.

Svetlana Brontveyn Tue, Aug 8, 6:07 PM

to me

Hi Thomas, I tried calling you today but could not reach you. you spoke briefly to Albert, our tax preparer. I asked him to call you to explain the deficiencies that need to be amended. At this point, we need to have a payment from you so that we can proceed to amend the returns and deal with the balances. I will leave it up to you to contact me to give me an ok to move forward. thank you, Svetlana

I informed them my answer was NO!!

OVATION TAX GROUP: Never proceeded to amend the returns and deal with the balances! NO WORK WAS DONE as stated by Svetlana!

Based on this and the fact I only received 5 emails and 4 text messages for 5,500.00 this was a total SCAM! I already had my taxes redone and owed and paid 20,000 out of the 40,000 originally sent as a deficit on my account.

ORIGINAL EMAILS BELOW:

Hello THOMAS,

It was good speaking with you just now. Welcome aboard, we'll take excellent care of your tax situation.

To eSign the documents first click the ORANGE button above 'REVIEW & SIGN'.

Then when you open the document it might prompt you to put in your last name and dob of birth to authorize you signing. Remember, on the date of birth there are no slashes or dashes. So if your date of birth is 1/1/2020 you would enter 01012020.

Next, when you open the document there should be a black panel on the left with page numbers and Initial and/or Signature with a RED X to the right of each. If you don't see the black panel there will be 3 white lines, or dashes, on the top left of the form. Click those lines then the black panel will appear.
To sign, simply click on the word Initial or Signature and it will bring you to the page needing that Initial or Signature. When it takes you to the appropriate page there will be aRED x (sometimes multiple X's on a particular page). Click on that RED X so a box appears.
Then, using your mouse hold down a left click, sign, and release, then press save. If it's a smart phone or tablet just use your finger.

Repeat these steps until all the RED X's turn to GREEN Checkmarks. Once you've signed everything a GREEN BUTTON 'SUBMIT' will appear below the Red and Blue buttons. Click
SUBMIT and we'll receive the docs immediately and you'll receive a confirmation of the signing as well.

If you have any questions please call me.

Looking forward,

James Gregory

Senior Tax Consultant

Ovation Tax Group

(800) 984-8741 Toll Free

(818) 691-0408 Direct

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Collapse all
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In new window

Ovation Tax Group - Case # 28706

Inbox
Search for all messages with label Inbox
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Leslie Magana <lmagana@ovationtaxgroup.com>
to me

Hi Thomas,
Leslie here from James' office. Thanks for speaking with me earlier today.
If you receive additional notices by mail please forward copies to clientdocs@ovationtaxqroup.col Our customer service # is (800)984-8741 & your case file # is 28706. Let us know if you have any qt Welcome, have a great afternoon!

Best Regards,
Leslie Magana
Legal Department Administrator - Ovation Tax Group
(800) 984-8741 - Toll Free
*Please allow 24-48 hrs response time

Thomas Shipley <shipley.thomas@gmail.com>
to Leslie

Leslie,
Thank you and I will.

When will I find out how the IRS will handle this case, and will I be charged 'interest on the money I end up paying if any since I already paid 10K in February 2023 for 2020?
I paid the IRS everything they were due in 2020 and 1800-Accounting and
Gusto forgot to send the W2, so the IRS said I overpaid them and sent me money back! Shipley Solutions Corporation (S-Corp) must have a W2 employee assigned.

V/r

Thomas P. Shipley MSc
SHIPLEY Solutions Corporation CEO/President - United States Marine
Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure
COMMS:
Cell:540-993-6574 Home:910-565-3427
Tom.Shipley@SOFtactSolutions.com
Tom.Shipley@ShipleySolutionsCorp.com
Shiplev.Thomas@gmail.com

"HMX-I Presidential Service Badge (PSB) Awarded 1987"
"Saepius Exertus, Semper Fidelis, Frater Infinitas"
"Often Tested, Always Faithful, Brothers Forever"
MOAQN AABE

Thomas Shipley <shipley.thomas@gmail.com>
to Leslie

Leslie,

Is there any status update on my case?

