### Financial Statement

# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NEW YORK

Criminal Action No.

#### UNITED STATES OF AMERICA

Social Media Access (Facebook, MySpace, etc.) Name of provider:

V.

Name and Address	Home Phone Number	Marital Status
		Spouse's Name
		_
	Social Security Number	Spouse's SSN
Employer or Business (Name and Address)		Check Appropriate Box:
		Wage Earner □
		Self-Employed □
		Partner/Corporate Owner
		Retired
		Unemployed □
Occupation	How Long Employed?	Business Phone Number
Spouse's Employer or Business (Name and Addre	ess)	Check Appropriate Box:
		Wage Earner □
		Self-Employed □
		Partner/Corporate Owner
		Retired
		Unemployed
Occupation	How Long Employed?	Business Phone Number:
E-MAIL ADDRESS		
	@	com

Account Number:

## YOU ARE DIRECTED TO CAREFULLY READ AND FULLY ANSWER EACH AND EVERY QUESTION ON THIS FINANCIAL STATEMENT. SHOULD A QUESTION OR SECTION <u>NOT</u> APPLY TO YOU, INDICATE SAME ON THE STATEMENT UNDER THAT PARTICULAR QUESTION OR SECTION.

Home Address and phone number of next of kin or other reference				other Name	s or Aliases	S	Pre	evious Address w	rithin 5 years		
Age	and relationship of dep	endents living i	n your household (exclu	ding yours	elf and spor	ıse)					
	Date of Birth	Defendant		Spouse Ta			Tax Yr o	x Yr of latest filed income tax return			
I = Individual J = Joint  BANK ACCOUNTS (include all personal and business checking accounts, savings accounts, Savings & Loans, Credit Unions, CD's, IRA & KEOUGH Accounts, Pension Accounts, etc.)											
I/J	Name of Insti	tution	Address		Type of Acct.	Account Number		Personal or Commercial	Balance		

SAF	E DEPOSIT BOXES (Rented or	Accessed)					
-	ou have a Safe Deposit Box? s, please complete the bottom of this		No. ch box you hav	e.			
	ere any other person(s) holding assets s, please complete the bottom of this			y Safe Deposit Box?	? Yes I	No.	
	you designated deputy and/or do you s, please complete the bottom of this			Safe Deposit Box?	Yes N	о.	
Do y	ou have a will and where is it kept? P	rovide this off	ice with a copy	of your last will an	d testament.		
I/J	Name and Address of Loca	ation of Safe De	posit Box	Вох	Number	Conte	nts
SEC	CURITIES (Stocks in public and	d closely he	ld corporati	ons, bonds, mu	tual funds, U.S.	Govt. Securitie	es, etc.)
I/J	Name and Kind of Compa	ny	Location	on of shares	No. of Units	Fair Mark	cet Value
If you	u hold stock in any closely held corporation	ons, provide co	pies of corporat	e tax returns for the la	ast two years.		
	ng the past two years, did you have a sec ame(s) of the account(s).	curity trading ac	count with a bro	oker? If yes	, identify the brokera	ge firm(s), account i	number(s), state
I/J	Brokerage Firm		Acco	ount Name		Account Number	
	rou a member of any investment or barte ent club value.	r trading clubs?	If so, pro	vide account stateme	ents for the last two ye	ears showing invest	ments and
REA	AL ESTATE (Include home equity	/ loans unde	r mortgage b	palance)			
I/J	Address (Include County)	Purch. Date	Purch. Price	Fair Market Value	Mortgage Date & Balance	Monthly Payment	Date Mtg. Paid Off
If an	/ real estate holdings are income produc	ing properties	identify tenants	and current lease ter	ms Provide income	statements and/or t	ax returns for the
loot t	,	g proportios,	y toriarits	and carrott loade ter	1 TOVIGO INCOME	c.a.c.monto ana/or t	10 WILL IN IN

