

LOBEL ACCOUNTING 631-587-4949

QUESTIONNAIRE – TAX YEAR 2019

Your Name: _____ Spouses Name: _____
 *Cell phone: _____ *Cell phone: _____
 Your current occupation _____ Spouses current occupation _____
 *Enter your email address here: _____

***REQUIRED BY OUR OFFICE FOR OUR RECORDS**

Mail this back with all your tax documents. DO NOT MAIL SEPERATELY.
Please check the appropriate box and include all necessary details and documentation.

FOR TAX YEAR 2019

ALL TAX PAYERS (BOTH FOR MARRIED COUPLES)
MUST SUBMIT A LEGIBLE FRONT & BACK COPY OF A VALID
NEW YORK STATE DRIVER'S LICENSE

Personal Information:

Yes **No**

Did your marital status change during the year? If yes, explain: _____ ___ ___
 Did you pay OR receive alimony this year? If yes, how much? _____ ___ ___
 Did your address change from last year? If yes, new address: _____ ___ ___
 Can you be claimed as a dependent by another taxpayer? _____ ___ ___
 Did you change any bank accounts that have been used to direct deposit?
 (or direct debit) funds from (or to) the IRS or other taxing authority during the tax year? ___ ___

Routing # _____ Account# _____ checking or savings (circle one)

Dependent Information:

Yes **No**

Were there any changes in dependents from the prior year? _____ ___ ___
 If yes, explain: _____
 Did you have a baby in 2019? If yes, please provide full name, date of birth and social security number.
 Do you have any children under age 19 or a full-time student under?
 age 24 with unearned income in excess of \$2,000? _____ ___ ___
 Do you have dependents who must file a tax return? _____ ___ ___
 Did you provide over half the support for any other person(s) other than your
 dependent children during the year? If yes, explain: _____ ___ ___
 Did you pay for child care or summer camp for your dependent under 13, while you
AND your spouse worked or looked for work? ***If yes, provide name, address, Tax ID #***
and amount paid per child. _____ ___ ___
 Did you pay any expenses related to the adoption of a child during the year? _____ ___ ___
 If you are divorced or separated with child (ren), do you have a divorce decree
 or other form of separation agreement which establishes custodial responsibilities? _____ ___ ___

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	<u>Yes</u>	<u>No</u>
<u>Purchases, Sales and Debt Information: <i>If yes, please explain on back</i></u>		
Did you start a new business or purchase rental property during the year?	___	___
Did you acquire a new or additional interest in a partnership or S corporation?	___	___
Did you sell, exchange, or purchase any real estate during the year?	___	___
<u>If you received a 1099-S, please provide</u>		
Did you purchase or sell a principal residence during the year?	___	___
<u>If you received a 1099-S, please provide</u>		
Did you foreclose or abandon a principal residence or real property during the year?	___	___
Did you acquire or dispose of any stock during the year?	___	___
Did you take out a home equity loan this year?	___	___
Did you refinance a principal residence or second home this year?	___	___
Did you sell an existing business, rental, or other property this year?	___	___
Did you lend money with the understanding of repayment and this year and it became totally uncollectable?	___	___
Did you have any debts cancelled or forgiven this year (1099-A or 1099-C), such as home mortgage or student loans?	___	___
Did you have any sales or other exchanges of virtual currencies, or used virtual currencies to pay for goods or services, or you are holding virtual currencies as an investment?	___	___

	<u>Yes</u>	<u>No</u>
<u>Income Information: <i>If yes, please provide ALL income documents</i></u>		
Did you have any foreign income or pay any foreign taxes during the year, directly or indirectly, such as from investment accounts, partnerships or a foreign employer?	___	___
Did you receive any income from property sold prior to this year?	___	___
Did you receive any unemployment benefits during the year? <u>If yes, attach a 1099-G</u>	___	___
Did you receive any disability income during the year?	___	___
Did you receive tip income not reported to your employer this year?	___	___
Did any of your life insurance policies mature, or did you surrender any policies?	___	___
Did you receive any awards, prizes, hobby income, gambling or lottery winnings?	___	___
IF YES, HOW MUCH \$ _____; ATTACH W-2G FORM		
TOTAL AMOUNT LOST \$ _____		
Do you expect a large fluctuation in income, deductions, or withholding next year?	___	___
Did you sell any electronic currency?	___	___
Did you receive any Schedule K-1(s) from Partnerships, S Corporations, Estates, Trusts, LLC's etc.? If yes, please provide K-1(s)	___	___
Do you own a rental property?	___	___
If yes, please provide detailed income and expense reports, and number of days that you personally used the rental property.		
Did you transfer or was a home transferred to you?	___	___
Did you receive and notices from the IRS or state government?	___	___

