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 a defendant, 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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(Rev.	9/0	00)

Balance

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•	ast	Name	_

S/D

NET WORTH STATEMENT

NOTE: I = Individual J = Joint S = Spouse/Significant Other D = Dependent

Name of Institution

ASSETS

Type of

Account

Account

Number

Personal or

Commercial

BANK ACCOUNTS (Include all personal and businesses checking and savings accounts, credit unions, money markets, certificates of deposit, IRA and KEOGH accounts, Thrift Savings, 401K, etc.)

Address

n A										
Section A										
		RITIES (Include all stocks in	public corporation	ns, stocks in busines	sses you own or l	nave an	interest in,	bonds, m	utual fu	ınds,
	I/J	overnment securities, etc.) Name and Kind of S	Security	Location	n of Security		Numb	1	Fa	ir Market
	S/D	1,0000 0000	, , , , , , , , , , , , , , , , , , ,				Uni	ts		Value
on B										
Section B										
	MONI	EY OWED TO YOU BY OTH	HERS (Include all	money owed to vo	ou by any person	or entit	v.)			
	I/J	Name and Address of	Amount	Reason Owed	Date Money		tionship	Mont	thly	Is Debt
	S/D	Debtor	Owed to You	to You	Loaned	1	Debtor	Paym		Collectible ?
						(if	any)	or D		
								Ful Paym		
								Expe		
Section C								2		
Sec										
							Initials		Date	

