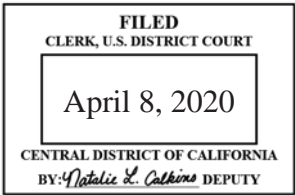


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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

IN THE MATTER OF ADOPTION OF } GENERAL ORDER NO. 20-04  
STANDARD CONDITIONS OF } (Supersedes General Order No.18-10)  
PROBATION AND SUPERVISED }  
RELEASE AND SENTENCING }  
ORDERS AND CONDITIONS OF }  
PROBATION AND SUPERVISED }  
RELEASE PERTAINING TO }  
FINANCIAL SANCTIONS }

This General Order supersedes General Order No. 18-10. IT IS HEREBY ORDERED that the Judges of the Central District of California adopt: (1) the standard conditions of probation and supervised release set forth in Section I, below, to apply in every case in which probation or supervised release is imposed; (2) the sentencing orders set forth in Section II, below, to apply in every case in which a fine or restitution has been ordered; and (3) the conditions of probation and supervised release set forth in Section III, below, to apply in every case in which probation or supervised release is imposed in addition to the imposition of a fine or restitution. The presiding judge may impose any other conditions the judge deems advisable, consistent with existing or future law, in individual cases of supervision.

**I. STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE**

- 1) The defendant must not commit another federal, state, or local crime;
- 2) The defendant must report to the probation office in the federal judicial

1 district of residence within 72 hours of imposition of a sentence of  
2 probation or release from imprisonment, unless otherwise directed by the  
3 probation officer;

- 4 3) The defendant must report to the probation office as instructed by the  
5 court or probation officer;
- 6 4) The defendant must not knowingly leave the judicial district without first  
7 receiving the permission of the court or probation officer;
- 8 5) The defendant must answer truthfully the inquiries of the probation  
9 officer, unless legitimately asserting his or her Fifth Amendment right  
10 against self-incrimination as to new criminal conduct;
- 11 6) The defendant must reside at a location approved by the probation officer  
12 and must notify the probation officer at least 10 days before any  
13 anticipated change or within 72 hours of an unanticipated change in  
14 residence or persons living in defendant's residence;
- 15 7) The defendant must permit the probation officer to contact him or her at  
16 any time at home or elsewhere and must permit confiscation of any  
17 contraband prohibited by law or the terms of supervision and observed in  
18 plain view by the probation officer;
- 19 8) The defendant must work at a lawful occupation unless excused by the  
20 probation officer for schooling, training, or other acceptable reasons and  
21 must notify the probation officer at least ten days before any change in  
22 employment or within 72 hours of an unanticipated change;
- 23 9) The defendant must not knowingly associate with any persons engaged in  
24 criminal activity and must not knowingly associate with any person  
25 convicted of a felony unless granted permission to do so by the probation  
26 officer. This condition will not apply to intimate family members, unless  
27 the court has completed an individualized review and has determined that  
28 the restriction is necessary for protection of the community or

1 rehabilitation;

- 2 10) The defendant must refrain from excessive use of alcohol and must not  
3 purchase, possess, use, distribute, or administer any narcotic or other  
4 controlled substance, or any paraphernalia related to such substances,  
5 except as prescribed by a physician;
- 6 11) The defendant must notify the probation officer within 72 hours of being  
7 arrested or questioned by a law enforcement officer;
- 8 12) For felony cases, the defendant must not possess a firearm, ammunition,  
9 destructive device, or any other dangerous weapon;
- 10 13) The defendant must not act or enter into any agreement with a law  
11 enforcement agency to act as an informant or source without the  
12 permission of the court;
- 13 14) As directed by the probation officer, the defendant must notify specific  
14 persons and organizations of specific risks posed by the defendant to  
15 those persons and organizations and must permit the probation officer to  
16 confirm the defendant's compliance with such requirement and to make  
17 such notifications;
- 18 15) The defendant must follow the instructions of the probation officer to  
19 implement the orders of the court, afford adequate deterrence from  
20 criminal conduct, protect the public from further crimes of the defendant;  
21 and provide the defendant with needed educational or vocational training,  
22 medical care, or other correctional treatment in the most effective manner.