Thomas P. Shipley MSc
SHIPLEY Solutions Corporation CEO/President - United States Marine
Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure
COMMS.
Cell•.540-993-6574 Home:910-565-3427
Tom.Shipley@SOFtactSolutions.com
Tom.Shipley@ShipleySolutionsCorp.com

Shipley.Thomas@gmail.com

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MOAQN AABE

Thomas Shipley <shipley.thomas@gmail.com>
to Leslie

4 Attachments • Scanned by Gmail

Thomas Shipley <shipley.thomas@gmail.com>
to Leslie

See attached for 2020 tax year and IRS shows I owe them nothing.

Vir

Thomas P. Shipley MSc
SHIPLEY Solutions Corporation CEO/President - United States Marine
Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure
COMMS:
Cell:540-993-6574 Home:910-565-3427
Tom.Shipley@SOFtactSolutions.com
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MOAQN AABE

8 Attachments • Scanned by Gmail

Taxes for Shipley Solutions Corp S-Corp

Inbox
Search for all messages with label Inbox
Remove label Inbox from this conversation

Thomas Shipley <shipley.thomas@gmail.com> Fri, Jul 7, 6:41 PM

to jgregory

James,
As we discussed documents from IRS

Thomas P. Shipley MSc
SHIPLEY Solutions Corporation CEO/President - United States Marine
Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure
COMMS:
Cell:540-993-6574 Home:910-565-3427
Tom.Shipley@SOFtactSolutions.com
Tom.Shipley@ShipleySolutionsCorp.com
Shipley.Thomas@gmail.com

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MOAQN AABE

5 Attachments • Scanned by Gmail

2

Thomas Shipley <shipley.thomas@gmail.com> Sun, Jul 9, 10:13 PM

to jgregory

Detail by Entity Name

Florida Profit Corporation
SHIPLEY SOLUTIONS CORPORATION

Filing Information

Document NumberP19000063337FEl/ElN Number84-2758801 Date
Filed08/07/2019StateFLStatusACTlVE

Principal Address
1032 NE 35TH AVE.
HOMESTEAD, FL 33033

Mailing Address
1032 NE 35TH AVE.
HOMESTEAD, FL 33033

Registered Agent Name & AddressUNlTED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202

Address Changed: 02/18/2023

Officer/Director DetailName & Address

Title P, T, S, D

SHIPLEY, THOMAS Paul
1032 NE 35TH AVE.
HOMESTEAD, FL 33033

Annual Reports

Report Year	Filed Date
2021	04/19/2021
2022	05/02/2022
2023	02/27/2023

Document Images

02/27/2023 ANNUAL REPORT	View image in PDF format
05/02/2022 ANNUAL REPORT	View image in PDF format
04/19/2021 ANNUAL REPORT	View image in PDF format
03/16/2020 -- ANNUAL REPORT	View image in PDF format
08/07/2019 -- Domestic Profit	View image in PDF format

Vir

Thomas P. Shipley MSc
SHIPLEY Solutions Corporation CEO/President - United States Marine
Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure

COMMS:
Cell:540-993-6574 Home:910-565-3427
Tom.Shipley@SOFtactSolutions.com
Tom.Shipley@ShipleySolutionsCorp.com
Shipley.Thomas@gmail.com

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"Often Tested, Always Faithful, Brothers Forever"
MOAQN AABE

One attachment • Scanned by Gmail

James Gregory <jgregory@ovationtaxgroup.com> Mon, Jul 10, 1 2:42 PM

to me

Received, thank you.

James Gregory

Senior Tax Consultant

Ovation Tax Group

(800) 984-8741 Toll Free

(818) 691-0408 Direct

Thomas Shipley <shipley.thomas@gmail.com> Mon, Jul 10, 3:01 PM

to James

You're welcome!

