CLIFFORD W. STUMBO, CPA
CLIENT QUESTIONNAIRE

TODAY'S DATE _____   **NEW CLIENT?** ☐ Yes   ☐ No

PART I. YOUR PERSONAL INFORMATION

| First Name | M.I. | Last Name | | Social Security # | Are you a US Citizen? ☐ Yes ☐ No |
| Spouse's First Name | M.I. | Last Name | | Social Security # | Is Spouse a US Citizen? ☐ Yes ☐ No |

| Mailing Address | Apt # | City | | State | Zip Code |

Contact Information   Cell: _____   Email: _____

Home #: _____   Spouse Cell: _____   Spouse Email: _____

| Date of Birth | Job Title | Are you: Legally Blind ☐ Yes ☐ No
Totally/Permanently Disabled ☐ Yes ☐ No |
| Spouse's Date of Birth | Spouse's Job Title | Is Spouse: Legally Blind ☐ Yes ☐ No
Totally/Permanently Disabled ☐ Yes ☐ No |

Can anyone claim you or your spouse on their tax return?   ☐ Yes   ☐ No   ☐ Unsure

Did you make internet purchases where NO SALES TAX was paid? ie. Amazon ☐ Yes ☐ No If yes, Amount? _____

For direct deposit purposes, is the Bank and Account # same as last tax filing? ☐ Yes ☐ No If not, provide voided check.

PART II. MARITAL STATUS AND HOUSEHOLD INFORMATION

As of December 31, 2013, were you?

☐ Single

☐ Married: Did you live with your spouse during any part of the last six months of 2013?   ☐ Yes ☐ No

☐ Divorce or Legally Separated: Date of final decree or separate maintenance agreement: _____

☐ Widowed: Date of spouse's death: _____

List other dependents who lived in your home. Include others outside of your home that you provided more than 50% support.

For new clients, provide a copy of dependent's social security card(s). For additional dependents, check ☐ and list on back page.

Name (first, last) Do not enter your name or spouse's name below	Date of Birth mm/dd/yy	Relationship to you (e.g. daughtter, son mother, sister, none)	No of months lived in your home in 2013	US Citizen Yes or No	Marital Status as of 12/31/2013 S or M	Full-time student in 2013 Yes or No	Earned less than $3,900 income in 2013 Yes or No

PART III. INCOME - IN 2013, DID YOU (OR YOUR SPOUSE) RECEIVE:

Yes   No   Unsure

☐ ☐ ☐   1. Wages or Salary? (Forms W-2's) Tip Income?

☐ ☐ ☐   2. Interest/Dividends from: checking/savings accounts, bonds, CDs, brokerage? (Forms 1099-INT, 1099-DIV)

☐ ☐ ☐   3. Have any interest or authority over a financial account in a foreign country?

☐ ☐ ☐   4. Self Employment payments (such as cash received for services, small businesses)? (Form 1099-MISC)

☐ ☐ ☐   5. Refund of state income taxes? (Form 1099-G)

☐ ☐ ☐   6. Alimony Income?

☐ ☐ ☐   7. Income (or loss) from the sale of Stocks, Bonds or Real Estate? (Forms 1099-B, 1099-S)

☐ ☐ ☐   8. Social Security or Railroad Retirement Benefits? (Forms SSA-1099, RRB-1099)

☐ ☐ ☐   9. Distributions from Pensions, Annuities, and/or IRA? Disability Income? (Forms 1099-R)

☐ ☐ ☐   10. Unemployment Compensation? (Form 1099-G)

☐ ☐ ☐   11. Income from S-Corporations or Partnerships? (Forms K-1)

☐ ☐ ☐   12. Other Income (Gambling, Lottery, Prizes, Awards, Jury Duty, etc.)

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PART IV. EXPENSES - IN 2013 - DID YOU (OR YOUR SPOUSE) PAY:

Yes No Unsure

- ☐ ☐ ☐ 1. Alimony: If yes, provide the recipient's SSN?
- ☐ ☐ ☐ 2. Contributions to a retirement account?   ☐ IRA   ☐ Roth IRA   ☐ 401K   ☐ Other
- ☐ ☐ ☐ 3. College Expenses (Form 1098-T, Need <u>Payment Transcipt</u> and <u>Textbooks Receipts</u>)
- ☐ ☐ ☐ 4. Home Mortgage Interest? (Form 1098)
- ☐ ☐ ☐ 5. Real estate taxes? Personal property taxes for vehicles, boats, etc?
- ☐ ☐ ☐ 6. Charitable contributions?
- ☐ ☐ ☐ 7. Medical expenses (including health insurance premiums, long-term care premiums paid out of pocket)?
- ☐ ☐ ☐ 8. Unreimbursed employee business expenses, such as uniforms or mileage?
- ☐ ☐ ☐ 9. If classroom teacher, do you have unreimbursed teacher supplies/materials?   If yes, amount? _____
- ☐ ☐ ☐ 10. Child/dependent care expenses? Provide statement from provider with business ID# or Individual's SSN#.
- ☐ ☐ ☐ 11. Pay for Identity Theft Protection?   If yes, amount? _____

PART V. LIFE EVENTS - IN 2013 - DID YOU (OR YOUR SPOUSE):

Yes No Unsure

- ☐ ☐ ☐ 1. Have a Health Savings Account? (Forms 5498-SA, 1099-A, W-2 Box 12 Code W)
- ☐ ☐ ☐ 2. Have debt from a mortgage or credit card canceled/forgiven by a commerical lender? (Form 1099-C)
- ☐ ☐ ☐ 3. Buy, sell or have a foreclosure of your home? (Form 1099-A)
- ☐ ☐ ☐ 4. Have Earned Income Credit (EIC) disallowed in a prior year? If yes, which tax year? _____
- ☐ ☐ ☐ 5. Purchase and install energy efficient home items (such as windows, furnance, insulations, etc.)?
- ☐ ☐ ☐ 6. Received the First Time Homebuyers Credit in 2008?
- ☐ ☐ ☐ 7. Pay any student loan interest? (Form 1098-E)
- ☐ ☐ ☐ 8. Make estimated tax payments or apply last year's refund to your 2013 tax?

PART VI. BUSINESS INFORMATION - IN 2013 - DID YOU (OR YOUR SPOUSE):

Yes No Unsure

- ☐ ☐ ☐ 1. Have a business in 2013? If yes, check which one(s): ☐ Business ☐ Rental ☐ Farm
- ☐ ☐ ☐ 2. Did you make any payments in 2013 that would require you to file Form(s) 1099? ($600 or more per vendor)
- ☐ ☐ ☐ 3. If yes to No. 2, did you or will you file all reported Form(s) 1099?

TAXPAYER(S) COMMENTS:

_____

_____

_____

_____

ADDITIONAL DEPENDENTS:

Name (first, last) Do not enter your name or spouse's name below	Date of Birth mm/dd/yy	Relationship to you (e.g. daughtter, son mother, sister, none)	No of months lived in your home in 2013	US Citizen Yes or No	Marital Status as of 12/31/2013 S or M	Full-time student in 2013 Yes or No	Earned less than $3,900 income in 2013 Yes or No