23 **II. STATUTORY PROVISIONS PERTAINING TO PAYMENT AND**  
24 **COLLECTION OF FINANCIAL SANCTIONS**

- 25 1) The defendant must pay interest on a fine or restitution of more than  
26 \$2,500, unless the court waives interest or unless the fine or restitution is  
27 paid in full before the fifteenth (15th) day after the date of the judgment  
28 under 18 U.S.C. § 3612(f)(1). Payments may be subject to penalties for

1 default and delinquency under 18 U.S.C. § 3612(g). Interest and penalties  
2 pertaining to restitution, however, are not applicable for offenses  
3 completed before April 24, 1996. Assessments, restitution, fines,  
4 penalties, and costs must be paid by certified check or money order made  
5 payable to “Clerk, U.S. District Court.” Each certified check or money  
6 order must include the case name and number. Payments must be  
7 delivered to:

8 United States District Court, Central District of California  
9 Attn: Fiscal Department  
10 255 East Temple Street, Room 1178  
11 Los Angeles, CA 90012

12 or such other address as the Court may in future direct.

- 13 2) If all or any portion of a fine or restitution ordered remains unpaid after  
14 the termination of supervision, the defendant must pay the balance as  
15 directed by the United States Attorney’s Office. 18 U.S.C. § 3613.
- 16 3) The defendant must notify the United States Attorney within thirty (30)  
17 days of any change in the defendant’s mailing address or residence  
18 address until all fines, restitution, costs, and special assessments are paid  
19 in full. 18 U.S.C. § 3612(b)(1)(F).
- 20 4) The defendant must notify the Court (through the Probation Office) and  
21 the United States Attorney of any material change in the defendant’s  
22 economic circumstances that might affect the defendant’s ability to pay a  
23 fine or restitution, as required by 18 U.S.C. § 3664(k). The Court may  
24 also accept such notification from the government or the victim, and may,  
25 on its own motion or that of a party or the victim, adjust the manner of  
26 payment of a fine or restitution under 18 U.S.C. § 3664(k). See also 18  
27 U.S.C. § 3572(d)(3) and for probation 18 U.S.C. § 3563(a)(7).

- 1           5)    Payments will be applied in the following order:  
2           a.    Special assessments under 18 U.S.C. § 3013;  
3           b.    Restitution, in this sequence (under 18 U.S.C. § 3664(i), all non-  
4           federal victims must be paid before the United States is paid):  
5                        Non-federal victims (individual and corporate),  
6                        Providers of compensation to non-federal victims,  
7                        The United States as victim;  
8           c.    Fine;  
9           d.    Community restitution, under 18 U.S.C. § 3663(c); and  
10          e.    Other penalties and costs.

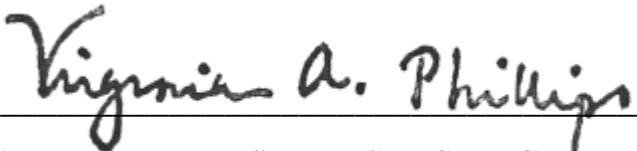
11 **III.   CONDITIONS OF PROBATION AND SUPERVISED RELEASE**  
12 **PERTAINING TO FINANCIAL SANCTIONS**

- 13          1)    As directed by the Probation Officer, the defendant must provide to the  
14                Probation Officer: (1) a signed release authorizing credit report inquiries;  
15                (2) federal and state income tax returns or a signed release authorizing  
16                their disclosure and (3) an accurate financial statement, with supporting  
17                documentation as to all assets, income and expenses of the defendant. In  
18                addition, the defendant must not apply for any loan or open any line of  
19                credit without prior approval of the Probation Officer.  
20          2)    The defendant must maintain one personal checking account. All of  
21                defendant's income, "monetary gains," or other pecuniary proceeds must  
22                be deposited into this account, which must be used for payment of all  
23                personal expenses. Records of all other bank accounts, including any  
24                business accounts, must be disclosed to the Probation Officer upon  
25                request.  
26          3)    The defendant must not transfer, sell, give away, or otherwise convey any  
27                asset with a fair market value in excess of \$500 without approval of the  
28

1 Probation Officer until all financial obligations imposed by the Court have  
2 been satisfied in full.

3 This General Order will be effective upon filing by the Clerk.

4 IT IS SO ORDERED.

5   
6 \_\_\_\_\_  
7 CHIEF UNITED STATES DISTRICT JUDGE

8  
9 *Date of Approval by the Court:* April 7, 2020

10  
11 *Date of Filing by the Clerk:* April 8, 2020