

## Scenario Title

### Kitchen Sink - A little bit of everything

#### Scenario Description:

This scenario is called the kitchen sink because it attempts to have the maximum number of inputs to assist with where this data is entered into both THS and the 433 series of collection information statements.

Since this is a data entry scenario calculate both a 433-A and 433A-OIC for this exercise.

Some of the entries would not be possible (such as Social Security income) for this couple, but were included for a demo on where to put different income and expenses.

Bryan Jones is a cohabitant that does not pay rent or contribute to the household income. He is included to show where a cohabitant is input in the system. Another scenario will cover the basics of allocation of income and expenses.

There are no transcripts associated with this scenario.

The daughter Lucia Smith has special needs with medical documentation and is medically required to go to a private school. Her tuition is \$1,100 per month.

TP/SP owe state of Georgia \$9,750 for 2019 income tax and they are in an IA paying \$250 per month.

#### IRS Tax Debt:

2013	2014	2015	2016	2017	2018	2019	2020	2021
						\$175,000		

#### State Tax Debt:

2013	2014	2015	2016	2017	2018	2019	2020	2021
						\$9,750		

#### Additional Tax Debt Info

No additional information.

Taxpayer(s) Personal Info			
	<b>Primary</b>	<b>Spouse</b>	
First Name	Roger	Gloria	
Last Name	Smith	Smith	
SSN	111-00-9999	441-00-2696	
Date of Birth	4/12/1972	8/4/1981	
Age	50	41	
DL #	708492036	538089779	
Marital Status	MFJ	Marriage Date	6/9/1997
Phone	7705551212		
Street Address	1816 Watford Glen		
City	Lawrenceville		
State	GA		
State (Full)	Georgia		
Zip	30043		
County	Gwinnett		
Number of Dependents	2		
Number of Cohabitants	1		
Dependents			
	<b>1</b>	<b>2</b>	<b>3</b>
First Name	David	Lucia	
Last Name	Smith	Smith	
DOB	4/19/2006	9/14/2009	
Age	16	13	
Monthly Income			

Cohabitant			
	<b>1</b>	<b>2</b>	<b>3</b>
First Name	Bryan		
Last Name	Jones		
Age	50		
Monthly Income	\$1,100		

Wages				
TP/SP	Employer Name	Occupation	Time Employed	Pay Cycle
Primary	Howe, Lebsack and Wisozk	Manager	15 years	Bi-Weekly
5380 Sunset Dr, South Bend, IN 46660				
Annual Pay For Reference	Gross Paycheck Wages	Health Ins	Voluntary Retirement	Net PreTax Wages
\$100,000	\$3,846	\$201	\$50	\$3,595
FICA Medicare	FICA Social Security	Federal WH	State WH	Net Pay
\$52	\$223	\$606	\$173	\$2,541
TP/SP	Employer Name	Occupation	Time Employed	Pay Cycle
Spouse	Deckow LLC	Admin Assistant	2 years	Monthly
4198 Locust Blvd, Hyannis Port, MA 02647				
Annual Pay For Reference	Gross Paycheck Wages	Health Ins	Required Retirement	Net PreTax Wages
\$50,000	\$4,167	\$0	\$250	\$3,917
FICA Medicare	FICA Social Security	Federal WH	State WH	Net Pay
\$57	\$243	\$435	\$147	\$3,035
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
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
OTHER INCOME				
		Taxpayer	Spouse	Total
Description		Monthly		
Social Security			\$350	\$350
Pension		\$100		\$100
Unemployment				\$0
Child support			\$100	\$100
Alimony			\$250	\$250
Net rental income				\$0
Interest/dividends				\$0
Other income			\$75	\$75

