

# EXHIBIT K

*United States v. Yanping Wang*, Case No.: S1 23-CR-118 (AT)

PS2  
(Rev. 10/09)

# United States District Court Worksheet for Pretrial Services Report

PACTS Client ID No.:	Cir/Dist/Docket/Defendant No.	Arrest Date:	Interviewing Officer:	Interview Date:
		31	Jessica Aguilar.	3/15/23.
<b>CLIENT PERSONAL DATA - General</b>				
Prefix:	Title: (Dr., PhD., etc.)	Court Name: First	Middle	Last
		Yanping.		Wang
SSN/EIN:		State Identification No.:	FBI No.:	
Register/Marshal's No.:		ICE (INS) No.:	Driver's License No.: (Include state)	
<b>CLIENT PERSONAL DATA - Alternate Names and Ids (If more than four, attach list)</b>				
First	Middle	Last	Generation	<input type="checkbox"/> Also Known <input type="checkbox"/> Maiden Name
Evelyn				<input type="checkbox"/> Alternate Name <input type="checkbox"/> True Name
First	Middle	Last	Generation	<input type="checkbox"/> Also Known <input type="checkbox"/> Maiden Name
				<input type="checkbox"/> Alternate Name <input type="checkbox"/> True Name
First	Middle	Last	Generation	<input type="checkbox"/> Also Known <input type="checkbox"/> Maiden Name
				<input type="checkbox"/> Alternate Name <input type="checkbox"/> True Name
Alternate IDs: (List any other alien numbers, state ID numbers, SSNs, DOBs)				
2 friends from China. Wayne Cao. Yes. Bond. Co-signed. Royce				
Distinguishing Characteristics: (Scars, tattoos, etc.)				
212 826 8882. card.				
<b>CLIENT PERSONAL DATA - Demographics</b>				
Sex: (Check one)	Race: (Check one)	Hispanic: (Check one)	Height:	Weight:
<input checked="" type="checkbox"/> Female	<input type="checkbox"/> American Indian or Alaska Native	<input type="checkbox"/> Hispanic	5'11"	140
<input type="checkbox"/> Male	<input checked="" type="checkbox"/> Asian	<input checked="" type="checkbox"/> Non-Hispanic	Age:	Date of Birth:
<input type="checkbox"/> Unknown	<input type="checkbox"/> Black or African American	<input type="checkbox"/> Unknown		
	<input type="checkbox"/> Native Hawaiian or Other Pacific Islander	Eye Color:	Hair Color:	
	<input type="checkbox"/> Other Race	<input type="checkbox"/> Blue <input checked="" type="checkbox"/> Brown	<input checked="" type="checkbox"/> Black <input type="checkbox"/> Blonde	
	<input type="checkbox"/> Unknown	<input type="checkbox"/> Green <input checked="" type="checkbox"/> Hazel	<input type="checkbox"/> Brown <input type="checkbox"/> Grey	
	<input type="checkbox"/> White	<input type="checkbox"/> Other	<input type="checkbox"/> None <input type="checkbox"/> Other	
		Black/brown	<input type="checkbox"/> Red <input type="checkbox"/> White	
Place of Birth:	Country of Birth:	Citizenship: (Check one)	Additional Citizen Information:	
		<input checked="" type="checkbox"/> Citizen of Another Country	<input type="checkbox"/> Permanent Resident <input type="checkbox"/> Refugee	
		<input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Naturalized US Citizen	<input type="checkbox"/> Temporary Visa <input type="checkbox"/> Illegal Alien	
Do you possess a passport/visa?		<input type="checkbox"/> U.S. National <input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	
Location: FBI seized.		Country of Citizenship:	pending approval.	
Chinese passport.		China.	Date Naturalized:	
			Asylum.	
Have you traveled outside the U.S.?				
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Countries: Purpose:				
Date Immigrated to the United States: Date Entered United States: April / May 2017.				
<b>CLIENT PERSONAL DATA - Remarks</b>				
Singapore, Hong Kong, Europe England, France. - Before 2017.				

Can't recall.

## CLIENT PERSONAL DATA - Addresses

[Redacted]			Phone (Residence): /	Phone (Mobile): /
City: [Redacted]	State: [Redacted]	Zip Code: [Redacted]	County:	Phone (Pager/Fax):
Address Type: <input checked="" type="checkbox"/> Apt. <input type="checkbox"/> Residence <input type="checkbox"/> Legal Address <input type="checkbox"/> Mailing Address	Date Moved to This Address (From Date):		E-Mail:	
Time in Community of Residence: DAYS / MONTHS / YEARS (circle one) 2020 - Begin. 2017 /				
Defendant Lives With? Alone.				
Name on Lease/Mortgage: Self. UC.		Name on Utilities: /		Monthly Payment: /
Have you ever lived outside the state/country? <input type="checkbox"/> Yes <input type="checkbox"/> No Explain: [Redacted]		Do you own any firearms? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Are there any firearms where you live? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Any dogs or dangerous animals where you live? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Other/Prior Residences	Start Date	End Date	With Whom?	
657 <sup>th</sup> . Manhattan	since 2017.			

## CLIENT PERSONAL DATA - Collateral Contacts

(Check box if living with defendant) (Family, Friends, Other Frequent Contacts, etc.)

Name/Age	Relationship/Frequency of Contact	Citizenship Status	Address and Phone Number	Miscellaneous Notes/Occupation
[Redacted]	CM) - deceased (F).			
<input type="checkbox"/>	Brother in China - Close relationship.			Not frequent.
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>	extended family - No contact			
<input type="checkbox"/>				
<input type="checkbox"/>				



**MARITAL HISTORY** (Including cohabitation)

(Check box if living with defendant)

Current Marital Status: ☐ Cohabiting ☒ Divorced ☐ Married ☐ Separated ☐ Single ☐ Widowed ☐ Unknown  
(Current Personal Data/Profile)

Name	Marital Status	Citizenship	Address/ Telephone No.	Dates of Marriage	No. of Children
<input type="checkbox"/> Current:					
			2 years ago -		
			2006 -		

**CHILDREN**

(Check box if living with defendant)

Name/Age of Children	Children Live With Whom?	Citizenship	Address/ Telephone No.	Frequency of Contact	Support?
<input type="checkbox"/> Son (10) China - w/ ex husband.					
<input type="checkbox"/>				2018-detained family no contact since then	
<input type="checkbox"/>					
<input type="checkbox"/>					

**EDUCATION****MILITARY HISTORY**

Education Level: (Client Personal Data/Profile)

- ☐ No High School Diploma/GED ☐ Associate's Degree ☐ Unknown  
☐ Graduate Equivalency ☐ Bachelor's Degree ☐ Some College  
☐ Vocational/Apprentice Graduate ☒ Master's Degree  
☐ High School Diploma ☐ Doctorate

Date Education Obtained/Last Year Attended: \_\_\_\_\_

Name/Location of Current School: \_\_\_\_\_

Grade Completed: 2005, 2007. - In China.

Certificates/Degrees: American Language, Politics Culture, History.

Branch of Service: \_\_\_\_\_

Dates of Service: \_\_\_\_\_

Type of Discharge: \_\_\_\_\_

Were you court-martialed?

☐ Yes ☐ No

Was any disciplinary action taken?

English Language Skills: (Client Personal Data/Profile)

- ☐ Fluent in English as Primary Language ☐ Mute - Fluent in International Sign Language  
☐ Fluent in English as Secondary Language ☐ Mute - Limited or No Fluency in International Sign Language  
☐ Limited Fluency in English ☐ Unknown  
☐ No Fluency in English Primary Language (if not English) \_\_\_\_\_

Primary language - Chinese.

<b>Current Employment / Unemployment (Client Personal Data)</b>			
<b>Is the defendant currently employed?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No If No, skip to unemployment section below		<b>Company Name:</b> <span style="font-size: 1.2em; color: blue;">Unemployed for self/mr 2022.</span> <input type="checkbox"/> Self-Employed?	
<b>Address: (Street)</b>		<b>City:</b>	<b>State:</b>
<b>Start Date:</b>		<b>Hours Per Week:</b>	<b>Phone No.:</b>
<b>Occupation:</b>		<b>Gross Income for This Employment:</b>	
<b>Job Title:</b>		\$ _____ <input type="checkbox"/> Hourly <input type="checkbox"/> Semi-Monthly <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly <input type="checkbox"/> Biweekly <input type="checkbox"/> Yearly	
<b>How Long Employed?</b>	<b>Work Hours:</b>	<b>Can you return to your job?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	
<b>Can you return to your job?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		<b>Does your employer know about your arrest?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <b>Can your employer be contacted?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Supervisor's Name:</b>	<b>Supervisor's Title:</b>	<b>Supervisor's Phone No.:</b>	<b>Supervisor's Cell/Pager No.:</b>
<b>**UNEMPLOYMENT DATA**</b>			
<b>Unemployment Start Date:</b>		If unemployed, reason for unemployment/reasons for leaving is required	
<b>Reasons for Unemployment:</b> <input type="checkbox"/> Caregiver <input type="checkbox"/> Long-Term Treatment <input type="checkbox"/> Court Order <input type="checkbox"/> Retired <input type="checkbox"/> Disabled <input type="checkbox"/> Student <input type="checkbox"/> Homemaker <input type="checkbox"/> Other: <input type="checkbox"/> Looking for Work (Code as not excused in PACTS)		<b>Reasons for Leaving:</b> <input type="checkbox"/> Arrested <input type="checkbox"/> Position Ended <input type="checkbox"/> Fired for Misconduct <input type="checkbox"/> Retired <input type="checkbox"/> Fired Poor Performance <input type="checkbox"/> Unknown <input type="checkbox"/> Incarcerated <input type="checkbox"/> Quit w/Out Job Arranged <input type="checkbox"/> Laid Off <input type="checkbox"/> Started Full Time Educ/Vocational <input type="checkbox"/> Moved Residence <input type="checkbox"/> Other	
<b>Vocational/Training Skills: (Check all that apply) (Client Personal Data/Profile)</b> <div style="display: flex; flex-wrap: wrap;"> <div style="width: 33%;"> <input type="checkbox"/> Architecture and Engineering  <input type="checkbox"/> Arts, Design, Entertainment and Media  <input type="checkbox"/> Child/Adult Care  <input type="checkbox"/> Community and Social Services  <input type="checkbox"/> Computers and Mathematics  <input type="checkbox"/> Construction and Extraction  <input type="checkbox"/> Cosmetology/Barber  <input type="checkbox"/> Data Processing - Education, Training, Library Science             </div> <div style="width: 33%;"> <input type="checkbox"/> Finance  <input type="checkbox"/> Food/Lodging Services  <input type="checkbox"/> Healthcare  <input type="checkbox"/> Janitorial/Cleaning Service  <input type="checkbox"/> Laborer  <input type="checkbox"/> Landscape/Ground Maintenance  <input type="checkbox"/> Legal  <input type="checkbox"/> Life, Physical, and Social Science  <input type="checkbox"/> Management             </div> <div style="width: 33%;"> <input type="checkbox"/> Military Service  <input type="checkbox"/> Office/Clerical/Administrative Support  <input type="checkbox"/> Production/Assembly  <input type="checkbox"/> Sales  <input type="checkbox"/> Tradesman (Electrician/Plumber/Mechanic)  <input type="checkbox"/> Transportation and Material Moving  <input type="checkbox"/> Other  <input type="checkbox"/> Farming, Fishing, Forestry             </div> </div>			
<b>PREVIOUS EMPLOYMENT/UNEMPLOYMENT</b>			
Start and End Dates	Name of Employer/ Unemployed	Address of Employer	Nature of Work, Hours Per Week, Salary, Reason for Leaving



Maintenance: 1,000

## FINANCIAL INFORMATION

ASSETS		LIABILITIES	BALANCE	MONTHLY PAYMENT
Cash	\$ <u>Check.</u>	Rent or Mortgage Payment		
Savings Account	<u>TDBank</u> - \$ <u>500,000</u>	Other Mortgage		
Checking Account	<u>Chase</u> \$ <u>400,000</u>	Past Due/Pending Foreclosure?		
Stocks/Bonds/Retirement Accounts?	<u>Morgan Stanley</u> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Describe:	\$	Utilities		<u>3,000</u>
		Groceries		
		Child Care		
Other Accounts	\$	Child Support (Ordered or Voluntary?)		
	\$	Alimony		
	\$	Personal Loans		
Valuable Property (collections, jewelry, etc.)	\$	Business Liabilities		
Business Assets	\$			

Motor Vehicles - Ownership			Motor Vehicles - Loans/Leases			
Year	Make	Model	Amount	Creditor		
/	/	/	/	/	/	/
/	/	/	/	/	/	/
/	/	/	/	/	/	/

Real Estate: <u>1/2 million</u>	Auto Insurance		
Date Purchased:	Total Credit Card Debt		
Address:	School Loans		
Current Market Value \$	Outstanding Medical Bills		
Equity \$	Outstanding Taxes/Fines/Restitution		
Down Payment \$	Other Debts/Monthly Expenses		
Have you ever filed for bankruptcy? <input type="checkbox"/> Yes <input type="checkbox"/> No	Type of Bankruptcy		
Location of	Year Filed:	Amount Discharged:	

EMPLOYMENT INCOME:	Other Source of Income: (Client Personal Data/Employment)			
Yearly/Monthly/Weekly \$	Alimony	\$	Payback on Loans	\$
PAYMENT METHOD: (Circle One) Cash Check Commission Other	Child Support	\$	Retirement Pension	\$
	Disability Insurance/	\$	Severance Pay	\$
	Employee Benefit	\$	Trust	\$
SPOUSE/SIGNIFICANT OTHER'S OCCUPATION:	Dividend	\$	Unemployment Comp.	\$
	Family Support	\$	Unknown	\$
	Food Stamps	\$	Other	\$
Yearly/Monthly/Weekly \$	Investments	\$	Social Security (retirement)	\$
Yearly/Monthly/Weekly \$	Lawsuit Payout	\$	Social Security (disability)	\$

NOTES:  
property taxes - 1,000 - 1,500 per month.

<b>HEALTH</b>					
<b>Physical Health</b>					
<b>Brief Description:</b> <i>Hearing</i>	<b>Current Insurance Carrier:</b>				
<b>Physical Health Status:</b> (Client Personal Data/Profile)					
<input type="checkbox"/> Minor Medical Problems Only					
<input type="checkbox"/> Significant Medical Disorder (Under control but follow-up care required)					
<input type="checkbox"/> One or More Chronic or Recurrent Medical Problems					
<input type="checkbox"/> Uncontrolled Significant Disorder					
<input type="checkbox"/> Diagnostic Evaluation or Specific Treatment in Progress					
<input type="checkbox"/> None					
<input type="checkbox"/> Unknown					
<b>Names of Medications and Reason(s) for Use:</b>					
<b>Mental Health</b>					
<b>Current Mental Health Status:</b> (Check all that apply)					
<input checked="" type="checkbox"/> No evidence of a current or past mental health condition (No evidence of current or past mental health condition)					
<input type="checkbox"/> History of a mental health condition. No active symptoms. (Documented history of mental health condition; no current active symptoms)					
<input type="checkbox"/> Mental health condition requiring ongoing treatment. (Reported active symptoms and requires treatment)					
<input type="checkbox"/> Has been in therapy within the last 12 months for a mental health condition. (Has sought or been in some form of treatment)					
<input type="checkbox"/> Currently taking medication for a mental health condition (psychotropic drug). (Taking meds for management of active symptoms)					
<input type="checkbox"/> Has seen a physician within the last 12 months for a mental health condition. (Sought treatment through a physician for active symptoms)					
<input type="checkbox"/> Has been hospitalized within the last 24 months for a mental health condition. (Has been hospitalized due to condition)					
Have you ever seen a doctor for any emotional or psychiatric problems? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown If yes, when, where, and last visit?					
Have you ever been hospitalized for emotional problems? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown If yes, when and where?					
Have you ever thought of or attempted suicide? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown If yes, when, and what method was used or thought of?					
Do you have current thoughts of suicide, hearing voices, or seeing things? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown If yes, explain.					
Have you ever been prescribed medication for emotional or psychiatric problems? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown					
If yes, name of medication(s) and how long you used it:					
Do you have a history of gambling? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown					
If yes, describe the type of gambling activities, frequency, and amount:					
Do you have a history of domestic violence? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown Explain:					
<b>Mental Health Treatment</b>					
Dates	Name of Program	Location	Purpose	Inpatient/Outpatient	Completed? If no, why?
					<input type="checkbox"/> Yes <input type="checkbox"/> No
					<input type="checkbox"/> Yes <input type="checkbox"/> No



**SUBSTANCE ABUSE HISTORY (Client Personal Data/Profile)**

Drug Use	Indicate Drugs of 1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> Choice	Current	History of	Age Use Began	Last Used	Frequency Used
Alcohol	<b>SOCIAL: Yes / No</b>	<input type="checkbox"/>	<input type="checkbox"/>			<i>few times don't ago.</i>
Amphetamines		<input type="checkbox"/>	<input type="checkbox"/>	<i>AS-30</i>	<i>socially.</i>	
Benzodiazepines		<input type="checkbox"/>	<input type="checkbox"/>			
Cannabinoids		<input type="checkbox"/>	<input type="checkbox"/>			
Club/Designer Drugs		<input type="checkbox"/>	<input type="checkbox"/>			
Cocaine		<input type="checkbox"/>	<input type="checkbox"/>			
Hallucinogens (PCP,		<input type="checkbox"/>	<input type="checkbox"/>			
Heroin		<input type="checkbox"/>	<input type="checkbox"/>			
Methamphetamines		<input type="checkbox"/>	<input type="checkbox"/>			
Prescription Opiates		<input type="checkbox"/>	<input type="checkbox"/>			
Other		<input type="checkbox"/>	<input type="checkbox"/>			

**Substance Abuse Status:**

- ☐ **No substance abuse/dependence history** (No evidence of current/historical substance abuse/dependence)
- ☐ **Sustained remission** (Counting today, defendant/offender has demonstrated >12 months of abstinence following history of substance abuse or dependence)
- ☐ **Early remission** (Counting today, defendant/offender has demonstrated >1 month but <12 months of abstinence following history of substance abuse or dependence)
- ☐ **Actively abusing substances** (Defendant does not meet the criteria for dependence, has abused substances in the past month and meets one of the following: a) Substance use resulting in a failure to fulfill major obligations at work, school or home; b) Substance use in situations where it is physically hazardous; c) Substance use related legal problems; d) Continued substance use despite the fact that it causes relationship conflicts.)
- ☐ **Actively dependent on substances** (The defendant has abused substances in the past year and meets three of the following: a) Tolerance: a need for increased amounts of a substance to achieve intoxication or a diminished effect with continued use of the same amount of the substance; b) Withdrawal: Physical illness associated with not taking the substance or using the substance to avoid this illness; c) The substance is taken in larger amounts and over a longer period than intended; d) There is a desire or unsuccessful effort to reduce or control usage; e) A great deal of time is spent trying to obtain, use or recover from use; f) Social, recreational or occupational activities are given up because of substance use; g) Substance use is continued despite the knowledge of having a problem

**Substance Abuse Treatment**

Substance Abuse Treatment History (Check all that apply)	Current	History of	Notes
Inpatient Treatment	<input type="checkbox"/>	<input type="checkbox"/>	
Outpatient Treatment	<input type="checkbox"/>	<input type="checkbox"/>	
Self-Help (AA/NA)	<input type="checkbox"/>	<input type="checkbox"/>	
Confined Treatment Program (BOP)	<input type="checkbox"/>	<input type="checkbox"/>	

Dates	Name of Program	Location	Purpose	Inpatient/ Outpatient	Type of Discharge (Satisfactory/Unsatisfactory)

If a drug test were taken today, would it reveal any illegal substance or medications? ☐ Yes ☐ No ☐ Unknown

If so, what illegal drugs/medications?

Would you like to receive treatment? ☐ Yes ☐ No

**ADDITIONAL NOTES**



Computer Information			
Do you have a computer in your home? <input type="checkbox"/> Yes <input type="checkbox"/> No		Was the computer seized? <input type="checkbox"/> Yes <input type="checkbox"/> No	
What type of computer do you have?		What operating system do you have on the computer?	
Do you have a PDA, Palm, Cell Phone with internet access? <input type="checkbox"/> Yes <input type="checkbox"/> No      If Yes, What?		If used for employment, does employer monitor internet usage and have an internet policy statement?	
Who is your internet service provider?		How do you access the internet?	
What purpose do you use the computer?		Anyone else in the home use a computer and for what purpose?	
What peripheral devices do you have?		Note:	

  

SELF-REPORTED CRIMINAL HISTORY (including juvenile adjudications)			
Date Arrested/Age	Agency/Location	Offense Charged and Bail	Disposition or Next Court Date
Probation/Parole History? <input type="checkbox"/> Yes <input type="checkbox"/> No	Where?	Any violations?	
Probation/Parole Officer's Name, Address, and Telephone			
Are you a member of, or have you ever been in a gang? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Gang Name	Initiation Date	When did you get out?	
Will this information bring harm to you or your family? <input type="checkbox"/> Yes <input type="checkbox"/> No			

  

INTAKE - Prior Tab					
Prior Failures to Appear:		Prior Escapes:		Prior Abscondings:	
Prior Record	Charges (No.)	Convictions (No.)	Drugs (No.)	Violent (No.)	Pending Cases (No.)
Misdemeanors					
Felonies					

  

INVESTIGATION - General Tab (Complete when an investigation is completed)			
Docket No.: (e.g., 1:07M101 or 1:07CR101)		Defendant No.:	Type of Investigation: <input type="checkbox"/> Pretrial Services <input type="checkbox"/> Material Witness <input type="checkbox"/> Pretrial Diversion
Investigation Officer:	Date Assigned:	Date Due:	Date Report Submitted:
Temporary Duty? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Judicial Officer: (Leave blank if pretrial diversion)		Jurisdictional Authority: <input type="checkbox"/> Court (District Court) <input type="checkbox"/> Other District <input type="checkbox"/> Magistrate <input type="checkbox"/> U.S. Attorney (Use for PTD)	

INTAKE - Opening Tab			
<b>Case Activation</b>	<b>Assigned Officer:</b>	<b>Juvenile?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	<b>Sealed?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
Was the instant offense committed while under the criminal justice system? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Was the case diverted post-charge? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>Referral Type:</b>  <input type="checkbox"/> Arrest <input type="checkbox"/> Summons <input type="checkbox"/> Verbal Notice <input type="checkbox"/> Writ-Release Not Possible	<b>Type of Case: (Intake Type)</b>  <input type="checkbox"/> Diversion <input type="checkbox"/> Material Witness <input type="checkbox"/> Pretrial Services	<b>Charging Document:</b>  <input type="checkbox"/> Citation <input type="checkbox"/> Complaint <input type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Not Applicable <input type="checkbox"/> Violation Petition	
Rule 5 Transfer In? <input type="checkbox"/>		Rule 20 Transfer In? <input type="checkbox"/> Courtesy In? <input type="checkbox"/> Yes	
<b>Transfer District:</b>	<b>Transfer District Docket No.:</b>	<b>Transfer District PACTS No.:</b>	

**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.

INTAKE - Interview/Report Tab		
<b>Interview Status:</b>  <input type="checkbox"/> Interviewed <input type="checkbox"/> Refused Interview <input type="checkbox"/> Unable to Interview <input type="checkbox"/> Not Applicable	<b>When was a bail report submitted?</b> (N/A if Report Type = None)  <input type="checkbox"/> Pre-Initial Hearing <input type="checkbox"/> Pre-Detention Hearing <input type="checkbox"/> Post-Release	<b>How was the bail report submitted?</b> (N/A if Report Type = None)  <input type="checkbox"/> Oral <input type="checkbox"/> Written
<b>Report Type:</b>  <input type="checkbox"/> Full <input type="checkbox"/> Modified (Illegal Re-Entry Only) <input type="checkbox"/> Addendum (Rule 5) <input type="checkbox"/> None	<b>PSO Recommendations: (Final)</b>  <input type="checkbox"/> Detention <input type="checkbox"/> Release With Supervision <input type="checkbox"/> Release Without Supervision	<b>AUSA Recommendations: (Final)</b>  <input type="checkbox"/> Detention <input type="checkbox"/> Release With Supervision <input type="checkbox"/> Release Without Supervision
<b>Defense Counsel's Name and Telephone No.:</b>		<b>AUSA's Name and Telephone No.:</b>

**ADDITIONAL NOTES**



**INTAKE - Offense Tab/Charged Offense****Class of Offense:**

- ☐ Misdemeanor-Class A - 1 year or less but more than 6 months
- ☐ Misdemeanor-Class B - 6 months or less but more than 30 days
- ☐ Misdemeanor-Class C - 30 days or less but more than 5 days
- ☐ Infraction - 5 days or less, or no imprisonment is authorized

- ☐ 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

**Citation:** (In CM/ECF format)Check **ONE** appropriate Charge Classification/Category/Subcategory for the charged offense:

Charge Classification	Charge Category	Charge Subcategory	Charge Classification	Charge Category	Charge Subcategory
<input type="checkbox"/> <b>Drugs</b>	<input type="checkbox"/> Continuing Criminal Enterprise <input type="checkbox"/> Distribution/Trafficking <input type="checkbox"/> Drug Paraphernalia <input type="checkbox"/> Import/Export <input type="checkbox"/> Manufacture/Cultivation <input type="checkbox"/> Possession <input type="checkbox"/> Possession While in Prison <input type="checkbox"/> Other <input type="checkbox"/> Use of a Communication Facility	<input type="checkbox"/> Heroin <input type="checkbox"/> Other Opiate <input type="checkbox"/> Methamphetamine <input type="checkbox"/> Cocaine <input type="checkbox"/> Marijuana <input type="checkbox"/> MDMA <input type="checkbox"/> Prescription Drugs <input type="checkbox"/> Other Drugs <input type="checkbox"/> Near School	<input type="checkbox"/> <b>Traffic / DWI</b>	<input type="checkbox"/> Driving Under the Influence <input type="checkbox"/> Driving While License Susp/Revoked <input type="checkbox"/> Drunken Driving <input type="checkbox"/> General Traffic <input type="checkbox"/> Leaving Scene of Accident <input type="checkbox"/> Reckless Driving	
<input type="checkbox"/> <b>Obstruction / Escape</b>	<input type="checkbox"/> Bribery <input type="checkbox"/> Contempt of Court <input type="checkbox"/> Detention of Material Witness <input type="checkbox"/> Escape <input type="checkbox"/> Evidence Tampering <input type="checkbox"/> Failure to Appear <input type="checkbox"/> General Obstruction <input type="checkbox"/> Harboring Fugitive <input type="checkbox"/> Juror Tampering <input type="checkbox"/> Mail Obstruction <input type="checkbox"/> Misprison of a Felony <input type="checkbox"/> Obstruct Justice <input type="checkbox"/> Offense Committed While on Release <input type="checkbox"/> Perjury <input type="checkbox"/> Resisting Arrest <input type="checkbox"/> Witness Tampering		<input type="checkbox"/> <b>Immigration / Customs</b>	<input type="checkbox"/> False Statements in Application of Passport <input type="checkbox"/> False Statements <input type="checkbox"/> Fraudulent Papers <input type="checkbox"/> Illegal Entry <input type="checkbox"/> Illegal Re-Entry <input type="checkbox"/> Illegal Re-Entry After Deportation <input type="checkbox"/> Impersonation of U.S. Citizen <input type="checkbox"/> Misuse of Passport <input type="checkbox"/> Other Immigration <input type="checkbox"/> Smuggling Aliens <input type="checkbox"/> Smuggling Goods into U.S.	
<input type="checkbox"/> <b>Public Order</b>	<input type="checkbox"/> Accessory After the Fact <input type="checkbox"/> Adulteration of Food or Drug <input type="checkbox"/> Contraband in Prison <input type="checkbox"/> Civil Disorder <input type="checkbox"/> Contributing to Delinquency of Minor <input type="checkbox"/> Criminal Mischief <input type="checkbox"/> Damage to Property <input type="checkbox"/> Destruction of Mail <input type="checkbox"/> Disorderly Conduct <input type="checkbox"/> Environmental Violations <input type="checkbox"/> Game Conservation Act <input type="checkbox"/> Interference with Flight Crew <input type="checkbox"/> Lewd Conduct <input type="checkbox"/> Misrepresentation of U.S. Employee <input type="checkbox"/> National Parks Violation <input type="checkbox"/> Open Container Violation <input type="checkbox"/> Prostitution <input type="checkbox"/> Public Intoxication <input type="checkbox"/> Trespassing <input type="checkbox"/> Other Public Order		<input type="checkbox"/> <b>Weapons / Firearms</b>	<input type="checkbox"/> Armed Career Criminal <input type="checkbox"/> Concealed Weapon <input type="checkbox"/> Drug Crime of Violence <input type="checkbox"/> During Drug Offense <input type="checkbox"/> Export of Weapons/Munitions <input type="checkbox"/> Export / Import <input type="checkbox"/> Felon in Possession <input type="checkbox"/> Import Explosives <input type="checkbox"/> Interstate Shipment <input type="checkbox"/> Other Unlawful Possession <input type="checkbox"/> Other Weapon <input type="checkbox"/> Possession in Prison <input type="checkbox"/> Sell to Unauthorized Persons <input type="checkbox"/> Selling Defaced Firearms <input type="checkbox"/> Supplied to Drug Traffickers <input type="checkbox"/> Transportation of Stolen Weapons <input type="checkbox"/> Use/Distribution of Explosives	

<input type="checkbox"/> <b>Violence / Sex Offenses</b>	<input type="checkbox"/> Animal Cruelty <input type="checkbox"/> Arson <hr/> <input type="checkbox"/> Assault <hr/> <input type="checkbox"/> Bank Robbery <hr/> <input type="checkbox"/> Burglary <hr/> <input type="checkbox"/> Child Exploitation <input type="checkbox"/> Child Molestation <input type="checkbox"/> Child Trafficking <input type="checkbox"/> Domestic Violence <input type="checkbox"/> Extortion, Threats <input type="checkbox"/> Failure to Register Sex Offender <input type="checkbox"/> General Sex Offense <input type="checkbox"/> General Violence <input type="checkbox"/> Human Trafficking <input type="checkbox"/> Kidnapping <hr/> <input type="checkbox"/> Manslaughter <hr/> <input type="checkbox"/> Murder <hr/> <input type="checkbox"/> Negligent Homicide <input type="checkbox"/> Poss. Of Child Pornography <input type="checkbox"/> Racketeering <input type="checkbox"/> Rape <hr/> <input type="checkbox"/> Robbery <hr/> <input type="checkbox"/> Sexual Abuse <input type="checkbox"/> Sexual Abuse of Minor <input type="checkbox"/> Stalking <input type="checkbox"/> Threatening Communications <input type="checkbox"/> Transportation for Prostitution <input type="checkbox"/> Transportation of Minor <input type="checkbox"/> Violation of Restraining Order	<input type="checkbox"/> Aggravated <input type="checkbox"/> Attempted Murder <input type="checkbox"/> General <input type="checkbox"/> Simple <input type="checkbox"/> With Battery <input type="checkbox"/> With Weapon <hr/> <input type="checkbox"/> Armed <input type="checkbox"/> Unarmed <hr/> <input type="checkbox"/> Bank <input type="checkbox"/> General <input type="checkbox"/> Postal <input type="checkbox"/> Residential <hr/> <input type="checkbox"/> General <input type="checkbox"/> Vehicular <hr/> <input type="checkbox"/> First <input type="checkbox"/> Second <input type="checkbox"/> General <hr/> <input type="checkbox"/> Armed <input type="checkbox"/> General <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Unarmed	<input type="checkbox"/> <b>Financial Offenses</b> <hr/> <input type="checkbox"/> Access Device <input type="checkbox"/> Concealment of Assets <input type="checkbox"/> Copyright Infringement <hr/> <input type="checkbox"/> Counterfeiting <hr/> <input type="checkbox"/> Embezzlement <hr/> <input type="checkbox"/> Engaging in Monetary Transactions <input type="checkbox"/> Export/Import Monetary Instrument <input type="checkbox"/> Failure to Pay Child Support <input type="checkbox"/> False Claims <input type="checkbox"/> False Financial Statements <input type="checkbox"/> Food Stamp Violation <hr/> <input type="checkbox"/> Forgery <hr/> <input type="checkbox"/> Fraud <hr/> <input type="checkbox"/> Gambling / Lottery <input type="checkbox"/> Interstate Transactions <input type="checkbox"/> Misuse of Social Security No <input type="checkbox"/> Money Laundering <input type="checkbox"/> Receiving Stolen Property <input type="checkbox"/> Satellite Piracy <input type="checkbox"/> Structuring Transactions to Avoid Rpt <hr/> <input type="checkbox"/> Tax <hr/> <input type="checkbox"/> Theft <hr/> <input type="checkbox"/> Transportation Stln Property <input type="checkbox"/> Worthless Checks	<input type="checkbox"/> Currency <input type="checkbox"/> General <hr/> <input type="checkbox"/> Bank <input type="checkbox"/> Postal <input type="checkbox"/> General <hr/> <input type="checkbox"/> Checks <input type="checkbox"/> Instrum / Securities <input type="checkbox"/> General <hr/> <input type="checkbox"/> Bank <input type="checkbox"/> Bankruptcy <input type="checkbox"/> Computer <input type="checkbox"/> Credit Card <input type="checkbox"/> General <input type="checkbox"/> Healthcare <input type="checkbox"/> Housing <input type="checkbox"/> Identity <input type="checkbox"/> Passport <input type="checkbox"/> Securities <input type="checkbox"/> Wire <hr/> <input type="checkbox"/> Evasion <input type="checkbox"/> Failure File <input type="checkbox"/> General <input type="checkbox"/> Liquor <input type="checkbox"/> Trafficking <input type="checkbox"/> Contraband <input type="checkbox"/> Cigarettes <hr/> <input type="checkbox"/> Auto <input type="checkbox"/> Bank <input type="checkbox"/> Firearms Dealer <input type="checkbox"/> General <input type="checkbox"/> Ident. Docs. <input type="checkbox"/> Identity <input type="checkbox"/> Mail
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<b>RELEASE/DETENTION ORDERS</b>					
Hearing	Order Date	Release/Detention Outcome	Type of Bond (if released)	Release Date	Detained Due to/ Judge Issuing Order
Initial		<input type="checkbox"/> Released <input type="checkbox"/> Detained	<input type="checkbox"/> Collateral Bond <input type="checkbox"/> Percentage Bond <input type="checkbox"/> Personal Recognizance <input type="checkbox"/> Surety Bond <input type="checkbox"/> Unsecured Bond		<input type="checkbox"/> Temporary Detention <input type="checkbox"/> Held for Detention Hearing <input type="checkbox"/> Consent to Detention <input type="checkbox"/> Preventive Detention <input type="checkbox"/> Flight <input type="checkbox"/> Danger <input type="checkbox"/> Both  <b>JUDGE:</b>
Detention (if held)		<input type="checkbox"/> Released <input type="checkbox"/> Detained	<input type="checkbox"/> Collateral Bond <input type="checkbox"/> Percentage Bond <input type="checkbox"/> Personal Recognizance <input type="checkbox"/> Surety Bond <input type="checkbox"/> Unsecured Bond		<input type="checkbox"/> Preventive Detention <input type="checkbox"/> Flight <input type="checkbox"/> Danger <input type="checkbox"/> Both <input type="checkbox"/> Consent to Detention  <b>JUDGE:</b>

  

<b>PSA SUPERVISION</b>			
<b>Date Released to Pretrial Supervision:</b>	<b>Supervising Officer:</b>	<b>Courtesy Pretrial Services Out?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	<b>District Providing Courtesy Pretrial Services or Courtesy Diversion Supervision:</b>
<b>PTD Months:</b>	<b>PTD Expiration Date:</b>		