I will receive a call from Leslie Mcgana @ 3:00 or 3:30.
SHIPLEY Solutions Corporation CEO/President - United States Marine
Il from Lezlie

Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure
COMMS:
Cell:540-993-6574 Home:910-565-3427
Tom.Shipley@SOFtactSolutions.com
Tom.Shipley@ShipleySolutionsCorp.com
Shipley.Thomas@gmail.com

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MOAQN AABE

Thomas Shipley <shipley.thomas@gmail.com> Mon, Jul 24, 5:10 PM to James

Vir

Thomas P. Shipley MSc
SHIPLEY Solutions Corporation CEO/President - United States Marine
Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure
COMMS:
Cell:540-993-6574 Home.•910-565-3427
Tom.Shipley@SOFtactSolutions.com
Tom.Shipley@ShipleySolutionsCorp.com
Shipley.Thomas@qmail.com

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MOAQN AABE

6 Attachments • Scanned by Gmail

James Gregory <jgregory@ovationtaxgroup.com> Mon, Jul 24, 5:11 PM

to me

Received, thank you.

Thomas Shipley <shipley.thomas@gmail.com> Mon, Jul 24, 5:54 PM

to James

See attached for January February 2023 paid for 2020 already.,

Thomas P. Shipley MSc
SHIPLEY Solutions Corporation CEO/President - United States Marine
Microsoft Certified Solutions Expert - Azure Cloud and Infrastructure
COMMS:
Cell:540-993-6574 Home:910-565-3427
Tom.Shipley@SOFtactSolutions.com
Tom.Shipley@ShipleySolutionsCorp.com
Shipley.Thomas@gmail.com

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MOAQN AABE
6 Attachments • Scanned by Gmail

James Gregory <jgregory@ovationtaxgroup.com> Mon, Jul 24, 5:56 PM

to me

THANKS TOM.

Reply Forward

In new window

SVETLANA'S # (818) 853-9012

Inbox

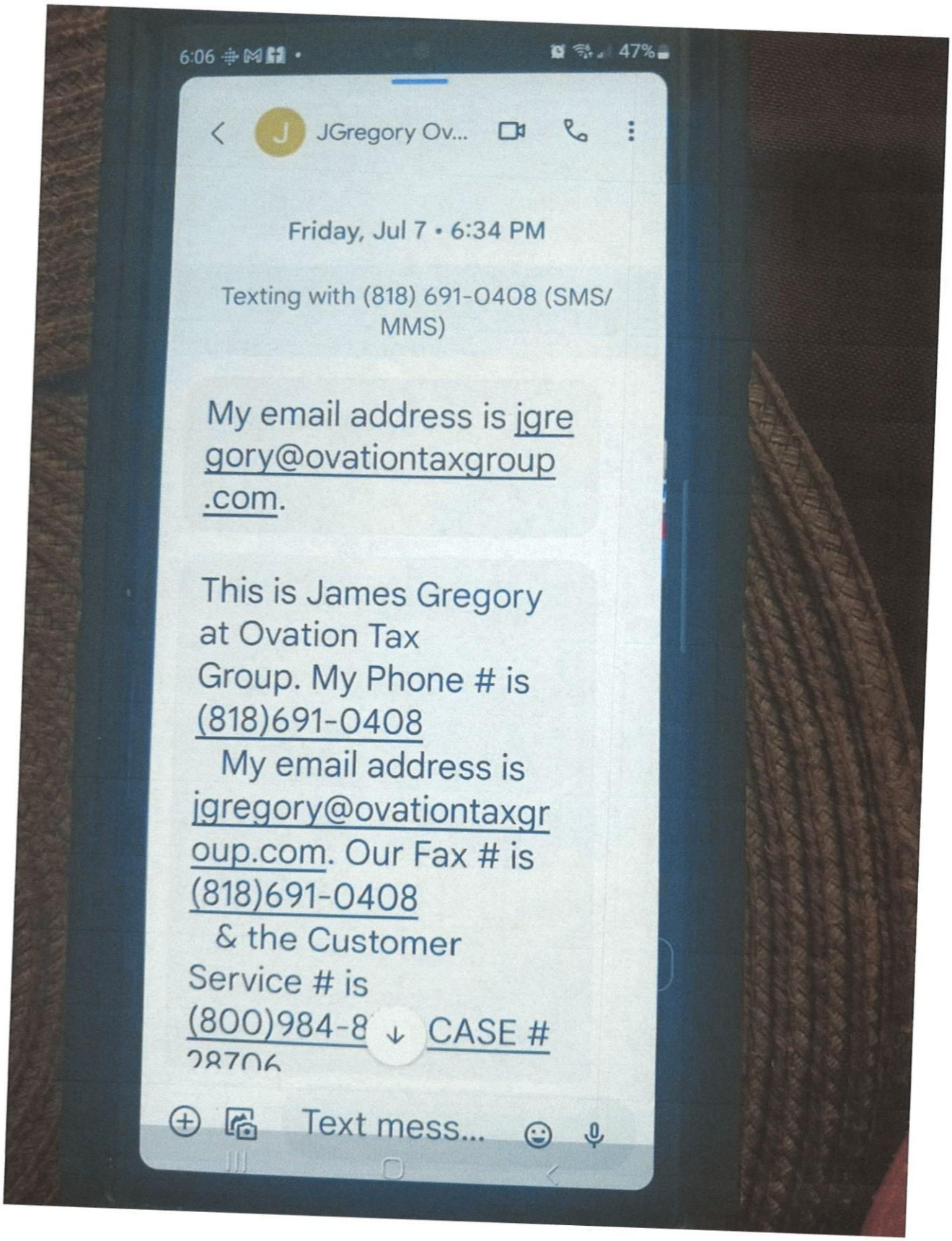
Search for all messages with label Inbox

