MAC NEAL LLC

Accounting · Tax & Withholding Compliance · Regulatory Compliance Support

CAPABILITY STATEMENT

Mac Neal Group LLC dba Mac Neal LLC

COMPANY OVERVIEW

Mac Neal LLC gives finance, accounts-payable and compliance teams hands-on accounting, tax-compliance and regulatory-compliance support, on a project, retainer or overflow basis. We are led by a former **CFTC Division of Clearing & Risk** staff member and **NFA auditor** with 15+ years across accounting, financial services and regulation (CFTC, NFA, Mizuho Securities USA). We provide non-attest services; audit opinions are referred to independent CPA firms.

CORE COMPETENCIES

- **Accounting & close support:** account reconciliations, month- and year-end close, A/P and A/R clean-up, journal-entry support, catch-up bookkeeping, QuickBooks Online setup and cleanup
- **Vendor & withholding compliance:** W-8/W-9 programs, Forms 1099, 1042/1042-S and 5472, nonresident-payee reviews, foreign-payment remediation across multiple years
- **Tax preparation & resolution:** individual and business returns, SPV and investment partnership returns (Form 1065, investor K-1s), tax catch-up, IRS and state notice response (representation via a licensed EA, CPA or attorney)
- **Audit readiness & internal controls:** control testing and documentation, PBC preparation, corrective-action plans, audit liaison
- **Outsourced controller support:** budgeting, cash-flow forecasting, performance reporting, controls and process documentation
- **Payroll & entity compliance:** payroll setup and filings, onboarding packets, entity registrations, compliance calendars
- **Regulatory compliance for financial firms:** CFTC/NFA registration readiness, regulatory financial operations, recordkeeping and internal controls, examination preparation
- **Training & automation:** financial-controls training; finance workflow mapping and automation planning

DIFFERENTIATORS

- Proven on backlogs: for a foreign-owned consulting firm, rebuilt U.S. withholding records for 2019–2025 and documented every treaty position, resolving a potential exposure of more than $1.5 million in tax, penalties and interest and obtaining a $49,000 refund
- Regulator's-eye view: CFTC clearing-house oversight, NFA audit experience, Wall Street regulatory accounting (Mizuho Securities USA)
- Fixed-scope, fixed-fee starter engagements
- We teach as we go: plain-language communication that leaves the client team stronger; second-person review of written deliverables

WHO WE SERVE

Finance, AP, tax and compliance teams at mid-size and large companies; professional-services, healthcare, real estate and financial-services firms. Supplier registrations: SAP Ariba (SCE); Sodexo Supplier Inclusion (in progress).

SELECTED COMMERCIAL EXPERIENCE

- **Veteran-owned digital agency (Hiero Digital)** — formation, bookkeeping, compliance, accounting and tax since 2018 — operating; reference available
- **Medical and chiropractic practices** — formation, bookkeeping, payroll and tax — operating; references available
- **Commercial printer** — bookkeeping, payroll setup, AI automation — operating business

SUPPLIER PROFILE

Legal name
Mac Neal Group LLC (Michigan)

DBA
Mac Neal LLC

In business
Since December 2013 · Michigan limited liability company

Ownership
Black-owned small business · bilingual team

Terms
W-9 on file · Net-30 · ACH or card

CREDENTIALS

Intuit QuickBooks Online ProAdvisor, Levels 1 & 2 (Advanced) · Intuit Bookkeeping · QuickBooks Workforce (payroll) · Intuit Enterprise Suite certified (Nov 2026)

IRS Preparer Tax Identification Number (PTIN)

Enrolled Agent candidate (2027)

Former CFTC Division of Clearing & Risk; NFA audit; Mizuho Securities USA

M.S. Accounting, Wayne State University

B.S. Finance, Michigan State University

Bilingual service: English and Spanish · all 50 states

ENGAGEMENT MODELS

Fixed-price project · Monthly retainer · Overflow support for AP, close and 1099/1042-S season · Staff augmentation

CONTACT

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