

### PRIVACY POLICY

The nature of our work requires us to collect certain nonpublic personal information about you from various sources. We collect financial and personal information from applications, worksheets, reporting statements, and other forms, as well as interviews and conversations with our clients and affiliates. We may also review banking and credit card information about our clients in the performance of receipt of payment. Under our policy, all information we obtain about you will be provided by you or obtained with your permission. Our firm has procedures and policies in place to protect your confidential information. We restrict access to your confidential information to those within our firm who need to know in order to provide you with services. We will not disclose your personal information to any third party without your express permission, except where required by law. We maintain physical, electronic, and procedural safeguards in compliance with federal regulations that protect your personal information from unauthorized access. Please visit our website at dctaxes2012.com to view our Data Security Policy.

Tax Year:	_ First & Last Name: _		
Phone:	Email Addres	s:	
Select All Services Need Federal T State Tax	'ax Prep	☐ Service Not I	Arrangement Request Listed/I'm Not Sure 'ax Preparers Failing To
The Office Of Profession Of Justice To Seek And Taxpayer Failure To Andrews		Criminal Investigation Ur parer From Preparing Any ons Constitutes A Breach	
Answer Each Questio	ions To Grow Such As Plann		ny Tasks Related To Business Research & Development,
<ul> <li>Start, Operate, Or S         (If No, S)</li> <li>Receive A Schedule</li> <li>Purchase Any Busir</li> <li>Purchase Or Sell An</li> <li>Receive Form 1099 I</li> <li>File State And/Or L</li> <li>Pay Any One Person Business?:Yes No</li> <li>In The Event Of An Aud</li> <li>Is A License Required F</li> <li>Do You Have A Business</li> <li>How Do You Advertise?</li> <li>By Law You Are Requir</li> <li>Business Income And F</li> <li>How Many Days Per Wo</li> <li>How Much Did You Ear</li> <li>Did You Use Your Home</li> </ul>	ocal Sales Tax Returns?: Yen/Contractor/Family Members of Contractor/Family Members of Contractor/Family Members of Contractor Provide Record of Sales of Contractor of Co	e Diligence For Individuals Corporation, Or Trust?: Y Assets To Business Use?: Io es No per More Than \$600 To Per I Of Income?: Yes No rds. What Type Of Record Business?:	es No Yes No form A Service For Your s Do You Maintain To Verify
Was Your Business A Da	aycare?: <b>Yes No</b> If Yes, I ur Home For A Daycare?: <b>Ye</b>	lours Worked/ Day:	•



## **Irs Due Diligence For Individuals**

Answer Each Question Below.

Were You Married As Of Dec 31 Of The Tax Year?: Yes No Have You (And/Or Your Spouse) Ever Been Disallowed The Earned Income Tax Credit? Yes No During The Tax Year, Did You (And/Or Your Spouse):

- Receive (As A Reward, Award, Or Payment For Property Or Services) Or Sell, Exchange, Or Otherwise Dispose Of A Digital Asset (Or A Financial Interest In A Digital Asset)?: Yes No
- Purchase/Sell Your Principal Home?: Yes No
- Incur A Loss Due To Damaged Or Stolen Property?: Yes No
- Receive Any Social Security Benefits?: Yes No
- Receive, Sell, Exchange, Or Acquire Any Domestic And/Or Foreign Financial Interest?: Yes No
- Become An Authorized Signature Holder On A Foreign Bank Account?: Yes No
- Contribute/Withdraw From Any Retirement (Ira, 401k, Pension) Accounts?: Yes No
- Receive Unemployment Compensation Or Jury Duty Pay?:Yes No
- Receive Any Prize Or Gambling Winnings?:Yes No
- Purchase An Electric Vehicle?: Yes No
- Purchase Any Home Energy-Efficient Improvements/Appliances/Upgrades?: Yes No
- Pay Any Tuition Costs?Yes No
- Pay Any Student Loan Interest?:Yes No
- Make Any Federal Or State Estimated Tax Payments?: Yes No
- Receive A Schedule K-1 From A Partnership, S Corporation, Or Trust?: Yes No
- Purchase Any Business Assets Or Convert Any Assets To Business Use?:Yes No
- Purchase Or Sell Any Rental Property?: Yes No
- Start, Operate, Or Stop A Business?: Yes No



