### UNITED STATES DISTRICT COURT

Eastern District of North Carolina

### DEFENDANT INTERVIEW WORKSHEET

(See Publication 107/112 for Instruction)

		1.	. FACE	SHEET DATA			
Defendant's Court Name:							
Defendant's True Name:					Mai	den Name:	
Aliases:							
Docket No.:				PACTS No.:			Judge:
PTS USPO:	PTS I	nterview	Date:		Interview	Officer:	
PSR USPO:	PSR I	nterview	Date:		Interview	Officer:	
AUSA:				Defense Counse	el:		
		DEFEN	DANT'S	S IDENTIFICA	TION		
Date of Birth:	Age:		Sex:	Place of Birth:			
Citizenship: US US N	ational	Naturalize	ed US Citi	zen Unk Oth	ner Country _		
Race: White Black			Americ				n/Other Pacific Islander ispanic Unknown
Immigration Status:   Ille	gal 🔲 Pe	rmanent R	esident [	Temp Visa R	efuge 🔲 Ur	ık	
Alien ID No.:				SSN:			
Marshal's No.:		FBI No	).:			Passport 1	No:
Driver's License No(s).:				Other ID No(s).	:		
Legal Address:							
(City)			(State)			(Zip)	
Time at Address:		Other (	Occupan	ts:			
Phone: Home		Work			Othe	er	
Current Address:							
(City)			(State)			(Zip)	

Mailing Address if Different From Legal/Current Ad	ldress:
Directions to Residence:	
Contact Person/Telephone No.:	
Safety Issues:	
PRIOR ADDRESSES/	OTHER AREAS RESIDED
Location/Address (include city and state)	Dates of Residence
Where and with whom does the defendant plan to re-	side upon release?
2. OFF	ENSE DATA
Date of Arrest:	Date of Sentencing:
Date of Conviction:	Count(s) of Conviction:
☐ Guilty Plea ☐ Jury Trial	
Release Status:	Pretrial Officer:

			3. DEFENDANT (Include		RIMINAL in other states			
☐ None		Upor	n advice of counsel,	the d	efendant dec	clined to discuss		
Date of Arrest	Age		Offense		Court	Sen	tence	Attorney Y/N Waived
		PEN	NDING CHARGES	S AN	D SUPERV	ISION STATU	JS	
☐ No pending	g charge	es.						
Char	ge(s)		Court		Doe	cket No.	Next Appear	ance Date
☐ Not current	tly unde	er super	vision.					
☐ On probation	on.				☐ On par	ole/supervised 1	elease.	
Jurisdiction(s) and length of term.			Officer's N	Name, Number,	Location:			

# 4. OFFENDER CHARACTERISTICS

	PAREN	ITS A	ND SIBLINGS		
List biological parents. If reared by personal located to Father and Mother. After parents and Mother and Moth					
Verification Source: Name: Name:	_		lationship: lationship:	Date: Date:	
Name	Relationship	Age	Present Address an Telephone Numbo		Occupation
	Father				
Current Name: Maiden Name:	Mother				
Notes regarding family history to include	any problems suc	ch as crit	ninal history, substance abuse	, or any other	significant information.

	MARITAL STATUS								
☐ Presently single and has no marital history.									
Spouse or Domestic Partner (Include Maiden Name)	P	ate and Place of arriage	Status	Date of Separatio		Date of Divorc	e	Court Where Divorce Granted	Number of Children
Age and employment sta	atus of	current s	pouse:						
				CHILDRE	N				
☐ Never had any childre	en.								
Child's Name	Age	Namo	e of Other	Parent	Cu	stody/Support	C	Child's Address and Te (if different from defend	
								_	
Note health problems, criminal history, substance abuse, or any significant information about spouse and children.									

	DEFENDANT'S PHY	SICAL CONDITION	
	PHYSICAL D	ESCRIPTION	
Height:	Weight:	Eye Color:	Hair Color:
Tattoos:			
Scars:			
	PHYSICAI	L HEALTH	
☐ Healthy and has no histo	ory of health problems.		
List the date(s) and nature(s) of a	any serious or chronic illnesses an	d medical conditions.	
List all current prescription medi	cations and reason prescribed.		
Provide the name, address, and t	elephone number of the defendant	t's physician(s).	
	MENTAL AND EMO	OTIONAL HEALTH	
☐ No history of mental or	emotional problems and no	history of treatment for such	problems.
	ntal, emotional, or gambling proble and address of all treatment provid	ems. Include the diagnosis of any page ders.	problem (if known) and the dates

SUBSTANCE ABUSE
☐ Upon advice of counsel, the defendant declined to discuss.
☐ No history of alcohol or drug use and no history of treatment for substance abuse.
Check if Substance Abuse Questionnaire completed in lieu of this section (attach to Form 1)
Which of the following substances has the defendant used?
Alcohol Marijuana Cocaine Crack Heroin/Opiates
Amphetamines/Methamphetamine Barbiturates Hallucinogens
Inhalants Other
Steroids
Which substance does the defendant prefer?
Which substance has caused the defendant the most problems?
Describe in detail the defendant's history of substance abuse and treatment (overdose, daily cost to support habit, frequency and quantity of use, treatment programs, dates, locations, etc.).

