

PONZI SCHEME DECLARATION

Required statements and declarations

1. I am claiming a theft loss deduction pursuant to Rev. Proc. 2009-20 from a specified fraudulent arrangement conducted by the following individual or entity (provide the name, address, and taxpayer identification number (if known.))

2. I have written documentation to support the amounts reported in this document.

3. I am a qualified investor as defined in § 4.03 or Rev. Proc. 2009-20

4. If I have determined the amount of my theft loss deduction under § 5.02 (1)(a) of Rev. Proc. 2009-20, I declare that I have not pursued and do not intend to pursue any potential third-party recovery, as that term is defined in § 4.10 of Rev. Proc. 2009-20.

5. If I have already filed a return or amended return that does not satisfy the conditions in § 6.02 of Rev. Proc. 2009-20, I agree to all adjustments or actions that are necessary to comply with those conditions. The tax year or years for which I filed the return(s) or amended return(s) and the date(s) on which they were filed are as follows:

Signature

I make the following agreements and declarations:

1. I agree to comply with the conditions and agreements set forth in Rev. Proc 2009-20 and this document.
2. Under penalties of perjury, I declare that the information provided is, to the best of my knowledge, and belief, true, correct, and complete.

Your signature here _____ Date Signed: _____

Your spouse's signature here _____ Date Signed: _____