

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:)	
ADOPTION OF REVISED AND)	ADMINISTRATIVE ORDER 2024-08
UPDATED SPECIAL CONDITIONS OF)	
PROBATION AND SUPERVISED RELEASE)	No. 2:24-mc-10001
)	

**ORDER OF COURT ADOPTING REVISED AND UPDATED SPECIAL CONDITIONS
OF PROBATION AND SUPERVISED RELEASE**

AND NOW, this 11th day of July, 2024,

WHEREAS the Court is required to impose upon a defendant sentenced to a term of probation or supervised release the mandatory conditions of supervision set forth in 18 U.S.C. §§ 3563(a) (for probation) and 3583(d) (for supervised release); and

WHEREAS the Court may impose upon a defendant sentenced to a term of probation or supervised release discretionary conditions, e.g., “Standard Conditions” or “Special Conditions,” to the extent that such conditions are reasonably related to the relevant factors set forth in 18 U.S.C. § 3553(a), involve only such deprivations of liberty or property as are reasonably necessary for the purposes indicated in § 3553(a)(2), and are consistent with any pertinent policy statements issued by the Sentencing Commission, pursuant to 18 U.S.C. §§ 3563(b) and 3583(d); and

WHEREAS by *Order Adopting Forms of Standard and Special Conditions of Probation and Supervised Release*, entered at Docket No. 2:23-mc-1291, ECF No. 1, dated November 20, 2023, this Court adopted the Standard Conditions set forth in **Exhibit A** to this Order as the form of such Standard of Conditions of probation and supervised release in this Court, and

WHEREAS by such November 20, 2023 Order, this Court also adopted forms of certain Special Conditions to be used as the template forms of such Special Conditions of probation and supervised release in this Court, see Exhibit B to the *Order Adopting Forms of Standard and Special Conditions of Probation and Supervised Release*, and

WHEREAS modifications to the Special Conditions previously adopted by this Court in its November 20, 2024 Order are necessary to promote the interests of justice;

IT IS HEREBY ORDERED that the Standard Conditions set forth in **Exhibit A** to this Order, which were previously adopted by this Court by its November 20, 2024 Order as the form of such Standard Conditions of probation and supervised release in this Court, remain the form of the Standard Conditions of this Court;

IT IS FURTHER ORDERED that the Special Conditions set forth in **Exhibit B** to this Order are adopted by the United States District Court for the Western District of Pennsylvania as the form of such Special Conditions of probation and supervised release in this Court, and the form of Special Conditions adopted by this Court's Order dated November 20, 2023, is superseded by the form of Special Conditions set forth in **Exhibit B** to this Order; and

IT IS THEREFORE FURTHER ORDERED that the forms of Standard and Special Conditions set forth in **Exhibits A and B** to this Order are deemed to be the default forms of such Conditions in this Court, subject to the determination of the sentencing judge as to the imposition of any specific Condition in a given case.

FOR THE COURT:

s/ Mark R. Hornak

MARK R. HORNAK

Chief United States District Judge

STANDARD CONDITIONS

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.¹
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you 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, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you 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, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You 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. You 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 you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

¹ This condition applies to defendants released to the community after a period of imprisonment. For probation cases, the condition is: "You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame."

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EXHIBIT B—Special Conditions

I. SPECIAL CONDITIONS (Commonly Recommended)

A. Association and Contact Restrictions

1. You must not communicate, or otherwise interact, with any known member of the _____ gang, without first obtaining the permission of the probation officer.
2. You must not communicate, or otherwise interact, with [name of victim], either directly or through someone else, without first obtaining the permission of the probation officer.

B. Community Service

1. You must complete _____ hours of community service within _____ months. The probation officer will supervise the participation in the program by approving the program (agency, location, frequency of participation, etc.). You must provide written verification of completed hours to the probation officer.

C. Cybercrime Management

1. **General Condition for Cybercrime Management**

You are ordered to participate in cybercrime management and will inform your officer of all computer devices possessed or accessible to you. This includes: (a) desktop or laptop computers; (b) smartphones, smart watches, and tablets; (c) smart appliances/Internet of Things (IoT) devices, including hub or personal assistant devices; and (d) all network accessing devices, including internet-connectable gaming systems. You will not acquire or access any new or additional computer devices unless approved by your officer. You will also inform your officer of all your computer device, internet service provider (ISP), and social media user accounts (local and on-line services), both upon entering supervision and in the event that you create or receive additional user accounts. You are responsible for all computer monitoring and/or management costs for your approved computer devices.

