

**UNITED STATES ATTORNEY'S OFFICE  
FOR THE DISTRICT OF UTAH**

**INTERAGENCY AGREEMENT**

**UTAH ALTERNATIVES TO CONVICTION TRACK (U-ACT)  
POST-PLEA DIVERSION PROGRAM**

1. *Parties:* The parties to this interagency agreement are the following federal agencies for the District of Utah: United States District Court (the Court), United States Probation Office (Probation), United States Attorney's Office (USAO), and Federal Public Defender's Office (FPD), all of whom by executing this agreement have committed to providing to individuals selected to participate in U-ACT a program of treatment, sanction alternatives, and incentives to effectively address offender behavior for the purpose of promoting the safety of our community by rehabilitating selected offenders and reducing recidivism.
  
2. *Agreement Regarding Underlying Principles:* The National Association of Drug Court Professionals has identified the following ten key components for successful programs, such as drug reentry programs, that provide alternatives to a standard conviction and sentence. The parties agree that these key components are essential and will be incorporated as principles underlying their participation in implementing U-ACT:
  - a. For those participants with substance abuse issues, the program integrates alcohol and drug treatment services with justice system case processing.
  
  - b. Using a non-adversarial approach, prosecution and defense counsel promote public safety while protecting participants' due process rights.
  
  - c. Eligible participants are identified early and promptly placed in the program.
  
  - d. For those participants with substance abuse issues, the program provides access to a continuum of alcohol, drug, and other related treatment and rehabilitation services.

- e. For those participants with substance abuse issues, abstinence is monitored by frequent alcohol and drug testing.
  - f. A coordinated strategy governs the program's responses to participants' compliance and non-compliance.
  - g. Ongoing judicial intervention with each program participant is essential.
  - h. Monitoring and evaluation measure the achievement of program goals and gauge effectiveness.
  - i. Interdisciplinary education promotes effective program planning, implementation, and operations.
  - j. Forging partnerships among the program's agency participants, other public agencies, and community-based organizations generates local support and enhances the program's effectiveness.
3. *U-ACT Program Overview:* U-ACT will be voluntary for its participants, who will be required to complete the following before beginning the program:
- a. Enter into a U-ACT contract pursuant to which they agree to participate in the program and abide by the governing terms of the program as set forth in the contract.
  - b. Enter a guilty plea to one or more counts pursuant to a plea agreement that specifies the benefits to be received upon successful completion of U-ACT.
  - c. Participate in U-ACT, including attending court hearings and completing assignments.
  - d. Upon successful completion of the program, Group I participants will be allowed to withdraw their guilty plea. The USAO will then move to dismiss the indictment.
  - e. Upon successful completion of the program, Group II participants will be sentenced to a term of probation.

- f. Failure to successfully complete the program will result in the imposition of sentence as agreed upon in a plea agreement entered into at the beginning of the program.

Participants will be in U-ACT for a minimum of 12 months, although the term of involvement may be extended as necessary to a maximum of 24 months. During their time in the program, participants will engage in a variety of programs to address underlying causes of their criminal conduct, and will attend regularly scheduled court proceedings that will include reports on their progress in the program. Failure to abide by the mandates of U-ACT may result in a participant being terminated from the program and sentenced without receiving the benefits specified in the participant's plea agreement.

4. *Participants*: Participants in U-ACT must be individuals who have been charged in the District of Utah, in a criminal charging instrument presented by the USAO. Participants will be selected by the U-ACT selection committee. The process for applying to U-ACT is described below in Paragraph 6 and 7.
5. *U-ACT selection committee* : The U-ACT selection committee will be comprised of one or more representatives from each of the USAO, FPD, and Probation. The Judicial Officer is not a member of the selection committee.
6. *Process for applying to U-ACT* : A very limited number of participants will be accepted into the U-ACT program. It is expected that applications will greatly exceed the number of spaces available in the program, meaning that admission into the program likely will be very competitive. Defendants wishing to be considered for participation in the U-ACT program may apply directly to the U-ACT selection committee by submitting to the Judicial Officer the information described in Paragraph 7 below. Potential U-ACT participants may be referred to the U-ACT selection committee by others, including the Court, the USAO, the FPD, and Probation. Upon receipt of a referral, the Judicial Officer will send the potential participant's legal representative a cover letter explaining the U-ACT program and describing the information that must be submitted if the potential participant wishes to be considered for the program.
7. *Information to be supplied by applicant*. Individuals seeking to be considered for admission into the U-ACT program are required to submit to the U-ACT selection

committee (through the Judicial Officer's chambers) a letter generally addressing the reasons the applicant believes he/she is a good candidate for the program, including at least the following specific information:

- a. Identification of the case (by case number) and charges currently pending against the applicant in the United States District Court for the District of Utah;
- b. A brief statement concerning the criminal conduct alleged in the pending case, including the applicant's alleged role in the offense;
- c. Identification of any other criminal matters pending against the applicant in other federal or state courts;
- d. The applicant's personal history;
- e. The applicant's prior criminal history;
- f. A description of efforts by the applicant, if any, to address the prior criminal history, such as substance abuse treatment, mental health treatment, or efforts on probation or supervised release;
- g. Identification of any substance abuse, mental health and/or life skills issues the applicant believes could effectively be addressed if accepted into the U-ACT program;
- h. An explanation of any pro-social activities and mitigating factors that have arisen since the charged offense or which may otherwise demonstrate suitability for U-ACT;
- i. A statement explaining why the applicant believes he/she should be considered for U-ACT and why the applicant believes he/she can successfully complete the program; and
- j. A signed copy of the Speedy Trial Waiver attached hereto as Exhibit A, which Waiver will only be used in the event the applicant is tentatively accepted into the program, as described below.

The information supplied by all applicants will be treated as confidential and will not be disseminated beyond the members of the U-ACT team. Information supplied by applicants will not be utilized by the USAO, FPD, or Probation in the applicant's pending case or in any other context beyond what is required for consideration of the application to U-ACT and, if needed, further proceedings related to participation in the U-ACT program.

8. *Procedure* : The procedure for selection of participants and admission into U-ACT will be as follows:
- a. The Judicial Officer will call meetings of the U-ACT selection committee on an as-needed basis to consider applications when spaces are available in the program.
  - b. Admission into the U-ACT program is available only for applicants receiving unanimous agreement of all members of the U-ACT selection committee. If one or more members of the selection committee votes against an applicant, the applicant will not be admitted into U-ACT. The meetings of the selection committee are strictly confidential and the content of those meetings will not be disclosed to any persons beyond the members of the selection committee. Applicants will be notified of any action taken on their applications, but applicants denied admissions into the program will not be informed of any specific reason for denial. Applicants who have the potential of admission in the future, however, may be informed of additional steps they can take to warrant reconsideration at a different time, and may be encouraged to re-apply within specified time periods.
  - c. Upon identification of an applicant who may be suitable for preliminary approval into U-ACT, the selection committee will discuss whether the applicant is suitable for Group I or Group II, and will discuss desired outcomes for the applicant, which may include specific programming or treatment.
  - d. Defendants who have been identified as potential Participants will be informed via written communication from the Judicial Officer that they have been preliminarily accepted into the program, and will also be informed of their Group I or Group II designation.

- e. The Judicial Officer will notify the assigned District Court Judge of the defendant's preliminary acceptance into U-ACT. The Judicial Officer will enter an order transferring the defendant to the Judicial Officer, and will also enter a Speedy Trial Order excluding the time from the preliminary acceptance into U-ACT until the entry of a guilty plea. The Speedy Trial Order will reference and attach the signed Speedy Trial Waiver discussed in Paragraph 7 above, and submitted with the application materials. The Judicial Officer will also set the case for a Status Conference. At the Status Conference, the Judicial Officer will initiate preparation of a PreSentence Report, and will set a Change of Plea date approximately 60 days from the Status Conference.
- f. The PreSentence Report will be provided to the USAO and the applicant's legal representative prior to the Change of Plea date in sufficient time to allow for objections to be made by either party and for corrections to be made by Probation if needed. The parties will agree upon an 11(c)(1)(C) range of months to be entered by the Judicial Officer if the applicant fails to successfully complete U-ACT. If the parties are unable to reach an agreement, the USAO will notify the Judicial Officer. The applicant's preliminary U-ACT approval will be revoked and the defendant will be returned to the originally assigned District Court Judge.
- g. If an agreement is reached between the parties, the USAO will notify the Judicial Officer and provide the Statement in Advance of Plea prior to the Change of Plea Date. The Judicial Officer will conduct the Change of Plea hearing and will assess the defendant's plea of guilty pursuant to Rule 11 of the Federal Rules of Criminal Procedure.
- h. Upon acceptance of the applicant's plea of guilty, the Judicial Officer will appoint the FPD representative to represent the Participant for all proceedings related to U-ACT. In the event the Judicial Officer does not accept a proposed plea, the defendant will not proceed into the U-ACT program and will instead be returned to the originally assigned District Court Judge.
- i. Each Participant's consent to involvement in U-ACT will be confirmed in a written program contract to be signed by the Participant and each member of the U-ACT team. The U-ACT program contract ("the contract") will articulate expectations and obligations of the Participant and other members of the U-ACT

team. The contract will be signed after the Judicial Officer has accepted the applicant's guilty plea.

