

2016**1040****US****Miscellaneous Questions**

If any of the following items pertain to you or your spouse for 2016,
please check the appropriate box and provide additional information if necessary.

PERSONAL INFORMATION

Yes No

- ☐ ☐ Did your marital status change during the year?
- ☐ ☐ Did your address change during the year?
- ☐ ☐ Could you be claimed as a dependent on another person's tax return for 2016?
- ☐ ☐ Do you and your spouse want to, or need to file separate returns?
- ☐ ☐ Are you in a domestic partnership, civil union, or other state-defined relationship?

DEPENDENTS

- ☐ ☐ Were there any changes in the number or status of dependents this year?
- ☐ ☐ Could your dependent be claimed as a dependent on another person's return?
- ☐ ☐ Are you entitled to a dependency exemption due to a divorce decree?
- ☐ ☐ Did any of your dependents have earned (w-2) income of \$6,300 or more (\$400 if self-employed) or unearned (interest, dividends or capital gains) of \$1,050? If so, they will likely have to file.
- ☐ ☐ Are any dependent children married and filing a joint return with their spouse?
- ☐ ☐ Did any dependent, age 19-23 attend school full-time for less than five months during the year?
- ☐ ☐ Were there any individuals living with you that you are not claiming as a dependent? (If yes, please explain)
- _____
- ☐ ☐ Did you provide over half the support for any other person other than your dependent? (If yes, please explain)
- _____
- ☐ ☐ Do you have any dependents that are disabled? (If yes, please provide names.)
- _____
- ☐ ☐ Did you adopt a child or pay any expenses related to the adoption of a child during this year?
- ☐ ☐ Were any of your unmarried children who might be claimed as dependents, 19 years of age or older at the end of 2016

2016	1040	US	Miscellaneous Questions
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Yes	No	
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☐	☐	Did you have any children under age 19 or full-time students under age 24 at the end of 2016, with interest and dividend income in excess of \$1,000, or total investment income in excess of \$2,000?
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☐	☐	Did you pay for child care or dependent care expenses, so that you and/or your spouse could work or continue your education?
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☐	☐	Did you pay into and/or receive pre-tax dependent care benefits through your employer?
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☐	☐	Did you have a stillborn child this year?
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☐	☐	Did you adopt a child this year?
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☐	☐	Did you pay any student loan interest on behalf of a dependent, your spouse or yourself?
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☐	☐	Did you not claim a dependent on your federal return, in order to allow your dependent to claim the federal education credit?
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HEALTH CARE COVERAGE

☐	☐	Did you and your dependents have health care coverage for the full year?
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☐	☐	Is your family covered by a health insurance plan through your employer? If NO, provide amounts paid for each NON-covered individual on this organizer.
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☐	☐	If YES, is your share of the premiums deducted PRE-TAX from your paycheck?
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☐	☐	Did you receive any of the following IRS Forms Form 1095-A (Health Insurance Marketplace Statement), Form 1095-B (Health Coverage) or Form 1095-C (Employer Provided Health Insurance Offer or Coverage)? If so, please provide a copy.
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☐	☐	If you or your dependent(s) DID NOT have health care coverage during the year, do you fall into one of the following exemption categories; Indian Tribe Membership, Health Sharing Ministry Membership, Religious Sect Membership, Incarceration, Exempt Non-Citizen or Economic Hardship? If you received an exemption certificate, please provide.
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☐	☐	Were you or your spouse self-employed, are you or your spouse eligible to be covered under an employer's health plan at another job? If Yes, how many months were you covered? _____
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☐	☐	Did you or your spouse lose your job because of foreign competition and pay for your own health insurance?
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2016	1040	US	Miscellaneous Questions
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Yes No

