



4. When you signed the returns, were any amounts owed to the IRS for those years?

Yes. Explain how the amounts owed were to be paid.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

No

5. When that individual signed any of the returns, was he/she aware of any financial problems you were having (for example, bankruptcy or bills you could not pay)?

Yes. Explain

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

No

Do not know

6. For those years, what kinds of accounts did you have? Check all that apply. Explain if the answers are not the same for all the years.

Joint

Separate

Checking or money market

Savings or certificate of deposit

How did that individual use those accounts? Check all that apply.

Joint

Separate

Made deposits

Reviewed bank statements or balanced the checkbook

Paid bills

Knew how much money was in the account

Made withdrawals from the account

Did not know about the account

Did not use the account

Was not involved in handling money for the household

Explain, if necessary

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. Did you ever transfer assets to that individual? (Did you put something of value, such as real estate or stocks, in that individual's name rather than in your own name?)

Yes. List the assets and the dates they were transferred. Explain why the assets were transferred.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

No

8. During those tax years, were you self employed?

Yes. Explain how that individual was involved in your business.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

No

