May

Exercise 5 – Fleming Intake and Interview Sheet, page 1 of 2

Form **13614-C** (October 2013)

Department of the Treasury - Internal Revenue Service

Intake/Interview & Quality Review Sheet

OMB Number 1545-1964

You will need:
- **Tax Information such as Forms W-2, 1099, 1098.**
- **Social security cards or ITIN letters for all persons on your tax return.**
- **Picture ID (such as valid driver's license) for you and your spouse.**

- **Please complete pages 1-2 of this form.**
- **You are responsible for the information on your return. Please provide complete and accurate information.**
- **If you have questions, please ask the IRS certified volunteer preparer.**

Part I – Your Personal Information

1. Your first name	M.I.	Last name	Are you a U.S. citizen
Hannah	E	Fleming	☒ Yes ☐ No
2. Your spouse's first name	M.I.	Last name	Is your spouse a U.S. citizen ☐ Yes ☐ No

3. Mailing address	Apt #	City	State	ZIP code
469 Booths Way		Your City	YS	Your Zip

4. Contact information Telephone number(s) 313-555-XXXX Email address

5. Your Date of Birth	6. Your job title	7. Last year, were you:
09/16/1965	Editor	a. Full time student ☐ Yes ☒ No b. Totally and permanently disabled ☒ Yes ☐ No c. Legally blind ☐ Yes ☒ No
8. Your spouse's Date of Birth	9. Your spouse's job title	10. Last year, was your spouse: a. Full time student ☐ Yes ☐ No b. Totally and permanently disabled ☐ Yes ☐ No c. Legally blind ☐ Yes ☐ No

11. Can anyone claim you or your spouse on their tax return ☐ Yes ☒ No ☐ Unsure

12. Have you or your spouse a. Been a victim of identity theft ☒ Yes ☐ No b. Adopted a child ☐ Yes ☒ No

Part II – Marital Status and Household Information

1. As of December 31 of last year, were you:
- ☐ Single
- ☐ Married Did you live with your spouse during any part of the last six months of 2013? ☐ Yes ☐ No
- ☒ Divorced or Legally Separated Date of final decree or separate maintenance agreement 02/18/2008
- ☐ Widowed Year of spouse's death ______

2. List the names below of:
- **everyone** who lived with you last year *(other than you or your spouse)*
- **anyone** you supported but did not live with you last year

If additional space is needed check here ☐ and list on page 4

Name *(first, last)* Do not enter your name or spouse's name below (a)	Date of Birth *(mm/dd/yy)* (b)	Relationship to you *(for example: son, daughter, parent, none, etc)* (c)	Number of months lived in your home last year (d)	US Citizen *(yes/no)* (e)	Resident of US, Canada, or Mexico last year *(yes/no)* (f)	Single or Married as of 12/31/13 *(S/M)* (g)	Full-time Student last year *(yes/no)* (h)	Totally and Permanently Disabled *(yes/no)* (i)	To be completed by Certified Volunteer Preparer: Can this person be claimed by someone else as a dependent on their return? *(yes/no)*	Did this person provide more than 50% of their own support? *(yes/no)*	Did this person have more than $3900 of income? *(yes/no)*	Did the taxpayer(s) provide more than 50% of support for this person? *(yes/no)*	Did the taxpayer(s) pay more than half the cost of maintaining a home for this person? *(yes/no)*
Jerry Fleming	12/25/05	Son	12	Yes	Yes	S	No	No					
Tara Fleming	10/16/04	Daughter	12	Yes	Yes	S	No	No					

Volunteers are trained to provide high quality service and uphold the highest ethical standards.
To report unethical behavior to the IRS, email us at wi.voltax@irs.gov or call toll free 1-877-330-1205

Catalog Number 52121E www.irs.gov Form **13614-C** (Rev. 10-2013)