2. **Monitored Computer Devices with Internet Access**

You are permitted use of standard computer device(s) (desktop/laptop computers, smart phones/tablets) with internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure, manage, and install monitoring software on all your approved standard computer devices. Your standard computer device(s) are limited to those that can be configured, managed, and monitored by the USPPSO.

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The configuration, management, and monitoring of your standard computer devices shall be specific to your Court-ordered conditions, risk and needs, and cybercrime management requirements. You are responsible for all computer monitoring and/or management costs for your approved computer devices.

3. *Non-Standard Computer Devices/IoT*

Non-standard computer devices possessed or accessible to you (such as smart TVs, refrigerators, game systems, and personal assistants) shall be assessed by the U.S. Probation/Pretrial Services Office (USPPSO) for risk and need of use. You must permit the United States Probation and Pretrial Services Office (USPPSO) to configure and/or manage approved non-standard devices for compliance with your Court ordered conditions and cybercrime management requirements. Non-standard computer devices that are not able to be configured and/or managed, or which are assessed as being of substantial risk to the successful completion of supervision, may be prohibited.

4. *Publicly Accessible/Limited Purpose Computer Devices*

You may access publicly accessible computer devices for legitimate transactional purposes (such as ATMs, kiosks, and point of sale terminals). With the awareness and approval of your officer, you may also use specialized computer devices outside your residence (i.e., employment agency, work search, and employers' computer devices) but only for their intended use.

5. *Computer Device Limitations*

You may be limited to two standard computer devices (desktop/laptop computer, smart phones/tablets), unless otherwise approved by your officer.

6. *Payment Responsibility for Computer Monitoring*

You are responsible for all computer monitoring and/or management costs for your approved computer devices.

7. *Computer Search for Monitoring and/or Management Purposes*

You must allow the U.S. Probation/Pretrial Services Office to conduct initial and periodic unannounced searches of any computer devices or networked systems used or possessed by you. Initial searches of computer devices and networked systems will be conducted to determine if they contain or allow access to any materials or capabilities which would violate the Court's ordered conditions; or programs/applications, settings, configurations that would be problematic for monitoring software (if ordered) and Cybercrime Management Program requirements. Periodic unannounced searches of these devices and systems will be conducted to verify that the

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monitoring software is functional (if ordered), that required configurations are unaltered, and that no circumvention efforts have been made to alter the device's operation(s) or functionality.

D. Educational or Vocational Services

1. You must participate in the United States Probation Office's Workforce Development Program unless employed full-time (at least 30 hours per week) at a lawful type of employment.
2. You must participate in a program or course of study aimed at improving educational level or employment skills. Such programs may include high school equivalency preparation, a literacy program and/or English as a Second Language classes, a vocational services program which may include job readiness training and skills development training, and/or other classes designed to improve proficiency in skills such as reading, writing, mathematics, or computer use.

E. Employment Restrictions

1. You must not engage in an occupation, business, profession, or volunteer activity that would require or enable you to _____ without the prior approval of the probation officer.
2. You must cooperate with the U.S. Probation Office in the investigation and approval of any position of self-employment, including any independent, entrepreneurial, or freelance employment or business activity. If approved for self-employment, you must provide the U.S. Probation Office with full disclosure of self-employment and other business records, including, but not limited to, all of the records identified in the Probation Form 48F (Request for Self-Employment Records), or as otherwise requested by the U.S. Probation Office.

F. Financial Requirements and Restrictions

1. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information including, but not limited to, copies of all federal and state income tax returns. The probation office may share financial information with the U.S. Attorney's Office.
2. You must not incur new credit charges, or open additional lines of credit, to include the leasing of any vehicle or other property, without the

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approval of the probation officer while restitution or other court ordered financial obligations are outstanding.

3. If the judgment imposes a financial penalty, you must pay the financial penalty in accordance with the Schedule of Payments sheet of this judgment. You must also notify the court of any changes in economic circumstances that might affect the ability to pay this financial penalty.
4. You must timely file local, state, and federal income tax returns, and cooperate with the Internal Revenue Service in the collection of any past due taxes including penalties and interest.
5. You must pay restitution that is imposed by this judgment that remains unpaid at the commencement of the term of supervised release in monthly installments of _____, or not less than 10 percent of your gross monthly earnings, whichever is greater. The first payment is due within 30 days from your release from the custody of the Bureau of Prisons.
6. You must pay restitution that is imposed by this judgment in monthly installments of _____, or not less than 10 percent of your gross monthly earnings, whichever is greater. The first payment is due within 30 days of this judgment.