EXPENSES					
Housing			Food Expenses		
	Actual			Actual	
Mortgage (Principal & Interest)	\$1,342	Food			
Taxes	\$214	Housekeeping supplies			
Insurance	\$467	Apparel & services			
Repairs/Maintenance	\$500	Personal care			
Rent		Miscellaneous			
Utilities		Medical Expenses (Monthly)			
Internet	\$130			Actual	
Cable	\$130	Copays			
Electric	\$253	Prescriptions			
Gas/heating oil	\$42	Other			
Home/cell phone	\$241	Health Insurance			
Trash/water	\$22	Health Insurance			
Vehicle Expenses		Dental Insurance			\$78
Insurance	300	Vision Insurance			\$31
Fuel	380	Other Insurance (LTD,STD,AD&D)			\$91
Maintenance/Other	75				
Loans					
Type	Secured	Start	End	Balance	Monthly Pmt (principal + int)
Mortgage	Primary Home	5/3/2016	4/3/2046	\$239,000	\$1,342
First Dakota National Bank 225 Cedar Street, Yankton, SD 57078					
Loan	Hunting Prop	6/12/2001	5/12/2031	\$15,885	\$190
Chester National Bank 1112 State Street, Chester, IL 62233					
Loan	2017 Kawasaki Mule	3/2/2019	2/2/2023	\$3,957	\$452
The Granville National Bank 328 South McCoy Street, Granville, IL 61326					
Car Loan	BMW	4/15/2021	3/15/2026	\$42,910	\$990
Gilmer National Bank 713 US Highway 271 North, Gilmer, TX 75644					
Car Loan	Chevy	8/3/2019	7/3/2024	\$20,980	\$870
Gilmer National Bank 713 US Highway 271 North, Gilmer, TX 75644					
Credit Card/Available Credit					
Type	Bank	Account #	Credit Limit	Balance	Monthly Pmt
Credit Card	Citi	123456789	\$10,000	\$5,000	\$125
238 Sunrise Blvd, Sixes, OR 97476					
Line of credit	BOA	872731376	\$25,000	\$0	\$0
548 Jones Blvd, Oral, SD 57766					
General Expenses					
Description		Taxpayer	Spouse	Total	
Retirement Employer Required			\$250	\$250	
Voluntary Retirement		\$50		\$50	
Union Dues		\$25		\$25	
Student Loans			\$225	\$225	
Child Support		\$150		\$150	
Alimony		\$250		\$250	
Court Ordered Payments		\$125		\$125	
Estimated Tax Payments		\$100		\$100	

ASSETS					
Accounts					
Type	Account #	Amount			
Cash		\$4,600			
TP Checking	286548634	\$3,100			
Farmers National Bank 759 State Street, Phillipsburg, KS 67661					
TP Savings	831503602	\$7,600			
Farmers National Bank 759 State Street, Phillipsburg, KS 67661					
SP Checking	593271375	\$325			
Farmers National Bank 759 State Street, Phillipsburg, KS 67661					
SP Savings	234597346	\$150			
Farmers National Bank 759 State Street, Phillipsburg, KS 67661					
Investment Accounts					
Type	Account #	Basis Cost	Current Value		
TP IRA	698164351		\$26,000		
MetaBank, 5501 South Broadband Lane, Sioux Falls, SD 57108					
SP IRA	251492039		\$9,000		
North Georgia National Bank 350 West Belmont Drive, Calhoun, GA 30701					
TP 401-K	538534350		\$43,120		
Prudential Financial, Inc. 751 Broad Street, Newark, NJ 07102 (800)555-3477					
SP 401-K	115305977		\$11,600		
Alight Solutions 4 Overlook Point Ste, Lincolnshire, IL 60069 (800)555-9747					
TP Crypto		\$6,000	\$12,300		
Bitcoin stored in Coinbase Exchange online					
SP Crypto					
TP Money Mkt					
Sp Money Mkt					
Assets					
Description			Purchased Date	Market Value	
2017 Kawasaki Mule			3/2/2019	\$11,000	
2010 Honda 4 Wheeler			2/26/2016	\$2,000	
Property					
Type	Purchased Date	Purchase Price	Current Value	How Title Held	
Primary Home	5/3/2016	\$206,000	\$416,300	lien	
1816 Watford Glen, Lawrenceville, GA 30043					
Land-16 acres	6/12/2001	\$32,000	\$64,000	lien	
Gadsden County Florida					

