

UNITED STATES PROBATION OFFICE MONTHLY SUPERVISION REPORT FOR THE MONTH OF

Name:	DOB:	Court Name (If Different):	Probation Officer:
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PART A: RESIDENCE *(If new address, attach copy of lease/purchase agreement)*

Street Address, Apt. #: _____ City, State, Zip Code: _____	Own or Rent	List the names of the people who are living with you:
Did you stay overnight anywhere other than your reported address? Yes No If yes, where? _____	Did you move during the month? Yes No If yes, date moved: _____ Why? _____	
Do you own/occupy/rent/freely access etc. a secondary address(es)? Yes No Where _____		

PART B: PRIMARY CONTACT INFORMATION *(List all cell phones owned or regularly used by you)*

	Phone Number	Make (iPhone, Samsung, etc)	Owner	Cell Carrier (Sprint, Verizon, AT&T, etc)	Primary Phone? Y or N
1.					
2.					
3.					

Home Phone: _____	List all e-mail address(es) you use:
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PART C: EMPLOYMENT

Name, Address, Phone # of Employer:	Name of Immediate Supervisor:	Is your employer aware of your supervision status? Yes No
	Position Held:	Hourly Pay: Work Hours:
Did you change jobs? Yes No	If yes, state when and why:	
Were you terminated? Yes No	If yes, state when and why:	

PART D: VEHICLES *(List all vehicles owned, registered, or driven by you)*

	Year/ Make/ Model	Mileage	License Plate	Owner
1.				
2.				

PART E: MONTHLY FINANCIAL STATEMENT

Net earnings from employment <i>(Attach all pay stubs for the month)</i> \$ _____ Did you have any other income? Yes No if Yes, amount \$ _____ Explain _____ Total Cash Inflow \$ _____	Do you rent or have access to: - A Post Office Box Yes No - A Safe Deposit Box Yes No - A Storage Unit/ Space Yes No Name and Address:
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PART E: MONTHLY FINANCIAL STATEMENT (Continued)

List all expenditures over \$500 (including rent, goods, services, gambling losses, etc.):

<u>Date</u>	<u>Amount</u>	<u>Method of Payment</u>	<u>Description of the Item</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

List all bank accounts and/or loans in your name, or that you contribute to or enjoy the benefits of (i.e., paycheck direct deposit):

<u>Bank Name/Lender</u>	<u>Name on the Account</u>	<u>Checking/ Savings/ Loan</u>	<u>Account No.</u>	<u>Balance</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

PART F: COMPLIANCE WITH CONDITIONS OF SUPERVISION DURING THE PAST MONTH

Did you have contact with any law enforcement officers in any official capacity? Yes No

If yes, date: _____

Agency : _____

Reason: _____

Were you arrested, ticketed, or named as a defendant in any criminal case? Yes No

If yes, date: _____

Agency: _____

Charges: _____

(Attach a copy of citation, arrest report, charges, etc)

Did you appear in court, or were any pending charges disposed of during the month? Yes No

If yes, date: _____

Court: _____

Disposition: _____

Was anyone in your household arrested or questioned by law enforcement? Yes No

If yes, whom? _____

Reason: _____

Disposition: _____

Have you been referred for drug/alcohol or mental health treatment? Yes No

Did you miss any sessions this month? Yes No

When: _____ Why: _____

Did you possess or have access to a firearm? Yes No

If yes, when: _____

Why: _____

Did you possess or use any illegal drugs? Yes No

If yes, when: _____ What drug(s): _____

Did you travel outside of the district without permission? Yes No

If yes, where? _____

Do you owe a special assessment, restitution, or fine? Yes No

Amount paid this month: Restitution \$ _____ Fine \$ _____ Special Assessment \$ _____

If no payment was made, why: _____

Note: All payments to be made by money order (postal or bank) or cashiers check only

Do you have community service work to perform? Yes No

Where: _____

Number of hours completed this month? _____

Balance of hours remaining: _____

During this past month, did you have contact with anyone with a criminal record, or someone you know to be engaged in criminal activity? Yes No

If yes, whom: _____

WARNING: ANY FALSE STATEMENTS MADE ON THIS FORM MAY RESULT IN REVOCATION OF PROBATION OR SUPERVISED RELEASE, IN ADDITION TO 5 YEARS IMPRISONMENT , A \$250,000 FINE, OR BOTH. (18 U.S.C. § 1001)

I CERTIFY THAT ALL INFORMATION FURNISHED IS COMPLETE AND ACCURATE.

Signature _____

Date _____