

1040 TAX RETURN ORGANIZER (U.S. CITIZEN OR U.S. RESIDENT)
 FOR INTERNAL USE ONLY BY THE BRUNTON – MCCARTHY CPA FIRM CHARTERED
FOR CALENDAR YEAR ENDED _____ CURRENT DATE _____
 (Husband and Wife must each complete a separate organizer).

1. Name _____ Phones: Office _____ Home (US) _____
2. Address _____ Home (Non-US) _____ Cell _____
 _____ Fax _____ Email _____
3. U.S. taxpayer identification number, if any _____ Occupation _____
 Birth Date _____ Country of Birth _____ Country of citizenship _____ Citizenship of Spouse _____
4. Martial Status: Single Married/ Common Law Separated (by decree) Separated (not by decree)
5. Please attach the following details regarding each dependent child: Name _____
 Amount of Childcare Expenses and details of whom paid to _____
 Child’s Country of birth _____ Child’s DOB _____ Child’s U.S. Social Security number
 or I.T.I.N.s _____ Child’s income _____ Adoption Expenses _____
6. Was the child a full time student at a secondary institution? Yes No If yes, please provide details of tuition expenses
 and the institution.
7. Was the child temporarily or permanently disabled during the year? Yes No
8. Did each dependent child live with you the entire year? Yes No If no, please explain why.
7. Were either of your parents U.S. citizens? _____ If you are a US citizen, when did you become a U.S. citizen? _____
8. Country issuing Your Passport _____ Country of Residence _____ Date Established _____
 Approx. No. (#) of days in U.S. during above tax year _____ If a U.S. resident, date you became a U.S. Resident _____
9. Do you have a "green card"? Yes No N/A If yes, what date was it issued? _____
 If no, have you applied for a green card? Yes No N/A If yes, when did you apply for a green card? _____
 Have you abandoned a green card, or relinquished U.S. citizenship since 2003? Yes No
 Do you have any other U.S. visa? Yes No If yes, type (F,J) _____ Visa number, if any _____
10. For what tax year did you last file a U.S. tax return? _____ If we did not prepare it, please attach a copy.
11. Did you receive any correspondence from the Internal Revenue Service regarding your prior year tax return? Yes No
 If yes, please attach a copy.
12. If possible, would you like to file your return electronically with the IRS? Yes No
13. Do you want your refund directly deposited in your U.S. bank account Yes No If yes, please provide the name of your
 bank _____ Name(s) on account _____ Type of Account _____
 Bank account number _____ Bank routing number _____
14. Are you attaching a copy of a “foreign country” tax return to this questionnaire? Yes No If yes, does it include all
 your worldwide income for the year? Yes No If no, please attach a summary of your worldwide income for the year.
15. Please provide details and amounts of any U.S. taxes withheld or paid with respect to the above calendar year.
 - (a) Overpaid with prior year's return and applied to above calendar year _____
 - (b) Estimated tax payments made for the above calendar year including dates and amounts _____
 - (c) Paid with the extension for the above calendar year _____

16. Please provide a complete description including the currency of the following expenses you incurred during the year:
 Unreimbursed medical expenses _____ Medical Insurance Premiums _____ Mortgage Interest and points on a
 primary and secondary residence _____ Mortgage insurance _____ Investment interest
 _____ Investment Expenses (including RRSP fees) _____ Tax preparation fees
 _____ Taxes on a primary and secondary residence _____ Other taxes _____
 Casualty losses/ theft _____ Charitable contributions _____ Alimony paid
 _____ Educator Expenses _____ College Tuition Expenses _____ Unreimbursed
 Employee business expenses _____ Health Savings Account contributions _____
 Moving Expenses _____ Sales Tax on purchase of Boat, Car, Plane, etc _____ Energy
 saving expenditures _____ Interest on Student Loans _____

17. Did you sell or own any Canadian, European, or other Non-US mutual funds during the year? [] Yes [] No

If yes, please provide the cost of the initial purchase, the date of purchase, sale proceeds, and date of sale.

18. With respect to any IRA, 401(k), or other retirement accounts, did you have any contributions, rollovers, or
 withdrawals for the tax year listed above? If yes, please attach details. [] Yes [] No

19. Did you purchase any real estate during the year? If yes, please state primary purpose of residence. [] Yes [] No

20. Did you sell any assets (stocks, bonds, real estate, etc.) during the year? [] Yes [] No
 If yes, please provide the cost of the initial purchase, the date of purchase, sale proceeds, and date of sale.