INCOME

- | | | |
|--------------------------|--------------------------|--|
| ☐ | ☐ | Did you receive unreported tip income of \$20 or more in any month? |
| ☐ | ☐ | Did you cash any Series EE U.S. savings bonds issued after 1989 and pay qualified higher education expenses for yourself, your spouse, or your dependents? |
| ☐ | ☐ | Did you receive any disability income? |
| ☐ | ☐ | Did you receive income from any legal proceedings or cancellation of student loan debt? |
| ☐ | ☐ | Did you receive any social security, unemployment, disability, gambling, jury duty, prizes or unreported tip income during this year? (Circle all that apply) |
| ☐ | ☐ | Was your primary residence rented out or used for business or employment? |
| ☐ | ☐ | Did you receive income from gravel, timber, mineral, oil, gas, copyrights, or patent royalties? |
| ☐ | ☐ | Did you have any foreign income or pay any foreign taxes? |
| ☐ | ☐ | Did you receive income from the rental of a property? If so, we will need the income and expenses for each property broken down by property. Also on a property by property basis we will need to know the type of property (SFR, MFR, Vacation/ST rental, commercial, land, royalties or self-rental). For each property, we will need to know the number of days rented at FMV and the number of days used personally. |
| ☐ | ☐ | Did you receive unemployment compensation? If yes, please provide the 1099-G. |
| ☐ | ☐ | Did you receive or pay any alimony*? (Which, pay or receive _____
In what amount \$ _____) |

*Please understand that child support is not taxable income nor is it deductible.

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| ☐ | ☐ | Did you receive any income from a property sold prior to this year under an installment contract? Please provide details. |
| ☐ | ☐ | Did you receive tax-exempt interest or dividends not reported on Forms 1099-INT or 1099-DIV? |
| ☐ | ☐ | Did you receive any income or buy or sell property in any state other than your state of residence? Which state(s)?
_____ |

2016	1040	US	Miscellaneous Questions
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Yes	No	
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| ☐ | ☐ | Did anyone in your family receive a scholarship of any kind this year? (If YES, please provide the details.) |
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PURCHASES, SALES, AND DEBT

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|--------------------------|--------------------------|--|
| ☐ | ☐ | Did you start a business or farm, purchase rental or royalty property, or acquire an interest in a partnership, S corporation, trust, LLC, Estate/trust or REMIC? Please provide documentation. |
| ☐ | ☐ | Did you purchase, exchange, or dispose of any business assets (furniture, equipment, vehicles, real estate, etc.), or convert any personal assets to business use? If yes, please provide all details. |
| ☐ | ☐ | Did you sell or do you plan to sell any dividend generating stocks or mutual funds during the first 60 days of 2017? |
| ☐ | ☐ | Were you granted any restricted stock/stock options or did you exercise any stock options or dispose of any stock acquired under a qualified stock purchase plan? |
| ☐ | ☐ | Did you purchase, surrender, or sell any bonds for which you paid more or less than the face value? This would include those used to pay for higher education expenses. |
| ☐ | ☐ | Did you engage in any put or call transactions or other securities sales not reported on a Form 1099-B? |
| ☐ | ☐ | Did you close any open short sales, in 2016? |
| ☐ | ☐ | Did you buy or sell any stocks, bonds, or other investment property in 2016? |

If assets have been sold, please provide information, so that we may determine the cost basis and date of purchase of the assets.

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| ☐ | ☐ | Did you purchase, sell, or refinance your principal home or second home, or did you take out a home equity loan? If so, please provide a copy of the settlement statement (HUD) and Form 1099-S. If refinanced, please provide information as to the use of the funds. |
| ☐ | ☐ | Did you make any residential energy-efficient improvements or purchases such as solar energy, wind energy, geothermal, or fuel cell energy? |
| ☐ | ☐ | Did you purchase a home in 2016 and you were overseas on official extended duty? |
| ☐ | ☐ | Did you pay sales tax on the purchase of one or more new mobile homes, motor vehicles, or recreational vehicles? If so, please provide a copy of the bill(s) of sale. If the vehicle qualifies for a tax credit, please advise. |

2016	1040	US	Miscellaneous Questions
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Yes	No	
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| ☐ | ☐ | Did you have any debts cancelled or forgiven? If so, please include related documents and any Forms 1099-C or 1099-A. |
| ☐ | ☐ | Did anyone owe you money which had become uncollectible? |
| ☐ | ☐ | During this year, do you have any securities that became worthless? |
| ☐ | ☐ | If you own any rental properties (commercial or residential), have you filed the required sales tax reports and required 1099s? |
| ☐ | ☐ | If you own any rental properties (commercial or residential), have you done or would consider having a cost segregation study done for potential significant tax savings? |
| ☐ | ☐ | Did you realize a gain or loss on property which was taken from you by destruction, theft, seizure or condemnation? |
| ☐ | ☐ | Did you sell any Qualified Small Business Stock? |

