

PROB 12A
(6/21)

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

Name of Individual Under Supervision: Cornell McCoy

Cr.: 22-00186-001
PACTS #: 7813721

Name of Sentencing Judicial Officer: THE HONORABLE KAREN M WILLIAMS
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 07/26/2022

Original Offense: Count One: Bank Fraud, 18 U.S.C. § 1344

Original Sentence: 6 months imprisonment, 3 years supervised release

Special Conditions: Special Assessment, Restitution - Money, Substance Abuse Testing, Drug Treatment, Financial Disclosure, Location Monitoring Program, Mental Health Treatment, No New Debt/Credit, Self-Employment/Business Disclosure, Alcohol Restrictions, Alcohol Treatment, Other Condition

Type of Supervision: Supervised Release

Date Supervision Commenced: 02/13/2023

NONCOMPLIANCE SUMMARY

The individual under supervision has not complied with the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1

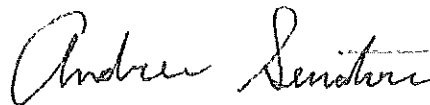
Mr. McCoy has failed to maintain compliance with the Court-ordered payment schedule for the restitution set at a minimum of \$350.00 per month.

U.S. Probation Officer Action:

Mr. McCoy has denied having the financial ability to pay the required \$350.00 per month towards the restitution. An updated financial investigation has been completed and revealed that Mr. McCoy has limited income remaining after deducting his regular household expenses. It is respectfully recommended that the payment schedule be reduced to a minimum of \$150.00 per month. If he fails to make payments in that amount, or if an adjustment to the payment schedule is warranted, the Court will be promptly notified.

Respectfully submitted,

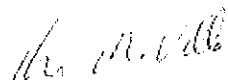
SUSAN M. SMALLEY, Chief
U.S. Probation Officer



By: ANDREW E. SENATORE
Senior U.S. Probation Officer

/ as

APPROVED:



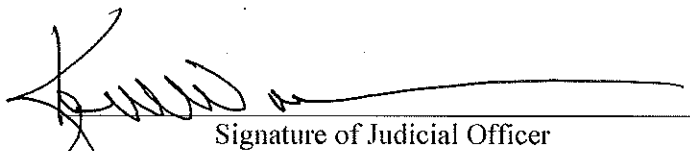
08/01/2023

KEVIN M. VILLA
Supervising U.S. Probation Officer

Date

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
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☒ Reduce payment schedule to a minimum of \$150.00 a month (as recommended by the Probation Office)


Signature of Judicial Officer

August 1, 2023
Date