											_
BUSINESS HOLDINGS											
How	long have you owned your own b	ousiness?									
Wha	What is the nature of your business activity.										
Are	Are you involved in any business or personal partnerships?  If so, what is the nature of the activity of your partnership holdings?										
Provide income and profit statements, balance sheets and income tax returns of your business and/or partnership(s) for the past two years.  Provide a current listing of accounts receivable and accounts payable for your business and/or partnership(s).											
Prov											
LIFE INSURANCE											
	Name and address of co.	Policy No	umber	Туре		Face Amt	C	ash Surrend. Value	Amor Borro		Amt you can borrow
МО	RTGAGES HELD BY YOU	J				1					
I/J	Mortgagee (name and ad	ddress)	dress) Mortgage		N	Monthly Payment		Date Mtg will be paid off		Balloon Payment	
МО	TOR VEHICLES (Include car	s, trucks, mobil	e homes, b	oats, airplanes	s, etc.	, which are owned	d or	operated by yo	ou)		
I/J	Year, make and license i	number	Fair Ma	arket Value		Loan Balance		Monthly Pa	yment	С	Date loan will be paid off
per	<b>THER ASSETS</b> (including, BU sonal/business notes or personal nies owed to you by any person o	/business acco	D TO, cash unts receiva	on hand, copy able, antiques	yright and c	s, patents, interescollectibles, regist	sts i tere	n partnerships, d and unregiste	jewelry, co red vintag	oins, pre e cars, a	ecious metals, airplanes, or any
1/	Description	in onliny, oro,	Fair Ma	ırket Value		Loan Balance		Monthly pa	vment	D	ate loan will
Ĵ	2000p								· · · · · · · · · · · · · · · · · · ·		be paid off
L											

CH.	ARGE ACCOUNTS AND L	INES OF (	CREDIT (B	ank credit cards	, lines of credi	t, revo	olving charge acc	ounts, etc)	
I/J	Type of Acct or Card	Name 8	& Address of	Creditor	Credit Limit	А	amount Owed	Credit Available	Minimum Monthly payment
ОТІ	HER DEBTS (Including deling	uent taxes)							
I/J	Owed To		Address		Relationsh	nip	Amount Owed	Owed For	Monthly Paym
DIS value	POSAL OF ASSETS - For e of more than \$500? If so, p	the previous	s <b>5 year peri</b> llowing inforr	od to the prese nation; provide o	nt, have you o	lispos ents fo	ed of any assets or any real estate	or property with a sold.	cost or fair market
	Description of Asset		Date of Transfer	Fair Marke When Trai		(	Consideration Received		hip of Transferee Defendant
pleas	EREST IN OR BENEFICIA se also furnish a copy of the instru e or trust.	RY OF ES	STATE OR	TRUST - Are	you or will yo latest accounti	u beco	ome a beneficiary your share intere	of any estate or t	rrust? If yes, rom the subject
	Name of Trust or Estate			sent Value Assets	Value	e of Yo	our Interest		come Received his Source

MONTHLY INCOME			NECESSARY MONTHLY EXPENSES			
DEFENDANT	GROSS	NET	Rent or Mortgage	\$		
Salary/Wages			Groceries (No. Of people)			
Commissions			Utilities - Electric			
Business Income			Heating Oil/Gas			
Interest/Dividends			Water/Sewer			
Rental Income			Telephone			
Alimony/Child Support			Transportation			
Social Security			Insurance - Auto			
Pensions/Annuities			Health			
Gifts			Homeowners/Rental			
Other (specify)			Life			
SPOUSE	GROSS	NET	Clothing			
Salary/Wages			Alimony/Child Support			
Commissions			Minimum Installment Paymnts			
Business Income			Other (specify) -			
Interest/Dividends						
Rental Income						
Alimony/Child Support						
Social Security						
Pensions/Annuities						
Gifts						
Other (Specify)						
TOTALS			TOTALS			

ACCOUNTING FOR ILL GOTTEN GAINS AND PROFITS
How long were you engaged in the criminal activity to which you have pled guilty?
Did you make any gains or profits from the criminal activity to which you have pled guilty? If not, why not?
Overall, how much gain or profit did you make from this activity?
If you made gains and profits from your criminal activity, what method did you employ in making gains and profits from your criminal activity?

Where did you deposit and/or spend your illegal gains and profits?
Name bank(s), account name(s), and account number(s) where illegal gains and profits were deposited and spent.
Specifically, identify the locations of other gains and profits which were made.
Provide a separate accounting of all gains and profits.
Are you the grantor or donor of any trust, or the trustee or fiduciary for any trust? If yes, please furnish a copy of the instrument creating the trust. Also give the present value of corpus of trust, and any other pertinent information.
Do you receive, or under any circumstances expect to receive, benefits from a claim for compensation or damages, life insurance, legal claim, or from a contingent or future interest in property of any kind (i.e. inheritance, profit-sharing or pension plan)? If so, explain.
Are you or have you ever been involved in bankruptcy proceedings? If so, give date, jurisdiction, case number, and status.

