

U.S. PROBATION OFFICE
MONTHLY SUPERVISION REPORT FOR THE MONTH _____, 20 ____.

Name:		Court Name (<i>if different</i>):			
PART A: RESIDENCE (<i>If new address, attach copy of lease/purchase agreement.</i>)					
Street Address, Apt. Number: Own or Rent?		Home Phone: Cellular Phone: Pager:			
City, State, Zip Code:		Persons Living With You:			
Secondary Residence: Own or Rent?		Did you move during the month? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, date moved: Reason for Moving:			
Mailing Address (<i>if different</i>): E-Mail Address:		Name on Lease/Deed? Name on Utilities: Pets (description):			
PART B: EMPLOYMENT (<i>If unemployed, list source of support under Part D.</i>)					
Name, Address, Phone Number of Employer:		Name of Immediate Supervisor:		Is your employer aware of your criminal status? <input type="checkbox"/> Yes <input type="checkbox"/> No	
		How many days of work did you miss? Why?			
		Position Held:		Gross Wages: Normal Work Hours:	
Did you change jobs? <input type="checkbox"/> Yes <input type="checkbox"/> No Were you terminated? <input type="checkbox"/> Yes <input type="checkbox"/> No		If changed jobs or terminated, state when and why:			
PART C: VEHICLES (<i>List all vehicles owned or driven by you.</i>)					
1. Year/Make/Model/Color:		Mileage:	State Registered:	Tag/License Plate Number:	Owner:
New Vehicle? <input type="checkbox"/> Yes <input type="checkbox"/> No		Vehicle I.D. #:			
2. Year/Make/Model/Color:		Mileage:	State Registered:	Tag/License Plate Number:	Owner:
New Vehicle? <input type="checkbox"/> Yes <input type="checkbox"/> No		Vehicle I.D. #:			
PART D: MONTHLY FINANCIAL STATEMENT					
Net Earnings from Employment: _____ (<i>Attach Proof of Earnings</i>) Other Cash Inflows: _____ TOTAL MONTHLY CASH INFLOWS: _____ TOTAL MONTHLY CASH OUTFLOWS: _____			Do you rent or have access to: a post office box? <input type="checkbox"/> Yes <input type="checkbox"/> No a safe deposit box? <input type="checkbox"/> Yes <input type="checkbox"/> No a storage space? <input type="checkbox"/> Yes <input type="checkbox"/> No Name and Address of Location: _____ Box No. or Space _____ _____ _____ _____		
Do you have checking <input type="checkbox"/> Yes <input type="checkbox"/> No Bank Name: _____ Account _____ Balance: _____ Do you have savings account(s)? <input type="checkbox"/> Yes <input type="checkbox"/> No Bank Name: _____ Account _____ Balance: _____ Attach a complete listing of all other financial account information, if you have multiple accounts.			Does your spouse, significant other, or dependant have a checking or savings account that you enjoy the benefits of or make occasional contributions toward? <input type="checkbox"/> Yes <input type="checkbox"/> No Bank Name: _____ Account No.: _____ Balance: _____		
List all expenditures over \$500 (including e.g., goods, services, or gambling losses)					
Date	Amount	Method of Payment	Description of Item		
_____	_____	_____	_____		
_____	_____	_____	_____		
_____	_____	_____	_____		

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

Were you questioned by any law enforcement officers?

☐ Yes ☐ No

If yes, date: _____

Agency: _____

Reason: _____

Were you arrested or named as a defendant in any criminal case?

☐ Yes ☐ No

If yes, when and where? _____

Charges: _____

Disposition: _____

(Attach copy of citation, receipt, charges, disposition, etc.)

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: _____

Do you have any contact with anyone having a criminal record?

☐ Yes ☐ No

If yes, whom? _____

Do you possess or have access to a firearm?

☐ Yes ☐ No

If yes, why? _____

Did you possess or use any illegal drugs?

☐ Yes ☐ No

If yes, type of drug: _____

Did you travel outside the district without permission?

☐ Yes ☐ No

If yes, when and where? _____

Do you have a special assessment, restitution, or fine?

☐ Yes ☐ No

If yes, amount paid during the month:

Special Assessment: _____

Restitution: _____

Fine: _____

NOTE: ALL PAYMENTS TO BE MADE BY MONEY ORDER (POSTAL OR BANK) OR CASHIER'S CHECK ONLY.

Do you have community service work to perform?

☐ Yes ☐ No

Number of hours completed this month: _____

Number of hours missed: _____

Balance of hours remaining: _____

Do you have drug, alcohol, or mental health aftercare?

☐ Yes ☐ No

If yes, did you miss any sessions during this month?

☐ Yes ☐ No

Did you fail to respond to phone recorder instructions?

☐ Yes ☐ No

If yes, why? _____

WARNING: ANY FALSE STATEMENTS MAY RESULT IN REVOCATION OF PROBATION, SUPERVISED RELEASE, OR PAROLE, 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 CORRECT.

SIGNATURE

DATE

U.S. Probation Office Use Only

☐ No Changes Noted ☐ Employment Change ☐ New Arrest

☐ Law Enforcement Contact ☐ Address Change

☐ Other Changes: _____

Special Instructions or Remarks:

RECEIVED:

_____ Fax

_____ Mail

_____ HC

_____ E-mail

_____ OC

_____ CC

RETURN TO:

U.S. Probation Officer

Date