### **DC Taxes Support Plans (IRS & State for Current Filing Tax Year)**

There's No Guarantee Your Tax Return(s) Won't Be Audited. We Collect And Prepare Your Return(s) With Care And Due Diligence, Double-Checking All Information You Provide To Us. Our Work Is Performed Using Accepted Accounting Practices And Conforms To The Internal Revenue Code And Tax Regulations In Effect For The Tax Year Of The Original Return. In The Event Your Return Is Audited Or You Receive A Notice From The Irs/State About Your Tax Return, Our Support Plans Give You Peace of Mind. You Won't Have To Deal With The Tax Agencies Alone Because With Your Permission, We Will Receive The Same Notices. Using Our Knowledge Of The Structure And Procedures Of The IRS & State Revenue Departments, We Prepare & Submit The Requested Info On Your Behalf. Our Year-round office hours are Mon-Sat 7a-7p CST and the best way to contact us is call or send an email to team@dctaxes2012.com

eman to teamwactaxes2012.com	
DC Taxes IRS Support:  ☐ Prior tax year (Not eligible) ☐ I Accept DC Taxes Irs Support Plan for the current filing tax year. I Authorize Dc Taxes To Add \$89 My Invoice And Will Email Them Within 5 Business Days At team@dctaxes2012.com If I Receive An Notices Regarding My Federal Return Or If I Have Questions Regarding The Status Of My Federal Return. I understand that all supporting documents must be received before my return can be filed I Decline DC Taxes Irs Support Plan for the current filing tax year. If I Have Questions Regarding T Status Of My Return, I Will Contact The Irs At 1-800-829-1040. In The Event Of An Audit, I Will Gath And Submit My Documents To The Irs On My Own.	y d. he
DC Taxes State Support:  □ Prior tax year (Not eligible) □ I Do Not Live In A State With Income Tax. □ I Accept DC Taxes State Support Plan for the current filing tax year. I Authorize Dc Taxes To Add \$\frac{1}{2}\$ To My Invoice And Will Email Them Within 5 Business Days To team@dctaxes2012.com If I Receive Any Notices Regarding My State Return Or If I Have Questions Regarding The Status Of My State Return. I understand that all supporting documents must be received before my return can be filed I Decline DC Taxes State Support Plan for the current filing tax year. If I Have Questions Regarding The Status Of My State Return, I Will Contact My State's Department Of Revenue. In The Event Of Audit, I Will Gather And Submit My Documents To The State On My Own.	d.
Payment & Bank Info	
Bank Name: Routing#: Account #:	
Select How You Would Like To Pay Your Invoice:  I Will Pay The Invoice Directly  DC Taxes Will Schedule All Fees (Including Bank, Software, & Processing Fees)To Be Deducted From My Refund & Send A Receipt Once Payment is Posted. (Current Filing Season Only)	n
Select How You Would Like To Receive Your Anticipated Refund:  Checking Account Direct Deposit Prepaid Debit Card Savings Account Direct Deposit Check	



DC Taxes, Inc. Engagement Agreement
Informs You, The Taxpayer, Of The Services We Will Provide, And The Responsibilities You Have For The Preparation Of Your Tax Return(S).

