

IN THE UNITED STATES DISTRICT COURT  
FILED FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
SCRANTON

3 MISC. NO. MI - 98 -

86

JUL -2 1998

PER [Signature]  
DEPUTY CLERK

ORDER OF COURT

This Court has adopted as the standard conditions of supervision for probationers and supervised releasees those conditions set forth on Probation Form 7A.

The Court hereby adopts as standard conditions of supervision for probationers and supervised releasees the following additional conditions:

- The defendant shall notify the Court of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution, fines or special assessments;
- The defendant shall not incur new credit charges or open additional lines of credit without the approval of the Probation Officer unless the defendant is in compliance with the installment schedule for payment of restitution, fines or special assessments;
- The defendant shall provide the Probation Officer with access to any requested financial information.

[Signature]  
Sylvia H. Rambo, Chief U.S. District Judge

[Signature]  
Malcolm Muir, U.S. District Judge

[Signature]  
James F. McClure, Jr. U.S. District Judge

[Signature]  
Richard P. Conaboy, U.S. District Judge

[Signature]  
Thomas I. Vanaskie, U.S. District Judge

[Signature]  
William W. Caldwell, U.S. District Judge

[Signature]  
A. Richard Caputo, U.S. District Judge

[Signature]  
Edwin M. Kosik, U.S. District Judge

[Signature]  
William J. Nealon, U.S. District Judge

Conditions of Probation and Supervised Release

**UNITED STATES DISTRICT COURT  
FOR THE  
MIDDLE DISTRICT OF PENNSYLVANIA**

Name: \_\_\_\_\_

Docket No.: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Under the terms of your sentence, you have been placed on probation/supervised release (strike one) by the Honorable \_\_\_\_\_, United States District Judge for the District of \_\_\_\_\_, commencing \_\_\_\_\_ Your term of supervision is for a period of \_\_\_\_\_

While on probation/supervised release (strike one), you shall not commit another federal, state, or local crime. You shall not illegally possess a controlled substance.

If the judgment imposed a fine or a restitution obligation, it shall be a condition of probation/supervised release that you pay any such fine or restitution that remains unpaid at the commencement of the term of supervision in accordance with any Schedule of Payments set forth in the Criminal Monetary Penalties sheet of the judgment. In any case, you should cooperate with the probation officer in meeting any financial obligations.

You shall report in person to the probation office in the district to which you are released within 72 hours of release from the custody of the Bureau of Prisons (supervised release cases only).

You shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

**For offenses committed on or after September 13, 1994:**

You shall refrain from any unlawful use of a controlled substance. You shall submit to one drug test within 15 days of release from imprisonment or placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer.

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.)

It is the order of the Court that you shall comply with the following standard conditions:

(1) You shall not leave the judicial district without the permission of the Court or probation officer;

(2) You shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;

(3) You shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;

(4) You shall support your dependents and meet other family responsibilities;

(5) You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;

(6) You shall notify the probation officer ten days prior to any change in residence or employment;

(7) You shall refrain from excessive use of alcohol;

(8) You shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;

(9) You shall not associate with any persons 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) You shall permit a probation officer to visit you at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;

(11) You shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;

(12) You 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, you shall notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm your compliance with such notification requirement.

(14) You shall refrain from possessing a firearm, destructive device, or other dangerous weapon;

(15) You shall participate in a program of testing and treatment for drug abuse, as directed by the Probation Officer, until such time as you are released from the program by the Probation Officer.

The special conditions ordered by the Court are as follows:

Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision or (2) extend the term of supervision and/or modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions, and have been provided a copy of them.

(Signed)

\_\_\_\_\_

Defendant

\_\_\_\_\_

Date

\_\_\_\_\_

U.S. Probation Officer/Designated  
Witness

\_\_\_\_\_

Date