

RETURNING Client Questionnaire: TRB & Associates

Dropped off with: _____

Have you been victim of Identity theft? YES/NO

IF Yes do you have an IP PIN YES/NO

Do you have bookkeeping that needs to be done? YES/NO

Do you have a FAFSA deadline to meet? YES/NO

Would you like a FAFSA worksheet? YES/NO

If so, what date? _____

Tax Year (s)

Date Dropped Off

Time Dropped Off

E-file return? YES/NO

Direct Deposit? YES/NO

Change of Address: _____ Return Format: (Circle One)
Paper Email Thumb drive (you provide)

Email: _____

Preferred

Day Phone: _____
Evening Phone: _____
Cell Phone: _____

Taxpayer: _____ Social Security Number _____

Spouse _____

Do you have any dependents? _____ How Many? _____

Any dependents coming off return? _____

Did you add dependents this year? _____

Name _____ DOB _____ SSN _____ (Will need copy of card)

***If you adopted last year, we need a copy of the adoption papers.**

Did you get married or divorced in 2018? Yes / No

If so, we will need copy of divorce decree or marriage license and new social security card.

If you think you qualify for Earned Income Credit, please see the receptionist for additional forms.

Anything you think we need to know/ any questions you have: _____

MORE QUESTIONS ON BACK.

Please Answer the following questions:**If yes...**

Any foreign bank accounts?	Yes / NO	Does it have \$10,000 or more?
Did EVERYONE on return have health insurance?	Yes / NO	If not, who didn't?
Did you get Health Insurance from Market Place?	Yes / NO	We will need 1095A
Can you or your spouse be claimed as a dependent to anyone else?	Yes / NO	Which one of you?
Are you or your spouse legally blind?	Yes / NO	Which one of you?
Wages, W-2---did you change jobs?	Yes / NO	We will need copies.
Did you have any interest income?	Yes / NO	We need copies of 1099-INT
Did you have any dividend income?	Yes / NO	We need copies of 1099-DIV
Did you sell any stocks or bonds?	Yes / NO	We need copies of 1099-S and cost basis
Did you receive any unemployment?	Yes / NO	We need your 1099G
Did you receive any Soc Security?	Yes / NO	We need your SSA
Did you pay/receive any alimony?	Yes / NO	We need soc security numbers
Did you receive any retirement or pensions?	Yes / NO	We need 1099R
Did you take any early withdrawals?	Yes / NO	We need 1099R
Did you receive lottery/gambling winnings?	Yes / NO	W-2G's and what were your losses?
Or other prizes?? Jury Duty?	Yes / NO	
Did you make any retirement account roll over?	Yes / NO	All paperwork regarding transaction
Did you receive any estate or trust income?	Yes / NO	Will need K1
Did you sell or buy any property?	Yes / NO	We will need the HUD statement
Do you have any cancelation of debt/foreclosed?	Yes / NO	We will need 1099A or C
Were you self employed?	Yes / NO	We need income and expenses, mileage!
Do you own any rental properties?	Yes / NO	We need income and expenses, mileage!
Do you have any child/dependent care expenses?	Yes / NO	We need to know to who and how much
Did you support a parent at nursing or their home?	Yes / NO	You may be able to claim as dependent
Did you or dependents take any college courses?	Yes / NO	We need 1098T & school account sum
Are you paying student loans?	Yes / NO	We need interest paid.
Did you receive a state refund or itemize in 2015?	Yes / NO	
Did you make any estimated tax payments?	Yes / NO	We need copies of canceled checks.

Schedule A: Itemized Deductions

Did you have health insurance?	Yes / NO	What did you pay after taxes?
Did you have long term health care?	Yes / NO	What did you pay out of pocket?
What were your total medical and dental exp?	Yes / NO	Co-pays and out of pocket total?
Do you have a H.S.A.?	Yes / NO	Need last check stub/What did you put it
Do you own a home?	Yes / NO	We need a copy of your 1098.
Did you pay any real estate tax?	Yes / NO	What was the amount? Receipt?
Did you pay any personal property tax?	Yes / NO	What was the amount? Receipt?
Did you give any charitable contributions?	Yes / NO	How much? And you will need receipts.
Did you make any contributions to a MOST/529?	Yes / NO	What was the amount?
Unreimbursed work items with a W-2 job?	Yes / NO	

Do you have a living will?

Who should we go to if anything should happen to taxpayer? _____

Have your tax returns ever been audited? _____ Which years? _____ If so, supply information.

Signature _____ Date _____