- j. It is essential that each Participant have complete candor with the U-ACT Judicial Officer and other members of the team with regard to the case that is being handled through the U-ACT program. The program contract will include a provision that statements made and documents and other information provided by a Participant during formal program proceedings that relates to the underlying criminal case shall not be used by the USAO in the underlying criminal case nor in any criminal prosecution it may subsequently bring against the Participant. The USAO and Probation also agree that information obtained during formal program proceedings that relates to the underlying criminal case will not be referred to other jurisdictions for additional prosecution. The contract will also contain a waiver by the Participant of the right to have a court reporter present to transcribe program hearings and appearances, except at contested violation hearings or contested hearings to determine whether a Participant should be terminated from U-ACT.
- k. The U-ACT team needs to have full access to information regarding each Participant's progress in any treatment program to which Participants are referred as part of U-ACT. Each prospective Participant will be required to sign a waiver authorizing access to treatment program information by members of the U-ACT team, and any research partner working with Probation to evaluate U-ACT. The USAO agrees that its access to this treatment program information is only for the purpose of participating in the monitoring and evaluation of Participants' progress in U-ACT and for assessing sentencing recommendations following a Participant's completion, successful or unsuccessful, of the U-ACT program.
- l. In cases where restitution is owed, the amount of restitution will be determined at the time of the entry of the guilty plea. Group I participants will be required to pay this restitution amount in full before they can successfully complete the program. Group I participants who fail to successfully complete U-ACT or who are terminated voluntarily or involuntarily from the program will be ordered to pay any remaining amounts of restitution as part of their sentence. Group II participants will also be required to make restitution payments during their participation in U-ACT, but Group II participants will not be required to pay their restitution in full prior to successfully completing the program. Group II

participants who successfully complete U-ACT will be ordered to pay any remaining restitution amounts as a condition of their probation sentence. Group II participants who fail to successfully complete U-ACT or who are terminated voluntarily or involuntarily from the program will also be ordered to pay any remaining restitution amounts as part of their sentence. The payment schedule for Group I and Group II participants will be determined by the Probation Officer as part of the Participant's treatment plan.

- m. After a Participant has entered a plea of guilty, the Participant will meet with the U-ACT Probation Officer to undergo a PCRA evaluation and develop a treatment plan for the remainder of the Participant's participation in U-ACT.

9. *Roles of the U-ACT team members :*

- a. *U-ACT judicial officer :* The active involvement of the U-ACT Judicial Officer with the U-ACT Participants is essential for the success of the program. When Participants are meeting goals and doing well in the program, the Judicial Officer will provide encouragement. When Participants are not in compliance with program requirements or otherwise in violation of the terms of their plea agreement, the Judicial Officer will receive the recommendation of the other members of the U-ACT team and make a determination as to the appropriate sanction. If appropriate, sanctions should be progressive in terms of severity. When the U-ACT team determines that a Participant's opportunities to continue in U-ACT have been exhausted, the Judicial Officer will make the final determination as to whether the Participant should be terminated from the program. If a Participant fails to successfully complete the program or is voluntarily removed from the program, the Judicial Officer will impose sentence in accordance with the 11(c)(1)(C) plea agreement.
- b. *U-ACT Probation Officer :* The U-ACT Probation Officer will be a member of the U-ACT selection committee, and will be charged with overseeing supervision of and developing individual treatment plans for Participants, and making appropriate treatment referrals with contract and appropriate noncontract treatment and other program agencies based on the needs of individual Participants as determined by the Probation Officer and the Judicial Officer. The U-ACT Probation Officer will also :

