

PROB 12A
(10/24)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision

Name of Individual Under Supervision: Arlen G Encarnacion

Cr.: 23-00794-001

PACTS #: 7827753

Name of Sentencing Judicial Officer: THE HONORABLE GEORGETTE CASTNER
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 02/21/2024

Original Offense: Count One: Conspiracy to Commit Wire Fraud 18 U.S.C. § 1349 [18 U.S.C. § 1343],
a Class C Felony
Count Two: Transacting in Criminal Proceeds 18 U.S.C. §§ 1957 and 2, a Class C
Felony

Original Sentence: 33 months imprisonment on each count concurrently, 3 years supervised release on
each count concurrently.

Special Conditions: No New Debt/Credit, Special Assessment - \$200.00, Restitution - \$2,176,017.83,
Alcohol Restrictions/Treatment, Financial Disclosure, Mental Health Treatment, Self-
Employment/Business Disclosure, Support Dependents, Forfeiture

Type of Supervision: Supervised Release

Date Supervision Commenced: 08/05/2025

INTERNATIONAL TRAVEL REQUEST

The individual under supervision is requesting to travel to Santo Domingo, Dominican Republic, for a
family member's wedding, March 17, 2026, to March 25, 2026. He will be traveling with his significant
other, M.C.

U.S. Probation Officer Action:

Our office recommends travel request be approved. Encarnacion reports as instructed, submits monthly
supervision reports, and urinalysis submitted yielded negative results. Arlen G Encarnacion has maintained
stable residence and is employed with Intelligent Workforce Solutions in Perth Amboy, New Jersey. The
\$200 special assessment has been paid in full. Mr. Encarnacion makes \$200 monthly payments towards his
\$2,176,017.83 restitution among other lump sum payments. The current balance is \$1,203,349.76. As such,
he is in compliance with the conditions of supervised release.

Respectfully submitted,

JOSEPH A. DAGROSSA, Chief
U.S. Probation Officer



By: ALEXA D. GUILLEN
U.S. Probation Officer

/ adg

APPROVED:



2/26/2026

STEVEN ALFREY 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:

- ☒ Travel Approved (as recommended by the Probation Office)
☐ Travel Denied
☐ Travel Approved and all future travel requests be at the discretion of the Probation Office
☐ Other



Signature of Judicial Officer

March 3, 2026

Date