RETIREMENT PLANS

- | | | |
|--------------------------|--------------------------|---|
| ☐ | ☐ | Did you receive a distribution from a profit-sharing, retirement plan, or individual retirement arrangement (including Traditional, 401(k), IRA, SEP, SIMPLE, Qualified Plan, etc.)? If yes, please provide Form(s) 1099-R. |
| ☐ | ☐ | Did you make a contribution to a retirement plan (401(k), IRA, SEP, SIMPLE, Qualified Plan, ROTH etc.)? In what amount(s)? _____
Date(s): _____ |
| ☐ | ☐ | Did you receive a distribution from a profit-sharing, retirement plan or individual retirement arrangement that was partially or totally rolled over into another IRA or qualified plan within 60 days of the distribution? |
| ☐ | ☐ | Did you contribute to a Achieving a Better Life Experience Account (ABLE). These contributions are not tax deductible, however the distributions are not taxable if used for qualified disability expenses? |
| ☐ | ☐ | If it will benefit you, would you want to contribute to an IRA, SEP or SIMPLE IRA or to a ROTH IRA? |
| ☐ | ☐ | If you typically do not qualify to contribute to a ROTH IRA due to income restrictions, would you want to contribute to a Non-deductible Traditional IRA for the purpose of converting to ROTH at a future time? |
| ☐ | ☐ | Did you transfer or roll over any amount from one retirement plan to another retirement plan? |

2016	1040	US	Miscellaneous Questions
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Yes

No

☐☐

Did you convert part or all of your traditional, SEP, or SIMPLE IRA to a Roth IRA in 2016?

☐☐

Did you take retirement distributions to pay medical expenses or to pay health insurance, as a result of being unemployed, or due to disability?

☐☐

Did you receive retirement distributions from an estate?

☐☐

Did you receive retirement distributions due to total and permanent disability?

☐☐

Did you receive retirement distributions after separation from your employer, after reaching age 55 or from a qualified government defined benefit plan after reaching age 50?

☐☐

Did you receive retirement distributions as part of a qualified domestic relations order or distributions of dividends from an employee stock ownership plan?

☐☐

Did you receive retirement distributions as part of a series of substantially equal payments?

☐☐

Did you receive retirement distributions as a result of an IRS levy?

☐☐

Did you receive retirement distributions to purchase your first home?

☐☐

Did you take retirement distributions to pay for qualified higher education expenses for you, your spouse, a child or a grandchild?

☐☐

Will you or have you attained age 70 ½ in 2017? If so, please provide the value of all of your IRA accounts as of 12/31/2015. \$ _____

☐☐

Will your spouse or has your spouse attained age 70 ½ in 2017? If so, please provide the value of all of your spouses IRA accounts as of 12/31/2016. \$ _____

☐☐

If you are self-employed, do you maintain a Money Purchase or Profit Sharing Plan? If so, please provide a copy of the 12/31/2016 investment account statement for your plan.

EDUCATION

☐☐

Did you receive a distribution from a Education Savings Account, Section 529 plan, or a Qualified Tuition Program? If yes, please provide Form 1099-Q

2016	1040	US	Miscellaneous Questions
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Yes	No	
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☐	☐	Did you, your spouse, or a dependent incur any tuition expenses that are required to attend a college, university, or vocational school? If yes, please provide all tax related forms. Which year of studies (freshman, sophomore, junior, or senior) was the student considered in 2016? Was the person(s) attending Full-Time or Part-Time_____?
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☐	☐	Did you incur any unreimbursed expenses working as a teacher, counselor, or principal for kindergarten through grade 12? If so, in what amount? _____
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ITEMIZED DEDUCTIONS