G. Gambling-Related Requirements

1. You must participate in a mental health evaluation, including an evaluation for gambling addiction, and follow any recommendation for treatment, including participation in treatment for gambling addiction. You must follow the rules and regulations of the treatment program until you are successfully discharged from the treatment program by the treatment provider and your discharge from the treatment program is approved by the United States Probation Office. The probation officer will supervise your participation in any recommended treatment program, including, among other things, determining the provider, location, modality, duration, and intensity of the treatment program. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the mental health evaluator and mental health treatment provider, if so requested.

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2. You must not engage in any form of gambling (including, but not limited to, lotteries, on-line wagering, sports betting) and you must not enter any casino or other establishment where gambling is the primary purpose (e.g., horse race tracks, off-track betting establishments).

H. Immigration-Related Requirements

1. If you are ordered deported from the United States, you must remain outside the United States, unless legally authorized to re-enter. If you re-enter the United States, you must report to the nearest probation office within 72 hours after you return.

I. Location Monitoring

1. Curfew

You must abide by the curfew component of the location monitoring program for a period of _____ days, to commence as soon as arrangements can be made by the Probation Office. You must abide by all technology requirements and rules and regulations of the location monitoring program. The location monitoring technology type, i.e., Radio Frequency (RF), Global Positioning System (GPS), Voice Recognition, or Virtual Mobile Application, is at the discretion of the probation officer. You are restricted to your residence every day from _____ to _____, or as directed by the supervising probation officer. You may be required to maintain a landline telephone, without special features, at your place of residence. You must pay all or part of the costs of participation in the location monitoring program, including equipment loss and damage, as directed by the court and probation officer, but not to exceed the daily contractual rate and based upon your ability to pay.

2. Home Detention

You must abide by the home detention component of the location monitoring program for a period of _____ days, to commence as soon as arrangements can be made by the Probation Office. You must abide by all technology requirements and rules and regulations of the location monitoring program. The location monitoring technology type, i.e., Radio Frequency (RF), Global Positioning System (GPS), Voice Recognition, or Virtual Mobile Application, is at the discretion of the probation officer. During the period of home detention, you are restricted to your residence at all times except for: employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-

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approved by the probation officer. You may be required to maintain a landline telephone, without special features, at your place of residence. You must pay all or part of the costs of participation in the location monitoring program, including equipment loss and damage, as directed by the court and probation officer, but not to exceed the daily contractual rate and based upon your ability to pay.

3. *Home Incarceration*

You must abide by the home incarceration component of the location monitoring program for a period of _____ days, to commence as soon as arrangements can be made by the Probation Office. You must abide by all technology requirements and rules and regulations of the location monitoring program. The location monitoring technology type, i.e., Radio Frequency (RF), Global Positioning System (GPS), Voice Recognition, or Virtual Mobile Application, is at the discretion of the probation officer. During the period of home incarceration, you are restricted to your residence at all times except for medical necessities and court appearances or other activities specifically approved by the court. You may be required to maintain a landline telephone, without special features, at your place of residence. You must pay all or part of the costs of participation in the location monitoring program, including equipment loss and damage, as directed by the court and probation officer, but not to exceed the daily contractual rate and based upon your ability to pay.

J. Mental Health Treatment

1. You must undergo a mental health evaluation and follow the recommendations of that evaluation, including any recommendation that you participate in an inpatient and/or outpatient mental health treatment program. You must follow the rules and regulations of the treatment program until satisfactorily discharged from the treatment program by the treatment provider and your discharge from the treatment program is approved by the United States Probation Office. The probation officer will supervise your participation in any recommended treatment program, including, among other things, determining the provider, location, modality, duration, and intensity of the treatment program. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the mental health evaluator and mental health treatment provider, if so requested.

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2. You must take all mental health medications that are prescribed by your treating physician. You must pay the costs of the medication.

K. Place Restrictions

1. You must not go to or remain at any place where you know controlled substances are illegally sold, used, distributed, or administered without first obtaining the permission of the probation officer.