**ASSETS****Vehicles**

<b>TP or SP</b>	<b>Year</b>	<b>Make</b>	<b>Model</b>	<b>Tag</b>	<b>Mileage</b>	<b>Purchased Date</b>	<b>VIN</b>
TP	2021	BMW	X5 S Drive 40i	JWV842	32,477	4/15/2021	5UXCR4C08M9F30046
SP	2019	Chevrolet	Silverado 2500HD	LDK579	19,178	8/3/2019	1GC1KTEY8KF242694

**Vehicle Expenses**

	<b>Actual</b>
<b>Insurance</b>	\$300
<b>Fuel</b>	\$380
<b>Maintenance/Other</b>	\$75

## Self Employment Income

Drone Business

		<b>Start</b>	<b>End</b>			
<b>Period provided</b>		11/16/2021	5/17/2022			
<b>Income</b>						
<b>Description</b>		<b>Monthly Amount</b>				
Gross receipts		\$1,125				
Gross rental income						
Interest income						
Dividends						
Other income						
<b>Total Monthly Income</b>		<b>\$1,125</b>				
<b>Business Expenses</b>						
Materials purchased (e.g., items directly related to the production of a product or service)						
Inventory purchased (e.g., goods bought for resale)						
Gross wages and salaries						
Rent						
Supplies (items used to conduct business and used up within one year, e.g., books, office						
Utilities/telephones						
Vehicle costs (gas, oil, repairs, maintenance)						
Business insurance		\$56				
Current business taxes e.g., real estate, excise, franchise, occupational, personal						
Secured debts (not credit cards)						
Other business expenses (include a list)		\$241				
<b>Total Monthly Expenses</b>		<b>\$297</b>				
<b>Accounts</b>						
<b>Type</b>	<b>Account #</b>		<b>Amount</b>			
Cash						
TP Checking	708492036		\$2,500			
Farmers National Bank 759 State Street, Phillipsburg, KS 67661						
TP Savings						
<b>Business Assets</b>						
<b>Description</b>		<b>Purchased Date</b>	<b>Market Value</b>			
2 Commercial Drones		2/19/2020	\$7,000			
<b>Vehicle</b>						
<b>Year</b>	<b>Make</b>	<b>Model</b>	<b>Tag</b>	<b>Mileage</b>	<b>Purchased</b>	<b>VIN</b>

## Other Scenario Info

TP is a party in litigation. Their General Contractor filed a lien and suit against their home. They are defendants but have counter sued for damages. Gwinnett County Georgia. Case 2022-0000123. They are represented by Duey, Cheatham and Howe. Completion date is unknown. \$30,000.

TP/SP filed for bankruptcy 6 years ago. 6/1/2016 to 12/1/2016 (Dismissed) #2016-0000345 Atlanta, GA.

SP lived in Greenland for 8 months. 1/1/2014 to 8/1/2014.

In 2002 the SP went to Tax Court reference an assessment in 2000 for \$22,000.

SP is a beneficiary for a Life Insurance Policy for Souses father for \$200,000.

TP/SP has a safety Deposit box at Truist Bank 123 Main Street, Lawrenceville GA 30043. It contains documents and family mementos. No cash value. #B4050

The SP gave her sister (Diane Jones) a Rolex watch valued at \$11,000 that she inherited from their parents in 7/5/2015.

The TP has \$2,500 in a trust for his kids education. The trust is in an account at the truist branch with safety deposit box. TP is the trustee. EIN = 00-1234567

The SP sister has a \$1,000 watch (Sister lives in Greenland) that she is holding on to.



Howe, Lebsack and Wisozk

5380 Sunset Dr  
South Bend, IN 46660  
Position: Manager

Earnings Statement

Pay Period #: 9

Employee Name	Social Security	Employee ID	Check #	Pay Period Start	Pay Period End	Pay date
Roger Smith	XXX-XX-9999	25986	22369	4/23/2022	5/6/2022	5/13/2022
Earnings	Rate	Hours	Current Gross	Deductions	Current	Year to Date

Regular Income			\$3,846.00	Federal Income Tax	\$606.00	\$5,454.00
				Social Security Tax	\$223.00	\$2,007.00
				Medicare	\$52.00	\$468.00
				Georgia State Tax	\$173.00	\$1,557.00
				Health Insurance	\$201.00	\$1,809.00
				401K	\$50.00	\$450.00

