U.S. DISTRICT COURT
N.D. OF N.Y.
FILED
August 27, 2012
LAWRENCE K. BAERMAN, CLERK

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

IN THE MATTER OF THE STANDARD CONDITIONS OF PROBATION, SUPERVISED RELEASE, AND PRETRIAL RELEASE ADOPTED BY THIS COURT

GENERAL ORDER 23

The Court seeks to expand and adopt standard conditions of Probation, Supervised Release, and Pretrial Release for the district. Conditions numbered 1 through 16 would be imposed as part of each and every term of Probation or Supervised Release in addition to the mandatory conditions required by statute and whichever discretionary conditions the Court chooses to impose in each individual case. Condition number 14 would be imposed as part of each and every term of Pretrial Release in addition to the mandatory conditions required by statute and whichever discretionary conditions the Court chooses to impose in each individual case. To accomplish this objective, the Court adopts Amended General Order 23.

The following standard conditions are adopted by the United States District Court for the Northern District of New York.

- 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 inquires by the probation officer and follow the instructions of the probation officer.
- 4. The defendant shall support his 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 at least ten days prior to any change in residence or employment, or if such prior notification is not possible, then within five days after such change.
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use,

distribute, import, or manufacture any and all controlled substances and any and all controlled substance analogues, as defined in 21 U.S.C. § 802, and any paraphernalia related to any controlled substance, except that possession and use of a controlled substance properly prescribed by a licensed medical practitioner is permitted.

- 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 of the probation officer.
- 11. The defendant shall notify the probation officer within 72 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 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 any 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 requirement.
- 14. The defendant shall not possess a firearm, destructive device or other dangerous weapon.
- 15. The defendant shall provide the probation officer with access to any requested financial information.
- 16. The defendant shall submit his or her person, and any property, house, residence, vehicle, papers, effects, computer, electronic communications devices, and any data storage devices or media, to search at any time, with or without a warrant, by any federal probation officer, or any other law enforcement officer from whom the Probation Office has requested assistance, with reasonable suspicion concerning a violation of a condition of probation or supervised release or unlawful conduct by the defendant. Any items seized may be removed to the Probation Office or to the office of their designee for a more thorough examination.

IT IS SO ORDERED.

DATED this 27th day of August 2012