

UNPAID FEDERAL TAX LIABILITIES OF CERTAIN TARP RECIPIENTS

Top 20 Banks, American International Group (AIG), and Auto Companies

March 18, 2009

Unpaid Federal Income Tax:

(A) Recipient	(B) 2008 Unpaid Federal Income Tax	(C) 2007 Unpaid Federal Income Tax	(D) 2006 Unpaid Federal Income Tax	(E) 2005 Unpaid Federal Income Tax	(F) 2004 Unpaid Federal Income Tax	(G) Prior to 2004 Unpaid Federal Income Tax	(H) Total Unpaid Federal Income Tax	(I) Penalties unpaid	
Recipient A	\$0	\$0	\$63,172,638	\$49,581,851	\$0	\$0	\$112,754,489		
Recipient B	\$0	\$0	\$0	\$0	\$0	\$101,798,924	\$101,798,924		
Recipient C	\$0	\$4,400,348	\$0	\$0	\$0	\$0	\$4,400,348		
Recipient D	\$11,374	\$5,880	\$0	\$0	\$0	\$1,101,213	\$1,118,467		
Recipient E	\$0	\$304,651	\$2,409	\$0	\$0	\$0	\$307,060		
Recipient F	\$118,378	\$0	\$0	\$0	\$0	\$0	\$118,378		
Recipient G	\$0	\$0	\$0	\$0	\$24,376	\$0	\$24,376		
Recipient H	\$0	\$0	\$0	\$0	\$0	\$19,401	\$19,401		
Recipient I	\$0	\$14,397	\$0	\$0	\$0	\$0	\$14,397		
Recipient J	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient K	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient L	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient M	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient N	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient O	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient P	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient Q	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient R	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient S	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient T	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient U	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient V	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Recipient W	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Total	\$129,752	\$4,725,276	\$63,175,047	\$49,581,851	\$24,376	\$102,919,538	\$220,555,839		\$330,702

* Source: IRS (Publicly disclosable)

Unpaid Federal Employment Taxes:

(A) Recipient	(B) 2008 Unpaid Federal Employment Taxes	(C) 2007 Unpaid Federal Employment Taxes	(D) 2006 Unpaid Federal Employment Taxes	(E) 2005 Unpaid Federal Employment Taxes	(F) 2004 Unpaid Federal Employment Taxes	(G) Prior to 2004 Unpaid Federal Employment Taxes	(H) Total Unpaid Federal Employment Taxes	(I) Penalties unpaid
Recipient A	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient B	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient C	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient D	\$6,009	\$0	\$214,608	\$0	\$0	\$2,111	\$222,729	
Recipient E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient F	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient G	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient H	\$384,555	\$0	\$6,196	\$0	\$0	\$36,605	\$427,356	
Recipient I	\$372	\$0	\$0	\$0	\$0	\$0	\$372	
Recipient J	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient K	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient L	\$3,514	\$0	\$0	\$0	\$0	\$0	\$3,514	
Recipient M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient N	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient O	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient P	\$0	\$0	\$178,739	\$0	\$0	\$14,227	\$192,966	
Recipient Q	\$0	\$3,297	\$10,125	\$0	\$0	\$0	\$13,422	
Recipient R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient S	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient T	\$22,545	\$0	\$0	\$0	\$0	\$0	\$22,545	
Recipient U	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient V	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient W	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total	\$416,995	\$3,297	\$409,668	\$0	\$0	\$52,943	\$882,903	\$0

* Source: IRS (Publicly disclosable)

Number of Recipients Under Audit:

2008	2007	2006	2005	2004
<= 3	5	7	10	11

Audit Issues:

- Transfer Pricing
- Foreign Tax Credit
- Research Credit
- LIFO
- SILO

* Source: IRS (Publicly disclosable)