	Fina	ncial State	ement	
IN TI	HE UNITED	STATES DISTRICT	COURT FOR THE	
	WESTE	RN DISTRICT OF NE		
	WLOIL			
UNITED STATES	OF AMERIC	CA		
۷.		Criminal Actio	n No.	
Name and Address		Home Phone Number	Marital Status	
			Spouse's Name	
		Social Security Number	Spouse's SSN	
Employer or Business (Name and Add	ress)		Check Appropriate Box:	
Occupation	How L	ong Employed?	Business Phone Number	
Spouse's Employer or Business (Name	and Address)		Check Appropriate Box:	
			Wage Earner	
			Self-Employed	
			Partner/Corporate Owner	
			Retired	
			Unemployed	
Occupation	How L	.ong Employed?	Business Phone Number:	
E-MAIL ADDRESS				
		@		com
Social Media Access (Facebook, MySp	ace, etc.) Name o	f provider:	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.

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	endents living in your household (exc		Previous Address within 5 years
Date of Birth	Defendant	Spouse	Tax Yr of latest filed income tax return

I = Individual J = Joint

BAN KEC	K ACCOUNTS (include all personal an UGH Accounts, Pension Accounts , e	nd business checking accounts, sa etc.)	ivings accou	unts, Savings & Loans, Cre	edit Unions, CD's	, IRA &
I/J	Name of Institution	Address	Type of Acct.	Account Number	Personal or Commercial	Balance

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SAF	FE DEPOSIT BOXES (Rented or	Accessed)					
	rou have a Safe Deposit Box? s, please complete the bottom of this		No. ch box you ha	ve.			
	ere any other person(s) holding asset s, please complete the bottom of this			ny Safe Deposit Box	? Yes	No.	
	you designated deputy and/or do you s, please complete the bottom of this			s Safe Deposit Box?	? Yes N	ο.	
Do y	ou have a will and where is it kept? P	Provide this off	fice with a cop	y of your last will an	d testament.		
I/J	Name and Address of Loca	ation of Safe De	eposit Box	Box	Number	Conte	nts
SEC	CURITIES (Stocks in public and	d closely he	eld corporat	ions, bonds, mu	tual funds, U.S.	Govt. Securitie	es, etc.)
I/J	Name and Kind of Compa	ny	Locat	ion of shares	No. of Units	Fair Mar	ket Value
			. ,				
If yo	u hold stock in any closely held corporati	ons, provide co	pies of corpora	te tax returns for the I	ast two years.		
	ng the past two years, did you have a sec name(s) of the account(s).	curity trading ad	ccount with a br	oker? If yes	s, identify the brokera	ge firm(s), account	number(s), state
I/J	Brokerage Firm		Acc	count Name		Account Number	
	you a member of any investment or barte ent club value.	r trading clubs	? If so, pro	ovide account stateme	ents for the last two ye	ears showing invest	ments and
RE/	AL ESTATE (Include home equity	y loans unde	er mortgage	balance)			
I/J	Address (Include County)	Purch. Date	Purch. Price	Fair Market Value	Mortgage Date & Balance	Monthly Payment	Date Mtg. Paid Off
	y real estate holdings are income produc	ing properties,	identify tenants	and current lease ter	ms. Provide income	statements and/or t	tax returns for the
last f	two years for each rental property.						

