



2023 1040 & State Returns

# Taxpayer Interview “Questionnaire”

*Approx. 15 Mins to Complete*

**Save your work frequently to avoid loss of entries.**

**If you're not confident filling out digitally, please print & fill out by hand.**

*This Interview form can save significant billable time* compared to doing the Tax Interview Questionnaire one on one by phone or in person.

However, if you prefer, you can schedule a one-on-one Interview Questionnaire Form meeting at our regular hourly rates.

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**Need help? Staff Line (call or text):**

**612-200-2705**

**Please** add our information to your Contacts!

We want to ensure you receive all communications.

**All Staff Email:**

**[clientemails@twincitiestax.com](mailto:clientemails@twincitiestax.com)**

**Our website:**

Set Appointments & your Portal Login

**<https://www.TwinCitiesTax.com>**

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YOUR NAME: \_\_\_\_\_

SPOUSE NAME: \_\_\_\_\_

**WE RECOMMEND UPLOADING THIS COMPLETED FORM TO YOUR PORTAL.**

**It's not secure to email or text tax information.**

To drop off your paperwork, please set a time at our site or call 612-200-2705. (Deposit Req.)

## Please Mark "Yes" or "No" (add notes as you wish)

### Personal & Official Contact/Profile Information

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone's marital status change during the year? If "Yes," explain:
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone's name change during the tax year? If "Yes," explain:
<input type="checkbox"/> Yes <input type="checkbox"/> No	If anyone's filing status is married, did you and your spouse live apart <i>for the last six months</i> of the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Can anyone be defined as a dependent of someone else? (They received financial help from or lived with family/friend, government)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone change WHERE THEY LIVED one or more times this year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone's MAILING address for receiving official tax mail change?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone's Driver's License NOT match where they reside/live/stay/vote/insure car(s) currently?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Was anyone issued an Identity Protection PIN (IP PIN)? If "Yes," submit Notice CP01A from the IRS.

### Household Information

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone on the return <u>live apart from any parent of any of the children</u> on the return?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Are there <b>new dependents</b> ? Did you, or spouse, provide MORE THAN HALF the support for another adult or child that was NOT listed on LAST year's return?  List name, age & relationship: _____ List name, age & relationship: _____ List name, age & relationship: _____

### Support, Household Costs

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did someone else pay more than half the rent or mortgage and/or the costs of maintaining the home anyone on the return lived in?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did you provide financial support to anyone other than yourself & <i>your spouse</i> ? <b>If No, skip Dependent Info and go to Health Care Information</b>

### Dependent Information

<input type="checkbox"/> Yes <input type="checkbox"/> No	Is this the first year you are claiming dependents on your return?
<input type="checkbox"/> Yes <input type="checkbox"/> No	If children are on the return (up to age 24 <i>and in college</i> ) did any of them <b>sleep more nights at another home?</b> (don't include nights at college or on mission)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Could another person qualify to claim any of your dependents or SPLIT SOME of the associated credits? (Form 8332 needing if "splitting" credits) (Examples: Anyone lived in someone else's home part of the year, divorce, or legal agreement with other parent of the child, someone else provided financial support to your household members, received SSA death benefits, etc.)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any child or dependent care expenses during the year while working or looking for work? (The provider's info/statement with TIN# is req.)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any adoption expenses during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any children under age 19 or a full-time student under age 24 with more than \$2,500 of unearned income? (interest, dividends, inheritance, SS payouts, trust payouts etc. are "unearned income")
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone have K-12 education out of pocket expenses over \$250 and earn under \$85K? (If yes, we will follow-up)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any other changes in dependents during the year? If "Yes," explain:

### Health Care Information

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone in your household NOT have health insurance for part of the year? If yes, who & why?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have healthcare coverage through your "State Marketplace" rather than through an employer plan? If "Yes," please look for Form 1095-A by Mid-Feb. We will add it to your checklist. IF you moved, you may not receive the form and need to call or login to the state marketplace for your form.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive any distributions/use \$ from a Health Savings Account (HSA), Archer MSA, or Medicare Advantage MSA during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone CONTRIBUTE after tax money to a Health Savings Account (HSA)?

