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## **CONFIDENTIAL RESIDENCY TAX AUDIT QUESTIONNAIRE**

Please fill out this questionnaire as completely as possible. This questionnaire is confidential and will not be disclosed to any third parties without your permission. If a question does not apply to you, leave it blank.

### 1. General Information.

1.1. Name: \_\_\_\_\_

1.2. Spouses Name: \_\_\_\_\_

1.3. Local Address: \_\_\_\_\_

1.4. Local Telephone: \_\_\_\_\_

1.5. Out-of State Address: \_\_\_\_\_

1.6. Out-of-State Telephone: \_\_\_\_\_

1.7. Date first came to California: \_\_\_\_\_ Spouse: \_\_\_\_\_

1.8. Date of Marriage: \_\_\_\_\_

1.9. Place of Marriage: \_\_\_\_\_

1.10. Number of days spent in California during this year: \_\_\_\_\_; during each of the previous four years: \_\_\_\_\_ .

### 2. Tax Information.

2.1. Have you filed California resident income tax returns (form 540) within the last 4 years? If so, list years \_\_\_\_\_

2.2. Have you filed California nonresident (form 540 NR) income tax returns within the last 4 years? If so, list years \_\_\_\_\_

Residency Questionnaire

2.3. Have you taken a homeowners property tax exemption over the past four years, if so indicate the year and the state? \_\_\_\_\_ .

3. Transactions.

3.1. Within the last four years, have you been involved in a financial transaction, such as a stock sale, that produced significant taxable income?

3.2. If so, what describe the nature of the transaction.

4. Houses.

4.1. Do you own a house in California? If so, what is its approximate square footage and fair market value?

4.2. Do you own a house outside California? If so, what is its approximate square footage and fair market value?

5. State Contacts. Please indicate whether you have had the following contacts with California or some other state over the past four years.

<u>CONTACT</u>	<u>CAL</u>	<u>OTHER</u>
Ownership of house	_____	_____
Lease/rent of house/apartment	_____	_____
Ownership of nonresidential real estate	_____	_____
House kept open year round	_____	_____
Business interests/investments	_____	_____
Employment	_____	_____
Schools used by children	_____	_____
Membership in clubs	_____	_____
Membership in religious organizations	_____	_____
Professional licenses held	_____	_____
Bank accounts	_____	_____
amount	_____	_____

Residency Questionnaire

<u>CONTACT</u>	<u>CAL</u>	<u>OTHER</u>
Place returned to after vacation	_____	_____
Statements in letters or conversation concerning resident or domicile status	_____	_____
Jury duty	_____	_____
State of residence listed on Federal income tax returns	_____	_____
Home owners property tax exemption	_____	_____
State where Will signed	_____	_____
Location of burial plots	_____	_____

Residency Questionnaire

	<u>CONTACT</u>	<u>CAL</u>	<u>OTHER</u>
Bank safe deposit boxes		_____	_____
amount		_____	_____
Brokerage account		_____	_____
amount		_____	_____
Use of professional services:		_____	_____
doctor		_____	_____
dentist		_____	_____
accountant		_____	_____
lawyer		_____	_____
investment broker		_____	_____
veterinarian		_____	_____
other		_____	_____
Driver's license		_____	_____
Automobile registration		_____	_____
Family ties:		_____	_____
children		_____	_____
parent		_____	_____
sibling		_____	_____
other		_____	_____
Center of social life		_____	_____
Appearance in telephone book		_____	_____
Appearance in social directories		_____	_____
Location of personal belongings		_____	_____
clothing		_____	_____
family photograph albums		_____	_____
books		_____	_____
other		_____	_____
Newspaper subscription		_____	_____
Vacation holds on newspaper		_____	_____