

U.S. PRETRIAL SERVICES OFFICE - DISTRICT OF HAWAII

**SUPPLEMENTAL QUESTIONS (FINANCIAL)
FOR MONTH OF _____, _____**

*Form to reflect information for the prior month

Name: _____

I CERTIFY THAT ALL INFORMATION FURNISHED IS COMPLETE AND CORRECT. I UNDERSTAND THAT A FALSE STATEMENT MAY RESULT IN REVOCATION OF MY RELEASE, IN ADDITION TO PROSECUTION UNDER 18 U.S.C.§ 1001.

Signature

Date

Please answer the marked questions for the period of time since you submitted your most recent Monthly Supervision Report and/or Supplemental Report. Since your last report...

1. Does your employment allow you to have actual or potential access to cash or negotiable instruments?
- Yes
 No
- If yes, is your employer aware of your pending charges?
- Yes
 No

2. Have you opened any new, or made any changes to any existing, bank accounts or investments?
- Yes - If yes, explain.
 No

3. Have you applied for or obtained any charge cards, access devices, or check cashing cards?
- Yes - If yes, explain.
 No

4. Have you applied for any loans or lines of credit?
- Yes - If yes, explain.
 No

5. Have you handled any other person's money for investment purposes?
- Yes - If yes, explain.
 No