



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

July
June 3, 2007

Tony R. Poling
4501 Coronado Parkway
Cape Coral, FL 33904

Dear Mr. Poling:

This is in response to 2 Freedom of Information Act (FOIA) requests, dated May 29 and June 4, 2007. They were received in our office on June 7 and June 12, 2007.

In request 07-2007-01327, you requested the source of income relating to Notices of Deficiency for the years 2003 and 2004 that you included in your request. We are enclosing 8 pages, front and back of income reported to the IRS under your Social Security Number (SSN) for those years.

In request 07-2007-01344, you requested a complete Individual Master File transcript. There are 4 pages responsive to your request.

We are enclosing 12 pages. This constitutes a full grant of your request.

Should you have any questions concerning this correspondence, you may contact Disclosure Specialist M. Harris, ID # 56-687867, by calling 336 378-2103 or by writing to: Internal Revenue Service, Disclosure Office 7, 320 Federal Place, Room 409, Greensboro, NC 27401. Please refer to case numbers above.

Sincerely,

Margaret Harris

zr R. L. Commerson
Disclosure Manager, ID # 56-688338
Greensboro, NC Office

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

DOCUMENT TYPE: 5498 ON FILE DATE: 09-30-2005 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569653130095
4501 CORONADO PKWY TRN CNTL CD: 28237AS PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 IRA CODE: CHECKED
SEP CODE: NOT CHECKED
ACCOUNT NUMBER: AADI0004604010151245 SIMPLE CODE: NOT CHECKED
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO ROTH IRA CODE: NOT CHECKED
TA+ T ROWE PRICE TRUST CO SMALL CAP VALU RMD FOR SUBSEQUENT YEAR: NOT CHECKED
PO BOX 17302
BALTIMORE MD 21297
FMV.....\$522+

DOCUMENT TYPE: 5498 ON FILE DATE: 09-30-2005 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569653130435
4501 CORONADO PKWY TRN CNTL CD: 28237AS PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 IRA CODE: CHECKED
SEP CODE: NOT CHECKED
ACCOUNT NUMBER: AADI0008504010151243 SIMPLE CODE: NOT CHECKED
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO ROTH IRA CODE: NOT CHECKED
TA+ T ROWE PRICE TRUST CO SUMMIT CASH RE RMD FOR SUBSEQUENT YEAR: NOT CHECKED
PO BOX 17302
BALTIMORE MD 21297
FMV.....\$41+

DOCUMENT TYPE: 5498 ON FILE DATE: 09-30-2005 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569653130645
4501 CORONADO PKWY TRN CNTL CD: 28237AS PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 IRA CODE: CHECKED
SEP CODE: NOT CHECKED
ACCOUNT NUMBER: AADI0011504010151247 SIMPLE CODE: NOT CHECKED
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO ROTH IRA CODE: NOT CHECKED
TA+ T ROWE PRICE TRUST CO MID CAP VALUE RMD FOR SUBSEQUENT YEAR: NOT CHECKED
PO BOX 17302
BALTIMORE MD 21297
FMV.....\$582+

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

DOCUMENT TYPE: 1098 ON FILE DATE: 05-27-2005 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 33569535050005
4501 CORONADO PKWY TRN CNTL CD: 89447C PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331

ACCOUNT NUMBER: 009650411
PAYER ENTITY DATA: TIN 132631719
COUNTRYWIDE HOME LOANS
400 COUNTRYWIDE WAY
SIMI VALLEY CA 93065

MTG INT PD.....\$3,326+

DOCUMENT TYPE: 1099-R ON FILE DATE: 06-20-2005 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569549030095
4501 CORONADO PKWY TRN CNTL CD: 28237AB PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 SEP INDICATOR: CHECKED (SEP"
TOTAL DISTRIBUTION: NOT CHECKED
TAX AMT UNDETERMINED: CHECKED

ACCOUNT NUMBER: AADI0004604010151245
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO DISTRIBUTION CODE (BELOW":
TA+ T ROWE PRICE TRUST CO SMALL CAP VALU 1 EARLY DIST. NO KNOWN EXCEPTION
PO BOX 17302 DISTRIBUTION CODE (BELOW":
BALTIMORE MD 21297 ONLY ONE CODE ENTERED

FED TX WH.....\$0
GROSS DIST.....\$20,900+
TAXBLE AMT.....\$20,900+

DOCUMENT TYPE: 1099-R ON FILE DATE: 06-20-2005 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569549030425
4501 CORONADO PKWY TRN CNTL CD: 28237AB PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 SEP INDICATOR: CHECKED (SEP"
TOTAL DISTRIBUTION: NOT CHECKED
TAX AMT UNDETERMINED: CHECKED