	EDUCATIO	ON AND VOCA	ATIONAL S	SKILLS	
Highest Grade Comp	pleted:				
	SC	CHOLASTIC H	IISTORY		
	and Location of School most recent school first)		Dates At	ttended	Degree, Diploma, or Certificate Received
Specialized training Yes		, what training c	r skill(s)?		
Professional licenses Yes		, what license(s)	?		
□ None		MILITARY	7		
Branch of Service:	Service Number:	Entered:	Disc	charged:	Type of Discharge:
Highest Rank:	Rank at Separation:	Decorations an	d Awards:		VA Claim Number:
	nt's military service. Descri ne any special training or ski				

	EMPLOYMENT	
ent Employer:	Employer's Address:	
	Telephone:	1
nent:	Occupation:	Full Time or Part Time (circle)
	Monthly Net:	Supervisor:
now? Yes _	No Can employer be co	ontacted? Yes No
(Describe d	EMPLOYMENT HISTORY efendant's employment history for the last	st 10 years)
Name and	l Address of Employer	Job, Monthly Wage, Reason for Leaving
oyment history more than	n 10 years old	
	Name and	ment: Employer's Address:  Telephone:  Occupation:  Monthly Net:  now? Yes No Can employer be contained.

# FINANCIAL INFORMATION

(This section is for Pretrial purposes. At Presentence stage, Form 48s are to be used.)

LIST FINANCIAL ASSETS		LIST FINANCIAL LIABILITIES
CASH ON HAND SAVINGS ACCT(S) CHECKING ACCT(S)	\$\$	MORTGAGE  NAME OF BANK OR MORTGAGE
	\$	ORIGINAL LOAN
IRA'S	\$	PRESENT BALANCE
(NOTE OTHER ACCOUNTS BELOW)		MONTHLY PAYMENTS
		(NOTE OTHER MORTGAGES
		OUTSTANDING LOAN APPLICATIONS?
AUTO: YR	\$	
	·	PERSONAL LOANS
AUTO: YR	\$	NAME OF
		ORIGINAL LOAN
(NOTE OTHER AUTOS BELOW)	\$	PURPOSE OF LOAN
	·	PRESENT BALANCE
		MONTHLY PAYMENT
REAL ESTATE		(NOTE OTHER LOANS
DESCRIPTION (INCLUDE		CREDIT CARDS:
DOWN PAYMENT	\$	
ASSESSED VALUE	\$	
		ALIMONY
MARKET VALUE	\$	CHILD SUPPORT
		COURT ORDERED OR
EQUITY	\$	MEDICAL BILLS
(NOTE OTHER REAL ESTATE BELOW)		INSURANCE PREMIUMS
		COURT FINES OR RESTITUTION
PERSONAL PROPERTY (Jewelry, Collections, etc.)	\$	RENT
		UTILITIES
LIFE INSURANCE (Surrender Value)	\$	OTHER DEBTS OR MONTHLY
		-
OTHER ASSETS-INCOME SOURCE	\$	
SPOUSE INCOME	\$	
		EVER FILE FOR BANKRUPTCY? NO
SPOUSE OCCUPATION		
A DOUTION LA DATA		
ADDITIONAL DATA		

ACCEPTANCE OF RESPONSIBI (PSI Interview Only)	LITY
☐ Declined to discuss. Will provide a written statement on or before	
Defendant's statement regarding the offense (include signature at end of sta	tement, if desired):
Defendant's Signature	Date
NOTES:	

CONTINUATION PAGE

# DECLARATION OF DEFENDANT OR OFFENDER NET WORTH & CASH FLOW STATEMENTS

I,, residing at,
I,, residing at, in the city (or county) of, in the state of,
have completed the attached $\ $ Net Worth Statement (Prob. Form 48) or $\ $ Net Worth Short Form Statement (Prob.
Form 48EZ) and/or Cash Flow Statement (Prob. Form 48B) that fully describe my financial resources, including a
complete listing of all assets owned or controlled by me as of this date and any transfers or sales of assets since my arrest.
The Cash Flow Statement (Prob. Form 48B) also includes my financial needs and earning ability and the financial needs
and earning ability of my spouse (or significant other) and my dependent(s) living at home.
Net Worth Statement (Total pages, including additional pages)
Net Worth Short Form Statement (Total pages, including additional pages)
Cash Flow Statement (Total pages, including additional pages)
I declare under penalty of perjury that the foregoing is true and correct.
False statements may result in revocation of supervision, in addition to possible prosecution under the provisions of
18 U.S.C. § 1001, which carries a term of imprisonment of up to 5 years and a fine of up to \$250,000, or both.
(Defendant Signature)
(Dejenaam Signature)
Executed on
day of

Last Name	First Name	Middle Name	Social Security Number

#### **Instructions for Completing Net Worth Statement**

Having been convicted in the United States District Court, you are required to prepare and file with the probation officer an affidavit fully describing your financial resources, including a complete listing of all assets you own or control as of this date and any assets you have transferred or sold since your arrest. Amendments were made to 18 U.S.C. §§ 3663(a)(1)(B)(i), 3664(d)(3), and 3664(f)(2), and Rule 32(b)(4)(F) to clarify that the assets owned, jointly owned, or controlled by an offender, and liabilities are all relevant to the court's decision regarding the ability to pay. Your Net Worth Statement should include assets or debts that are yours alone (I-Individual), assets or debts that are jointly (J-Joint) held by you and a spouse or significant other, assets or debts that are held by a spouse or significant other (S-Spouse or Significant Other) that you enjoy the benefits of or make occasional contributions toward, and assets or debts that are held by a dependent (D-Dependent) that you enjoy the benefits of or make occasional contributions toward.

