

Scenario Title

High Income, High Expenses & High Debt

Scenario Description:

The KBB value of the vehicle and the Zillow estimate from the primary home are attached to this scenario.

TP pays \$800 per month for son's College Tuition.

TP took total distributions from 2 retirement accounts. They are on the most recent W&I Transcript.

Taxpayer is fully vested in his Fidelity retirement account.

Additional Tax Debt Info

IRS ACCOUNT STATUS DASHBOARD

Year	Return Filed	Filing Status	Extension Date	Lien Active	Collections Active	Examination Active	Assessed Balance	Accrued Balance	Transcript Date
2022	-	Uk					-	-	not found
2021	No	HOH					\$0.00	\$0.00	11/10/2021
2020	Original	HOH	10/15/2021		No		\$2,491.99	\$2,491.99	11/10/2021
2019	Original	MFS	10/15/2020				\$0.00	\$0.00	11/10/2021
2018	Original	MFS					\$0.00	\$0.00	11/10/2021
2017	Original	HOH		10/11/2019	No	Closed	\$31,364.57	\$44,745.50	11/10/2021
2016	Amended	HOH		10/29/2021	No	Closed	\$33,883.60	\$38,919.73	11/10/2021
2015	Original	HOH					\$0.00	\$0.00	11/10/2021
2014	Original	HOH					\$0.00	\$0.00	11/10/2021
2013	Original	HOH	10/15/2014				\$0.00	\$0.00	11/10/2021
2012	Original	HOH	10/15/2013				\$0.00	\$0.00	11/10/2021
2011	Original	HOH					\$0.00	\$0.00	11/10/2021
2010	Original	HOH	10/15/2011				\$0.00	\$1.64	11/10/2021
2009	Original	HOH	10/15/2010				\$0.00	\$0.00	11/10/2021
2008	Original	HOH	10/15/2009	Removed			\$0.00	\$0.00	11/10/2021
2007	Original	HOH		Removed		Closed	\$0.00	\$0.00	11/10/2021
2006	Original	HOH					\$0.00	\$0.00	11/10/2021
2005	Original	HOH		Removed			\$0.00	\$0.00	11/10/2021
2004	Original	HOH		Removed			\$0.00	\$0.00	11/10/2021
2003	Original	HOH		Removed			\$0.00	\$0.00	11/10/2021
2002	Original	HOH		Removed			\$0.00	\$0.00	11/10/2021
2001	Original	HOH		Removed			\$0.00	\$0.00	11/10/2021
2000	Original	HOH		Removed			\$0.00	\$0.00	11/10/2021
1999	-	Uk					-	-	not found
1998	-	Uk					-	-	not found
1997	-	Uk					-	-	not found
1996	-	Uk					-	-	not found
1995	-	Uk					-	-	not found
1994	-	Uk					-	-	not found
1993	-	Uk					-	-	not found
1992	-	Uk					-	-	not found
1991	-	Uk					-	-	not found
1990	-	Uk					-	-	not found
						Total**	\$67,740.16	\$86,158.86	

*Indicates an SFR was originally filed.

**Only positive numbers are included in the total.

***SA P = Separate Assessment without split liability is present but totals are not included in this report.

MFJ* Indicates a Separate Assessment is present for that Tax Year.

SA NF = Separate Assessment exists but transcript is not present.

RDNF = IRS Returned a transcript with no information. "Requested Data Not Found"

= Indicates exam/audit is CP2000/AUR

Taxpayer(s) Personal Info			
	Primary	Spouse	
First Name	Daniel		
Last Name	Washington		
SSN	342-00-5838		
Date of Birth	3/8/1961		
Age	61		
DL #	62969481		
Marital Status	HOH	Marriage Date	
Phone	(904)555-9546		
Street Address	8676 Hampshire Glen Dr S		
City	Jacksonville		
State	FL		
State (Full)	Florida		
Zip	32256		
County	Duval		
Number of Dependents	1		
Number of Cohabitants	0		
Dependents			
	1	2	3
First Name	John		
Last Name	Washington		
DOB	8/2/2004		
Age	18		
Monthly Income	0		
Cohabitant			
	1	2	3
First Name			
Last Name			
Age			
Monthly Income			