ACCOUNT NUMBER: AADI0008504010151243
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO DISTRIBUTION CODE (BELOW":
TA+ T ROWE PRICE TRUST CO SUMMIT CASH RE 1 EARLY DIST. NO KNOWN EXCEPTION
PO BOX 17302 DISTRIBUTION CODE (BELOW":
BALTIMORE MD 21297 ONLY ONE CODE ENTERED

FED TX WH.....\$0
GROSS DIST.....\$750+
TAXBLE AMT.....\$750+

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

DOCUMENT TYPE: 1099-R ON FILE DATE: 06-20-2005 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569549030625
4501 CORONADO PKWY TRN CNTL CD: 28237AB PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 SEP INDICATOR: CHECKED (SEP"
TOTAL DISTRIBUTION: NOT CHECKED
TAX AMT UNDETERMINED: CHECKED

ACCOUNT NUMBER: AADI0011504010151247
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO
TA+ T ROWE PRICE TRUST CO MID CAP VALUE
PO BOX 17302
BALTIMORE MD 21297

DISTRIBUTION CODE (BELOW":
1 EARLY DIST. NO KNOWN EXCEPTION
DISTRIBUTION CODE (BELOW":
ONLY ONE CODE ENTERED

FED TX WH.....\$0
GROSS DIST.....\$16,800+
TAXBLE AMT.....\$16,800+



P/R/F: 417-Q4-40 49 7927553937 56 IC77 000008
INFORMATION RETURNS MASTER FILE TRANSCRIPT FOR TY 2004 CYCLE 200725 PAGE 4
IRMF PAYEE REQUEST DATE 06-21-2007

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

SUMMARY

NUMBER OF DOCUMENT(S) ON FILE: 7

GROUP AMOUNT
MTG INT PD.....\$3,326+
TXABLE DIST.....\$38,450+

GROUP AMOUNT
GROSS DIST.....\$38,450+

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

DOCUMENT TYPE: 5498 ON FILE DATE: 07-19-2004 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569590370094
4501 CORONADO PKWY TRN CNTL CD: 28237AJ PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 IRA CODE: CHECKED
SEP CODE: NOT CHECKED
ACCOUNT NUMBER: DFI00004604010151245 SIMPLE CODE: NOT CHECKED
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO ROTH IRA CODE: NOT CHECKED
TA+ T ROWE PRICE TRUST CO SMALL CAP VALU RMD FOR SUBSEQUENT YEAR: NOT CHECKED
PO BOX 17302
BALTIMORE MD 21297
FMV.....\$19,855+

DOCUMENT TYPE: 5498 ON FILE DATE: 07-19-2004 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569590370434
4501 CORONADO PKWY TRN CNTL CD: 28237AJ PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 IRA CODE: CHECKED
SEP CODE: NOT CHECKED
ACCOUNT NUMBER: DFI00008504010151243 SIMPLE CODE: NOT CHECKED
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO ROTH IRA CODE: NOT CHECKED
TA+ T ROWE PRICE TRUST CO SUMMIT CASH RE RMD FOR SUBSEQUENT YEAR: NOT CHECKED
PO BOX 17302
BALTIMORE MD 21297
FMV.....\$790+

DOCUMENT TYPE: 5498 ON FILE DATE: 07-19-2004 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569590370644
4501 CORONADO PKWY TRN CNTL CD: 28237AJ PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 IRA CODE: CHECKED
SEP CODE: NOT CHECKED
ACCOUNT NUMBER: DFI00011504010151247 SIMPLE CODE: NOT CHECKED
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO ROTH IRA CODE: NOT CHECKED
TA+ T ROWE PRICE TRUST CO MID CAP VALUE RMD FOR SUBSEQUENT YEAR: NOT CHECKED
PO BOX 17302
BALTIMORE MD 21297
FMV.....\$16,371+

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

DOCUMENT TYPE: 1098 ON FILE DATE: 08-10-2004 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 89569539740004
4501 CORONADO PKWY TRN CNTL CD: 89447X PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331

ACCOUNT NUMBER: 009650411
PAYER ENTITY DATA: TIN 132631719
COUNTRYWIDE HOME LOANS
400 COUNTRYWIDE WAY
SIMI VALLEY CA 93065

MTG INT PD.....\$3,996+

DOCUMENT TYPE: 1099-R ON FILE DATE: 07-09-2004 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569536700094
4501 CORONADO PKWY TRN CNTL CD: 28237J PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 SEP INDICATOR: CHECKED (SEP"
TOTAL DISTRIBUTION: NOT CHECKED
TAX AMT UNDETERMINED: CHECKED

ACCOUNT NUMBER: DFI00004604010151245
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO DISTRIBUTION CODE (BELOW":
TA+ T ROWE PRICE TRUST CO SMALL CAP VALU 1 EARLY DIST. NO KNOWN EXCEPTION
PO BOX 17302 DISTRIBUTION CODE (BELOW":
BALTIMORE MD 21297 ONLY ONE CODE ENTERED
FED TX WH.....\$0
GROSS DIST.....\$3,000+
TAXBLE AMT.....\$3,000+