If you are placed on probation or supervised release (or other types of supervision), you may be periodically required to provide updated information fully describing your financial resources and those of your dependents, as described above, to keep a probation officer informed concerning compliance with any condition of supervision, including the payment of any criminal monetary penalties imposed by the court (see 18 U.S.C. § 3603).

Please complete the Net Worth Statement in its entirety. You must answer "None" to any item that is not applicable to your financial condition. Attach additional pages if you need more space for any item. All entries must be accompanied by supporting documentation (see Request for Net Worth Statement Financial Records (Prob. 48A)). Initial and date each page (including any attached pages). Also, sign, date, and attach the Declaration of Defendant or Offender Net Worth & Cash Flow Statements (Prob. 48D).

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T	ast	N	an	10	_
	<i>1</i> 2151.	1.7	411	16	-

				ORTH STA						
TO	E: I = I		= Spouse/Signifi	cant Other D ASSET	= Dependent					
		ACCOUNTS (Include all pe		ses checking and sa	avings accounts, c	credit un	ions, mone	ey marke	ts, certi	ficates of
	I/J S/D	Name of Institution		ldress	Type of Account		count mber	Person Comm	l Ralanca	
¥	SiB									
Section A										
Š										
		RITIES (Include all stocks in Government securities, etc.)	public corporation	ns, stocks in busine	sses you own or h	nave an i	interest in,	bonds, n	nutual f	unds,
	I/J S/D	Name and Kind of	Security	Locatio	on of Security		Numbe Uni		Fair Market Value	
on B										
Section B										
	MON	EY OWED TO YOU BY OT	HERS (Include al				•			
	I/J S/D	Name and Address of Debtor	Amount Owed to You	Reason Owed to You	Date Money Loaned	to D	ionship Oebtor any)	or D Fu	nent ate Il	Is Debt Collectible ?
7)								Payn Expe		
Section C										
Se										

Initials	Date	

Initials \_\_\_\_\_ Date \_\_\_\_

Last	Name	<b>)</b> -									
		INSURANCE (Include type of polic der value [the value of the investment						[the stated amo	unt of cove	rage] and	cash
n D	I/J S/D	Name and Address of Company and Name of Beneficiary	Policy Number	T	ype of Policy	I	Face nount	Cash Surrend Value	er Boi	mount rrowed	Amount You Can Borrow
Section D											
		<b>DEPOSIT BOXES OR STORAGE</b> access to in which others are holding a					depos	it boxes or stora	ige space y	ou rent or	places you
ᇤ	I/J S/D	Name and Add of Box or Facility L				ox Numb or Space		Conte	nts	Fair M	Iarket Value
Section E											
	МОТ	OR VEHICLES (Include all cars, tru	cks, mobile	nomes, n	notorcycle	es, all ter	rrain v	hicles, boats, a	irplanes, et	c.)	
Section F	I/J S/D	Year, Make & License Number/Vehicle Identification Number	Mileag		Loan/Lease Balance (if any)		Date Will	Date Loan/Lease Will be Paid Off or Ends			Fair Market Value
										$\frac{1}{2}$	
	REAL	<b>ESTATE</b> (Include property, parcels	, lots, timesh	ares, and	develope	ed land w	vith bu	ildings.)			
n G	I/J S/D	Real Estate Address (include county and state)/ Mortgage Company or Lien Holder	Purchase Date	Pu	rchase Price	Mort Bala (if a	tgage ance	Date Mortgage Will be Paid Off	Mon Payn	-	Fair Market Value
Section G											
		TGAGE LOANS OWED TO YOU tate you sold and is making payments		ne, addre	ss, and re	lationshi	p [if a	ny] to the mortg	gagee [the p	arty that	bought the
Н	I/J S/D	Mortgagee (name & address)/ Relationship to Mortgagee				Date Mortgage Will be Paid Off		Balloon Payment? If Yes, Date?	Monthly Payment		Is Debt Collectible?
Section H											

Initials \_\_\_\_\_ Date \_\_\_\_

Last	Name	<b>)</b> -										
	отні	ER ASSETS (Include any ca	sh on hand, iewe	dry, art, paintings, co	in collections, st	tamp collections.	musical instrum	ents, collectibles.				
		es, home furnishings, copyrig			in concentions, s	tump concetions,	1					
	I/J S/D	*		Date Loan	Monthly Payment	Where is A Located		Fair Market Value				
Section I												
		CIPATED ASSETS (Includent plans, inheritance, wills, or					sation or damage	es, profit sharing,				
	I/J S/D	Amount Received or Expected to Receive	Date Expected to Receive	Reason You Ex	Reason You Expect This  Name and Address of Person or Com That Can Verify This (e.g., attorney, fir institution, executor)							
n J												
Section J	TRUS	T ASSETS (Include all trus	ts in which you a	re a grantor or donor	Ithe person who	establishes the t	rust1, the trustee	or fiduciary				
S	[who controls the trust assets and income or the be											
	I/J S/D	Name of Trust/ Taxpayer ID#	Value of Trust	Your Annual Incor	ne From Trust	Your l	Your Interest in Trust Assets					
	the las	NESS HOLDINGS (Include t three years; e.g., self-emplo a additional pages, if necessa	oyed sole proprie									
n K	I/J S/D	Name and Address of Business/ Taxpayer I.D.#	Type of Business Entity	Industry of Business	Date Business Started	Capital Investment to Start	Your Ownership Interest Percentage	Sale Price or Fair Market Value of Your Interest				
Section K												