Name	-												
LIFE	INSURANCE (Include type of policy	[whole life	, variable,	or term],	face amou	nt [the	stated amoun	t of covera	ge] and ca	ash			
surren	der value [the value of the investment	portion of	a whole lif	e or varia	ble policy.])							
I/J	Name and Address of	Policy	T	ype of	Fac	ce	Cash	Ar	nount	Amount			
S/D	Company and Name	Number	P	olicy	Amo	unt	Surrend	er Boi	rrowed	You Can			
	of Beneficiary						Value			Borrow			
	*												
							i						
SAFE	DEPOSIT BOXES OR STORAGE	SPACE E	CILITY	(Include	all safe der	nosit ho	oxes or storag	e space voi	ı rent or ı	laces vou			
						osit oc	ones of storag	c space you	a tent of p	onaces you			
			is ociongii										
						•	Conte	nts	Fair M	larket Value			
5/10	of Box of Facility L	ocation			or Space								
									<u> </u>				
МОТО	OR VEHICLES (Include all cars, truc	ks, mobile	homes, mo	otorcycles	s, all terrain	vehic	les, boats, air _l	olanes, etc.))				
I/J	Year, Make & License	Milea	ige	Loan/L	ease I	Oate L	oan/Lease	Montl	hly	Fair Market			
S/D	Number/Vehicle		Balanc		ce V	Will be Paid Off		Payment		Value			
	Identification Number			(if any)		or Ends							
REAL	ESTATE (Include property, parcels,	lots, timesh	ares, and	develope	d land with	buildi	ngs.)						
I/J	Real Estate Address	Purchas	e Pur	chase	Mortga	ge	Date	Mon	thly	Fair Market			
										Value			
						8 8		-					
								i	İ				
			na addmaa	s. and rel	ationship [i	if anvl	to the mortga	gee [the na	arty that h	ought the			
MOR	TGAGE LOANS OWED TO YOU	Include nar	MORTGAGE LOANS OWED TO YOU (Include name, address, and relationship [if any] to the mortgagee [the party that bought the										
			ne, addres	,									
real es	tate you sold and is making payments	to you].)			Mortgage	,	Balloon	Mo	nthly	Is Debt			
real es	tate you sold and is making payments Mortgagee (name & address)	s to you].) /	Mortgage	Date	: Mortgage		Balloon Payment?		nthly ment	Is Debt			
real es	tate you sold and is making payments	s to you].) /		Date	ll be Paid		Payment?		nthly ment	Is Debt Collectible?			
real es	tate you sold and is making payments Mortgagee (name & address)	s to you].) /	Mortgage	Date					-				
real es	tate you sold and is making payments Mortgagee (name & address)	s to you].) /	Mortgage	Date	ll be Paid		Payment?		-				
real es	tate you sold and is making payments Mortgagee (name & address)	s to you].) /	Mortgage	Date	ll be Paid		Payment?		-				
real es	tate you sold and is making payments Mortgagee (name & address)	s to you].) /	Mortgage	Date	ll be Paid		Payment?		-				
	SAFE have a I/J S/D	SAFE DEPOSIT BOXES OR STORAGE have access to in which others are holding as I/J Name and Address SAFE DEPOSIT BOXES OR STORAGE have access to in which others are holding as I/J Name and Address MOTOR VEHICLES (Include all cars, truct I/J Year, Make & License S/D Number/Vehicle Identification Number REAL ESTATE (Include property, parcels, I/J Real Estate Address	LIFE INSURANCE (Include type of policy [whole life surrender value [the value of the investment portion of a I/J Name and Address of Policy S/D Company and Name of Beneficiary Number of Beneficiary SAFE DEPOSIT BOXES OR STORAGE SPACE FA have access to in which others are holding assets or item I/J Name and Address S/D of Box or Facility Location MOTOR VEHICLES (Include all cars, trucks, mobile I/J Year, Make & License Milea S/D Number/Vehicle Identification Number REAL ESTATE (Include property, parcels, lots, timesh I/J Real Estate Address (include county and state)/ Mortgage Company or Lien Holder	LIFE INSURANCE (Include type of policy [whole life, variable, surrender value [the value of the investment portion of a whole lif I/J Name and Address of Policy S/D Company and Name of Beneficiary SAFE DEPOSIT BOXES OR STORAGE SPACE FACILITY have access to in which others are holding assets or items belongin I/J Name and Address of Box or Facility Location MOTOR VEHICLES (Include all cars, trucks, mobile homes, mobile homes, mobile life and the state of	LIFE INSURANCE (Include type of policy [whole life, variable, or term], surrender value [the value of the investment portion of a whole life or varial I/J Name and Address of S/D Company and Name Number Policy of Beneficiary SAFE DEPOSIT BOXES OR STORAGE SPACE FACILITY (Include have access to in which others are holding assets or items belonging to you I/J Name and Address of Box or Facility Location MOTOR VEHICLES (Include all cars, trucks, mobile homes, motorcycles S/D Number/Vehicle Identification Number (if any fif any fif any fif any first property). REAL ESTATE (Include