DOCUMENT TYPE: 1099-R ON FILE DATE: 07-09-2004 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569536700414
4501 CORONADO PKWY TRN CNTL CD: 28237J PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 SEP INDICATOR: CHECKED (SEP"
TOTAL DISTRIBUTION: NOT CHECKED
TAX AMT UNDETERMINED: CHECKED

ACCOUNT NUMBER: DFI00008504010151243
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO DISTRIBUTION CODE (BELOW":
TA+ T ROWE PRICE TRUST CO SUMMIT CASH RE 1 EARLY DIST. NO KNOWN EXCEPTION
PO BOX 17302 DISTRIBUTION CODE (BELOW":
BALTIMORE MD 21297 ONLY ONE CODE ENTERED
FED TX WH.....\$0
GROSS DIST.....\$2,000+
TAXBLE AMT.....\$2,000+

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

DOCUMENT TYPE: 1099-R ON FILE DATE: 07-09-2004 ORIGINAL SUBMISSION
PAYEE ENTITY DATA: PRIMARY SSN 264-97-2909 -- VALID SSN
TONY R POLING PYR'S SUBMISSION DLN: 28569536700624
4501 CORONADO PKWY TRN CNTL CD: 28237J PYR OFC CD: N/A
CAPE CORAL SUBMITTED TO: IRS ON: TAPE
STATE: FL ZIP: 33904-7331 SEP INDICATOR: CHECKED (SEP"
TOTAL DISTRIBUTION: NOT CHECKED
TAX AMT UNDETERMINED: CHECKED

ACCOUNT NUMBER: DFI00011504010151247
PAYER ENTITY DATA: TIN 521309931
T ROWE PRICE TRUST CO
TA+ T ROWE PRICE TRUST CO MID CAP VALUE
PO BOX 17302
BALTIMORE MD 21297

DISTRIBUTION CODE (BELOW":
1 EARLY DIST. NO KNOWN EXCEPTION
DISTRIBUTION CODE (BELOW":
ONLY ONE CODE ENTERED

FED TX WH.....\$0
GROSS DIST.....\$7,000+
TAXBLE AMT.....\$7,000+

P/R/F: 417-Q4-40 49 7927553937 56 IC77 000008
INFORMATION RETURNS MASTER FILE TRANSCRIPT FOR TY 2003 CYCLE 200725 PAGE 8
IRMF PAYEE REQUEST DATE 06-21-2007

REQUEST DATA: PRIMARY TIN 264972909 TIN TYPE AND VALIDITY 0
DOCUMENT CODE 00

SUMMARY

NUMBER OF DOCUMENT(S) ON FILE: 7

GROUP	AMOUNT
MTG INT PD.....	\$3,996+
TXABLE DIST.....	\$12,000+

GROUP	AMOUNT
GROSS DIST.....	\$12,000+

000272

PAGE NO-0002

IMF MCC TRANSCRIPT-COMLETE

EMP NO 79-275-53937
RM 409-M HARRIS

ACCOUNT NO 264-97-2909

06-14-2007

NAME CONT- POLL

CYCLE-200724

30	199212	ULC-65	CYCLE-199801
30	199312	ULC-65	CYCLE-199901
30	199412	ULC-65	CYCLE-200001
30	199512	ULC-65	CYCLE-200101
30	199612	ULC-65	CYCLE-200201
30	199712	ULC-65	CYCLE-200301
30	199812	ULC-65	CYCLE-200401
30	199912	ULC-65	CYCLE-200501
30	200012	ULC-65	CYCLE-200601
30	200112	ULC-65	CYCLE-200701

* TAX PERIOD 30	200312 *	REASON CD-	MOD EXT CYC-
*****	*****		
FS-1 TFRP- CRINV- LIEN-		18210-887-00097-6	CAF- FZ> -R
TDA COPYS-		TDI COPYS-0004169	
INT TOLERANCE-	MATH INCREASE-	HISTORICAL DO-65 BWNC-	BWI-
MF MOD BAL-	0.00		
ACRUED INTEREST-	0.00 02262007	CSED-	
ACRUED PENALTY-	0.00 02262007	RSED-04152007	
FMS- IA CD-0		ARDI-0	ASED-00000000

