

**JUDICIAL CANDIDATE QUESTIONNAIRE\***

DISTRICT OF COLUMBIA  
FEDERAL LAW ENFORCEMENT NOMINATING COMMISSION

Part A - Personal Data

1. (a) Full Name \_\_\_\_\_  
(b) Other names by which known \_\_\_\_\_  
(c) Address: \_\_\_\_\_  
\_\_\_\_\_ Phone \_\_\_\_\_  
Residence: \_\_\_\_\_  
\_\_\_\_\_ Phone \_\_\_\_\_  
(d) Birth: Date \_\_\_\_\_ Place \_\_\_\_\_
2. If you have served in the U.S. or other military, did you receive an Honorable Discharge?  
\_\_\_\_\_ If no, explain:  
\_\_\_\_\_
3. (a) Have you ever been convicted of a felony or misdemeanor or been given an order of supervision for a misdemeanor except a minor traffic offense? \_\_\_\_\_  
(b) If yes, describe the facts and circumstances fully, including the date, court, and disposition.
4. (a) Describe any civic, philanthropic, community, social and public service activities in which you have been involved in the past five years, including any posts or offices held and honors or awards received.  
\_\_\_\_\_

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THIS QUESTIONNAIRE IS PATTERNED ON THOSE USED BY U. S. SENATORS. IT IS NOT A RECITAL OF QUALIFICATIONS.

IF YOU NEED MORE SPACE TO ELABORATE YOUR ANSWER TO A QUESTION, PLEASE USE A SEPARATE SHEET OF PAPER, AND COPY THE NUMBER AND QUESTION AS INDICATED ON THIS QUESTIONNAIRE BEFORE RESPONDING.

PLEASE TYPE OR PRINT YOUR RESPONSES.

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(b) List your avocational interests and hobbies: \_\_\_\_\_

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Part B – Educational Background

5. (a) High School \_\_\_\_\_ Date Graduated \_\_\_\_\_

(b) College

<u>School</u>	<u>Dates</u>	<u>Major</u>	<u>Degree</u>
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Honors, Awards, etc \_\_\_\_\_

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(c) Non-Legal post-graduate education

<u>School</u>	<u>Dates</u>	<u>Degree</u>
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Honors, Awards, etc \_\_\_\_\_

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(d) Legal Education (Include all law schools attended)

<u>School</u>	<u>Dates</u>	<u>Degree</u>
_____	_____	_____
_____	_____	_____

Describe in detail any honors, awards, law review membership, other activities or achievements.

\_\_\_\_\_  
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6. (a) List all seminars, symposia, lectures or legal meetings in the nature of continuing education which you have attended in the past five years, stating as to each: date, place, sponsoring organization, subject(s).

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- (b) Specify the same as to any in which you have participated as speaker, lecturer, panelist, etc., identifying your role and subject(s) or topic(s).

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- 7. If you have ever taught at a law school, please list: school(s); date(s); subject(s); your title, status, or role.

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- 8. Describe any non-legal teaching or lecturing you have done.

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Part C – Professional and Occupational Background

- 9. (a) When were you admitted to practice in the District of Columbia?

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- (b) How long have you actively practiced law in the District of Columbia?

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(c) Name all other states, courts and administrative agencies or tribunals before which you have been admitted to practice, including dates admitted; specify whether you actively practice there now. Do not include special admission for a particular case.

<u>Court, Agency, etc.</u>	<u>Dates</u>	<u>Active</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

<u>Court, Agency, etc.</u>	<u>Dates</u>	<u>Active</u>
_____	_____	_____
_____	_____	_____

10. Do you actively practice law in other states? \_\_\_\_\_  
If so, please describe the extent and nature of the practice. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. If you have written any articles, treatises, texts, textbook or handbook chapters or other writings on legal matters which have been published, give as to each the complete citation, including publisher, date, title, and subject matter; and list names and current office addresses and phone numbers of any person(s) who co-authored collaborated or assisted you in writing or research. Please enclose copies, excluding texts and chapters. Please submit a representative sample of your more recent briefs and legal memoranda.

