FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAR 2 8 2008

Phil Lombardi, Clerk U.S. DISTRICT COURT

IN RE:)	0.0
SPECIAL CONDITION OF)	G.O. NO. 08-5
PROBATION AND SUPERVISED)	
RELEASE)	

ORDER

IT IS THE ORDER of the Court that the following conditions entitled "Special Financial Conditions" shall apply to persons placed on probation or supervised release when deemed reasonable and specifically ordered by the Court based on imposition of a monetary penalty, or the nature and circumstances of the instant offense(s) and the defendant's history and characteristics and recognized rehabilitative concern or need to protect the community. The Special Financial Conditions shall read as follows:

- 1. The defendant shall maintain a checking account in the defendant's name and deposit into this account all income, monetary gains or other pecuniary proceeds, and make use of this account for payment of all personal expenses. All other bank accounts must be disclosed to the probation officer.
- 2. The defendant shall not make application for any loan or enter into any credit arrangement, without first consulting with the probation officer.
- The defendant shall disclose all assets and liabilities to the probation officer.
 The defendant shall not transfer, sell, give-away, or otherwise convey any asset, without first consulting with the probation officer.
- 4. If the defendant owns or maintains interest in any profit or nonprofit entity, you shall, upon request, surrender and/or make available for review, any and all documents and records of said profit or nonprofit entity to the probation officer.

5. The defendant shall, upon request of the probation officer, complete a personal financial affidavit and authorize release of any and all financial information, to include income and tax return records, by execution of a Release of Financial Information form, or by any other appropriate means.

IT IS SO ORDERED this	28 day of	March	2008.

CLAIRE V. EAGAN, CHIEF JUDGE

U. S. DISTRICT COURT

TERENCE KERN

U. S. DISTRICT JUDGE

GREGORY K. FRIZZELL

U.S. DISTRICT JUDGE

JAMES H. PAYNE

US DISTRICT JUDGE