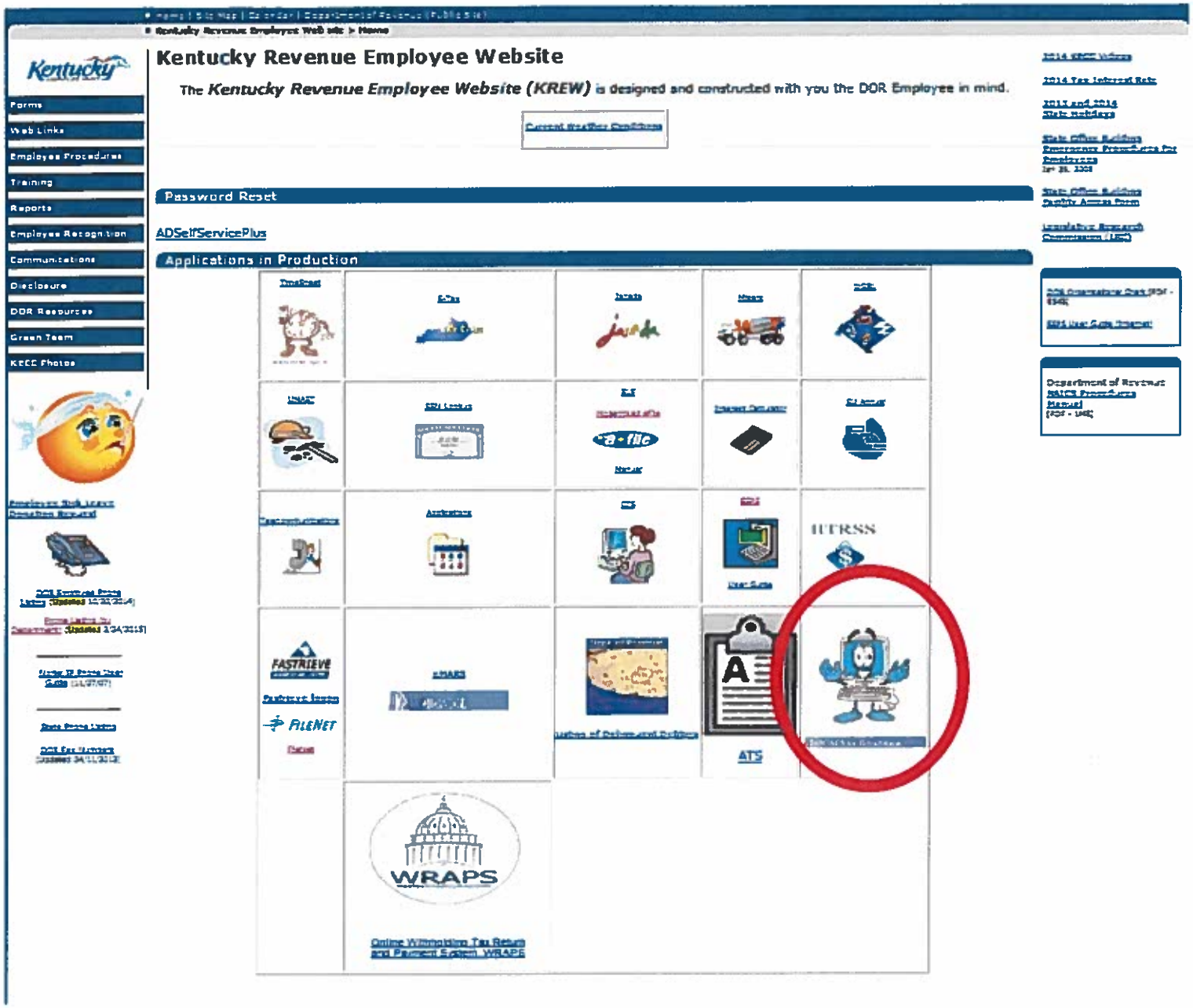
INTRODUCTION TO CACS - G

Cacs - G
Training Goals:

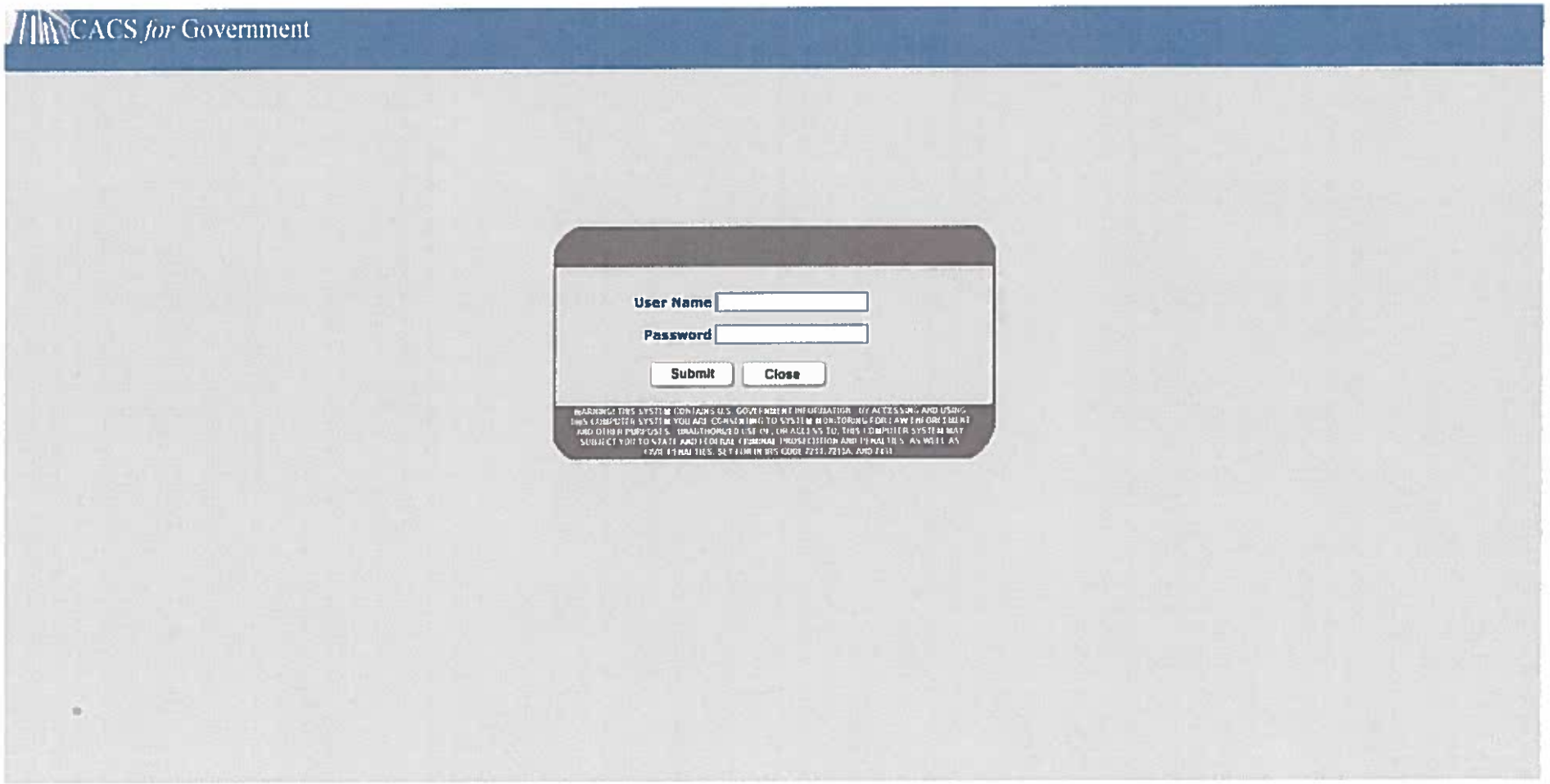
- What is it?
  - Locate and Access Cacs – G
  - Brief Overview
- How do I Use it?
  - Identify & Interpret Basic Info on the System
    - Bills & Case Balance
    - History Text
  - Initiate Job-Related Tasks Within the System
    - Entering History Text
    - Clearing Delinquencies
- Why & How Does This Affect Me?

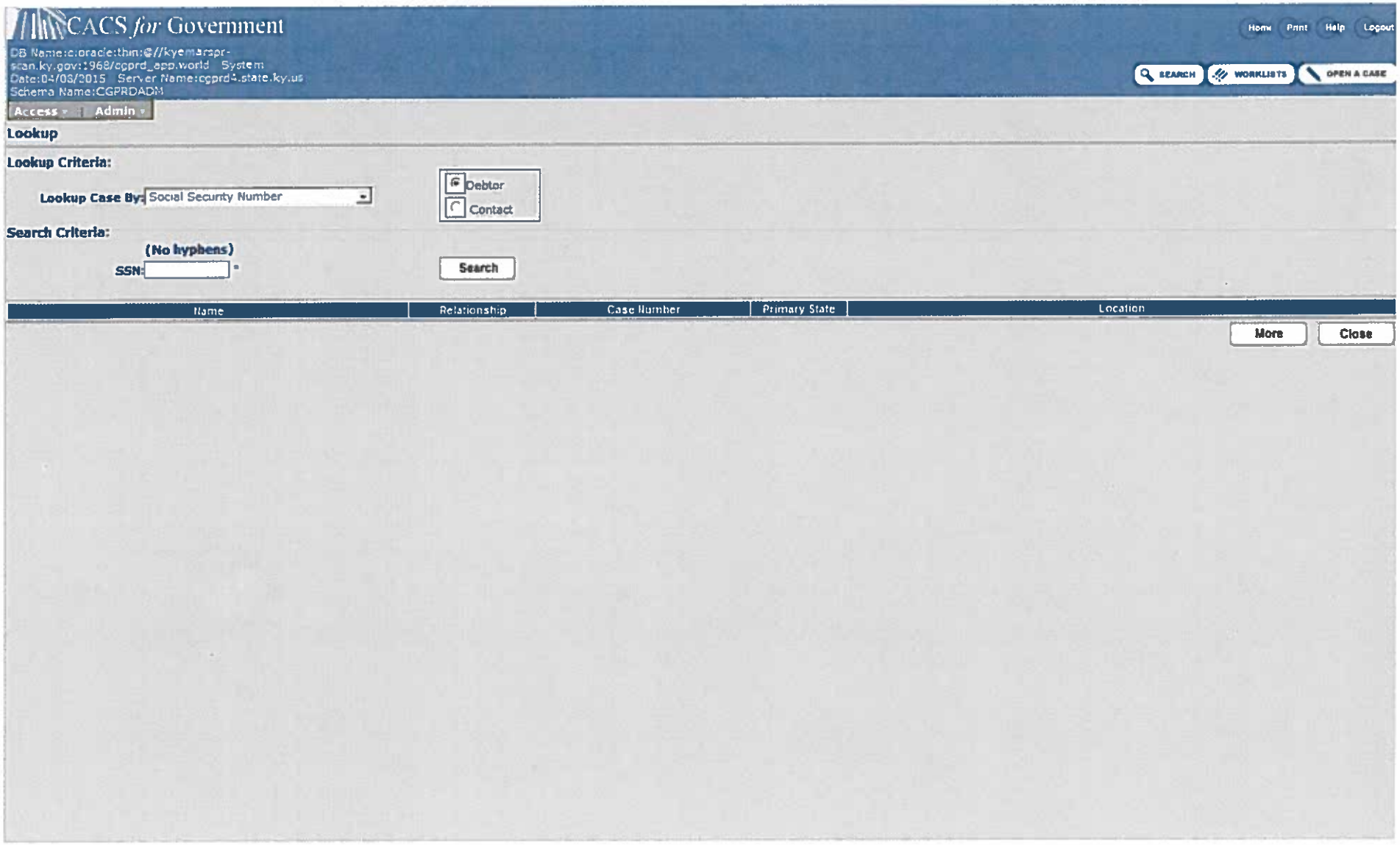
Accessing Cacs-G:

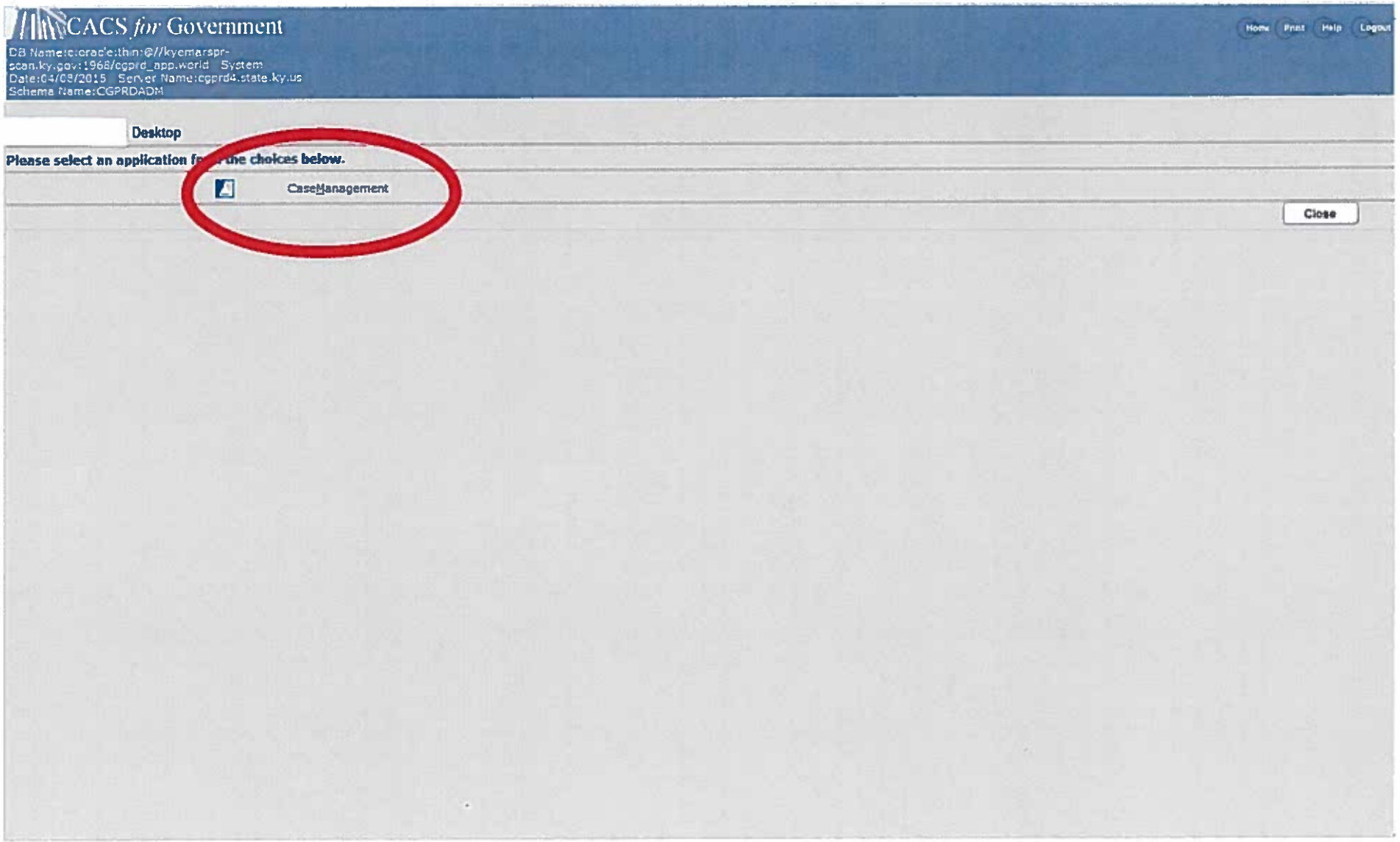


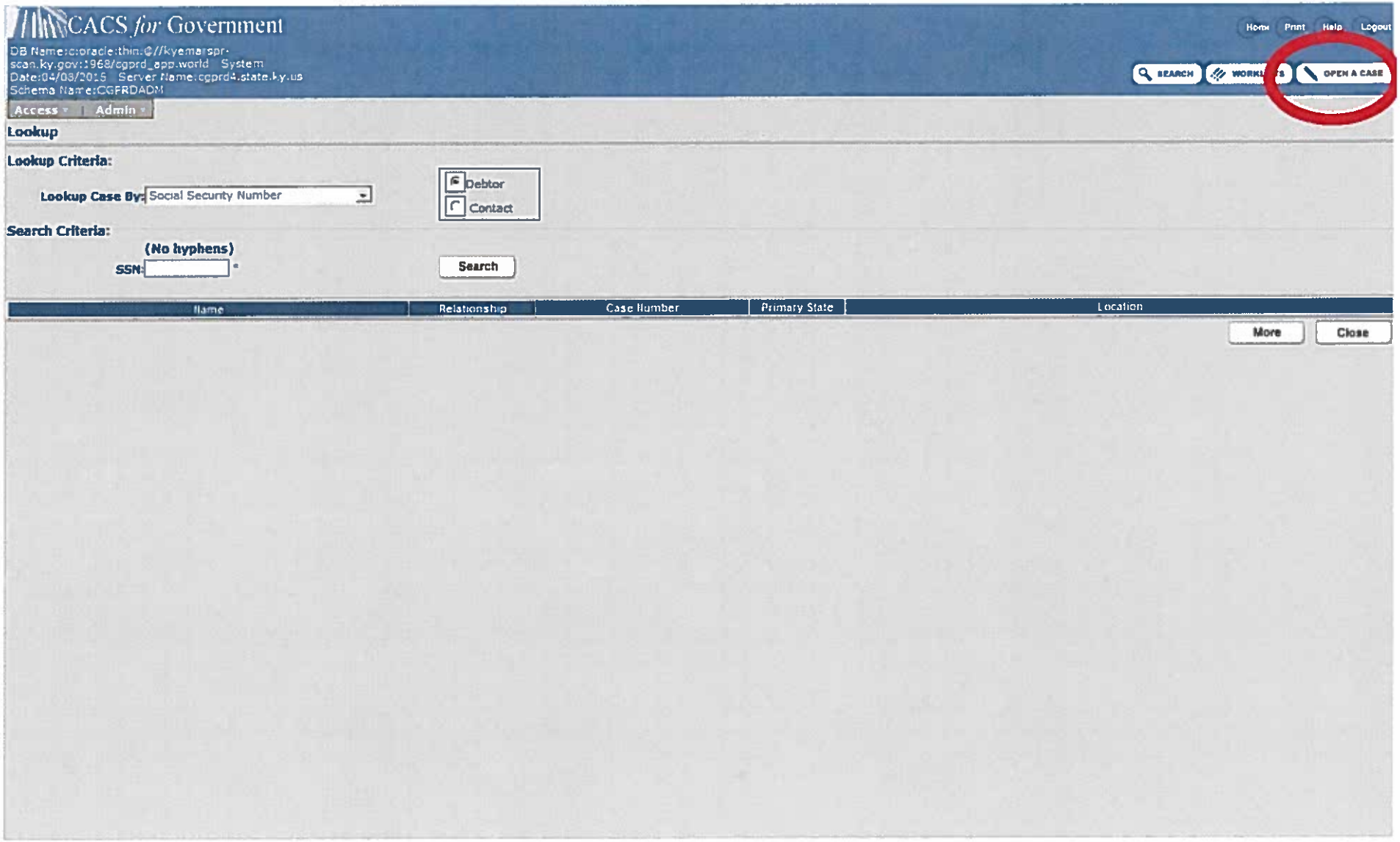
Log in to Cacs-G

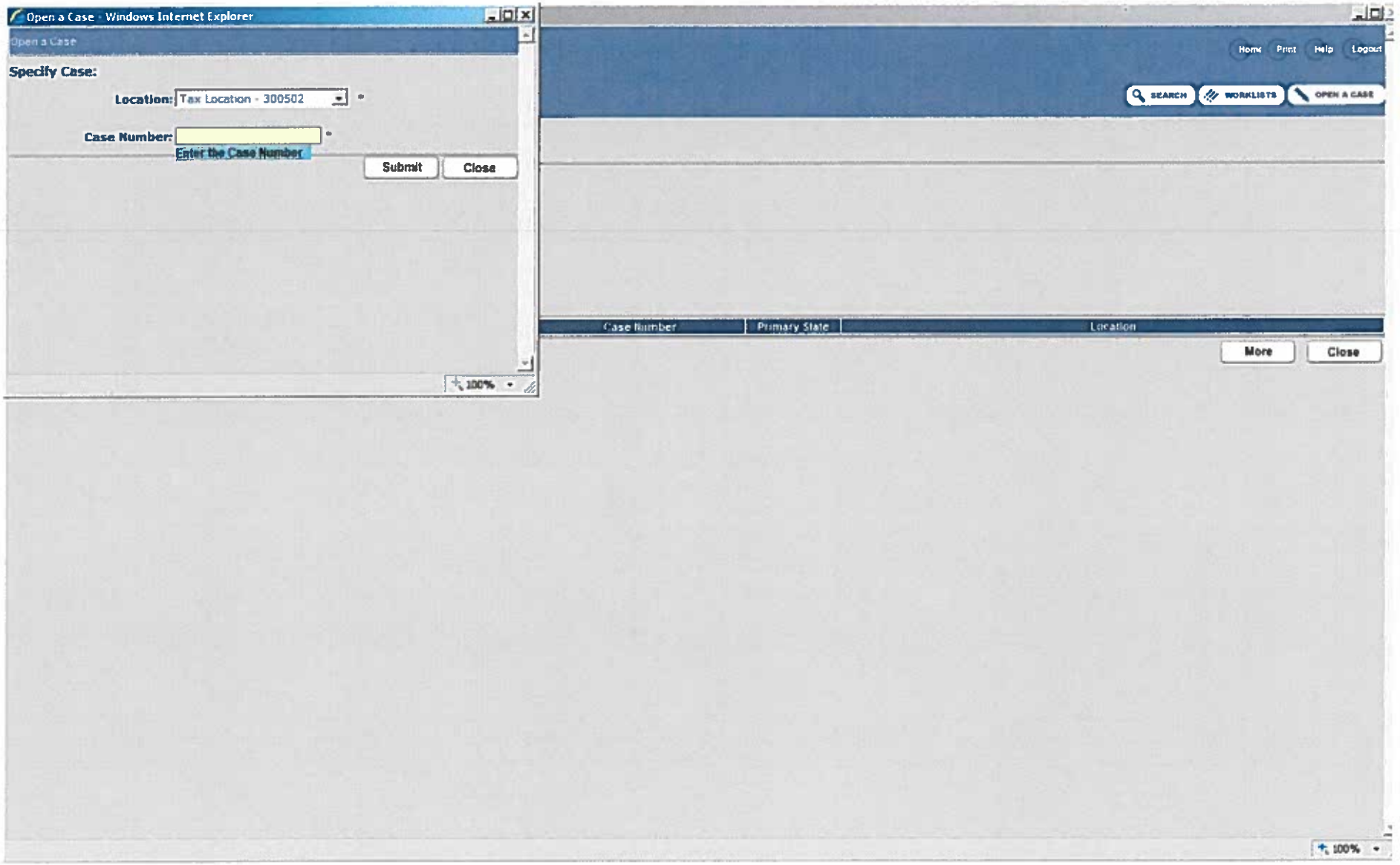
User Name: REV#
Password: Mainframe Password
(Must be 8 Characters)