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	<u>Yes</u>	<u>No</u>
<u>Retirement Information: <i>If yes, provide ALL tax documents (1099-R)</i></u>		
Are you an active participant in a pension or retirement plan?	___	___
Did you receive social security benefits? If yes, attach a SSA-1099	___	___
Did you make any withdrawals from an IRA, Roth, Keogh, SIMPLE, SEP, 401k, or other qualified retirement plans?	___	___
Did you receive any lump-sum payments from a pension, profit sharing or 401 (k) plans?	___	___
Did you make any contributions to an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plans?	___	___
<u>Education Information: <i>Please provide all 1098Ts, 1099s, 529s, etc.</i></u>		
Did you, your spouse, or your dependents attend a post-secondary school during the year?	___	___
Did you have any educational expenses during the year on behalf of yourself, your spouse or a dependent?	___	___
Did anyone in your family receive a scholarship of any kind during the year?	___	___
Did you make any withdrawals from an education savings or 529 Plan account?	___	___
Did you pay any student loan interest this year?	___	___
Did you cash any Series EE or I U.S. Savings bonds issued after 1989 ?	___	___
Did you make any contributions to an education savings or 529 Plan account?	___	___
<u>Health Care Information:</u>		
Did you have qualifying health care coverage, such as employer-sponsored coverage or Government-sponsored coverage (i.e. Medicare/Medicaid) for every month of 2019 for your family? “Your family” for health care coverage refers to you, your spouse if Filing jointly, and anyone who you can claim as a dependent.	___	___
Did anyone in your family qualify for an exemption from the health care coverage mandate? If yes, whom: _____	___	___
Did you enroll for lower cost Marketplace Coverage through healthcare.gov under The Affordable Care Act? <u>If yes, provide form(s) 1095-A</u>	___	___
Did you make any contributions to a Health Savings Account (HSA) or Archer MSA? <u>If yes, provide documents</u>	___	___
Did you receive any distributions from a Health savings account (HSA), Archer MSA, or Medicare Advantage MSA this year? <u>If yes, provide documents</u>	___	___
Did you pay long-term care premiums for yourself or your family? <u>If yes,</u> How much per individual: _____	___	___
If you are a business owner, did you pay health insurance premiums for your employees this year?	___	___
Did you pay any COBRA health care coverage continuation premiums?	___	___

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	<u>Yes</u>	<u>No</u>
<u>Itemized Deduction Information: Please provide documentation & explain on back</u>		
Did you incur a casualty or theft loss during the year not covered by insurance?	___	___
Please total your out-of-pocket medical expenses (Co-pays, prescription drugs, dental, etc.)		\$ _____
Did you make any cash or noncash charitable contributions (clothes, furniture, etc.)?	___	___
If yes, please list amounts and to whom paid (you must request a letter or a receipt from any organization for any single contribution over \$250.00)		
Did you donate a vehicle or boat during the year? <i>If yes, attach <u>Form 1098-C</u> or other written acknowledgement from the donee organization.</i>	___	___
Did you have an expense account or allowance during the year?	___	___
Did you use your car on the job, for other than commuting?	___	___
Did you work out of town for part of the year?	___	___
Did you have any expenses related to seeking a new job during the year?	___	___
Did you make any major purchases during the year (car, boats, etc.)?	___	___

	<u>Yes</u>	<u>No</u>
<u>Miscellaneous Information: IF yes, provide documentation & explain on back</u>		
Did you make gifts of more than \$15,000 to any individual?	___	___
Did you utilize an area of your home for business purposes?	___	___
Did you engage in any bartering transactions?	___	___
Did you retire or change jobs this year?	___	___
Did you incur moving costs because of a job change?	___	___
Did you pay any individual as a household employee during the year?	___	___
Did you make energy efficient improvements to your main home this year?	___	___
Did you receive a distribution from, or were you a grantor or transferor for a foreign trust?	___	___
Did you have a financial interest in or signature authority over a financial account such as a bank account, securities account, or brokerage account, located in a foreign country?	___	___
Do you have any foreign financial accounts, foreign financial assets, or hold interest in a foreign entity?	___	___
Did you receive an Identity Protection PIN from the Internal Revenue Service or have been a victim of identity theft? <u>If yes, attach the IRS letter</u>	___	___

If this the first year I am preparing your tax returns, please provide a copy of your 2018 tax return.

To the best of my knowledge, the information enclosed in this document is correct and includes all income, deductions, and other information necessary for the preparation of this year's income tax returns for which I have adequate records.

Taxpayer	Date	Spouse	Date
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