property, parcels, lots, timeshares, and developed I/J Real Estate Address (include county and state)/ Mortgage Company or Lien Holder Mortgage Company or Lien Holder	LIFE INSURANCE (Include type of policy [whole life, variable, or term], face amousurrender value [the value of the investment portion of a whole life or variable policy. LIJ Name and Address of Policy Type of Far S/D Company and Name Number Policy Amount of Beneficiary SAFE DEPOSIT BOXES OR STORAGE SPACE FACILITY (Include all safe dephave access to in which others are holding assets or items belonging to you.) LIJ Name and Address Box Number or Space MOTOR VEHICLES (Include all cars, trucks, mobile homes, motorcycles, all terrain LIJ Year, Make & License Mileage Loan/Lease Is Balance (if any) MOTOR VEHICLES (Include all cars, trucks, mobile homes, motorcycles, all terrain LIJ Year, Make & License Mileage Balance (if any) MOTOR VEHICLES (Include property, parcels, lots, timeshares, and developed land with LIJ Real Estate Address (include county and state)/ Mortgage Company or Lien Holder Mortgage Company or Lien Holder	LIFE INSURANCE (Include type of policy [whole life, variable, or term], face amount [the surrender value [the value of the investment portion of a whole life or variable policy.]) IJ Name and Address of Policy Type of Face Amount S/D Company and Name Number Policy Amount SAFE DEPOSIT BOXES OR STORAGE SPACE FACILITY (Include all safe deposit be have access to in which others are holding assets or items belonging to you.) I/J Name and Address Box Number of Box or Facility Location or Space MOTOR VEHICLES (Include all cars, trucks, mobile homes, motorcycles, all terrain vehicles) I/J Year, Make & License Mileage Loan/Lease Date Loan/Lease Balance (if any) or Lien Holder REAL ESTATE (Include property, parcels, lots, timeshares, and developed land with building lide include county and state)/Mortgage Company or Lien Holder Policy Type of Face Amount State (include county and state)/Mortgage Company or Lien Holder Policy Type of Pace Amount State (include county and state)/Mortgage Company or Lien Holder	LIFE INSURANCE (Include type of policy [whole life, variable, or term], face amount [the stated amoun surrender value [the value of the investment portion of a whole life or variable policy.]) I/J Name and Address of Policy Type of Face Cash S/D Company and Name Number Policy Amount Surrend Value SAFE DEPOSIT BOXES OR STORAGE SPACE FACILITY (Include all safe deposit boxes or storaghave access to in which others are holding assets or items belonging to you.) I/J Name and Address of Box Number or Space S/D of Box or Facility Location MOTOR VEHICLES (Include all cars, trucks, mobile homes, motorcycles, all terrain vehicles, boats, airg I/J Year, Make & License Number (if any) MOTOR VEHICLES (Include all cars, trucks, mobile homes, motorcycles, all terrain vehicles, boats, airg I/J Year, Make & License Number (if any) MOTOR VEHICLES (Include property, parcels, lots, timeshares, and developed land with buildings.) REAL ESTATE (Include property, parcels, lots, timeshares, and developed land with buildings.) I/J Real Estate Address Purchase Purchase Balance (if any) Or Lien Holder Policy Type of Face Balance (if any) Or Ends Porchase Purchase Balance (if any) Orf Lien Holder	LIFE INSURANCE (Include type of policy whole life, variable, or term], face amount the stated amount of covera surrender value (fibe value of the investment portion of a whole life or variable policy.) Ji	LIFE INSURANCE (Include type of policy [whole life, variable, or term], face amount [the stated amount of coverage] and coursuremed value [the value of the investment portion of a whole life or variable policy.] JI Name and Address of Policy Type of Face Cash S/D Company and Name of Beneficiary SAFE DEPOSIT BOXES OR STORAGE SPACE FACILITY (Include all safe deposit boxes or storage space you rent or phave access to in which others are holding assets or items belonging to you.) L/J Name and Address Of Box or Facility Location MOTOR VEHICLES (Include all cars, trucks, mobile homes, motorcycles, all terrain vehicles, boats, airplanes, etc.) L/J Year, Make & License Mileage Loan/Lease Of Date Loan/Lease Will be Paid Off Payment (if any) MOTOR VEHICLES (Include property, parcels, lots, timeshares, and developed land with buildings.) REAL ESTATE (Include property, parcels, lots, timeshares, and developed land with buildings.) L/J Real Estate Address (include county and state)/ Mortgage Company or Lien Holder Mortgage Company or Lien Holder Date Mortgage Company or Lien Holder			

