Tax Solutions US EA LLC

Client Onboarding Organizer

Taxpayer:	**Taxpayer:**	
First:	First:	
Last:	Last:	
Social Security/IRS PIN:	Social Security/IRS PIN:	
Date of Birth:	Date of Birth:	
Date of Death: (please, provide copy of death certificate)	Date of Death: (please, provide copy of death certificate)	
Phone number:	Phone number:	
Email:	Email:	
Occupation:	Occupation:	
Are you a US citizen: ___ yes ___ no	Are you a US citizen: ___ yes ___ no	
Are you married: ___ yes ___ no	Are you married: ___yes ___ no	
Filing status previous year: ○ Single ○ Married ○ Married filing separate ○ Head of Household ○ Qualifying widow(er)	Filing status previous year: ○ Single ○ Married ○ Married filing separate ○ Head of Household ○ Qualifying widow(er)	
In care of:	In care of:	
Physical Address:	Physical Address:	
City: State:	City: State:	
ZIP code: County:	ZIP code: County:	
Mailing Address: (if different)	Mailing Address: (if different)	
Driver's License/State ID:	Driver's License/State ID:	
License/ID Number:	License/ID Number:	

Issue Date:	Issue Date:	
Expiration Date:	Expiration Date:	
State:	State:	
IDENITY THEFT IRS ISSUED PIN:	IDENITY THEFT IRS ISSUED PIN:	
Will you be claimed as a dependent on someone else's return? ○yes ○ no	Will you be claimed as a dependent on someone else's return? ○ yes ○no	

DEPENDENT	**DEPENDENT**	
First Name:	First Name:	
Last Name:	Last Name:	
Date of Birth:	Date of Birth:	
Date of Adoption:	Date of Adoption:	
Date of Death: (please provide copy of death certificate)	Date of Death: (please provide copy of death certificate)	
Social Security/IRS PIN:	Social Security/IRS PIN:	
Relationship:	Relationship:	
Months lived at home:	Months lived at home:	
Is dependent part of a custody arrangement? ___ yes ___ no	Is dependent part of a custody arrangement? ___ yes ___ no	
Claimed by: ___taxpayer ___other parent	Claimed by: ___taxpayer ___ other parent	
IDENITY THEFT IRS ISSUED PIN:	IDENITY THEFT IRS ISSUED PIN:	

Duplicate as many times as necessary to list all dependents.

QUESTIONNAIRE 2022			
	The remaining questions apply to all taxpayers.	YES	NO
	DEPENDENT(S)		
	Have you ever been denied (or had reversed) Earned Income Tax Credits (EITC), Child Tax Credits (CTC), Head of Household (HOH) status or American Opportunity Credits?		
	Do you have any dependents – children, disabled adults -- living with you?		
	If yes, please complete page 2		
	Do any children with interest, dividends, and capital gains over $1,100?		
	If yes, please provide end of year financial statement		
	Do you share custody of any dependents with someone other than your current spouse?		
	If yes, please provide a copy of custodial arrangement		
	Did you receive any Advanced Child Tax Credit (the monthly payments) in 2022 tax year?		
	If yes, please provide proof of deposits and/or report provided by IRS		
	Do you pay for day/childcare?		
	If yes, please provide care giver statement including name, address, amount and tax id #		
	EDUCATION		
#	How many household members (spouses and dependents) are in college?		
	Are any dependents in private K-12?		
	Do you have a 529 account, ABLE account, Coverdell account and/or UTMA?		
	If yes, please provide financial statement		
	Did you receive any distributions from a 529, ABLE, Coverdell account and/or UTMA?		
	If yes, please provide offsetting education expenses		
	Did make contributions during the year? If so, how much? $		
	Did you pay any student loans during the year?		
	If yes, please provide 1098-E statement provided by lien holder		
	HEALTH INSURANCE		
	Did you have a medical savings account (MSA) or health savings account (HSA)?		
	If yes, please provide 1099-SA statement provided by financial institution		
	Did you acquire an MSA/HSA through the death of an account holder?		
	Did you receive payments under a long-term care (LTC) insurance policy or receive accelerated death benefits from a life insurance policy?		

		Yes	No
	Did you purchase insurance through the Affordable Cares Act (ACA/Obamacare), Connect for Health Colorado, or Medicaid?		
	If yes, please provide 1095-A form provided by carrier		
	HOME		
	Did you own a home at any time in the year?		
	Did you buy or sell a home in 2022?		
	If yes, please provide the settlement statements from closing for both transactions		
	Do/Did you have a mortgage during the year, refinanced, took out a new mortgage and/or home equity loan?		
	If yes, please provide the 1098 from the mortgage holder and may have multiples		
	Did you add solar panels to a home?		
	If yes, please provide installation contract.		
	Did you participate in the first-time home buyer's credit program?		
	If yes, what year did you take out the loan? Year:		
	Did you receive any solar power income from home panels?		
	If yes, you will receive a income statement from the utility company		
	INCOME DURING THE TAX YEAR		
#	How many employers did the taxpayers have in 2022?		
	Please provide W-2 from each employer		
	Did you receive any social security, railroad retirement, and/or disability income?		
	If yes, please provide SSA-1099; RRB-1099; 1099-misc		
	Did you receive any unreported tip income?		
	Did you receive any unemployment payments?		
	If yes, please provide 1099-G form		
	Did you receive any income from contract work?		
	If yes, please provide 1099-NEC form		
	Did you receive any income reported on a 1099-MISC and/or 1099-K form?		
	1099-K is related to the new legislation that generates a report of activity in or out of a bank, credit card or money transfer service of more than $600. You will need to provide proof of purchase to offset income report.		