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have an HSA and are over 55? (Eligible for catch up contributions)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Are you or your spouse over 64 ½ and NOT enrolled in Medicare? If yes, why?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did an older child, who is NOT A DEPENDENT on the return use anyone's HSA to pay medical expenses?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Is anyone a business owner who paid health insurance premiums for your employees OR as a <b>self-employed person</b> during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone stay in a nursing home, or similar facility, or receive "skilled" care due to a doctor's order? If yes, submit the itemized annual statement of out-of-pocket costs from the facility. Some of the costs, including the rent, may be able to be itemized.

### Income, Purchases, Sales, Out of State/U.S. Activity and Debt Information

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>work out of their home state or U.S.</b> and generate more than \$1,000? This may apply to <b>remote or 'vacation' work</b> in a few states. (This doesn't apply to OTR Drivers per federal law)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>TIPS" W2 Job"</b> Did anyone receive ANY tips not reported on form W2?
<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>TIPS "Side Hustles/Self-Employment"</b> Did anyone receive any cash tips or 'gifts' from a client or customer?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone in your household receive any <b>disability income</b> during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone cash any <b>U.S. savings bonds</b> during the year or wish to claim savings bond interest earned before cashing?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>operate or purchase</b> any <b>rental property business</b> this year? Rental Property can be <i>tangible property or real estate</i> .
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone sell an existing business, rental property, or other business or personal property over \$100 during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone purchase any business assets or convert any assets to business use? If "Yes," submit the cost of the asset, the date it was placed in service, and the business use percentage.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone buy or sell any stocks, bonds, or <b>investments</b> during the year? Brokerage or other account statement will be needed for all investments.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>sell a principal residence</b> during the year? If "Yes," submit closing documentation for the purchase and sale of the home.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have a principal residence, or a piece of <b>real property foreclosed</b> on during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone abandon or <b>'give back' a principal residence or a piece of real property</b> during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>refinance your principal home or second home or take out a home equity loan</b> during the year? If "Yes," submit all escrow, closing, and other pertinent documentation.

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive ‘ <b>Seller Financing Payments</b> ’ on any loan principal or interest during this year from property sold in prior years?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>rent out your home or use it for business</b> ?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>sell, exchange, or purchase any real estate including land</b> during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone purchase a new or previously owned <b>electric vehicle</b> , plug-in hybrid, fuel-cell vehicle, etc. during the year? If "Yes," submit the report the dealer or seller is required to provide to you.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>acquire a new or additional interest in a partnership or S corporation</b> ?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any <b>debts canceled, settled for less than the balance, or forgiven this year</b> ?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone <b>owe you money</b> under a valid loan agreement that you settled for less than full value?

**Business & Rental Activities – NEW to our firm or you Started this Year.**

**Skip this section if you don't have any NEW business/rental activities.**

<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone have a business or rentals <b>we have <u>not ever</u> reported for</b> ? <b>If NO, skip to next section.</b>
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does more than 1 person own the business venture?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Is this business venture “Company” already registered with the Secretary of State? If yes, write the Company Name & State Registered in: Name:  State:
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did you do the accounting yourself? If No, who does the accounting?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone obtain a Federal EIN # for the business?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone obtain a State Tax ID # for the business?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Is there more than one NEW rental or business this year?

**\*Note to clients with any NEW business. Clients can save billable time by using the onboarding form [at our site](#).**

## Family & Friends - Complex Issues & Transactions

### IRS DEFINITION FOR “RELATED PARTIES” CAN INCLUDE:

- family member (close or extended),
- your employee,
- close friend,
- Trusts & Estates you have relationships with,
- in some cases, any other people or business entity/trust/estate which own 5% or more of the same businesses/real estate as you.

*Unknown Skeletons in a Closet!* The “rules” for transactions with “Related Parties” are different than rules for other “arm’s length” transactions. There is an assumption by taxing authorities of “fraud” when taxpayers improperly report this category of activity. Thus, we have added this quality assurance section to assist in identifying and cleaning up any areas of “mistakes” or misunderstandings” for our valued clients before any problems arise.