I, the taxpayer (and spouse, if applicable) understand:(Read & Check Each Box In Agreement)
☐ DC Taxes Will Prepare My Tax Return(S) Based On The Information I Provided And Services For Tax Preparation Does Not Include Auditing Or Verification Of Information I Provided.
☐ This Engagement Does Not Include Any Audit Or Examination Of My Books Or Records. In The Event My Return Is Audited, I Will Be Responsible For Verifying The Items Reported.
☐ I Must Review My Return Carefully Before Signing To Ensure The Information Is Correct.
☐ The Tax Return Preparation Fee Does Not Include Bookkeeping.
If I Terminate This Engagement Before Completion, I Agree To Pay A Fee For Work Completed.
☐ If Fees Were To Be Deducted From A Refund That Is Denied/Offset, An Invoice Will Be Sent To Me. I Understand Balances Over 90 Days Will Be Referred To Martini, Hughes & Grossman - Forensic Collections.
☐ Fees Charged For Tax Return Preparation Do Not Include Audit/Irs/State Support Or Preparing Materials To Respond To Correspondence From Taxing Authorities.
☐ The Engagement To Prepare My Tax Return(S) Terminates Upon Delivery Of My Completed Returns And Original Documents. I Understand I Am To Store My Supporting Documents And Copies Of My Tax Returns In A Secure Place For At Least Seven Years
Returns in A Secure Place For At Least Seven rears
By Signing, You Acknowledge That You Have Read, Understand, And Accept Your Obligations And Responsibilities And That You Understand Our Responsibilities In Preparing Your Tax Returns, As Explained Above. For A Joint Return, Both Taxpayers Must Sign.
Refund Advance Programs: Applications accepted for current filing season Jan 2-Feb 28  ☐ I Decline The Refund Advance Program. Once My Return Is Submitted To The Irs, I Am No Longer Eligible To Participate In The Refund Advance Program. I Understand The Path Act Of 2015 Prohibits Any Refunds Claiming Earned Income Credit And/Or Child Tax Credit To Be Paid Prior To Feb 15th.  ☐ Interest-Free Refund Advance (\$250, 500, Or \$1000 Available Within 48 Hours)  ☐ Interest-Bearing Refund Advance (Up To \$6000 Available Within 48 Hours)
Select When You Ideally Would Like To See This Completed?  PRIORITY RUSH- Prepared & ready to file in 3-5 BUSINESS DAYS \$49  NORMAL PROCESSING-Prepared & ready to file in 10-14 BUSINESS DAYS  I Would Like To Request An Extension
*



### **TAXPAYER INFO**

Enter Information As It Appears On Your Social Security Card And/Or Birth Certificate.

SSN:	First & Last	Name:		
<b>Email Address:</b>				
DOB:	Phone:	Occup	oation:	
Have You Ever R	eported Identity The	ft to the IRS? YES N	NO If yes, IPPIN?	
Address Ant#.	_		•	
City:	State:		Zip:	
County:		School District:		
Did You Or Any M	Iember Of Your Tax I	Household Have Ins	urance Through The Health	
Insurance Marke	tplace during the tax	year?: <b>YES NO</b>	Are You legally blind?: YES NO	
Enter the numbe	r of months You were	<b>Totally &amp; Permaner</b>	ntly disabled during the tax year: $\_$	
Did the Taxpayer	r pass away during th	e tax year?:YES NO		
Were You a meml	ber of the military du	ring the tax year?: \	YES NO	
Enter the numbe	r of months You were	e a Part-time/Full-T	'ime student during the tax year:	
Do You have a va	lid Social Security nu	umber for EIC/Empl	loyment purposes?: YES NO	
	ndent of someone els			
	ny other State during			
	oney in any other Sta		ear?: YES NO	
	Status: (Choose only :			
	GLE H	☐ MFJ	☐ SURVIVING SPOUSE	
□ нон	I	$\square$ MFS	$\square$ NOT SURE	
<b>Spouse Inform</b>	nation			
		ur Spouse's Social S	Security Card And/Or Birth Certificat	e.
	11	1	,	
<b>Were You Mar</b>	ried As Of Dec 31	Of The Tax Year	r To Be Filed? YES NO	
	lo, Skip The Rest & Go T			
	· -			
Were All Income	<b>Decisions Made Equa</b>	ally During The Tax	Year? YES NO	
Sp SSN:	Spous	e First & Last Name	2.	
Sp Email:				
Sp Dob:	Sp Occupation: _		Is Spouse Legally Blind?:YES NO	
Did Spouse Have	Insurance Through '	Гhe Health Insurand	ce Marketplace?: <b>YES NO</b>	
	r of monthsSpouse w			
			r During the tax year? If Spouse	
	ing the tax year, plea			
	ember of the military			
			-Time student during the tax year:	_
-			C)/Employment purposes?:YES NO	
	pendent of someone			
	n any other state dur			
Did Spouse make	e money in any other	state during tax ye	ar?:YES NO	



