

Practice Three Problem Instructions

1. When creating a return, the primary SSN must be unique. For this practice return use **433-1?-????** where the ? can be any combination of 5 other numbers.
2. For spouses and dependents you can use the SSN's provided in the documents.
3. DO NOT use any SSN which begins with a **#9** or you will get the incorrect answer.
4. If there is no **1095A** form provided, this means they did not have health coverage through Healthcare.gov or the "marketplace." In this case, check 'YES' to the first question on the ACA form which let's us know they had coverage with another provider.
5. The refund shown is before fees.
6. If you have any questions or problems, contact Live Chat for assistance.

All taxpayers must complete an interview sheet in its entirety for the current year. All parties MUST sign and date it.

Complete Tax cannot be held responsible for information that is misrepresented or unreported at the time of filing.

Complete Tax cannot prepare tax returns for single taxpayers with dependents, who DO NOT qualify to file Head of Household (HOH) due to documentation issues.

A. Main Information:

Address: 1853 Central Ave

City: Dublin State: OH Zip: 43016 County: Franklin

Phone No: 865-417-7009 Email: LilyThree@gmail.com

Return Type: Non-Bank Products

☐ Paper Only: All fees due upfront. Return will be printed and mailed by taxpayer. Refund mailed to address on return in 4-6 weeks.

☒ Efile Only: All fees due upfront. Return electronically submitted. Refund mailed to address on return in 3-5 weeks.

Direct Deposit available. If you want Direct Deposit, please complete DD information below.

Bank Products: Fees taken out of refund. Return submitted electronically.

☐ RT *Refund Transfer: Refund available in 10-14 days. A check will be printed in the office.

☐ DDRT *Direct Deposit RT: Refund available in 10-14 days. Funds will be deposited into your account. Please complete DD information below.

☐ RA *Refund Advance: Advance up to \$7000 pending bank approval. Available in 24-48 hours. Remaining refund paid as an RT.

Direct Deposit Information: Routing #: Account #:

What is your marital status: ☒ Single ☐ Legally Divorced/Separated (Lived with spouse at any time in the last 6 months of 2024)
☐ Married Living with Spouse ☐ Married NOT Living with Spouse for the last 6 months of 2024 ☐ Widowed/Widower

B. Bank Product Information:

Taxpayer's Mother's Maiden Name: Spouse's Mother's Maiden Name:

Taxpayer's 5 Digit Security PIN: Spouse's 5 Digit Security PIN:

C. Taxpayer Information:

Taxpayer's Name: Lily Three SSN: 433-1?-???? Date of Birth: 12-10-1982

Gender: ☐ M ☒ F Are you claimed or will be claimed on someone else's return for 2024? ☐ Yes ☒ No

Drivers License/ State ID #: Issuing State: OH

Issue Date: 12-10-2020 Expiration Date: 12-10-2030

Were you issued an IRS Identity Theft PIN? ☒ Yes ☐ No If yes, what is that PIN: 456987

Did you have health coverage through the Marketplace in 2024? ☐ Yes ☒ No

If yes, do you have form 1095-A? ☐ Yes ☐ No (Note: Failure to file form 1095-A will delay document processing and the release of your refund. Form 1095-A can be obtained in your portal.)

D. Spouse Information:

Spouse's Name: SSN: Date of Birth:

Gender: ☐ M ☐ F Are you totally and/or permanently disabled? ☐ Yes ☐ No

Drivers License/ State ID #: Issuing State:

Issue Date: Expiration Date:

Were you issued an IRS Identity Theft PIN? ☐ Yes ☐ No If yes, what is that PIN:

Did you have health coverage through the Marketplace in 2024? ☐ Yes ☐ No

If yes, do you have form 1095-A? ☐ Yes ☐ No (Note: Failure to file form 1095-A will delay document processing and the release of your refund. Form 1095-A can be obtained in your portal.)

A. Due Diligence-General:

1. Were you (or your spouse) a nonresident alien at any time during the year? ☐ Yes ☒ No
2. Was your main home (and spouse if MFJ) in the United States for more than half the year? ☒ Yes ☐ No
3. Could you (or your spouse) be a qualifying dependent on another persons return for the year? ☐ Yes ☒ No
4. Were any of the following credits claimed after 1996 reduced or disallowed for any reason other than a math or clerical error?

