

**TO BE USED FOR INITIAL INVESTIGATIONS OF
NEW HIRES ONLY; NOT FOR REINVESTIGATIONS, HIRING OF
SAUSAs OR FBI NON-AGENT ATTORNEYS, OR JUDICIAL AND
PRESIDENTIAL APPOINTMENTS**

U.S. Department of Justice

Tax Check Waiver

Please complete both sides of this form

A. Information the Internal Revenue Service Will Provide the U.S. Department of Justice

I am signing this waiver to permit the Internal Revenue Service (IRS) to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. § 6103(c).

I request that the Internal Revenue Service release the following information to **Louis DeFalaise, Director, Office of Attorney Recruitment & Management, U.S. Department of Justice (or designee):**

1. Whether I have failed to file any Federal income tax return for any of the last three years for which filing of a return might have been required. (If the filing date without regard to extensions and normal processing period for most recent year's return has not yet elapsed on the date IRS receives this waiver, and the IRS records do not indicate a return for the most recent year, the "last three years" will mean the three years preceding the year for which returns are currently being filed and processed.)
2. Whether any of the returns in #1 were filed more than 45 days after the due date for filing (determined with regard to any extension(s) of time for filing).
3. Whether I have failed to pay any tax, penalty or interest during the current or last three calendar years within 45 days of the date on which the IRS gave notice of the amount due and requested payment.
4. Whether I am now or have ever been under investigation by the IRS for possible criminal offenses.
5. Whether any civil penalty for fraud has been assessed against me during the current or last three calendar years.

I authorize the IRS to release any additional relevant information necessary to respond to the questions above.

B. Information I Am Providing to the U.S. Department of Justice and Internal Revenue Service

To help the IRS find my tax records, and to help the Department of Justice evaluate my tax history prior to receipt of the information requested above, I am voluntarily giving the following information and answering the following questions:

(OVER)

MY NAME: _____ MY SSN: _____
(Please print or type)

CURRENT ADDRESS: _____

TELEPHONE NUMBERS: (HOME) _____ (WORK) _____
(Please include area codes)

IF MARRIED AND FILED A JOINT RETURN:

SPOUSE'S NAME: _____ SPOUSE'S SSN: _____

NAMES AND ADDRESSES SHOWN ON RETURNS (IF DIFFERENT FROM ABOVE)

<u>YEAR</u>	<u>NAME</u>	<u>ADDRESS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

1. Answer yes or no: In the last *seven* years, have you failed to file a federal or state tax return?
☐ Yes ☐ No If yes, please explain why in the space provided below. (Attach additional pages, if necessary.)
2. Answer yes or no: During the last *seven* tax years, did you file a federal or state tax return more than 45 days after the due date for filing? Include any tax returns due *more* than seven years ago that were not filed until sometime during the last seven years (e.g., a tax return due eight years ago that was not filed until five years ago).
☐ Yes ☐ No If yes, please explain why in the space provided below. (Attach additional pages, if necessary.)
3. Answer yes or no: During the last *seven* tax years, did you make a federal or state tax payment more than 45 days after notice and demand? Include any tax payments due *more* than seven years ago that were not paid in full until sometime during the last seven years, as well as tax payments made pursuant to installment agreements with the IRS or state tax authority.
☐ Yes ☐ No If yes, please explain why in the space provided below. (Attach additional pages, if necessary.)
4. Answer if applicable; if not applicable, indicate "N/A": If there was insufficient income to meet filing requirements, or filing requirements were met by filing with a foreign tax agency (e.g., Puerto Rico or the Virgin Islands), please describe the circumstances in the space provided below. (Attach additional pages, if necessary.)

Explanation(s) and further information: _____

DATE: _____ Signature: _____
(WAIVER INVALID UNLESS
RECEIVED BY THE IRS
WITHIN 60 DAYS OF THIS DATE) (Signature of Taxpayer Authorizing
the Disclosure of Return Information)