United States District Court Worksheet for Pretrial Services Report

PACTS Client ID	No.:	Docket/Defendan	t No.:	Arrest I	Date:	Interviewing	Officer:	Interview Date:
		CL	IENT	PERSC	NAL DA	TA - Genera	al	
Prefix:	Title	(Dr., PhD., etc.)	Court	Name: F	irst	Middle	Last	Generation
SSN/EIN:			State 1	[dentificati	on No.:		FBI No.:	
Register/Marshal	's No.:		ICE (I	INS) No.:			Driver's License N	No.: (Include state)
C	LIENT	F PERSONAL	DAT	A - Alte	rnate Nar	nes and Ids	(If more than four, att	ach list)
First	M	iddle	Last		G	eneration	☐ Also Known As	
First	M	iddle	Last		G	eneration	□ Alternate Name □ Also Known As □ Alternate Name	□ Maiden Name
First	М	iddle	Last		G	eneration	☐ Also Known As	□ Maiden Name
First	M	iddle	Last		G	eneration	□ Alternate Name □ Also Known As □ Alternate Name	□ Maiden Name
Alternate IDs: (Li	ist any oth	er alien numbers, st	ate ID n	umbers, SS	Ns, DOBs)		Z Antemate Ivanie	<u>= 11ue rvaine</u>
Distinguishing Ch	naracteris	tics: (Scars, tattoos,	etc.)					
		CLIE	NT PE	ERSONA	AL DATA	- Demograj	phics	
Sex: (Check one)	· ·	Check one)			Hispanic:	(Check one)	Height:	Weight:
☐ Female☐ Male☐ Unknown	Asian	ican Indian or Alasl or African Americ		e	☐ Hispanion Hispanion ☐ Non-Hispanion ☐ Unknow	spanic	Age:	Date of Birth:
<u>u</u> Olikilowii	□ Midd	le Eastern e Hawaiian or Othe Race own		Islander	Eye Color Blue Green Other		Hair Color: Black Brown None Red	□ Blonde □ Grey □ Other □ White
Place of Birth:		Country of Bi	rth:	Citizenshi	p: (Check on	e)	Other: (Check one	*)
	-	visa? □ Yes □	l No	□ Illegal A □ Legal A	Alien 🔲 U	J.S. Citizen Unknown		u □ U.S. National
Location:				Country o	f Citizenship):	Date Naturalized:	
Have you traveled ☐ Yes ☐ No							Purpose:	
	to the Un	ited States:				Entered the Unit		
		CL	IENT	PERSO	NAL DA	TA - Remar	ks	
						In	clude in PACTS?	□ Yes □ No

CLIENT PERSONAL DATA - Addresses										
Current Address:		Phone (Resid	dence):		Pho	one (Mobile):				
City:	State:		Zip Code:	: County:				Phone (Pager/Fax):		
Address Type:	Date Mov	ed to This A	Address (From	n Date): E-					Iail:	
□ Residence□ Legal Address□ Mailing Address	Time in C	ommunity (of Residence:	(Client						
Name on Lease/Mortgage:			Name on U	Jtilitie	s:		Monthly	Payn	nent:	
Have you ever lived outside the Explain:	s 🛚 No	Do you own any firearms?								
Other/Prior Residenc	es	Star	t Date		End Date			,	With Whom?	
(Check box if living with defend					- Collateral (uent Contacts		cts			
Name/Age	Rela	tionship/Fro			Citizenship Status	Address an Phone Numl			Miscellaneous Notes/ Occupation	
П										
<u></u>										
<u> </u>										
<u></u>										
П										
<u></u>										
<u></u>										

MARITAL HISTORY (Including cohabitation)									
(Check box if living with defende	ant)								
Current Marital Status: (Current Personal Data/Profile)	Cohabitating Divo	orced Married	□ Separated □	☐ Single	□ Widowed	□ Unknown			
Name	Marital Status	Citizenship	Address/ Telephone No.		Dates of Marriage	No. of Children			
Current:									
			L						
		CHILDRE	N						
(Check box if living with defende	ant)								
Name/Age of Children	Children Live With Whom?	Citizenship	Address/ Telephone No.		Frequency of Contact	Support?			
	EDUCATION	<u> </u>			MILITARY HIS	STORY			
Education Level: (Client Person					h of Service:	310111			
□ No High School Diploma/GE	ED <u>□</u> Asso	ociate's Degree	Unknown						
□ Graduate Equivalency	□ Bach	helor's Degree		Dates o	of Service:				
Vocational/Apprentice Gradu	iate <u> </u>	ter's Degree		<u> </u>					
☐ High School Diploma	Doct	torate		Type of	of Discharge:				
Date Education Obtained/Last Y				-	ou court-martialed?	?			
Name/Location of Current School					No No				
Grade Completed: Certificates/Degrees:				Was an	ny disciplinary actio	n taken?			
English Language Skills: (Clien	nt Personal Data/Profile)								
☐ Fluent in English as Primary			in International Sign	Languag	ge				
☐ Fluent in English as Secondar	ry Language	■ Mute - Limited	d or No Fluency in In	ternation	ıal Sign Language				
☐ Limited Fluency in English		Unknown							
□ No Fluency in English		Primary Language	e (if not English):						

	CURRENT EM (Client Personal					
Is the defendant curren Start Date of	tly unemployed? Yes	l No	□ Caregiver □ Court Order □ Disabled □ Homemaker	□ Long-Ter □ Retired □ Student □ Other:	Code as excused in PACT rm Treatment not excused in PACTS)	TS)
Company Name:	□ Self-Employed?		Address (Street)	•		
Start Date:	Phone No.:		City:	State:	Zip Code:	County:
Hours Per Week:			Gross Income for	r This Employ	yment:	
Occupation: How Long Employed?	Job Title: Work Hours:		\$	<u></u>	☐ Hourly ☐ Weekly ☐ Biweekly	□ Semi-Monthly□ Monthly□ Yearly
Can you return to your jo			D	1		
	nknown		Does your employ		_	□ No
Supervisor's Name:	Supervisor's Title:		Supervisor's Pho	one No.:	Supervisor's Cell/Pag	er No.:
□ Architecture and Engi □ Arts, Design, Entertai □ Child/Adult Care □ Community and Socia □ Computers and Mathe □ Construction and Extr □ Cosmetology/Barber □ Data Processing - Edu Library Science □ Farming, Fishing, For	Ithcare torial/C orer dscape/ al	Cleaning Service /Ground Maintenan ical, and Social Scie	☐ Office☐ Prod☐ Sales☐ Trad☐ Ce☐ Tran☐ Othe☐	esman (Electrician/Plumb sportation and Material M	er/Mechanic)	
	PREVIOUS E	EMPL	OYMENT/UNE	MPLOYME	NT	
Start and End Dates	Name of Employer/ Unemployed		Address of Em	ployer	Nature of Work, F Salary, Reason	,

]	FINANC	CIAL IN	NFORMATIC	N		
EMPLOY	MENT INCOME:		Other Sou	irce of Inc	come: (Client Perso	onal Data/Em	ployment)	
Yearly/Mor	nthly/Weekly \$		Alimony		\$	Payback of	n Loans	\$
			Child Supp	port	\$ Retirement Pension			\$
	PAYMENT METHOD: (Circle One) Disabili			Insurance	ce/ \$ Severand		Pay	\$
Cash C	Cash Check Commission Other Emp			ee Benefit	\$	Trust Unemploy	ment Comp.	\$ \$
SPOUSE/S	IGNIFICANT OT	HER'S	Family Su	pport	\$ 	Unknown		\$
OCCUPAT	TION:		Food Stam		\$			\$
			Investment		\$	Social Sec	•	\$
	nthly/Weekly \$		Lawsuit Pa	ayout	\$	Social Sec	urity (disability)	\$
Yearly/Mor	nthly/Weekly \$							
	A	ASSETS			LIABILIT	TIES	BALANCE	MONTHLY PAYMENT
Cash		\$			Rent or Mortgage	Payment		
Savings Ac		\$			Other Mortgage			
Checking A		\$			Past Due/Pending	Foreclosure?		
Stocks/Bon Describe:	ds/Retirement Acco	unts? \$	□ Yes □	No	□ Yes □ No			
B escribe.		Ψ			Utilities			
					Groceries			
					Child Care			
Other Acco	unts	<u> </u>			Child Support (Ord Voluntary?)	dered or		
		<u> </u>		-	Alimony			
Valuable Pr	roperty (collections,	-			Personal Loans			
Business A	ssets	\$			Business Liabilitie	S		
Motor Voh	icles - Ownership			Motor	Vehicles - Loans/I	00000		T
Year	Make	Model	Ame	ount	Credito			
Real Estate	:		Au	ıto İnsurai	nce			
Date Purcha					Card Debt			
Address:			Sc	hool Loan	18			
Current Ma					Medical Bills			
Equity	\$				Taxes/Fines/Restit			
Down Payn	nent \$		Ot	ther Debts	Monthly Expenses			
	ver filed for bankrup	otcy? Yes			kruptcy Filed:			
Location of	Court:		Ye	ear Filed:		Amount D	ischarged:	
			AD	DITION	IAL NOTES			

HEALTH									
		Physic	al Health						
Brief Descript	ion:								
Physical Healt	h Status: (Client Personal Data/	Profile)							
Minor Medi	cal Problems Only		Diag	nostic Evaluation or Specif	Fic Treatment in Progress				
Significant I	Medical Disorder (Under control	but follow-up care req	uired) 😃 None	,					
One or More	e Chronic or Recurrent Medical l	Problems	Unkr	nown					
Uncontrolle	d Significant Disorder								
Names of Med	ications and Reason(s) for Use	1							
		Ments	ıl Health						
Current Ment	al Health Status: (Check all that								
	e of a current or past mental healt		ar Buttu I Torric)						
	mental health condition. No acti								
Mental healt	th condition requiring ongoing tr	eatment.							
☐ Has been in	therapy within the last 12 month	s for a mental health c	ondition.						
	king medication for a mental hea								
	physician within the last 12 mont		_						
_	espitalized within the last 24 mon								
	seen a doctor for any emotional			□ Unknown If wes w	hen, where, and last visit?				
Trave you ever	seen a doctor for any emotionary	or psychiatric problem	s: <u>u</u> les <u>u</u> no	Ulkilowii ii yes, wi	men, where, and last visit.				
Have you ever	been hospitalized for emotional j	problems?	□ No □ Ur	nknown If yes, when a	nd where?				
Have you ever	thought of or attempted suicide?	□ Yes □ No □	Unknown I	f yes, when, and what meth	nod was used or thought of?				
j			•		_				
-	been prescribed medication for e medication(s) and how long you		c problems?	□ Yes □ No □ U	nknown				
ii yes, name or	medication(s) and now long you	used it.							
Do you have cu	arrent thoughts of suicide, hearing	g voices, or seeing thir	ıgs? □ Yes	□ No □ Unknown	If yes, explain.				
Do you have a	history of gambling? Yes	□ No □ Unknov	· ·						
If yes, describe the type of gambling activities, frequency, and amount:									
Do you have a history of domestic violence? □ Yes □ No □ Unknown Explain:									
Mental Health Treatment									
Dates	Name of Program	Location	Purpose	Inpatient/Outpatient	Completed? If no,				
Dates	rame of Fregram	Location	i ui posc	inpatient Outpatient	□ Yes □ No				
					□ Yes □ No				

	SU	UBSTANCE A	BUSE H	ISTORY (Cli	ent Person	al Data/Pro	file)	
Drug Use	1	Indicate Drugs of (1st, 2nd, and 3rd Cho		nt History of	Age Us Began		sed	Frequency Used
Alcohol			□					
Amphetamines								
Benzodiazepines								
Cannabinoids			□					
Club/Designer Drugs				<u></u>				
Cocaine								
Hallucinogens (PCP, I	LSD)							
Heroin								
Methamphetamines				<u></u>				
Prescription Opiates			<u></u>	<u></u>	-			
Other			므	<u></u>				
			Substanc	e Abuse Treat				
	buse Trea ck all that	tment History apply)	Curre	nt History of			Notes	
Inpatient Treatment			□	旦				
Outpatient Treatment			□	□				
Self-Help (AA/NA)			□	□				
Confined Treatment P	Program (B	BOP)	□	□				
Dates	Name	of Program	Location	Purp		e Inpatient/ Outpatient		pe of Discharge actory/Unsatisfactory)
If a drug test were take If so, what illegal drug Would you like to rece	gs/medicat	tions?		nce or medications	? <u>□</u> Y	es 🛄 No	□ Unkno	own
				TIONAL NOTI	ES			

SELF-REPORTED CRIMINAL HISTORY (including juvenile adjudications)													
Date Arrested/Age	Of	Offense Charged and Bail Disposition or			on or Ne	ext Court D	ate						
												<u> </u>	
				+									
	<u> </u>			<u> </u>									
			-									-	
Probation/Parole History? Where? □ Yes □ No					Any violations?								
Probation/Parole Office	r's Nan	ne, Address, and	Telephone No	.:									
Are you a member of, o	r have y	you ever been in	a gang?	Yes _	□ No								
Gang	Name			Initiat	tion D	ate				When	did you	get out?	
	. ,												
Will this information br	ing harr	n to you or your	family? □ Yes □ No										
INTAKE - Prior Tab													
Prior Failures to Appe	ar:		Prior Esca	pes:				Prio	r Abs	condings			
Prior Record		Charges (No	.) Convi	ctions (I	No.)	Drugs	s (No.)	V	iolent	t (No.)	Penc	ding Cases (No.)
Misdemeanors													
Felonies													
	INVF	ESTIGATION -	- General T	' ab (Co	omple	te when	an inv	estiga	tion i	s comple	ted)		
Docket No.: (e.g., 1:07)	== М101 о	r 1:07CR101)	Defendant	No.:	71			trial Service rial Diversio					
Investigation Officer:		Date Assigne	d:		Date	e Due:				Date Rep	ort Sub	mitted:	
Temporary Duty? □ Y	Yes □	No											
Judicial Officer: (Leav			ion)		<u>□</u> C	sdictiona Court (Dis Magistrate	strict Co	•	□	Other Dis U.S. Atto		se for PTD)	
			AD	DITIO	NAL	NOTES	S						

INTAKE - Opening Tab									
Case Activation Date: Assigned Offi	cer:	Juvenile?	□ Yes □	No	Sealed?	□ Yes □ No			
Was the instant offense committed while under the criminal justice system? □ Yes □ No									
Was the case diverted post-charge?	□ Yes □ No								
Referral Type:	Type of	Case: (Intake Type)		Chargi	ing Docume	ent:			
□ Arrest	Diversi	on		□ Cita	ition				
□ Summons	Materia	al Witness		□ Con	nplaint				
Verbal Notice	Pretrial	Services		□ Indi	ctment				
Writ-Release Not Possible				□ Info	rmation				
				□ Not	Applicable				
				□ Viol	lation Petition	on			
Rule 5 Transfer In? Rule 2	0 Transfer In? 😐		Courtesy I	n? 😃	Yes				
			(Transfer d	istrict info	ormation no	et required)			
Transfer District:	Transfer District Docl	ket No.:	Transfe	er Distric	ct PACTS N	No.:			

Arrest is used when: 1) the defendant appears in court following an arrest, with or without a warrant, 2) the defendant turns himself/herself in or self-surrenders on a warrant. **Writ** is used when the defendant appears in federal court but remains under the jurisdiction of another agency with no eligibility for release within 90 days. **If the defendant appears pursuant to a writ but is eligible for release within 90 days, use** "**arrest." Verbal Notice** is used when the defendant's appearance in court is not a result of any of the above procedures—for example, if the defendant voluntarily appears in court pursuant to agreement with the government and no formal summons, warrant, or writ has been issued.

defendant voluntarity appears in court	parsault to agreement with th	e 50 verminent and no 10	rmai summons, warrant, or writ has been issued.
	INTAKE - Int	erview/Report Tab	
Interview Status: □ Interviewed □ Refused Interview □ Unable to Interview Report Type: □ Full □ Modified □ Addendum (Rule 5)	When was a bail report so (N/A if Report Type = No (N/A if N/A if N/A if N/A if No (N/A if N/A if N/A if N/A if No (N/A if N/A if N/A if N/A if No (N/A if N/A if	ion	How was the bail report submitted? (N/A if Report Type = None) Oral Written AUSA Recommendations: Detention Release With Supervision Release Without Supervision
□ None	□ No Recommendations		□ No Recommendations
Defense Counsel's Name and Teleph	one No.:	AUSA's Name and T	Celephone No.:
	ADDITIO	ONAL NOTES	

	INTAKE - Offense Tab/Charged Offense										
☐ Misdemeanor-C☐ Misdemeanor-C	Class A - 1 year or less but mo Class B - 6 months or less but Class C - 30 days or less but mays or less, or no imprisonment	more than 30 days nore than 5 days	□ Felony-Class A - life or death □ Felony-Class B - 25 years or more □ Felony-Class C - Less than 25 years but 10 or more years □ Felony-Class D - Less than 10 years but 5 or more years □ Felony-Class E - Less than 5 years but more than 1 year								
Charle ONE approx	priate Charge Classification/0	Cotogowy/Subostogowy	for the abord offer								
Charge	Charge Category	Charge	Charge	Charge Category	Charge						
Classification	charge category	Subcategory	Classification	charge category	Subcategory						
□ Drugs	□ Distribution/Trafficking □ Import/Export □ Manufacture/Cultivation □ Possession □ Other	Heroin Other Opiate Methamphetamine Cocaine Marijuana MDMA Prescription Drugs Other Drug		☐ Civil Disorder ☐ Contributing to Delinquency of a Minor ☐ Criminal Mischief ☐ Disorderly Conduct ☐ Driving Under Influence ☐ Driving While License Suspended/Revoked ☐ Environmental Violations							
Escape/ Obstruction	□ Escape □ Resisting Arrest □ Failure to Appear □ Evidence Tampering □ Obstruct Justice □ Perjury □ Witness Tampering □ Misprision of a Felony □ Other Obstruction		□ Public Order	Leaving Scene of Acc. Leaving Scene of Acc. Littering Dopen Container Violation Prostitution Public Intoxication Reckless Driving Trespassing Other Public Order							
□ Immigration	☐ Illegal Entry☐ Fraudulent Papers			☐ Animal Cruelty							
_ 0	Smuggling Aliens Other Immigration			☐ Assault	☐ Aggravated☐ Simple☐ With P. ##						
	☐ Arson ☐ Bribery				☐ With Battery						
	□ Burglary	☐ Bank ☐ Postal ☐ Residential		□ Domestic Violence	☐ Child Abuse ☐ Child Neglect ☐ Spouse Abuse						
		_		Extortion, Threats Kidnesias							
	☐ Counterfeiting	□ Currency		☐ Kidnaping ☐ Manslaughter	□ Vahioular						
	■ Embezzlement	□ Bank □ Postal	□ Violence	☐ Manslaughter ☐ Murder	□ Vehicular□ First Degree						
	□ Forgery	☐ Checks			☐ Second Degree						
		☐ Instruments/ Securities		☐ Negligent Homicide							
		□ Bank		Racketeering							
		□ Computer□ Credit Card Fraud		□ Robbery	☐ Armed						
□ Property	□ Fraud	☐ False Claims ☐ Mail		□ Sex Offense	☐ Unarmed ☐ Child Molestation ☐ Rape ☐ Sexual Abuse						
	Gambling/Lottery				☐ White Slave Traffic						
	☐ Identity Theft ☐ Tax	☐ Evasion ☐ Failure to File ☐ Liquor		☐ Stalking ☐ Violation of an Order ☐ Other Violence							
	□ Theft	□ Auto □ Bank □ Failure to Pay Child Support □ Mail	□ Weapons/ Firearms	☐ Concealed Weapon ☐ Felon in Possession ☐ Other Unlawful Poss. ☐ Other Weapon							
	☐ Other Property	☐ Transportation of Stolen Property ☐ Worthless Checks									

