

United States District Court
WESTERN DISTRICT OF VIRGINIA
Big Stone Gap Division

CLERK'S OFFICE U.S. DIST. COURT
AT ABINGDON, VA
FILED

JUL 19 2006

JOHN F. CORZORAN, CLERK
BY: *[Signature]*
DEPUTY CLERK

UNITED STATES OF AMERICA

**ORDER SETTING CONDITIONS
OF RELEASE**

v.

GRANT STANLEY

Case Number: 2:06CR00017

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (1) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number; and
- (2) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at the C. Bascom Slemple Federal Building, 322 East Wood Avenue, Big Stone Gap, Virginia on Tuesday, October 10, 2006 @ 11:00 a.m. for sentencing.

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of ten thousand dollars (\$10,000) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

ADDITIONAL CONDITIONS OF RELEASE

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is **FURTHER ORDERED** that the release of the defendant is subject to the conditions set forth below:

- (6) that the defendant shall reside with in who agrees (a) to supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: _____

Custodian or Proxy

- (7) The defendant shall:
- (a) abide by the following restrictions on her personal associations, place of abode, or travel: shall not travel outside the Western District of Virginia without first obtaining permission from the Probation Officer;
 - (b) shall avoid contact outside the presence of his counsel with any alleged victim(s) or potential witnesses regarding his case;
 - (c) report on a regular basis to the following agency: United States Probation Office and shall promptly report any personal status changes to the probation officer; this shall include immediately reporting any contact by law enforcement officers regarding a criminal investigation or any additional criminal charges placed against the defendant;
 - (d) refrain from possessing a firearm, destructive device, or other dangerous weapon and shall reside in a residence free of such;
 - (e) refrain from the excessive use of any alcohol, and any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner for a legitimate medical purpose.
 - (f) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property: \$10,000;
 - (g) Any animals on the premises must be restrained in a way so as to not interfere with the probation officer's access to the defendant's residence and to ensure the officer's safety;
 - (h) shall submit to warrantless search and seizure of his person and property as directed by the supervising office for the purpose of determining if he is in compliance with his conditions of pretrial release;
 - (i) shall actively seek or maintain employment;
 - (j) shall surrender a passport to the United States Probation Office to be held pending further order of the court; if the defendant does not currently possess a passport, the defendant shall not apply to obtain a passport; and

- (k) shall not associate with any known users/possessors of illegal controlled substances and shall not be present in any location where illegal controlled substances are being used/or distributed, unless approved by his supervising officer in cooperation with law enforcement officers.

Advice of Penalties and Sanctions

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, and a prosecution for contempt as provided in 18 U.S.C. §401 which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not less than two years nor more than ten years, if the offense is a felony; or a term of imprisonment of not less than ninety days nor more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten or attempt to do so.

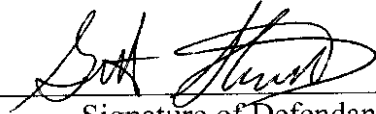
It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

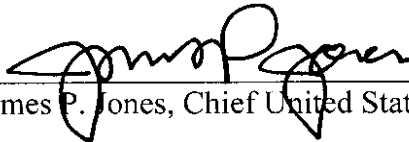


Signature of Defendant

Directions to United States Marshal

- (X) The defendant is **ORDERED** released after processing.
- () The United States Marshal is **ORDERED** to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Dated: July 19, 2006



James P. Jones, Chief United States District Judge