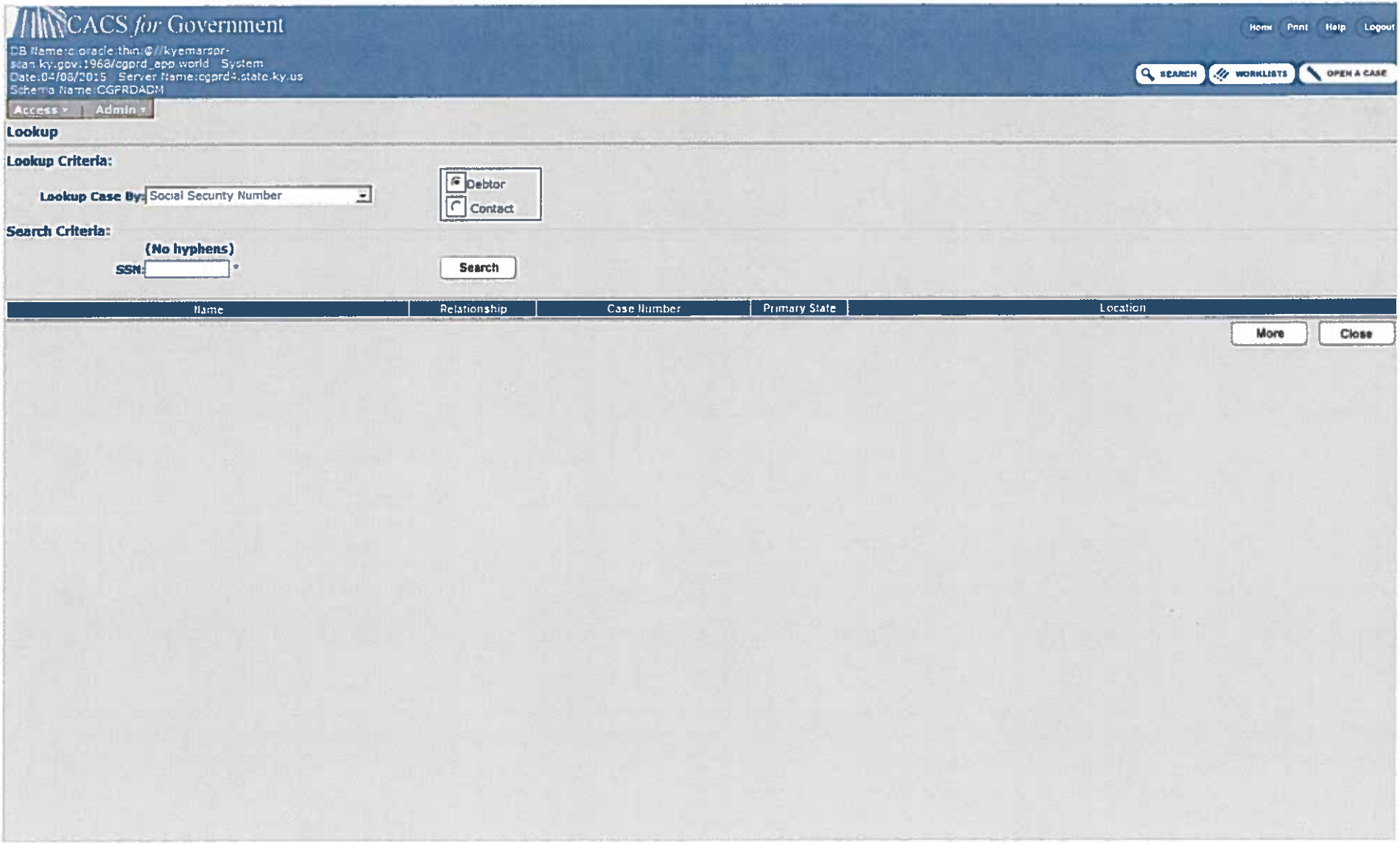


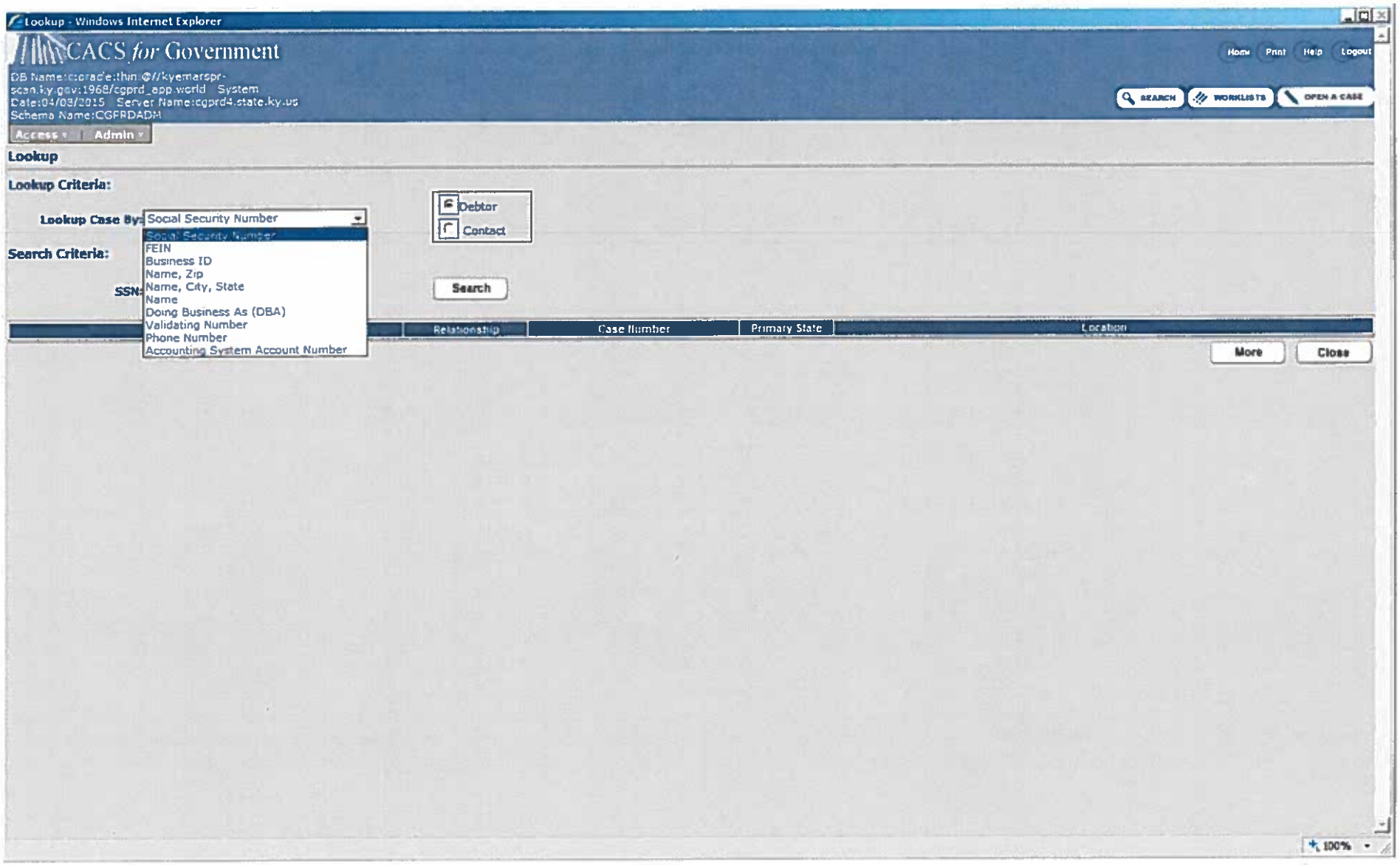

CACS for Government
Home
Print
Help
Logout
DB Name:c:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/06/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
SEARCH
WORKLISTS
OPEN A CASE
Access
Admin
Lookup
Lookup Criteria:
Lookup Case By:
Social Security Number
Debtor
Contact
Search Criteria:
(No hyphens)
SSN:
Search
Name
Relationship
Case Number
Primary State
Location
More
Close


CACS for Government
Home
Print
Help
Logout
DB Name:jdbc:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/08/2015 Server Name:cgprd4.state.ky.us
Schema Name:CGPRDADM
Desktop
Please select an application from the choices below.
CaseManagement
Close

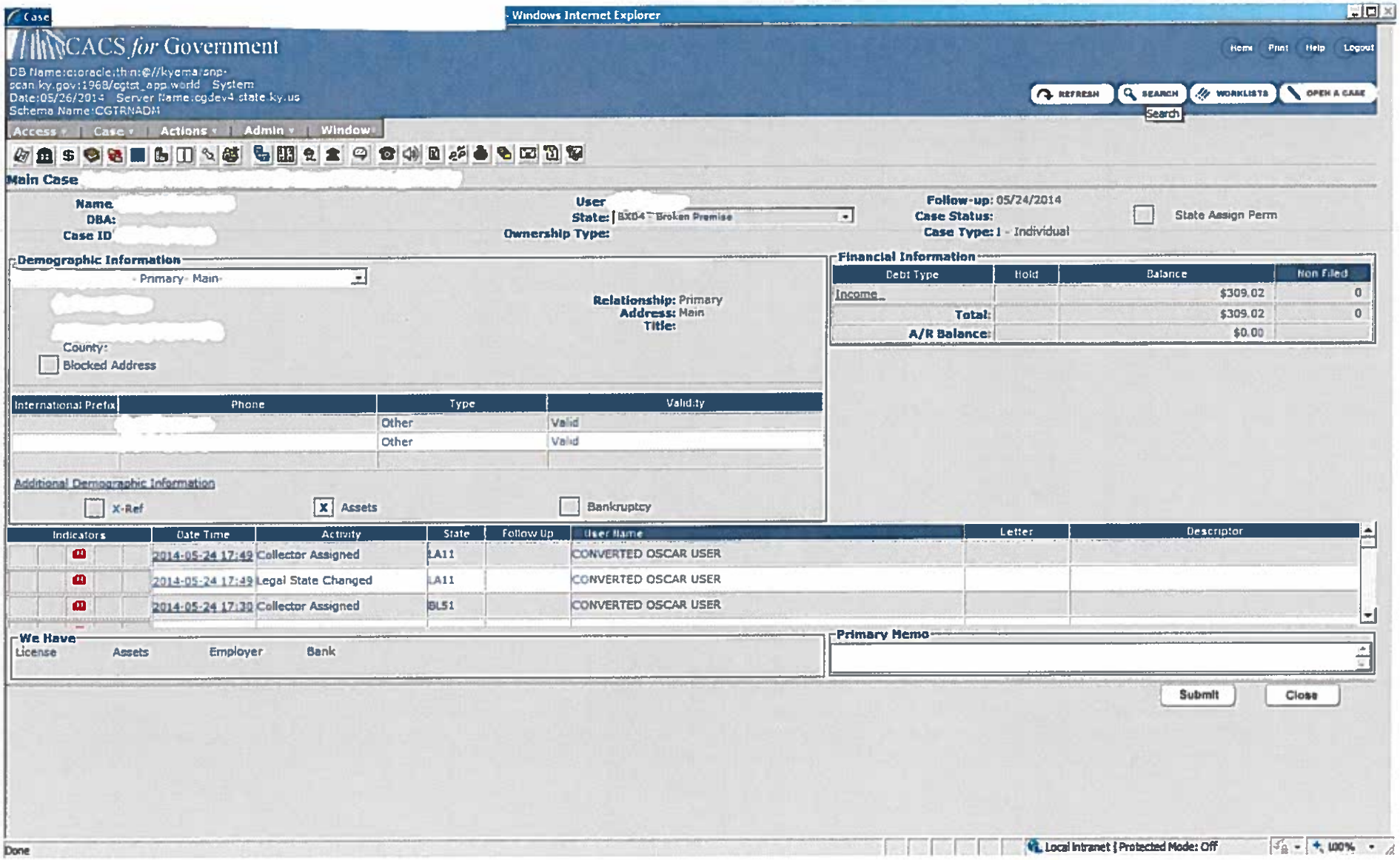

CACS for Government
DB Name:coracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/08/2015 Server Name:cgprd4.state.ky.us
Schema Name:CGFRDADM
Home
Print
Help
Logout
SEARCH
OPEN A CASE
Access
Admin
Lookup
Lookup Criteria:
Lookup Case By:
Social Security Number
Debtor
Contact
Search Criteria:
(No hyphens)
SSN:
Search
Name
Relationship
Case Number
Primary State
Location
More
Close

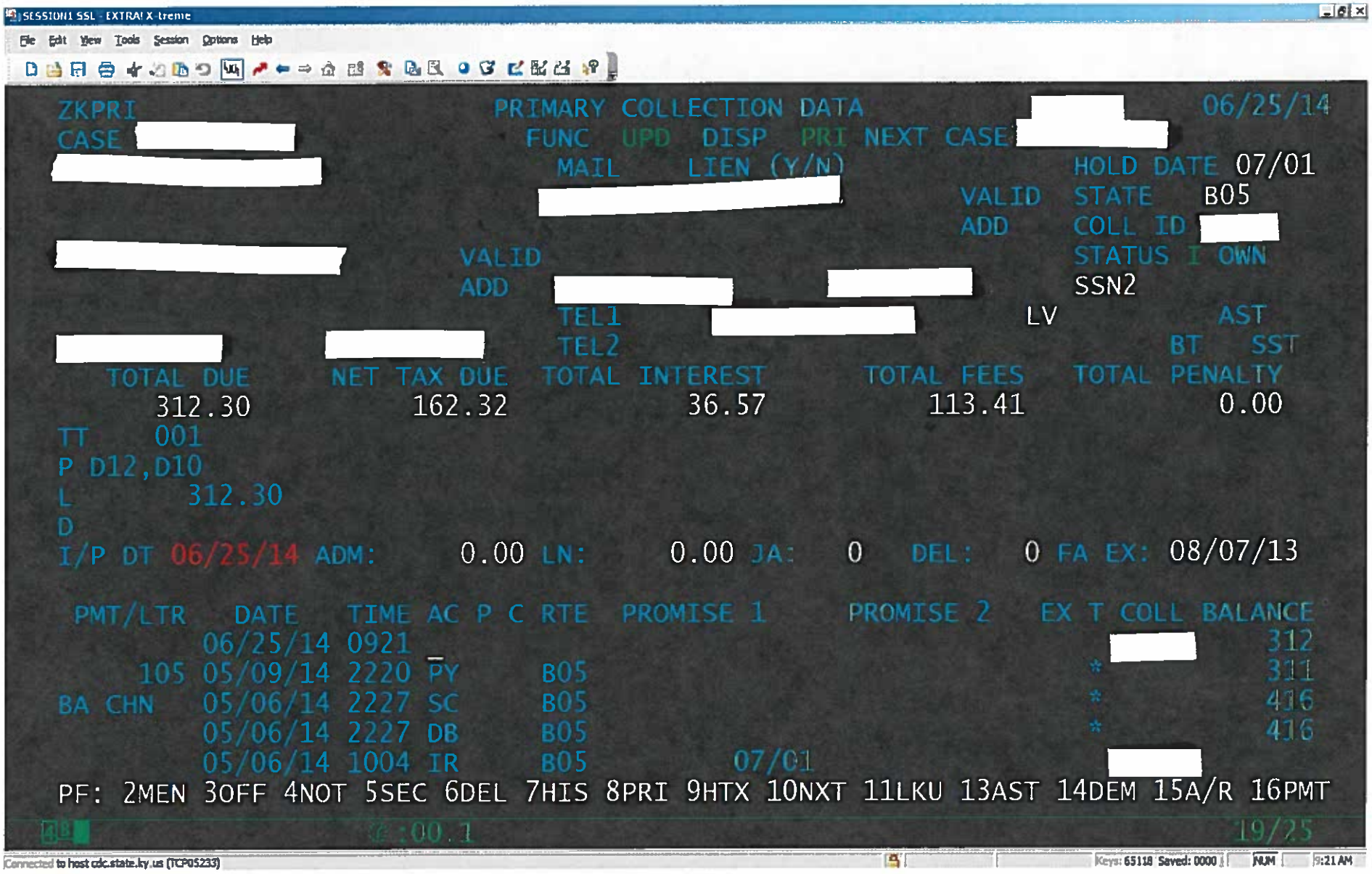

Open a Case - Windows Internet Explorer
Open a Case
Specify Case:
Location:
Tax Location - 300502
Case Number:
Enter the Case Number
Submit
Close
100%
Home
Print
Help
Logout
SEARCH
WORKLISTS
OPEN A CASE
Case Number
Primary State
Location
More
Close
100%

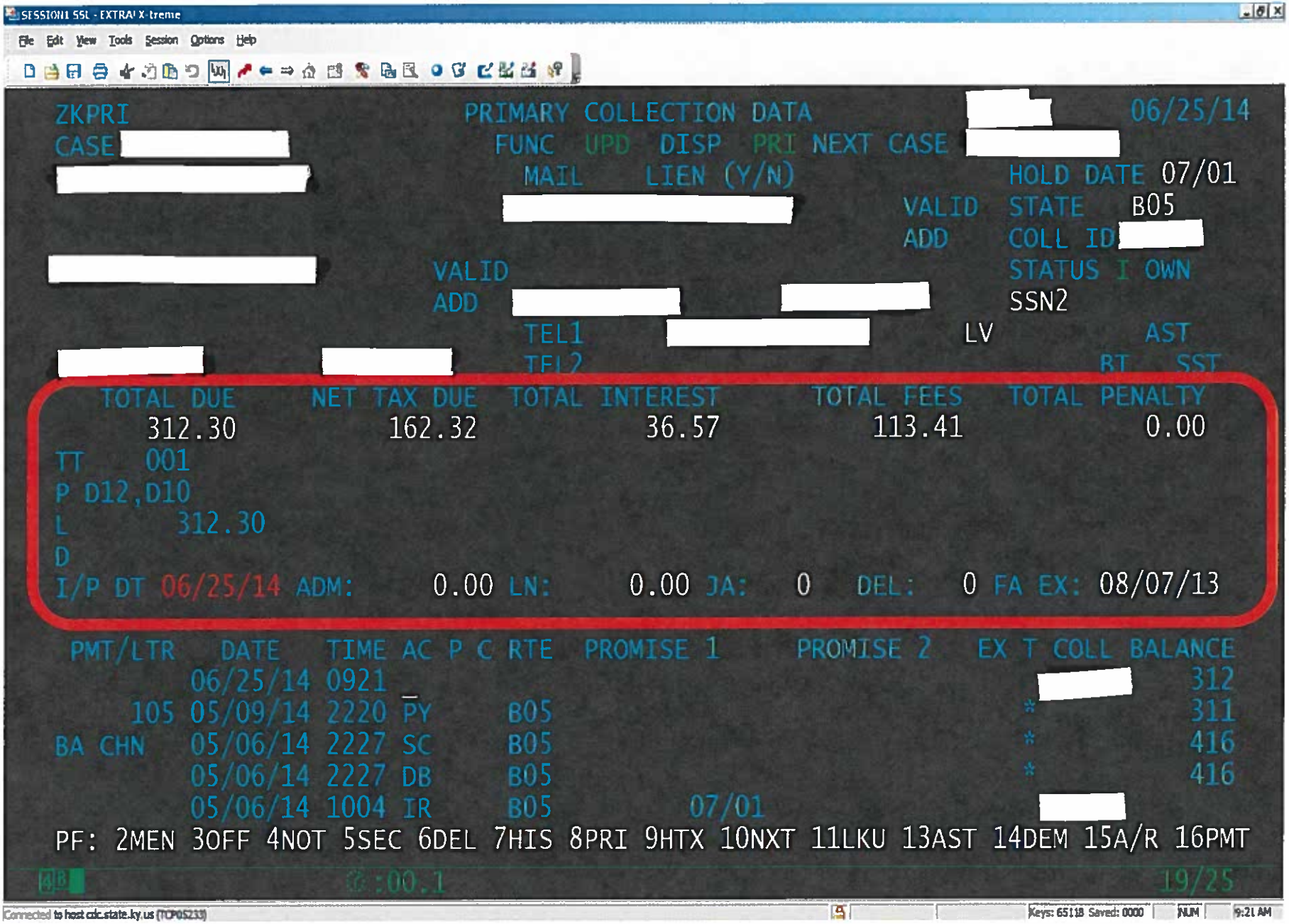

CACS for Government
DB Name:c:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/08/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
Home
Print
Help
Logout
SEARCH
WORKLISTS
OPEN A CASE
Access
Admin
Lookup
Lookup Criteria:
Lookup Case By:
Social Security Number
Debtor
Contact
Search Criteria:
(No hyphens)
SSN:
Search
Name
Relationship
Case Number
Primary State
Location
More
Close

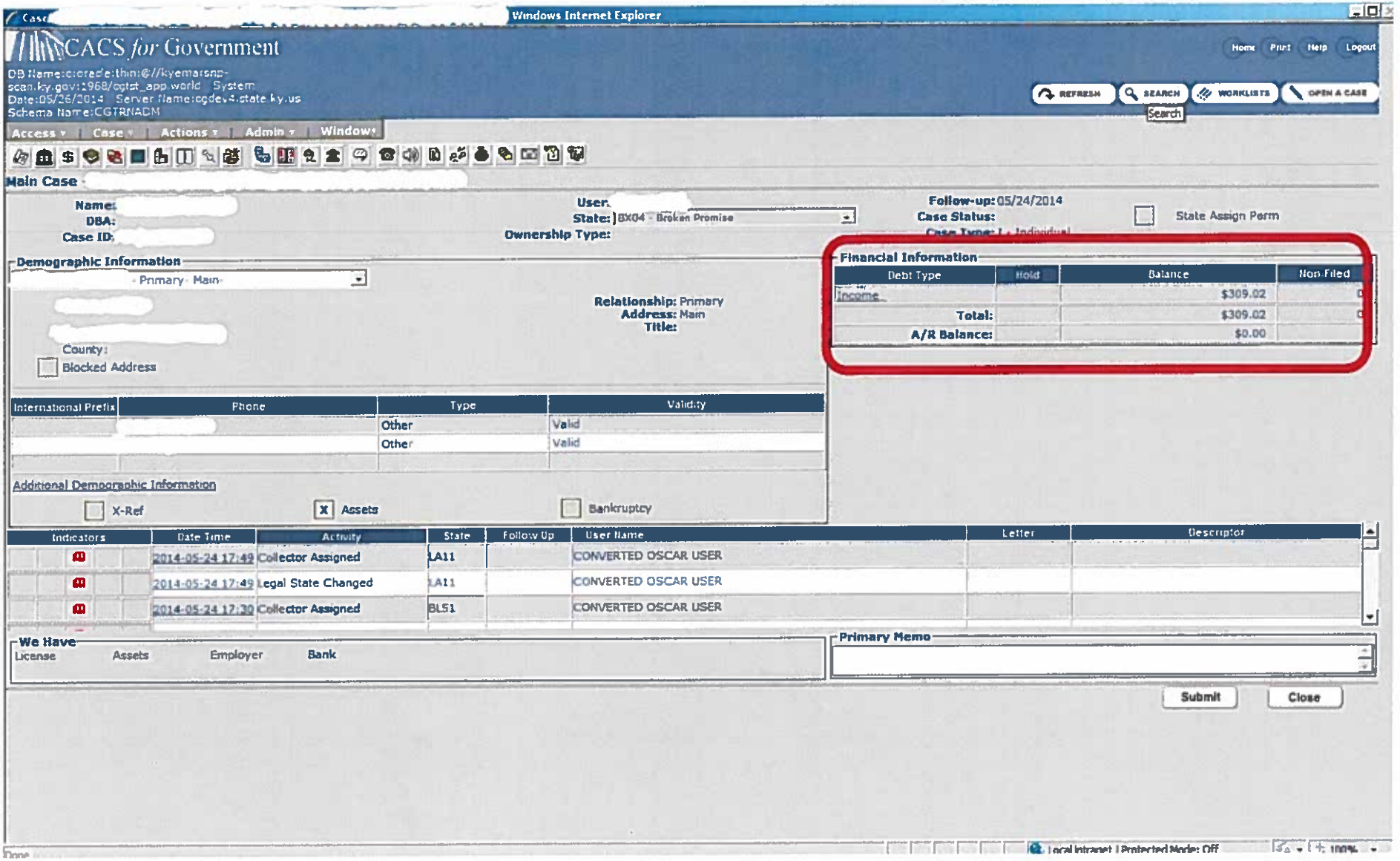

Lookup - Windows Internet Explorer
CACS for Government
DB Name:jdbc:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/03/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
Home
Print
Help
Logout
SEARCH
WORKLISTS
OPEN A CASE
Access
Admin
Lookup
Lookup Criteria:
Lookup Case By:
Social Security Number
Social Security Number
FEIN
Business ID
Name, Zip
Name, City, State
Name
Doing Business As (DBA)
Validating Number
Phone Number
Accounting System Account Number
Debtor
Contact
Search Criteria:
SSN:
Search
Relationship
Case Number
Primary State
Location
More
Close
100%

