

U.S. Pretrial Services and Probation Office Business Financial Questionnaire

Instructions:	<ol style="list-style-type: none">1. Type or use a pen (no pencil)2. Answer all questions using 'none' or 'not applicable' when necessary.3. If you need mor space for any item, use the back of the page or attach additional sheets.4. Be sure to sign and date the questionnaire at the end.
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Legal Name of Business :	
Doing Business as:	
Employer Identification Number of Business:	

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Describe the goods or services provided by the business:

[illegible]

For a corporation, list the registered agent and all officers or directors.

Name	Address	Title

When was the business formed or incorporated?

If incorporated, in what state?

List all capital contributions (cash or other assets) that you made to the business.

Date	Description	Cash Amount or Original Cost

List and attach copies of all licenses required for business.

Description	Issuing Agency	Expiration Date

List all Employees of the business

Name	Address	Date of Birth

Estimate the monthly gross receipts of the business:				
List any income received from foreign sources.				
Source		Country		Amount
Exactly how do you receive income from the business?		<input type="checkbox"/> Salary <input type="checkbox"/> Commission <input type="checkbox"/> Draw <input type="checkbox"/> Dividend <input type="checkbox"/> Other _____		
How often are you paid?		<input type="checkbox"/> Weekly <input type="checkbox"/> Bi-Weekly <input type="checkbox"/> Monthly <input type="checkbox"/> Other _____		
List all pending lawsuits to which the business is a party.				
Year Filed	Court	Plaintiff	Defendant	Status
List all business bank accounts				
Name	Bank	Account Number	Individuals Having Signatory Control	
What kinds of books and records are maintained for the business and who maintains them?				

Does the business have an outside accountant? (If Yes, complete below)		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Name	Address		Since
Attach a copy of the most recent financial statements (compilation, review, or audited statement) prepared for the business?		<input type="checkbox"/> Yes <input type="checkbox"/> No	
If the business is a corporation, attach copies of the U.S. Corporation Income Tax Returns for the past three (3) years. Explain any missing returns below.			
The above information is true and complete to the best of my knowledge and belief.			
WARNING False statements may result in revocation or probation or parole as well as a fine of not more than \$10,000, imprisonment for not more than 5 years or both (18 U.S.C. § 1001	Name (printed)		
	Signature		
	Date		