SFR 150 11062006	0.00	200643	
RET RCVD DT-10172006		18210-887-00097-6	CD- SRC-
		PREPARE IND-0	PREPARE TIN-
		TAX PER T/P-	0.00
		F/C- AGI-	0.00
		FOREIGN-	FARM- MF P-
		TYPE COOP-+ LAST YR	1120C-0
		XRF-	AEIC- 0.00
		NAI-	EXMPT-01 NRGY- 0.00
		LTEX-	TAXABLE INC- 0.00
		PENALTY SUPP-1030	SET- 0.00
			TOTAL WAGES- 0.00
		MDP-	TOTAL INC TX- 0.00
			EST TAX BASE- 0.00
			PR YR BASE- 5,317.00
		SHORT YR CD-	ES FORGIVENESS %- 0
		USVI-0	
		1ST SE-	0.00 2ND SE- 0.00
		ACCT TYPE-	
		EFT-0	
		F8615-	UNAPPLD CR ELECT-
			ES TAX PAYMENT- 0.00
			DIR DEP REJ RSN CD-00
		PUTI-	0 SUTI- 0
		PMEI-	0 SMEI- 0
		PMTI-	0 SMTI- 0

*****CONTINUED ON NEXT PAGE*****

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PAGE NO-0003 TAX PERIOD 30 200312*CONTINUED

IMF MCC TRANSCRIPT-COMLETE

EMP NO 79-275-53937
RM 409-M HARRIS

ACCOUNT NO 264-97-2909 06-14-2007
NAME CONT- POLL CYCLE-200724

140 03082005	0.00	20051108 18249-067-00000-5	
		PRC-	
971 10172006-----		20064308 18277-691-06197-6	
		XREF-	971 CD-141
		X-MFT-00 MEMO-	FTD ALRT-0
570 11062006-----		20064308 18210-887-00097-6	
		COLCLOS-	CYCLES-
494 02062007-----		20070708 18277-439-85907-7	

MF STAT-02 03082005 B	NOTICE AO-	200511
MF STAT-02 03282005 1	NOTICE AO-18	200511
MF STAT-03 05022005 9	NOTICE AO-18	200516
MF STAT-03 02062006 9	NOTICE AO-07	200604
MF STAT-03 02132006 9	NOTICE AO-07	200605
MF STAT-03 10022006 9	NOTICE AO-28	200638

* TAX PERIOD 30 200412 * REASON CD- MOD EXT CYC-

FS-1 TFRP- CRINV- LIEN-	18210-887-00098-6	CAF-	FZ>	-R
TDA COPYS-	TDI COPYS-0007953			
INT TOLERANCE- MATH INCREASE-	HISTORICAL DO-65 BWNC-	BWI-		
MF MOD BAL-	0.00			
ACRUED INTEREST-	0.00 02262007	CSED-		
ACRUED PENALTY-	0.00 02262007	RSED-04152008		
FMS- IA CD-0		ARDI-0	ASED-00000000	

SFR 150 11062006	0.00	200643	
		18210-887-00098-6	CD- SRC-
RET RCVD DT-10172006		PREPARE IND-0	PREPARE TIN-
		TAX PER T/P-	0.00
		F/C- AGI-	0.00
		FOREIGN-	FARM- MF P-
		TYPE COOP-+ LAST YR	1120C-0
		XRF-	AEIC- 0.00
		NAI-	EXMPT-01 NRGY- 0.00
		LTEX-	TAXABLE INC- 0.00
		PENALTY SUPP-1030	SET- 0.00
			TOTAL WAGES- 0.00
		MDP-	TOTAL INC TX- 0.00
			EST TAX BASE- 0.00
			PR YR BASE- 0.00
		SHORT YR CD-	ES FORGIVENESS %- 0
		USVI-0	

*****CONTINUED ON NEXT PAGE*****

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PAGE NO-0004 TAX PERIOD 30 200412*CONTINUED

IMF MCC TRANSCRIPT-COMLETE

EMP NO 79-275-53937
RM 409-M HARRIS

ACCOUNT NO 264-97-2909
NAME CONT- POLL

06-14-2007
CYCLE-200724

1ST SE-	0.00	2ND SE-	0.00
ACCT TYPE-			
EFT-0			
F8615-	UNAPPLD CR ELECT-		
	ES TAX PAYMENT-		0.00
	DIR DEP REJ RSN CD-00		
PUTI-	0	SUTI-	0
PMEI-	0	SMEI-	0
PMTI-	0	SMTI-	0

140 11212005 0.00

20054808 49249-325-00000-5
PRC-

971 10172006-----

20064308 18277-691-06198-6
XREF- 971 CD-141
X-MFT-00 MEMO- FTD ALRT-0

570 11062006-----

20064308 18210-887-00098-6
COLCLOS- CYCLES-

494 02062007-----

20070708 18277-439-85901-7

MF STAT-02	11212005	NOTICE AO-	200548
MF STAT-03	12122005 9	NOTICE AO-49	200548
MF STAT-03	02062006 9	NOTICE AO-07	200604
MF STAT-03	02132006 9	NOTICE AO-07	200605
MF STAT-03	10022006 9	NOTICE AO-28	200638