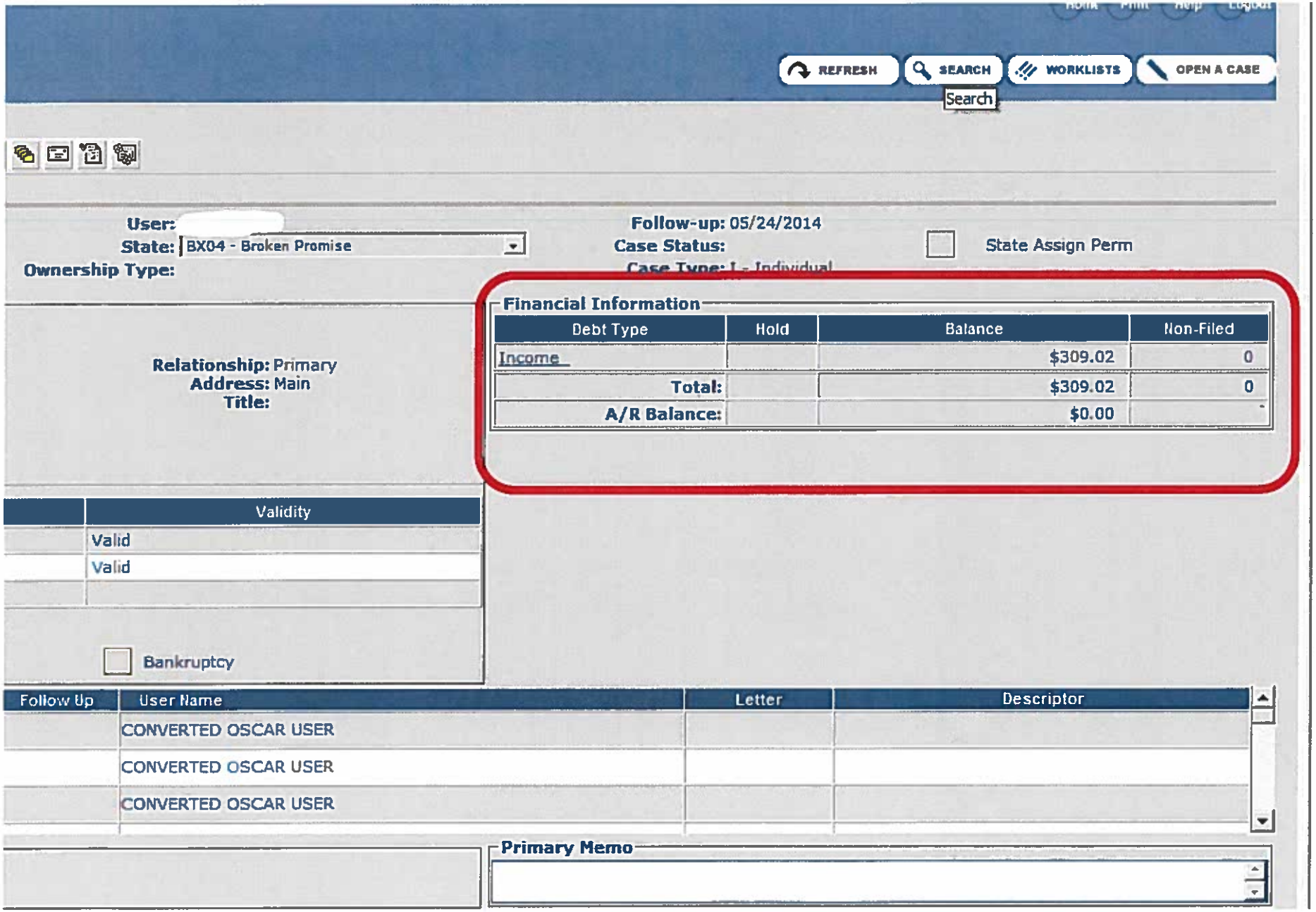
The Primary Screen

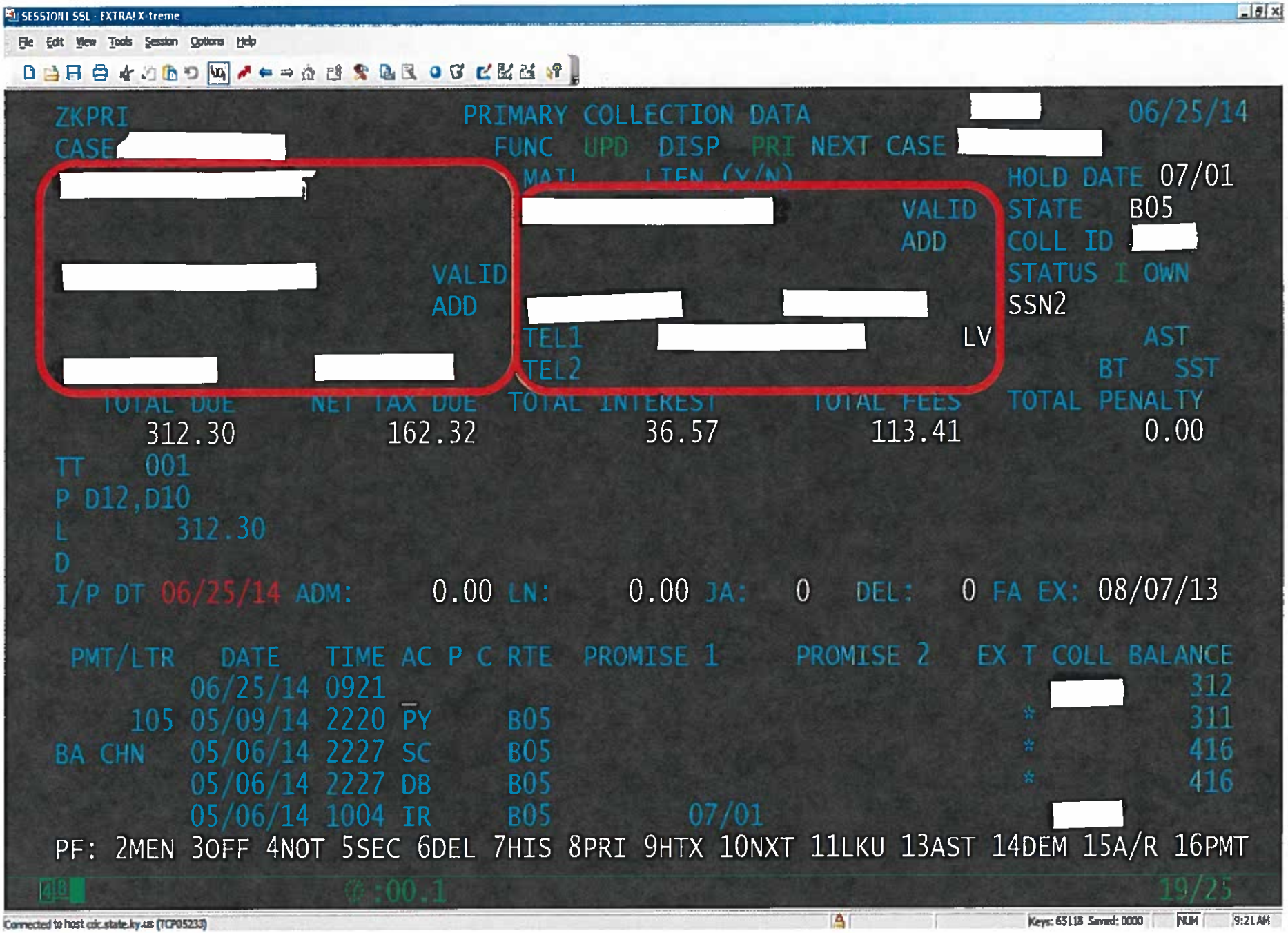

Case
Windows Internet Explorer
CACS for Government
DB Name:c:oracle.thin:@//kyema.snp-scan.ky.gov:1968/cgtst_app.world System
Date:05/26/2014 Server Name:cgdev4.state.ky.us
Schema Name:CGTRNADM
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Search
Access
Case
Actions
Admin
Window
Main Case
Name
DBA:
Case ID
User
State: BK04 - Broken Promise
Ownership Type:
Follow-up: 05/24/2014
Case Status:
Case Type: 1 - Individual
State Assign Perm
Demographic Information
- Primary - Main -
Relationship: Primary
Address: Main
Title:
County:
Blocked Address
International Prefix
Phone
Type
Validity
Other
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type
Hold
Balance
Non Filed
Income
$309.02
0
Total:
$309.02
0
A/R Balance:
$0.00
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2014-05-24 17:49
Collector Assigned
LA11
CONVERTED OSCAR USER
2014-05-24 17:49
Legal State Changed
LA11
CONVERTED OSCAR USER
2014-05-24 17:30
Collector Assigned
BL51
CONVERTED OSCAR USER
We Have
License
Assets
Employer
Bank
Primary Memo
Submit
Close
Done
Local Intranet | Protected Mode: Off
100%

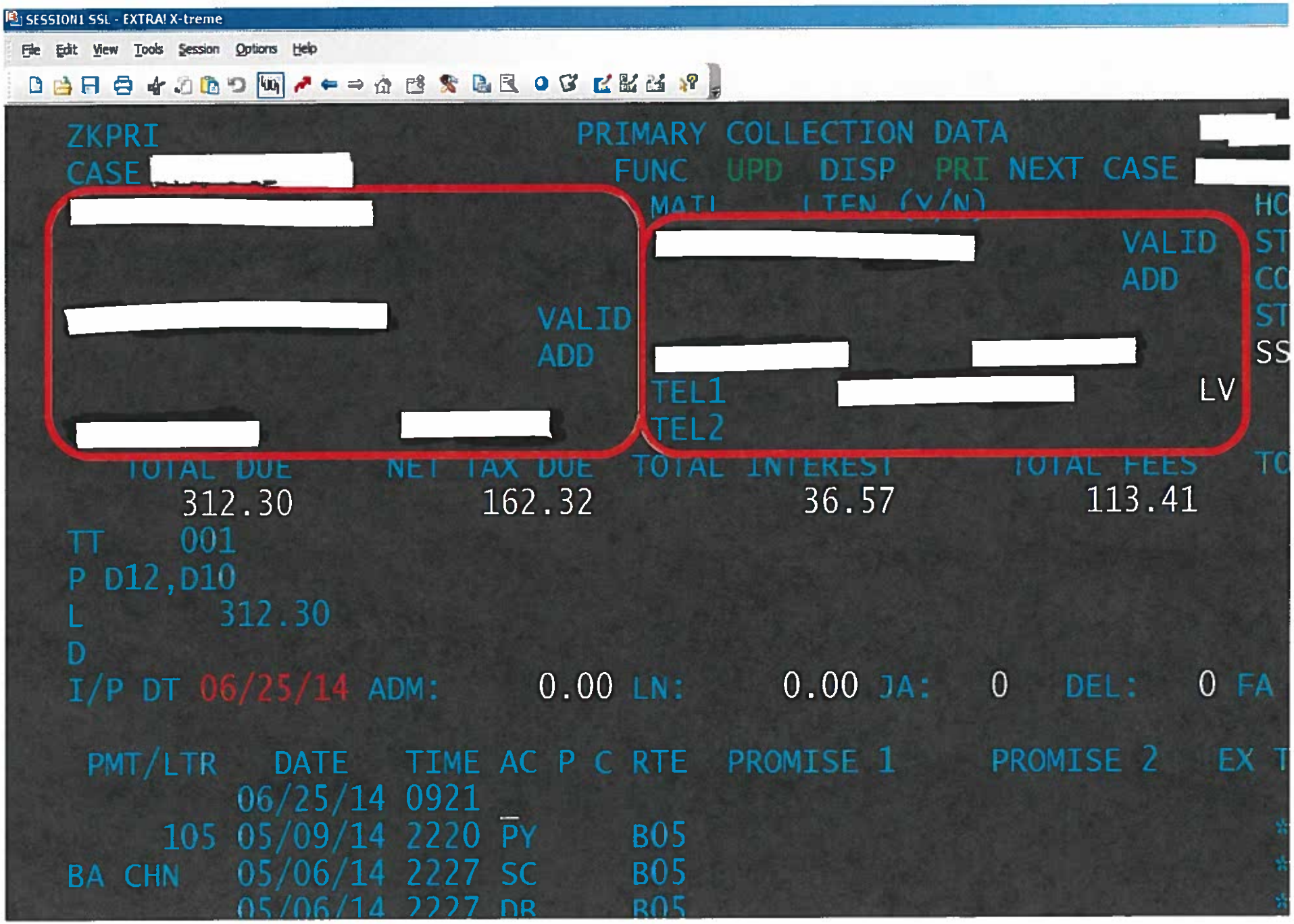

SESSION1 SSL - EXTRA! X-treme
File Edit View Tools Session Options Help
ZKPRI
PRIMARY COLLECTION DATA
06/25/14
CASE
FUNC UPD DISP PRI NEXT CASE
MAIL LIEN (Y/N)
HOLD DATE 07/01
VALID STATE B05
ADD COLL ID
STATUS I OWN
VALID
ADD
SSN2
TEL1
LV
AST
TEL2
BT SST
TOTAL DUE
NET TAX DUE
TOTAL INTEREST
TOTAL FEES
TOTAL PENALTY
312.30
162.32
36.57
113.41
0.00
TT 001
P D12,D10
L 312.30
D
I/P DT 06/25/14 ADM: 0.00 LN: 0.00 JA: 0 DEL: 0 FA EX: 08/07/13
PMT/LTR DATE TIME AC P C RTE PROMISE 1 PROMISE 2 EX T COLL BALANCE
06/25/14 0921 312
105 05/09/14 2220 PY B05 * 311
BA CHN 05/06/14 2227 SC B05 * 416
05/06/14 2227 DB B05 * 416
05/06/14 1004 IR B05 07/01
PF: 2MEN 3OFF 4NOT 5SEC 6DEL 7HIS 8PRI 9HTX 10NXT 11LKU 13AST 14DEM 15A/R 16PMT
19/25
Connected to host cdc.state.ky.us (TCP/5233)
Keys: 65118 Saved: 0000
NUM
9:21 AM

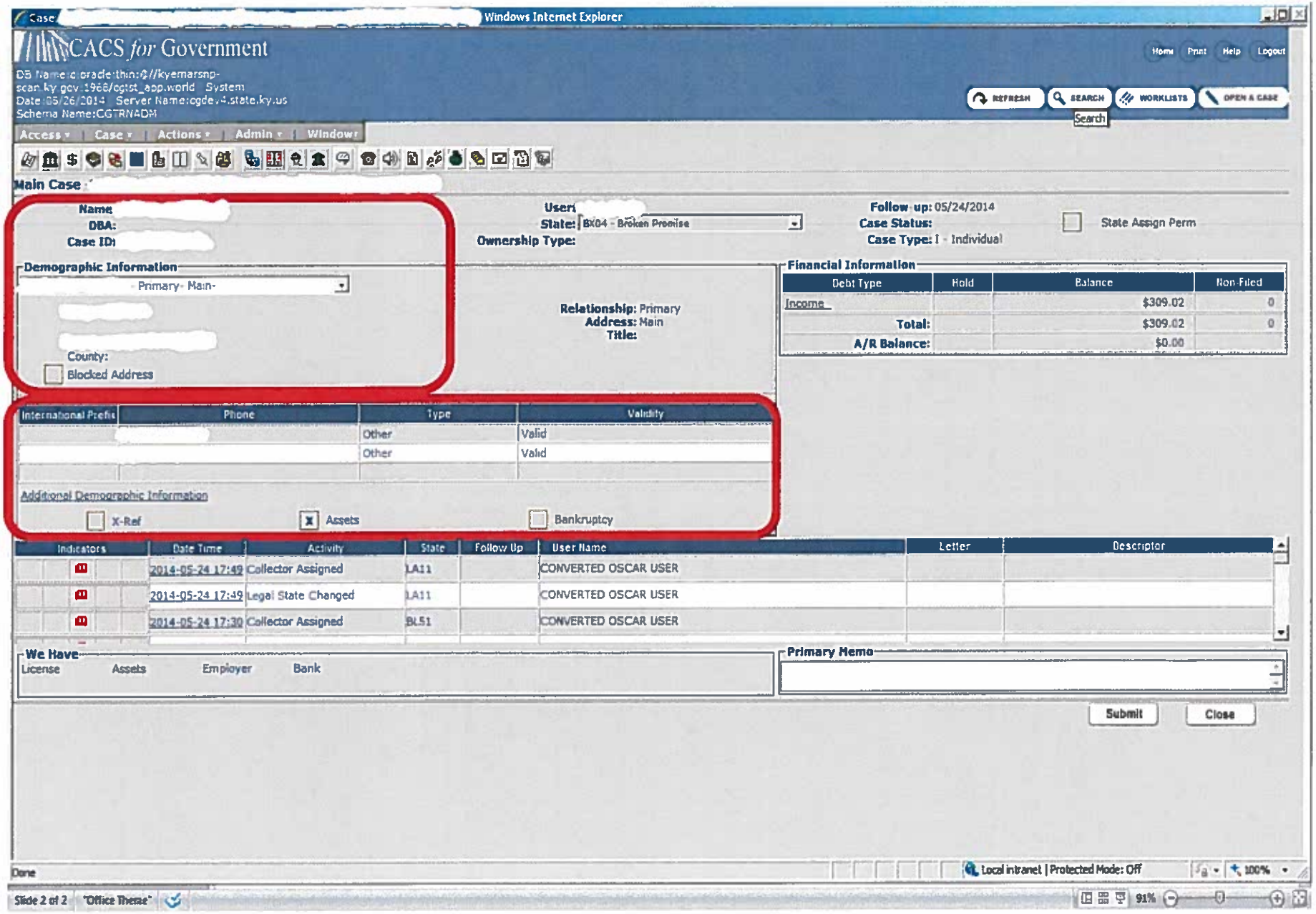

SESSION1 SSL - EXTRA! X-treme
File Edit View Tools Session Options Help
ZKPRI
PRIMARY COLLECTION DATA
06/25/14
CASE
FUNC UPD DISP PRI NEXT CASE
MAIL LIEN (Y/N)
HOLD DATE 07/01
VALID STATE B05
ADD COLL ID
VALID
STATUS I OWN
ADD
SSN2
TEL1
LV
AST
TEL2
RT SST
TOTAL DUE
NET TAX DUE
TOTAL INTEREST
TOTAL FEES
TOTAL PENALTY
312.30
162.32
36.57
113.41
0.00
TT 001
P D12,D10
L 312.30
D
I/P DT 06/25/14 ADM: 0.00 LN: 0.00 JA: 0 DEL: 0 FA EX: 08/07/13
PMT/LTR DATE TIME AC P C RTE PROMISE 1 PROMISE 2 EX T COLL BALANCE
06/25/14 0921 312
105 05/09/14 2220 PY B05 * 311
BA CHN 05/06/14 2227 SC B05 * 416
05/06/14 2227 DB B05 * 416
05/06/14 1004 IR B05 07/01
PF: 2MEN 3OFF 4NOT 5SEC 6DEL 7HIS 8PRI 9HTX 10NXT 11LKU 13AST 14DEM 15A/R 16PMT
19/25
Connected to host cic.state.ky.us (TCP/IP)
Keys: 65118 Saved: 0000
NUM
9:21 AM

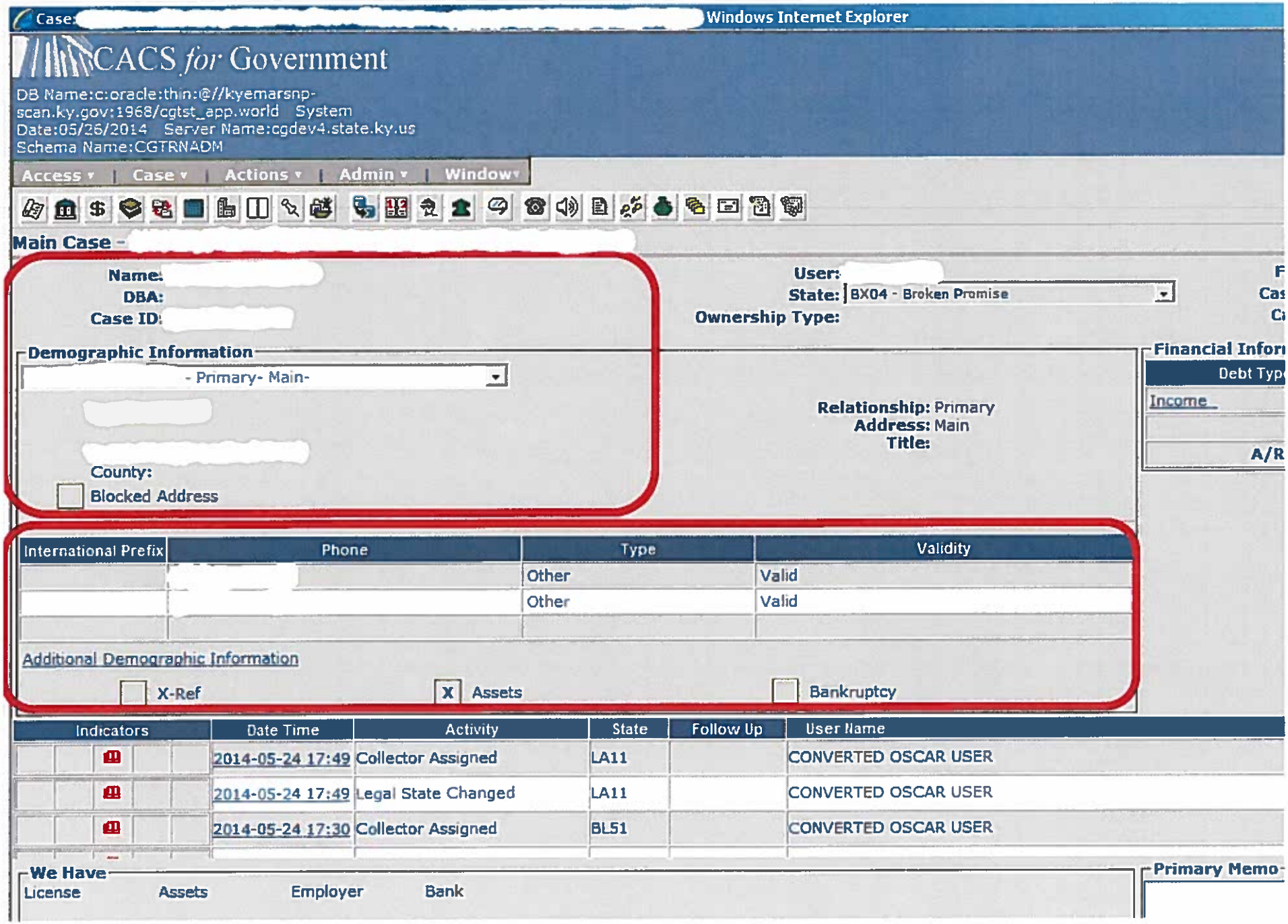

Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Search
Access
Case
Actions
Admin
Windows
Main Case
Name:
DBA:
Case ID:
User:
State: BX04 - Broken Promise
Ownership Type:
Follow-up: 05/24/2014
Case Status:
State Assign Perm
Demographic Information
- Primary - Main -
Relationship: Primary
Address: Main
Title:
County:
Blocked Address
International Prefix
Phone
Type
Validity
Other
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type
Hold
Balance
Non Filed
Income
$309.02
Total:
$309.02
A/R Balance:
$0.00
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2014-05-24 17:49
Collector Assigned
LA11
CONVERTED OSCAR USER
2014-05-24 17:49
Legal State Changed
LA11
CONVERTED OSCAR USER
2014-05-24 17:30
Collector Assigned
BL51
CONVERTED OSCAR USER
We Have
License
Assets
Employer
Bank
Primary Memo
Submit
Close