YTD Gross	YTD Deductions	YTD Net Pay	Current Gross Pay	Current Deductions	Net Pay
\$34,614.00	\$105,705.00	\$22,869.00	\$3,846.00	\$1,305.00	\$2,541.00

## Deckow LLC

4198 Locust Grove Blvd

Hyannis Port, MA 02647

Position: Admin Assistant

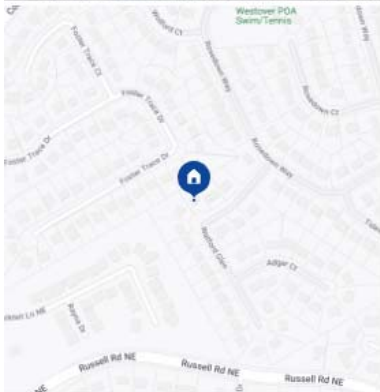
## Earnings Statement

Pay Period #: 4

Employee Name	Social Security	Employee ID	Check #	Pay Period Start	Pay Period End	Pay date
Gloria Smith	XXX-XX-2696	98832	2454	4/1/2022	4/30/2022	5/7/2022

Earnings	Rate	Hours	Current Gross	Deductions	Current	Year to Date
Regular Income			\$4,167.00	Federal Income Tax	\$435.00	\$1,740.00
				Social Security Tax	\$243.00	\$972.00
				Medicare	\$57.00	\$228.00
				Georgia State Tax	\$147.00	\$588.00
				401K (Required)	\$250.00	\$1,000.00

YTD Gross	YTD Deductions	YTD Net Pay	Current Gross Pay	Current Deductions	Net Pay
\$16,668.00	\$18,112.00	\$12,140.00	\$4,167.00	\$1,132.00	\$3,035.00



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4 bd | 3 ba | 2,328 sqft

1816 Watford Gln, Lawrenceville, GA 30043

● **Off market** | Zestimate®: **\$424,100** | Rent Zestimate®: **\$2,205**

Est. refi payment: \$2,445/mo [Refinance your loan](#)

[Home value](#) [Owner tools](#) [Home details](#) [Neighborhood details](#)

## Home value



Zestimate

**\$424,100**



Zestimate range

**\$416,300 - \$445,000**



Last 30-day change

**+\$11,445 (+2.8%)**



Zestimate per sqft

**\$182**

[Zestimate history & details](#) ▼

Estimated net proceeds

**\$243,649**

Est. selling price of your home

\$ 424,100

VIN: 1GC1KTEY8KF242694

Mileage: 19,178

Edit Options

4.7 (28 Ratings)

Write a review

Recalls: 2 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



Condition: Good

Valid for ZIP Code 30043 through 05/11/2022

4.7 (28 Ratings)

Write a review

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:





Recalls: **12 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 Range  
**\$55,777 - \$59,610**  
Trade-in Value  
**\$57,694**



 Important info  
& definitions

Condition:

Good



Valid for ZIP Code **30043**  through **05/11/2022** 

**4.5** ★ (26 Ratings)

[Write a review](#)

### 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**

Georgia

Fake Driver's License



DL # 708492036

CLASS C

Roger Smith

1816 Watford Glen  
Lawrenceville, GA 30043  
Gwinett County

DOB 04/12/1972

EXP 11/16/2028

Restrictions A

Iss 11/16/2018

Sex: M

Hgt 5'-10"

Roger Smith

SOCIAL SECURITY

For Training Use Only

111-00-9999

THIS NUMBER HAS BEEN ESTABLISHED FOR

Roger Smith

Roger Smith

SIGNATURE

For Training Use Only

Georgia



**Fake Driver's License**

**DL # 708492036**

**CLASS C**

Gloria Smith

1816 Watford Glen  
Lawrenceville, GA 30043  
Gwinett County

**DOB** 08/04/1981

**EXP** 08/04/2028

Restrictions A

**Iss** 08/04/2018

Sex: F

Hgt 5'-6"

*Gloria Smith*

SOCIAL SECURITY

For Training Use Only

441-00-2696

THIS NUMBER HAS BEEN ESTABLISHED FOR

Gloria Smith

*Gloria Smith*

SIGNATURE

For Training Use Only