

Report of Interview

U.S. Department of Labor

Employee Benefits Security Administration



Date of Interview _____

_____ was interviewed at _____ on the above date at _____ am/pm by Investigator/Auditor _____.

(If applicable) Also present was _____. _____ was advised that the writer is conducting an official criminal investigation for the Employee Benefits Security Administration, U.S. Department of Labor, pursuant to authority granted in the Employee Retirement Income Security Act of 1974, as amended.

_____ was further advised that the writer was requesting his/her voluntary cooperation. _____ was warned that _____ (he/she) _____ must understand _____ (his/her) _____ rights before any questions are asked. _____ was told that _____ (he/she) _____ does not have to make any statement or answer any questions; that any statement _____ (he/she) _____ makes or any answers _____ (he/she) _____ gives may be used against _____ (him/her) in a court of law or other proceedings; that _____ (he/she) _____ has the right to talk to a lawyer for advice before _____ (he/she) _____ answers any questions and that _____ (he/she) _____ has the right to have a lawyer present during the interview; further, _____ was told that if _____ (he/she) _____ decides to answer questions without a lawyer present, that _____ (he/she) _____ still has the right to stop the interview at any time. After being warned, _____ agreed to being interviewed.

_____ signed the waiver of rights
_____ refused to sign the waiver of rights
(check one)

In response to questioning, _____ provided the following information:

Start Interview Text Here

By _____
At _____

Date Prepared: _____
File No.: _____