



USA v. MONETTI

2022 | Cited 0 times | D. New Jersey | April 27, 2022

PROB 12A (7/93)

United States District Court

for District of New Jersey Report on Offender Under Supervision his Name of Offender: Michael Monetti Cr.: 16-00434-001 PACTS #: 1749211 Name of Sentencing Judicial Officer: THE HONORABLE KEVIN MCNULTY UNITED STATES DISTRICT JUDGE Date of Original Sentence: 06/01/2017 Original Offense: Count One: Fraud By Wire - Radio - Or Television, 18:1343.F Original Sentence: 60 months probation Special Conditions: Restitution - Money, Special Assessment, Financial Disclosure, Gambling Restriction, Life Skills Counseling, Mental Health Treatment, No New Debt/Credit, Other Condition, Place Restriction Area, Self-Employment/Business Disclosure, Community Service - Hours Type of Supervision: Probation Date Supervision Commenced: 06/01/2017

NONCOMPLIANCE SUMMARY The offender has not complied with the following condition(s) of supervision: Violation Number Nature of Noncompliance

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The individual under supervision has violated the mandatory supervision condition which states 'You must not commit another federal, state, or local crime.' On March 31, 2022, the Wayne Township, New Jersey, Police Department filed Complaint/Summons Number S-2022-000245, charging Mr. Monetti with Shoplifting. The complaint charges that on March 26, 2022, Michael Monetti took possession of Starbucks coffee merchandise valued at \$223.97 and passed all points of sale without paying for the merchandise. Mr. Monetti's initial court hearing is scheduled for April 28 at 1:30 p.m. at Wayne Township Municipal Court. Mr. Monetti failed to notify the U.S. Probation Office within 72 hours to advise he received a Summons in the U.S. Mail charging him with Shoplifting. Mr. Monetti maintains his innocence and denies any wrongdoing. This is the second time Mr. Monetti has been arrested for Shoplifting while on probation supervision.

U.S. Probation Officer Action: As noted above, the new charges are scheduled in Municipal Court for April 28, 2022. The probation office will continue to monitor Mr. Monetti's charges and will advise the Court in the event he is convicted. In addition, the probation office will alert Mr. Monetti's treatment provider he has been arrested and monitor his progress in addressing this criminal behavior. At this time, we are not requesting Court intervention.



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Respectfully submitted, SUSAN M. SMALLEY, Chief U.S. Probation Officer

Santiago A. Cornejo, Jr. By: SANTIAGO A. CORNEJO, JR.

U.S. Probation Officer / sac APPROVED:

Sharon O'Brien 04/26/22 SHARON O'BRIEN Date Supervising U.S. Probation Officer Please check a box below to indicate the Court's direction regarding action to be taken in this case:

No Formal Court Action to be Taken at This Time (as recommended by the Probation Office) Submit a Request for Modifying the Conditions or Term of Supervision Submit a Request for Warrant or Summons Other

Signature of Judicial Officer

Date

