

MANDATORY CONDITIONS

- _____ 1. The defendant shall not commit another federal, state or local crime.
- _____ 2. The defendant shall not unlawfully possess a controlled substance.
- _____ 3. If convicted of a domestic violence crime as defined in 18 U.S.C. §3561(b), the defendant shall participate in a public, private, or non-profit offender rehabilitation program as approved and directed by the probation officer in consultation with a State Coalition Against Domestic Violence or other appropriate expert, at his or her own expense through participation in a co-payment program administered by the probation office.
- _____ 4. The defendant shall not use illegal drugs, shall not associate with drug users and drug sellers and shall submit to random drug testing, at his or her own expense through participation in a co-payment program administered by the probation office, beginning within fifteen days of placement on supervision and at least sixty periodic drug tests annually thereafter, as approved and directed by the probation officer, to determine whether the defendant has reverted to the use of illegal drugs. The probation office may utilize the Administrative Office of the United States Court's phased collection process.
- _____ 5. The defendant shall submit to and cooperate with the collection of a DNA sample by the probation officer as required by 42 U.S.C. §14135(a).
- _____ 6. The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. §16901, et seq), as directed by the probation officer, the Bureau of Prisons, and any state sex offender registration agency in which he or she resides, works, or is a student, or was convicted of a qualifying offense.

STANDARD CONDITIONS

- _____ 1. The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer.
- _____ 2. The defendant shall report to the probation officer in a manner and as frequently as directed by the court or probation officer.
- _____ 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- _____ 4. The defendant shall support the defendant's dependents and meet other family responsibilities.
- _____ 5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.

_____ 6. The defendant shall notify the probation officer at least ten days before any change of residence or employment.

_____ 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician.

_____ 8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered, or other places specified by the court or probation officer.

_____ 9. The defendant shall not associate with any person engaged in criminal activity and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.

_____ 10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.

_____ 11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.

_____ 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.

_____ 13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by his or her criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

_____ 14. The defendant shall pay the special assessment and any other financial obligations imposed by the court that have not been paid at the time of placement on supervision in accordance with the court-established payment schedule.

_____ 15. The defendant shall notify the probation officer of any material change in his or her economic circumstances that might affect the defendant's ability to pay any unpaid special assessment or court imposed financial obligation.

SPECIAL CONDITIONS

_____ 1. If the defendant is deported, removed or excluded from the United States, either voluntarily or involuntarily, he or she shall not reenter the United States without legal permission and if reentry into the United States occurs, the defendant shall report to the nearest probation office within seventy-two hours of reentry.

_____ 2. Whether or not the defendant is deported, removed or excluded from the United States, he or she shall comply with the rules and regulations of the Bureau of Immigration and Customs Enforcement of the United States Department of Homeland Security.

_____ 3. The defendant shall participate in a General Equivalency Degree (GED) Preparation Course, at the defendant's own expense, and attempt to obtain a GED within the first year of supervision.

_____ 4. The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

_____ 5. The defendant shall not incur new credit charges or open additional lines of credit or other financial accounts without the prior approval of the probation officer.

_____ 6. The defendant shall provide the probation officer any and all requested financial information, including copies of state and federal tax returns.

_____ 7. The defendant shall participate in financial counseling, at his or her own expense, as approved and directed by the probation officer.

_____ 8. The defendant shall not seek or maintain employment that includes unsupervised financial or fiduciary-related duties, without the prior approval of the probation officer.

_____ 9. The defendant shall not transfer, give away, sell or otherwise convey any asset valued at more than \$500.00 without the prior approval of the probation officer.

_____ 10. The defendant shall participate in (drug abuse) (and) (alcohol abuse) (and) (mental health) (and) (anger management) referral, assessment, and treatment programs, at his or her own expense through participation in a co-payment program administered by the probation office, as approved and directed by the probation officer, and the defendant shall take any medications prescribed by a licensed medical provider.

_____ 11. The defendant shall not consume alcohol and shall submit to random blood-alcohol or breathalyser testing, at his or her own expense through participation in a co-payment program administered by the probation office, to begin within fifteen days of placement

on supervision and at least sixty periodic blood-alcohol or breathalyser tests annually thereafter, as approved and directed by the probation officer, to determine whether the defendant has reverted to the use of alcohol.

_____ 12. The defendant shall submit his or her person, and any property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects, to search at any time, with or without a warrant, by any law enforcement or probation officer with reasonable suspicion concerning a violation of a condition of supervision or unlawful conduct by the defendant.

_____ 13. If the defendant (is not deported or removed) (and) has not been granted prerelease placement in a residential reentry center, he or she shall reside for a period of _____ (days) (months) in a residential reentry center approved by the probation officer to begin (immediately following) (within thirty days of) placement on supervision and the defendant shall abide by all of the rules and regulations of that residential reentry center.

_____ 14. The defendant shall be placed on home detention for a period of _____ (days) (weeks) (months) to begin (immediately following) (within thirty days of) placement on supervision, with (no) electronic monitoring (or an approved alternative, equally effective, form of surveillance to ensure compliance with this condition), at his or her own expense through participation in a co-payment program administered by the probation office. During this time, the defendant shall remain at his or her place of residence except for times specifically authorized in advance by the probation officer.

_____ 15. If not employed at a regular lawful occupation, the defendant shall perform at least twenty hours of community service each week and participate in a job skill training and counseling program, daily job search or other employment-related activities, at his or her own expense, all as approved and directed by the probation officer, to begin within the first ninety days of placement on supervision.

_____ 16. The defendant shall perform _____ hours of community service as directed by the probation officer.

_____ 17. The defendant shall register with local law enforcement agencies and the state attorney general, as directed by the probation officer.

_____ 18. The defendant shall neither possess nor have under his or her control any matter that is pornographic or that depicts or describes sexually explicit conduct as defined by 18 U.S.C. §2256, or any matter depicting or describing sexual activity involving a person under the age of eighteen.

_____ 19. The defendant shall not view or listen to any form of pornography, sexually stimulating material, or sexually oriented material or patronize locations where such material is available.

_____ 20. The defendant shall not frequent places where children under the age of 18 congregate, nor associate or have verbal, written, telephonic, or electronic communication with any person under the age of 18, without the permission of the probation officer. This provision does not encompass persons under the age of 18 with whom the defendant must deal in order to obtain ordinary and usual commercial services.

_____ 21. The defendant shall participate in sex offender testing and evaluation to include psychological, behavioral assessment and/or polygraph examinations as a means to ensure compliance with program requirements and restrictions. The defendant shall pay all or part of the costs for participation in the program not to exceed the sliding fee scale as established by the Department of Health and Human Services and as adopted by this Court.

_____ 22. The defendant shall enter and attend sex-offender specific group and individual counseling at an approved outpatient treatment program, if warranted from the testing, evaluation and assessments and shall abide by all program requirements and restrictions. The defendant shall pay all or part of the costs of participation in the program not to exceed the sliding fee scale as established by the Department of Health and Human Services and as adopted by this Court.

_____ 23. The defendant may only have personal access to computer internet services that are approved by the probation officer. The probation officer shall have access to the defendant's personal computer to verify the same.

_____ 24. Within 72 hours of placement on supervision, the defendant shall report in person to the nearest supervision unit of the U. S. Probation office for this district between the hours of 8:00 a.m. and 4:30 p.m., and thereafter, as directed by the probation officer.