

## Questions - 2019 Tax Year

Name: \_\_\_\_\_

Please check the appropriate box and include all necessary details and documentation.

|   | Yes                      | No                       |
|---|--------------------------|--------------------------|
| <b>Contact Information:</b>   |                          |                          |
| -Did your tax return mailing address change from last year?<br>If yes, new address _____  | <input type="checkbox"/> | <input type="checkbox"/> |
| -May we call or text your mobile phone?<br>If yes, taxpayer mobile # _____, cell company _____<br>If yes, spouse mobile # _____, cell company _____                         | <input type="checkbox"/> | <input type="checkbox"/> |
| -When is the best time to call? _____   |                          |                          |
| -May we email you regarding questions about your tax return?<br>If yes, should we email the taxpayer, spouse or both? _____<br>Taxpayer email: _____<br>Spouse email: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Yes                      | No                       |
| <b>Personal Information</b>   |                          |                          |
| -Did your marital status change during the year?<br>If yes, explain: _____  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Can you be claimed as a dependent by another taxpayer?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you change any bank accounts that have been used for <b>direct deposit</b><br>(or direct debit) funds from (or to) the IRS during the tax year?                        | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Dependent Information</b>  |                          |                          |
| -Were there any changes in dependents from the prior year?<br>If yes, explain: _____  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Do you have any children under age 19 or a full-time student under age 24<br>with unearned income in excess of \$2,200?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Do you have dependents who must file a tax return?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you provide over half the support for any other person(s) other than your<br>dependent children during the year?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you pay for child care while you worked or looked for work (or f/t student)?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you pay any expenses related to the adoption of a child during the year?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -If you are divorced or separated with child(ren), do you have a divorce decree<br>or other form of separation agreement which establishes custodial responsibilities?      | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Purchases, Sales and Debt Information</b>  |                          |                          |
| -Did you start a new business or purchase rental property during the year?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you acquire a new or additional interest in a partnership or S corporation?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you sell, exchange, or buy any real estate or business asset during the year?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you purchase or sell a principal residence during the year?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you foreclose or abandon a principal residence or real property during the year?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you acquire or dispose of any stock during the year?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you take out a home equity loan this year?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you refinance a principal residence or second home this year?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you sell an existing business, rental, or other property this year?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you lend money with the understanding of repayment and this year it<br>became totally uncollectable?   | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you have any debts canceled or forgiven this year, such as home<br>mortgage or student loans?  | <input type="checkbox"/> | <input type="checkbox"/> |
| -Did you purchase a qualified plug-in electric drive vehicle or qualified fuel cell<br>vehicle this year?   | <input type="checkbox"/> | <input type="checkbox"/> |

**Income Information**

- Did you have any foreign income or pay any foreign taxes during the year, directly or indirectly, such as from investment accounts, partnerships or a foreign employer?
- Did you receive any income from property sold prior to this year?
- Did you receive any unemployment benefits during the year?
- Did you receive any disability income during the year?
- Did you receive tip income not reported to your employer this year?
- Did any of your life insurance policies mature, or did you surrender any policies?
- Did you receive any awards, prizes, hobby income, gambling or lottery winnings?
- Do you expect a large fluctuation in income, deductions, or withholding next year?
- Did you have any sales of virtual currency (Bitcoin), or did you use virtual currencies to pay for good or services, or are you holding virtual currency as an investment?

**Retirement Information**

- Are you an active participant in a pension or retirement plan?
- Did you receive any Social Security benefits during the year?
- Did you make any withdrawals from an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan?
- If yes, due to a Federally declared disaster?
- Did you receive any lump-sum payments from a pension, profit sharing or 401(k) plan?
- Did you make any contributions to an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan?

**Education Information**

- Did you, your spouse, or your dependents attend a post-secondary school during the year, or plan to attend one in the coming year?
- Did you have any educational expenses during the year on behalf of yourself, your spouse, or a dependent? If yes, form **1098-T is now Required.**
- Did anyone in your family receive a scholarship of any kind during the year?
- Did you make any withdrawals from an education savings or 529 Plan account?
- Did you pay any student loan interest this year?
- Did you cash any Series EE or I U.S. Savings bonds issued after 1989?
- Did you make any contributions to an education savings or 529 Plan account?