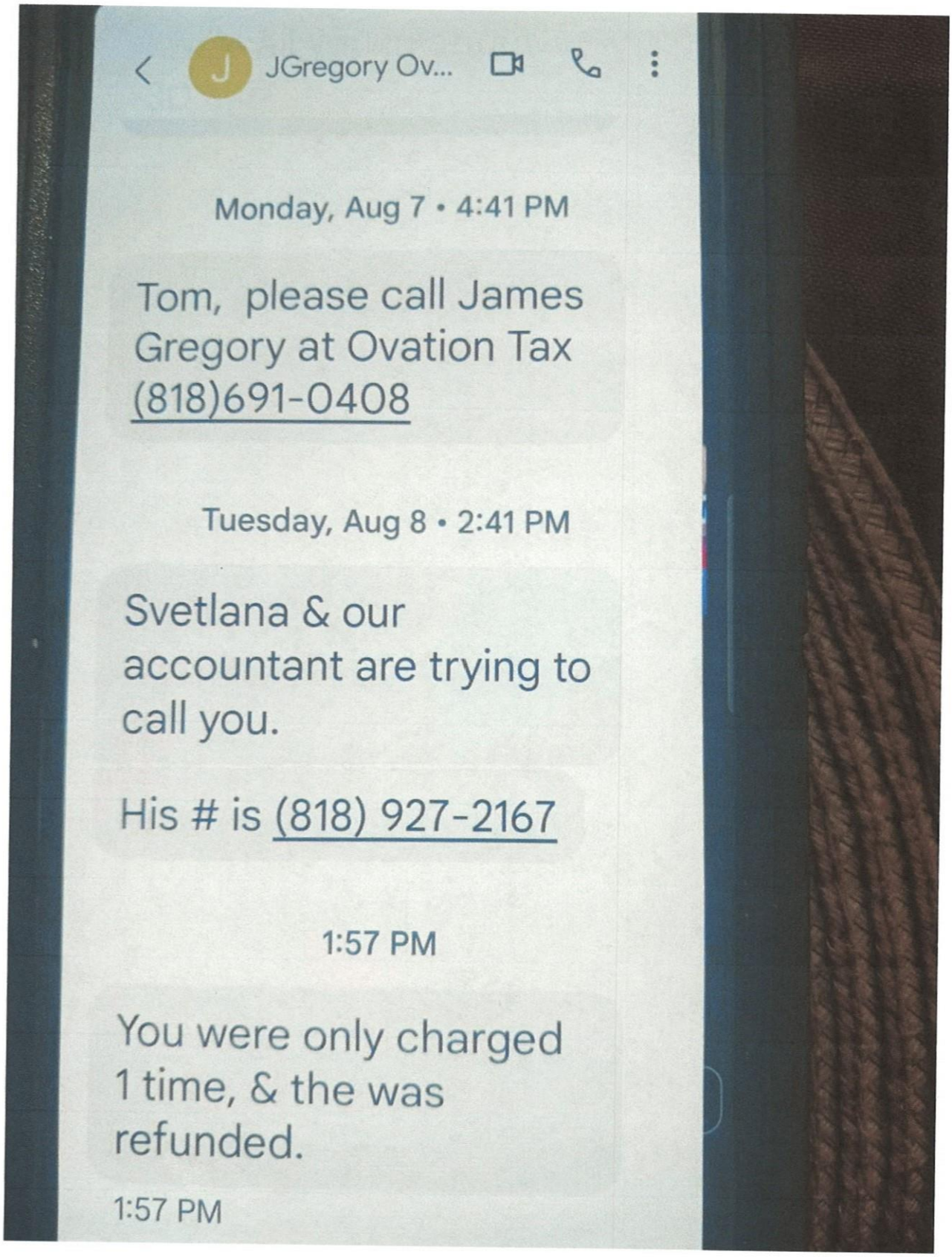
Remove label Inbox from this conversation.