L. Residential Reentry Center

1. You must reside in a residential reentry center for a term of _____ days. You must follow the rules and regulations of the center.

M. Search and Seizure

1. You must submit your person; property; house; residence; vehicle; papers; computer devices, other electronic communications, network or cloud storage, data storage devices or media; or office, to a search conducted by a United States probation officer. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.
2. You must permit confiscation and/or disposal of any material considered to be contraband or any other item which may be deemed to have evidentiary value of violations of supervision.

N. Substance Abuse Treatment, Testing, and Abstinence

1. You must undergo a substance abuse evaluation and follow the recommendations of that evaluation, including any recommendation that you participate in an inpatient and/or outpatient substance abuse treatment program. You must follow the rules and regulations of the treatment program and remain in treatment until satisfactorily discharged from the treatment program by the treatment provider and your discharge from the treatment program is approved by the United States Probation Office. The probation officer will supervise your

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participation in any recommended treatment program, including, among other things, determining the provider, location, modality, duration, and intensity of the treatment program. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the substance abuse evaluator and substance abuse treatment provider, if so requested.

2. You must undergo a substance abuse evaluation, to include evaluation for alcohol abuse, and follow the recommendations of that evaluation, including any recommendation that you participate in an inpatient and/or outpatient substance abuse treatment program. You must follow the rules and regulations of the treatment program and remain in treatment until satisfactorily discharged from the treatment program by the treatment provider and your discharge from the treatment program is approved by the United States Probation Office. The probation officer will supervise your participation in any recommended treatment program, including, among other things, determining the provider, location, modality, duration, and intensity of the treatment program. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the substance abuse evaluator and substance abuse treatment provider, if so requested.
3. You must not use or possess any controlled substances without a valid prescription. If you do have a valid prescription, you must disclose the prescription information to the probation officer and follow the instructions on the prescription.
4. You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay.
5. You must not use or possess alcohol.

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6. You must not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic marijuana, bath salts, etc.) that impair a person's physical or mental functioning, whether or not intended for human consumption, except with the prior approval of the probation officer.

II. SPECIAL CONDITIONS (Less Commonly Recommended Conditions at Sentencing / Conditions for Use Post-Sentencing)

A. Anger Management

1. You must participate in a mental health evaluation and follow any recommendations with respect to treatment, including any recommended treatment or programming for anger management. You must follow the rules and regulations of the treatment program until you are successfully discharged from the treatment program by the treatment provider and your discharge from the treatment program is approved by the United States Probation Office. The probation officer will supervise your participation in any recommended treatment program, including, among other things, determining the provider, location, modality, duration, and intensity of the treatment program. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the mental health evaluator and mental health treatment provider, if so requested.

B. Association and Contact Restrictions

1. You must not have direct or indirect contact with the victim in this case or any other member of the victim's immediate family to include, but not limited to his/her children, spouse, parents, or other persons restricted by the probation officer. This includes all forms of contact (i.e. telephonic, electronic text, social media, email, verbal, and physical). You must not initiate contact with the victim through third parties.

C. Batterer Intervention Program

1. You must participate in and successfully complete the Batterer Intervention Program. You must contribute to the costs of services. The

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program utilizes a sliding scale fee based upon a determination of a person's ability to pay.

D. Cognitive Behavioral Treatment

1. You must participate in a cognitive-behavioral treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). Such programs may include group sessions led by a counselor or participation in a program administered by the probation office. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the treatment provider, if so requested.

E. Community Service

1. You must be employed and complete community service for a combination of 30 hours per week. The probation officer will supervise the participation in the community service program by approving the program (agency, location, frequency of participation, etc.). You must provide written verification of completed community service hours to the probation officer.

F. Cybercrime Management

1. Unmonitored Computer with Internet Access

You are permitted use of standard computer devices (desktop/laptop computers, smart phones/tablets) with internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure and manage all your approved standard computer devices. The approval of your standard computer devices is limited to devices that can be configured and managed by the USPPSO. The configuration and management of your standard computer devices shall be specific to your Court ordered conditions, risk and needs, and Cybercrime Management Program requirements.

2. Unmonitored Computer without Internet Access

You are permitted use of standard computer device(s) (desktop/laptop computer, smart phones/tablets) without internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure and manage all your approved standard computer devices. Your standard

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computer device(s) are limited to those that can be configured and managed by the USPPSO. The configuration and management of your standard computer devices shall be specific to your Court ordered conditions, risk and needs, and Cybercrime Management Program requirements.

