MAC NEAL LLC

Accounting · Tax Compliance · Regulatory Compliance Support

CAPABILITY STATEMENT

Mac Neal Group LLC dba Mac Neal LLC

COMPANY OVERVIEW

Mac Neal LLC gives agencies and their prime contractors hands-on accounting, tax-compliance and regulatory-compliance support. We are led by a former **CFTC Division of Clearing & Risk** staff member and **NFA auditor** with 15+ years in financial regulation and derivatives and digital-asset accounting. We provide non-attest services and team with CPA firms where an audit opinion is required.

CORE COMPETENCIES

- **Accounting & financial operations support:** account reconciliations, month- and year-end close, A/P and A/R clean-up, journal-entry support, catch-up bookkeeping
- **Small-business formation & Veteran entrepreneurship:** entity formation, registrations, QuickBooks and payroll setup, projections and lender packages, financial-literacy coaching (English/Spanish)
- **Audit readiness & remediation:** internal-control testing support, PBC preparation, corrective-action plans, audit-liaison support
- **Grant accounting (non-attest):** grant-by-grant tracking, cost allocation, budget-vs-actual reporting and Single Audit readiness for small grantees
- **Tax compliance & international withholding:** W-8/W-9 programs, Forms 1042/1042-S, 1099, 5472, nonresident-payee reviews, multi-year remediation
- **Tax preparation & resolution:** business and partnership returns (Form 1065/K-1s), tax catch-up, IRS & state tax resolution
- **Regulatory compliance & examination readiness:** CFTC/NFA registration readiness, recordkeeping and internal controls, derivatives and digital-asset accounting
- **Training:** financial controls and derivatives/digital-asset accounting for finance and oversight staff

DIFFERENTIATORS

- Regulator's-eye view: CFTC clearing-house (DCO) oversight under CEA Parts 38–40, NFA audit experience, Wall Street regulatory accounting (Mizuho Securities USA)
- Proven on backlogs: rebuilt six years (2019–2025) of U.S. withholding records for a foreign-owned firm and documented every treaty position, turning more than $1.5 million of potential exposure into a $49,000 refund claim
- Fixed-price starter engagements priced under the $15,000 micro-purchase threshold
- Small-firm responsiveness with documented two-person review on every deliverable

AGENCIES AND BUYERS WE SUPPORT

Federal: VA (VR&E self-employment services), Treasury (IRS, Fiscal Service), HUD, CFTC and SEC, DoD audit-readiness programs, and their prime contractors. State and local: cities, counties, special districts, school districts and federal grant recipients.

SELECTED COMMERCIAL EXPERIENCE

- **Veteran-owned digital agency (Hiero Digital, hireahiero.com)** — entity formation, bookkeeping, compliance setup, and annual accounting and tax since startup — operating business; reference available
- **Real estate management company** — built an accounting system — replaced spreadsheet-only tracking with structured books
- **Commercial printing company** — accounting, bookkeeping and AI automation — payroll setup and worker/vendor packets prepared

COMPANY DATA

Legal name
Mac Neal Group LLC (Michigan)

DBA
Mac Neal LLC

In business
Since December 2013 · Michigan LLC

UEI / CAGE
KBH6BF9A2J28 / 26QP5

Business size / ownership
Small business · Black-owned (minority-owned) small business

Bilingual
English & Spanish · all 50 states

Payment & credentials
Government purchase card accepted · Intuit QuickBooks Online ProAdvisor, Levels 1 & 2 (Advanced) · Intuit Bookkeeping · QuickBooks Workforce (payroll) · Intuit Enterprise Suite certified (Nov 2026) · PTIN · Enrolled Agent candidate

NAICS

541219 Other Accounting Services (primary)

541611 Admin. & General Mgmt. Consulting

541213 Tax Preparation Services

541690 Other Scientific & Technical Consulting

541618 Other Management Consulting

611430 Professional & Mgmt. Development Training

624310 Vocational Rehabilitation Services

PSC

R703 Accounting · R704 Auditing support (non-attest) · R710 Financial · R499 Professional support · R408 Program mgmt. · U008 Training

CONTACT

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