Purchase Date \_\_\_\_\_

**Driver's License/ID INFO**Enter Information As It Appears On Your Driver's License/ID Card

Purchase Price

DL/ID Number:		DL/ID State:		
DL/ID Issue date:		DL/ID Exp date:		
•				
Sp DL/ID Number:		Sp DL/ID State:		
Sp DL/ID Issue Date:		Sp DL/ID Exp Date:		
Itemized Deductions				
	w Downonal E	Cymeness Very And Ox Very Toy Heresheld Deid		
That Was Not Reimbursed.	r Personai E	xpenses Your And/Or Your Tax Household Paid		
That was not kembursed.				
Are you claiming itemized deduc	ctions?: <b>YES</b>	NO		
		Employed Income & Expenses on Next Page)		
		-		
Medical Deductibles/Copays:				
Out Of Pocket Medical Not Reim	bursed:			
Dental Deductibles/Copays:				
Out Of Pocket Dental Not Reimb				
	State Income Tax:			
Mortgage Interest:				
Real Estate Tax:		rsonal Property Tax:		
Real Estate Tax: Tax Preparation Fees:	Pe	rsonal Property Tax: Charitable Donations:Cash:		
Real Estate Tax: Tax Preparation Fees: Charitable Donations:Mileage:	Pe	rsonal Property Tax:		
Real Estate Tax: Tax Preparation Fees:	Pe	rsonal Property Tax: Charitable Donations:Cash:		



# **Self Employed Income & Expenses**

List the dollar amount below for business income & expenses that was not reimbursed.

Did You (And/Or Your Spouse) Start, Operate, And/Or Stop A Business Last Year?: **YES NO**<a href="mailto:YES NO.">(If No, Skip The Rest & Go To Dependents on Next Page)</a>

Business Name:_		Produ	act/Service:		
EIN:	What Y	ear Did You	Start This Busine	ss?:	
Accounting Meth	nod? Accounting	Cash	<b>Not Sure</b>		
Gross Receipts/S					
	R HOME FOR BUSIN		NO		
SQ FT USED FOR E	BUSINESS:	T	OTAL SQ FT OF HO		
Cost of Goods So	old:(Raw materials	for final pr	oduct)		
Business Expe	enses				
Advertising:	Mileage:	Con	nmission/Fees:	Programs: ce Expense: Supplies: gh Job:	
Contract Labor:	R&N	I:I	Employee Benefit i	Programs:	
Wages:	Legal/Pro	of Fees:	Offi	ce Expense:	
Pension:	_Rent/Lease:	Meals:	Travel:		
Insurance:	Taxes & Licer	ıses:	Utilities:	Supplies:	
Interest:	Cell Phone:				
Medical Ins Paid	Through Job:	Retire	ement Paid Throu	gh Job:	
Other: List Expens	se Amts:				
		_			
<b>Equipment/It</b>	ems Used For B	usiness			
The Irs Allows Bu	usiness Owners To	Deduct De	preciation For An	y Equipment With A Useful	Life
Longer Than 1 Ye	ear.				
				In Your Business During Th	ıe
			Equipment, Prope	rty, Tools): <b>YES NO</b>	
(If No, Skip To Ve	<mark>chicle Used For Busi</mark> i	<u>iess)</u>			
Name Of Equipm	nent/Item:Pu				_
Purchase Date:_	Pı	ırchase Pri	ce:		
What Date (Mont	th & Year) Did You	Start Using	This Equipment,	Item For Business?:	_
Vehicle Used l	For Business				
Did You Use You	r Personal Vehicle	To Conduc	t Business?: <b>YES</b>	NO	
	/T C 37	CI · M P	<mark>endents On Next Pa</mark>		
Year Make Mode	l:purchase			<del></del>	
Purchase Date:	purchase	Price:			
What Date (Mont	th & Year) Did You	Start Using	This Vehicle For	Business?:	