  

<b>COURT-ORDERED RELEASE CONDITIONS</b>		
<p>Check all conditions that were ordered by the court: (See PACTS Conditions Module for definitions)</p> <p style="text-align: center;"><b>TREATMENT/COUNSELING/ TRAINING-RELATED CONDITIONS</b></p> <p> <input type="checkbox"/> Substance Abuse Evaluation  <input type="checkbox"/> Drug Treatment  <input type="checkbox"/> Alcohol Treatment Only  <input type="checkbox"/> Substance Abuse Testing  <input type="checkbox"/> No Illegal Use of Controlled Substances  <input type="checkbox"/> No Excessive Alcohol Use  <input type="checkbox"/> No Tampering with Substance Abuse Test  <input type="checkbox"/> Alcohol Abstinence  <input type="checkbox"/> Mental Health Treatment  <input type="checkbox"/> Sex Offender Assessment  <input type="checkbox"/> Sex Offender Treatment  <input type="checkbox"/> Life Skills Counseling  <input type="checkbox"/> Education/Training Requirements  <input type="checkbox"/> Other Treatment/Training/Education  <input type="checkbox"/> Mental Health Evaluation  <input type="checkbox"/> DNA Testing         </p> <p style="text-align: center;"><b>SEARCH/SEIZURE/COMPUTER</b></p> <p> <input type="checkbox"/> Search/Seizure  <input type="checkbox"/> Computer Search  <input type="checkbox"/> Computer/Internet Restrictions         </p>	<p style="text-align: center;"><b>SUPERVISION REPORTING/ CUSTODIAN CONDITIONS</b></p> <p> <input type="checkbox"/> Third-Party Custody: _____  <input type="checkbox"/> Cosigned by: _____  <input type="checkbox"/> Pretrial Services Supervision  <input type="checkbox"/> Report Change of Address  <input type="checkbox"/> Personal Reporting Frequency              Amount: <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly                           <input type="checkbox"/> Quarterly <input type="checkbox"/> Yearly  <input type="checkbox"/> Telephone Reporting Frequency              Amount: <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly                           <input type="checkbox"/> Quarterly <input type="checkbox"/> Yearly  <input type="checkbox"/> Report to Law Enforcement         </p> <p style="text-align: center;"><b>FINANCIAL/SERVICES RELATED CONDITIONS</b></p> <p> <input type="checkbox"/> Restitution \$ _____  <input type="checkbox"/> Community Services Hours _____  <input type="checkbox"/> Other Financial Obligations  <input type="checkbox"/> Other Service Obligations         </p> <p style="text-align: center;"><b>OTHER</b></p> <p><input type="checkbox"/> Other condition</p>	<p style="text-align: center;"><b>LOCATION/EMPLOYMENT ASSOCIATION RESTRICTIONS</b></p> <p> <input type="checkbox"/> Location Monitoring - Program  <b>specify one in each column for monitoring</b>              <input type="checkbox"/> Home Incarc      <input type="checkbox"/> Voice Verification              <input type="checkbox"/> Home Detention    <input type="checkbox"/> RF              <input type="checkbox"/> Curfew                <input type="checkbox"/> Passive GPS              <input type="checkbox"/> GPS                    <input type="checkbox"/> Active GPS              <input type="checkbox"/> Not Specified      <input type="checkbox"/> RF/GPS Combo  <input type="checkbox"/> Location Monitoring - Other  <input type="checkbox"/> Stand Alone Monitoring  <input type="checkbox"/> Re-Entry Center - Full Time  <input type="checkbox"/> Re-Entry Center - Part Time  <input type="checkbox"/> Work Release From Secure Facility  <input type="checkbox"/> Residential Requirements/Restrictions  <input type="checkbox"/> Travel Restrictions  <input type="checkbox"/> Weapons Restrictions  <input type="checkbox"/> No Possession of Pornographic Material  <input type="checkbox"/> Obtain/Maintain Employment  <input type="checkbox"/> Surrender Passport  <input type="checkbox"/> Obtain No New Passport  <input type="checkbox"/> Employment Requirements/Restrictions  <input type="checkbox"/> No Contact With Victim/Witness  <input type="checkbox"/> No Contact With Minors  <input type="checkbox"/> Association Restrictions  <input type="checkbox"/> Report Contact With Law Enforcement  <input type="checkbox"/> Other Location/Employment/              Association Restrictions         </p>

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**INTAKE-Closing**

<b>Closing Date:</b>	<b>Disposition:</b> <input type="checkbox"/> Acquitted <input type="checkbox"/> Close-Courtesy Only <input type="checkbox"/> Deferred Judgment <input type="checkbox"/> Dismissed <input type="checkbox"/> Diversion Denied <input type="checkbox"/> Diversion Terminated by Gov't <input type="checkbox"/> Execution of Sentence <input type="checkbox"/> Found NGBRI <input type="checkbox"/> Fugitive FTA <input type="checkbox"/> Other <input type="checkbox"/> PTD Satisfied <input type="checkbox"/> Transferred Out
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<b>Transfer District:</b>	<b>Docket No.:</b>	<b>Defendant No.:</b>	<b>Voluntary Surrender Date:</b>
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**ADDITIONAL NOTES**

Notes: