U.S. DEPARTMENT of STATE

In accordance with HR.728 all individuals recieving a money transfer in Africa must fill out this form to make sure no US citizen gets "scammed". This form is also in accordance of SR.429 to make sure money provided by US citizens is not going to terrorist organizations.

Through out this you will be asked questions about your finances and previous transfers as well as some questions that will be meant to test you chance of being a scammer, through psyco-analasys. All instructions will be in grey. Once you have filled out this form correctly once you will not be asked to fill it out again.

US Anti Scam and Terrorist Money Transfer Form

U.S. DEPARTMENT of STATE

This is a US tax form fill it out in full unless you can not answer a question because you are not an American Citizen, this is to see that you do not give money to terrorist organizations.

For the year Jan. 1–Dec. 31, 2006, or other tax year beginning , 2006, ending , 20

Label

(See instructions on page 16.)
Use the IRS label.
Otherwise, please print or type.

LABEL HERE

Your first name and initial	Last name
If a joint return, spouse's first name and initial	Last name
Home address (number and street). If you have a P.O. box, see page 16.	Apt. no.
City, town or post office, state, and ZIP code. If you have a foreign address, see page 16.	

Filing Status

Check only one box.

1 ☐ Single
2 ☐ Married filing jointly (even if only one had income)
3 ☐ Married filing separately. Enter spouse's SSN above and full name here.
4 ☐ Head of household (with qualifying person). (See page 17.) If the qualifying person is a child but not your dependent, enter this child's name here.
5 ☐ Qualifying widow(er) with dependent child (see page 17)

Exemptions

6a ☐ **Yourself.** If someone can claim you as a dependent, **do not** check box 6a
b ☐ **Spouse**
c **Dependents:**

(1) First name Last name	(2) Dependent's social security number	(3) Dependent's relationship to you	(4) ✓ if qualifying child for child tax credit (see page 19)
			☐
			☐
			☐
			☐

If more than four dependents, see page 19.

d Total number of exemptions claimed

Boxes checked on 6a and 6b
No. of children on 6c who:
lived with you
did not live with you due to divorce or separation (see page 20)
Dependents on 6c not entered above
Add numbers on lines above

Income

Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.

If you did not get a W-2, see page 23.

Enclose, but do not attach, any payment. Also, please use Form 1040-V.

7 Wages, salaries, tips, etc. Attach Form(s) W-2 — 7
8a **Taxable** interest. Attach Schedule B if required — 8a
b **Tax-exempt** interest. **Do not** include on line 8a — 8b
9a Ordinary dividends. Attach Schedule B if required — 9a
b Qualified dividends (see page 23) — 9b
10 Taxable refunds, credits, or offsets of state and local income taxes (see page 24) — 10
11 Alimony received — 11
12 Business income or (loss). Attach Schedule C or C-EZ — 12
13 Capital gain or (loss). Attach Schedule D if required. If not required, check here ☐ — 13
14 Other gains or (losses). Attach Form 4797 — 14
15a IRA distributions — 15a — b Taxable amount (see page 25) — 15b
16a Pensions and annuities — 16a — b Taxable amount (see page 26) — 16b
17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E — 17
18 Farm income or (loss). Attach Schedule F — 18
19 Unemployment compensation — 19
20a Social security benefits — 20a — b Taxable amount (see page 27) — 20b
21 Other income. List type and amount (see page 29) — 21
22 Add the amounts in the far right column for lines 7 through 21. This is your **total income** — 22

Adjusted Gross Income

23 Archer MSA deduction. Attach Form 8853 — 23
24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ — 24
25 Health savings account deduction. Attach Form 8889 — 25
26 Moving expenses. Attach Form 3903 — 26
27 One-half of self-employment tax. Attach Schedule SE — 27
28 Self-employed SEP, SIMPLE, and qualified plans — 28
29 Self-employed health insurance deduction (see page 29) — 29
30 Penalty on early withdrawal of savings — 30
31a Alimony paid b Recipient's SSN — 31a
32 IRA deduction (see page 31) — 32
33 Student loan interest deduction (see page 33) — 33
34 Jury duty pay you gave to your employer — 34
35 Domestic production activities deduction. Attach Form 8903 — 35
36 Add lines 23 through 31a and 32 through 35 — 36
37 Subtract line 36 from line 22. This is your **adjusted gross income** — 37

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 80. Cat. No. 11320B Form **1040** (2006)

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Tax and Credits

38 Amount from line 37 (adjusted gross income) . . . 38

39a Check if: ☐ You were born before January 2, 1942, ☐ Blind. ☐ Spouse was born before January 2, 1942, ☐ Blind. Total boxes checked ▶ 39a

b If your spouse itemizes on a separate return or you were a dual-status alien, see page 34 and check here ▶ 39b ☐