# Dependents

Dependent 1

Enter Information As It Appears On Dependent's Social Security Card And/Or Birth Certificate

Are you claiming dependents?: YES NO

(If No, You are Done. Please, review your answers and email your forms and documents to team@dctaxes2012.com)

Ssn:	Name:		
Relationship:		ob:	
Do You Want To C			
			Or U.S. Resident Alien?: YES NO
			Tax Year?: YES NO
			x Credit/Other Dependent Credit?: <b>YES NO</b> ned Income Credit?: <b>YES NO</b>
			Qualifying Child For EIC Purpose?: <b>YES NO</b> port For The Tax Year?: <b>YES NO</b>
At Any Time Durin  Pass Away Y	_	r, Did This Dep	endent:
<ul> <li>Have Insurar</li> </ul>	ice Through Th	ne Health Insur Cotally Disable	ance Marketplace?: YES NO
	Law Enforcent Family Member		s To Have Been Kidnapped By Someone
<ul> <li>Have A Valid</li> </ul>	Social Security	y Number For I	Eic Purposes?: YES NO
• Live With Yo	u In The United	d States For Mo	re Than Half Of The Tax Year?: YES NO
How Many Month	s Did Depende	nt Live With Yo	ou?:
			nis Dependent A Part-Time Or Full-Time
If This Dependent Parents Are Not Cl		ological/Adopt	ed Child, Briefly Explain Why The
In The Event Of An Provide?:	n Audit, What S	Supporting Do	cuments For This Dependent Can You
Dovicero / Pobyzeiti	ou Informatio		
Daycare/Babysitt Enter Daycare Infor			
Do You Have Dayo			?: Yes No
Do Tou Have Day			nts On Next Page)
Name:			
Ein/Ssn:	phone N	umber:	Total Amount Paid\$:
Street Address:			
City:	State:	Zip:	



# **Dependents**

Dependent 2

Ssn:

Enter Information As It Appears On Dependent's Social Security Card And/Or Birth Certificate

Are you claiming more dependents?: YES NO

Name:

(If No, You are Done. Please, review your answers and email your forms and documents to team@dctaxes2012.com)

Relationship:	D0I	D:		
Do You Want To Cla	aim This Persor	n As A Depender	nt?: YES NO	
			r U.S. Resident Alien?: <b>YES NO</b>	
Will This Depender				
			Credit/Other Dependent Credit?: YES N	O
			ed Income Credit?: <b>YES NO</b>	
			ualifying Child For EIC Purpose?: YES N	O
			ort For The Tax Year?: YES NO	Ŭ
Dia ioa i ay o voi i	ian or rino bop	ondone o ouppe	ore for the fair four 120 Ho	
At Any Time During	r Tho Tay Voar	Did Thic Danan	ndent.	
• Pass Away YI	_	Dia Tilis Depen	ident.	
		IIoolth Inguron	Norlectalogo? VEC NO	
			nce Marketplace?: YES NO	
		tally Disabled?		
			Го Have Been Kidnapped By Someone	;
	Family Member		D	
			Purposes?: YES NO	
<ul> <li>Live With You</li> </ul>	In The United	States For More	Than Half Of The Tax Year?: YES NO	)
			_	
How Many Months				
3	During The Tax	x Year Was This	Dependent A Part-Time Or Full-Time	!
Student?				
_		logical/Adopted	l Child, Briefly Explain Why The	
Parents Are Not Cla				
In The Event Of An	Audit, What Su	apporting Docu	ments For This Dependent Can You	
Provide?:				
Daycare/Babysitte	er Information			
Enter Daycare Inforn	nation For This D	Dependent		
Do You Have Dayca	are/Babysitter	Info To Enter?:	Yes No	
,	(If No, SI	<mark>cip To Dependents</mark>	s On Next Page)	
Name:				
Ein/Ssn:	phone Nu	mber:	Total Amount Paid\$:	
Street Address:				
City:	State:	Zip:		
-J -				



