NewtonCPA PLLC
Tax Preparation/Education/Consulting/IRS Representation/CFO Outsourcing

9355 Founders Street Suite C, Fort Mill, SC 29708

803-810-0824

Individual Questionnaire

Income - Last Year Did You or Your Spouse Receive:	**YES**	**NO**
1. Wages or Salary? (W2)	☐	☐
2. Tip income?	☐	☐
3. Scholarships?	☐	☐
4. Interest/Dividends from: Checking/Savings accounts, bonds, CDs, brokerage? (1099-INT, 1099-DIV)	☐	☐
5. Refund of state/local income taxes? (1099-G)	☐	☐
6. Alimony income? (Do not include child support)	☐	☐
7. Self-Employment income?	☐	☐
8. Cash/check payments for any work performed and not reported on Forms W-2 or 1099?	☐	☐
9. Income (or loss) from the sale of Stocks, Bonds, Real Estate, or Virtual Currency? (1099-S, 1099-B)	☐	☐
10. Disability income? (Such as payments from insurance or workers' compensation, 1099-R, W-2)	☐	☐
11. Distribution from Pensions, Annuities, and/or IRAs? (1099-R)	☐	☐
12. Unemployment compensation? (1099-G)	☐	☐
13. Social Security or Railroad Retirement Benefits? (SSA-1099, RRB-1099)	☐	☐
14. Income (or loss) from Rental Property?	☐	☐
15. Other income? (Gambling, lottery, prizes, awards, jury duty, Sch. K-1, W-2G, etc.)	☐	☐

Expenses - Last Year Did You or Your Spouse Pay:	**YES**	**NO**
1a. Did you pay out any alimony?	☐	☐
1b. If yes, do you have the recipients SSN?	☐	☐
2a. Contributions to a retirement account outside of work?	☐	☐
2b. If yes, please select which type of retirement account:	IRA Roth IRA SEP	
3. Post secondary eductational expenses for yourself, spouse, or dependents? (1098-T)	☐	☐
4. If you owed state taxes last year please let us know how much of the balance owed that you paid in 2018.		
5. Medical expenses? (Including health insurance premiums)	☐	☐
6. Home mortgage interest? (1098)	☐	☐
7. Real Estate taxes for any home or land you own?	☐	☐
8. Personal property taxes for your vehicle?	☐	☐
9. Charitable contributions? (Goodwill slips and church contribution statements must be presented and **FILLED OUT**)	☐	☐
10. Child or dependent care expenses such as daycare? If yes please provide statement from daycare provider.	☐	☐
11. For supplies used as an eligible education such as a teacher, teacher's aide, counselor, etc.?	☐	☐

Life Events - Last Year Did You or Your Spouse:	**YES**	**NO**
1. Have Health Savings Account (HSA) contributions outside of your W-2 job?	☐	☐
2. Have debt from a mortgage or credit card cancelled/forgiven by a commercial lender? (1099-C, 1099-A)	☐	☐
3. Buy, sell, or have a foreclosure (COD) on your home? (1099-A)	☐	☐
4a. Are you currently on an installment agreement with the IRS or with a state?	☐	☐
4b. If yes, please show us documentation of how much was paid in 2018.		
5. Did you purchase any energy efficient items for your home in 2018?	☐	☐
6. Receive the First Time Homebuyers Credit in 2008?	☐	☐
7. Pay any student loan interest? (1098-E)	☐	☐
8a. Make estimated tax payments or apply last year's refund to this year's tax?	☐	☐
8b. If so, please provide documentation showing each payment amount and payment date.		
9. File a federal return last year containing a "capital loss carryover" on Form 1040 Sch. D?	☐	☐
10. Adopt a child?	☐	☐

	YES	NO
12. If you were self employed, did you have a home office?	☐	☐
13. Did you have health insurance for you, your spouse, and all dependents for the entire year?	☐	☐
14. Did you receive form 1095-A, 1095-B or form 1095-C? If so, please present this document to us.	☐	☐

Miscellaneous Questions

1. Are there any changes in your: ☐ Filing Status ☐ Marital Status ☐ Dependency Status ☐ Residency

	YES	NO
2. Did you receive Severance Wages?	☐	☐
3. Was your beginning or ending mortgage balance over $750,000?	☐	☐
4. Do you pay any nursing home expenses?	☐	☐
5. Did you make any gifts of more than $15,000?	☐	☐
6. Did you refinance a mortgage? (Provide closing statement)	☐	☐
7. Do you have any children who earned more than $2,100 of investment income?	☐	☐
8. Do you have any foreign bank accounts?	☐	☐
9. Are you involved in bankruptcy, repossession, or have any debt canceled?	☐	☐
10. Did you purchase an electric vehicle in 2018?	☐	☐
11. If you were divorced in 2018, can you provide us with a divorce decree?	☐	☐
12. Do you own an LLC or are you incorporated?	☐	☐
13. Did you move in 2018? If yes please provide us your old address and date of your move.	☐	☐
14. If you are new to our firm this year can you please provide the last two years worth of tax returns?	☐	☐
15. Did you contribute to your state's 529 plan? (N/A for NC)	☐	☐
16. Did you receive an identity protection pin from the IRS? If yes, please provide this document.	☐	☐

Please See Below

Due to an increased risk of identity theft, most states and the IRS are now recommending that a driver's license or state issued ID be used on your tax return to help protect against your identity being stolen. Some states are requiring this information and we at NewtonCPA believe it is only a matter of time before this becomes a requirement from every state and the IRS.

You and your spouse (if applicable) can upload this information to our secure portal or you can give it to us in the space provided below:

Drivers License # Taxpayer :__________________________ State Issued:______

Taxpayer Date Issued:__________ Taxpayer Date Expired:__________

Drivers license # Taxpayer Spouse:__________________________State Issued:______

Taxpayer Spouse Date Issued:__________ Taxpayer Spouse date Expired:__________

Sign/Type Name:____