

Standard Conditions of Supervision may vary based on the date of the offense. Additional Special Conditions of Supervision will vary from case to case. While we strive to provide accurate and up to date content, it is not guaranteed to be complete or correct. Always follow the conditions given to you by your U.S. Probation Officer.

Western District of Wisconsin

Mandatory Conditions of Supervision

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

Defendant shall not commit another federal, state, or local crime.

Defendant shall not illegally possess a controlled substance.

If defendant has been convicted of a felony, defendant shall not possess a firearm, destructive device, or other dangerous weapon while on supervised release.

Defendant shall cooperate with the collection of DNA by the U.S. Justice Department and/or the U.S. Probation and Pretrial Services Office as required by Public Law 108-405.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Financial Penalties sheet of this judgment.

Standard Conditions of Supervision

- 1. Defendant shall not leave the judicial district in which defendant is being supervised without the permission of the Court or probation officer.
- 2. Defendant is to report to the probation office as directed by the Court or probation officer and shall submit a complete written report within the first five days of each month, answer inquiries by the probation officer, and follow the officer's instructions. The monthly report and the answer to inquiries shall be truthful in all respects unless a fully truthful statement would tend to incriminate defendant, in violation of defendant's constitutional rights, in which case defendant has the right to remain silent.
- 3. Defendant shall maintain lawful employment, seek lawful employment, or enroll and participate in a course of study or vocational training that will equip defendant for suitable employment, unless excused by the probation officer or the Court.
- 4. Defendant shall notify the probation officer within seventy-two hours of any change in residence, employer, or any change in job classification.
- 5. Defendant 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.
- 6. Defendant shall not visit places where defendant knows or has reason to believe controlled substances are illegally sold, used, distributed, or administered.

- 7. Defendant shall not meet, communicate, or spend time with any persons defendant knows to be engaged in criminal activity or planning to engage in criminal activity.
- 8. Defendant shall permit a probation officer to visit defendant at home, work, or elsewhere at any reasonable time and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 9. Defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 10. Defendant shall not enter into any agreement to act as an informer or a special agent of agency law enforcement without the permission of the court.
- 11. As directed by the probation officer, defendant shall notify third parties of risks that may be occasioned by defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm defendant's compliance with such notification requirement.

Travel Restrictions

The Western District of Wisconsin is comprised of 44 counties. You are allowed to travel freely within these 44 counties. Unless you are given permission in advance by the judge in your case, any requests to travel outside of these 44 counites must be approved in advance by your U.S. Probation Officer.

Failure to do so may result in a violation of your supervision.

Travel / Relocation Policies

INSTRUCTIONS FOR TRAVEL

At no time will offenders be permitted to reside in the Western District of Wisconsin without the permission of the district. Travel is not to be authorized for the purposes of seeking employment or residence without first satisfying the relocation requirements. Travel for terrorists and violent offenders is strongly discouraged.

Domestic violence cases are not permitted travel to the Western District of Wisconsin if a victim resides in this district, without prior approval and victim notification by the Probation Office in the originating district.

RELOCATION INSTRUCTIONS

Relocation plans are to be submitted in writing at least 30 days prior to the anticipated relocation. Travel for relocation purposes requires prior approval. In circumstances when a request can not be submitted within the required time frame, contact the applicable supervision office for instructions.

Only offenders with significant ties to the Western District of Wisconsin, offenders with reasonably certain employment opportunities, enrollment in an education program unavailable in the district of origin, or when relocation would provide a high probability of success under supervision, will be considered.

Requests are to be sent directly to the appropriate supervision office (see Intranet site) and must include: a relocation request letter, copy of the Presentence Report and Judgement or sentencing data, the status of special conditions, description of violation behavior and the current status of financial obligations.

Relocation will not be considered for offenders who are currently in violation status, have serious violations in the past six months, or a long-standing pattern of noncompliant behavior.

Residency within the district after the rejection of a relocation request is not permitted.

SEX OFFENDER TRAVEL

Prior to authorizing travel of sex offenders to the Western District of Wisconsin, it is expected the supervising district follow the guidance in the Sex Offender Procedures Manual, Chapter 7, Section 7.50. Any sex offender seeking travel in excess of ten days is required to register with the Wisconsin Sex Offender Registry upon arrival. The supervising district should contact local law enforcement to inquire on local sex offender residency restrictions. Any sex offender who has been previously committed to a civil treatment facility is barred from temporary or permanent residence within 1,500 feet from any school, child care facility, public park, place of worship, youth center, nursing home, or assisted living facility.

Recreational travel for sex offenders to the Western District of Wisconsin is highly discouraged.

SEX OFFENDER RELOCATION

Regarding sex offenders, requests for relocation to the Western District of Wisconsin must include the JOC; PSR; a completed summary of aftercare conduct including compliance history, current treatment, and medications. The offender must also reside within a reasonable distance to the contract treatment providers or demonstrate a willingness and ability to travel the distance to the provider. Acceptance of the transfer of supervision may be contingent upon the originating district obtaining a modification to include conditions of search and seizure and for specific offender treatment including a complete psycho-sexual assessment and polygraph. As applicable to each individual case, required conditions may also include restrictions from contact with minors, computer use, employment restrictions, and a prohibition from possessing and/or viewing pornography.