

Earned Income Credit Due Diligence

2008

(Keep for your records)

Name(s) as shown on return

Your social security number

Filing Status - Head of Household

The IRS could require additional information/documentation if you are divorced, legally separated, or married and did not reside with your spouse the last 6 months of the year to determine if you qualify for the head of household filing status.

1. Marital status:

- Never married
Divorced, separated or spouse deceased
Married but lived apart from spouse during the last 6 months of the year
Separation agreement

2. If you are divorced or legally separated, can you provide the IRS with any of the following documents?

- Divorce decree
Separate maintenance agreement or separation agreement

3. If you are married but did not reside with your spouse for the last 6 months of the tax year, can you provide the IRS with any of the supporting documents verifying that your spouse did not live with you?

- Not applicable
Lease agreement
Utility bills
Letter for a clergy member
Letter from social services
Other supporting documentation

If so, what type of documentation?

4. Can you provide the IRS with receipts and bills substantiating the cost of maintaining more than half of the cost of the home? Documentation that the IRS requires to substantiate the cost of maintaining the home includes:

- Utility bills
Property tax bills
Grocery receipts
Rent receipts or mortgage interest statement
Maintenance and repair bills
Other household bills

5. Did you receive any non-taxable support/income?

- Family support
Food stamps
Housing assistance
Childcare assistance
Other

Table with 4 columns: Your signature, Date, Spouse's signature. If joint return, BOTH must sign., Date. Row 1: Your signature, Date, Spouse's signature. If joint return, BOTH must sign., Date. Row 2: Paid preparer's signature, Date.