		Yes	No
	Did you receive any alimony?		
	If yes, Amount received $		
	Date of divorce:		
	Date of alimony agreement:		
	Did you receive gambling winnings, fantasy sports, jury duty, or other income?		
	Did you barter?		
	Are you an owner, shareholder or beneficiary of any partnerships, S-corp, trusts and/or estates?		
	If yes, please provide K-1 form		
	INVESTMENTS		
	Do you have interest generating bank account(s)?		
	If yes, please provide 1099-INT form		
	Do you have investment accounts (stock, mutual funds, bonds, etc.)?		
	If yes, please provide 1099-DIV; 1099-INT; 1099-B		
	Did you buy, sell, exchange and/or do any other cryptocurrency transaction?		
	Did you cash any US savings bonds?		
	RETIREMENT PLANS		
	Other than through your employer, did you contribute to a retirement plan?		
	If yes, please provide type of plan (Roth, IRA, SEP, etc.) and annual contribution		
	Did you receive any distribution or withdraw any money from a retirement plan?		
	If yes, did you return any to the retirement account, within the 60 day rule?		
	Did you transfer or rollover any money from one retirement plan to another?		
	ITEMIZED AND OTHER DEDUCTIONS		
	To exceed the standard deduction, you will need to have deductions greater than $12,950 single filers and $25,900 for married filers		
	Did you have high medical bills that you had to pay out of pocket? (more than 7.5% of your adjusted gross income)		
	Did you have a loss because of a federally declared disaster?		
	Did you use your car for a volunteer work but were not compensated?		

		Yes	No
	Did you make cash or non-cash contributions to charities (qualifying 501(3c) or church)?		
	You will need a receipt for any contribution greater than $250.00		
	Are you a full time K-12 teacher?		
	Did you pay an alimony?		
	Amount paid $		
	Date of Divorce		
	Date of alimony agreement		
	BUSINESS/RENTAL		
	Do you own your own business or an income generating hobby?		
	Do you own a rental property or rent any portion of your home?		
	Did you purchase, sell, or dispose of any business assets?		
	Did you convert personal property to business property or vice versa?		
	ESTIMATED TAXES		
	Did you pay estimated taxes to federal or state governments?		
	If yes, please provide payment dates and amounts		
	FOREIGN SOURCE INCOME		
	Did you receive any foreign income?		
	Do you own a business or property in a foreign country?		
	Did you have any foreign investments?		
	Did you have an interest or signature authority over a financial account in a foreign country? (e.g. bank account, investments, trusts)		
	MISCELLANEOUS		
	Do you want to discuss any financial changes in the coming years?		
	Do you want to allocate $3 to the Presidential Election Campaign fund?		
	Did you have any debts cancelled or forgiven?		
	Does anyone owe you money which has become uncollectible?		
	Did you move and incur moving expenses as part of military services?		
	Did you hire a nanny or other household employees?		
	Did you receive any inheritance or have any inherited financial assets?		

		Yes	No
	Did you purchase a vehicle that can be plugged in (hybrid or full electric)?		
	Did you install a charging station at your home for an electric vehicle?		
	Were you notified or audited by the IRS or the State taxing agency?		
	Did you or your spouse make any gifts to individuals that total more than $15,000 within one calendar year?		
	May the IRS or State taxing agency discuss your tax return with Brenda K. Rafferty, EA and/or representative?		
	TAX PAYMENTS AND REFUNDS		
	If receiving a refund, do you want it directly deposited into a bank account?		
	If you owe do you want it withdrawn from your bank account?		
	If you need to pay estimated tax payments for 2023 do you want it directly withdrawn from your bank account?		
	Note: you need to confirm bank account information every year.		
	Bank account information:		
	Bank name:		
	Account number:		
	Routing number:		
	◯ Checking ◯ Savings		

ADDITIONAL INFORMATION/QUESTIONS:

<u>2022 Standard Mileage Rates</u>

01/01/2022 - 06/30/2022

Business 58.5 cents

Medical/Moving 18 cents

Charity 14 cents

07/01/2022 – 12/31/2022

Business 62.5 cents

Medical/Moving 22 cents

Charity 14 cents

2022 INFLATION ADJUSTMENTS

Ordinary Income Rate Thresholds

Rate	Single	Head of Household	MFJ or Surviving Spouse
10%	Up to $10,275	Up to $14,650	Up to $20,550
12%	Up to $41,775	Up to $55,900	Up to $83,550
22%	Up to $89,075	Up to $89,050	Up to $178,150
24%	Up to $170,050	Up to $170,050	Up to $340,100
32%	Up to $215,950	Up to $215,950	Up to $431,900
35%	Up to $539,900	Up to $539,900	Up to $647,850
37%	Up to $539,900	Up to $539,900	Above $647,850