Exercise 5 – Fleming Intake and Interview Sheet, page 2 of 2

Yes	No	Unsure	Check appropriate box for each question in each section
Part III – Income – Last Year, Did You *(or Your Spouse)* Receive			
☒	☐	☐	1. (B) Wages or Salary? (Form W-2) If yes, how many jobs did you have last year? 2
☐	☒	☐	2. (A) Tip Income?
☐	☒	☐	3. (B) Scholarships? (Forms W-2, 1098-T)
☒	☐	☐	4. (B) Interest/Dividends from: checking/savings accounts, bonds, CDs, brokerage? (Forms 1099-INT, 1099-DIV)
☐	☒	☐	5. (B) Refund of state/local income taxes? (Form 1099-G)
☒	☐	☐	6. (B) Alimony income?
☒	☐	☐	7. (A) Self-Employment income? (Form 1099-MISC, cash)
☐	☒	☐	8. (A) Cash/check payments for any work performed not reported on Forms W-2 or 1099?
☐	☒	☐	9. (A) Income (or loss) from the sale of Stocks, Bonds or Real Estate? (including your home) (Forms 1099-S,1099-B)
☒	☐	☐	10. (B) Disability income? (such as payments from insurance, or workers compensation) (Forms 1099-R, W-2)
☒	☐	☐	11. (A) Distribution from Pensions, Annuities, and/or IRA? (Form 1099-R)
☒	☐	☐	12. (B) Unemployment compensation? (Form 1099-G)
☐	☒	☐	13. (B) Social Security or Railroad Retirement Benefits? (Forms SSA-1099, RRB-1099)
☐	☒	☐	14. (M) Income (or loss) from Rental Property?
☐	☒	☐	15. (B) Other income? (gambling, lottery, prizes, awards, jury duty, Sch K-1, etc.) (Forms W-2G) Specify ______
Part IV – Expenses – Last Year, Did You *(or Your Spouse)* Pay			
☐	☒	☐	1. (B) Alimony? If yes, do you have the recipient's SSN? ☐ Yes ☐ No
☐	☒	☐	2. Contributions to a retirement account? ______ IRA (A) ______ Roth IRA (B) ______ 401K (B) ______ Other
☒	☐	☐	3. (B) Post secondary educational expenses for yourself, spouse or dependents? (Form 1098-T)
☐	☒	☐	4. (B) Unreimbursed employee business expenses? (such as uniforms or mileage)
☐	☒	☐	5. (B) Medical expenses? (including health insurance premiums)
☐	☒	☐	6. (B) Home mortgage interest? (Form 1098)
☒	☐	☐	7. (B) Real estate taxes for your home or personal property taxes for your vehicle? (Form 1098)
☐	☒	☐	8. (B) Charitable contributions?
☒	☐	☐	9. (B) Child or dependent care expenses such as daycare?
☐	☒	☐	10. (B) For supplies used as an eligible educator such as a teacher, teacher's aide, counselor, etc?
☒	☐	☐	11. (A) Expenses related to self-employment income or any other income you received?
Part V – Life Events – Last Year, Did You *(or Your Spouse)*			
☐	☒	☐	1. (HSA) Have a Health Savings Account? (Forms 5498-SA, 1099-SA, W-2 with code W in box 12)
☐	☒	☐	2. (COD) Have debt from a mortgage or credit card cancelled/forgiven by a commercial lender? (Forms 1099-C, 1099-A)
☐	☒	☐	3. (A) Buy, sell or have a foreclosure (COD) of your home? (Form 1099-A)
☐	☒	☐	4. (B) Have Earned Income Credit (EIC) disallowed in a prior year? If yes, for which tax year? ______
☐	☒	☐	5. (A) Purchase and install energy-efficient home items? (such as windows, furnace, insulation, etc.)
☐	☒	☐	6. (B) Live in an area that was affected by a natural disaster? If yes, where? ______
☐	☒	☐	7. (A) Receive the First Time Homebuyers Credit in 2008?
☐	☒	☐	8. (B) Pay any student loan interest? (Form 1098-E)
☐	☒	☐	9. (B) Make estimated tax payments or apply last year's refund to this year's tax? If so how much? ______
☐	☒	☐	10. (A) File a federal return last year containing a "capital loss carryover" on Form 1040 Schedule D?

Part VI – Additional Information and Questions Related to the Preparation of Your Return

Presidential Election Campaign Fund *(If you check a box, your tax or refund will not change)*
Check here if you, or your spouse if filing jointly, want $3 to go to this fund ☒ You ☐ Spouse

If you are due a refund, would you like

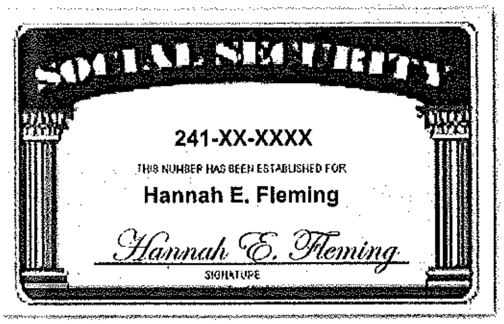
Direct deposit		To purchase U.S. Savings Bonds		To split your refund between different accounts	
☒ Yes	☐ No	☐ Yes	☒ No	☐ Yes	☒ No

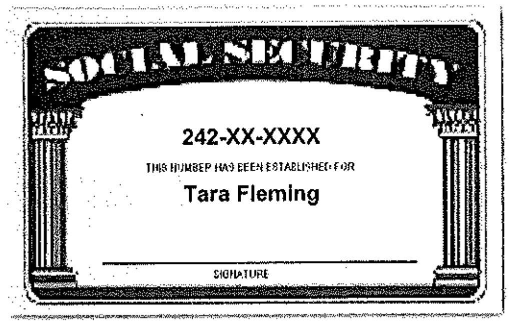
If you have a balance due, would you like to make a payment directly from your bank account ☐ Yes ☒ No

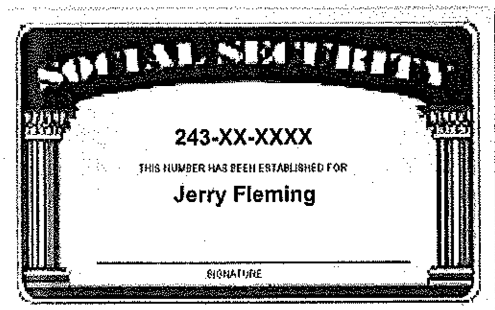
Many free tax preparation sites operate by receiving grant money. The data from the following questions may be used by this site to apply for these grants. Your answers will be used only for statistical purposes.

Other than English, what language is spoken in your home None ☐ Prefer not to answer

Are you or a member of your household considered disabled ☒ Yes ☐ No ☐ Prefer not to answer


SOCIAL SECURITY
241-XX-XXXX
THIS NUMBER HAS BEEN ESTABLISHED FOR
Hannah E. Fleming
Hannah E. Fleming
SIGNATURE


SOCIAL SECURITY
242-XX-XXXX
THIS NUMBER HAS BEEN ESTABLISHED FOR
Tara Fleming
SIGNATURE


SOCIAL SECURITY
243-XX-XXXX
THIS NUMBER HAS BEEN ESTABLISHED FOR
Jerry Fleming
SIGNATURE

	a Employee's social security number 241-XX-XXXX	

b Employer identification number (EIN) 23-6XXXXXX	1 Wages, tips, other compensation $2,532.00	2 Federal income tax withheld $328.00
c Employer's name, address, and ZIP code Wesson, Inc. 1891 Southside Drive Dayton, OH 45404	3 Social security wages $2,532.00	4 Social security tax withheld $106.34
	5 Medicare wages and tips $2,532.00	6 Medicare tax withheld $36.71
	7 Social security tips	8 Allocated tips
d Control number	9	10 Dependent care benefits
e Employee's first name and initial / Last name / Suff. Hannah E. Fleming 496 Booths Way Your City, State and Zip Code	11 Nonqualified plans	12a See instructions for box 12
	13 Statutory employee / Retirement plan / Third-party sick pay	12b
	14 Other	12c
f Employee's address and ZIP code		12d

15 State	Employer's state ID number	16 State wages, tips, etc.	17 State income tax	18 Local wages, tips, etc.	19 Local income tax	20 Locality name
YS	23-6XXXXXX	$2,532.00	$201.00			

PAYER'S name, street address, city, state, ZIP code, and telephone no. Northern Bank and Trust 201 Investment Avenue Dayton, OH 45402	Payer's RTN (optional)		**Interest Income**
	1 Interest income $ 416 87		
	2 Early withdrawal penalty $	Form **1099-INT**	

PAYER'S federal identification number 23-7XXXXXX	RECIPIENT'S identification number 241-XXXXXX	3 Interest on U.S. Savings Bonds and Treas. obligations $		**Copy B** **For Recipient**
RECIPIENT'S name Hannah E. Fleming		4 Federal income tax withheld $ 3[illegible] 58	5 Investment expenses $	This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
Street address (including apt. no.) 496 Booths Way		6 Foreign tax paid $	7 Foreign country or U.S. possession	
City, state, and ZIP code Your City, State and Zip Code		8 Tax-exempt interest $	9 Specified private activity bond interest $	
Account number (see instructions)		10 Tax-exempt bond CUSIP no.	11 State / 12 State identification no.	13 State tax withheld $

Form 1099-R — **Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.**

Copy B Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

This information is being furnished to the Internal Revenue Service.

- PAYER'S name, street address, city, state, and ZIP code: Arctic Banking, P.O. Box 3457, Fairbanks, AK 99701
- PAYER'S federal identification number: 23-6XXXXXX
- RECIPIENT'S identification number: 24 1XX-XXXX
- RECIPIENT'S name: Hannah E. Fleming
- Street address (including apt. no.): 496 Booths Way
- City, state, and ZIP code: Your City, State and Zip Code
- 1 Gross distribution: $ 5,000.00
- 2a Taxable amount: $ 5,000.00
- 2b Taxable amount not determined ☐ — Total distribution ☐
- 3 Capital gain (included in box 2a): $
- 4 Federal income tax withheld: $ 750.00
- 5 Employee contributions /Designated Roth contributions or insurance premiums: $
- 6 Net unrealized appreciation in employer's securities: $
- 7 Distribution code(s): 1 — IRA/ SEP/ SIMPLE ☒
- 8 Other: $ %
- 9a Your percentage of total distribution %
- 9b Total employee contributions: $
- 10 Amount allocable to IRR within 5 years: $
- 11 1st year of desig. Roth contrib.
- 12 State tax withheld: $ / $
- 13 State/Payer's state no.
- 14 State distribution: $ / $
- Account number (see instructions)
- 15 Local tax withheld: $ / $
- 16 Name of locality
- 17 Local distribution: $ / $

Form 1099-R — **Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.**

Copy B Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

This information is being furnished to the Internal Revenue Service.

- PAYER'S name, street address, city, state, and ZIP code: One World Publishers, P.O. Box 474, Cincinnati, OH 45202
- PAYER'S federal identification number: 23-9XXXXXX
- RECIPIENT'S identification number: 24 1XX-XXXX
- RECIPIENT'S name: Hannah E. Fleming
- Street address (including apt. no.): 496 Booths Way
- City, state, and ZIP code: Your City, State and Zip Code
- 1 Gross distribution: $ 5,400.00
- 2a Taxable amount: $ 5,400.00
- 2b Taxable amount not determined ☐ — Total distribution ☐
- 3 Capital gain (included in box 2a): $
- 4 Federal income tax withheld: $ 5[illegible]0.00
- 5 Employee contributions /Designated Roth contributions or insurance premiums: $
- 6 Net unrealized appreciation in employer's securities: $
- 7 Distribution code(s): 3 — IRA/ SEP/ SIMPLE ☐
- 8 Other: $ %
- 9a Your percentage of total distribution %
- 9b Total employee contributions: $
- 10 Amount allocable to IRR within 5 years: $
- 11 1st year of desig. Roth contrib.
- 12 State tax withheld: $ / $
- 13 State/Payer's state no.
- 14 State distribution: $ / $
- Account number (see instructions)
- 15 Local tax withheld: $ / $
- 16 Name of locality
- 17 Local distribution: $ / $

PAYER'S name, street address, city, state, ZIP code, and telephone no.

UBank Brokerage Services
4003 Financial Blvd
Austin, TX 73301

1a Total ordinary dividends
$ 148.53

1b Qualified dividends
$ 148.53

Form 1099-DIV

Dividends and Distributions

2a Total capital gain distr.
$ 74.98

2b Unrecap. Sec. 1250 gain
$

Copy B
For Recipient

PAYER'S federal identification number
22-7XXXXXX

RECIPIENT'S identification number
231-XX-XXXX

2c Section 1202 gain
$

2d Collectibles (28%) gain
$

RECIPIENT'S name
Hannah Fleming

3 Nondividend distributions
$

4 Federal income tax withheld
$

5 Investment expenses
$

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Street address (including apt. no.)
496 Booths Way

6 Foreign tax paid
$

7 Foreign country or U.S. possession

City, state, and ZIP code
Your City, State and Zip Code

8 Cash liquidation distributions
$

9 Noncash liquidation distributions
$

Account number (see instructions)

10 Exempt-interest dividends
$

11 Specified private activity bond interest dividends
$

12 State

13 State identification no.

14 State tax withheld
$

Hannah Fleming
496 Booths Way
Your City, State, and ZIP Code

1234
15-000000000

PAY TO THE
ORDER OF

$

DOLLARS

Northern Bank & Trust
201 Investment Ave
Dayton, OH 45402

For

⑆062005690 ⑆00578965542 1234