☐	☐	Did you incur a loss because of damaged or stolen property?
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☐	☐	Did you work out of town for part of the year?
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☐	☐	Did you use your car on the job (other than to and from work)?
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☐	☐	Did you pay any deductible investment interest in 2016? This would be interest on a loan where you used the proceeds to purchase an investment; or interest on a loan that is secured by investment property, such as a margin loan from a securities brokerage firm
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☐	☐	Did you pay any property taxes on any real property? If yes, please provide information.
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☐	☐	Is your primary mortgage balance in excess of \$1,000,000 or a home equity loans in excess of \$100,000?
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☐	☐	Are you claiming a deduction for mortgage interest paid to a financial institution and someone else received the Form 1098?
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☐	☐	Did you or your mortgagee receive any mortgage assistance payments? If yes, please provide Form 1098-MA.
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☐	☐	Do you have evidence to substantiate your charitable contributions? If NO, then a deduction is NOT allowed. For your non-cash charitable donation, an itemized list is required. Please use the Non-cash charitable contribution worksheet provided for any non-cash contributions over \$500
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☐	☐	Did you have any unreimbursed, out-of-pocket employment expenses?
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☐	☐	Did you have an expense account or allowance with your employer?. If YES, and you are claiming your expenses, list the totals of each category and any reimbursements received on the organizer.
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☐	☐	If YES, and you are NOT claiming your expenses, were your reimbursements received greater than your expenses?
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2016	1040	US	Miscellaneous Questions
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Yes	No	
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☐	☐	Did you pay out-of-pocket medical, dental, or prescription drug expenses not covered by health insurance or a flexible spending account? (Including copays etc...)
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☐	☐	Were either you or your spouse the beneficiary of COBRA premium assistance for any month in 2016?
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☐	☐	Did you incur any transportation (including mileage) or lodging expense to obtain medical care? (If YES, please indicate on the organizer).
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☐	☐	Did you incur expenses for any other medical supplies (hearing aids/batteries, eyeglasses, contact/supplies, medical devices/supplies/equipment, etc? (If YES, please indicate on the organizer).
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☐	☐	Did you incur any personal property taxes (i.e. vehicle registration based on value, etc)? (If YES, please indicate on the organizer).
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☐	☐	Did you have any expenses related to seeking a new job, in the same field of work?
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ESTIMATED TAXES

☐	☐	Did you apply an overpayment of 2015 taxes to your 2016 estimated tax (instead of being refunded)?
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☐	☐	If you have an overpayment of 2016 taxes, do you want the excess applied to your 2017 estimated tax (instead of being refunded)?
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☐	☐	Do you expect your 2017 taxable income and withholdings to be different from 2016? If so, please describe any anticipated changes:
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CREDITS

☐	☐	Did you invest in a Limited/General Partnership that provides Tax Credits or substantial first year tax deductions?
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☐	☐	Did you receive tax credit bonds in which the holder receives a tax credit in lieu of some or all of the interest on the bond?
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☐	☐	Did you receive a low-income Mortgage Interest Credit?
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☐	☐	Did your mutual fund or REIT pay taxes on your behalf for undistributed capital gains?
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2016	1040	US	Miscellaneous Questions
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Yes No

BUSINESS OWNERS (Schedule C, E)

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|--------------------------|--------------------------|---|
| ☐ | ☐ | Have you included in your gross receipts/sales on the organizer, all income reported to you on Forms 1099-Misc or 1099-K? |
| ☐ | ☐ | Did you make any business related payments of \$600 or more, during the year, for services, rents, or interest for which you were required to file Form 1099? (If Yes, were they filed _____)? |
| ☐ | ☐ | Have you included in expenses on the organizer, all expenses you have reported to others on your Forms 1099 (for services, rents, and interest)? |
| ☐ | ☐ | Did you refinance any business loans? (If YES, please provide the closing statement- HUD). |
| ☐ | ☐ | If you collect sales taxes, is it included in your gross receipts/sales/rents on the organizer? (If YES, please indicate in that area that sales taxes are included) |
| ☐ | ☐ | Have you added, disposed of, or converted to personal use, any fixed assets used in your trade or business, rental or farm activity? (If YES, please provide the details or the additions or disposals). |
| ☐ | ☐ | Did you lease a vehicle which you used in your trade or business? (If YES, please provide the details) |
| ☐ | ☐ | Was there any change in the determining quantities, costs, or valuation between the opening and closing inventory? (If yes, please provide explanation). |
| ☐ | ☐ | Did you have any personal consumption of your business products, supplies, or inventory? (If YES, please provide the total value of all items consumed to be claimed as additional income or a reduction of expenses on the organizer). |
| ☐ | ☐ | Have you reduced any business expenses by the personal use portion (i.e. utilities, phone, auto, real estate taxes, etc)? (If YES, please explain). |
| ☐ | ☐ | Do you have written documentation (mileage log) to support your vehicle mileage deduction? (If NO, a deduction is NOT allowed). |
| ☐ | ☐ | Did you acquire, lease, or dispose of a vehicle used for business during this year? If yes, provide purchase/ sales contract, or lease agreement. |
| ☐ | ☐ | Did you do any bartering during the year? (If YES, please explain). |
| ☐ | ☐ | Did you pay health insurance premiums for your employees this year? |
| ☐ | ☐ | Did you qualify to take the Work Opportunity Tax Credit? If yes, provide copies of certificates for employees of targeted groups and associated wages. |

