PROB 7A
(1/25/01)

Conditions of Probation

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

Name: John Doe
Address: 123 Any Street
City, State, Zip

Docket No. 07Cr123

Under the terms of your sentence, you have been placed on probation by the Honorable First, Middle, Last Name, United States District Judge for the MIDDLE DISTRICT OF NORTH CAROLINA, at Greensboro, North Carolina, on 04/30/2007. Your term of supervision is for a period of 5 years commencing this date. You were ordered to pay $ special assessment fee.

☐ The defendant shall pay a fine of $ payable to the Clerk of Court, U.S. District Court, Middle District of North Carolina.

☐ The defendant shall pay restitution of $ payable to the Clerk of Court, U.S. District Court, Middle District of North Carolina.

Mandatory Conditions of Supervision Required by 18 USC §§ 3563 and 3565:

You shall not commit another federal, state, or local crime.

You shall not illegally possess a controlled substance.

You shall not possess a firearm as defined in 18 U.S.C. § 921.

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 and at least two periodic drug tests thereafter.

☒ 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 shall not possess a firearm, destructive device, or any other dangerous weapon.

For offenses committed after April 24, 1996:

You shall pay the assessment imposed in accordance with 18 USC § 3013.

You shall notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You shall comply with the standard conditions that have been adopted by this court (set forth below). You shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

(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 at least ten days prior to any change in residence or employment;

(7) You 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 substances, except as prescribed by a physician;

(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.

You shall also comply with the following special conditions ordered by the Court:

(1) The defendant shall provide any requested financial information to the probation officer.

(2) The defendant shall not incur new credit charges or open additional lines of credit without approval of the probation officer.

(3) The defendant shall submit to substance abuse testing, at anytime, as directed by the probation officer. The defendant shall cooperatively participate in a substance abuse treatment program, which may include drug testing and inpatient/residential treatment, and pay for treatment services, as directed by the probation officer. During the course of treatment, the defendant shall abstain from the use of alcoholic beverages.

(4) The defendant shall cooperatively participate in a mental health treatment program, which may include inpatient/residential treatment, as directed by the probation officer.

(5) The defendant shall perform 50 hours of community service work during the term of probation/supervised release at a rate of not less than 16 hours per month or as directed by the probation officer. All community service work shall be completed at least 90 days prior to the expiration of the term of supervision. The defendant shall pay any community service fee required as directed by the probation officer.

(6) The defendant shall abide by all conditions and terms of the home confinement program for a period not to exceed 24 months. At the direction of the probation officer, wear an electronic monitoring device, which may include Global Positioning (GPS), and follow electronic monitoring procedures specified by the probation officer. Pay for the electronic services as directed by the probation officer.

(7) In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of the term of supervised release, The defendant shall make payments in equal, monthly installments of $ to begin 0 days after the commencement of the term of supervised release and continuing during the entire term of supervised release or until paid in full.

(8) The defendant shall cooperatively participate in a program of the Residential Re-Entry Center (RRC) until discharged by the center director and/or probation officer, but no later than 120 days from admission.

(9) The defendant shall notify the probation officer of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

(10) Within 72 hours of being placed on probation or upon completion of the custody sentence, The defendant shall surrender to a duly authorized immigration official. If ordered deported, the defendant shall remain outside the United States during the term of probation/supervised release.

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

(12) The defendant shall register with the state sex offender registration agency in each jurisdiction where he/she resides, is employed, carries on a vocation, or is a student. The defendant will be required to keep this registration current. For initial registration only, the defendant must also register in the jurisdiction where he was convicted, if he/she does not reside in that jurisdiction.

(13) The defendant shall submit his person, residence, office, vehicle, or any property under his control to a warrantless search. Such search shall be conducted by a United States Probation Officer at a reasonable time

and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to such a search may be grounds for revocation; the defendant shall warn any residents that the premises may be subject to searches.

Upon a finding of a violation of Probation, 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) _____ _____
John Doe, Defendant Date

_____ _____
U.S. Probation Officer/Designated Witness Date

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