Standard Deduction for—

- People who checked any box on line 39a or 39b **or** who can be claimed as a dependent, see page 34.
- All others:

Single or Married filing separately, $5,150

Married filing jointly or Qualifying widow(er), $10,300

Head of household, $7,550

40 **Itemized deductions** (from Schedule A) **or** your **standard deduction** (see left margin) . . 40

41 Subtract line 40 from line 38 41

42 If line 38 is over $112,875, or you provided housing to a person displaced by Hurricane Katrina, see page 36. Otherwise, multiply $3,300 by the total number of exemptions claimed on line 6d 42

43 **Taxable income.** Subtract line 42 from line 41. If line 42 is more than line 41, enter -0- 43

44 Tax (see page 36). Check if any tax is from: a ☐ Form(s) 8814 b ☐ Form 4972 . . 44

45 **Alternative minimum tax** (see page 39). Attach Form 6251 . 45

46 Add lines 44 and 45 46

47 Foreign tax credit. Attach Form 1116 if required . . . 47

48 Credit for child and dependent care expenses. Attach Form 2441 48

49 Credit for the elderly or the disabled. Attach Schedule R . 49

50 Education credits. Attach Form 8863 50

51 Retirement savings contributions credit. Attach Form 8880 . 51

52 Residential energy credits. Attach Form 5695 52

53 Child tax credit (see page 42). Attach Form 8901 if required 53

54 Credits from: a ☐ Form 8396 b ☐ Form 8839 c ☐ Form 8859 54

55 Other credits: a ☐ Form 3800 b ☐ Form 8801 c ☐ Form ____ 55

56 Add lines 47 through 55. These are your **total credits** 56

57 Subtract line 56 from line 46. If line 56 is more than line 46, enter -0- 57

Other Taxes

58 Self-employment tax. Attach Schedule SE 58

59 Social security and Medicare tax on tip income not reported to employer. Attach Form 4137 . . 59

60 Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required . . 60

61 Advance earned income credit payments from Form(s) W-2, box 9 61

62 Household employment taxes. Attach Schedule H 62

63 Add lines 57 through 62. This is your **total tax** 63

Payments

64 Federal income tax withheld from Forms W-2 and 1099 . . 64

65 2006 estimated tax payments and amount applied from 2005 return 65

If you have a qualifying child, attach Schedule EIC.

66a Earned income credit (EIC) 66a

b Nontaxable combat pay election 66b

67 Excess social security and tier 1 RRTA tax withheld (see page 60) 67

68 Additional child tax credit. Attach Form 8812 . . . 68

69 Amount paid with request for extension to file (see page 60) 69

70 Payments from: a ☐ Form 2439 b ☐ Form 4136 c ☐ Form 8885 . 70

71 Credit for federal telephone excise tax paid. Attach Form 8913 if required 71

72 Add lines 64, 65, 66a, and 67 through 71. These are your **total payments** . . . 72

Refund

Direct deposit? See page 61 and fill in 74b, 74c, and 74d, or Form 8888.

73 If line 72 is more than line 63, subtract line 63 from line 72. This is the amount you **overpaid** 73

74a Amount of line 73 you want **refunded to you.** If Form 8888 is attached, check here ☐ 74a

b Routing number ______ c Type: ☐ Checking ☐ Savings

d Account number ______

75 Amount of line 73 you want **applied to your 2007 estimated tax** 75

Amount You Owe

76 **Amount you owe.** Subtract line 72 from line 63. For details on how to pay, see page 62 76

77 Estimated tax penalty (see page 62) 77

Third Party Designee

Do you want to allow another person to discuss this return with the IRS (see page 63)? ☐ Yes. Complete the following. ☐ No

Designee's name ______ Phone no. ( ) ______ Personal identification number (PIN) ______

Sign Here

Joint return? See page 17. Keep a copy for your records.

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Your signature ______ Date ______ Your occupation ______ Daytime phone number ( ) ______

Spouse's signature. If a joint return, **both** must sign. ______ Date ______ Spouse's occupation ______

Paid Preparer's Use Only

Preparer's signature ______ Date ______ Check if self-employed ☐ Preparer's SSN or PTIN ______

Firm's name (or yours if self-employed), address, and ZIP code ______ EIN ______ Phone no. ( ) ______

U.S. DEPARTMENT of STATE

Please wrrite at least one thousand words about: "You are running for president of Your Country. What promises do you make to swing voters in your direction?" This will be analyzed by an algorithm from Yale to detrect if you might be a scammer.

Please wrrite at least one thousand words about: "What was your most succsesful business transaction? Describe in detail." This will be analyzed by an algorithm from Yale to detrect if you might be a scammer.