Wages				
TP/SP	Employer Name	Occupation	Time Employed	Pay Cycle
Primary	Duff Corporation	Manager	20 yrs	Monthly
1641 Sixth St, Boston, MA 02123				
Annual Pay For Reference	Gross Paycheck Wages	Health Ins	Retirement	Net PreTax Wages
\$131,727	\$10,977	\$697	\$701	\$9,579
FICA Medicare	FICA Social Security	Federal WH	State WH	Net Pay
\$169	\$724	\$1,176	\$0	\$7,510
TP/SP	Employer Name	Occupation	Time Employed	Pay Cycle
Annual Pay For Reference	Gross Paycheck Wages	Health Ins	Retirement	Net PreTax Wages
		\$0		
FICA Medicare	FICA Social Security	Federal WH	State WH	Net Pay
\$0	\$0	\$0	\$0	\$0
TP/SP	Employer Name	Occupation	Time Employed	Pay Cycle
Annual Pay For Reference	Gross Paycheck Wages	Health Ins	Retirement	Net PreTax Wages
				\$0
FICA Medicare	FICA Social Security	Federal WH	State WH	Net Pay
\$0	\$0	\$0	\$0	\$0
TP/SP	Employer Name	Occupation	Time Employed	Pay Cycle
Annual Pay For Reference	Gross Paycheck Wages	Health Ins	Retirement	Net PreTax Wages
				\$0
FICA Medicare	FICA Social Security	Federal WH	State WH	Net Pay
\$0	\$0	\$0	\$0	\$0
OTHER INCOME				
Description	Taxpayer	Spouse	Total	
	Monthly			
Social Security			\$0	
SSA Withholding			\$0	
Pension			\$0	
Pension Withholding			\$0	
Unemployment			\$0	
UE Withholding			\$0	
Child support			\$0	
Alimony			\$0	
Net rental income			\$0	
Interest/dividends		\$8	\$8	
Other income			\$0	

EXPENSES					
Housing			Food Expenses		
	Actual			Actual	
Mortgage (Principal + Interest)		Food			
Taxes	\$349	Housekeeping supplies			
Insurance	\$300	Apparel & services			
Repairs/Maintenance		Personal care			
Rent		Miscellaneous			
Utilities		Medical Expenses (Monthly)			
Internet	\$110			Actual	
Cable	\$140	Copays			
Electric	\$300	Prescriptions			
Gas/heating oil		Other			
Home/cell phone	\$175	Health Insurance			
Trash/water	\$75	Health Insurance			
		Dental Insurance			\$100
		Vision Insurance			\$65
		Other Insurance (LTD,STD,AD&D)			
Loans					
Type	Secured	Start	End	Balance	Monthly Pmt (principal + int)
Mortgage	Primary Home	12/8/2017	11/8/2047	\$334,073	\$2,163
TexStar National Bank 600 Pat Booker Road, Universal City, TX 78148					
Car Loan	11/1/2021	11/1/2021	10/1/2026	\$35,137	\$740
Cedar Hill National Bank 8100 Denmark Road, Charlotte, NC 28201					
Credit Card/Available Credit					
Type	Bank	Account #	Credit Limit	Balance	Monthly Pmt
Visa	CitiBank	55192679	\$12,000	\$6,575	\$165
MasterCard	Capital One	302815122	\$15,000	\$9,600	\$240
General Expenses					
Description	Taxpayer	Spouse	Total		
Retirement Employer Required			\$0		
Voluntary Retirement			\$0		
Union Dues			\$0		
Student Loans			\$0		
Child Support			\$0		
Alimony			\$0		
Court Ordered Payments			\$0		
Estimated Tax Payments			\$0		
Child/Dependent Care			\$0		
Life Insurance	\$75		\$75		

ASSETS				
Accounts				
Type	Account #	Amount		
Cash				
TP Checking	800895547	\$7,500		
Classic Bank 102 N. Houston, Cameron, TX 76520				
TP Savings	291635470	\$16,097		
Classic Bank 102 N. Houston, Cameron, TX 76520				
SP Checking				
SP Savings				
Investment Accounts				
Type	Account #	Basis Cost	Current Value	
TP IRA				
SP IRA				
TP 401-K	258497523		\$25,401	
Fidelity Investments PO Box 770001, Cincinnati, OH 45277-0050				
SP 401-K				
TP Crypto				
SP Crypto				
TP Money Mkt				
SP Money Mkt				
Assets				
Description		Purchased Date	Market Value	
Property				
Type	Purchased Date	Purchase Price	Current Value	How Title Held
Primary Home	12/8/2017	\$475,000	\$599,999	Lien
8676 Hampshire Glen Dr S, Jacksonville, FL 32256				

ASSETS**Vehicles**

TP or SP	Year	Make	Model	Tag	Mileage	Purchased Date	VIN
TP	2020	Ford	Mustang GT	NRT961	7,600	11/1/2021	1FA6P8CF1L5166884