Have you ever been a party to any civil suit? If so, give date, legal jurisdiction, persons involved and explain.							
What is the prospect of an increase in value of assets or in present income (Please give a general statement)?							
++++List any and all personal property you own directly or indirectly, individually or jointly with others, corporate or otherwise, with an approximate fair market value of \$500.00 or greater. Describe in detail on <a href="https://example.com/Attachment A.">Attachment A.</a>							
CERTIFICATION							
I declare that I have examined the information given in this statement and, to the best of my knowledge and belief, it is true, correct, and complete, and I further declare that I have no assets, owned either directly or indirectly, or income of any nature other than as shown in this statement, including any attachment.							
Signature Social Security Number Date							
WARNING							
False statements are punishable up to five years imprisonment, a fine of \$250,000, or both (18 U.S.C. Section 1001).							
<ul> <li>If you have attached additional sheets to this form, you must also sign those sheets.</li> <li>Attach a copy of your most recent pay slip to this form.</li> <li>Attach copies of the last 3 Federal Income Tax Returns you have filed.</li> </ul>							

#### **ATTACHMENT A**

LIST ALL PERSONAL PROPERTY YOU OWN DIRECTLY OR INDIRECTLY, INDIVIDUALLY OR JOINTLY WITH OTHERS, CORPORATE OR OTHERWISE, WITH AN APPROXIMATE FAIR MARKET VALUE OF \$500 OR GREATER:

Item	Description	Location	Owner	Year Purchased	Original Price	Present Value
Furniture					\$	\$
Furniture					\$	\$
Furniture					\$	\$
Furniture					\$	\$
Furniture					\$	\$
Television					\$	\$
Television					\$	\$
Television					\$	\$
VCR/DVD Player					\$	\$
Camera					\$	\$
Video Recorder					\$	\$
Stereo/CD Player					\$	\$
Electronic Equipment					\$	\$
					\$	\$

Item	Description	Location	Owner	Year Purchased	Original Price	Present Value
Guns					\$	\$
Jewelry					\$	\$
Jewelry					\$	\$
Jewelry					\$	\$
Jewelry					\$	\$
Furs					\$	\$
Antiques					\$	\$
Antiques					\$	\$
Antiques					\$	\$
Precious Items					\$	\$
Collectibles					\$	\$
Collectibles					\$	\$
Coins/ Stamp Collection					\$	\$
Artwork					\$	\$
Artwork					\$	\$
Computers					\$	\$
Computers					\$	\$
Answering Machine					\$	\$
Tools					\$	\$
					\$	\$

Item	Description *(Vehicles - include Year, Make, and Model)	Location	Vehicle Ownership/ Indicate if Leased	Purchase/ Leased Price	Loan Balan
*Aircraft				\$	\$
*Boats or Water Craft				\$	\$
*Automobile				\$	\$
*Automobile				\$	\$
*Automobile				\$	\$
*Motorcycle				\$	\$
*Vehicles-other (Including ATVS, Jet-Skis, Snowmobiles)				\$	\$
*Recreation Vehicles (Campers, Motor homes)				\$	\$
Utility Trailer				\$	\$
Mobile Home				\$	\$
Motor Bikes				\$	\$
Vehicles-other				\$	\$
Vehicles-other				\$	\$
Vehicles-other				\$	\$

Item	Description	Location	Owner	Year Purchased	Original Price	Present Value
Satellite TV					\$	\$
Lawn Mower					\$	\$
Animals					\$	\$
Sporting Equipment					\$	\$
Sporting Equipment					\$	\$
Equipment - Other					\$	\$
Hunting Gear					\$	\$
Recreational Equipment (pool table, Pinball Machines)					<b>\$</b>	\$
Swimming Pool					\$	\$
Jacuzzi/Hot Tub					\$	\$
Sauna					\$	\$
Season Tickets					\$	\$
Time Shares					\$	\$
Property-other					\$	\$
Property-other					\$	\$
Property-other					\$	\$
Property-other					\$	\$