CASE OPENING AUDIT

OFFENDER _____ DOC# _____ DATE _____

PPO/CCM/COIII _____ AUDITOR _____ DISTRICT _____

CASE TYPE: CHECK ALL CASE TYPES UNDER SUPERVISION

_____ 1. Parole _____ 2. Suspended _____3. Deferred _____ 4. Delayed
_____ 5. Interstate _____ 6. GPS _____7. Community Sentence Suspended
_____ 8. Community Sentence Deferred _____9. Drug Court _____ 10. Special Courts

Crime(s):_____
_____

Special Conditions:_____
_____

Supervision documents in file? Check all required for each case type. (List those missing in comments below.)

_____ Judgment and Sentence or equivalent
_____ Rules and Conditions authorizing supervision
_____ Sex Offender Rules, if applicable
_____ Parole Certificate
_____ Interstate Investigation with rules from sending state
_____ Deferred Prosecution Agreement
_____ Exhibit "A" Restitution Schedule

Case Opening Documents:

1. Personal History Sheet (PHS) Yes_____No_____
2. OSBI and FBI Rap Sheets present or requested Yes_____No_____
3. Offender Photograph Yes_____No_____

Sex Offender/ Violent Offender Registration documented in file? Yes_____ No_____ N/A____
(If no, address in comments.)

COMMENTS:_____
_____
_____

Date correction due:_____Date correction received:_____

Team Supervisor_____ Officer: _____

(9/06)