## **U.S. PROBATION OFFICE** MONTHLY SUPERVISION REPORT FOR THE MONTH OF , 20 (Activities for the Previous Month) Aliases Used, Street Name Name: PART A: RESIDENCE (If new address, attach copy of lease/purchase agreement) Street Address, Apt. Number: Own or Rent? Home Phone: Cellular Phone: Other: City, State, Zip Code: Full Names of all Persons Living with you and their relationship to you: Mailing Address: (if different) PART B: EMPLOYMENT (If unemployed, list source of support under Part D): Name, Address, Phone No. of Employer: Name of immediate Is your employer aware of your criminal status? □ Yes □ No supervisor: How many days of work did you miss? Why? Normal Shift/Work Position Held: Hourly Wage: Hours: Did you change jobs? ☐ Yes ☐ No Were you terminated? ☐ Yes ☐ No Record when and why: PART C: VEHICLES (List all vehicles owned or driven by you): Color: 1. Year/make/model: Tag Number: Owner: Color: 2. Year/make/model: Tag Number: Owner: PART D: MONTHLY FINANCIAL STATEMENT Gross Monthly Income From Employment Do you own, rent, maintain, or have access to: (Attach proof of earnings i.e. ALL paystubs) a post office box? ☐ Yes ☐ No a safe deposit box? ☐ Yes ☐ No Other Income (ex: SSD/SSI): a storage space? ☐ Yes ☐ No additional housing? ☐ Yes ☐ No TOTAL MONTHLY INCOME Name and Address of Location, Space or Box No.: **TOTAL MONTHLY EXPENSES** List any Public Assistance in the amounts received (i.e. cash, food stamps, rent vouchers, etc) Do you have a Checking Account(s)? ☐ Yes ☐ No Does your spouse, significant other, or dependant have a checking or savings account that you enjoy the benefits of or make occasional contributions toward? Bank Name: ☐ Yes ☐ No Do you have a Savings Account(s)? ☐ Yes ☐ No Bank Name: Bank Name: Account Number: Balance:

Method of Payment

Description of Item

List all expenditures over \$500 made for the month (i.e. goods, services, gambling losses, etc.)

Amount

Date

## PART E: COMPLIANCE WITH CONDITIONS OF SUPERVISION DURING THE PAST MONTH Were you arrested or named as a defendant in any criminal cases? You are required to report all law enforcement contact to your assigned officer within 72 hours of occurrence. Were you questioned by any law ☐ Yes ☐ No enforcement officers within the past month? If yes, when and where? ☐ Yes ☐ No If yes, date: Charges: Agency: \_\_ Disposition: Reason: (Attach copy of citation, receipt, charges, disposition, etc.) Were any pending charges disposed of during the month? Was anyone in your household arrested or questioned by law ☐ Yes ☐ No enforcement? ☐ Yes ☐ No If yes, date: \_\_\_ If yes, Whom? \_\_\_\_ Court: Reason: Disposition: Disposition: Do you have any contact with anyone having a criminal record? Do you possess or have access to a firearm? □ Ýes □ No ☐ Yes ☐ No If yes, whom? If yes, why? Did you possess or use any illegal drugs? Did you travel outside the district without permission? □ Yes □ Nó ☐ Yes ☐ No If yes, type of drug: If yes, when and where? ☐ Yes □ No -- If yes, amount of payment made during the month: Do you have a special assessment, restitution or fine? Restitution: Fine: \_\_\_ Special assessment: NOTE: ALL PAYMENTS TO BE MADE BY MONEY ORDER (POSTAL OR BANK) OR CASHIER'S CHECK ONLY PAYABLE TO: Robert H. Jackson United States Courthouse, 2 Niagara Square Buffalo, NY 14202 Do you have community service work to perform? Do you have drug, alcohol or mental health aftercare? □ Yes □ No ☐ Yes ☐ No If yes, did you miss any sessions during this month? Number of hours completed this month: ☐ Yes ☐ No Number of hours missed: Did you fail to respond to phone recorder instructions? ☐ Yes ☐ No Balance of hours remaining: \_\_ If yes, why? \_ WARNING: ANY FALSE STATEMENTS MAY RESULT IN Did you have a change in residence? REVOCATION OF PROBATION, SUPERVISED RELEASE, OR ☐ Yes ☐ No PAROLE, IN ADDITION TO 5 YEARS IMPRISONMENT, A \$250,000 FINE, OR BOTH. Did you have a change in employment? ☐ Yes ☐ No Did you have a change in phone number? I CERTIFY THAT ALL INFORMATION FURNISHED IS COMPLETE AND □ Yes □ No If you had a change in residence, employment or phone number you are to contact your officer immediately. SIGNATURE DATE

Return to: U.S. Probation Office (Officer's Name)

U.S. Courthouse 2 Niagara Square Buffalo, NY 14202 Fax: 716-551-4988

U.S. PROBATION OFFICER