### Related Party & Joint Ownership Transactions

<input type="checkbox"/> Yes <input type="checkbox"/> No	Has anyone had ANY unreported financial transactions with a Related Party? (casual or "verbal" loans, buying/swapping shares from each other, putting title in another persons' name, etc.)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Have there been any transfers of title, transfer of valuables, assignment or nominee/sharing of income that was reported on only one person’s return, sale of home, loans below market rate, renting below market rate, transfer of assets or possessions of a car/boat/etc. titled between anyone and a Related Party.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Has anyone been involved with “non-interest loans?”
<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>Co-Signer(s):</b> Is anyone in your household a co-signer on any bank accounts and they are not married to the other account holder?
<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>Joint Title/Tenants in Common:</b> Is anyone in your household a 'joint owner' or hold title jointly for any account or any asset and not married to joint owner?
<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>Power of Attorney/Guardianship:</b> Is anyone on the tax return granted power of attorney FOR ANYONE or are there state guardianship or a similar situation of responsibility?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Has anyone received or given a “ <b>valuable</b> ” <b>non-cash gift of personal property, investment, or collectible item to anyone and not provided documentation for what it cost originally?</b> (By the way, there isn’t gift tax until someone gives millions, a report protects the gift giver, and the <i>receiver has a documented basis above zero</i> )
	Please describe any other potential “Related Party” or “Joint Ownership” issues we should review with you. Thank you!

## Other Income & Self-Employment/Gig Economy

UNREPORTED INCOME NOTE: Under USC 26, all income is reportable - even if it isn't taxable. Not reporting income because "no one will know" can result in a ten+ (10) year statute for audit & significant penalties. Accidental mistakes have some penalty risks, but generally there is only a three (3) year audit statute. However, intentionally not reporting income is defined as "Fraud" and the penalty can be as high as 75% of the tax owed plus interest! Don't risk intentionally leaving off income there is "no form" for. These questions assist in identifying reportable income and the associated expenses to lower any tax due and avoid mistakes.

### Common areas of unreported income:

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive income or incur expenses associated with a <b>fantasy sports</b> league?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive income or incur expenses associated with <b>car sharing</b> (e.g., Lyft or Uber)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive income or incur expenses associated with <b>freelancing</b> (e.g., Upwork or TaskRabbit)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive income or incur expenses associated with crowdfunding (e.g., Kickstarter or Indiegogo)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive income or incur expenses associated with a <b>short-term rental</b> (e.g., Airbnb, VRBO or HomeAway)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive income or incur expenses delivering items as an independent contractor (e.g., Shipt, Instacart, DoorDash)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone <b>receive a check from your state</b> this year due to its legislator sending funds back to certain workers/residents?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive <b>ANY other income</b> (REGARDLESS OF PROFIT) you have not provided information for with this organizer? If "Yes" or "Not Sure," please explain in the box below. Thank you.

**Itemized Deduction Information & Loss/Damages (Special fed/state rules can apply to these)**

<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone pay out-of-pocket medical or dental costs or premiums during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone pay any long-term care premiums for yourself, your spouse, or a dependent during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive any state or local income tax refunds from prior years?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone make any major purchases (vehicle, boat, etc.) during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone pay any real estate property taxes or personal taxes during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone pay mortgage interest during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone make cash donations to charity during the year? (Must have qualifying receipt prior to filing)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone make noncash donations to charity (clothes, furniture, etc.) during the year? (Needs listing and all req. IRS info to enter more than \$250)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone donate a boat or vehicle during the year? If "Yes," submit Form 1098-C.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have gambling winnings or losses during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any job-related expenses that were not reimbursed by your employer (uniforms, safety equipment, etc.)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone use your vehicle on the job other than for commuting to work?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone pay private investment fees to your broker/advisor? (Please request the annual total and submit)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Was anyone a victim of a Ponzi scheme or virtual asset scheme that has become totally worthless, the organizer was indicted, and you have surrendered all claims to future recoveries?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone incur damages from a nationally declared disaster?



**Retirement Information**

**SKIP? We do not recommend skipping Retirement Information**

<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>Are you choosing to skip this section</b> because you don't think it applies to anyone in your household or on your return? If yes, skip to next section on College Costs.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone make any contributions to an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No	Are you or your spouse 50 or older?  If yes, did you either make a 'catch up' contribution to a retirement plan or HSA?
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No	Are you or your spouse 70 1/2 or older?  If yes, did you either make a "QCD" qualified charitable donation or are you considering this strategy?
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No	Are you or your spouse 73 or older?  If yes, were the "RMD" required minimum distributions from retirement plan(s) taken?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone have multiple IRA/401k Accounts? (More than 1 for each person)
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone have or are expecting an INHERITED IRA OR 401K?  If yes, did you inherit after Jan 1, 2020?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone make any withdrawals or receive <b>distributions</b> from a pension or profit-sharing plan, IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone execute any <b>rollovers</b> from an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone still have money in a 401k for an employer you no longer work for?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Do you or your spouse have any Roth Accounts? (Please submit history of contributions/roll overs if we lack)
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone have ANY retirement money in alternative investments such as real estate, virtual assets, gold, another business?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Are you or your spouse considering setting up a retirement plan for yourself or for your business? Tax credits may yet be available.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive any Social Security benefits during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Are you or your spouse thinking about starting Social Security in the next few years?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have government pension instead of Social Security due to working for the federal or state government?