12. Bar Associations and Activities.  
List all national, state, local, specialty, honorary and other bar associations or other legal societies to which you have belonged. Specify as to each, committee membership or other activity, offices held, and whether you are now a member in good standing and if not, why.  
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13. List any elective public officer you have ever held (other than judicial or quasi-judicial).

Office                      Location                      Period of Service

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14. List any elective public officer you have been a successful candidate.

Office                      Location                      Period of Service

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15. List any appointive public office you have ever held (other than judicial or quasi-judicial). (Circle F or P for full or part-time.)

F P Office: \_\_\_\_\_ Dates: \_\_\_\_\_

Location: \_\_\_\_\_

Duties: \_\_\_\_\_

F P Office: \_\_\_\_\_ Dates: \_\_\_\_\_

Location: \_\_\_\_\_

Duties: \_\_\_\_\_

F P Office: \_\_\_\_\_ Dates: \_\_\_\_\_

Location: \_\_\_\_\_

Duties: \_\_\_\_\_

IF YOU ARE NOT CURRENTLY A JUDGE, SKIP TO QUESTION 20.

16. Present Judicial Duties

Describe your present assignment, including the date it began, the location and courtroom, the nature of your call and duties, the names and phone numbers of the presiding judge and of your supervising judge, if any.

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17. Previous Judicial Duties

Beginning with your most recent assignment prior to your present one, describe, in inverse order, each other judicial or quasi-judicial assignment, giving the same information requested in #16 above (including the agency or tribunal for quasi-judicial assignments), and the inclusive dates of each assignment. If there have been interrupted periods of service, so indicate.

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18. In your present assignment state the average number of hours per court day spent:

On the Bench (trials, motions, etc) \_\_\_\_\_

In Chambers (pre-trial, research, etc) \_\_\_\_\_

Other \_\_\_\_\_

Specify Nature \_\_\_\_\_

If your present assignment has been for less than two years, also provide the above information for the most recent two full years preceding the commencement of your present assignment:

On the Bench \_\_\_\_\_

In Chambers \_\_\_\_\_

Other \_\_\_\_\_

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\_\_\_\_\_

19. How many days have you been absent from your judicial duties in each of the past two years including vacation periods?

Past Full Year \_\_\_\_\_ Year Before \_\_\_\_\_

Explain reason(s) for absences \_\_\_\_\_

\_\_\_\_\_

20. List the ten most recent jury cases tried before you, and identify the attorneys involved:

<u>Name of Case</u>	<u>Case No.</u>	<u>Attorney</u>	<u>Attorney</u>
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21. List the ten most recent non-jury cases tried before you, and identify the attorneys involved:

<u>Name of Case</u>	<u>Case No.</u>	<u>Attorney</u>	<u>Attorney</u>
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\_\_\_\_\_

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26. List any judicial or quasi-judicial office you have held. Describe the reason or circumstances for leaving each office.

*(Circle F or P for full or part-time.)*

	<u>Office</u>	<u>Location</u>	<u>Reason for Leaving</u>	<u>Date of Service</u>
F P	_____	_____	_____	_____
F P	_____	_____	_____	_____

27. Previous non-judicial employment (in reverse chronological order):

(a) Profession or occupation: \_\_\_\_\_

Employer: \_\_\_\_\_

Address: \_\_\_\_\_

Position ( i.e. solo practitioner, partner, associate or organizational title): \_\_\_\_\_

Type of practice or nature of work: \_\_\_\_\_

Dates of employment: \_\_\_\_\_

Reasons for Leaving: \_\_\_\_\_

Name, current address and phone number of any partners, associates, superiors, office-mates, and organizational co-workers. If the number exceeds five, list the five most senior, including at least one who is most familiar with your work.

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(b) Profession or occupation: \_\_\_\_\_

Employer: \_\_\_\_\_

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Address: \_\_\_\_\_  
\_\_\_\_\_

Position ( i.e. solo practitioner, partner, associate or organizational title): \_\_\_\_\_

Type of practice of nature of work: \_\_\_\_\_

Dates of employment: \_\_\_\_\_

Reasons for Leaving: \_\_\_\_\_

Name, current address and phone number of any partners, associates, superiors, office-mates, and organizational co-workers. If the number exceeds five, list the five most senior, including at least one who is most familiar with your work.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Profession or occupation: \_\_\_\_\_

Employer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Position ( i.e. solo practitioner, partner, associate or organizational title): \_\_\_\_\_

Type of practice of nature of work: \_\_\_\_\_

Dates of employment: \_\_\_\_\_

Reasons for Leaving: \_\_\_\_\_

(d) Profession or occupation: \_\_\_\_\_

Employer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Position ( i.e. solo practitioner, partner, associate or organizational title): \_\_\_\_\_

Type of practice of nature of work: \_\_\_\_\_

Dates of employment: \_\_\_\_\_

Reasons for Leaving: \_\_\_\_\_

Name, current address and phone number of any partners, associates, superiors, office-mates, and organizational co-workers. If the number exceeds five, list the five most senior, including at least one who is most familiar with your work.

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28. (a) Indicate the approximate percentage of your time in the past five years devoted to the following types of practice. If you are currently a judge, please indicate the percentages for the five years prior to becoming a judge. (Litigation includes, actual time in court or tribunal and preparation therefor. "Court" indicates federal, District and state judicial system. "Trib" indicates quasi-judicial bodies, e.g., Industrial Commission, NLRB hearings, etc. "Non-Lit." indicates practice not involving litigation.)

Type of Practice	<u>Court</u>	<u>Trib</u>	<u>Non-Lit</u>
Antitrust and Trade Regulation	_____	_____	_____
Bankruptcy	_____	_____	_____
Chancery (Matrimonial)	_____	_____	_____
Chancery (others)	_____	_____	_____
Corporate and Securities	_____	_____	_____
Criminal: Felony	_____	_____	_____
Criminal: Misdemeanor and Traffic	_____	_____	_____
Environmental	_____	_____	_____
Labor Relations	_____	_____	_____
Patent	_____	_____	_____
Probate and Estate Planning	_____	_____	_____
Real Estate	_____	_____	_____
State and Local Government	_____	_____	_____
Tax (Federal)	_____	_____	_____
Tax (State, Local)	_____	_____	_____

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Tort (Personal Injury)	_____
Tort (P.D., Subrogation)	_____
Worker's Compensation	_____
Other _____	_____
Other _____	_____
Other _____	_____

(b) What percentage of your practice before a court was in the following?

	<u>In the Last 5 Years</u>	<u>Prior to 5 Years Ago</u>
1. Federal District Courts		
a. D.C.	_____	_____
b. Other	_____	_____
2. Federal Appellate Courts		
a. D.C.	_____	_____
b. Other	_____	_____
3. D.C. Court of Appeals		
a. D.C.	_____	_____
b. Other	_____	_____
4. D.C. Superior Court	_____	_____
5. Other (Specify) _____	_____	_____
_____	_____	_____

(c) Summarize the extent of your federal litigation experience (attach sheets as necessary).

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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29. Trial Experience

(a) Please state as to the past five years the number of jury cases to verdict. (If you are currently a judge, please indicate the numbers for the five years prior to becoming a judge.)



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(b) How many cases on appeal have you personally handled in part? \_\_\_\_\_

List the five most recent. Check "B" if you appeared on the brief. Please attach copies of the opinion.

<u>Case Names</u>	<u>Citation</u>	<u>Year</u>	<u>B</u>

31. Describe not more than six of the more significant litigated matters which you handled and give the citations, if the cases were reported. Please give a capsule summary of the substance of each case, and a succinct statement of what you believe to be the particular significance of the case. Please also state as to each case:

- (a) The dates of the trial period or periods.
- (b) The names and addresses of counsel for the other party.

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32. Non-Legal Professional and Occupational Licenses.