2016	1040	US	Miscellaneous Questions
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Yes	No	
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| ☐ | ☐ | Did you operate your business in more than one state? If yes, please provide a list of the states in which you conducted business and provide a breakdown of the income and expenses by state. |
| ☐ | ☐ | Did you use an area of your home <u>regularly</u> and <u>exclusively</u> for business purposes? |
| ☐ | ☐ | Did you materially participate in the operations of the business during the year? |
| ☐ | ☐ | Was all of your investment in this activity at risk? |
| ☐ | ☐ | Was this business still in operation at the end of the year? |
| ☐ | ☐ | Did you have any business rents, interest or management fees paid to a <u>related party</u> (parent, grandparent, child, grandchild, brother, sister, corporation or partnership)? (If YES, provide the amount and type of expenses for each person, including their SSN or EIN and the relationship to you.) |
| ☐ | ☐ | Do you have records to support travel, entertainment or gift expenses? The law requires that adequate records be maintained for travel, entertainment and gift expenses. The documentation should include amount, time and place, date, business purpose, description of gift(s) (if any), and business relationship of the recipient(s). |

MISCELLANEOUS

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| ☐ | ☐ | Do you want to allocate \$3 to the Presidential Election Campaign Fund? |
| ☐ | ☐ | Does your spouse want to allocate \$3 to the Presidential Election Campaign Fund? |
| ☐ | ☐ | Did you pay any premiums for Long-Term Care Insurance? |
| ☐ | ☐ | Did you make or were you the recipient of any "below-market" or "interest-free" loans this year? |
| ☐ | ☐ | Did you make any out-of-state purchases (by telephone, internet, mail, in person) that you did NOT pay state sales or use taxes on? (If YES, provide details on the organizer). |
| ☐ | ☐ | Are you paying interest on a loan for a boat or recreational vehicle that has basic living accommodations, such as sleeping, restroom, and cooking facilities? |
| ☐ | ☐ | Were you the victim of a Ponzi-type investment scheme? |
| ☐ | ☐ | Are you in the business of farming or processing agricultural crops and did you provide qualified crop gifts to one or more charitable organizations located in Arizona? |

2016**1040****US****Miscellaneous Questions**

Yes

No

☐☐

Did you purchase gasoline, oil, or special fuels for non-highway use vehicles? If yes, please provide the gallons of gasoline or special fuels used for off-highway business purposes. _____ gallons _____ type.

☐☐

Did you have an interest in or signature or other authority over a financial account in a foreign country, such as a bank account, securities account, foreign annuity or other financial account?

☐☐

Did you work outside of the US or pay any foreign taxes?

☐☐

Did you purchase a new alternative technology, electric, or other new vehicle?

☐☐

Did you make any large purchases or home improvements?

☐☐

Do you own shares of stock in a foreign corporation, or own property in a foreign country?

☐☐

Did you receive a distribution from, or were you the grantor of, or transferor to, a foreign trust or did you have an interest in any foreign assets or accounts?

☐☐

Are you considered totally or partially blind?

☐☐

Did you purchase a new home after Jan 1st, 2009, close before Sept 30th, 2010, take the First Time Home Buyers Choice and then sell the home within 3 years?