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BUS	BUSINESS HOLDINGS									
How	long have you owned your own b	ousiness?								
Wha	t is the nature of your business a	ctivity.								
Are	you involved in any business or p	ersonal partners	ships?	If so, what	is the nature of the ac	ctivity	/ of your partnei	ship holdi	ngs?	
Prov	ide income and profit statements	, balance sheet	s and incom	ne tax returns	of your business and/	or pa	artnership(s) for	the past t	wo year	s.
Prov	vide a current listing of account	s receivable a	nd account	ts payable for	your business and/	/or p	artnership(s).			
LIF	E INSURANCE									
	Name and address of co.	Policy Nu	umber	Туре	Face Amt	C	ash Surrend. Value	Amo Borrov		Amt you can borrow
	RTGAGES HELD BY YOU									
I/J	Mortgagee (name and a	ddress)	Mortga	ge Balance	Monthly Paymen	t	Date Mtg be paid		Ва	lloon Payment
MOTOR VEHICLES (Include cars, trucks, mobile homes, boats, airplanes, etc, which are owned or operated by you)										
			1			ed or				Dete loop will
MO I/J	TOR VEHICLES (Include car Year, make and license		1	oats, airplanes arket Value	s, etc, which are owne Loan Balance	ed or	operated by yo		C	Date loan will be paid off
			1			ed or				
			1			ed or				
I/J OT per		number JT NOT LIMITE /business accoi	Fair Ma	arket Value	Loan Balance yrights, patents, intere	ests i	Monthly Pa	jewelry, ca	oins, pre	be paid off
I/J OT per	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal	number JT NOT LIMITE /business accoi	Fair Ma	arket Value	Loan Balance yrights, patents, intere	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off
I/J OT per mo	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal nies owed to you by any person o	number JT NOT LIMITE /business accoi	Fair Ma	arket Value on hand, cop able, antiques	Loan Balance yrights, patents, intere and collectibles, regis	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off ecious metals, airplanes, or any ate loan will
I/J OT per mo	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal nies owed to you by any person o	number JT NOT LIMITE /business accoi	Fair Ma	arket Value on hand, cop able, antiques	Loan Balance yrights, patents, intere and collectibles, regis	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off ecious metals, airplanes, or any ate loan will
I/J OT per mo	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal nies owed to you by any person o	number JT NOT LIMITE /business accoi	Fair Ma	arket Value on hand, cop able, antiques	Loan Balance yrights, patents, intere and collectibles, regis	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off ecious metals, airplanes, or any ate loan will
I/J OT per mo	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal nies owed to you by any person o	number JT NOT LIMITE /business accoi	Fair Ma	arket Value on hand, cop able, antiques	Loan Balance yrights, patents, intere and collectibles, regis	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off ecious metals, airplanes, or any ate loan will
I/J OT per mo	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal nies owed to you by any person o	number JT NOT LIMITE /business accoi	Fair Ma	arket Value on hand, cop able, antiques	Loan Balance yrights, patents, intere and collectibles, regis	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off ecious metals, airplanes, or any ate loan will
I/J OT per mo	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal nies owed to you by any person o	number JT NOT LIMITE /business accoi	Fair Ma	arket Value on hand, cop able, antiques	Loan Balance yrights, patents, intere and collectibles, regis	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off ecious metals, airplanes, or any ate loan will
I/J OT per mo	Year, make and license Year, make and license THER ASSETS (including, BL sonal/business notes or personal nies owed to you by any person o	number JT NOT LIMITE /business accoi	Fair Ma	arket Value on hand, cop able, antiques	Loan Balance yrights, patents, intere and collectibles, regis	ests i	Monthly Pa	yment jewelry, co red vintag	oins, pre e cars, a D	be paid off ecious metals, airplanes, or any ate loan will

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CH	ARGE ACCOUNTS AND L	INES OF (CREDIT (Ba	ank credit cards,	, lines of cred	lit, rev	olving charge acc	ounts, etc)	
I/J	Type of Acct or Card	Name	& Address of (Creditor	Credit Limit	,	Amount Owed	Credit Available	Minimum Monthly payment
ОТІ	HER DEBTS (Including delinqu	uent taxes)							
I/J	Owed To		Address		Relations	hip	Amount Owed	Owed For	Monthly Paym
DIS value	POSAL OF ASSETS - For e of more than \$500? If so, p	the previous rovide the fo	s 5 year perio	od to the presentation; provide c	nt , have you losing statem	dispos nents f	sed of any assets for any real estate	or property with a sold.	cost or fair market
	Description of Asset		Date of Transfer	Fair Marke When Trar			Consideration Received		ship of Transferee Defendant
pleas	EREST IN OR BENEFICIA se also furnish a copy of the instru e or trust.								
	Name of Trust or Estate			ent Value Assets	Valu	e of Y	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 <u>Attachment A.</u>

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).

- If you have attached additional sheets to this form, you must also sign those sheets.
- Attach a copy of your most recent pay slip to this form.
- Attach copies of the last 3 Federal Income Tax Returns you have filed.

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:

ltem	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					\$	\$
					\$	\$

ltem	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 Balance
*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)					\$	\$
Swimming Pool					\$	\$
Jacuzzi/Hot Tub					\$	\$
Sauna					\$	\$
Season Tickets					\$	\$
Time Shares					\$	\$
Property-other					\$	\$
Property-other					\$	\$
Property-other					\$	\$
Property-other					\$	\$