

Tax Return Appointment Questionnaire

Client Name(s) _____

<u>Note:</u> All questions pertain to tax year 2020 unless otherwise specified.	<u>Yes</u>	<u>No</u>
1. Did you (or your spouse) make any gifts of over \$15,000 (in cash or in fair market value) to an individual?	_____	_____
2. Did you make any major purchases such as a motor vehicle, boat, or mobile home?	_____	_____
3. Do you qualify to claim any dependency exemptions (children, parents, etc.)?	_____	_____
4. Are you (or your spouse) age 72 or older?	_____	_____
5. Do you have any capital loss carryovers from tax year 2019?	_____	_____
6. Did you sell and/or purchase a home?	_____	_____
7. Did you receive any gambling winnings?	_____	_____
8. Did you make any federal estimated income tax payments?	_____	_____
9. Did you make any state estimated income tax payments?	_____	_____
10. Did you participate in your employer's dependent (child) care benefit plan (Flexible Spending Account, see W-2 Box 10)? (NOT MEDICAL)	_____	_____
11. Did you pay for adoption expenses?	_____	_____
12. If you have children under age 24, did any of them receive total unearned income (interest, dividends, capital gains, etc.) greater than \$1,100?	_____	_____
13. Did you make any payments for long-term care insurance premiums?	_____	_____
14. Did you pay interest on a student loan?	_____	_____
15. Did you pay for college tuition?	_____	_____
16. Did you contribute to a Roth IRA? If not, would you like to?	_____	_____
17. Did you contribute (not a Rollover) to a Traditional IRA? If not, would you like to?	_____	_____
18. Did you convert a Traditional IRA to a Roth IRA?	_____	_____
19. Did you take money out of an IRA (Traditional, Roth and/or Education) or 401(k)?	_____	_____
20. Have you ever made a nondeductible (Not Roth) Traditional IRA contribution?	_____	_____
21. Does your outstanding first mortgage (originated before 12/15/17) balance(s) exceed \$1,000,000?	_____	_____
22. Does your outstanding first mortgage (originated after 12/14/17) balance(s) exceed \$750,000?	_____	_____
23. Do you have any home loans from which the proceeds WERE NOT used to buy, build, or substantially improve the home that secures the loan?	_____	_____
24. Are you or your spouse legally blind?	_____	_____
25. Did you refinance and pay points ?	_____	_____

Tax Return Appointment Questionnaire (Continued)

<u>Note:</u> All questions pertain to tax year <u>2020</u> unless otherwise specified.	<u>Yes</u>	<u>No</u>
26. Did you own ANY cryptocurrency?	_____	_____
27. At any time during 2020, did you have a financial interest in or signature authority over a financial account in a foreign country?	_____	_____
28. If you answered yes to #27, did these foreign assets exceed \$50,000 (\$100K if MFJ) on the last day of 2020 or more than \$75,000 (\$150K if MFJ) at any time during the year?	_____	_____
29. If you get a refund, do you want your refund deposited directly into your bank acct?	_____	_____
30. If you are due a refund, do you want to credit it to next year's tax?	_____	_____
31. <u>If you are under age 59 ½</u> , did you withdraw any money from an IRA and use it to purchase a home, pay for higher education expenses, pay for medical expenses or pay for health insurance?	_____	_____
32. Did you contribute any money to or take money out of a Health Savings Account (HSA) (not a flexible spending account (FSA))?	_____	_____
33. Will any of your <u>dependent</u> children be filing their own tax return this year?	_____	_____
34. Did you pay alimony during the tax year in question?	_____	_____
35. Did you receive alimony during the tax year in question?	_____	_____
36. Did you have any debt that was cancelled, forgiven and/or discharged?	_____	_____
37. Did you transfer an IRA distribution directly to a qualifying charitable organization?	_____	_____
38. Did you claim a first-time homebuyer credit on your 2008 tax return?	_____	_____
39. Did you receive a Premium Tax Credit under the Affordable Care Act?	_____	_____
40. Did you pay more than \$250 in tuition, book fees (rental only – not purchase) and/or lab fees to an Illinois School for a child in <u>kindergarten through 12th grade</u> ?	_____	_____
41. Did you contribute to the Illinois Bright Start, Bright Directions and/or College Illinois college savings plans?	_____	_____
42. Did you participate in the Illinois Invest in Kids tax credit program?	_____	_____
43. Did you install any of the following in your personal residence: windows, skylights, exterior doors, insulation, a metal roof, HVAC system, water heater, solar energy system, fuel cell or geothermal heat pump?	_____	_____
44. Did you originate a mortgage after 2006 on which you pay PMI?	_____	_____
45. Are you reporting all of the income you received?	_____	_____
46. Did you make any purchases subject to state use tax reporting and payment?	_____	_____

Please note: Your conversations with me are not covered by attorney-client privilege. Therefore, an expectation of confidentiality between me and the IRS cannot exist. Consequently, the IRS can compel me to reveal anything that you disclose to me.

Client Signature

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Date

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