- Prepare reports for the U-ACT team of the Participant's performance, including successes and failures. These reports will be an informal tool that will not be filed with the court and are intended only for use in planning and conducting U-ACT proceedings.
  - Work with treatment and other program providers to ensure effective communication between the treatment and other program providers and the U-ACT team.
  - When serious problems in supervision arise, the Probation Officer will work with the U-ACT FPD and USAO team members to intervene immediately and address issues with the Participant. Any such interventions will be reported to the U-ACT team at the following U-ACT proceeding.
  - Maintain a file for each Participant that includes the program contract, progress reports, treatment and program records, results of drug testing, and all other records relating to the Participant's progress through U-ACT. The U-ACT program file will be made available to the Judicial Officer, FPD representative, and USAO representative as necessary for implementation of the U-ACT program, and to any research partner working with Probation to evaluate the U-ACT program.
- c. *Role of the U-ACT Assistant United States Attorney* : The role of the U-ACT AUSA is to be a member of the U-ACT selection committee, and to participate in a team effort to encourage each Participant's success in the program, discourage bad decisions and disinterest in U-ACT at their first sign, and participate in U-ACT team decisions about proper punishments for Participants struggling with the program's requirements. The AUSA team member should be involved in decisions about program planning both when a Participant is struggling and when a Participant is failing, and should be prepared to provide assistance to the other members of the U-ACT team in determining whether a Participant should continue in U-ACT. The AUSA team member's role is expected to be less adversarial than in non-U-ACT cases.
- d. *Role of the U-ACT Assistant Federal Public Defender* : The role of the U-ACT AAFP is to be a member of the U-ACT selection committee, and to participate in a team effort to encourage each Participant's success in the program, discourage bad decisions and disinterest in U-ACT at their first sign, and participate in U-ACT team decisions about proper punishments for Participants

struggling with the program's requirements. The AFPD team member should be involved in decisions about program planning both when a Participant is struggling and when a Participant is failing, and should be prepared to provide assistance to the other members of the U-ACT team in determining whether a Participant should continue in U-ACT. The AFPD team member's role is expected to be less adversarial than in non-U-ACT cases.

10. *U-ACT Proceedings* : Participants will appear as directed before the U-ACT Judicial Officer and the other team members. To ensure continuity, only the team members or their designated substitutes will be involved in the U-ACT program sessions. The order of Participant appearances at each session will be set by the judicial officer as deemed most beneficial to the Participants with the understanding that, absent being excused by the judicial officer, Participants will be expected to remain through the appearances of at least some of the other Participants.

To effectuate the parties' intent that U-ACT be less adversarial and provide as much support as possible to the Participants, all parties agree that conduct that might otherwise constitute a violation of the plea agreement or program rules may be handled informally. In particular :

- a. All conduct that might be considered a violation will be presented to the Judicial Officer and the other team members through the Probation Officer;
- b. Absent a determination that termination is justified in accordance with paragraph 11 below, any sanction for a violation that is within the range of sanctions set forth in paragraph 11 below, will be handled through (i) a directive issued by the Judicial Officer at a regular program session in a non-adversarial setting, or (ii) if the Participant, the Judicial Officer, and the other team members agree to a particular sanction or treatment intervention, on an expedited basis before the Participant's next scheduled program appearance; and
- c. For each Participant after each program appearance, the Judicial Officer will issue a status report reflecting sanctions taken and scheduling the Participant's next program appearance. These reports will be filed electronically.

11. *U-ACT Program Sanctions* : Noncompliant behavior by a Participant will result in sanctions. The range of possible sanctions has been drafted broadly to insure that

some level of sanction is available for every type of violation. Factors that will influence the type of sanction employed include the seriousness of the violation, the number of violations, and the amount of time the Participant has remained compliant, either before a first violation, or between violations. In addition, an important factor will be whether the Participant voluntarily discloses the violation. Dishonesty on the part of the Participant will result in enhanced sanctions. Depending on these factors, any of the sanctions listed below will be available. As a general rule, when there are repeat violations, more serious sanctions will be applied incrementally. Sanctions may include, but are not limited to :

- Reprimand by Judicial Officer delivered during program proceedings in front of other Participants
- Order to return to program proceedings to observe for a full session
- Order to submit written assignment (for example, written explanation of violation and plan to avoid similar issues in the future)
- Curfew restriction for up to 30 days
- Increase in frequency of program hearings before the Judicial Officer
- Order to participate in community service
- Order to complete a term of home confinement (with conditions that may include alcohol monitors and/or location monitoring)
- Order to complete a term of up to 30 days at a residential reentry center
- Order to complete a term at a residential drug treatment facility
- Order to spend up to 7 days in jail (“flash incarceration”)
- Termination from the program

These sanctions are intended to foster a creative approach to altering behavior, while cutting the costs associated with traditional jail sanctions. Sanctions imposed should be completed by the Participant’s next program appearance, unless the Judicial Officer allows more time. The Participant may be required to report on performance of the sanction at the next program appearance. The Probation Officer will monitor compliance with imposed sanctions and report on compliance. If appropriate, any or all of the available sanctions may be ordered more than once during the course of a Participant’s progress through the program. A Participant faced with any sanction will have the option of requesting termination from the program and proceeding to sentencing before the Judicial Officer.