Initials \_\_\_\_\_ Date \_\_\_\_

Last	Name	) <b>-</b>						
	INCO	OME TAX RETURNS						
		Type of Income Tax Return F	iled		Last Filin	g Year	You Will Subm	ncome Tax Returns it to the Probation ficer
Section L	Indivi	dual (Form 1040)						
Sect		ership/Limited Liability Company n 1065)						
	Corpo	oration (Form 1120)						
		poration (Form 1120S)						
		<b>ISFER OF ASSETS</b> (Include any re than \$1,000.00. Also list any ass					your arrest with a cost	or fair market value
	I/J S/D	Description of Asset/ Reason Transferred/Sold	Date of Transfer/Sa		Original Cost	Amount You Received, if Any	Name of Purchaser or Person Holding the Asset	Sale Price or Fair Market Value at Transfer
Section M								
		ES OF SHAREHOLDERS OR P ship interest.)	ARTNERS (1	Inclu	ıde all shareholde	ers, officers, and/o	or partners, indicating of	each respective
	o where	Name of Business			Names o	Ownership Interest Percentage		
Section N								
Sect								

Last	Name -			
	ASSETS YOU WILL LIQUID (imposed.)	ATE (Include all assets	you intend to liquidat	te to satisfy any criminal monetary penalties that may be
	Asset Description	Estimated Value of Asset	Date You Will Liquidate	Current Location of Asset (if real property, county and state)
0 u				
Section O				
	PROSPECT OF INCREASE IN	N ASSETS (Give a gen	leral statement of the p	prospective increase of the value of any asset you own.)
				_
Section P				
Secti				

Last	Name	e <b>-</b>										
					LIA	BILITIES						
	CHAI	RGE ACCOUNTS A	ND LINES	OF CREDIT (I	include al	l bank credit ca	ards, line	es of credit,	revolv	ing charge	accou	ınts, etc.)
A	I/J S/D	Type of Account or Card		ne and Address of Creditor				nount Owed			Minimum Monthly Payment	
Section A												
	отні	ER DEBTS (Include n	nortgage lo	oans, notes payab	le, delinq	uent taxes, and	child su	pport.)				
	I/J S/D	Owed To		Address		Relationsl (if any)	_	Amount Owed		Reason Owed		Monthly Payment
Section B												_
Secti												
	D. D.		7 1 1									
	I/J S/D	Name of Plainti in the Case		y civil lawsuits y  Court of Jurisdic  and County	ction	Case Number	Dat	e of Suit Filed		ate of dgment		gment Amount/ npaid Balance
Section C	S/D	in the Case		and County		Number	-	rneu	Juc	ugment		ipaiu Baiance
Seci												
	to as a	KRUPTCY FILINGS in individual or as a bu	isiness enti	ty.					1			
n D	I/J S/D	Type of Bankru (Voluntary or Invol Name and Address o	luntary)/	ary)/ Case		Bankruptcy Court of Jurisdiction		County and State of Discharge		Date Fi	led	Date of Discharge
Section D												

Signature	Date	

Last Name	First Name	Middle Name	Social Security Number

#### **Instructions for Completing Monthly Cash Flow Statement**

Having been convicted in the United States District Court, you are required to prepare and file with the probation officer a statement fully describing your financial resources, including a complete listing of all monthly cash inflows and outflows.

If you are placed on probation or supervised release (or other types of supervision), you may be periodically required to provide updated information fully describing your financial resources and those of your spouse, significant others, or dependents, as described above, to keep a probation officer informed concerning compliance with any condition of supervision, including the payment of any criminal monetary penalties imposed by the court (see 18 U.S.C. § 3603).

Amendments were made to 18 U.S.C. §§ 3663 (a)(1)(B)(I), 3664(d)(3), and 3664(f)(2), and Rule 32(b)(4)(F) to clarify that the assets owned, jointly owned, or controlled by an offender; liabilities; and the financial needs and earning ability of an offender and an offender's dependents are all relevant to the court's decision regarding an offender's ability to pay. Your Cash Flow Statement should include assets or debts that are yours alone (I-Individual), assets or debts that are jointly (J-Joint) held by you and a spouse or significant other, assets or debts that are held by a spouse or significant other (S-Spouse or Significant Other) that you enjoy the benefits of or make occasional contributions toward, and assets or debts that are held by a dependent (D-Dependent) living in your home that you enjoy the benefits of or make occasional contributions toward.