3. *Monitored Computer without Internet Access*

You are permitted use of standard computer devices (desktop/laptop computer, smart phones/tablets) without internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure and install monitoring software on all your approved standard computer devices. Your standard computer device(s) are limited to those that can be configured, managed, and monitored by the USPPSO. The configuration, management, and monitoring of your standard computer devices shall be specific to your Court ordered conditions, risk and needs, and Cybercrime Management Program requirements. You are responsible for all computer monitoring and/or management costs for your approved computer devices.

4. *Restrictions on Specific and/or General Use (Legitimate and necessary)*

Your use of standard computer device(s) (desktop/laptop computers, smart phones/tablets) is restricted to legitimate and necessary purposes. Examples of legitimate and necessary use are employment, education, religious activities, treatment services, medical services, communication with friends/family and attorney, personal finance, and legal obligations.

5. *Restricted Use*

- a. You must not access (insert specific “blacklisted” sites, applications, categories, or activities here based on identified individual risk).
- b. You must only access (insert specific “whitelisted” sites, applications, categories, or activities here based on identified individual risk).

6. *No Computer Use*

You are restricted from any personal use of standard computer devices (desktop/laptop computer, smart phones/tablets). (add timeframe)

G. Employment Restrictions

1. Prior to accepting any form of employment, you must seek the approval of the Probation Office, in order to allow the Probation Office the

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opportunity to assess the level of risk you may pose if employed in a particular capacity.

2. You must not hold employment having fiduciary responsibilities during the supervision term without first notifying the employer of the conviction and permitting the Probation Office to confirm this disclosure. You must not hold self-employment having fiduciary responsibilities without approval of the supervising probation officer.

H. Financial Requirements and Restrictions

1. You must not open a checking or debit account and must close all existing accounts. You must not sign any checks except to endorse paychecks (or public assistance, Social Security, etc.) made payable to you.
2. You must maintain one personal checking account. All your income, monetary gains, or other pecuniary proceeds will be deposited into this account, which will also be used for payment of all personal expenses. Records of all other bank accounts, including business accounts, will be disclosed to the supervising probation officer upon request.
3. You must not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$1,000.00 without the approval of the supervising probation officer until all financial obligations imposed by this court have been satisfied.

I. Immigration-Related Requirements

1. You must [immediately report, continue to report, or surrender] to U.S. Immigration and Customs Enforcement and follow all their instructions and reporting requirements until any deportation proceedings are completed.
2. You must seek proper documentation from U.S. Immigration and Customs Enforcement authorizing you to work in the United States.

J. Intermittent Confinement

1. You must serve a total of _____ days of intermittent confinement. The intermittent confinement shall be served for _____ consecutive (weekends or days) at the _____ facility beginning on (day), (date) at

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(time) and ending on (day), (date), no later than (time). You must follow the rules and regulations of the facility.

K. Location Monitoring

1. *Stand Alone Monitoring*

You must abide by Stand Alone Monitoring for a period of _____ days utilizing _____ (GPS or Virtual Mobile Application) and must abide by all technology requirements. You have no residential restrictions. However, you must comply with the location or travel restrictions as imposed by the court. You must follow all program rules and pay all or part of the costs of participation in the location monitoring program, including equipment loss or damage, as directed by the court and probation officer, but not to exceed the daily contractual rate and based upon your ability to pay.

L. Place Restrictions

1. You must not knowingly enter [name of neighborhood, city, county, subdivision, park, or other geographic entity with clearly defined boundary] without first obtaining the permission of the probation officer.
2. You must not knowingly enter any [bar, tavern, etc.] without first obtaining the permission of the probation officer.

M. Residential Reentry Center

1. You must reside in the residential re-entry center for a period of up to _____ days. You must follow the rules and regulations of the center. Subsistence fees are waived. The probation office will authorize your release from the residential re-entry center once a home plan has been established and approved by the probation office.

N. Supporting Dependents

1. If you are ordered by the government to make child support payments or to make payments to support a person caring for a child, you must make the payments and comply with the other terms of the order.
2. You must meet any legal obligation to support or make payment toward the support of any person, including any dependent child, the co-parent or caretaker of a dependent child, or a spouse or former spouse.