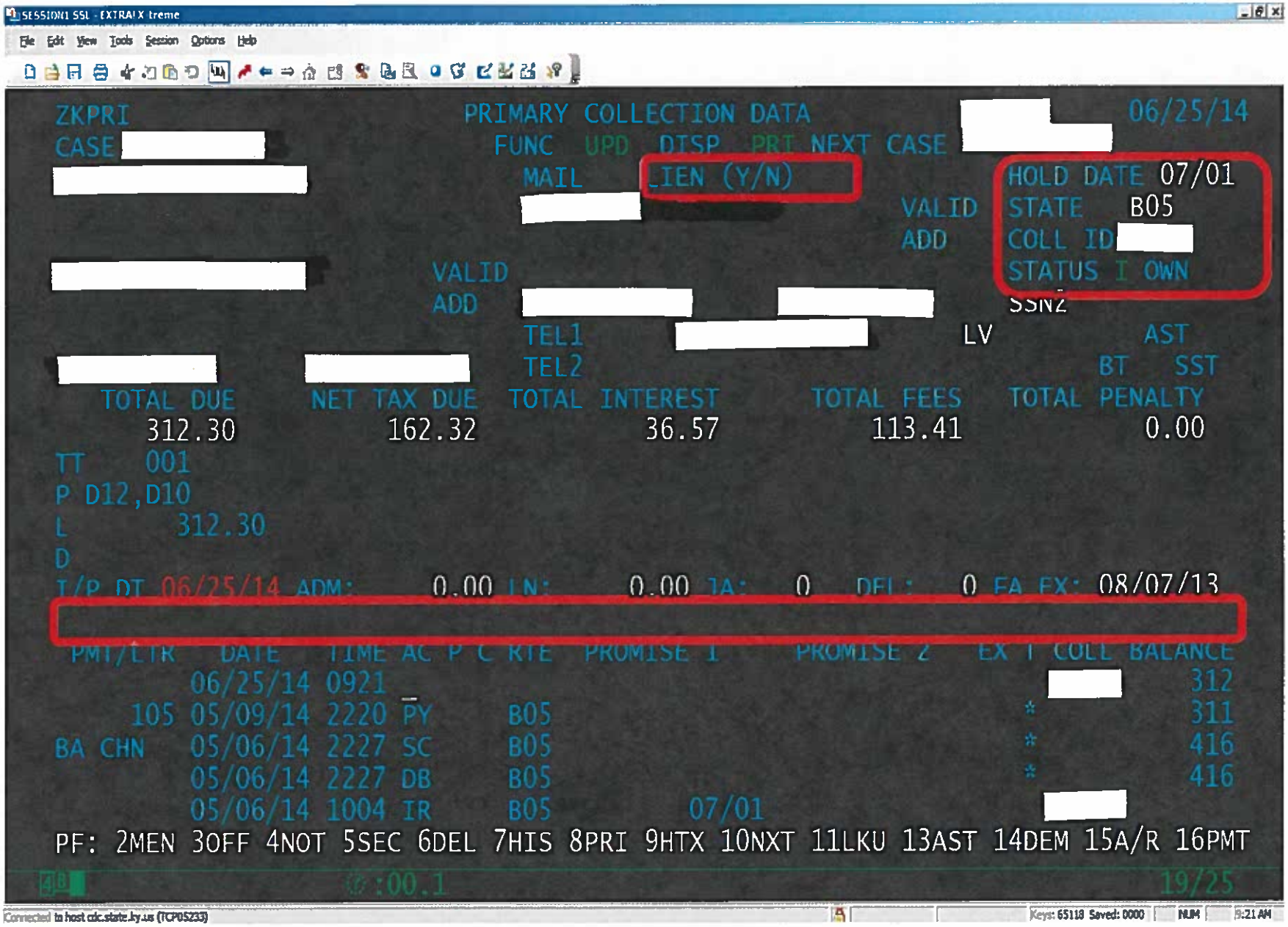

REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Search
User:
State: BX04 - Broken Promise
Ownership Type:
Follow-up: 05/24/2014
Case Status:
Case Type: I - Individual
State Assign Perm
Financial Information
Debt Type | Hold | Balance | Non-Filed
Income | $309.02 | 0
Total: | $309.02 | 0
A/R Balance: | $0.00 |
Relationship: Primary
Address: Main
Title:
Validity
Valid
Valid
Bankruptcy
Follow Up | User Name | Letter | Descriptor
CONVERTED OSCAR USER
CONVERTED OSCAR USER
CONVERTED OSCAR USER
Primary Memo

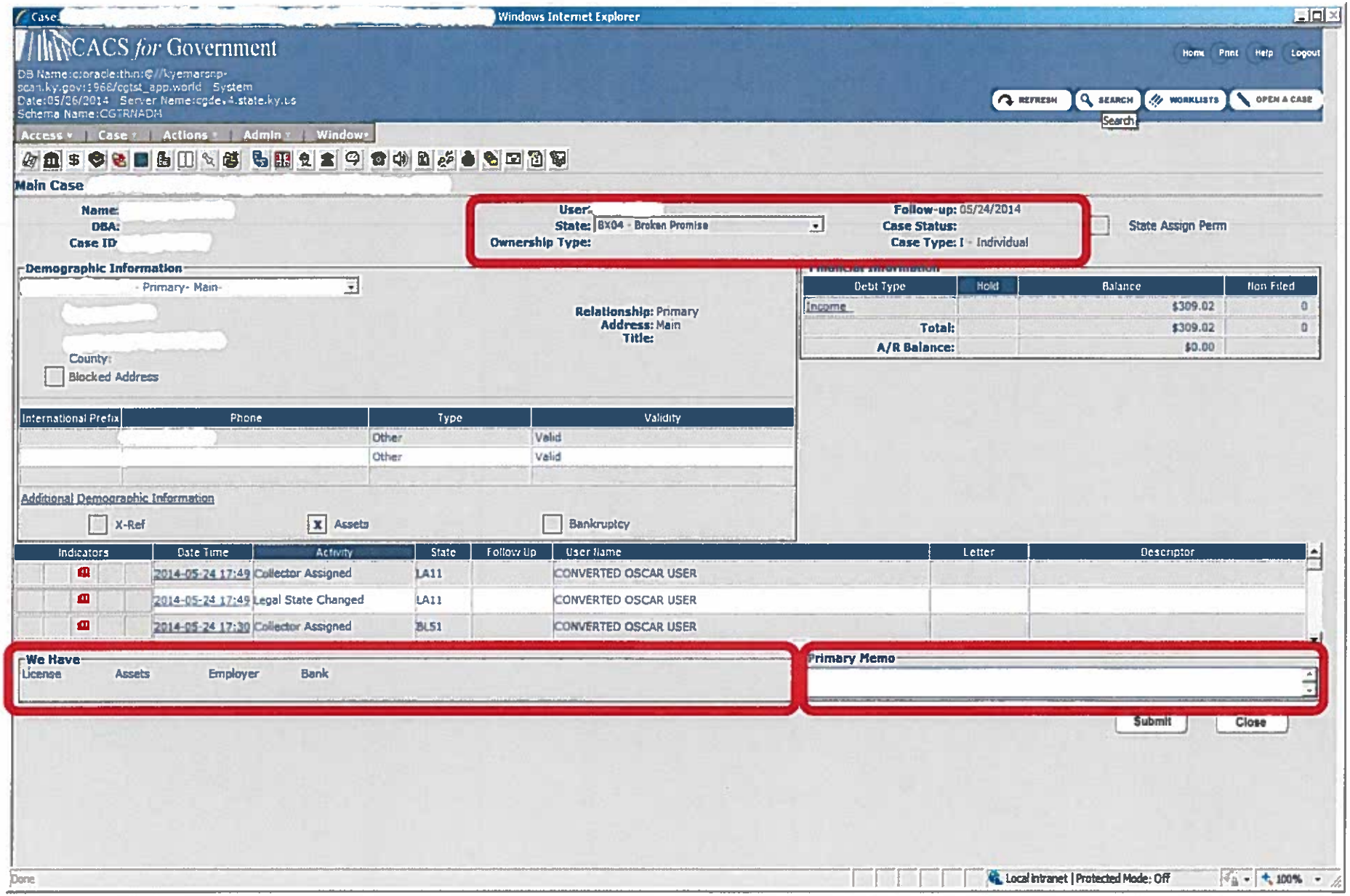

SESSION1 SSL - EXTRA! X-treme
File Edit View Tools Session Options Help
ZKPRI
PRIMARY COLLECTION DATA
06/25/14
CASE
FUNC UPD DISP PRI NEXT CASE
MATL LIEN (Y/N)
HOLD DATE 07/01
VALID
ADD
VALID
ADD
STATE B05
COLL ID
STATUS I OWN
SSN2
TEL1
LV
TEL2
AST
BT SST
TOTAL DUE
NET TAX DUE
TOTAL INTEREST
TOTAL FEES
TOTAL PENALTY
312.30
162.32
36.57
113.41
0.00
TT 001
P D12,D10
L 312.30
D
I/P DT 06/25/14 ADM: 0.00 LN: 0.00 JA: 0 DEL: 0 FA EX: 08/07/13
PMT/LTR DATE TIME AC P C RTE PROMISE 1 PROMISE 2 EX T COLL BALANCE
06/25/14 0921 312
105 05/09/14 2220 PY B05 311
BA CHN 05/06/14 2227 SC B05 416
05/06/14 2227 DB B05 416
05/06/14 1004 IR B05 07/01
PF: 2MEN 3OFF 4NOT 5SEC 6DEL 7HIS 8PRI 9HTX 10NXT 11LKU 13AST 14DEM 15A/R 16PMT
19/25
Connected to host cdc.state.ky.us (TCP05233)
Keys: 65118 Saved: 0000
NUM
9:21 AM


SESSION1 SSL - EXTRA! X-treme
File Edit View Tools Session Options Help
ZKPRI
PRIMARY COLLECTION DATA
CASE
FUNC UPD DISP PRI NEXT CASE
VALID
ADD
VALID
ADD
TEL1
TEL2
LV
TOTAL DUE
NET TAX DUE
TOTAL INTEREST
TOTAL FEES
312.30
162.32
36.57
113.41
TT 001
P D12,D10
L 312.30
D
I/P DT 06/25/14 ADM: 0.00 LN: 0.00 JA: 0 DEL: 0 FA
PMT/LTR DATE TIME AC P C RTE PROMISE 1 PROMISE 2
06/25/14 0921
105 05/09/14 2220 PY B05
BA CHN 05/06/14 2227 SC B05
05/06/14 2227 DB B05

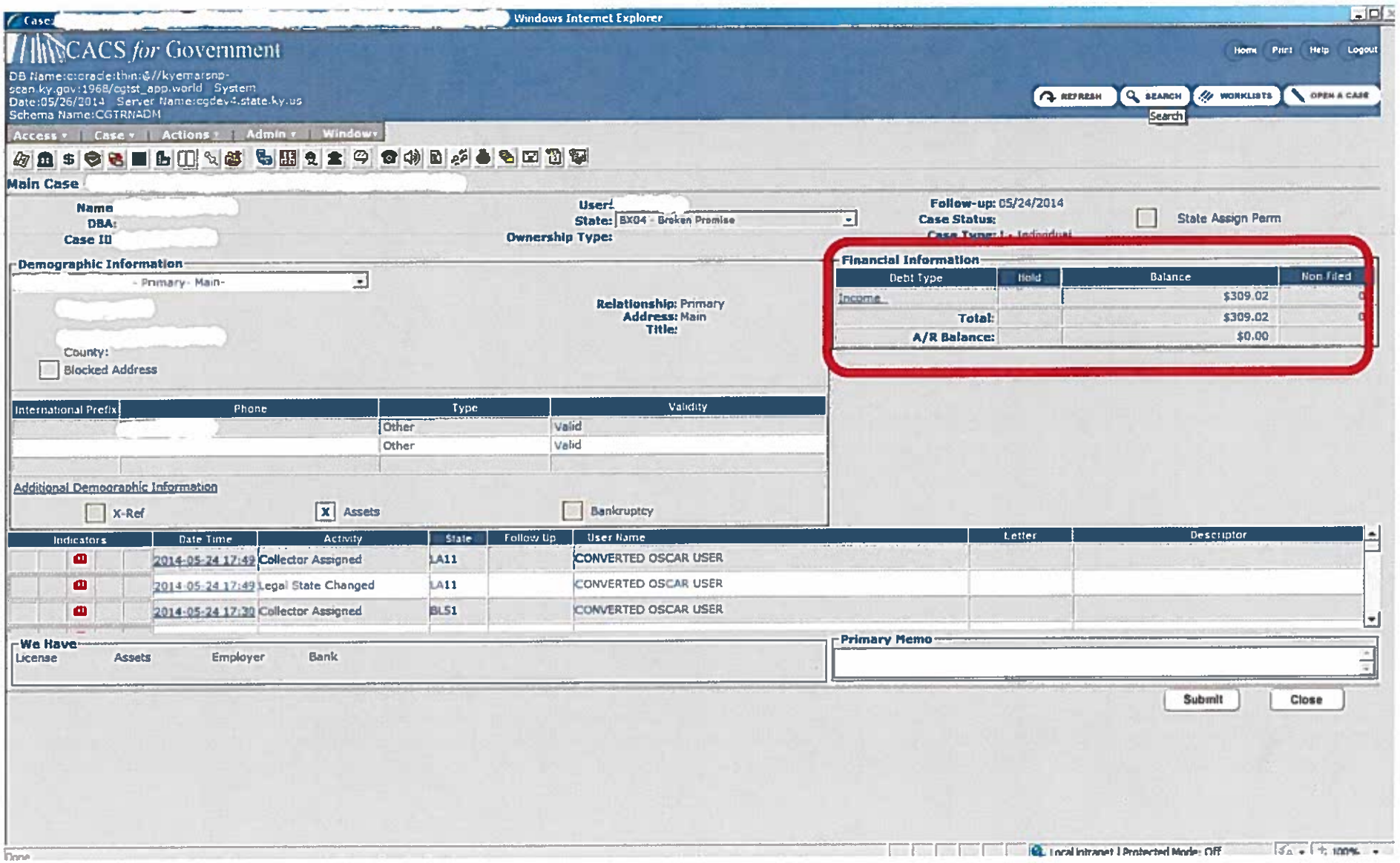

Case
Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Search
Access
Case
Actions
Admin
Window
Main Case
Name
DBA:
Case ID:
User:
State: BK04 - Broken Promise
Ownership Type:
Follow-up: 05/24/2014
Case Status:
Case Type: I - Individual
State Assign Perm
Demographic Information
- Primary - Main -
Relationship: Primary
Address: Main
Title:
County:
Blocked Address
Financial Information
Debt Type
Hold
Balance
Non-Filed
Income
$309.02
0
Total:
$309.02
0
A/R Balance:
$0.00
International Prefix
Phone
Type
Validity
Other
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2014-05-24 17:49
Collector Assigned
LA11
CONVERTED OSCAR USER
2014-05-24 17:49
Legal State Changed
LA11
CONVERTED OSCAR USER
2014-05-24 17:30
Collector Assigned
BL51
CONVERTED OSCAR USER
We Have
License
Assets
Employer
Bank
Primary Memo
Submit
Close
Done
Local intranet | Protected Mode: Off
100%
Slide 2 of 2
"Office Theme"
91%

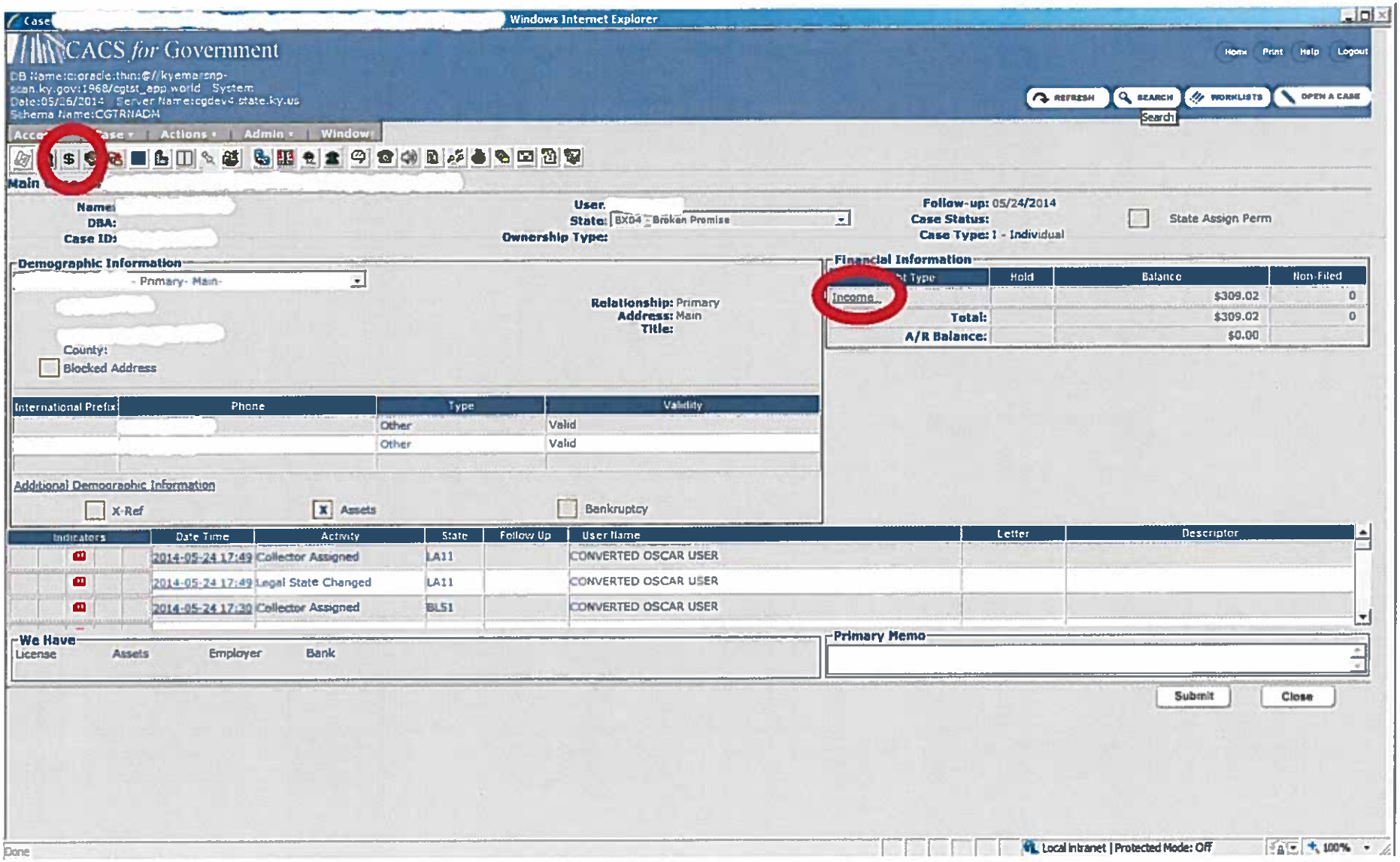

Case: Windows Internet Explorer
CACS for Government
DB Name:c:oracle:thin:@//kyemarsnp-scan.ky.gov:1968/cgtst_app.world System
Date:05/26/2014 Server Name:cgdev4.state.ky.us
Schema Name:CGTRNADM
Access | Case | Actions | Admin | Window
Main Case -
Name:
DBA:
Case ID:
User:
State: BX04 - Broken Promise
Ownership Type:
Demographic Information
- Primary- Main-
Relationship: Primary
Address: Main
Title:
County:
Blocked Address
Financial Infor
Debt Typ
Income
A/R
International Prefix | Phone | Type | Validity
Other | Valid
Other | Valid
Additional Demographic Information
X-Ref
X Assets
Bankruptcy
Indicators | Date Time | Activity | State | Follow Up | User Name
2014-05-24 17:49 | Collector Assigned | LA11 | CONVERTED OSCAR USER
2014-05-24 17:49 | Legal State Changed | LA11 | CONVERTED OSCAR USER
2014-05-24 17:30 | Collector Assigned | BL51 | CONVERTED OSCAR USER
We Have
License Assets Employer Bank
Primary Memo

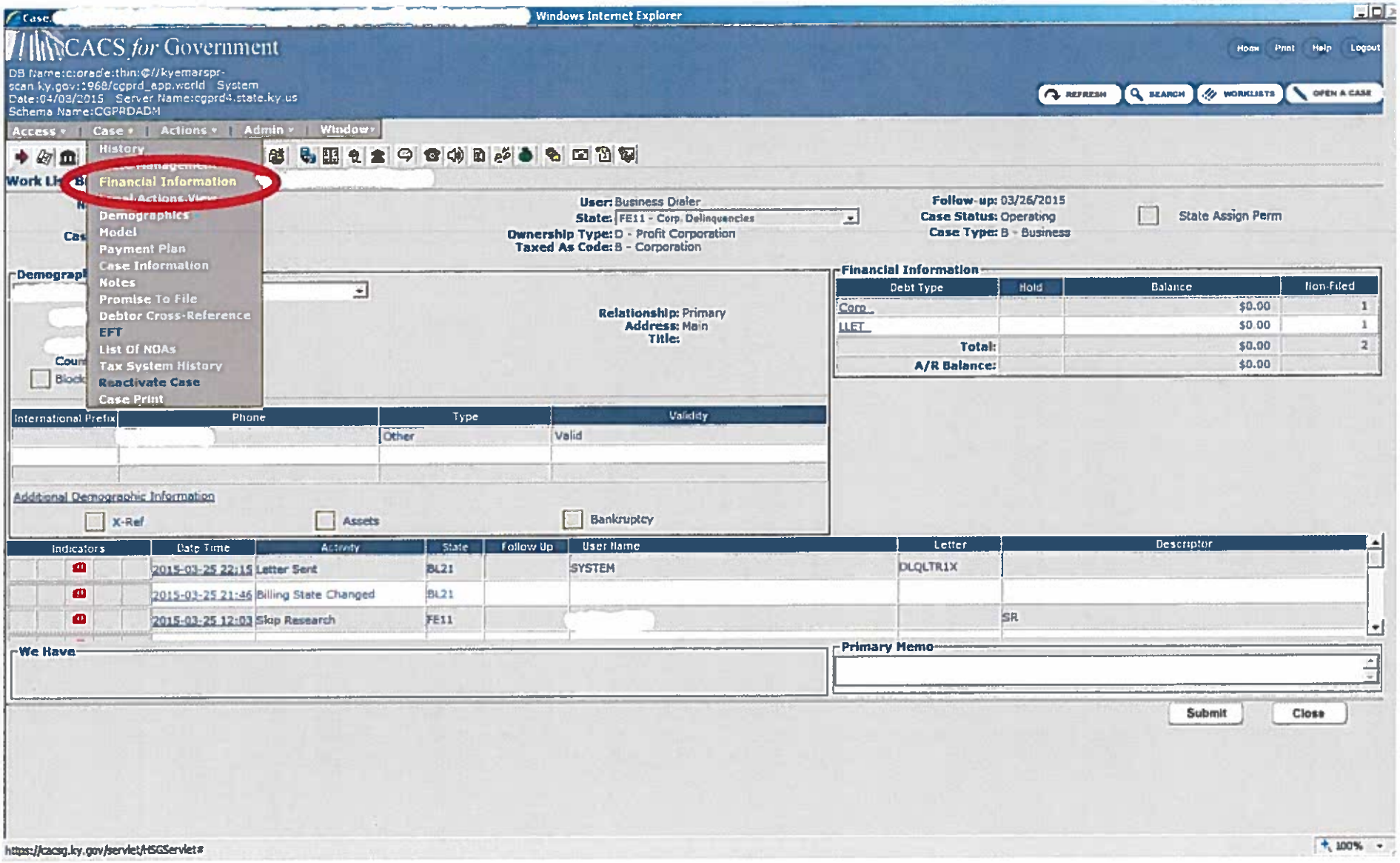

SESSION1 SSL - EXTRA! X treme
File Edit View Tools Session Options Help
ZKPRI
PRIMARY COLLECTION DATA
06/25/14
CASE
FUNC UPD DISP PRI NEXT CASE
MAIL
IEN (Y/N)
HOLD DATE 07/01
VALID
STATE B05
ADD
COLL ID
STATUS I OWN
VALID
ADD
SSN2
TEL1
LV
AST
TEL2
BT SST
TOTAL DUE
NET TAX DUE
TOTAL INTEREST
TOTAL FEES
TOTAL PENALTY
312.30
162.32
36.57
113.41
0.00
TT 001
P D12,D10
L 312.30
D
I/P DT 06/25/14 ADM: 0.00 IN: 0.00 IA: 0 DFI: 0 FA FX: 08/07/13
PMT/LTR DATE TIME AC P C RTE PROMISE 1 PROMISE 2 EX I COLL BALANCE
06/25/14 0921 312
105 05/09/14 2220 PY B05 * 311
BA CHN 05/06/14 2227 SC B05 * 416
05/06/14 2227 DB B05 * 416
05/06/14 1004 IR B05 07/01
PF: 2MEN 3OFF 4NOT 5SEC 6DEL 7HIS 8PRI 9HTX 10NXT 11LKU 13AST 14DEM 15A/R 16PMT
19/25
Connected to host cdc.state.ky.us (TCP/IP)
Keys: 65118 Saved: 0000
NUM
9:21 AM