Please complete the Monthly Cash Flow Statement in its entirety. You must answer "None" to any item that is not applicable to your financial condition. Attach additional pages if you need more space for any item. All entries must be accompanied by supporting documentation (see Request for Cash Flow Statement Financial Records (Prob. 48C)). Initial and date each page (including any attached pages), and sign and date the last page of the Cash Flow Statement.

#### Last Name -

# MONTHLY CASH FLOW STATEMENT

#### **Monthly Cash Inflows**

	-	
Defendant	Gross	Net
Your Salary/Wages (List both monthly gross earnings and take-home pay after payroll deductions.)		
Your Cash Advances (List all payroll advances or other advances from work.)		
Your Cash Bonuses (List all payments from work in addition to your salary that are not an advance.)		
Commissions (List all non-employee earnings as an independent contractor.)		
Business Income (List both monthly gross income and net income after deducting expenses.)		
Interest (List all interest earned each month.)		
Dividends (List all dividends earned each month.)		
Rental Income (List all monthly income received from real estate properties owned.)		
Trust Income (List all trust income earned each month.)		
Alimony/Child Support (List all alimony or child support payments received each month.)		
Social Security (List all payments received from Social Security.)		
Other Government Benefits (List all amounts received from the government not yet reported [e.g., food stamps and unemployment compensation].)		
Pensions/Annuities (List all funds received from pensions and annuities each month.)		
Allowances-Housing/Auto/Travel (List all funds received from housing allowances, auto allowances, travel allowances, and any other kind of allowance.)		
Gratuities/Tips (List all gratuities and tips received each month from any and all sources.)		
Spouse/Significant Other Salary/Wages (List all gross and net monthly salary and wages received by your spouse or significant other.)		
Other Joint Spousal Income (List any monthly income jointly earned with your spouse or significant other [e.g., any income from spouse or income from a business owned or operated by the spouse that you have a joint ownership interest in or control]).		
Income of Other In-House (List all monthly income of others living in the household or the monthly amount actually paid for household bills by these persons.)		
Gifts from Family (List all amounts received as gifts from family members each month.)		
Gifts From Others (List all gifts received from any sources not yet reported.)		
<b>Loans From Your Business</b> (List all loan amounts received each month from all businesses owned or controlled by you.)		
Mortgage Loans (List all amounts received each month from mortgage loans owed to you.)		
Other Loans (List all other loan amounts received each month not yet reported.)		
Other (specify) (List all other amounts received each month not yet reported.)		
TOTALS		

Date \_\_\_\_

Last Name -	
Necessary Monthly Cash Outflows	
	Amount
Rent or Mortgage (List monthly rental payment or mortgage payment.)	
Groceries (List the total monthly amount paid for groceries and the number of people in your household.) #	
Utilities (List the monthly amount paid for electric, heating oil/gas, water/sewer, telephone, and basic cable.)	
Electric	
Heating Oil/Gas	
Water/Sewer	
Telephone	
Basic Cable (no premium channels)	
Public Transportation (List the monthly amount paid for public transportation.)	
Car Payments (List all payments made to purchase or lease vehicles.)	
Commuting Expenses (List the monthly amount paid for gasoline, tolls, etc.)	
Auto Insurance (List the monthly amount paid for auto insurance.)	
Health Insurance (List the monthly amount paid for health insurance.)	
Homeowner/Rental Insurance (List the monthly amount paid for homeowner/rental insurance.)	
Clothing (List the monthly amount actually paid for clothing.)	
<b>Loan Payments</b> (List all monthly amounts paid toward verified loans, other than loans to family members, which are non-allowable expenses.)	
Credit Card Payments (List all minimum monthly credit card or charge card payments.)	
Medical (List all expenses not covered by insurance.)	
Alimony/Child Support (List all alimony or child support payments made each month.)	
Criminal Monetary Penalty (List all monthly payments for court-ordered criminal monetary penalties.)	
Court-Ordered Costs (List the total monthly payments made for location monitoring and drug and mental health treatment.)	
Other (specify) (List all other necessary monthly amounts paid each month not yet reported.)	
Other Factors That May Affect Monthly Cash Flow (Describe)	
TOTAL	
NET MONTHLY CASH FLOW: \$ (CASH INFLOWS LESS NECESSARY CASH OUTFLOWS)	
MONTHLY CRIMINAL MONETARY PENALTY PAYMENT: \$	
PROSPECT OF INCREASE IN CASH INFLOWS (Give a general statement of the prospective increase of the value of any cash inflows report increase of the value of any cash increase of the value of any cash increase of any cash increase of a	rted.)

Signature

### UNITED STATES PROBATION OFFICE

EASTERN DISTRICT OF NORTH CAROLINA

Chief U.S. Probation Officer



Phone: Fax:

