



Eastern District of North Carolina Mandatory and Standard Conditions of Supervision

Mandatory Conditions of Supervision

1. The defendant must not commit another federal, state or local crime.
2. The defendant must not unlawfully possess a controlled substance.
3. The defendant must refrain from any unlawful use of a controlled substance. The defendant 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 (condition can be suspended based on the court's determination that the defendant pose a low risk of future substance abuse).
4. The defendant must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution.
5. The defendant shall cooperate in the collection of DNA as directed by the probation officer (unless omitted by the court).
6. The defendant must 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, or any state sex offender registration agency in the location where the defendant resides, works, are a student, or were convicted of a qualifying offense (unless omitted by the court).
7. The defendant must participate in an approved program for domestic violence (unless omitted by the court).
8. The defendant must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664 (unless omitted by the court).
9. The defendant must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
10. If the judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
11. The defendant must notify the court of any material change in his/her economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

Page 1 of 3

The court will conduct an individualized assessment in determining appropriate conditions of supervision pursuant to 18 U.S.C. §§ 3563, 3583, and 3553(a).

The mandatory and standard conditions of supervision also apply to cases imposed pursuant to 18 U.S.C. § 3607.

Standard Conditions of Supervision

1. The defendant must report to the probation office in the federal judicial district where the defendant he/she is authorized to reside within 72 hours of release from imprisonment, unless the probation officer instructs the defendant to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, the defendant will receive instructions from the court or the probation officer about how and when he/she must report to the probation officer, and he/she must report to the probation officer as instructed.
3. The defendant must not knowingly leave the federal judicial district where the defendant are authorized to reside without first getting permission from the court or the probation officer.
4. The defendant must answer truthfully the questions asked by your probation officer.
5. The defendant must live at a place approved by the probation officer. If the defendant plan to change where the defendant live or anything about their living arrangements (such as the people he/she lives with), the defendant 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, the defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. The defendant must allow the probation officer to visit him/her at any time at his/her home or elsewhere, and the defendant must permit the probation officer to take any items prohibited by the conditions of supervision that he or she observes in plain view.
7. The defendant must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses the defendant from doing so. If the defendant does not have full-time employment, he/she must try to find full-time employment, unless the probation officer excuses the defendant from doing so. If the defendant plan to change where he/she works or anything about work (such as position or job responsibilities), the defendant 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, the defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. The defendant must not communicate or interact with someone he/she knows is engaged in criminal activity. If the defendant knows someone has been convicted of a felony, the defendant must not knowingly communicate or interact with that person without first getting the permission of the probation officer.

The court will conduct an individualized assessment in determining appropriate conditions of supervision pursuant to 18 U.S.C. §§ 3563, 3583, and 3553(a).

The mandatory and standard conditions of supervision also apply to cases imposed pursuant to 18 U.S.C. § 3607.

9. If the defendant is arrested or questioned by a law enforcement officer, he/she must notify the probation officer within 72 hours.
10. The defendant 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. The defendant 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 the defendant poses a risk to another person (including an organization), the probation officer may require the defendant to notify the person about the risk and he/she must comply with that instruction. The probation officer may contact the person and confirm that the defendant has notified the person about the risk.
13. The defendant must follow the instructions of the probation officer related to the conditions of supervision.
14. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office.
15. The defendant shall provide the probation office with access to any requested financial information.

The court will conduct an individualized assessment in determining appropriate conditions of supervision pursuant to 18 U.S.C. §§ 3563, 3583, and 3553(a).

The mandatory and standard conditions of supervision also apply to cases imposed pursuant to 18 U.S.C. § 3607.