Earned Income Credit, Child Tax Credit, Additional Child Tax Credit, or American Opportunity Tax Credit: ☐ Yes ☒ No

*If yes, form 8862 is required. Attached statement with an explanation as to why it was disallowed.

5. How many people lived in the household in 2024? 2
6. Will everyone living in the household be included on this tax return? ☒ Yes ☐ No
7. Does anyone other than your spouse and/or children live in the home with you? ☐ Yes ☒ No (Skip to next section)

If yes, complete the following:

Name(s) of other people: _____

Relationship to taxpayer: _____

Did this person earn wages or income while they resided with you? ☐ Yes ☐ No

* If no, this person will need to be listed as a dependent. Complete a Dependent Worksheet. A birth certificate and SS card will need to be presented along with this completed interview sheet.

* If yes, please provide the following:

What is the amount of income that this person(s) earned in 2024? _____

Are you claiming this person(s) on your tax return? _____

If you are not claiming this person, please provide an explanation on why you are not claiming this person:

Does this person plan to file a tax return? ☐ Yes ☐ No

If this person will NOT file a return, please provide an explanation: _____

B. Due Diligence-Income:

Was your total household income (including your spouses income) less than \$15,000? ☒ Yes ☐ No

If no, skip to Section C.

If yes, did you receive any assistance during the tax year? (This includes assistance from county or state agency, housing assistance, assistance from family member or other entities.) ☒ Yes ☐ No

If yes, what was the amount of assistance received? \$2500

From whom did you receive this assistance? Food Stamps

C. Refund Itemizer (If applicable):

*Documentation must be provided as proof of the following expenses.

Did you pay mortgage interest or real estate taxes in 2024? ☐ Yes How much? _____ ☒ No

Did you pay medical, dental, and/or pharmaceutical expenses in 2024? ☐ Yes How much? _____ ☒ No

Did you pay Ad Valorem or other sales taxes in 2024? ☐ Yes How much? _____ ☒ No

Did you make any contributions to charity in 2024? ☐ Yes How much? _____ ☒ No

If yes, were those contributions cash or non cash donations? ☐ Cash ☐ Non-Cash

A. Income Adjustments (if applicable):Did you itemize last year? ☐ Yes ☒ No

If yes, what was the amount of your state refund in 2023? _____

Did you receive alimony in 2024? ☐ Yes. How much? _____ ☒ NoDid you pay alimony in 2024? ☐ Yes. How much? _____ ☒ No

Ex spouse name? _____

Ex Spouse SSN? _____

Did you (or your spouse) contribute to an IRA in 2024? ☐ Yes. How much? _____ ☒ NoDid you (or your spouse) have educator expenses in 2024? ☐ Yes. How much? _____ ☒ NoDid you (or your spouse) pay student loan interest in 2024? ☐ Yes. How much? _____ ☒ No**B. State Worksheet:**Did you move from one state to another in 2024? ☐ Yes ☒ No

If yes, what state did you move from? _____

What state did you move to? _____

On what date did you move? _____

Did you move to a different address, including from another state, in 2024? ☐ yes ☒ No

If yes, what address did you move from? _____

On what date did you move? _____

Ohio Residents: Do you live/work in a taxing school district and requests an SD return be prepared? ☒ Yes ☐ NoIf yes, what is the 4-digit school district number: 2513Did you live/work in a taxing city and request a city return be prepared? ☒ Yes ☐ NoIf yes, please provide city name: Dublin**Michigan Residents:** Did you live/work in a taxing city and request a city return be prepared? ☐ Yes ☐ No**Renters Credit (If applicable):** Do you rent your primary residence? ☐ Yes ☒ No

If yes, please provide the following: Landlord's name: _____

Landlord's Address: _____

Number of months rented: _____ Monthly rent amount: _____

I, the undersigned, hereby certify that all the information provided, along with any additional forms and documents, are true and accurate to the best of my knowledge. I further certify that I have supplied all required documents and information to the taxpayer. I understand that Complete Tax is not responsible for any information misrepresented, unreported or falsified at the time of filing.