### AUTHORIZATION TO RELEASE CONFIDENTIAL INFORMATION

Name:			PACTS #:
SS#:	Date of Birth:	Race/Sex:	/
Address:			
Other Names including Maiden Name	e:	Mother's M	aiden Name:
PRIVACY ACT OF 1974 and the I through (G) of the Federal Rules of	FINANCIAL PRIVACY ACT of 1978 f Criminal Procedure and 18 U.S.C. § I records and information pertaining	B. Having been convicted in the U.S. I 3664(D)(3), by my signature below,	ACT and release of information as required by the bistrict Court, in accordance with Rule 32(d)(2)(A) I hereby authorize release to the United States ith court proceedings as designated below by my
Educational records and informa	ation contained in permanent school rec-	ords pursuant to the provisions of 34 CFF	₹ \$ 99
(state name of institution)	·	•	,
(state date(s) of graduation or a	ttendance)		
Medical records of a physical he	ealth nature, including (state nature of	information)	
as administered by (state name/i	nstitution holding records)		
between the dates of	and	pursuant to the provisions of 5 U	J.S.C. § 552a, 20 CFR § 401 and 42 CFR § 2.
Medical records of a psychologi	cal/psychiatric nature, including (state	e nature of information)	
as administered by (state name/i	nstitution holding records)		
between the dates of	and	pursuant to the provisions of 5 U	J.S.C. § 552a, 20 CFR § 401 and 42 CFR § 2.
Medical records of a alcohol/dr	ug treatment nature, including (state n	nature of information)	
as administered by (state name/i	nstitution holding records)		
between the dates of	and	pursuant to the provisions of 5 U	J.S.C. § 552a, 20 CFR § 401 and 42 CFR § 2.
Employment records including b	out not limited to dates of employment,	salary and compensation, work performa	nce and reason for termination.
			ecords, child support records, and immigration and d income information related to me as well as any
	not limited to charge accounts, loans, bat any other assets or liabilities in which l		surance, motor vehicles, lines of credit (including
the date of my signature below. I u written request submitted by me to the rescinded date is legal and bind once the information is disclosed,	inderstand that I may revoke the aut to the individual/institution holding/di ling and that this document releases a it may be re-disclosed by the recip ation may include that which relates	horization of release of records at any isseminating records. I understand that all participants from liability in the pro- poient and federal and/or state privacy	orce for a period not to exceed one (1) year from time. Revocation of this authorization requires a at any action taken on this authorization prior to duct or release of information. I understand that y laws may not protect the re-disclosure. I also S, HIV, mental health services, and/or treatment
	•	e use of photostatic and tele-faxed cop ubmitted by agencies in response to an	oies of this release in lieu of the original. The U.S. y requests for information.
Signature of Person Authorizing	g Disclosure (and relationship if not the	subject of records)	Date
-	•		
Witness	s / United States Probation Officer		Date

# Form **4506-T**

(Rev. September 2015) Department of the Treasury Internal Revenue Service

#### **Request for Transcript of Tax Return**

Do not sign this form unless all applicable lines have been completed.

▶ Request may be rejected if the form is incomplete or illegible.

▶ For more information about Form 4506-T, visit www.irs.gov/form4506t.

OMB No. 1545-1872

Tip. Use Form 4506-T to order a transcript or other return information free of charge. See the product list below. You can quickly request transcripts by using our automated self-help service tools. Please visit us at IRS.gov and click on "Get a Tax Transcript..." under "Tools" or call 1-800-908-9946. If you need a copy of your return, use Form 4506, Request for Copy of Tax Return. There is a fee to get a copy of your return. 1b First social security number on tax return, individual taxpayer identification 1a Name shown on tax return. If a joint return, enter the name shown first. number, or employer identification number (see instructions) 2a If a joint return, enter spouse's name shown on tax return. 2b Second social security number or individual taxpayer identification number if joint tax return 3 Current name, address (including apt., room, or suite no.), city, state, and ZIP code (see instructions) 4 Previous address shown on the last return filed if different from line 3 (see instructions) 5 If the transcript or tax information is to be mailed to a third party (such as a mortgage company), enter the third party's name, address, and telephone number. Caution: If the tax transcript is being mailed to a third party, ensure that you have filled in lines 6 through 9 before signing. Sign and date the form once you have filled in these lines. Completing these steps helps to protect your privacy. Once the IRS discloses your tax transcript to the third party listed on line 5, the IRS has no control over what the third party does with the information. If you would like to limit the third party's authority to disclose your transcript information, you can specify this limitation in your written agreement with the third party. Transcript requested. Enter the tax form number here (1040, 1065, 1120, etc.) and check the appropriate box below. Enter only one tax form number per request. Return Transcript, which includes most of the line items of a tax return as filed with the IRS. A tax return transcript does not reflect changes made to the account after the return is processed. Transcripts are only available for the following returns: Form 1040 series, Form 1065, Form 1120, Form 1120-A, Form 1120-H, Form 1120-L, and Form 1120S. Return transcripts are available for the current year and returns processed during the prior 3 processing years. Most requests will be processed within 10 business days Account Transcript, which contains information on the financial status of the account, such as payments made on the account, penalty assessments, and adjustments made by you or the IRS after the return was filed. Return information is limited to items such as tax liability and estimated tax payments. Account transcripts are available for most returns. Most requests will be processed within 10 business days Record of Account, which provides the most detailed information as it is a combination of the Return Transcript and the Account Transcript. Available for current year and 3 prior tax years. Most requests will be processed within 10 business days 7 Verification of Nonfiling, which is proof from the IRS that you did not file a return for the year. Current year requests are only available after June 15th. There are no availability restrictions on prior year requests. Most requests will be processed within 10 business days . Form W-2, Form 1099 series, Form 1098 series, or Form 5498 series transcript. The IRS can provide a transcript that includes data from 8 these information returns. State or local information is not included with the Form W-2 information. The IRS may be able to provide this transcript information for up to 10 years. Information for the current year is generally not available until the year after it is filed with the IRS. For example, W-2 information for 2011, filed in 2012, will likely not be available from the IRS until 2013. If you need W-2 information for retirement purposes, you should contact the Social Security Administration at 1-800-772-1213. Most requests will be processed within 10 business days Caution: If you need a copy of Form W-2 or Form 1099, you should first contact the payer. To get a copy of the Form W-2 or Form 1099 filed with your return, you must use Form 4506 and request a copy of your return, which includes all attachments. Year or period requested. Enter the ending date of the year or period, using the mm/dd/yyyy format. If you are requesting more than four years or periods, you must attach another Form 4506-T. For requests relating to quarterly tax returns, such as Form 941, you must enter each quarter or tax period separately. Caution: Do not sign this form unless all applicable lines have been completed. Signature of taxpayer(s). I declare that I am either the taxpayer whose name is shown on line 1a or 2a, or a person authorized to obtain the tax information requested. If the request applies to a joint return, at least one spouse must sign. If signed by a corporate officer, 1 percent or more shareholder, partner, managing member, guardian, tax matters partner, executor, receiver, administrator, trustee, or party other than the taxpayer, I certify that I have the authority to execute Form 4506-T on behalf of the taxpayer. Note: For transcripts being sent to a third party, this form must be received within 120 days of the signature date. Signatory attests that he/she has read the attestation clause and upon so reading declares that he/she Phone number of taxpayer on line has the authority to sign the Form 4506-T. See instructions. 1a or 2a Signature (see instructions) Date Sign Title (if line 1a above is a corporation, partnership, estate, or trust) Here