		RELEA	SE/	DETENTION ORE	DERS	<u> </u>	
Hearing	Order Date Release/Dete		ı	Type of Bond (if released)	Rel	ease Date	Detained Due to/ Judge Issuing Order
Initial	I □ Rele □ Deta			□ Collateral Bond □ Percentage Bond □ Personal Recognizance Recognizance □ Surety Bond □ Unsecured Bond			☐ Temporary Detention ☐ Held for Detention Hearing ☐ Consent to Detention Judge:
Detention (if held)	Detention (if held)			□ Collateral Bond □ Percentage Bond □ Personal Recognizance Recognizance □ Surety Bond □ Unsecured Bond			□ Preventive Detention □ Flight □ Danger □ Both □ Consent to Detention Judge:
		I	SA	SUPERVISION			
Date Released to Pre Supervision:	trial Supe	ervising Officer:		Courtesy Pretrial Services Ou ☐ Yes ☐ No	nt?	District 1 Services Supervis	Providing Courtesy Pretrial or Courtesy Diversion ion:
PTD Months:	PTD	Expiration Date:					
	<u> </u>	COURT-ORD	ER	ED RELEASE CO	NDIT	TIONS	
the court: (See PAC for definitions) TREATME TRAINING-RE Substance Abuse Drug Treatment Alcohol Treatment Substance Abuse No Illegal Use o No Excessive Al Alcohol Abstine Mental Health T Sex Offender As Sex Offender Tr Life Skills Coun Education/Train	Check all conditions that were ordered by the court: (See PACTS Conditions Module for definitions) TREATMENT/COUNSELING/ TRAINING-RELATED CONDITIONS Substance Abuse Evaluation Drug Treatment Alcohol Treatment Only Substance Abuse Testing No Illegal Use of Controlled Substances No Excessive Alcohol Use Alcohol Abstinence Mental Health Treatment Sex Offender Assessment Sex Offender Treatment Life Skills Counseling Education/Training Requirements		CUST I-Particle and Islands I-Particle and Islands I-Particle and Islands Isla	RVISION REPORTING/ FODIAN CONDITIONS ty Custody ervices Supervision ny Change of Address Reporting Frequency Weekly Monthly rrly Yearly Reporting Frequency Weekly Monthly rrly Yearly Law Enforcement IAL/SERVICE-RELATE CONDITIONS n ty Service ancial Obligations vice Obligations vice Obligations OTHER Restrictions izure Search VInternet Restrictions		ASSO Home C Electron Curfew Remote Re-Entr Work R Residen Travel F Surrend Obtain N Employ No Cont Associat Report C Other Lo	CATION/EMPLOYMENT CIATION RESTRICTIONS confinement Without aic Monitoring confinement With aic Monitoring Location Monitoring y Center - Full Time y Center - Part Time elease From Secure Facility tial Requirements/Restrictions Restrictions er Passport No New Passport ment Requirements/Restrictions tact With Victim tact With Minors tion Restrictions Contact With Law Enforcement ocation/Employment/ tion Restrictions

(Rev. 04/08)		
INTAKE-Closing		
Closing Date:	Disposition:	□ Acquitted □ Close-Courtesy Only □ Deferred Judgment □ Dismissed □ Diversion Denied □ Diversion Terminated by Gov't □ Execution of Sentence □ Found NGBRI □ Fugitive FTA □ Other □ PTD Satisfied □ Transferred Out
Transfer District:	Docket No.:	Defendant No.: Voluntary Surrender Date:
ADDITIONAL NOTES		