Svetlana BrontveynAug 8, 2023, 6:07 PM

to me

Hi Thomas, I tried calling you today but could not reach you. you spoke briefly to Albert, our tax preparer. I asked him to call you to explain the deficiencies that need to be amended. At this point, we need to have a payment from you so that we can proceed to amend the returns and deal with the balances. I will leave it up to you to contact me to give me an ok to move forward. thank you, Svetlana


6:06
47%
JGregory Ov...
Friday, Jul 7 • 6:34 PM
Texting with (818) 691-0408 (SMS/ MMS)
My email address is jgregory@ovationtaxgroup.com.
This is James Gregory at Ovation Tax Group. My Phone # is (818)691-0408
My email address is jgregory@ovationtaxgroup.com. Our Fax # is (818)691-0408
& the Customer Service # is (800)984-8 CASE # 28706
Text mess...


JGregory Ov...
Monday, Aug 7 • 4:41 PM
Tom, please call James Gregory at Ovation Tax (818)691-0408
Tuesday, Aug 8 • 2:41 PM
Svetlana & our accountant are trying to call you.
His # is (818) 927-2167
1:57 PM
You were only charged 1 time, & the was refunded.
1:57 PM

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1800ACCOUNTANT LLC
260 MADISON AVE 10TH FLOOR
NEW YORK, NY 10016
(800)222-6868

August 29, 2023

Thomas and Claudia Shipley
204 Sedona Ct
Raeford, NC 28376

Dear Thomas and Claudia,

Your 2021 Amended Federal Individual Tax Return will be electronically filed with the Internal Revenue Service upon receipt of a signed Form 8879, IRS e-file Signature Authorization. There is a balance due of $5,223.

Make your check payable to the "United States Treasury" and mail your Form 1040-V payment voucher to:

INTERNAL REVENUE SERVICE
P.O. BOX 1214
CHARLOTTE, NC 28201-1214

Your 2021 Amended North Carolina Individual Income Tax Return will be electronically filed with the State of North Carolina. There is a balance due of $424.

