

## Scenario Title

### Possible OIC

#### Scenario Description:

The KBB value of the vehicle are attached to this scenario.

In this scenario the taxpayer has an older vehicle that is paid off. They have been looking at new cars and is possibly interested in a 2022 Toyota Tacoma for \$36,000. If they buy that truck the monthly payment will be for \$565 for 60 months with Bank of America. The taxpayer is using their current car as a trade in. Loan amount would be for \$32,000. Vin #3TMAZ5CN5NM181681 Insurance would climb to \$175 and there would be no maintenance needed.

The TP had a Schedule C they stopped due to COVID in 2020 (it shows on the wage and income transcript).

#### Additional Tax Debt Info

See THS Dashboard for tax debt in this scenario

# IRS ACCOUNT STATUS DASHBOARD

Year	Return Filed	Filing Status	Extension Date	Lien Active	Collections Active	Examination Active	Assessed Balance	Accrued Balance	Transcript Date
2022	RDNF	Uk					-	-	1/4/2022
2021	No	S					\$0.00	\$0.00	1/4/2022
2020	Original	S	10/15/2021		No		\$2,783.54	\$2,816.17	1/4/2022
2019	Original	S	10/15/2020		No		\$8,079.21	\$9,619.59	1/4/2022
2018	Original	S	10/15/2019		No	Closed#	\$13,356.63	\$16,197.38	1/4/2022
2017	Original	S			No		\$11,491.67	\$15,425.04	1/4/2022
2016	Original	HOH					\$0.00	\$0.00	1/4/2022
2015	Original	HOH			No	Closed#	\$5,812.38	\$8,619.28	1/4/2022
2014	Original	HOH					\$0.00	\$0.00	1/4/2022
2013	Original	HOH					\$0.00	\$0.00	1/4/2022
2012	Original	HOH					\$0.00	\$0.00	1/4/2022
2011	Original	HOH					\$0.00	\$0.00	1/4/2022
2010	Original	HOH				Closed#	\$0.00	\$0.00	1/4/2022
2009	Original	HOH					\$0.00	\$0.00	1/4/2022
2008	Original	S					\$0.00	\$0.00	1/4/2022
2007	Original	S					\$0.00	\$0.00	1/4/2022
2006	Original	S					\$0.00	\$0.00	1/4/2022
2005	Original	HOH					\$0.00	\$0.00	1/4/2022
2004	Original	S					\$0.00	\$0.00	1/4/2022
2003	-	Uk					-	-	not found
2002	-	Uk					-	-	not found
2001	-	Uk					-	-	not found
2000	-	Uk					-	-	not found
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**	\$41,523.43	\$52,677.46	

\*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	Chris		
Last Name	Johnson		
SSN	503-00-1959		
Date of Birth	9/28/1980		
Age	42		
DL #	826356105		
Marital Status	S	Marriage Date	
Phone	(727)555-6302		
Street Address	1990 Fourth St		
City	Tampa		
State	FL		
State (Full)	Florida		
Zip	33607		
County	Hills		
Number of Dependents	0		
Number of Cohabitants	0		

Dependents			
	1	2	3
First Name			
Last Name			
DOB			
Age			
Monthly Income			

Cohabitant			
	1	2	3
First Name			
Last Name			
Age			
Monthly Income			

Wages				
TP/SP	Employer Name	Occupation	Time Employed	Pay Cycle
Primary	Hillsborough County Schools	Janitor	20 months	Monthly
901 East Kennedy Blvd, Tampa, FL 33602				
Annual Pay For Reference	Gross Paycheck Wages	Health Ins	Retirement	Net PreTax Wages
\$60,000	\$5,000		\$200	\$4,800
FICA Medicare	FICA Social Security	Federal WH	State WH	Net Pay
\$70	\$298	\$497	\$0	\$3,936
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				
	Taxpayer	Spouse	Total	
Description	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			\$0	
Other income			\$0	

EXPENSES					
Housing			Food Expenses		
	Actual			Actual	
Mortgage			Food		
Taxes			Housekeeping supplies		
Insurance			Apparel & services		
Repairs/Maintenance			Personal care		
Rent	\$1,400		Miscellaneous		
Utilities		Medical Expenses (Monthly)			
Internet	\$50			Actual	
Cable	\$75		Copays		
Electric	\$200		Prescriptions		
Gas/heating oil			Other		
Home/cell phone	\$75		Health Insurance		
Trash/water			Health Insurance		\$425
			Dental Insurance		
			Vision Insurance		
			Other Insurance (LTD,STD,AD&D)		
Loans					
Type	Secured	Start	End	Balance	Monthly Pmt
Credit Card/Available Credit					
Type	Bank	Account #	Credit Limit	Balance	Monthly Pmt
Visa	Capital One	251492039	\$7,500	\$1,000	\$25
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				\$0	

ASSETS				
Accounts				
Type	Account #	Amount		
Cash				
TP Checking	863993147	\$2,900		
Southeast First National Bank 10144 Commerce Street, Summerville, GA 30747				
TP Savings				
SP Checking				
SP Savings				
Investment Accounts				
Type	Account #	Basis Cost	Current Value	
TP IRA	271155002		\$103	
Charles Schwab P.O. Box 628291, Orlando, FL 32862 (800)555-9857				
SP IRA				
TP 403-B	526984367		\$4,680	
TIAA				
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

**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	2010	Honda	Accord	WSG441	91,000	2/26/2015	1HGCP2F36AA026234

**Vehicle/Transportation Expenses****Actual**

<b>Public Transportation</b>	
<b>Insurance</b>	<b>\$150</b>
<b>Fuel</b>	<b>\$180</b>
<b>Maintenance/Other</b>	<b>\$25</b>

## Hillsborough County Schools

901 East Kennedy Blvd

Tampa, FL 33602

(813)555-1212

## Earnings Statement

Pay Period #: 4


Employee Name	Social Security	Employee ID	Check #	Pay Period Start	Pay Period End	Pay date
Chris Johnson	XXX-XX-1959	326549	6571	4/1/2022	4/30/2022	5/7/2022

Earnings	Rate	Hours	Current Gross	Deductions	Current	Year to Date
Regular Income			\$5,000.00	Federal Income Tax	\$497.00	\$1,988.00
				Social Security Tax	\$298.00	\$1,192.00
				Medicare	\$70.00	\$280.00
				403b	\$200.00	\$800.00

YTD Gross	YTD Deductions	YTD Net Pay	Current Gross Pay	Current Deductions	Net Pay
\$20,000.00	\$17,040.00	\$15,740.00	\$5,000.00	\$1,065.00	\$3,935.00



Florida



Chris Johnson

1990 Fourth St  
Tampa, FL 33607  
Hillsborough County

DL # 826356105

CLASS C

DOB 09/28/1980

EXP 12/31/2022

Restrictions A

Iss 12/31/2017

Sex: M

Hgt 5'-9"

Chris Johnson

SOCIAL SECURITY

For Training Use Only

503-00-1959

THIS NUMBER HAS BEEN ESTABLISHED FOR

Chris Johnson

Chris Johnson

SIGNATURE

For Training Use Only