

Released to probation
10/6/06

United States District Court

District of Minnesota

2006 OCT 24 A 10:27

UNITED STATES OF AMERICA

v.

BINH THAI NGUYEN

JUDGMENT IN A CRIMINAL CASE

(For Revocation of Probation)

Case Number: **03CR375(4) (JNE/JSM)**

USM Number: **11291-041**

Social Security Number: **1939**

Date of Birth: **1973**

MANVIR ATWAL

Defendant's Attorney

THE DEFENDANT:

admitted guilt to violation of condition(s): **Mandatory condition** of the term of supervision.

was found in violation of condition(s) after denial of guilt.

The defendant is adjudicated guilty of these violations:

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Ended</u>
Mandatory Condition	Failure to Report arrest	9-2-06
No Crimes		

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has not violated condition(s) and is discharged as to such violation(s) condition.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of any material change in economic circumstances.

October 6, 2006

Date of Imposition of Judgment

s/ Joan N. Ericksen

Signature of Judge

JOAN N. ERICKSEN, United States District Judge

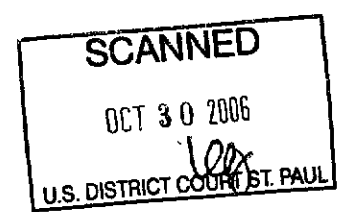
Name & Title of Judge

October 23, 2006

Date

A true printed copy in 3 sheet(s)
of the electronic record filed on 10/23/06
in the United States District Court
for the District of Minnesota.

CERTIFIED, 10/23/06, 2006
BY: RICHARD B. SLETEN
Deputy Clerk



DEFENDANT: BINH THAI NGUYEN
CASE NUMBER: 03CR375(4) (JNE/JSM)

PROBATION

The defendant is hereby sentenced to probation for a term of **three (3) years**.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant must refrain from any unlawful use of a controlled substance. The defendant shall submit one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court.

- The above drug testing condition is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved rehabilitation program for domestic violence. (Check, if applicable.)

If this Judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this Court as well as any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the 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 dependants 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;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled 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 of 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; and
- 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 requirement.

DEFENDANT: BINH THAI NGUYEN
CASE NUMBER: 03CR375(4) (JNE/JSM)

ADDITIONAL PROBATION TERMS

- a The defendant shall not commit any crimes, federal, state, or local.
- b The defendant shall abide all mandatory and standard conditions of probation recommended by the Sentencing Commission.
- c The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- d The defendant shall participate for a period of ninety (90) days in a home detention program which may include electronic monitoring. The defendant is ordered to pay for the costs of the electronic monitoring.