# **Dependents**

Ein/Ssn:

City:

**Street Address:** 

Enter Information As It Appears On Dependent's Social Security Card And/Or Birth Certificate

Are you claiming dependents?: YES NO (If No, You are Done. Please, review your answers and email your forms and documents to team@dctaxes2012.com) Dependent 3 Ssn: Name: Relationship: Dob: Do You Want To Claim This Person As A Dependent?: YES NO Is This Dependent A U.S. Citizen, U.S. National, Or U.S. Resident Alien?: YES NO Will This Dependent Be Filing A Return For The Tax Year?: YES NO Do You Wish To Claim This Dependent For Child Tax Credit/Other Dependent Credit?: YES NO Do You Want To Claim This Dependent For Earned Income Credit?: YES NO Could Any Other Person Claim This Dependent As A Qualifying Child For EIC Purpose?: YES NO Did You Pay Over Half Of This Dependent's Support For The Tax Year?: YES NO At Any Time During The Tax Year, Did This Dependent: • Pass Away **YES NO** • Have Insurance Through The Health Insurance Marketplace?: YES NO • Become Permanently And Totally Disabled? YES NO Presumed By Law Enforcement Authorities To Have Been Kidnapped By Someone Who Is Not A Family Member? YES NO Have A Valid Social Security Number For Eic Purposes?: YES NO Live With You In The United States For More Than Half Of The Tax Year?: YES NO How Many Months Did Dependent Live With You?: How Many Months During The Tax Year Was This Dependent A Part-Time Or Full-Time Student? If This Dependent Is Not Your Biological/Adopted Child, Briefly Explain Why The Parents Are Not Claiming Them: In The Event Of An Audit, What Supporting Documents For This Dependent Can You Provide?: **Daycare/Babysitter Information** Enter Daycare Information For This Dependent Do You Have Daycare/Babysitter Info To Enter?: Yes No (If No, Skip To Dependents On Next Page) Name:

Zip:

**Total Amount Paid\$:** 

phone Number:

State:



# **Dependents**

Name: \_\_ Ein/Ssn:

City:

**Street Address:** 

Enter Information As It Appears On Dependent's Social Security Card And/Or Birth Certificate

Are you claiming dependents?: YES NO (If No, You are Done. Please, review your answers and email your forms and documents to team@dctaxes2012.com) Dependent 4 Ssn: Name: Relationship: Dob: Do You Want To Claim This Person As A Dependent?: YES NO Is This Dependent A U.S. Citizen, U.S. National, Or U.S. Resident Alien?: YES NO Will This Dependent Be Filing A Return For The Tax Year?: YES NO Do You Wish To Claim This Dependent For Child Tax Credit/Other Dependent Credit?: YES NO Do You Want To Claim This Dependent For Earned Income Credit?: YES NO Could Any Other Person Claim This Dependent As A Qualifying Child For EIC Purpose?: YES NO Did You Pay Over Half Of This Dependent's Support For The Tax Year?: YES NO At Any Time During The Tax Year, Did This Dependent: • Pass Away **YES NO** • Have Insurance Through The Health Insurance Marketplace?: YES NO • Become Permanently And Totally Disabled? YES NO Presumed By Law Enforcement Authorities To Have Been Kidnapped By Someone Who Is Not A Family Member? YES NO Have A Valid Social Security Number For Eic Purposes?: YES NO Live With You In The United States For More Than Half Of The Tax Year?: YES NO How Many Months Did Dependent Live With You?: How Many Months During The Tax Year Was This Dependent A Part-Time Or Full-Time Student? If This Dependent Is Not Your Biological/Adopted Child, Briefly Explain Why The Parents Are Not Claiming Them: In The Event Of An Audit, What Supporting Documents For This Dependent Can You Provide?: **Daycare/Babysitter Information** Enter Daycare Information For This Dependent Do You Have Daycare/Babysitter Info To Enter?: Yes No (If No, Skip To Dependents On Next Page)

Zip:

**Total Amount Paid\$:** 

phone Number:

State: