

Virtual Currency Questionnaire

Name: _____

- 1. Since the date of your arrest did you receive, sell, send, exchange, or otherwise acquire any financial interest in any virtual currency? Yes No** (See IRS definition of virtual currency below). If yes, provide details on page 3 of this questionnaire.

Virtual currency is a digital representation of value, other than a representation of the U.S. dollar or a foreign currency (“real currency”), that functions as a unit of account, a store of value, and a medium of exchange. Some virtual currencies are convertible, which means that they have an equivalent value in real currency or act as a substitute for real currency. The IRS uses the term “virtual currency” to describe the various types of convertible virtual currency that are used as a medium of exchange, such as digital currency and cryptocurrency.

- 2. Do you currently own any financial interest in any virtual currency? Yes No**
If yes, please specify the type of virtual currency and the current amount below. Use the space on Page 3 if additional space is necessary.

Type (e.g. Bitcoin, Ripple, Ethereum)	Current Amount

- 3. Do you own any cryptocurrency wallets? Yes No**
If yes, please list them below. Use the space on Page 3 if additional space is necessary.

Name	Type (hardware, desktop, mobile, etc.)

4. Do you presently have any cryptocurrency exchange accounts? Yes No

If yes, please provide details. Use the space on Page 3 if additional space is necessary.

Name of Exchange	Account Number

5. Do you presently own any non-fungible tokens (NFTs) ? Yes No

If yes, please list them below. Use the space on Page 3 if additional space is necessary.

Name/Description of token	Current Value

I declare under penalty of perjury that the foregoing is true and correct. False statements may result in possible prosecution under the provisions of 18 U.S.C. § 1001, which carries a term of imprisonment of up to 5 years and a fine of up to \$250,000, or both.

Signature

Date