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III. SEX OFFENDER CONDITIONS (Including Applicable Cybercrime Conditions)

A. Commonly Recommended Conditions

1. Association and Contact Restrictions

- a. You must not have direct contact with any child you know or reasonably should know to be under the age of 18, [including][not including] your own children, without the permission of the probation officer. If you do have any direct contact with any child you know or reasonably should know to be under the age of 18, [including][not including] your own children, without the permission of the probation officer, you must report this contact to the probation officer within 24 hours. Direct contact includes written communication, in-person communication, or physical contact. Direct contact does not include incidental contact during ordinary daily activities in public places.
- b. You must not communicate, or otherwise interact, with [name of victim], either directly or through someone else, without first obtaining the permission of the probation officer.
- c. You must not photograph and/or videotape any children under the age of 18 without the written consent of their parent or legal guardian who is aware of the nature of your history, characteristics and/or convictions(s) and has been approved by the probation officer.

2. Cybercrime Management Conditions

a. *General Condition for Cybercrime Management*

You are ordered to participate in cybercrime management and will inform your officer of all computer devices possessed or accessible to you. This includes: (a) desktop or laptop computers; (b) smartphones, smart watches, and tablets; (c) smart appliances/Internet of Things (IoT) devices, including hub or personal assistant devices; and (d) all network accessing devices, including internet-connectable gaming systems. You will not acquire or access any new or additional computer devices unless approved by your officer. You will also inform your officer of all your computer device, internet service provider (ISP), and social media user accounts (local and on-line services), both upon entering supervision and in the event that you create or receive additional user accounts. You are responsible for all computer monitoring and/or management costs for your approved computer devices.

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b. Monitored Computer Devices with Internet Access

You are permitted use of standard computer device(s) (desktop/laptop computers, smart phones/tablets) with internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure, manage, and install monitoring software on all your approved standard computer devices. Your standard computer device(s) are limited to those that can be configured, managed, and monitored by the USPPSO. The configuration, management, and monitoring of your standard computer devices shall be specific to your Court-ordered conditions, risk and needs, and cybercrime management requirements. You are responsible for all computer monitoring and/or management costs for your approved computer devices.

c. Non-Standard Computer Devices/IoT

Non-standard computer devices possessed or accessible to you (such as smart TVs, refrigerators, game systems, and personal assistants) shall be assessed by the U.S. Probation/Pretrial Services Office (USPPSO) for risk and need of use. You must permit the United States Probation and Pretrial Services Office (USPPSO) to configure and/or manage approved non-standard devices for compliance with your Court ordered conditions and cybercrime management requirements. Non-standard computer devices that are not able to be configured and/or managed, or which are assessed as being of substantial risk to the successful completion of supervision, may be prohibited.

d. Publicly Accessible/Limited Purpose Computer Devices

You may access publicly accessible computer devices for legitimate transactional purposes (such as ATMs, kiosks, and point of sale terminals). With the awareness and approval of your officer, you may also use specialized computer devices outside your residence (i.e., employment agency, work search, and employers' computer devices) but only for their intended use.

e. Computer Device Limitations

You may be limited to two standard computer devices (desktop/laptop computer, smart phones/tablets), unless otherwise approved by your officer.

f. Payment Responsibility for Computer Monitoring

You are responsible for all computer monitoring and/or management costs for your approved computer devices.

g. Computer Search for Monitoring and/or Management Purposes

You must allow the U.S. Probation/Pretrial Services Office to conduct initial and periodic unannounced searches of any computer devices or networked systems used or possessed by you. Initial searches of

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computer devices and networked systems will be conducted to determine if they contain or allow access to any materials or capabilities which would violate the Court's ordered conditions; or programs/applications, settings, configurations that would be problematic for monitoring software (if ordered) and Cybercrime Management Program requirements. Periodic unannounced searches of these devices and systems will be conducted to verify that the monitoring software is functional (if ordered), that required configurations are unaltered, and that no circumvention efforts have been made to alter the device's operation(s) or functionality.

3. Employment Restrictions

- a. You must not engage in an occupation, business, profession, or volunteer activity that would require or enable you to _____ without the prior approval of the probation officer.
- b. Prior to accepting any form of employment, you must seek the approval of the Probation Office, in order to allow the Probation Office the opportunity to assess the level of risk you may pose if employed in a particular capacity.

4. Place Restrictions

- a. You must not knowingly enter [name of neighborhood, city, county, subdivision, park, or other geographic entity with clearly defined boundary] without first obtaining the permission of the probation officer.
- b. You must not go to, or remain at, any place where you know children under the age of 18 are likely to be, including parks, schools, playgrounds, and childcare facilities.
- c. You must not go to, or remain at, a place for the primary purpose of observing or contacting children under the age of 18.

5. Polygraph for Sex Offender Management

You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall

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not exceed the actual cost of the service and will be based upon your ability to pay.

6. Restrictions on Viewing Sexually Explicit Materials

You must not possess or access with intent to view any materials, including pictures, photographs, books, writings drawings, videos, or video games depicting and/or describing child pornography as defined at 18 U.S.C. § 2256(8), or obscene visual representations of the sexual abuse of children as defined at 18 U.S.C. § 1466A.

7. Search and Seizure

- a. You must submit your person, property, house, residence, vehicle, papers, computer devices, other electronic communications, network or cloud storage, data storage devices or media, and office, to a search conducted by a United States probation officer. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.
- b. You must permit confiscation and/or disposal of any material considered to be contraband or any other item which may be deemed to have evidentiary value of violations of supervision.

8. Sex Offense-Specific Assessment, Treatment, and Physiological Testing

- a. You must participate in a sex offense-specific assessment. You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the professional conducting the sex offense-specific assessment, if so requested.
- b. You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer

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will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You must contribute to the costs of services in an amount determined by the Probation Office and approved by the Court. These costs shall not exceed the actual cost of the service and will be based upon your ability to pay. The probation office may provide a copy of the presentence investigation report to the sex-offense treatment program provider, if so requested.

B. Less Commonly Recommended Conditions at Sentencing / Conditions for Use Post-Sentencing

1. Restrictions on Viewing Sexually Explicit Materials

- a. You must not view or possess any “visual depiction” (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of “sexually explicit conduct” (as defined in 18 U.S.C. § 2256).
- b. You must not view or possess any “visual depiction” (as defined in 18 U.S.C. § 2256) including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of “sexually explicit conduct” (as defined in 18 U.S.C. § 2256), that would compromise your sex offense-specific treatment.

2. Computer/Internet Restrictions

a. Unmonitored Computer with Internet Access

You are permitted use of standard computer devices (desktop/laptop computers, smart phones/tablets) with internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure and manage all your approved standard computer devices. The approval of your standard computer devices is limited to devices that can be configured and managed by the USPPSO. The configuration and management of your standard computer devices shall be specific to your Court ordered conditions, risk and needs, and Cybercrime Management Program requirements.

b. Unmonitored Computer without Internet Access

You are permitted use of standard computer device(s) (desktop/laptop computer, smart phones/tablets) without internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure and manage all your approved standard

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computer devices. Your standard computer device(s) are limited to those that can be configured and managed by the USPPSO. The configuration and management of your standard computer devices shall be specific to your Court ordered conditions, risk and needs, and Cybercrime Management Program requirements.

c. Monitored Computer without Internet Access

You are permitted use of standard computer devices (desktop/laptop computer, smart phones/tablets) without internet access and will permit the U.S. Probation/Pretrial Services Office (USPPSO) to configure and install monitoring software on all your approved standard computer devices. Your standard computer device(s) are limited to those that can be configured, managed, and monitored by the USPPSO. The configuration, management, and monitoring of your standard computer devices shall be specific to your Court ordered conditions, risk and needs, and Cybercrime Management Program requirements. You are responsible for all computer monitoring and/or management costs for your approved computer devices.

d. Restrictions on Specific and/or General Use (Legitimate and necessary)

Your use of standard computer device(s) (desktop/laptop computers, smart phones/tablets) is restricted to legitimate and necessary purposes. Examples of legitimate and necessary use are employment, education, religious activities, treatment services, medical services, communication with friends/family and attorney, personal finance, and legal obligations.

e. Restricted Use

- i. You must not access (insert specific “blacklisted” sites, applications, categories, or activities here based on identified individual risk).
- ii. You must only access (insert specific “whitelisted” sites, applications, categories, or activities here based on identified individual risk).

f. No Computer Use

You are restricted from any personal use of standard computer devices (desktop/laptop computer, smart phones/tablets). (add timeframe)