Taxpayer Signature: Lily TreeDate: 11-13-2024

Spouse Signature: _____

Date: _____

****For office use only:** Do you have any reason to believe that any of the information used to determine whether or not the taxpayer is eligible to claim EIC is incorrect, incomplete, or inconsistent? ☐ Yes ☐ No

If yes, please ask additional questions, gather more information and makes notes on a separate sheet of paper. These notes MUST be attached and Submitted with the completed interview sheets as well as making these notes in the return in Complete Tax.

Dependent Information:

Dependents Name: Anna Thompson SSN: 608-11-4050 Date of Birth: 09-15-2015

Relationship to Taxpayer: Daughter Over 18? ☐ Yes ☒ No Permanently or totally disabled? ☐ Yes ☒ No

**Proof of relationship will need to be provided for each dependent with a different last name the taxpayer. Acceptable documents include Birth Certificates and Courts Records (Adoption Certificate, etc.) All documents MUST be submitted along with completed interview sheet.*

1. Did the dependent live with you for more than 6 months of the year AND

did you provide more than 50% of expenses for the dependent? ☒ Yes ☐ No

If yes, skip to question 2.

If not, how many months did the dependent live with you? _____

2. Are both biological parents listed on this interview sheet? ☐ Yes ☒ No

If yes, skip to question 3.

If NOT, can the absentee parent claim the dependent on their tax return? ☐ Yes ☒ No

If the absentee parent CAN claim the dependent, did they provide more than 51% of expenses for the dependent? ☐ Yes ☐ No

If absentee parent CANNOT claim the dependent, please provide explanation below:

No contact with absentee parent.

3. Is the dependent married? ☐ Yes ☒ No

4. Is the dependent a college student? ☐ Yes ☒ No

If yes, does the dependent have for 1098-T for educational expenses? ☐ Yes ☐ No

How many years has the student claimed the American Opportunity Tax Credit? _____

**Documentation must be provided to show that the dependent was a full time student for at least 5 months in 2024. Acceptable documents include form 1098-T or school statement. All documents MUST contain the name of the school and the dates attended in 2024.*

5. Was the dependent issued an IRS Identity Theft PIN? ☐ Yes ☒ No If yes, what is the PIN: _____

6. Did the dependent have health care at any time in 2024 through the Marketplace? ☐ Yes ☒ No

If yes, do you have form 1095-A? ☐ Yes ☐ No (Note: Failure to file 1095-A will delay document processing and the release of your refund. Form 1095-A can be obtained in your portal.)

7. Will the dependent be claimed on anyone else's return for 2024? ☐ Yes ☒ No

If yes, under the Tie Breaker Rule, would dependent be your qualifying child? ☐ Yes ☐ No

8. Do you pay child care expenses for this dependent? ☐ Yes ☒ No

If yes, please provide the following:

EIN or SSN: _____

Name of provider: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Amount Paid: \$ _____

9. Did the dependent work or earn wages at any time during 2024? ☐ Yes ☒ No

If yes, provide the amount of wages earned during the year. _____

Does the dependent plan to file their own tax return? ☐ Yes ☐ No

Lily Three provided the following business card as proof of her business.



Lily Three provided the following receipts to prove her business expenses.

Bulk Supply Mart

Thank you for shopping with us!

1-2-2024

Cleaning solution	\$392
Disinfectant wipes	\$272
Cleaning cloths	\$156
Sub Total	\$820
Sales tax	\$69.32
Total	\$889.32
Cash Tendered	\$900.00
Change	\$10.68

No returns without receipt.

THANK YOU!

Bulk Supply Mart

Thank you for shopping with us!

7-13-2024

Cleaning solution	\$476
Mop bucket	\$130
Garbage bags	\$96
Wiffer duster refills	\$205
Sub Total	\$907
Sales Tax	\$76.68
Total	\$983.68
Cash Tendered	\$1,000.00
Change	\$16.32

No returns without receipt.

THANK YOU!

