

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS**

IN RE: CONDITIONS OF PROBATION
 AND SUPERVISED RELEASE
 SUPERSEDING GENERAL
 ORDER NO. 87-17

Entered July 15, 1991

ORDER NO. 91-9

O R D E R

The Court hereby adopts the Standard Conditions of Supervision and the Standard Conditions of Supervised Release as set out in full on the attached forms AO 245S. The court further adopts such of the following special conditions as shall be applied to the supervised person by the judge at the time of sentencing:

1. DRUG SURVEILLANCE: The defendant shall submit to periodic urine surveillance and/or breath, saliva and skin tests for the detection of drug abuse as directed by the Probation Officer.

2. DRUG TREATMENT: The defendant shall participate in a program, inpatient or outpatient, for the treatment of drug and/or alcohol addiction, dependency or abuse which may include, but not be limited to urine, breath, saliva and skin testing to determine whether the defendant has reverted to the use of drugs and/or alcohol. Further the defendant shall participate as instructed and as deemed necessary by the Probation Officer and shall comply with all rules and regulations of the treatment agency until discharged by the Program Director with the approval of the Probation Officer. The defendant shall further submit to such drug-detection techniques, in addition to those performed by the treatment agency, as directed by the Probation Officer.

3. FINES OR RESTITUTION: The defendant shall adhere to the Court-ordered

schedule for the payment of a fine or restitution, if any.

4. COMMUNITY CONFINEMENT: The defendant is required to participate in a community treatment center, halfway house or similar facility for a period of _____ months/days, beginning _____ or at a time determined by the Probation Officer.
5. HOME DETENTION: The defendant is restricted to his place of residence continuously, except for absences authorized by the Probation Officer, for a period of _____ months, beginning _____ or at a time determined by the Probation Officer. The Probation Officer may approve absences for gainful employment, religious services, medical care, educational or training programs, and at other times as may be specifically authorized by the Probation Officer. Electronic monitoring may be used to monitor compliance with this condition; however, alternative means of surveillance may be used that will ensure the defendant's compliance with this special condition.
6. COMMUNITY SERVICE: The defendant is required to perform hours of community service as approved by the Probation Officer to be completed by _____.
7. MENTAL HEALTH: The defendant is required to participate in a mental health program approved by the Probation Officer.
8. DEPORTATION: If deported, the defendant is not to re-enter the United States illegally.

The special conditions adopted herein may be referred to by their number as shown above at the time of sentencing.

This Order supersedes General Order No. 87-17, which is hereby rescinded.

SIGNED this 15th day of February, 1991.

 /s\
JAMES DEANDA
CHIEF JUDGE
United States District Court

Defendant:
Case Number:

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PROBATION

The defendant is hereby placed on probation for a term of _____.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 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 his or her 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 within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant 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) 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 the defendant's 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 requirements.

Defendant:
Case Number:

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

○The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

■The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

■The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and submit a truthful and complete written report within the first five days of each month;
- 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 his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for medical treatment, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substance, as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant 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) 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 by the defendant's 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