Mail Form D-400V Amended payment voucher as soon as possible and make your check payable to:

N.C. DEPARTMENT OF REVENUE
P.O. BOX 25000
RALEIGH, NC 27640-0640

Please be sure to call if you have any questions.

Sincerely,

JOSHUA MELLER, EA

1800ACCOUNTANT LLC
260 MADISON AVE 10TH
FLOOR NEW YORK, NY
10016 8002226868

September 1, 2023

Thomas and Claudia Shipley
204 Sedona Ct
Raeford, NC 28376

Dear Thomas and Claudia,

Your 2020 Amended Federal Individual Tax Return will be electronically filed with the Internal Revenue Service upon receipt of a signed Form 8879, IRS e-file Signature Authorization. There is a balance due of $4,416.

Make your check payable to the "United States Treasury" and mail your Form 1040-V payment voucher to:

INTERNAL REVENUE SERVICE
P.O. BOX 1214
CHARLOTTE, NC 28201-1214

Enclosed is your 2020 Amended North Carolina Individual Income Tax Return. The original should be signed at the bottom of page one. Both spouses should sign. There is a balance due of $394.

Mail your North Carolina return with Form D-400V Amended payment voucher as soon as possible and make the check payable to:

N.C. DEPARTMENT OF REVENUE
P.O. BOX 25000
RALEIGH, NC 27640-0640

Your 2021 estimated tax payment schedule is listed below. If not paying electronically, mail your payments to the address shown on your estimated tax payment vouchers.

Due Date	North Carolina
4/15/21	1,150
6/15/21	1,150
9/15/21	1,150
1/15/22	1,150

	4,600

Please be sure to call if you have any questions.

Sincerely,

Carlos Velez

BRAGG MUTUAL FEDERAL CREDIT UNION CHECK NO. C1- 64761

(910) 222-1500

DATE..: 09/06/2023
PAY TO: INTERNAL REVENUE SERVICE
LOCATION.....: 02
TELLER ID....: 31
G/L ACCOUNT..: 905.00
CHECK TYPE...: TE
REMITTER.....: SHIPLEY SOLUTIONS CORPORA

BANK G/L.....: 802.80

AMOUNT.....: 5,223.00

DESCRIPTION.....: BUSINESS CHECKING

INTERNAL REVENUE SERVICE
TAX FOR 2021

. FEDERAL CREDIT UNION CHECK NO. C1- 64763

(918) 500

DATE. 06/2023
PAY T ERNAL REVENUE SERVICE
LOCAT ..: 02
..: 31
..: 905.00
..: TE
..: SHIPLEY SOLUTIONS CORPORA

BANK G/L.....: 802.80

AMOUNT.....: 4,416.00

DESCRIPTION.....: BUSINESS CHECKING

INTERNAL REVENUE SERVICE
2020 TAX

BRAGG MUTUAL FEDERAL CREDIT UNION CHECK NO. C1- 64764

(910) 222-1500

DATE..: 09/06/2023
PAY TO: NORTH CAROLINA DOR
LOCATION.....: 02
TELLER ID....: 31
G/L ACCOUNT..: 905.00
CHECK TYPE...: TE
REMITTER.....: SHIPLEY SOLUTIONS CORPORA

BANK G/L.....: 802.80
AMOUNT.....: 394.00
DESCRIPTION.....: BUSINESS CHECKING

NORTH CAROLINA DOR
STATE TAX FOR 2020

BRAGG MUTUAL FEDERAL CREDIT UNION CHECK NO. C1- 64762

(910) 222-1500

DATE..: 09/06/2023
PAY TO: NORTH CAROLINA DOR
LOCATION.....: 02
TELLER ID....: 31
G/L ACCOUNT..: 905.00
CHECK TYPE...: TE
REMITTER.....: SHIPLEY SOLUTIONS CORPORA

BANK G/L.....: 802.80
AMOUNT.....: 424.00
DESCRIPTION.....: BUSINESS CHECKING

NORTH CAROLINA DOR
TAX FOR 2021