UNITED STATES OF AMERICA UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

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In re: ADOPTION OF STANDARD CONDITIONS OF SUPERVISION

Administrative Order No. <u>17-MS-023</u>

At the recommendation of the Criminal Law Committee, the Judicial Conference of the United States approved changes related to the conditions of probation and supervised release. The Court approved a recommendation to adopt the revised Standard and Mandatory Conditions of Supervision at a regular Judges' meeting on December 9, 2016.

WHEREAS the sentencing court is *required* to impose the specified mandatory conditions of probation and supervised release under 18 U.S.C. §§ 3563(a) and 3583(d);

WHEREAS the sentencing court *may* order additional conditions of probation or supervised release under 18 U.S.C. §§ 3563(b). Such discretionary conditions of supervision are differentiated into "standard" and "special" conditions under Judicial Conference Policy, whereby "standard" conditions apply to all defendants and "special" conditions provide additional conditions as necessary, on an individual, case-by-case basis;

IT IS ORDERED that the standard conditions as written in the attachment are hereby adopted as the standard conditions of this Court and shall apply to all defendants sentenced in this Court on and after February 1, 2017, when imposed by the sentencing judge.

IT IS FURTHER ORDERED that the Clerk shall provide a copy of this Administrative Order to the Federal Public Defender, the United States Attorney and all attorneys registered for electronic service on the CM/ECF system.

FOR THE COURT:

Robert J. Jonker Chief United States District Judge

Dated: January 31, 2017

MANDATORY CONDITIONS of PROBATION/SUPERVISED RELEASE (Effective 2/1/17)

- You must not commit another federal, state or local crime. 1.
- You must not unlawfully possess a controlled substance. 2.
- You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. 3
 - \Box The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
- ☐ You must cooperate in the collection of DNA as directed by the probation officer. (check if 4. applicable)
- ☐ You must comply with the requirements of the Sex Offender Registration and Notification 5. Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- □ You must participate in an approved program for domestic violence. (*check if applicable*) 6.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION (Effective 2/1/17)

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.