Vehicle/Transportation Expenses**Actual**

Public Transportation	
Insurance	\$225
Fuel	\$260
Maintenance/Other	\$50

Duff Corporation

1641 Sixth St
Boston, MA 02123
Position: Manager

Earnings Statement

Pay Period #: 4

Employee Name	Social Security	Employee ID	Check #	Pay Period Start	Pay Period End	Pay date
Daniel Washington	XXX-XX-5838	345887	27445	4/1/2022	4/30/2022	5/7/2022
Earnings	Rate	Hours	Current Gross	Deductions	Current	Year to Date

Regular Income			\$10,977.00	Federal Income Tax	\$1,176.00	\$4,704.00
				Social Security Tax	\$724.00	\$2,896.00
				Medicare	\$169.00	\$676.00
				Health Insurance (Employee Portion)	\$697.00	\$2,788.00
				Retirement - Voluntary	\$701.00	\$2,804.00

YTD Gross	YTD Deductions	YTD Net Pay	Current Gross Pay	Current Deductions	Net Pay
\$43,908.00	\$55,472.00	\$30,040.00	\$10,977.00	\$3,467.00	\$7,510.00




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\$599,999 4 bd | 4 ba | 3,182 sqft

8676 HAMPSHIRE GLEN DR S, Jacksonville, FL 32256

● **Active** | Zestimate®: **\$632,900**

Est. payment: \$3,378/mo  [Get pre-qualified](#)

 We estimate this home will sell faster than 91% nearby.

[Contact Agent](#)

[Take a Tour](#)

[Overview](#) [Facts and features](#) [Home value](#) [Price and tax history](#)

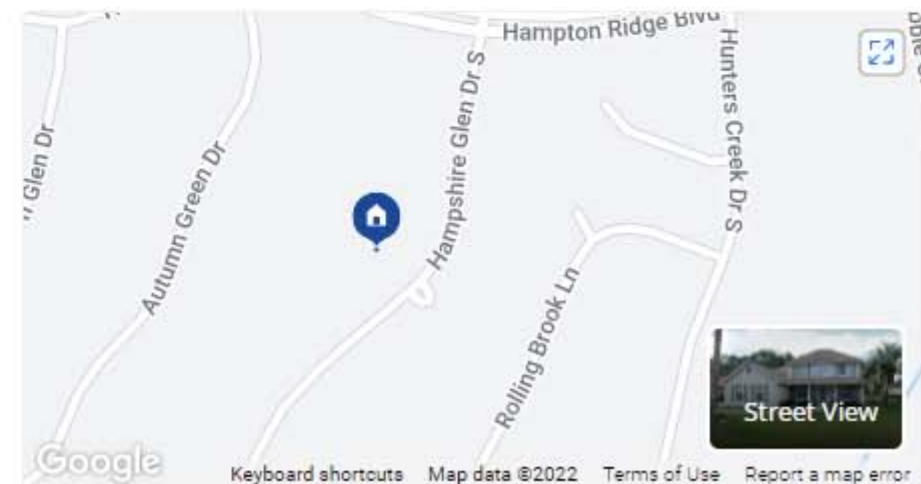


Get pre-qualified for a loan

Talking to a lender early to get pre-qualified for a mortgage can give you an advantage in a competitive market.

[Start now](#)

Zillow Group Marketplace, Inc. NMLS #1303160



Travel times 

 Recalls: **4 Recalls Found**
[Is my car affected?](#) →

 Repair Estimator: **See Pricing**
[What's a fair price?](#) →

1

Compare Your Values

Use these values to help make a confident decision on whether to sell, trade or donate your car.

- Instant Cash Offer
- Trade-in**
- Private Party
- Donate Your Car



Trade-In Value

This estimated value helps you confidently negotiate with dealers.

Average Time to Trade-In:
1-7
DAYS

How Much to Expect:
\$\$\$\$

Level of Effort:
Medium

Condition:

Fair

▼

Valid for ZIP Code **32256** through **05/12/2022**

Florida



DL # 62969481

CLASS C

Daniel Washington

8676 Hampshire Glen Dr S
Jacksonville, FL 32256
Duval County

Fake Driver's License

DOB 03/08/1961

EXP 04/05/2024

Restrictions A

Iss 04/05/2019

Sex: M

Hgt 6'-1"

Daniel Washington

SOCIAL SECURITY

For Training Use Only

342-00-5838

THIS NUMBER HAS BEEN ESTABLISHED FOR

Daniel Washington

Daniel Washington

SIGNATURE

For Training Use Only