M. Greenwald Associates LLP

2019 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

1. 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. ☐ ☐ ☐

2. 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.*** ☐ ☐ ☐

3. 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. If any mortgage indebtedness was NOT used to buy, build, or improve your home please speak to us. ☐ ☐ ☐

4. Did you buy or sell your home in 2019? Did you refinance or take out a home equity loan or line of credit after 12/31/2017? **Provide the details of loan proceeds and a copy of the closing documents.** ☐ ☐ ☐

5. Were you involved in bankruptcy, foreclosure, repossession, or had any debt cancelled including credit card debt during 2019? Please provide 1099-A,C. ☐ ☐

6. Did you receive or exercise any stock options from your employer? **Please provide details.** ☐ ☐ ☐

7. If Schedule C (Business): Did you make any payments in 2019 which would require you to file Form 1099-Misc. and did you file them? ☐ ☐ ☐

8. 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: $_________________

   a. Were individual purchases less than $1,000? **If YES go to B. If NO go to C** ☐ ☐
   b. Do you have receipts? **If NO State Tax Table amount will be used.** ☐ ☐
   c. Individual purchases greater than $1,000. **Please provide all purchase receipts.**

9. Did you use your personal automobile for business purposes? If yes, please provide car & truck expense worksheet. ☐ ☐ ☐

10. At any time during 2019, did you receive, sell, send, exchange, or otherwise acquire any financial interest in any virtual currency? ☐ ☐

11. If you had a dependent in college in 2019 please provide us an account transcript of tuition & payments, in addition to 1098T.

12. For NJ & MA Residents: Did you AND ALL family in your household have Health Insurance FOR ALL OF 2019? Please submit form 1095A, B, C or MA 1099 HC. ☐ ☐

13. All Renters: How much rent was paid in 2019 **$_______________** In what state? ___________
    NY Residents Only – Were utilities included in your rent? ☐ ☐

14. NJ Residents – Are you a veteran? ☐ ☐

15. If you own your residence, provide copies of cancelled checks for Real Estate taxes.

16. Did you make any **Federal** or **State** estimate tax payments? **(Circle which & provide cancelled checks April 2019-January 2020**)

17. If you have estimated taxes for 2020, at which number would you like the reminder calls? _______________

18. **If you would like direct deposit, please provide a copy of your check**. **(We do not keep prior year checks.)**

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

Taxpayer: ______________________________ Spouse: ______________________________
(if applicable)

Print Name(s): ____ Date: ______________

Email Address: ____