**Health Care Information**

- Did you have qualifying health care coverage, such as employer-sponsored coverage or government-sponsored coverage (i.e. Medicare/Medicaid) for every month of 2019 for your family? "Your family" for health care coverage refers to you, your spouse if filing jointly, and anyone you can claim as a dependent. (form 1095B and/or 1095C req'd)
- Did anyone in your family qualify for an exemption from the health care coverage mandate? (Non-citizen, Sharing ministry, Indian, Exemption Certificate?)
- Did you enroll for lower cost Marketplace Coverage through healthcare.gov under the Affordable Care Act?
- If yes, please provide any Form(s) 1095-A you received.
- Did you receive any Health Coverage Tax Credit advance payments? (1099-H)
- Did you make any contributions to a Health savings account (HSA) or Archer MSA?
- Did you receive any distributions from a Health savings account (HSA), Archer, MSA, or Medicare Advantage MSA this year?
- Did you pay long-term care premiums for yourself or your family?
- Did you make any contributions to or withdrawals from an ABLE (Achieving a Better Life Experience) account? If yes, attach form 1099-QA

**Itemized Deduction Information**

- Did you incur a casualty or theft loss in a Federal Disaster area during the year?
- Did you pay out-of-pocket medical expenses (Co-pays, prescription drugs, etc.)?

- Did you make any cash or noncash charitable contributions (clothes, furniture, etc.)?    
If yes, please provide evidence such as a receipt from the donee organization, a canceled check, or record of payment, to substantiate all contributions made.
- Did you donate a vehicle or boat during the year? If yes, attach Form 1098-C or other written acknowledgement from the donee organization.
- Did you make any major purchases during the year (cars, boats, etc.)?
- Did you make any out-of-state purchases (by telephone, internet, mail, or in person) for which the seller did not collect state sales or use tax?
- Did you pay mortgage interest or real estate taxes on your home(s)?
- Did you pay any property tax on personal property (autos, boats, etc.)?
- Did you incur any investment interest expenses?

**Miscellaneous Information**

- Did you make gifts of more than \$15,000 to any individual?
- Did you utilize an area of your home for business purposes?
- Did you engage in any bartering transactions?
- Did you retire or change jobs this year?
- Did you incur moving costs as a member of the Armed Forces on active duty?
  
- Did you pay any individual as a household employee during the year?
- Did you make energy efficient improvements to your main home this year?
- Did you have a financial interest in or signature authority over a foreign bank account, securities account or brokerage account?  
  - If yes, was the balance of the foreign accounts over \$10,000 this year?
  - If yes, was the balance of the foreign accounts over \$50,000 this year?
- Did you receive a distribution from, or were you a grantor or transferor for a foreign trust? (form 3520)
- Do you have any foreign financial accounts, foreign financial assets, or hold interest in a foreign entity?
- Did you receive a notice from the State or the Internal Revenue Service?  
  - If yes, explain: \_\_\_\_\_
- Did you receive an Identity Protection PIN from the Internal Revenue Service or have you been a victim of identity theft? If yes, attach the IRS letter.
- Do you want to designate \$3 to the Presidential Election Campaign Fund?  
  - If you check yes, it will not change your tax or reduce your refund.

**Payment Information:**

- Did you make any estimated tax payments?  
  - If yes, please complete the payment schedule.
  - Federal Pymts State of \_\_\_\_\_ Pymts
  - 04/15: \_\_\_\_\_
  - 06/15: \_\_\_\_\_
  - 09/15: \_\_\_\_\_
  - 01/15: \_\_\_\_\_

- Did you make any payment with a Federal or State Extension?  
  - If yes, please indicate amounts paid:
  - Federal Extension Payment \_\_\_\_\_
  - State of \_\_\_\_\_ Extension Payment \_\_\_\_\_

**NC Information:**

- Indicate if you may be eligible for the Historic Property Rehab Credit
- Did you receive federal or NC retirement benefits? If yes, did you have five years of credited service prior to August 12th, 1989 (Bailey qualified)?

Any other notes for us?