12. *Adversarial Hearings* : Recognizing that circumstances may arise in which a

Participant is alleged to have violated a term of his or her plea agreement or the program rules and the Participant believes that he or she is innocent of the alleged conduct, the parties agree that a request for an adversarial hearing will not automatically result in termination from U-ACT. Such adversarial hearings, however, are to be conducted only to determine the question of whether the Participant in fact committed the alleged conduct, and not as an opportunity for the Participant to offer a proffered explanation for admitted or undisputed conduct. Such adversarial hearings shall be conducted with a court reporter present.

13. *U-ACT Program Phases* : The U-ACT Program will include 5 phases. The expectation is that a Participant will complete all of the requirements of each Phase before advancing to the next Phase. Drug use, alcohol use, or non-compliance with program rules may result in the Participant being returned to a lower Phase. The Judicial Officer, in consultation with the U-ACT team, will determine when a Participant has successfully completed a Phase, may be advanced to the next phase, or when a Participant needs to be returned to a lower Phase. The 5 Phases are outlined below :
- a. *Phase One - Orientation Phase* : The primary purpose of Phase One is to orient the new Participant to the U-ACT program and create an appropriate treatment plan for the Participant. The target time for completion of Phase One is 30 days. The achievement steps are as follows:
- Meet with Probation Officer to undergo PCRA evaluation and sign conditions of treatment plan
  - Set up and attend appointments with providers as specified in treatment plan
  - Participate in treatment as specified in treatment plan
  - Begin journal workbook (Cognitive Behavioral Therapy)
  - Identify relapse triggers
  - Identify sober support network
  - If restitution is owed, set up schedule of restitution payments
  - Maintain 7 days of consecutive sobriety (negative drug and alcohol tests)
- b. *Phase Two – Stabilization and Adjustment* : The primary goals for Phase Two are for the Participant to attend scheduled court hearings and engage in treatment. The target time for completion of Phase Two is 60 days. The achievement steps are as follows:
- Court attendance as scheduled

- Random drug and alcohol testing as indicated in treatment plan
  - Minimum of two support network meetings per week
  - Meet with probation officer in person every week, and follow directives
  - Establish relapse prevention plan
  - Participate in treatment as specified in treatment plan
  - At least 2 unscheduled and/or unannounced home visits each month
  - Make monthly restitution payments, if applicable
  - Maintain 30 consecutive days of sobriety (negative drug and alcohol test)
- c. *Phase Three – Foundational Efforts* : The primary goals for Phase Three are application of the relapse prevention plan and engagement in vocational planning. The target time for completion of Phase Three is 90 days. The achievement steps are as follows:
- Court attendance as scheduled
  - Random drug and alcohol testing as indicated in treatment plan
  - Minimum of two support network meetings per week
  - Meet with probation officer in person every week, and follow directives
  - Participate in treatment as specified in treatment plan
  - Begin work search/vocational rehabilitation/educational pursuits
  - Complete UDOWD program, if unemployed following work search
  - Complete 10 hours of community service
  - Identify healthy leisure activities with sober support group
  - At least 2 unscheduled and/or unannounced home visits each month
  - Make monthly restitution payments, if applicable
  - Maintain 45 consecutive days of sobriety (negative drug and alcohol tests)
- d. *Phase Four – Sustainable Recovery* : The primary goals of Phase Four are to sustain abstinence, maintain employment, and enjoy healthy leisure. The target time for completing Phase Four is 90 days. The achievement steps are as follows:
- Court attendance as scheduled
  - Random drug and alcohol testing as indicated in treatment plan
  - Minimum of two support network meetings per week
  - Meet with probation officer in person every week, and follow directives
  - Participate in treatment as specified in treatment plan
  - Secure and maintain employment or pursue vocational/educational program

- Complete 10 hours of community service
- Engage in healthy leisure activities with sober support group each month
- At least 2 unscheduled and/or unannounced home visits each month
- Make monthly restitution payments, if applicable
- Maintain 60 consecutive days of sobriety (negative drug and alcohol tests)

e. *Phase Five – Establishing Independence* : The primary goals of Phase Five are to maintain a sober lifestyle and demonstrate personal responsibility. The target time for completion of Phase Five is 90 days. The achievement steps are as follows:

- Court attendance as scheduled
- Random drug and alcohol testing as indicated in treatment plan
- Minimum of two support network meetings per week
- Meet with probation officer in person every week, and follow directives
- Participate in treatment as specified in treatment plan
- Maintain employment/ vocational rehabilitation/educational pursuits
- Complete 10 hours of community service
- Engage in healthy leisure activities with sober support group bi-weekly
- At least 2 unscheduled and/or unannounced home visits each month
- Make monthly restitution payments, if applicable
- Maintain 90 consecutive days of sobriety (negative drug and alcohol tests)
- Participate in Mentor Group (last 30 days)
- Complete restitution payments, if applicable (Group I Participants only)

14. *U-ACT Program Graduation* : Whether a Participant has successfully completed the U-ACT program shall be determined by the Judicial Officer in consultation with the other team members. A Participant with substance abuse issues shall have demonstrated a period of sobriety of at least 6 months prior to graduation and shall have completed Phase 5. A Participant who graduates from U-ACT will receive the benefits specified in the plea agreement, including:

- a. *Group I Participants* : Group I Participants shall be permitted to withdraw their previously-entered guilty plea, and the underlying criminal case shall be dismissed with prejudice at the time their guilty plea is withdrawn.

b. *Group II Participants* : Group II Participants shall be sentenced on their previously-entered guilty plea by the Judicial Officer to a term of probation, with any remaining criminal charges to be dismissed.

15. *Termination from U-ACT* : The parties recognize that relapse is a part of recovery from drug or alcohol addiction and/or in addressing underlying causes of criminal activity, and the parties are committed to making every effort to continue to work with Participants who commit violations. The parties also recognize, however, that there will be some circumstances in which it is appropriate to terminate a Participant from the program. Termination may be either voluntary or involuntary, and, in either circumstance, will result in the Participant proceeding to sentencing before the originating judge on the previously-entered guilty plea. A Participant who is terminated from the program will not be entitled to the Group I or Group II benefits, nor to any of the benefits outlined in the plea agreement that are contingent upon graduation from U-ACT.

Circumstances giving rise to involuntary termination may include :

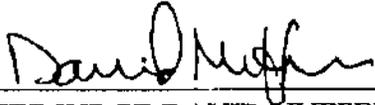
- New violations of the law, as determined by the Judicial Officer
- Repeated substance use
- A chronic pattern of refusal to cooperate with the Probation Officer
- A chronic pattern of refusal to cooperate with a treatment or other program provider
- Repeated refusals to cooperate with program sanctions or to participate in the program in a meaningful manner

Contested hearings relating to involuntary termination will be conducted with a court reporter present. Upon termination, the Judicial Officer will issue an order terminating participation in U-ACT, ordering the preparation of a Presentence Report, and scheduling a date for the imposition of sentence by the Judicial Officer.

16. *Modification and Supplementation of Agreement* : The parties recognize that as the U-ACT program is implemented, modification or supplementation of this Interagency Agreement may be necessary. Any modification or supplementation of this Interagency Agreement shall be in writing, and may be made by the U-ACT team members only upon consent of all members of that team and with agreement by the Judicial Officer that the proposed modification does not need to be referred to the United

States District Court for the District of Utah for review and approval.

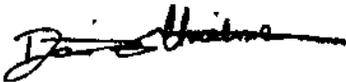
AGREED ON BEHALF OF :



CHIEF JUDGE DAVID NUFFER  
United States District Court  
District of Utah

June 13, 2016

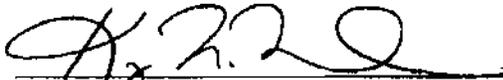
Date



DAVID G. CHRISTENSEN  
United States Probation Office  
District of Utah

Jun 08, 2016

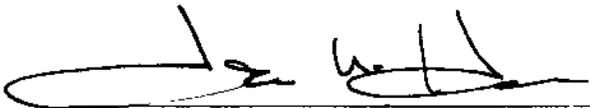
Date



KATHY NESTER  
Federal Public Defender's Office  
District of Utah

June 13, 2016

Date



JOHN W. HUBER  
United States Attorney's Office  
District of Utah

6/14/2016

Date