☐☐

Did you have a medical savings account (MSA), a Medicare + Choice MSA or acquire an interest in an MSA or a Medicare + Choice MSA because of the death of an account holder?

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Are you a policyholder who received payments under a long-term care (LTC) insurance contract or received any accelerated death benefits from a life insurance policy?

☐☐

Did you make any Arizona Long-term Care Insurance Premium payments, which are deductible on the Arizona return?

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Did you incur moving expenses due to a change of employment?

☐☐

Did you pay Primary Mortgage Insurance Premiums (PMI) on a mortgage taken out after 12/31/2006?

☐☐

Did you engage the services of any household employees to whom you paid more than \$2,000 in 2016 for domestic services performed in or around your home to individuals who could be considered household employees?

☐☐

Did you make contributions to a Health Savings Account (HSA) this year or will you before April 18th?

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Did you have distributions from a Health Savings Account (HSA) this year?

2016	1040	US	Miscellaneous Questions
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Yes	No	
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| ☐ | ☐ | Have you sold an asset/assets for which Bonus Depreciation or the IRS Section 179 deduction was not allowed on the state return? |
| ☐ | ☐ | Did you withdraw from your Arizona County, City or School Retirement System contributions early? |
| ☐ | ☐ | In 2009 or 2010, did you make a special election on your federal return to include DOI income in connection with the reacquisition of a business debt instrument ratably over 5 years? Beginning with 2014 a one fifth portion would have been included in your federal returns and for the four years subsequent. |
| ☐ | ☐ | In past years did you make a special election to defer DOI income under IRC section 108(i) over a period of 5 years? Arizona did not adopt this provision, therefore these amortized payment would excluded from Arizona income. |
| ☐ | ☐ | Did you receive a federal or state pension? If so, please provide the Form 1099-R. |
| ☐ | ☐ | Did you pay medical expenses for someone you could not claim as a dependent? |
| ☐ | ☐ | Did you incur a casualty loss (sudden, unexpected, and unusual in nature)? |
| ☐ | ☐ | Did you incur a theft loss (including larceny, robbery and embezzlement)? |
| ☐ | ☐ | Did you incur any investor expenses to produce, collect, conserve, manage, or maintain income-producing property or investments? |
| ☐ | ☐ | Did you refinance a home loan, for which the points from the prior loan, have not been completely amortized? |
| ☐ | ☐ | Were you notified or audited by either the Internal Revenue Service or the State taxing agency? If so, please provide a copy of the notice or report |
| ☐ | ☐ | Did you or your spouse make any gifts to any one individual that totaled more than \$14,000, or any gifts to a trust? |
| ☐ | ☐ | Did you inherit or purchase any property in 2016? If yes, please provide details. |
| ☐ | ☐ | Did you go through bankruptcy proceedings? |
| ☐ | ☐ | Have either you or your spouse been a victim of identity theft and given an identity theft protection PIN by the IRS? If yes, please provide the six digit PIN number. _____ Taxpayer _____ Spouse |
| ☐ | ☐ | Do you have a trust as part of your overall estate and transfer planning? |

2016

1040

US

Miscellaneous Questions

Yes

No

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Has your trust been reviewed in the last three years?

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Do you or your spouse have a life insurance trust?

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May the IRS discuss your tax return with your preparer?

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Did your direct deposit banking information change in the last 12 months?

☐☐

Do either you or your spouse have any delinquent child or spousal support payments, student loans, or federal debt?

☐☐

If you owe federal or state taxes upon the completion of your returns, are you able to pay the balance due?

☐☐

Would you want to direct deposit your refund to a myRA Account? This is a retirement account offered through the Department of Treasury.

☐☐Are you aware of any changes to your income, deductions and credits reported on **any prior year's returns** ?☐☐

Do you think you qualify for any other Federal or State Tax expense deduction or credit, that is not listed here or discussed elsewhere in your Tax Organizer? Please provide details.

To the very best of my/our knowledge, the provided information is complete, correct, includes all income, deductions and other information necessary for the preparation of this year's income tax returns for which I/we have adequate records.

Taxpayer's Signature _____ Date _____

Spouse's Signature _____ Date _____