Spouse's signature

Form 4506-T (Rev. 9-2015)

Section references are to the Internal Revenue Code unless otherwise noted.

#### **Future Developments**

For the latest information about Form 4506-T and its instructions, go to www.irs.gov/form4506t. Information about any recent developments affecting Form 4506-T (such as legislation enacted after we released it) will be posted on that page.

#### **General Instructions**

**Caution:** Do not sign this form unless all applicable lines have been completed.

**Purpose of form.** Use Form 4506-T to request tax return information. You can also designate (on line 5) a third party to receive the information. Taxpayers using a tax year beginning in one calendar year and ending in the following year (fiscal tax year) must file Form 4506-T to request a return transcript.

**Note:** If you are unsure of which type of transcript you need, request the Record of Account, as it provides the most detailed information.

**Tip.** Use Form 4506, Request for Copy of Tax Return, to request copies of tax returns.

Automated transcript request. You can quickly request transcripts by using our automated self-help service tools. Please visit us at IRS.gov and click on "Get a Tax Transcript..." under "Tools" or call 1-800-908-9946.

Where to file. Mail or fax Form 4506-T to the address below for the state you lived in, or the state your business was in, when that return was filed. There are two address charts: one for individual transcripts (Form 1040 series and Form W-2) and one for all other transcripts.

If you are requesting more than one transcript or other product and the chart below shows two different addresses, send your request to the address based on the address of your most recent return.

# Chart for individual transcripts (Form 1040 series and Form W-2 and Form 1099)

# If you filed an individual return and lived in:

Mail or fax to:

Alabama, Kentucky, Louisiana, Mississippi, Tennessee, Texas, a foreign country, American Samoa, Puerto Rico, Guam, the Commonwealth of the Northern Mariana Islands, the U.S. Virgin Islands, or A.P.O. or F.P.O. address

Internal Revenue Service RAIVS Team Stop 6716 AUSC Austin, TX 73301

512-460-2272

Alaska, Arizona, Arkansas, California, Colorado, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Utah, Washington, Wisconsin, Wyoming

Internal Revenue Service RAIVS Team Stop 37106 Fresno, CA 93888

559-456-7227

Connecticut, Delaware,
District of Columbia,
Florida, Georgia, Maine,
Maryland, Massachusetts,
Missouri, New Hampshire,
New Jersey, New York,
North Carolina, Ohio,
Pennsylvania, Rhode
Island, South Carolina,

Internal Revenue Service RAIVS Team Stop 6705 P-6 Kansas City, MO 64999

Island, South Carolina, Vermont, Virginia, West 816-292-6102 Virginia

#### Chart for all other transcripts

#### If you lived in or your business was in:

Mail or fax to:

Alabama, Alaska, Arizona, Arkansas, California, Colorado, Florida, Hawaii, Idaho, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Texas, Utah, Washington, Wyoming, a foreign country, American Samoa, Puerto Rico, Guam, the Commonwealth of the Northern Mariana Islands, the U.S. Virgin Islands, or A.P.O. or F.P.O. address

Internal Revenue Service RAIVS Team P.O. Box 9941 Mail Stop 6734 Ogden, UT 84409

801-620-6922

Connecticut. Delaware, District of Columbia, Georgia, Illinois, Indiana, Kentucky, Maine, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York. North Carolina, Ohio, Pennsylvania, Rhode Island, South Carolina, Tennessee, Vermont, Virginia, West Virginia, Wisconsin

Internal Revenue Service RAIVS Team P.O. Box 145500 Stop 2800 F Cincinnati, OH 45250

859-669-3592

**Line 1b.** Enter your employer identification number (EIN) if your request relates to a business return. Otherwise, enter the first social security number (SSN) or your individual taxpayer identification number (ITIN) shown on the return. For example, if you are requesting Form 1040 that includes Schedule C (Form 1040), enter your SSN.