- (a) List all professional or occupational licenses other than law) which you have ever held. If license is still current, so indicate by checking "C".

<u>Case Names</u>	<u>Citation</u>	<u>Year</u>	<u>C</u>

- (b) Has any such license ever been revoked or suspended or has your conduct been the



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subject of any other discipline or complaint to the licensing authority or its disciplinary body? \_\_\_\_\_

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If so, state fully facts and circumstances and the disposition.

Part D – Professional and Personal Conduct

**IF YOU HAVE NEVER BEEN A SITTING JUDGE (JUDICIAL OR QUASI-JUDICIAL) PLEASE SKIP TO QUESTION 34.**

33. (a) Has a complaint ever been filed against you with the District of Columbia Judicial Disability and Tenure Commission?

If so, supply the facts and circumstances and the disposition of the matter.

- (b) Have you, as a judicial officer, ever been disciplined or censured by any court or disciplinary body? \_\_\_\_\_

If so, supply the facts and circumstances and the disposition of the matter.

- (c) Has your judicial conduct ever been commended or criticized by a reviewing court?  
\_\_\_\_\_

If so, supply the facts and circumstances and the disposition of the matter.

34. (a) Has your license or right to practice law before or in any state, court, agency, or other tribunal ever been denied, revoked or suspended? \_\_\_\_\_

If so, supply the facts and circumstances.

- (b) Have you, as an attorney, ever been formally censured, adjudged or held in contempt or otherwise disciplined by any judge, court, agency or other tribunal? \_\_\_\_\_

If so, supply the facts and circumstances.

- (c) Has your professional conduct or ability been the subject of comment, favorable or unfavorable, in a written opinion of any judge, court, or other tribunal? \_\_\_\_\_

If so, supply the facts and circumstances and a copy of the opinion.

35. (a) Has your professional conduct or ability been the subject of any criticism or complaint filed with or made to any disciplinary authority of any court or state?  
\_\_\_\_\_

If so, supply the facts and circumstances and the disposition of the matter.

- (b) Has your professional conduct or ability been the subject of any criticism or

complaint with or made to any bar association or committee thereof?  
\_\_\_\_\_

If so, supply the facts and circumstances and the disposition of the matter.

36. Have you ever been or, to your knowledge, are you now the subject of any investigation by any federal, District or state authority? \_\_\_\_\_

If yes, supply the facts and circumstances of each such investigation.

37. Have you ever sued or been sued by a client? \_\_\_\_\_

If so, state fully the facts and circumstances; the court and case number; names, addresses and phone numbers of your attorney and all other counsel; and the disposition of the matter.

38. Have you ever been a party to or otherwise personally been involved in any litigation (other than as counsel)? \_\_\_\_\_

If so, state the court, case number and style, the nature of the case and the circumstances of your involvement, the names and current phone numbers of your attorney and of any attorney representing an interest adverse to yours, and the disposition.

39. Have you been the subject of a favorable, unfavorable or other comment in the media? \_\_\_\_\_

If so, supply the clippings.

40. To your knowledge, have you ever been accused of any wrongful conduct by any party or witness in any criminal or civil trial? \_\_\_\_\_

If so, supply the facts and circumstances of each accusation.

Part E - Personal Judicial References

41. (a) At your option, give the names and current phone numbers of at least five, but no more than ten persons (of whom not fewer than four must be lawyers not associated with you in the practice of law or in business), who have knowledge regarding your character and ability, and state how long each has known you. Any personal reference must have adequate familiarity with your professional and general conduct and ability. Describe your relationship to these individuals.

<u>Name</u>	<u>Relationship</u>	<u>Phone Number</u>	<u>Period of Acquaintance</u>
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(c) When was your last physical examination? \_\_\_\_\_

(d) State name, address and telephone number of your regular physician, if any: \_\_\_\_\_

\_\_\_\_\_

Part H - Finances

44. (a) Have you filed all federal and state tax returns for each of the last 5 years? \_\_\_\_\_ If not, please explain: \_\_\_\_\_

(b) If you attain the office sought, how will the salary of the office compare to your current annual income?

Substantially more \_\_\_\_\_

Substantially less \_\_\_\_\_

About the same \_\_\_\_\_

(c) List the principal current sources of your income: \_\_\_\_\_

\_\_\_\_\_

(d) List the names of all corporations or other business enterprises, partnerships, nonprofit organizations, and educational or other institutions:

1. With which you are now connected as an employee, officer, owner, director, trustee, partner, advisor, attorney or consultant (Attorneys and consultants need list only their major clients, but should include all of those whom you have represented on a regular basis or which might give rise to an appearance of bias on your part in connection with your proposed appointment); \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2. In which you have any significant continuing financial interest, through a pension or retirement plan, stock bonus, shared income, severance pay agreement, or otherwise as a result of any current or prior employment, business, or professional association. For each financial arrangement, provide all details necessary for a thorough understanding of the way in which the arrangement operates, including information concerning any renewal right you may have if the arrangement is allowed to lapse and whether lump sum or severance benefits are available in lieu of continuation of the interest: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

3. In which you have any significant financial interest through the ownership of stocks, stock options, bonds, partnership interests, or other securities. Any interests held indirectly through trusts or other arrangements should be included. (Please provide a copy of any trust or other arrangement.) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(e) Describe any business relationship, dealing or financial transaction which you have had during the last five years, whether for yourself or family member, on behalf of a client, or action as an agent, that could in any way constitute or result in a possible conflict of interest in the position for which you have applied. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(f) Describe any activity during the past five years in which you have engaged for the purpose of directly or indirectly influencing the passage, defeat or modification of any legislation, or affecting the administration and execution of law or public policy. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(g) Explain how you will resolve any potential personal or pecuniary conflicts of interest if appointed to the position for which you have applied? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Part I - Additional Information

45. Have you had administrative experience? \_\_\_\_\_  
If so, be specific as to programs and numbers of people supervised and the period of such experience. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

46. Have you undertaken any activities pursuant to Canon 2 “to participate in serving the disadvantaged”? \_\_\_\_\_

If so, list specific instances and the amount of time devoted to each.. \_\_\_\_\_

47. Do you currently belong, or have you belonged, to any organization which discriminates on the basis of race, sex, religion, sexual orientation or any similar status through either formal membership requirements or in the implementation of membership practices? (a) If so, list, with dates of membership. (b) Have you undertaken to change these policies? \_\_\_\_\_ Please specify how.

48. Do you have a professional, business, blood-related or personal relationship with any member of the District of Columbia Federal Law Enforcement Nominating Commission? If so, identify the commissioners and describe these relationships:

49. (a) Is this the first time you have applied for this position in this district? \_\_\_\_\_
- (b) Have you applied for this position in a different district? \_\_\_\_\_
- (c) For each of your prior applications specify the date, and whether you were nominated, appointed, not nominated or not appointed \_\_\_\_\_

50. List each judicial or other office for which you have been screened by any bar association or government agency and state the approximate date of each such screening and finding: \_\_\_\_\_

51. State what you consider to be the most important responsibilities of the position you seek: \_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

52. State why you personally feel qualified to hold the office which you seek. Include any special, professional, occupational or other experiences you have had which you feel may especially equip you for the position: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

53. Is there anything in your background that has not been included in this questionnaire which should be disclosed to the Commission considering you? \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Full Signature of Applicant

\_\_\_\_\_  
Date

Subscribed and sworn to before me this  
\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

**NOTE: Remember to return all authorizations and attachments with your return of this questionnaire.**



TO: DISTRICT OF COLUMBIA FEDERAL LAW ENFORCEMENT NOMINATING  
COMMISSION

I, \_\_\_\_\_, hereby  
(please type name)

release Congresswoman Eleanor Holmes Norton and her duly appointed agents, and all members of the District of Columbia Federal Law Enforcement Nominating Commission and their duly appointed agents from any liability in connection with their investigations of my qualifications for possible nomination by the Commission to the President of the United States for consideration for a federal appointment in the District of Columbia.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

Business Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Telephone: Business \_\_\_\_\_ Home \_\_\_\_\_

Subscribed and sworn to before me this  
\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

**AUTHORITY TO RELEASE INFORMATION**

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Investigator of the District of Columbia Federal Law Enforcement Nominating Commission bearing this release or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic 'achievement, attendance, athletic, personal history, and disciplinary records; medical records; credit records; D.C. tax records; and arrest records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the District of Columbia Federal Law Enforcement Nominating Commission and may not be disseminated to third parties without my written permission. I hereby release you, as the custodian of such records, and any school, college, university or other educational institution, hospital or other repository of medical or tax records, credit bureau or consumer reporting agency, law enforcement or intelligence gathering agency including its officers, employees, or related personnel, both individually, and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name: \_\_\_\_\_  
(Typed or Printed)

Name of Spouse: \_\_\_\_\_

Current Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Social Security No.: \_\_\_\_\_

Social Security  
Number of Spouse:

\_\_\_\_\_  
Full Signature

\_\_\_\_\_  
Date

**PRIOR TO COMPLETING THIS FORM, PLEASE BE SURE YOU HAVE REVIEWED THE TERMS OF THIS AGREEMENT.**

By providing the information herein and by signing this waiver, I voluntarily authorize the Internal Revenue Service to release the tax return and return information indicated below. The return and return information will be used concerning my appointment or employment by the United States Government. This waiver is made pursuant to 26 USC 6103(c), which permits the release of return and return information, which would otherwise be confidential, to my designee.

I designate that the Internal Revenue Service release return and return information to:

**PAULINE A. SCHNEIDER, CHAIRPERSON, DISTRICT OF COLUMBIA FEDERAL LAW ENFORCEMENT NOMINATING COMMISSION**

The information I am consenting to release is:

1. Have I failed to file a Federal income tax return for any of the last three (3) years for which filing of a return might have been required? If the filing date for the most recent required return has not yet lapsed on the date the IRS receives this waiver and IRS records do not indicate a return filing for the most recent required return, the "last three years" will mean the three years preceding the year for which returns are currently being filed and processed.
2. Were any of the returns in #1 filed more than forty-five (45) days after the due date for filing, determined with regard to any extension(s) of time for filing?
3. Have I failed to pay any tax, penalty, or interest liability during the current or last three calendar years within forty-five (45) days of the date of which the IRS gave notice of the amount due and request for payment?
4. Am I now or have I ever been under investigation by the IRS for possible criminal offenses?
5. Has any civil penalty for fraud been assessed against me during the current or last three (3) calendar years?

If the information, which is to be released, includes a "Yes" answer to any of the above five questions, I authorize the Internal Revenue Service to release any information pertaining to that question.

**THE CANDIDATE MUST SIGN AND DATE THE BOTTOM OF THIS FORM.**

MY NAME: \_\_\_\_\_

MY SSN: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

PHONE NUMBER(S): HOME: (\_\_\_\_) \_\_\_\_\_ WORK: (\_\_\_\_) \_\_\_\_\_

CURRENT ADDRESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**IF MARRIED AND FILED A JOINT RETURN:**

SPOUSE NAME: \_\_\_\_\_

SPOUSE SSN: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**NAMES AND ADDRESSES SHOWN ON RETURNS FOR THE LAST THREE (3) YEARS (IF DIFFERENT FROM ABOVE)**

YEAR	NAME	ADDRESS
_____	_____	_____
_____	_____	_____
_____	_____	_____

DATE: \_\_\_\_\_  
*WAIVER INVALID UNLESS THE DATE IS  
HAND-WRITTEN BY TAXPAYER AND RECEIVED BY  
THE IRS WITHIN 120 DAYS OF THIS DATE*

\_\_\_\_\_  
*SIGNATURE OF THE TAXPAYER AUTHORIZING THE  
DISCLOSURE OF RETURN/RETURN INFORMATION*