



Date of Interview _____

_____ was interviewed at _____ on the above date at _____ am/pm by Investigator/Auditor _____. 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, and that any information obtained during this official criminal investigation may be referred to the U.S. Department of Justice or other appropriate agency for consideration.

In response to questioning, _____ provided the following information:

Start interview text here

By _____ Date Prepared: _____
At _____ File No.: _____