Line 3. Enter your current address. If you use a P.O. box. include it on this line.

**Line 4.** Enter the address shown on the last return filed if different from the address entered on line 3.

**Note:** If the addresses on lines 3 and 4 are different and you have not changed your address with the IRS, file Form 8822, Change of Address. For a business address, file Form 8822-B, Change of Address or Responsible Party — Business.

**Line 6.** Enter only one tax form number per request.

**Signature and date.** Form 4506-T must be signed and dated by the taxpayer listed on line 1a or 2a. If you completed line 5 requesting the information be sent to a third party, the IRS must receive Form 4506-T within 120 days of the date signed by the taxpayer or it will be rejected. Ensure that all applicable lines are completed before signing.



You must check the box in the signature area to acknowledge you have the authority to sign and request the information. The form will not be processed and returned to you if the

box is unchecked.

Individuals. Transcripts of jointly filed tax returns may be furnished to either spouse. Only one signature is required. Sign Form 4506-T exactly as your name appeared on the original return. If you changed your name, also sign your current name.

Corporations. Generally, Form 4506-T can be signed by: (1) an officer having legal authority to bind the corporation, (2) any person designated by the board of directors or other governing body, or (3) any officer or employee on written request by any principal officer and attested to by the secretary or other officer. A bona fide shareholder of record owning 1 percent or more of the outstanding stock of the corporation may submit a Form 4506-T but must provide documentation to support the requester's right to receive the information.

**Partnerships.** Generally, Form 4506-T can be signed by any person who was a member of the partnership during any part of the tax period requested on line 9.

**All others.** See section 6103(e) if the taxpayer has died, is insolvent, is a dissolved corporation, or if a trustee, guardian, executor, receiver, or administrator is acting for the taxpayer.

**Note:** If you are Heir at law, Next of kin, or Beneficiary you must be able to establish a material interest in the estate or trust.

**Documentation.** For entities other than individuals, you must attach the authorization document. For example, this could be the letter from the principal officer authorizing an employee of the corporation or the letters testamentary authorizing an individual to act for an estate.

Signature by a representative. A representative can sign Form 4506-T for a taxpayer only if the taxpayer has specifically delegated this authority to the representative on Form 2848, line 5. The representative must attach Form 2848 showing the delegation to Form 4506-T.

Privacy Act and Paperwork Reduction Act Notice. We ask for the information on this form to establish your right to gain access to the requested tax information under the Internal Revenue Code. We need this information to properly identify the tax information and respond to your request. You are not required to request any transcript; if you do request a transcript, sections 6103 and 6109 and their regulations require you to provide this information, including your SSN or EIN. If you do not provide this information, we may not be able to process your request. Providing false or fraudulent information may subject you to penalties.

Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation, and cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file Form 4506-T will vary depending on individual circumstances. The estimated average time is: Learning about the law or the form, 10 min.; Preparing the form, 12 min.; and Copying, assembling, and sending the form to the IRS, 20 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making Form 4506-T simpler, we would be happy to hear from you. You can write to:

Internal Revenue Service Tax Forms and Publications Division 1111 Constitution Ave. NW, IR-6526 Washington, DC 20224

Do not send the form to this address. Instead, see Where to file on this page.



### Verification Request for GED® Test Scores: 1942 - 2001

Please read the following information before completing and submitting this verification request form.

- Please use this Verification Request for GED® Test Scores: 1942 2001 form.
- · You may include the student's signature on your company's release form, but do not attach any other pages.
- Do not send multiple requests of verification for the same individual.
- Allow 10-25 business days to process requests: Verifications will be returned via the FAX number you provide belo
- · Originating fax machines provide confirmation of a successful transmission.
- We provide GED® verifications free of charge for test scores from 1942 2001.
- The student's signature and full Social Security Number are required. Not providing all requested information will delay processing.
- · NC Adult High School transcripts are obtained from the college where the diploma was awarded; not the HSE Records Office.
- Please send this form WITHOUT a coversheet via mail or fax to the NCCCS HSE Records Office:
   5016 Mail Service Center Raleigh, NC 27699-5016 FAX (919) 807-7172 or (919) 807-7164

To obtain a GED® verification for a credential received in the military prior to September 1974, please contact: DANTES Test Control 1.877.471.9860

As of June 1, 2014, we are unable to provide verifications for GED® Test Scores from 2002-2014

For verifications from 2002-2014, please go to: http://exchange.parchment.com/ged-receiver-registration-page

Student Information		
Name	Name used during testing (maiden name, etc.)	
Student's Current Mailing Address	Date of Birth	
Student's Current City, State and ZIP Code	Where did student test? (NC Community College, etc.)	
Full Social Security Number	Student's Daytime Contact Telephone Number	
What is the approximate year student tested?	Student's Signature	

Agency/Person Requesting Verification		
Person Requesting Verification		
Title		
Contact Phone Number		
FAX Number		
	Official GED® Verification	
GED® Diploma Issue Date		
Verified by:		
Dated Verified		