Capital	You	r Sale Price or
rtner, associ	ate, etc.)	Complete Section N
		affiliation within
Your I	nterest in	Trust Assets
om the trust		rusce of fiduciary
ihlishes the t	mist] the t	trustee or fiduciary
ins	titution,	executor)
		g., attorney, financial
.)	Idnosa of 1	Person or Company
for compens	ation or da	amages, profit sharing,
Where is A Located		Fair Market Value
concetions, c	Officeribles	s, antiques,
collections, c	ollectibles	antiques
		Page 4 of
Init	ials	Date

Initials _____ Date ____

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Last	Name	-						
	отні	ER ASSETS (Include any ca	ash on hand, jewe	lry, art, paintings, coi	in collections, st	amp collections, c	collectibles, antiq	ues,
		ghts, patents, etc.)						
	I/J	Description	Loan	Date Loan	Monthly	Where is A	Asset 1	Fair Market
	S/D		Balance		Payment	Located:	?	Value
		(if any		Off				
on I								
Section I								
Ø								
	ANTI	CIPATED ASSETS (Includ	la any assats vou	expect to receive or o	control from law	suits for compans	ation or damage	rofit charing
		n plans, inheritance, wills, o	•	•		•	ation of damage.	s, prom snaring,
	I/J	Amount Received or	Date	Reason You Ex			ddress of Person	or Company
	S/D	Expected to Receive		-			orney, financial	
					ins	stitution, execu	tor)	
	<u> </u>					i		
_								
Section J								
Sec		T ASSETS (Include all trus	-	-	-			or fiduciary
		controls the trust assets and i		eficiary who has or v	vill receive bene	efits from the trust	[].)	
	I/J	Name of Trust/	Value of	Your Annual Incon	ne From Trust	Your I	nterest in Trus	t Assets
	S/D	Taxpayer ID#	Trust					
	RUCIN	NESS HOLDINGS (Includ	a all businesses in	which you have an	ownership inter	et or with which	you had an affili	ation within
		t three years; e.g., self-emplo		•	•	•	f	
		additional pages, if necessa		.o., oo., o	or, coura meme	er, paraier, associ	auc, etc.) comp.	
	I/J	Name and Address	Type of	Industry of	Date	Capital	Your	Sale Price or
	S/D	of Business/	Business	Business	Business	Investment	Ownership	Fair Market
		Taxpayer I.D.#	Entity		Started	to Start	Interest	Value of Your
n K							Percentage	Interest
Section K								
Ŋ								

Last	Name	-						
	INCO	ME TAX RETURNS						
	Type of Income Tax Return Filed				Last Filin	g Year	You Will Subm	ncome Tax Returns it to the Probation fficer
on L	Indivi	dual (Form 1040)						
Section L		ership/Limited Liability Compan n 1065)	у					
	Corporation (Form 1120)							
	S Cor	poration (Form 1120S)						
		ISFER OF ASSETS (Include an re than \$500.00. 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
							the risset	
Section M								
Secti	l I							
		ES OF SHAREHOLDERS OR F	PARTNERS (In	nclude	all shareholder	s, officers, and/or	partners, indicating ea	ch respective
	owner	ship interest.) Name of Business			Names o	f Shareholders/I	Partners	Ownership Interest Percentage
								Teremage
Z								
Section N								
	ł]

Secondary Se

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Last	Name -												
	ASSETS YOU WILL LIQUIDATE (Include all assets you intend to liquidate to satisfy any criminal monetary penalties that may be												
	imposed.) Asset Description Estimated Value Date You Will Current Location of Asset												
	Asset Description	of Asset	Liquidate	(if real property, county and state)									
Section O													
Sec													
	PROSPECT OF INCREASE IN	N ASSETS (Give a gen	eral statement of the p	rospective increase of the value of any asset you own.)									
ı P													
Section P													

Initials	Date	
	Page 7 of	

Secondary Se

Last	Name	-										
					LIA	BILITIES						
	I/J S/D	Type of Account or Card		S OF CREDIT (In ame and Address of Creditor	iclude all	bank credit card Credit Limit	An	of credit, re	C	ng charge ac redit ailable		Minimum Monthly Payment
Section A		or curu										Tuymont
	ОТН	ER DEBTS (Include	mortgage l	loans, notes payable	e, delinqu	ent taxes, and c	child sup	port.)				
	I/J S/D	Owed To		Address		Relationsl (if any)	hip	Amount Owed	t	Reason Owed		Monthly Payment
1 B	5,2					(11 411)		0 11 0 11				1 0, 110110
Section B												
		Y TO CIVIL SUIT									l	
	I/J S/D	Name of Plain in the Case	tiff	Court of Jurisdiction and County		Case Number	Date of Suit Filed		Date of Judgment		Judgment Amount/ Unpaid Balance	
Section C												
Se												
		RUPTCY FILINGS n individual or as a b		itity.								
D	I/J S/D	Type of Bankr (Voluntary or Invo Name and Address	oluntary)/			iptcy Court risdiction		y and Stat Pischarge	e of	Date Fi	led	Date of Discharge
Section D												