

M. Greenwald Associates LLP

2017 IRS & State Required Question List for Tax Preparation

WE NEED A COPY OF YOUR DRIVER'S LICENSE (Front & Back)

We must receive your completed questionnaire before your return is processed.

YES NO N/A

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| <p>1. Did you AND ALL family in your household have Health Insurance FOR ALL OF 2017?
Is it from your employer? Circle: YES or NO If from Marketplace, please provide Form 1095-A, otherwise you will have a form 1095 B or 1095 C.</p> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <p>2. Did you or your spouse have an interest in, signature of or other authority over a bank, securities or any other financial account in a foreign country valued over \$10,000 or are you a grantor or transferor for a foreign trust or online gambler?

If Yes, did you file Form FIN-CEN, Report of Foreign Bank and Financial Accounts.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>3. Did you settle any notices or settle any tax examinations concerning your prior tax years?
(If yes, please provide copy of notices, settlement reports, etc.) only if you didn't tell us already.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>4. Did you have a balance borrowed against your personal residence home equity line of credit in excess of \$100,000, or total mortgage indebtedness in excess of \$1,000,000? If yes, please provide details.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>5. Did you refinance your home mortgage in 2017? Did you buy or sell your home in 2017?
Provide the details of loan proceeds and a copy of the closing documents.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>6. Were you involved in bankruptcy, foreclosure, repossession or had any debt cancelled including credit card debt during 2017? Please provide 1099-A,C.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>7. Did you receive or exercise any stock options from your employer? Please provide details.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>8. If Schedule C (Business): Did you make any payments in 2017 which would require you to file Form 1099-Misc. and did you file them?</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>9. Did you make any untaxed purchases from out-of-state retailers? (e.g. on Internet? E-Bay)
IF NO, TAX RETURN WILL REFLECT "NO" RESPONSE. IF YES,
Amount of online purchases subject to tax: \$ _____</p> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <p>a. Were individual purchases less than \$1,000? If YES go to B. If NO go to C</p> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <p>b. Do you have receipts? If NO State Tax Table amount will be used.</p> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <p>c. Individual purchases greater than \$1,000. Please provide all purchase receipts.</p> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <p>10. Did you use your personal automobile for business purposes?
If yes, please provide car & truck expense worksheet.</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <p>11. If you had a dependent in college in 2017 please provide us an account transcript of tuition & payments, in addition to 1098T.</p> | | | |
| <p>12. NJ Residents: How much rent was paid in 2017:</p> | | \$ _____ | |
| <p>a. NJ Only – Are you a veteran? If yes, we will provide paperwork for an extra deduction.</p> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <p>13. If you own your residence, provide copies of Real Estate tax bills paid and cancelled checks</p> | | | |
| <p>14. Did you make any Federal or State estimate tax payments? (Circle which & provide cancelled checks)</p> | | | |
| <p>15. If you have estimated taxes for 2018, which number would you like the reminder calls?</p> | | | _____ |
| <p>16. If you would like direct deposit, please provide a copy of your check.</p> | | | |
| <p>17. Cell phone #: _____ Mobile Provider: _____</p> | | | |

I represent to M. Greenwald Associates LLP the answers to the above questions are accurate.

Taxpayer: _____ Spouse: _____
(if applicable)

Print Name(s): _____

Email Address: _____