**“Higher Education” College Information & Student Loans**

<input type="checkbox"/> Yes <input type="checkbox"/> No	Is it possible any of the college questions apply to your household? <b>IF NO, skip to the next section "Foreign Tax."</b>
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone pay tuition expenses that were required for attending college, university, or vocational school? (even if classes were attended in another year)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone in your household attend a post-secondary school during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone contribute to or receive a distribution from an Education Savings Account or Qualified Tuition Program during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone pay student loan interest for yourself, your spouse, or your dependents during the year? If "Yes," submit the amount of interest that was refunded.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any student loans on deferment or forbearance?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive forgiveness on a qualifying federal student loan?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does your family contribute to any 529 or other special education savings?

**Foreign Tax Information**

**Penalties can be significant for failure to file foreign activity!**

<input type="checkbox"/> Yes <input type="checkbox"/> No	I am choosing to SKIP this section because I am 100% U.S. only, I understand that your E&O will NOT cover my decision. If yes, Skip ahead to next section.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone provide work to persons, or a business located in a foreign country including Canada & Mexico? TRUCKERS - did you deliver any loads outside US?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone sell anything and then ship it to anywhere outside the United States?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any income from, or pay taxes to, a foreign country?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have a financial interest in or signature authority over an account or asset located in a foreign country?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive a distribution from, or were you a grantor of, or transferor to, a foreign trust?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did the aggregate value of your foreign accounts exceed \$10,000 at any time during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have any income from, or pay taxes to, a foreign country?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone have ownership in a foreign corporation at any time during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone own property in a foreign country?

### Refund, Withholding, and Estimated Tax Information

<input type="checkbox"/> Yes <input type="checkbox"/> No	If anyone has a REFUND from overpayment of 2023 taxes, do they want the refund applied to your 2024 estimated taxes?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone make any estimated payments toward your 2023 taxes?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone apply a 2022 REFUND of overpayment of your 2022 taxes to your 2023 estimated taxes?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone want to have any refund or balance due directly deposited or withdrawn rather than using paper checks?

### Miscellaneous Information

<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>“Crypto”</b> In the last six (6) years did anyone HAVE, participate in, receive, sell, exchange, gift, “have” or otherwise dispose of any digital asset?
<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>“Household Help”</b> Was anyone paid cash, check, wages or provide housing or 'barter' to anyone in excess of \$600 <b>babysitter, housekeeper, landscaper, etc.?</b>
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No	<b>“Cash App”</b> Does anyone use a “cash app” such as Venmo, PayPal, Zelle, etc.  If "Yes," was there even \$1 of selling something or receipt of tip, rent, business income etc.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No	<b>“Gifts”</b> Did anyone make gifts of cash/tangible/services to any one person in excess of \$17,000? (Overlooked ex. Weddings, quit claims, adding to title/joint signer add)  If "Yes," are you splitting the gift with your spouse?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone incur moving expenses with the military during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone make any energy-efficient improvements to your main home during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Is anyone a business owner who paid health insurance premiums for your employees during the year?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does anyone have any financial activities related to Cannabis or other activities the federal government may prohibit?
<input type="checkbox"/> Yes <input type="checkbox"/> No  <input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive a cash payment <b>or</b> digital asset of more than \$10,000 in one transaction or two or more related transactions during the year?  If "Yes," was Form 8300, Report of Cash Payment over \$10,000 Received in Trade or Business, filed?
<input type="checkbox"/> Yes <input type="checkbox"/> No	USE TAX: Did anyone make any purchases subject to use tax during the year? Use Tax is when you buy without <i>sales tax so you need to file &amp; pay yourself.</i>
<input type="checkbox"/> Yes <input type="checkbox"/> No	Did anyone receive any notices from the IRS or state taxing authority? If "Yes," explain:

**Other Notes to Preparer:**