Please complete reverse side also →

21. Did you have a foreign (non-U.S.) bond or note mature during the year? [] Yes [] No

If yes, please provide the cost of the initial purchase, the date of purchase, sale proceeds, and date of sale.

22. Do you have any account held in trust for minor children? If yes please provide details. [] Yes [] No

ANNUITY PAYMENTS YOU RECEIVED

23. Did you receive annuity payments during the year? If yes, please provide details on an attached sheet. [] Yes [] No

CANADIAN PENSION/PROFIT SHARING/AND OTHER TAX DEFERRED PLANS

24. Were you the owner/beneficiary of any of the following Canadian plans: a registered pension plan or deferred
 profit sharing plan or an RRSP or RRIF (or equivalent)? [] Yes [] No

If yes, please complete the separate Organizer for Canadian Pension Plans, RESP, TFSA, RRSP, and RRIF.

25. With respect to any RESP and TFSA accounts, did you have any contributions, rollovers, or withdrawals? [] Yes [] No
 If yes, please attach details.

OTHER (NON-U.S.) PENSION PLANS

26. Do you belong to a non-U.S. employer or private pension (e.g. a Canadian, European or other non-U.S. Plan)? [] Yes [] No

If yes, please provide: Name of Plan Trustee _____ Plan number _____

27. Were you a U.S. citizen or U.S. resident at any time when you made contributions to the plan? [] Yes [] No
 If yes, did you report the contributions as taxable income on your U.S. tax return? [] Yes [] No

OTHER IMPORTANT REPORTING REQUIREMENTS

- 28. Please complete and immediately return the attached “Report on Foreign Bank and Financial Accounts – Form TD F 90-22.1 Organizer”
 - 29. At any time during the year, did you and/or your family own or control, directly or indirectly 10% or more of any Canadian, European, or other Non-US Company, Trust, or Partnership? [] Yes [] No
 - 30. Were you or your spouse an officer or director of any non-U.S. corporation during the year? [] Yes [] No
If yes, did any U.S. person directly or indirectly own 10% or more of the corporation? [] Yes [] No
 - 31. During the year, did you transfer any money or property to a non-U.S. Corporation, Partnership, Trust or Estate, or to any U.S. partnership that has a non-U.S. partner? [] Yes [] No
 - 32. During the year, did you receive any money or property from a non-U.S. Corporation, Partnership, Trust or Estate? (Other than dividends from publicly traded corporations.) [] Yes [] No
 - 33. Were you the executor of any deceased individual that had a connection or transaction with a non-U.S. trust? [] Yes [] No
 - 34. Did you make or receive any gifts or inheritances during the year? [] Yes [] No
 - 35. Do you have any connection whatsoever with any non-U.S. trust, including mutual funds and income trusts? [] Yes [] No
- If you answered, "yes" to any of the above items 29-35, **PLEASE PROVIDE COMPLETE DETAILS.**

OTHER IMPORTANT INFORMATION (PLEASE COMPLETE THE APPLICABLE SECTIONS)

- 36. Did you receive salary income from a non-U.S. source? [] Yes [] No
If yes, please provide:
 - (a) Total Salary earned, expressed in Foreign Currency _____ U.S. Dollars _____
 - (b) Foreign tax paid, expressed in Foreign Currency _____ U.S. Dollars _____
 - (c) Employer name _____
 - (d) Employer address _____
 - (e) Occupation _____ (f) Date you became a resident of the foreign country _____
 - (g) You [] own or [] rent your foreign home.
 - (h) Attach a list of all your housing expenses including rent, repairs, utilities, insurance and etc.
 - (i) Please indicate whether your employer reimbursed you for the expenses described on line (h).
 - (j) How many days were you in the U.S. on business during the year? _____
- 37. Do you have a foreign Visa? [] Yes [] No If yes, Type _____ Terms _____

If you have not answered all questions & supplied all documents requested on this organizer, please explain, otherwise your tax return may be delayed and/or the fee may be increased because of the extra time required.

Signed: _____

PLEASE ATTACH A COPY OF YOUR “FOREIGN COUNTRY” TAX RETURN FOR THE TAX YEAR, IF ANY.
PLEASE RETURN TO: THE BRUNTON – MCCARTHY CPA FIRM CHARTERED, 4710 NW 2ND AVENUE, #101, BOCA RATON, FL 33431
Tel: (561) 241-9991 Fax: (561) 241-6332 Email: tax@taxintl.com Website: www.taxintl.com

Please include a US \$450 retainer with this organizer.

If you wish, retainers can be paid on-line with a credit card. Please go to our website www.taxintl.com and scroll down to PayPal on the lower right hand side.