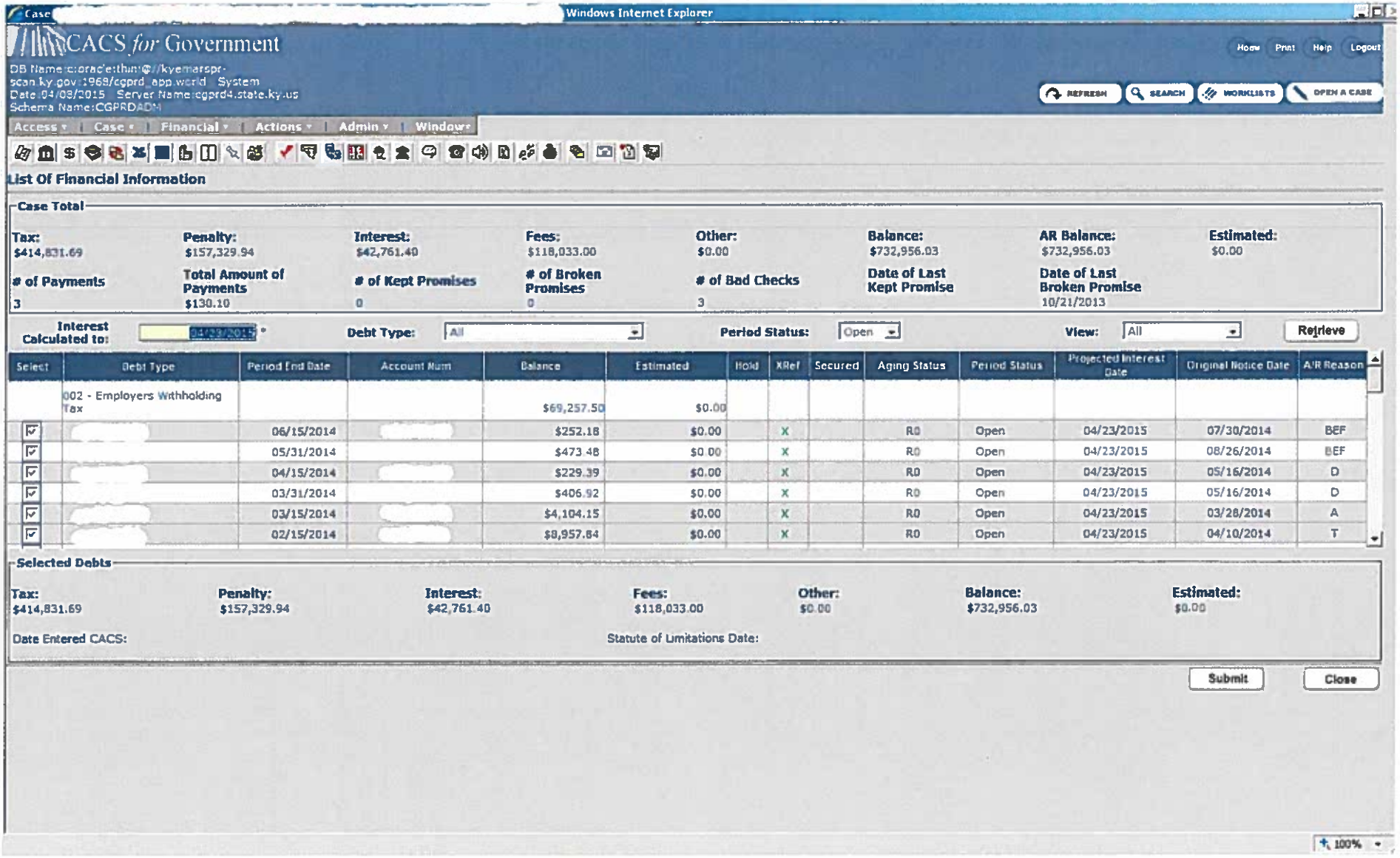

Case:
Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
DB Name:oracle:thin:@//kyemarsnp-scan.ky.gov:1968/cgtst_app.world System
Date:05/26/2014 Server Name:cgde4.state.ky.us
Schema Name:CGTRNADH
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Search
Access
Case
Actions
Admin
Window
Main Case
Name:
DBA:
Case ID
User:
State: BX04 - Broken Promise
Ownership Type:
Follow-up: 05/24/2014
Case Status:
Case Type: I - Individual
State Assign Perm
Demographic Information
- Primary- Main-
Relationship: Primary
Address: Main
Title:
County:
Blocked Address
International Prefix
Phone
Type
Validity
Other
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Debt Type
Hold
Balance
Non Filed
Income
$309.02
0
Total:
$309.02
0
A/R Balance:
$0.00
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2014-05-24 17:49
Collector Assigned
LA11
CONVERTED OSCAR USER
2014-05-24 17:49
Legal State Changed
LA11
CONVERTED OSCAR USER
2014-05-24 17:30
Collector Assigned
BL51
CONVERTED OSCAR USER
We Have
License
Assets
Employer
Bank
Primary Memo
Submit
Close
Done
Local intranet | Protected Mode: Off
100%

Viewing Bills


Case:
Windows Internet Explorer
CACS for Government
DB Name:c:oracle:thin:@//kyemarsnp-scan.ky.gov:1968/cgtst_app.world System
Date:05/26/2014 Server Name:cgdev4.state.ky.us
Schema Name:CGTRNADM
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Search
Access
Case
Actions
Admin
Windows
Main Case
Name
DBA:
Case ID
User:
State: BX04 - Broken Promise
Ownership Type:
Follow-up: 05/24/2014
Case Status:
State Assign Perm
Demographic Information
- Primary - Main-
Relationship: Primary
Address: Main
Title:
County:
Blocked Address
Financial Information
Debt Type
Hold
Balance
Non Filed
Income
$309.02
Total:
$309.02
A/R Balance:
$0.00
International Prefix
Phone
Type
Validity
Other
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2014-05-24 17:49
Collector Assigned
LA11
CONVERTED OSCAR USER
2014-05-24 17:49
Legal State Changed
LA11
CONVERTED OSCAR USER
2014-05-24 17:30
Collector Assigned
BL51
CONVERTED OSCAR USER
We Have
License
Assets
Employer
Bank
Primary Memo
Submit
Close
Done
Local intranet | Protected Mode: Off
100%


Case
Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Search
Actions
Admin
Window
Main
Name:
DBA:
Case ID:
User
State:
Ownership Type:
Follow-up: 05/24/2014
Case Status:
Case Type: I - Individual
State Assign Perm
Demographic Information
- Primary- Main-
Relationship: Primary
Address: Main
Title:
County:
Blocked Address
International Prefix
Phone
Type
Validity
Other
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Hold
Balance
Non-Filed
Income...
$309.02
0
Total:
$309.02
0
A/R Balance:
$0.00
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2014-05-24 17:49
Collector Assigned
LA11
CONVERTED OSCAR USER
2014-05-24 17:49
Legal State Changed
LA11
CONVERTED OSCAR USER
2014-05-24 17:30
Collector Assigned
BL51
CONVERTED OSCAR USER
We Have
License
Assets
Employer
Bank
Primary Memo
Submit
Close
Done
Local intranet | Protected Mode: Off
100%


Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
History
Financial Information
Demographics
Model
Payment Plan
Case Information
Notes
Promise To File
Debtor Cross-Reference
EFT
List Of NOAs
Tax System History
Reactivate Case
Case Print
User: Business Dialer
State: FE11 - Corp. Delinquencies
Ownership Type: D - Profit Corporation
Taxed As Code: B - Corporation
Follow-up: 03/26/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Relationship: Primary
Address: Main
Title:
Financial Information
Debt Type
Hold
Balance
Non-Filed
Corp
$0.00
1
LLET
$0.00
1
Total:
$0.00
2
A/R Balance:
$0.00
International Prefix
Phone
Type
Validity
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2015-03-25 22:15
Letter Sent
BL21
SYSTEM
DLQLTR1X
2015-03-25 21:46
Billing State Changed
BL21
2015-03-25 12:03
Skip Research
FE11
SR
We Have
Primary Memo
Submit
Close
https://cacsg.ky.gov/servlet/HSGServlet#
100%



Case [redacted] Windows Internet Explorer

CACS for Government

Home Print Help Logout

DB Name:c:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System
Date:04/08/2015 Server Name:cgprd4.state.ky.us
Schema Name:CGPRDADM

REFRESH SEARCH WORKLISTS OPEN A CASE

Access | Case | Financial | Actions | Admin | Windows

List Of Financial Information

Case Total

Tax:	Penalty:	Interest:	Fees:	Other:	Balance:	AR Balance:	Estimated:
$414,831.69	$157,329.94	$42,761.40	$118,033.00	$0.00	$732,956.03	$732,956.03	$0.00

# of Payments	Total Amount of Payments	# of Kept Promises	# of Broken Promises	# of Bad Checks	Date of Last Kept Promise	Date of Last Broken Promise
3	$130.10	0	0	3		10/21/2013

Interest Calculated to: 04/08/2015 * Debt Type: All Period Status: Open View: All Retrieve

Select	Debt Type	Period End Date	Account Num	Balance	Estimated	Hold	XRef	Secured	Aging Status	Period Status	Projected Interest Date	Original Notice Date	A/R Reason
	002 - Employers Withholding Tax			$69,257.50	$0.00								
☑	[redacted]	06/15/2014	[redacted]	$252.18	$0.00		X		R0	Open	04/23/2015	07/30/2014	BEF
☑	[redacted]	05/31/2014	[redacted]	$473.48	$0.00		X		R0	Open	04/23/2015	08/26/2014	BEF
☑	[redacted]	04/15/2014	[redacted]	$229.39	$0.00		X		R0	Open	04/23/2015	05/16/2014	D
☑	[redacted]	03/31/2014	[redacted]	$406.92	$0.00		X		R0	Open	04/23/2015	05/16/2014	D
☑	[redacted]	03/15/2014	[redacted]	$4,104.15	$0.00		X		R0	Open	04/23/2015	03/28/2014	A
☑	[redacted]	02/15/2014	[redacted]	$8,957.84	$0.00		X		R0	Open	04/23/2015	04/10/2014	T

Selected Debts

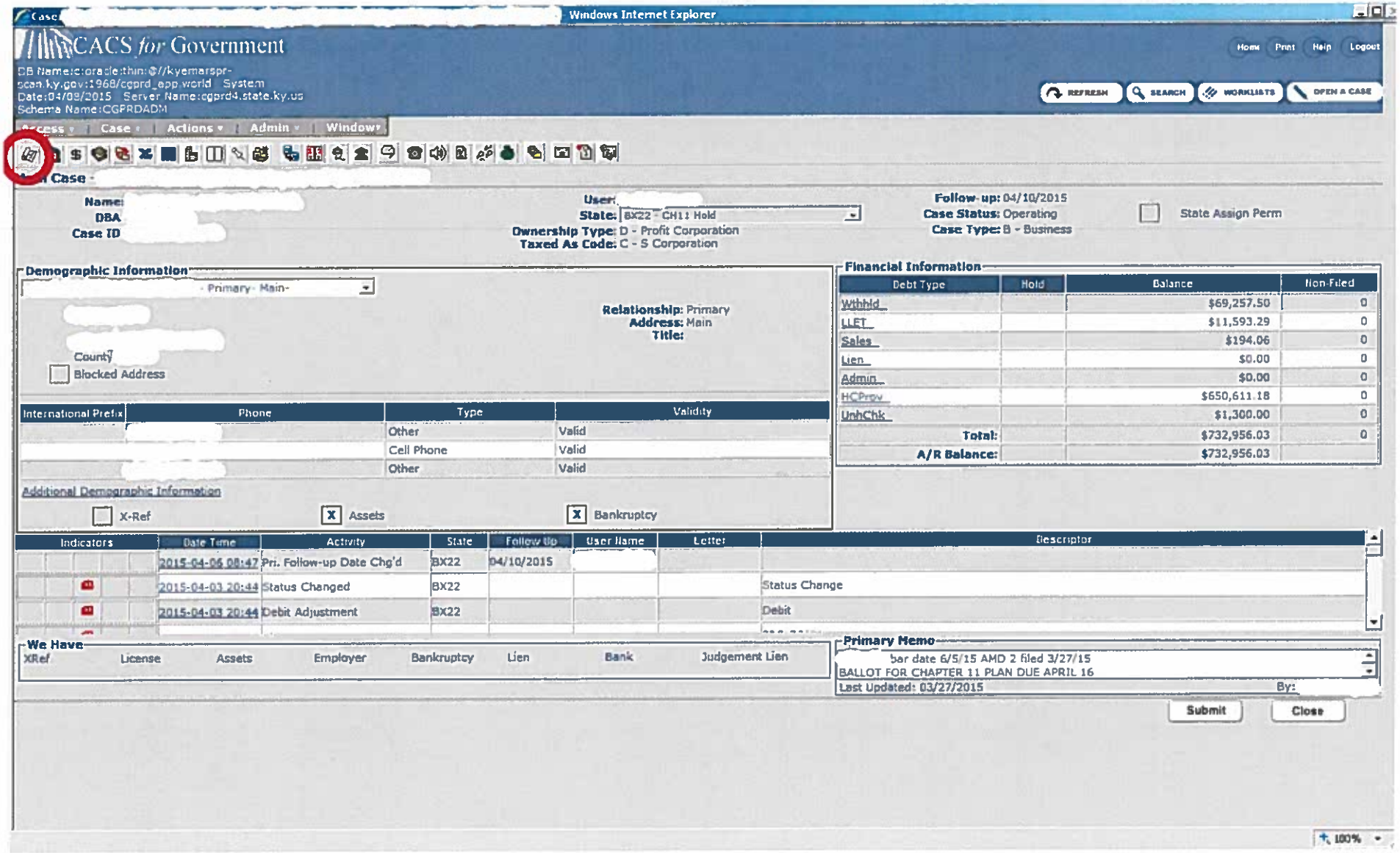
Tax:	Penalty:	Interest:	Fees:	Other:	Balance:	Estimated:
$414,831.69	$157,329.94	$42,761.40	$118,033.00	$0.00	$732,956.03	$0.00

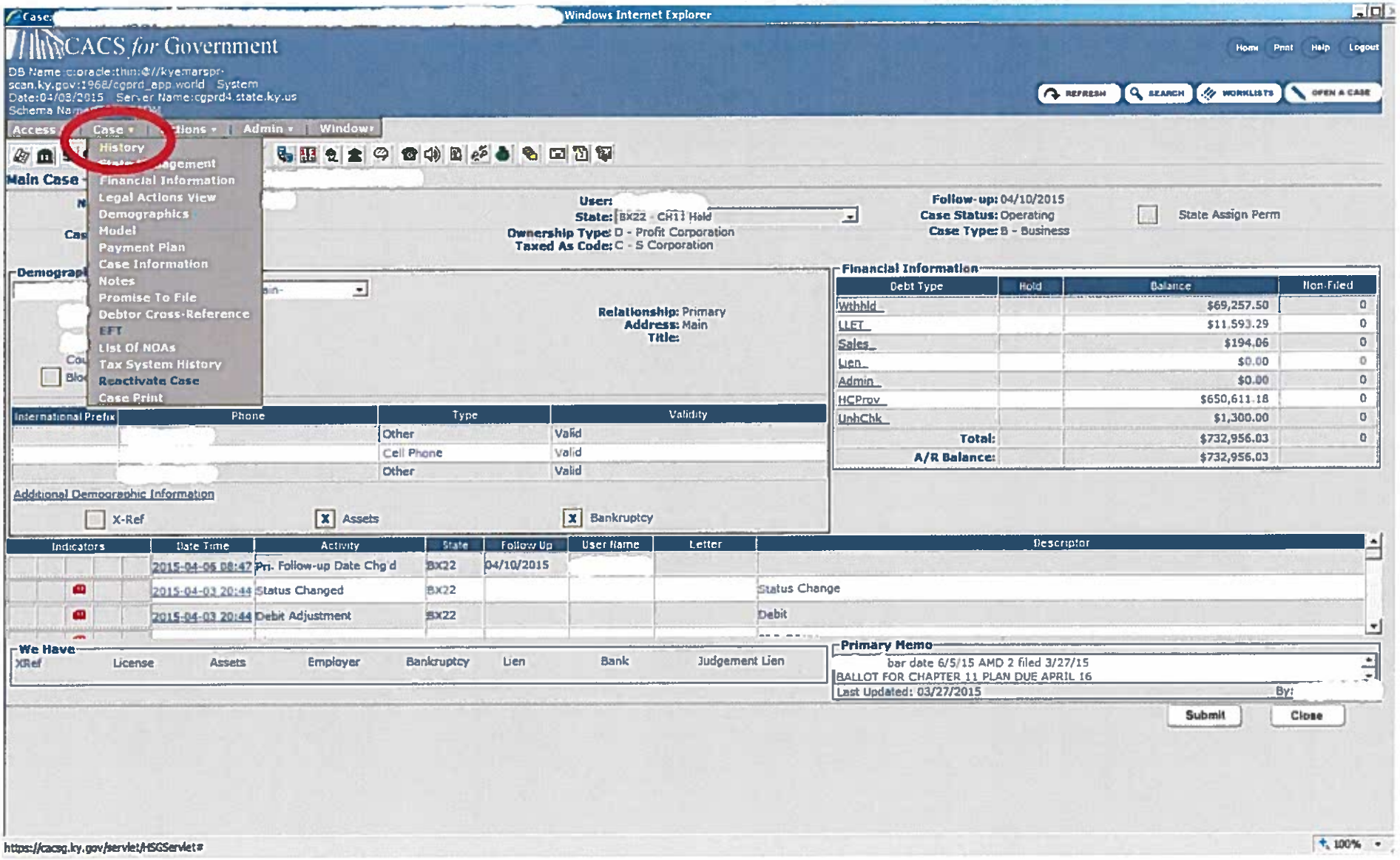
Date Entered CACS: Statute of Limitations Date:

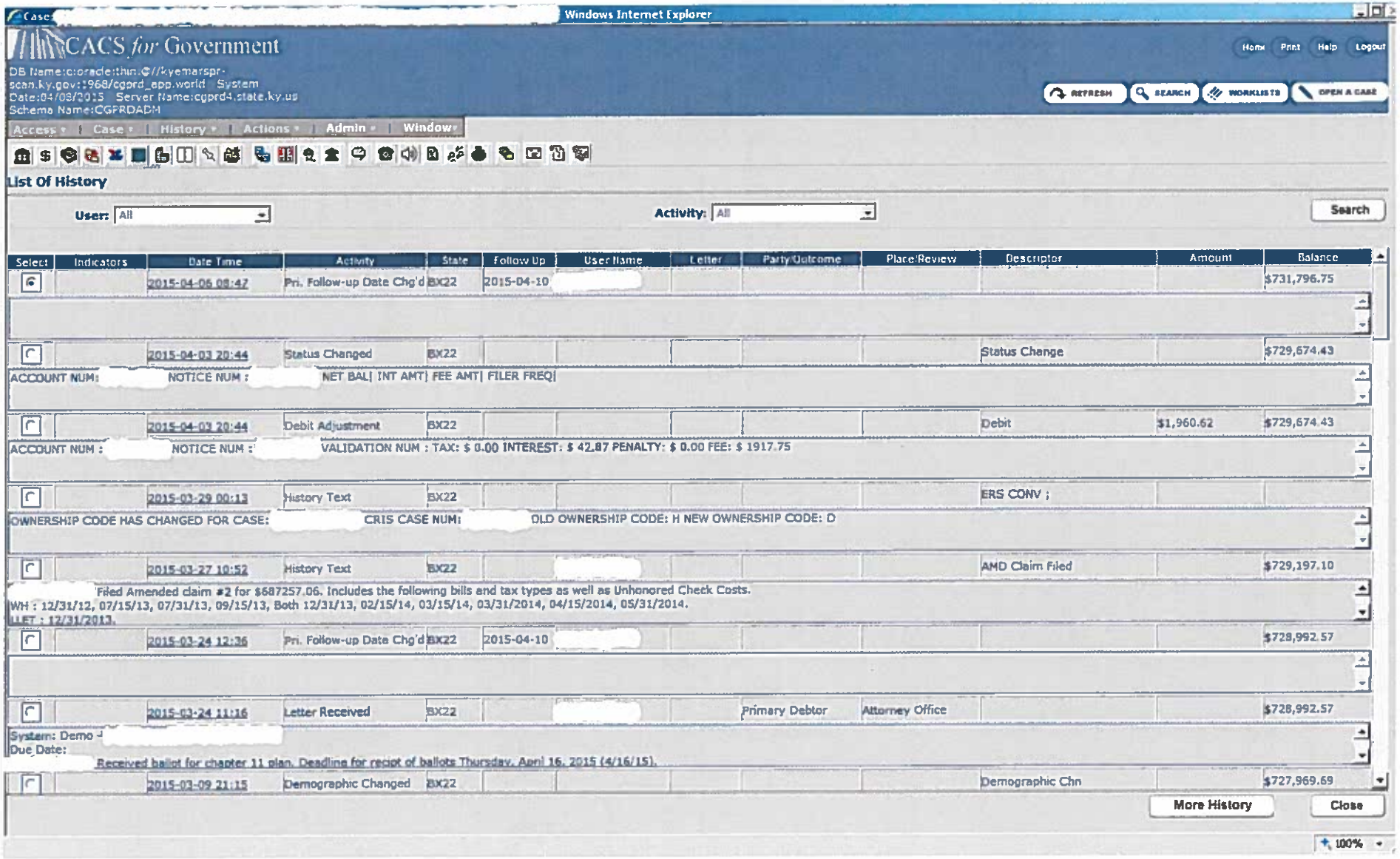
Submit Close

100%

History Text


Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Name:
DBA
Case ID
User:
State: BX22 - CH11 Hold
Ownership Type: D - Profit Corporation
Taxed As Code: C - S Corporation
Follow-up: 04/10/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Demographic Information
- Primary- Main-
Relationship: Primary
Address: Main
Title:
County
Blocked Address
International Prefix
Phone
Type
Validity
Other
Valid
Cell Phone
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type
Hold
Balance
Non-Filed
Wthhld
$69,257.50
0
LLET
$11,593.29
0
Sales
$194.06
0
Lien
$0.00
0
Admin
$0.00
0
HCProv
$650,611.18
0
UnhChk
$1,300.00
0
Total:
$732,956.03
0
A/R Balance:
$732,956.03
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2015-04-06 08:47
Pri. Follow-up Date Chg'd
BX22
04/10/2015
2015-04-03 20:44
Status Changed
BX22
Status Change
2015-04-03 20:44
Debit Adjustment
BX22
Debit
We Have
XRef
License
Assets
Employer
Bankruptcy
Lien
Bank
Judgement Lien
Primary Memo
bar date 6/5/15 AMD 2 filed 3/27/15
BALLOT FOR CHAPTER 11 PLAN DUE APRIL 16
Last Updated: 03/27/2015
By:
Submit
Close
100%


