



AUSA TAX CHECK WAIVER

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

DISTRICT:

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).

FULL NAME

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

- Whether I have failed to file any Federal income tax return for any of the last seven 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 seven years" will mean the seven years preceding the year for which returns are currently being filed and processed.)
- 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).
- Whether I have failed to pay any tax, penalty or interest during the current or last seven calendar years within 45 days of the date on which the IRS gave notice of the amount due and requested payment.
- Whether I am now or have ever been under investigation by the IRS for possible criminal offenses.
- Whether any civil penalty for fraud has been assessed against me during the current or last seven calendar years.

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

FULL NAME

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:

Personal Identifiable Information

Current Address

Last Name _____

Address _____

First Name _____

City _____ State _____ Zip Code _____

Initial _____

Home Phone _____

SSN _____

Work Phone _____

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IF MARRIED AND FILED A JOINT RETURN:

Personal Identifiable Information

Spouse's Last Name _____ Spouse's SSN _____

Spouse's First Name _____

Spouse's Initial _____

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

YEAR	NAME	ADDRESS

ANSWER YES OR NO TO THE FOLLOWING QUESTIONS:

1. 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. 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. 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. N/A

If applicable, please explain why in the space provided below. (Attach additional pages, if necessary.)

DATE: _____

(Waiver invalid unless received by the IRS within 120 days of this date.)

SIGNATURE: _____

(Signature of Taxpayer Authorizing the Disclosure of Return Information)