

# Offer in Compromise

## Potential Qualification Questionnaire

Your First Name			
Last Name (Optional)			Age
Spouse First Name			
Spouse Last Name (Optional)			Age
City		State / Country	
County (in U.S.)		Zip	
Day Phone		Cell Phone	
Fax Number			
E-mail address <i>(required for my response to you)</i>			
Number of dependents who qualify as an exemption on your tax return. <i>Do NOT include you or your spouse.</i>			
Your current occupation			
Your current employer			
If married, spouse's current occupation			
Spouse's current employer			
<b>IRS LIABILITY</b>			
Total amount you owe per the most recent IRS notice(s)			
For which tax years or periods?			
Type of tax (1040, 941, Trust Fund, etc)?			
Have you ever defaulted on a prior IRS OIC?	Yes	No	
<b>STATE LIABILITY</b>			
For which State (or States) do you owe?			
Total amount you owe per most recent State notice(s)			
For which tax years or periods?			
Type of tax (income/employment)?			
Have you ever defaulted on a prior State OIC?	Yes	No	
Any prior levies/seizures/Withholding Orders on assets?	Yes	No	
If YES, when and by which agency (IRS/STATE)			

Are your wages now being levied by IRS and/or STATE?	Yes	No	Agency
Are you disputing the AMOUNT you owe?	Yes		No
Do you believe you can't pay what you owe in full?	Yes		No
Have you met with an IRS or STATE employee yet?	Yes		No
If YES, indicate IRS, STATE or BOTH.			
When was your last contact with the IRS?			
What was discussed?			
When was your last contact with the STATE?			
What was discussed?			
Have you filed all required <i>IRS</i> returns?	Yes	No	Years Unfiled
If you are SELF EMPLOYED, have you made estimated tax payments during this current year?	Yes	No	N/A
Have you filed all required <i>STATE</i> tax returns?	Yes	No	Years Not Filed
If you are SELF EMPLOYED, have you made estimated tax payments during this current year?	Yes	No	N/A
<b>GENERAL FINANCIAL INFORMATION</b>			
<b>ASSETS-LIQUID</b>			
Total for all bank accounts (checking/savings)			
Total for all investments (stocks, bonds, mutual funds)			
Total for IRA, 401(K), KEOGH, other retirement plans			
<b>ASSETS-OTHER</b>			
Personal Residence (Fair market value)			
	<i>Less: amount of secured loan(s) on your residence</i>		
Total fair market value of all other rental and vacation property			
	<i>Less: total of secured loans on rental and vacation properties</i>		
Total fair market value of all cars you own			
	<i>Less: total of loans against all cars</i>		
Total fair market value boats, RVs and planes			
	<i>Less: total of loans against above</i>		

Total fair market value of other personal property	
<b>LIABILITIES</b>	
Total of all judgments against you	
Back child support	
Total of credit card balances	
Total of personal loan balances	
Total of other liabilities	
<b>MONTHLY INCOME/EXPENSES</b>	
TAXPAYER'S gross monthly wages	
Less: withholding (FICA/Federal Income taxes/Medicare/State taxes)	
SPOUSE'S gross monthly wages	
Less: SPOUSE'S withholding (FICA/Federal Income taxes/Medicare/State taxes)	
TAXPAYER'S Net Monthly Self-employment earnings	Gross average monthly receipts MINUS business expenses
SPOUSE'S Net Monthly Self-employment earnings	Gross average monthly receipts MINUS business expenses
<b>OTHER SOURCES OF AVERAGE MONTHLY INCOME</b>	
Interest Income	
Dividend Income	
Net Rental Income	Gross average monthly rents MINUS rental expenses
Alimony Income	
Child Support Income	
Disability Income	
Unemployment Income	
Retirement Income (Social Security/Pensions)	
Other Income (explain sources in an E-mail to me!)	
<b>MONTHLY EXPENSES</b>	
Mortgage payment or rent	
Utilities (electricity)	
(gas)	
(water)	
(electricity)	
Association Dues	

Property taxes (1/12 of annual amt)	
Property/homeowner's/renter insurance	
Auto loan payments	
Auto lease payments	
Auto gas expense	
Auto insurance expense ( <i>annual premium divided by 12</i> )	
Food (eating at home & restaurants)	
Clothing purchases and laundry/maintenance	
Entertainment (cable TV, movies, Internet)	
Health care ( <i>monthly avg medical insurance premiums</i> )	
Health care ( <i>monthly avg co-pay and out-of-pocket exp.</i> )	
Childcare expenses	
Court-ordered alimony	
Court-ordered child support	
Other court-ordered expenses ( <i>Explain in an E-mail</i> )	
Credit card payments (minimum required amount only)	
List other monthly expenses	
Comments regarding your monthly income or expenses	
Your offer to the IRS must be more than the IRS can get through seizure and quick-sale of your assets, in addition to payments you could make over a period of months spanning the statute of limitations ( <i>usually 10 years from filing your returns</i> ). Offers to certain STATES are different.	
<i>What will be the source and the proposed amount of your offer?</i> Include sources that the IRS and/or STATE <i>could not get</i> through collection efforts such as loans from your family or friends.	
Have you ever filed bankruptcy?	Yes   No
If YES, in what month and year were you discharged?	