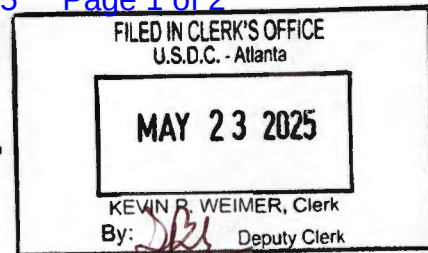


ND/GA PROB 12B
(Rev. 1/21)

UNITED STATES DISTRICT COURT
for
NORTHERN DISTRICT OF GEORGIA



**Violation Report and Petition to Modify Conditions of Supervision
with Consent of the Offender**
(Probation Form 49, Waiver of Hearing Attached)

Name of Offender: Bern Benoit Docket No: 1:20-CR-00296-JPB

Judicial Officer: Honorable J.P. Boulee, U.S. District Judge

Date of Original Sentence: 09/08/2021

Original Offense: Conspiracy to Commit Bank Fraud and Wire Fraud, 18 U.S.C. § 1349

Original Sentence: Mr. Benoit was sentenced to 27 months incarceration followed by five (5) years of supervised release. Special conditions of release include: you must provide full financial disclosure and submit to an audit of your financial documents; you must not incur new credit charges or open additional lines of credit; you must participate in a mental health treatment program; you must take all mental health medication prescribed by your treating provider; refrain from excessive use of alcohol; search conditions; you must permit confiscation and/or disposal of any contraband; you must pay restitution in the amount of \$1,105,217 to be paid in monthly installments of \$250.00; and a \$100 special assessment.

Type of Supervision: Supervised Release Date Supervision Commenced: 09/07/2023

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

1. Violation of Standard Condition #3: Knowingly Leaving the Federal Judicial District Without Permission from the Court or Probation Officer:

On September 7, 2023, Mr. Benoit was released from the custody of the Bureau of Prisons and began his term of supervision in the Central District of California. Mr. Benoit was authorized by the Probation Office to travel to Florida from April 16, 2025 to April 23, 2025, for employment related purposes. However, when Mr. Benoit returned to the Central District of California on April 23, 2025, he reported that he traveled to Colombia on April 18, 2025, without first seeking or obtaining approval from the Probation Office.

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PREVIOUS VIOLATION(S) REPORTED TO THE COURT:

On March 7, 2024, a violation report was submitted to the Court to address Mr. Benoit's failure to make court ordered restitution payments. Mr. Benoit was re-instructed by his probation officer in the Central District of California to make restitution payments. No formal Court action was recommended.

PETITIONING THE COURT TO:

To modify the conditions of supervision as follows:

The offender shall participate for a period of 90 days in a home detention program which may include electronic monitoring, GPS, Alcohol Monitoring Unit or automated identification system and shall observe all rules of such program, as directed by the Probation Officer. The offender shall pay the costs of Location Monitoring to the contract vendor, not to exceed the sum of \$12.00 for each day of participation. The offender shall provide payment and proof of payment as directed by the Probation Officer.

Respectfully submitted,

Shekevia C. Hawkins 5/21/2025
Shekevia C. Hawkins Date
Senior United States Probation Officer

Megan Horton 5/21/2025
Megan Horton Date
Supervisory U.S. Probation Officer

THE COURT ORDERS:

- ☒ The modifications of conditions as noted above
☐ No Action
☐ Other

J.P. Boulee
J. P. BOULEE
United States District Judge

May 22, 2025
Date