Case:
Windows Internet Explorer
CACS for Government
DB Name:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/08/2015 Server Name:cgprd4.state.ky.us
Schema Name:
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
History
Financial Information
Legal Actions View
Demographics
Model
Payment Plan
Case Information
Notes
Promise To File
Debtor Cross-Reference
EFT
List Of NOAs
Tax System History
Reactivate Case
Case Print
Main Case
User:
State: BX22 - CH11 Hold
Ownership Type: D - Profit Corporation
Taxed As Code: C - S Corporation
Follow-up: 04/10/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Relationship: Primary
Address: Main
Title:
Financial Information
Debt Type | Hold | Balance | Non-Filed
Wthhld $69,257.50 0
LLET $11,593.29 0
Sales $194.06 0
Lien $0.00 0
Admin $0.00 0
HCProv $650,611.18 0
UnhChk $1,300.00 0
Total: $732,956.03 0
A/R Balance: $732,956.03
International Prefix | Phone | Type | Validity
Other Valid
Cell Phone Valid
Other Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Indicators | Date Time | Activity | State | Follow Up | User Name | Letter | Descriptor
2015-04-06 08:47 Pri. Follow-up Date Chg'd BX22 04/10/2015
2015-04-03 20:44 Status Changed BX22 Status Change
2015-04-03 20:44 Debit Adjustment BX22 Debit
We Have
XRef License Assets Employer Bankruptcy Lien Bank Judgement Lien
Primary Memo
bar date 6/5/15 AMD 2 filed 3/27/15
BALLOT FOR CHAPTER 11 PLAN DUE APRIL 16
Last Updated: 03/27/2015 By:
Submit
Close
https://cacsg.ky.gov/servlet/HSGServlet#
100%



Case [redacted] Windows Internet Explorer

CACS for Government

Home Print Help Logout

DB Name:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/08/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM

REFRESH SEARCH WORKLISTS OPEN A CASE

Access | Case | History | Actions | Admin | Window

List Of History

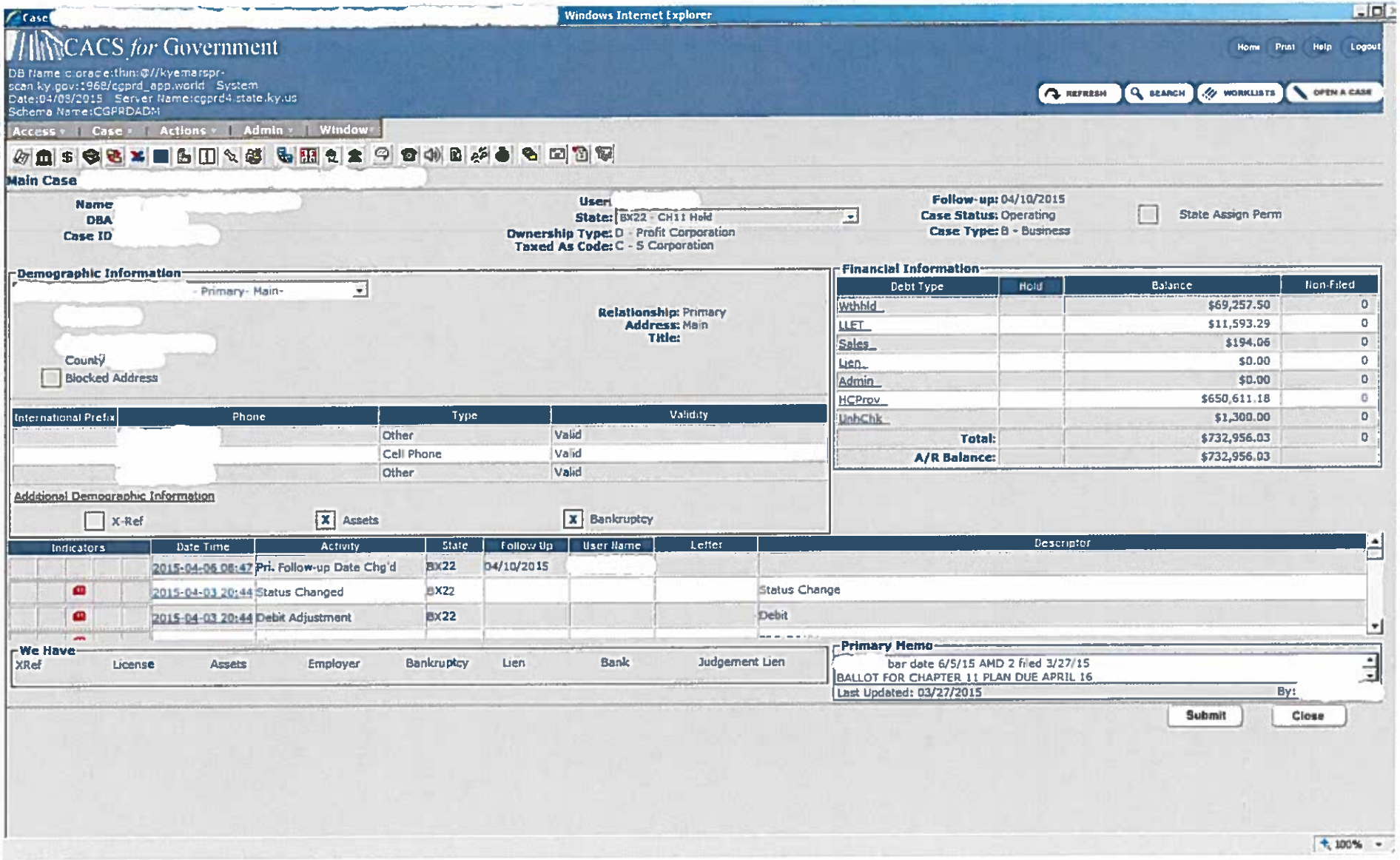
User: All Activity: All Search

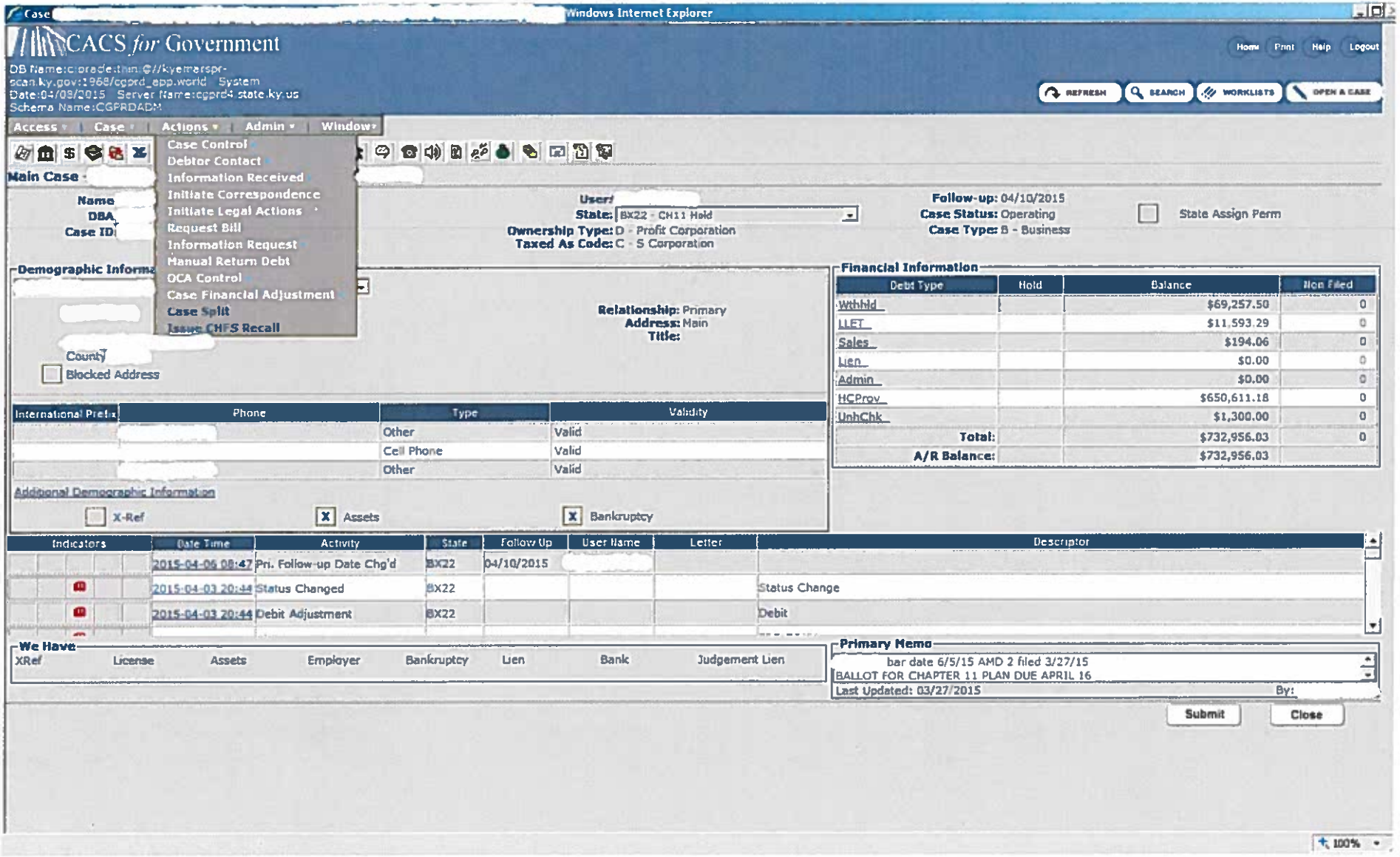
Select	Indicators	Date Time	Activity	State	Follow Up	User Name	Letter	Party/Outcome	Place/Review	Descriptor	Amount	Balance
		2015-04-06 08:47	Pri. Follow-up Date Chg'd	BX22	2015-04-10	[redacted]						$731,796.75
		2015-04-03 20:44	Status Changed	BX22						Status Change		$729,674.43
ACCOUNT NUM: [redacted] NOTICE NUM : [redacted] NET BAL| INT AMT| FEE AMT| FILER FREQ|												
		2015-04-03 20:44	Debit Adjustment	BX22						Debit	$1,960.62	$729,674.43
ACCOUNT NUM : [redacted] NOTICE NUM : [redacted] VALIDATION NUM : TAX: $ 0.00 INTEREST: $ 42.87 PENALTY: $ 0.00 FEE: $ 1917.75												
		2015-03-29 00:13	History Text	BX22						ERS CONV ;		
OWNERSHIP CODE HAS CHANGED FOR CASE: [redacted] CRIS CASE NUM: [redacted] OLD OWNERSHIP CODE: H NEW OWNERSHIP CODE: D												
		2015-03-27 10:52	History Text	BX22	[redacted]					AMD Claim Filed		$729,197.10
[redacted] Filed Amended claim #2 for $687257.06. Includes the following bills and tax types as well as Unhonored Check Costs. WH : 12/31/12, 07/15/13, 07/31/13, 09/15/13, Both 12/31/13, 02/15/14, 03/15/14, 03/31/2014, 04/15/2014, 05/31/2014. LLET : 12/31/2013.												
		2015-03-24 12:36	Pri. Follow-up Date Chg'd	BX22	2015-04-10	[redacted]						$728,992.57
		2015-03-24 11:16	Letter Received	BX22	[redacted]			Primary Debtor	Attorney Office			$728,992.57
System: Demo [redacted] Due Date: [redacted] Received ballot for chapter 11 plan. Deadline for recipt of ballots Thursday, April 16, 2015 (4/16/15).												
		2015-03-09 21:15	Demographic Changed	BX22						Demographic Chn		$727,969.69

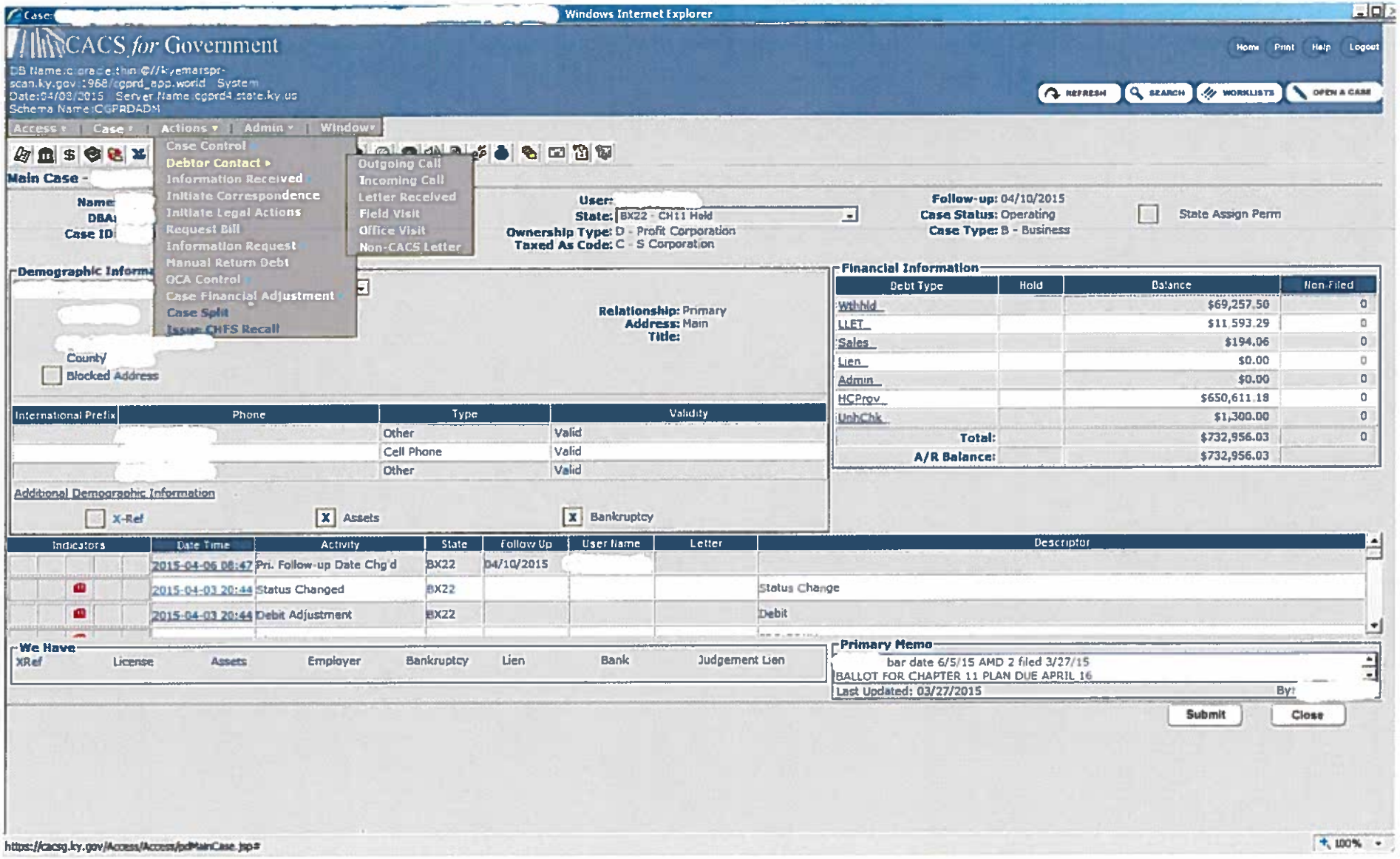
More History Close

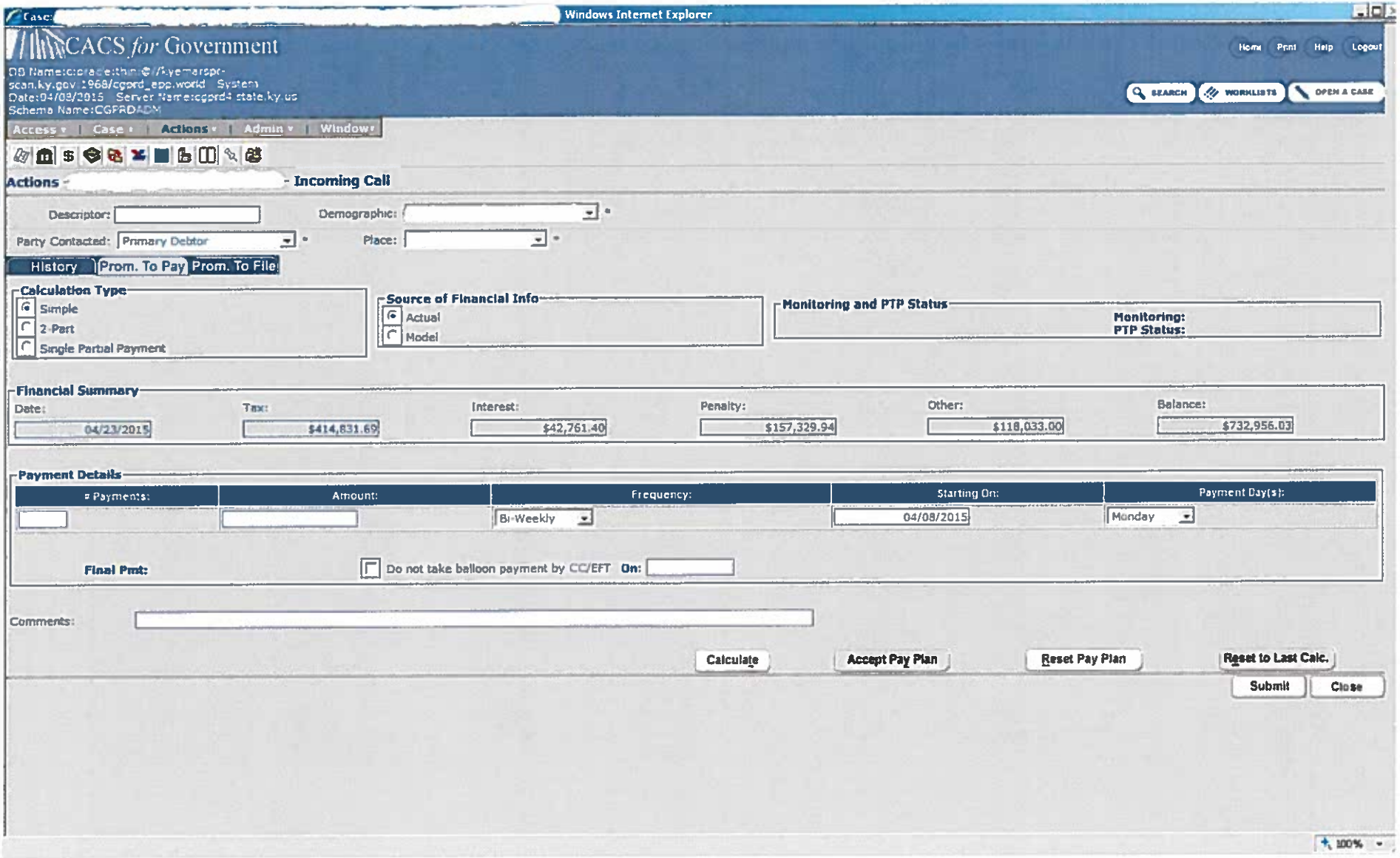
100%

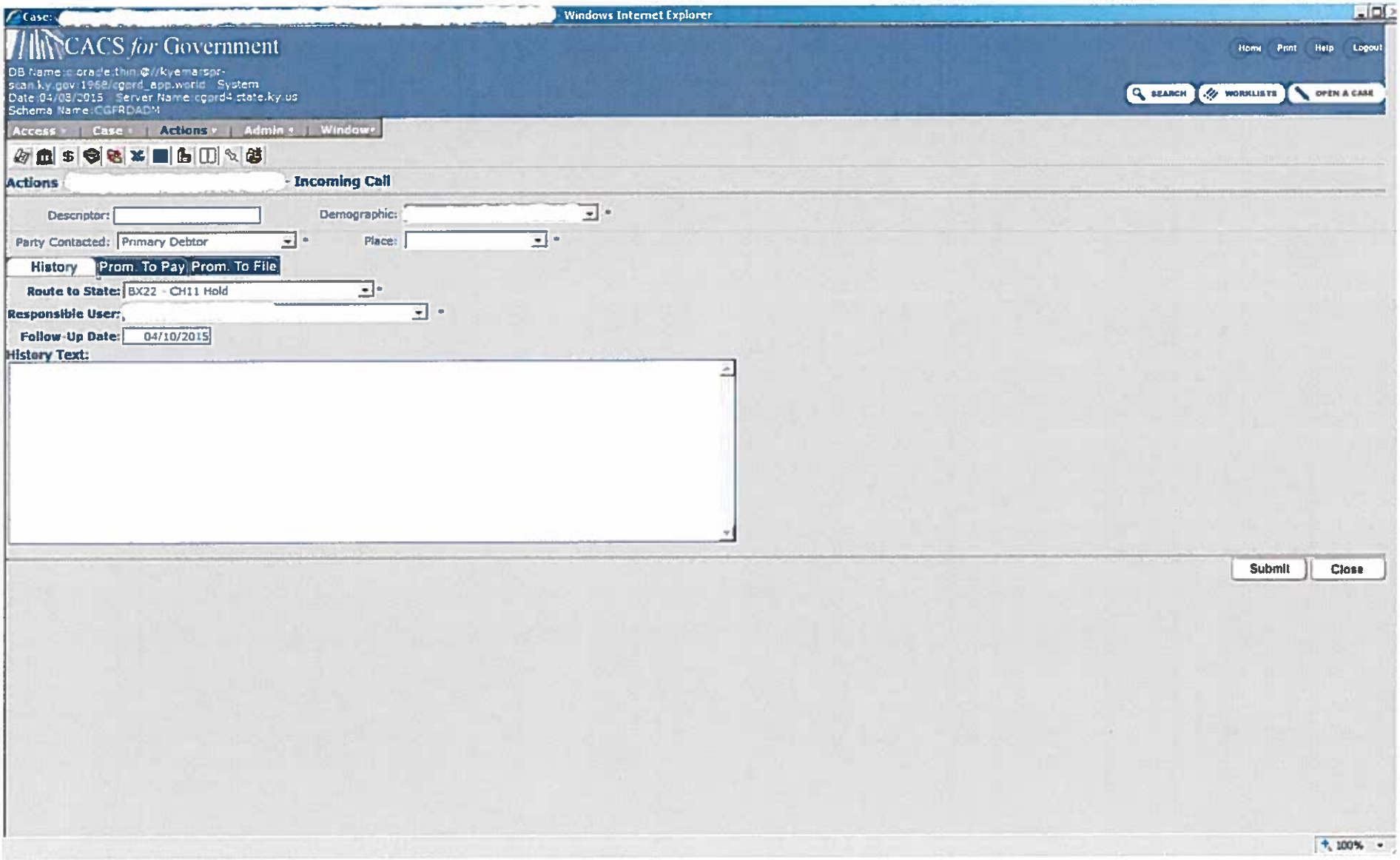
Entering History Text

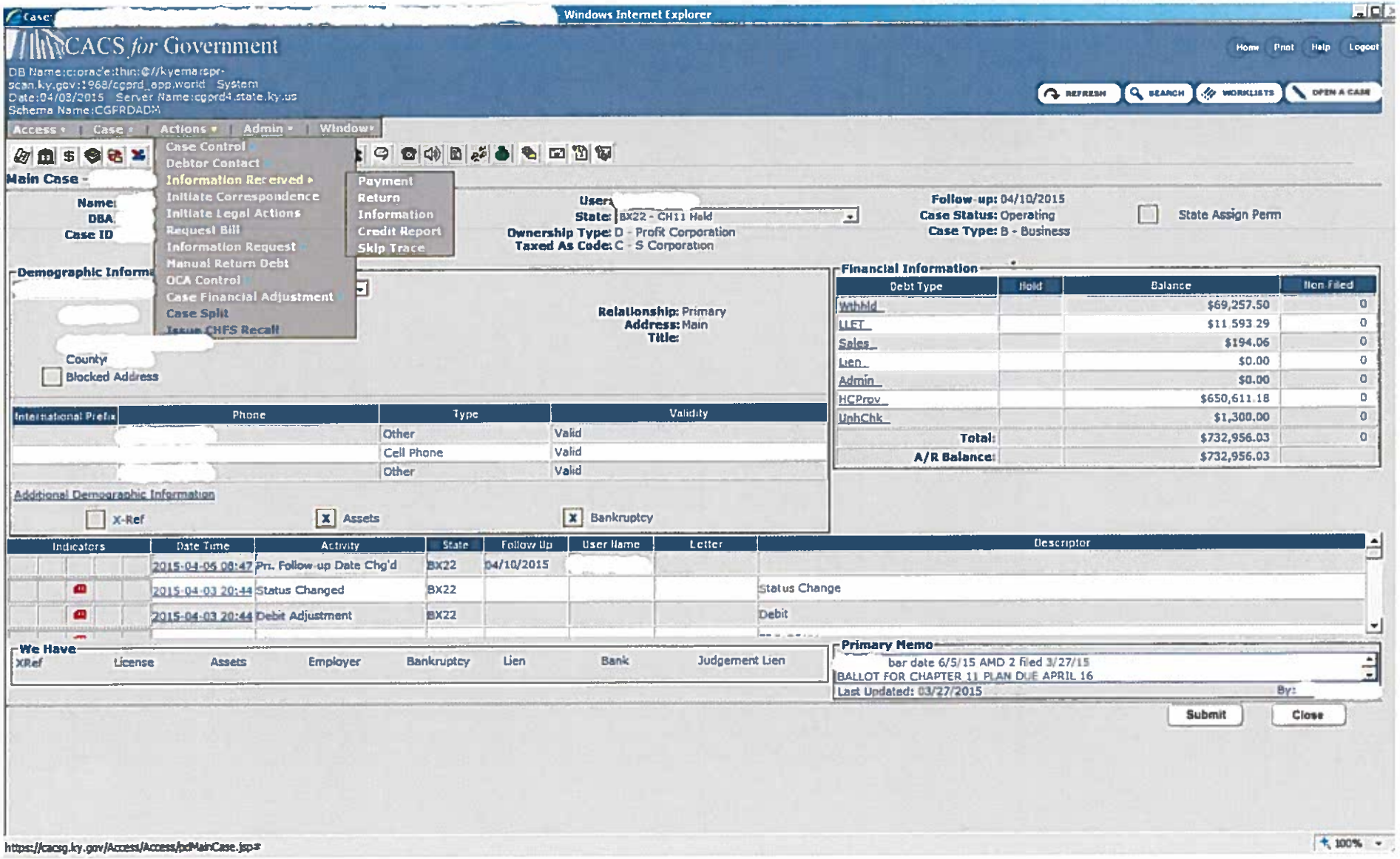

Case
Windows Internet Explorer
CACS for Government
Home Print Help Logout
DB Name:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/08/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
REFRESH SEARCH WORKLISTS OPEN A CASE
Access Case Actions Admin Window
Main Case
Name
DBA
Case ID
User
State: BX22 - CH11 Hold
Ownership Type: D - Profit Corporation
Taxed As Code: C - S Corporation
Follow-up: 04/10/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Demographic Information
- Primary- Main-
Relationship: Primary
Address: Main
Title:
County
Blocked Address
International Prefix | Phone | Type | Validity
Other | Valid
Cell Phone | Valid
Other | Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type | Hold | Balance | Non-Filed
Wthhld | $69,257.50 | 0
LLET | $11,593.29 | 0
Sales | $194.06 | 0
Lien | $0.00 | 0
Admin | $0.00 | 0
HCProv | $650,611.18 | 0
UnhChk | $1,300.00 | 0
Total: | $732,956.03 | 0
A/R Balance: | $732,956.03
Indicators | Date Time | Activity | State | Follow Up | User Name | Letter | Descriptor
2015-04-06 08:47 | Pri. Follow-up Date Chg'd | BX22 | 04/10/2015
2015-04-03 20:44 | Status Changed | BX22 | Status Change
2015-04-03 20:44 | Debit Adjustment | BX22 | Debit
We Have
XRef License Assets Employer Bankruptcy Lien Bank Judgement Lien
Primary Memo
bar date 6/5/15 AMD 2 filed 3/27/15
BALLOT FOR CHAPTER 11 PLAN DUE APRIL 16
Last Updated: 03/27/2015 By:
Submit
Close
100%

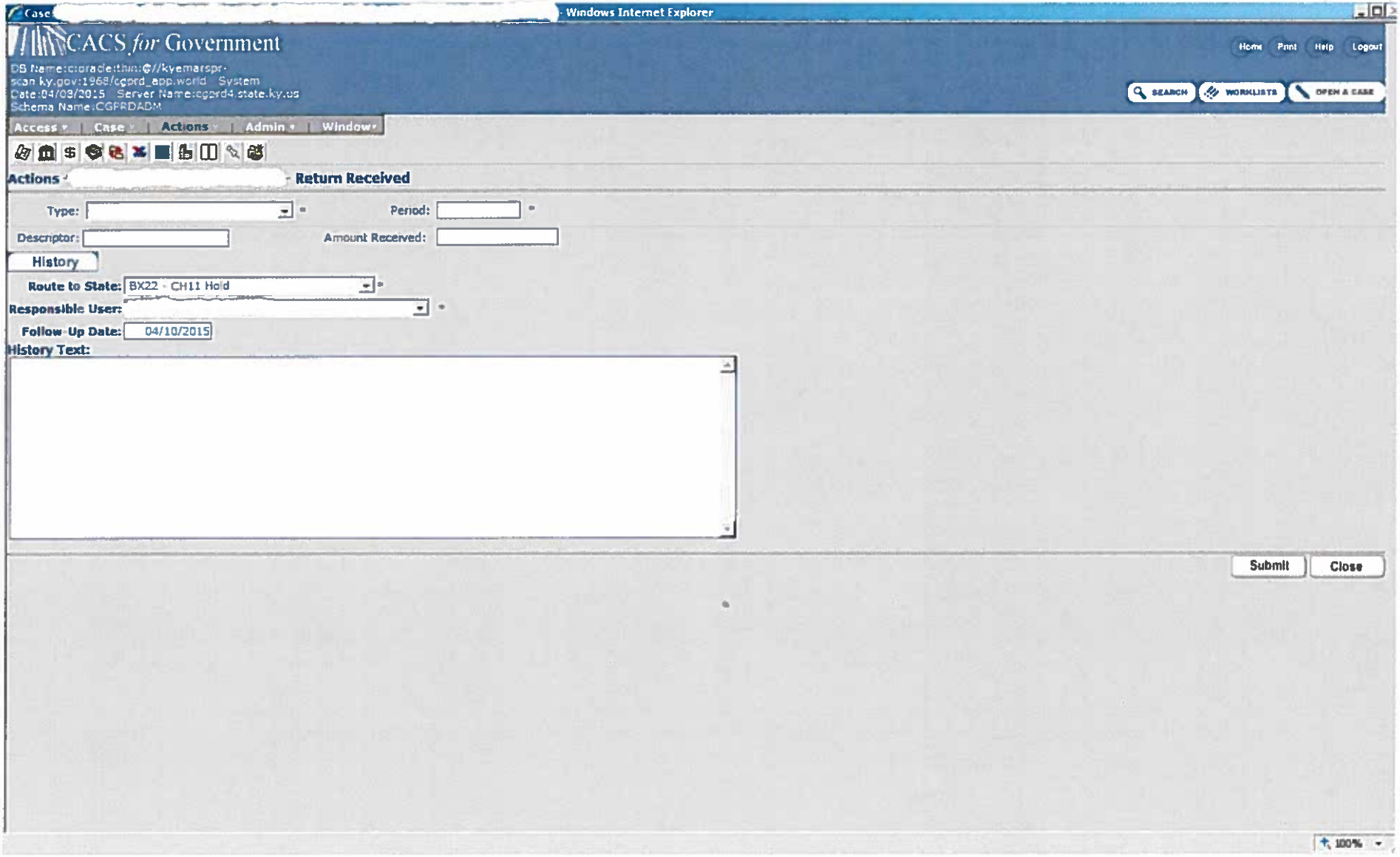

Case
Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Case Control
Debtor Contact
Information Received
Initiate Correspondence
Initiate Legal Actions
Request Bill
Information Request
Manual Return Debt
OCA Control
Case Financial Adjustment
Case Split
Issue CHFS Recall
Main Case
Name
DBA
Case ID
User
State: BX22 - CH11 Hold
Ownership Type: D - Profit Corporation
Taxed As Code: C - S Corporation
Follow-up: 04/10/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Demographic Informa
Relationship: Primary
Address: Main
Title:
County
Blocked Address
International Prefix
Phone
Type
Validity
Other
Valid
Cell Phone
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type
Hold
Balance
Non Filed
WthHld
$69,257.50
0
LLET
$11,593.29
0
Sales
$194.06
0
Lien
$0.00
0
Admin
$0.00
0
HCProv
$650,611.18
0
UnhChk
$1,300.00
0
Total:
$732,956.03
0
A/R Balance:
$732,956.03
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2015-04-06 08:47
Pri. Follow-up Date Chg'd
BX22
04/10/2015
2015-04-03 20:44
Status Changed
BX22
Status Change
2015-04-03 20:44
Debit Adjustment
BX22
Debit
We Have
XRef
License
Assets
Employer
Bankruptcy
Lien
Bank
Judgement Lien
Primary Memo
bar date 6/5/15 AMD 2 filed 3/27/15
BALLOT FOR CHAPTER 11 PLAN DUE APRIL 16
Last Updated: 03/27/2015
By:
Submit
Close
100%

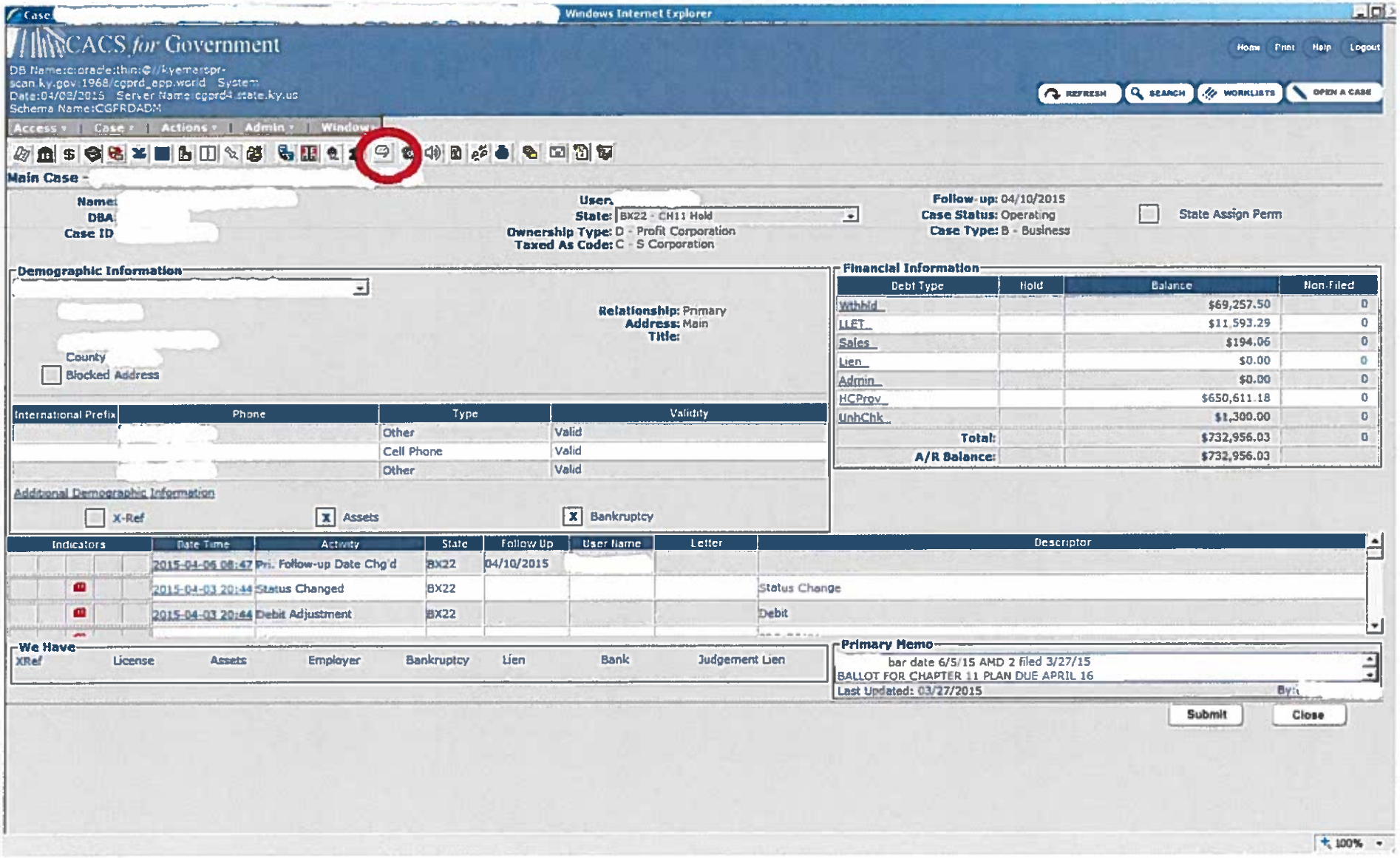

Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Case Control
Debtor Contact
Information Received
Initiate Correspondence
Initiate Legal Actions
Request Bill
Information Request
Manual Return Debt
OCA Control
Case Financial Adjustment
Case Split
Issue CHFS Recall
Outgoing Call
Incoming Call
Letter Received
Field Visit
Office Visit
Non-CACS Letter
Main Case -
Name:
DBA:
Case ID:
User:
State: BX22 - CH11 Hold
Ownership Type: D - Profit Corporation
Taxed As Code: C - S Corporation
Follow-up: 04/10/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Demographic Informa
Relationship: Primary
Address: Main
Title:
County
Blocked Address
International Prefix
Phone
Type
Validity
Other
Valid
Cell Phone
Valid
Other
Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type
Hold
Balance
Non-Filed
Withhld
$69,257.50
0
LLET
$11,593.29
0
Sales
$194.06
0
Lien
$0.00
0
Admin
$0.00
0
HCProv
$650,611.18
0
UnbChk
$1,300.00
0
Total:
$732,956.03
0
A/R Balance:
$732,956.03
Indicators
Date Time
Activity
State
Follow Up
User Name
Letter
Descriptor
2015-04-06 08:47
Pri. Follow-up Date Chg'd
BX22
04/10/2015
2015-04-03 20:44
Status Changed
BX22
Status Change
2015-04-03 20:44
Debit Adjustment
BX22
Debit
We Have
XRef
License
Assets
Employer
Bankruptcy
Lien
Bank
Judgement Lien
Primary Memo
bar date 6/5/15 AMD 2 filed 3/27/15
BALLOT FOR CHAPTER 11 PLAN DUE APRIL 16
Last Updated: 03/27/2015
By:
Submit
Close
https://cacsg.ky.gov/Access/Access/pdMainCase.jsp#
100%


Case:
Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
DB Name:oracle:thin:@//kyemarspc-scan.ky.gov:1968/cgprd_app.world System
Date:04/08/2015 Server Name:cgprd4.state.ky.us
Schema Name:CGPRDADM
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Actions - Incoming Call
Descriptor:
Demographic:
Party Contacted: Primary Debtor
Place:
History
Prom. To Pay
Prom. To File
Calculation Type
Simple
2-Part
Single Partial Payment
Source of Financial Info
Actual
Model
Monitoring and PTP Status
Monitoring:
PTP Status:
Financial Summary
Date:
Tax:
Interest:
Penalty:
Other:
Balance:
04/23/2015
$414,831.69
$42,761.40
$157,329.94
$118,033.00
$732,956.03
Payment Details
Payments:
Amount:
Frequency:
Starting On:
Payment Day(s):
Bi-Weekly
04/08/2015
Monday
Final Pmt:
Do not take balloon payment by CC/EFT On:
Comments:
Calculate
Accept Pay Plan
Reset Pay Plan
Reset to Last Calc.
Submit
Close
100%


Case:
Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
DB Name:oracle.thin:@//kyemaspc-
scan.ky.gov:1968/cgprd_app.world System
Date:04/08/2015 Server Name:cgprd4.state.ky.us
Schema Name:CGPRDADM
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Actions
- Incoming Call
Descriptor:
Demographic:
Party Contacted:
Primary Debtor
Place:
History
Prom. To Pay
Prom. To File
Route to State:
BX22 - CH11 Hold
Responsible User:
Follow-Up Date:
04/10/2015
History Text:
Submit
Close
100%


Case:
Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
DB Name:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/03/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Case Control
Debtor Contact
Information Received
Initiate Correspondence
Initiate Legal Actions
Request Bill
Information Request
Manual Return Debt
OCA Control
Case Financial Adjustment
Case Split
Issue CHFS Recall
Payment
Return
Information
Credit Report
Skip Trace
Main Case
Name:
DBA:
Case ID
User:
State: BX22 - CH11 Hold
Ownership Type: D - Profit Corporation
Taxed As Code: C - S Corporation
Follow-up: 04/10/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Demographic Informa
Relationship: Primary
Address: Main
Title:
County
Blocked Address
International Prefix | Phone | Type | Validity
Other | Valid
Cell Phone | Valid
Other | Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type | Hold | Balance | Non Filed
Wthhld | $69,257.50 | 0
LLET | $11 593 29 | 0
Sales | $194.06 | 0
Lien | $0.00 | 0
Admin | $0.00 | 0
HCProv | $650,611.18 | 0
UnhChk | $1,300.00 | 0
Total: | $732,956.03 | 0
A/R Balance: | $732,956.03
Indicators | Date Time | Activity | State | Follow Up | User Name | Letter | Descriptor
2015-04-06 08:47 | Pri. Follow-up Date Chg'd | BX22 | 04/10/2015
2015-04-03 20:44 | Status Changed | BX22 | Status Change
2015-04-03 20:44 | Debit Adjustment | BX22 | Debit
We Have
XRef | License | Assets | Employer | Bankruptcy | Lien | Bank | Judgement Lien
Primary Memo
bar date 6/5/15 AMD 2 filed 3/27/15
BALLOT FOR CHAPTER 11 PLAN DUE APRIL 16
Last Updated: 03/27/2015 By:
Submit
Close
https://cacsg.ky.gov/Access/Access/pdMainCase.jsp#
100%


Case - Windows Internet Explorer
CACS for Government
DB Name:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/09/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
Home
Print
Help
Logout
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Actions - Return Received
Type:
Period:
Descriptor:
Amount Received:
History
Route to State: BX22 - CH11 Hold
Responsible User:
Follow-Up Date: 04/10/2015
History Text:
Submit
Close
100%


Windows Internet Explorer
CACS for Government
Home
Print
Help
Logout
DB Name:oracle:thin:@//kyemerspr-scan.ky.gov:1968/cgprd_app.world System Date:04/03/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
REFRESH
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Main Case -
Name:
DBA:
Case ID
User:
State: BX22 - CH11 Hold
Ownership Type: D - Profit Corporation
Taxed As Code: C - S Corporation
Follow-up: 04/10/2015
Case Status: Operating
Case Type: B - Business
State Assign Perm
Demographic Information
Relationship: Primary
Address: Main
Title:
County
Blocked Address
International Prefix | Phone | Type | Validity
Other | Valid
Cell Phone | Valid
Other | Valid
Additional Demographic Information
X-Ref
Assets
Bankruptcy
Financial Information
Debt Type | Hold | Balance | Non-Filed
Wthhld | $69,257.50 | 0
LLET | $11,593.29 | 0
Sales | $194.06 | 0
Lien | $0.00 | 0
Admin | $0.00 | 0
HCProv | $650,611.18 | 0
UnhChk | $1,300.00 | 0
Total: | $732,956.03 | 0
A/R Balance: | $732,956.03
Indicators | Date Time | Activity | State | Follow Up | User Name | Letter | Descriptor
2015-04-06 08:47 | Pri. Follow-up Date Chg'd | BX22 | 04/10/2015
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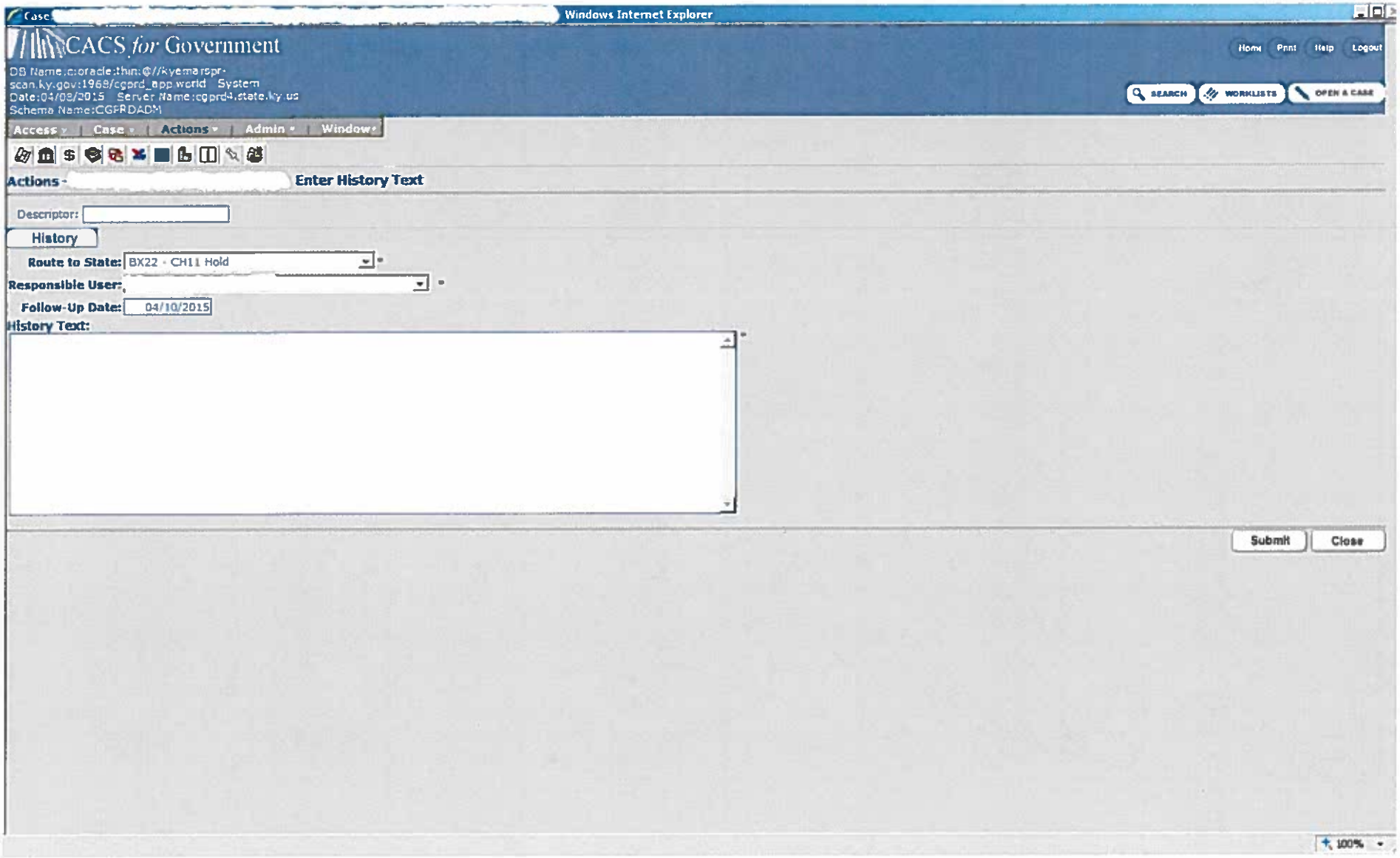
We Have
XRef | License | Assets | Employer | Bankruptcy | Lien | Bank | Judgement Lien
Primary Memo
bar date 6/5/15 AMD 2 filed 3/27/15
BALLOT FOR CHAPTER 11 PLAN DUE APRIL 16
Last Updated: 03/27/2015
By:
Submit
Close
100%


Case
Windows Internet Explorer
CACS for Government
DB Name:c:oracle:thin:@//kyemarspr-scan.ky.gov:1968/cgprd_app.world System Date:04/02/2015 Server Name:cgprd4.state.ky.us Schema Name:CGPRDADM
Home
Print
Help
Logout
SEARCH
WORKLISTS
OPEN A CASE
Access
Case
Actions
Admin
Window
Actions -
Enter History Text
Descriptor:
History
Route to State: BX22 - CH11 Hold
Responsible User:
Follow-Up Date: 04/10/2015
History Text:
Submit
Close
100%

Clearing Delinquencies

CLEARING DELINQUENCIES

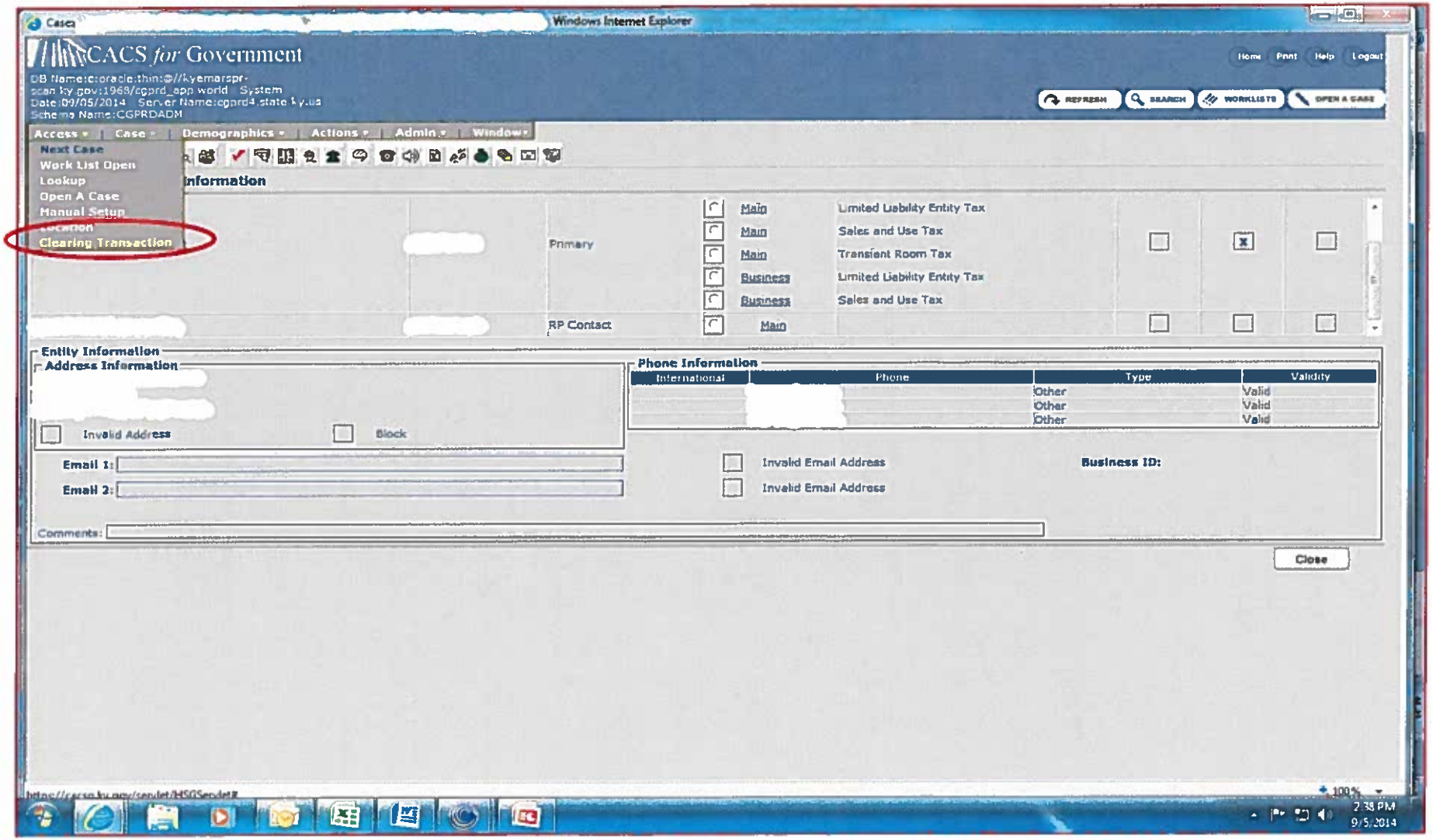
- There are two ways to clear delinquencies using the CACS-G program:
  1. The "Clearing Transaction" option under the Access Menu
  2. The "Clear Delinquencies" option under the Financials Menu found on the Financial Information Page
- The method you would use depends on whether or not the delinquency appears in CACS-G

METHOD #1: CLEARING TRANSACTIONS OPTIONS UNDER THE ACCESS MENU

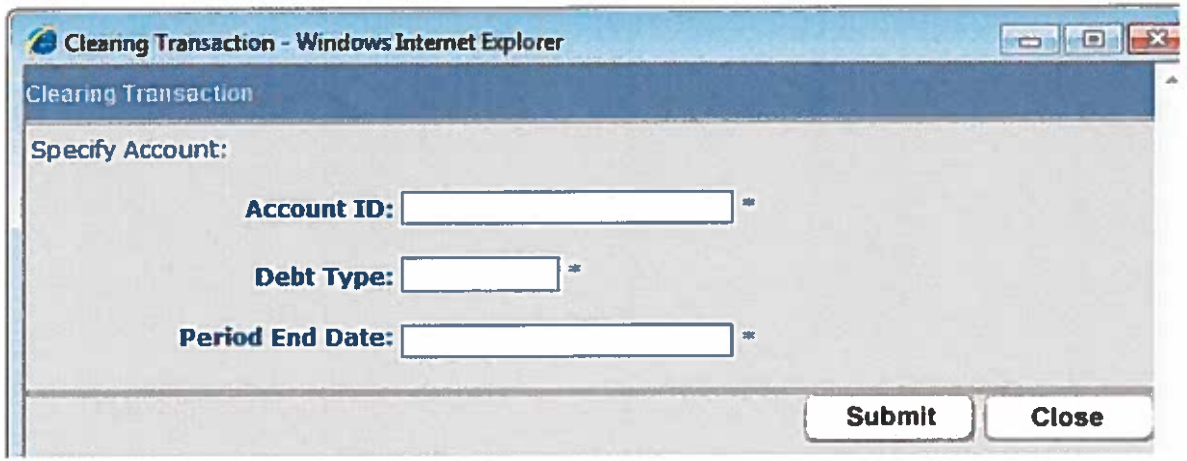
- Purpose: allows the user to send a transaction to the legacy host tax system (SUT, WT, CIT) to clear an outstanding delinquency

- When to Use: use this option to clear a delinquency when the delinquency is **not** in CACS-G

Step 1: From the Access Drop Down Menu Select "Clearing Transaction"



Step 2: On the Clearing Transactions Screen Enter the Following:



- **Account ID**: Enter nine digit numeric tax account number with lead zeros. Example – 000123456. Do not enter any spaces or dashes. Check digit is not required.
- **Debt Type**: Enter three digit tax type
  - 002 for Withholding
  - 005 for Corporate Income
  - 008 for LLET
  - 010 for Sales & Use
- **Period End Date**: Enter the tax period end in the format of MMDDYYYY. Do not use slashes, spaces or dashes in the date field.
- **Click "Submit"**

Additional Information on the Clearing Transactions Option

- Once you click submit, all the fields will then be cleared and you can enter another delinquency for clearing

- Only one delinquency can be cleared per Clearing Transaction page

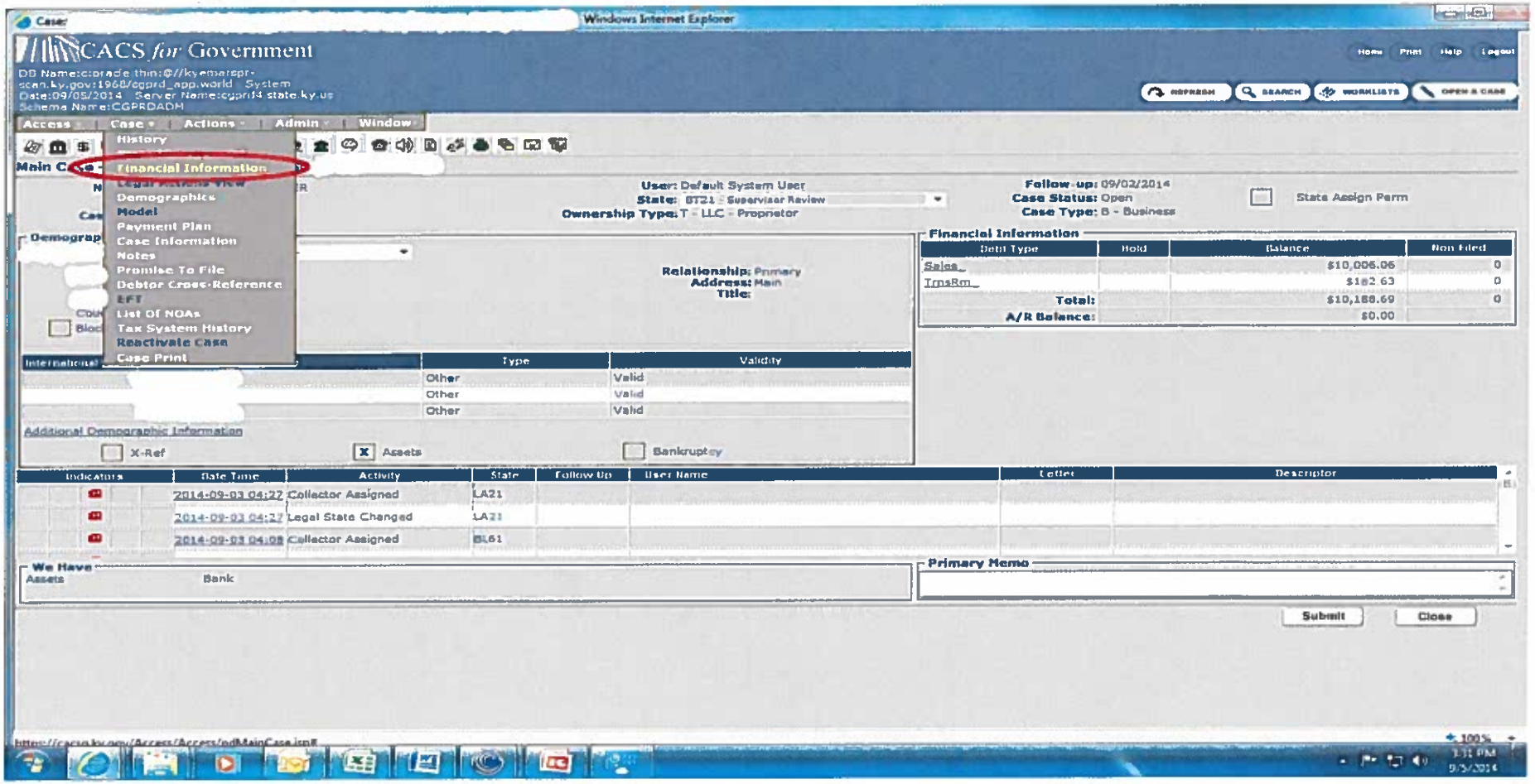
- All transactions to the legacy host tax system (ex. CARS) will be in that night's batch cycle for updating in the host tax system

METHOD #2: CLEARING DELINQUENCIES OPTION UNDER THE FINANCIALS MENU

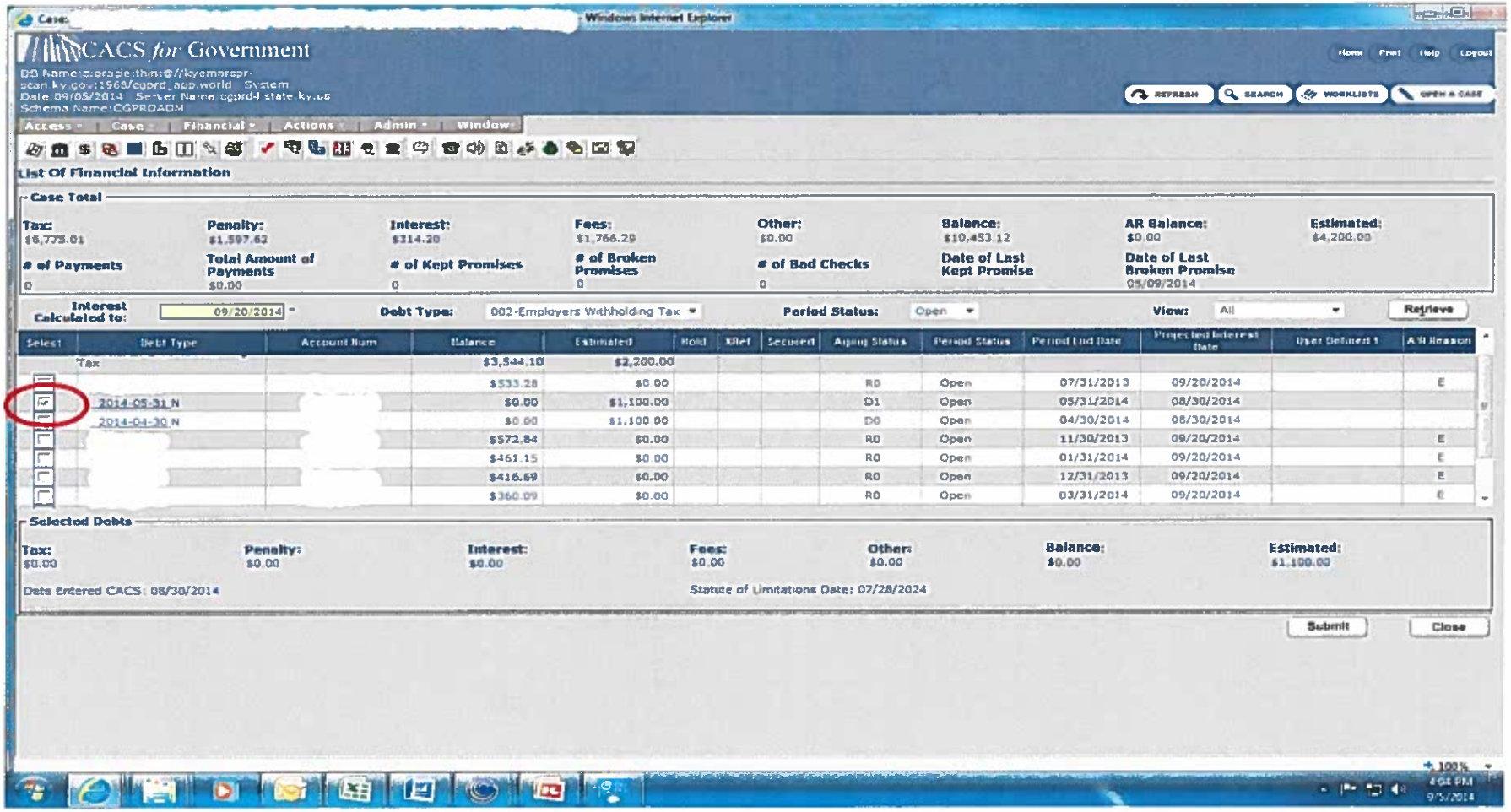
- Once delinquencies have reached CACS-G, they will be stored as debts within the system. These debts will be displayed on the list of Financials Information Page

- When to Use: use this option to clear a delinquency that has already reached the CACS-G system

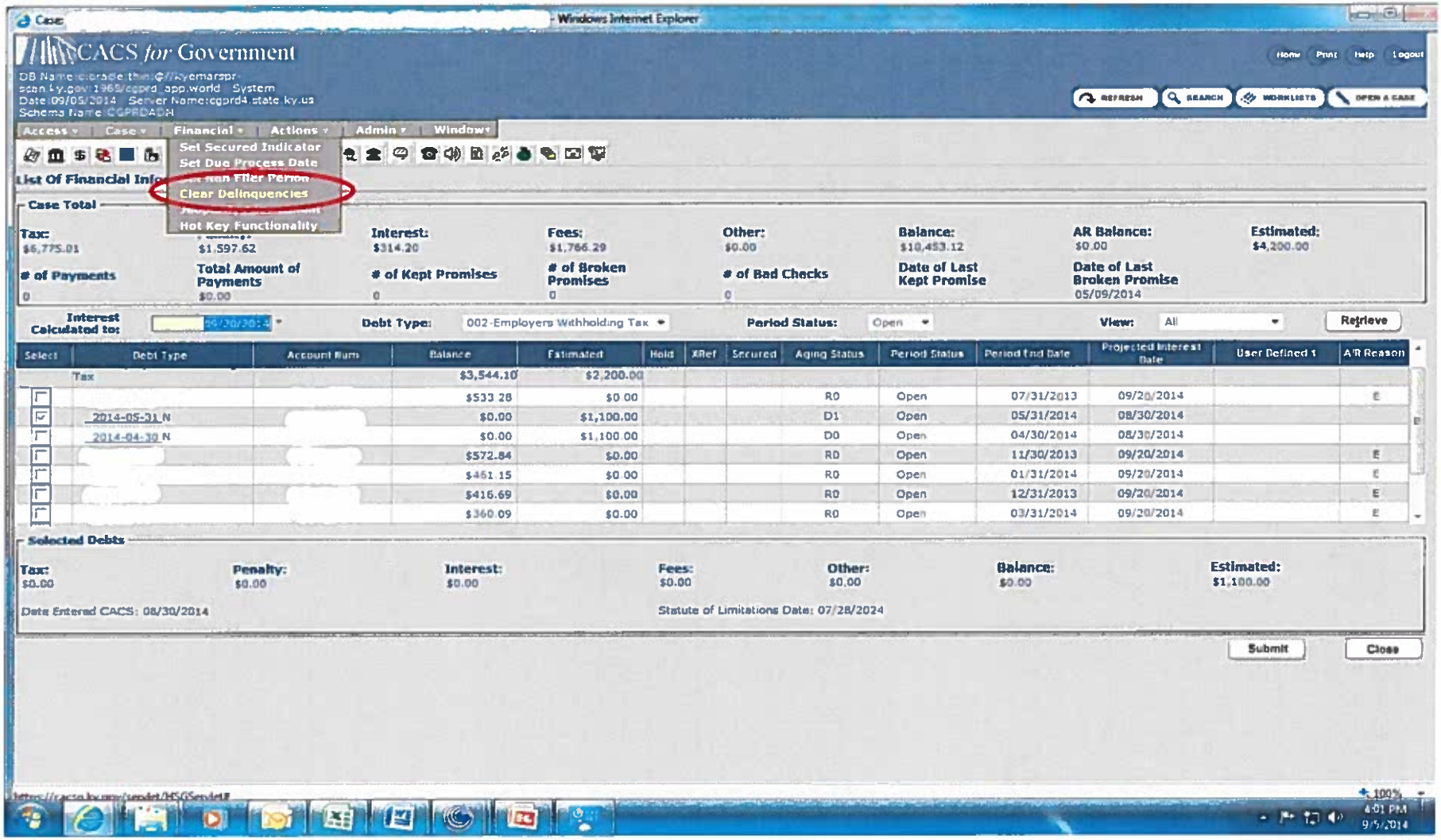
Step 1: Select the "Financial Information" Option Under the Case Menu



Step 2: Select the Appropriate Delinquencies Using the Checkboxes on the Left Side of the Page

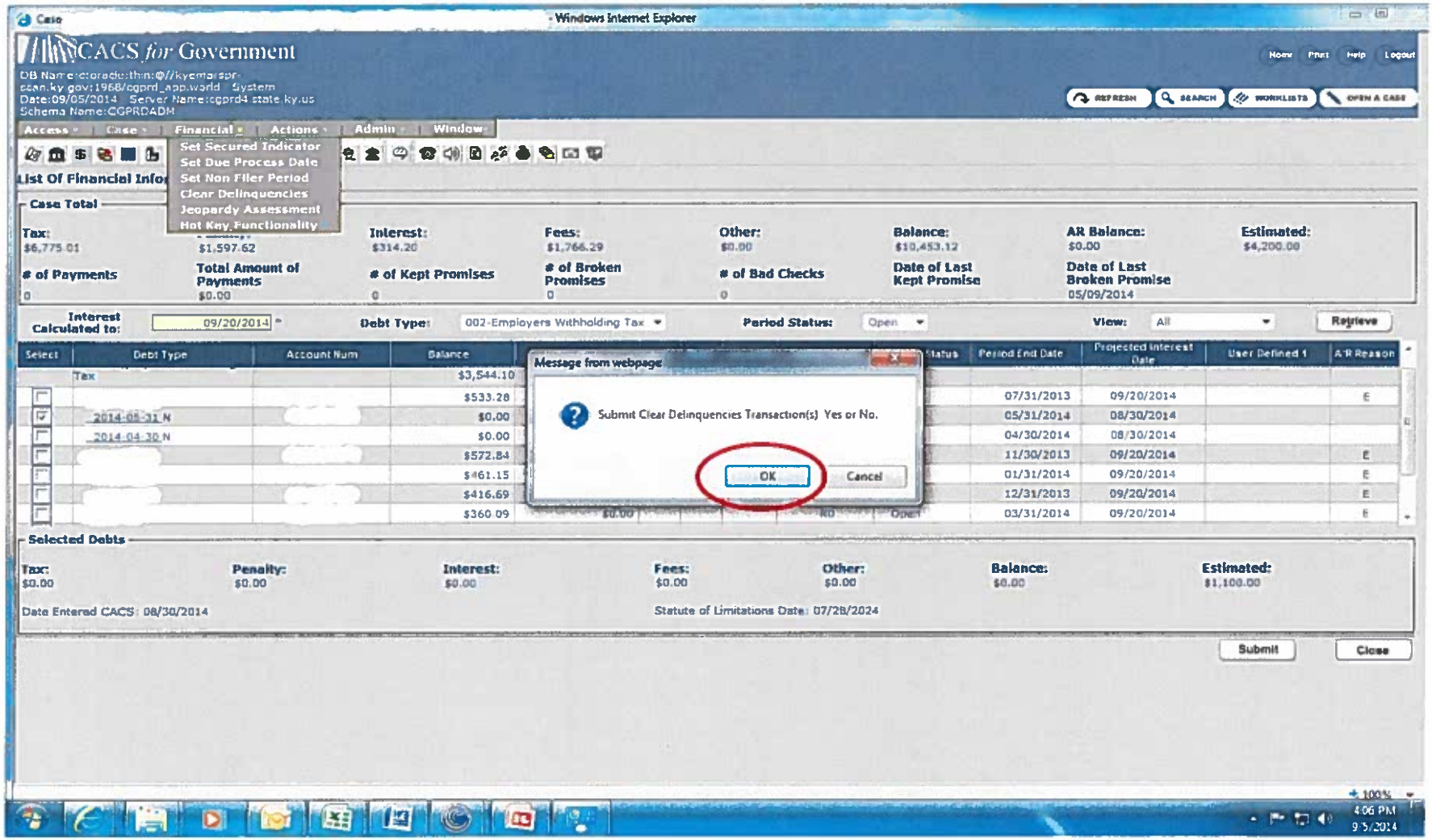


Step 3: Select the "Clear Delinquencies" Option From the Financials Menu



Step 4: Confirm That You Want the Delinquency Cleared

- A warning message will be issued asking the user to confirm the action. See the Next Slide.

- If the user confirms the action, a row will be inserted in the Accounting Spool Table to be sent to the host tax system to clear the delinquency and enter a history line reflecting the clearing transaction.

Select “OK” to Clear the Delinquency