

FEDERAL PRE-TRIAL DIVERSION INTERVIEW

PLACE: These are held at the federal Probation Office on the second floor of the Old Post Office Building.

DURATION: PTD's last from 6-18 months. The actual interview will last anywhere from 30 minutes to 1 hour.

PRIVACY: The content of the interview is confidential and will not be disclosed to others unless the accused consents (i.e., employers will not be told of pending charges).

QUESTIONS: Most come from a form filled out by the Probation Officer during the interview. On Thursday, March 4, 2004, PO Tempe Knopp asked questions in the following areas:

1. Name (full; aliases).
2. Date of birth.
3. Social Security Number.
4. Physical description: Weight, height, eye color.
5. Travel outside continental U.S.
6. Valid passport.
7. Current address and how long lived there.
8. Prior addresses.
9. Phone number (including cell).
10. Name of occupants living in home with accused.
11. General information on parents: age, address, occupation.
12. General information on siblings.
13. Describe childhood.
14. General information on close relatives (other than children).
15. Marital status (including any prior marriages/divorces).
16. Education background.
17. Military background.
18. Current employment
19. Prior employment.
20. Financial condition: savings account, checking, stocks, land, IRA, other assets.
21. Physical assets: car, house, other valuable property.
22. Outstanding loans or bills; medical bills, etc.
23. Itemized list of monthly bills: electric, water, cable, phone, rent, etc.

24. Bankruptcy.
25. General physical health.
26. General mental health.
27. Any prior illegal drug use.
28. Prior criminal record.
29. Accused's version of the criminal allegations (looking for acknowledgment of wrongdoing).
30. How do you feel about what you did? (Seeking remorse).

HOME VISIT: PO will typically make at least one home visit.

PHOTO/PRINTS: At the conclusion of the interview, the accused will be photographed and fingerprinted (if not already done).