Money Bank USA

Year End Deposit Statement 2024

Account Holder: Lily Three

Account Number: *8558

Deposit Date	Deposit Amount	Deposit Date	Deposit Amount
Jan 6	\$368	Sept 1	\$368
Jan 13	\$368	Sept 8	\$368
Jan 20	\$368	Sept 15	\$368
Jan 27	\$368	Sept 22	\$368
Feb 3	\$368	Sept 29	\$368
Feb 10	\$368	Oct 6	\$368
Feb 17	\$368	Oct 13	\$368
Feb 24	\$368	Oct 20	\$368
March 3	\$368	Oct 27	\$368
March 10	\$368	Nov 3	\$368
March 17	\$386	Nov 10	\$368
March 24	\$368	Nov 17	\$368
March 31	\$368	Nov 24	\$368
April 7	\$368	Dec 1	\$368
April 14	\$368	Dec 8	\$368
April 21	\$368	Dec 15	\$368
April 28	\$368	Dec 29	\$368
May 5	\$368		
May 12	\$368		
May 19	\$368		
May 26	\$368		
June 2	\$368		
June 9	\$368		
June 16	\$368		
June 23	\$368		
June 30	\$368		
July 7	\$368		
July 14	\$368		
July 21	\$368		
July 28	\$368		
Aug 3	\$368		
Aug 10	\$368		
Aug 17	\$368		
Aug 24	\$368		

Deposit Total for 2024

\$14,400

Form **11652**
(Rev. May 2005)

Department of the Treasury — Internal Revenue Service
Questionnaire and Supporting Documentation
Form 1040 Schedule C (Profit or Loss from Business)

Name

Lily Three

Social security number

433-1?-????

Business Address

1853 Central Ave, Dublin OH 43016

Telephone Numbers (Home) _____ (Business) 865-417-7009

Business Website (if available) _____

1. Please provide a description of your business. (Type of work, product sold, service provided, hours of operation, where business is conducted)

Janitor

2. Did you receive Form(s) 1099 MISC for the income reported?

No ☒ Yes ☐ (Please send a copy of the Form(s) 1099)

3. If you did not receive Form(s) 1099 MISC for the income reported, provide a copy of the record of income showing the customer name. Also, include the social security number or employer identification number, if available.

4. Is a license a requirement of your occupation? No ☒ Yes ☐

Do you have a business license? No ☒ Yes ☐ (Please provide a copy of your license.)

5. How do you advertise for business? (Please submit copies of your advertisement and paid receipts)

☐ Newspaper ☐ Personal Computer

☒ Flyers ☐ Other (Please explain.) _____

6. By law, you are required to keep adequate records. What type of records do you maintain to verify business income and expenses? (Check all boxes that apply.) (Please submit copies of records.)

☐ Accounting Records ☐ Computer Records ☒ Business Bank Accounts

☒ Paid Invoices/Receipts ☐ Business Stationery ☐ Insurance

☐ Advertising ☒ Car/Truck Expense ☐ Rental Expense

☐ Log Books ☐ Ledgers ☒ Suppliers (name & address)

☐ Other (Please specify.) _____

This is not an all inclusive listing. If you have other forms of documentation to support your business, please explain and submit copies of the documents.

7. Did you file state and/or local sales tax returns for the tax year? No ☒ Yes ☐ (Please send copies.)

Note: If you claimed a refund on your return and have not received it, we will not consider your claim until we review your documentation and make a final determination regarding your tax liability. Failure to complete all parts of this questionnaire and submit documentation to verify income and expense may delay our review of your claim for refund.

Statement of Self-Employed Income

(Please fill out this form if you have 1099misc, Farm, or Rental income)

Name: Lily T hree

SSN: 433-1?-????

D/B/A (if any): _____

I have received the following income that has not been reported to me on any tax document. I understand that I am to report any income I receive accurately when filing my tax return. I have canceled checks, invoices, records, etc. to prove the information below:

Type of income (If using this form to claim nonemployee compensation please attach 1099misc)	Income amount
Cash and checks received	14,400
Total	14,400

Expenses (Must itemize out list of expenses being claimed and attach documentation)	Expense Amount
supplies	1,873
Total	1,873

I understand that it is a Federal offense and punishable by fine and/or imprisonment to report fraudulent income and expenses on my tax return. To the best of my knowledge and records this information is true.

Taxpayer Signature

Lily Three

02 / 15 / 2025
Date