

Appendix A

Summary Order and Decision of the United States Court of
Appeals for the Second Circuit, dated October 15, 2024, for
Circuit Case No. 22-3217

22-3217

United States v. Green

UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

SUMMARY ORDER

RULINGS BY SUMMARY ORDER DO NOT HAVE PRECEDENTIAL EFFECT. CITATION TO A SUMMARY ORDER FILED ON OR AFTER JANUARY 1, 2007, IS PERMITTED AND IS GOVERNED BY FEDERAL RULE OF APPELLATE PROCEDURE 32.1 AND THIS COURT'S LOCAL RULE 32.1.1. WHEN CITING A SUMMARY ORDER IN A DOCUMENT FILED WITH THIS COURT, A PARTY MUST CITE EITHER THE FEDERAL APPENDIX OR AN ELECTRONIC DATABASE (WITH THE NOTATION "SUMMARY ORDER"). A PARTY CITING TO A SUMMARY ORDER MUST SERVE A COPY OF IT ON ANY PARTY NOT REPRESENTED BY COUNSEL.

At a stated term of the United States Court of Appeals for the Second Circuit, held at the Thurgood Marshall United States Courthouse, 40 Foley Square, in the City of New York, on the 15th day of October, two thousand twenty-four.

PRESENT:

PIERRE N. LEVAL,
RICHARD J. SULLIVAN,
SARAH A. L. MERRIAM,
Circuit Judges.

UNITED STATES OF AMERICA,

Appellee,

v.

No. 22-3217

ERNEST GREEN, a.k.a. Fire,

Defendant-Appellant.

For Defendant-Appellant:

MARK A. FOTI, The Foti Law Firm, P.C.,
Rochester, NY.

For Appellee:

TIFFANY H. LEE, Assistant United States
Attorney, *for* TRINI E. ROSS, United States
Attorney for the Western District of New
York, Buffalo, NY.

Appeal from a judgment of the United States District Court for the Western
District of New York (Frank P. Geraci, Jr., *Judge*).

**UPON DUE CONSIDERATION, IT IS HEREBY ORDERED,
ADJUDGED, AND DECREED** that the district court's December 12, 2022
judgment is **AFFIRMED**.

Defendant Ernest Green appeals from a judgment of the district court following his conviction after a jury trial for illegally possessing a firearm as a convicted felon in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2). The evidence in this case demonstrated that Green, a convicted felon, borrowed a car to carry out a drive-by shooting, crashed the borrowed vehicle into a tree after taking return fire, and then fled from the vehicle while carrying a firearm, which he ultimately discarded along the path of his escape route. Presentence Investigation Report ("PSR") ¶¶ 5–8. On appeal, Green argues that the district court erred by (1) denying his motion to exclude DNA evidence and his request for a *Daubert* hearing; (2) denying his motion to suppress DNA evidence; (3)

overruling his objection to the opposing expert's use of the term "epithelial swab" during her testimony; (4) refusing to show prospective jurors a video on implicit bias and failing to ask them questions about racial bias; and (5) applying two sentencing enhancements that he contends were not supported by sufficient evidence. We assume the parties' familiarity with the underlying facts, procedural history, and issues on appeal.

I. Motion to Exclude DNA Evidence

Green first argues that the DNA evidence linking him to the gun should not have been allowed into evidence because the genotyping software ("STRmix") that produced it was unreliable. According to Green, STRmix is untrustworthy because it requires the forensic technician to subjectively estimate the number of people whose DNA appears in a given sample and because it "will produce a different [result] each time" it is run. Green Br. at 27–30. He contends that the district court "should have, at a minimum, ordered a hearing to take testimony on the . . . software, and specifically, the manner in which it is utilized by the [forensics lab]." Green Br. at 30. We disagree.

We review a district court's decision whether to admit expert testimony for abuse of discretion, *Gen. Elec. Co. v. Joiner*, 522 U.S. 136, 139 (1997), which we will

find only where the admission of expert testimony was “manifestly erroneous,” *United States v. Jones*, 965 F.3d 149, 162 (2d Cir. 2020). District courts are afforded considerable leeway when determining whether expert testimony is reliable and, therefore, admissible. See *Kumho Tire Co. v. Carmichael*, 526 U.S. 137, 152 (1999). In making such a determination, district courts may consider a variety of factors, such as (1) whether the technique can be tested, (2) whether the technique has been subjected to peer review, (3) the technique’s known or potential rate of error, (4) whether there are maintained standards controlling the technique’s operation, and (5) whether the technique has been generally accepted. See *Daubert v. Merrell Dow Pharms., Inc.*, 509 U.S. 579, 593–94 (1993). However, the law is clear that these factors “neither necessarily nor exclusively appl[y] to all experts or in every case.” *Kumho Tire Co.*, 526 U.S. at 141. In fact, a district court is afforded “the same broad latitude when it decides *how* to determine reliability as it enjoys in respect to its ultimate reliability determination.” *Id.* at 142.

Considering the substantial leeway that we afford district courts to decide how and whether certain evidence is reliable, we are not persuaded that the district court’s denial of a *Daubert* hearing and its admission of the DNA evidence constituted an abuse of discretion. As the district court pointed out in denying

Green's motion below, the forensics lab's protocols provide that "the minimum number of [DNA] contributors to a mixture is determined by counting the number of alleles at the locus that exhibits the greatest number of allelic peaks and then dividing that number by [two]." J. App'x at 343 (internal quotation marks omitted). "If the maximum number of alleles is an odd number, the value is rounded up." *Id.* So, for example, "if at most [seven] alleles are detected per locus, the resultant minimum number of contributors will be [four]." *Id.* (internal quotation marks omitted). As the lab protocol recognizes, other factors can complicate this interpretation process. *See id.* at 43–44. But while the technician's decision required judgment, it was not arbitrary. The analyst followed the lab protocols. Based on this record, the district court did not err in finding that the minimum number of DNA contributors is determined through a scientific process, not – as Green asserts – on the basis of a technician's whims.

Far from rebutting the district court's findings, Green offers no compelling explanation as to why the variability in the STRmix software renders it unreliable. In fact, he does not even claim that the magnitude of variability is material. As to the district court's decision to forego a *Daubert* hearing, Green presented no evidence suggesting that the government's method lacked accuracy and

dependability. Nor does he argue that this technology is not generally accepted. As one of our sister circuits has pointed out, STRmix is widely used “in forensic laboratories across the country” with “[m]ore than [forty-five] laboratories us[ing] it, including the [Federal Bureau of Investigation (“FBI”)] and many state law enforcement agencies.” *United States v. Gissantaner*, 990 F.3d 457, 466 (6th Cir. 2021). On this record, we cannot say that the district court’s decision to admit the DNA evidence constituted manifest error.

Furthermore, there was extensive evidence, including eyewitness testimony, identifying Green as fleeing and asserting that he had a firearm in his possession. PSR ¶ 6. The firearm was then discovered near Green’s escape route. PSR ¶ 8. The strength of the evidence of Green’s possession of the firearm renders the district court’s refusal to exclude evidence harmless, even if erroneous. *See United States v. Rea*, 958 F.2d 1206, 1220 (2d Cir. 1992) (“A defendant has a right to a fair trial, but not necessarily to a perfect one, and an error does not warrant reversal if it is harmless.” (internal quotation marks and citations omitted)).

II. Motion to Suppress Tissue and Buccal Samples

Green next argues that the district court should have suppressed the introduction of two DNA samples at trial because the first sample should have

been destroyed by operation of law and the second sample would never have been collected but for the improper retention of the former. Specifically, Green argues that the DNA Identification Act required the FBI and relevant state agencies to expunge the analysis of the first sample from their DNA indexes when the charges underlying the collection of that sample were dismissed. Green contends – without further explanation – that the agencies’ failure to expunge that first sample amounted to a Fourth Amendment violation because the agencies no longer had statutory authority to maintain the evidence from the dismissed case. Green also argues that the search warrant application for the second sample violated the Fourth Amendment because it failed to provide the issuing judge with potentially adverse information, *i.e.*, that the DNA analysis linking Green to the gun was improperly retained and should have been discarded. In essence, Green asserts that the issuing judge would not have granted the search warrant application for the second sample had he known that the DNA analysis linking Green to the gun was based on information that should have been expunged. We disagree.

Even assuming that the first sample was the product of an unconstitutional search, it does not follow that the second sample should likewise be suppressed,

particularly given the existence of untainted evidence – including a shots-fired call placed around the time of the shooting; eyewitness interviews indicating that Green was involved in the shooting, fled the scene, and carried a gun during that time; and the discovery of the gun itself on the very route that Green took after the shooting. *See United States v. Trzaska*, 111 F.3d 1019, 1026 (2d Cir. 1997) (explaining that when tainted evidence is included in an affidavit for a warrant, “a reviewing court should excise the tainted evidence and determine whether the remaining, untainted evidence would provide a neutral magistrate with probable cause to issue a warrant” (alterations and internal quotation marks omitted)); *United States v. Peebles*, 962 F.3d 677, 688–89 (2d Cir. 2020) (same); *see also United States v. Reilly*, 76 F.3d 1271, 1282 n.2 (2d Cir. 1996) (“The mere inclusion of tainted evidence in an affidavit does not, by itself, taint the warrant or the evidence seized pursuant to the warrant.” (internal quotation marks omitted)). All this evidence independently establishes probable cause to justify the issuance of a warrant to collect the second DNA sample from Green. The district court, therefore, did not improperly deny Green’s motion to suppress.

III. Forensic Analyst's Use of the Term "Epithelial Swab"

Green next argues that the forensic analyst's use of the term "epithelial swab" during her testimony to refer to one of the swabs used to collect DNA from the gun lacked a proper foundation. Green specifically asserts that the government failed to introduce any "scientific" proof, such as confirmatory or presumptive testing, to support a finding that the swab was an epithelial swab as opposed to a swab of some other biological material. Green Br. at 35. Green contends that use of the term "epithelial swab" was unduly prejudicial because the term epithelial is synonymous with possession, and so its use improperly implied that he possessed the firearm. Again, we are not persuaded.

As noted above, we review a district court's evidentiary rulings for abuse of discretion and will only disturb such rulings when they are "manifestly erroneous." *United States v. McGinn*, 787 F.3d 116, 127 (2d Cir. 2015). Here, the analyst testified that "DNA can be deposited in multiple different ways," including from skin cells and blood, J. App'x at 596, and that she performed two swabs of the firearm: one on the dried red stains found on the gun and another, "avoiding any type of dried red stain[]," on "the most common areas touched by someone . . . handling a firearm," J. App'x at 609. This testimony provided ample

justification for the use of the term “epithelial swab.” Regardless, the difference in probative value is insignificant, given all the other evidence of Green’s possession of the firearm. We therefore cannot say that the district court manifestly erred by permitting that term to be used at trial.

IV. Implicit Bias Video and Racial Bias Questions

Green next asserts that the district court abused its discretion during *voir dire* by denying his request to show a video on implicit bias to the venire and by declining his request to ask specific questions of the jurors related to racial bias. But this claim likewise fails.

A district judge is afforded “broad discretion” when conducting *voir dire*. *United States v. Nieves*, 58 F.4th 623, 626 (2d Cir. 2023). For reversal to be warranted, the record must show that: (1) *voir dire* was “so demonstrably brief and lacking in substance” that counsel had too little information to draw any conclusions about a potential juror’s general outlook, experience, and lifestyle; (2) “a systematic or pervasive bias . . . exist[ed] at the time of trial[] in the community” that would have been cured had the court made the inquiries requested by counsel; or (3) the record, when “viewed in its entirety,” suggests “a substantial possibility” that the jury misunderstood its duty to weigh certain evidence fairly

and that such misunderstanding “would have been clarified by asking a requested *voir dire* question.” *United States v. Lawes*, 292 F.3d 123, 129 (2d Cir. 2002).

Green does not seriously contend that the *voir dire* was so demonstrably brief and lacking in substance that he could not understand potential jurors’ general outlook, experiences, and lifestyle. This is hardly surprising, since the record – including the sealed *voir dire* transcript – makes clear that the district judge asked numerous questions about the jurors’ families, jobs, hobbies, interests, and experiences with the legal system that provided ample bases from which Green could draw conclusions about the potential jurors. Nor does he suggest that the jury misunderstood its duty to weigh certain evidence fairly. Instead, Green principally argues that the district court countenanced a systemically biased jury pool when it refused to show prospective jurors the video on implicit bias or ask them questions related to racial bias. But our case law is clear that generic assertions of racial bias are not enough to overturn a jury verdict. *See United States v. Kyles*, 40 F.3d 519, 524 (2d Cir. 1994). Rather, Green bears the burden of establishing “substantial indications” that racial prejudice likely affected the jury. *Id.* (holding that the district court did not commit reversible error when refusing to ask jurors questions about racial prejudice merely because the case involved a

black defendant and a white victim); *Rosales-Lopez v. United States*, 451 U.S. 182, 190 (1981) (“Only when there are more substantial indications of the likelihood of racial or ethnic prejudice affecting the jurors in a particular case does the trial court’s denial of a defendant’s request to examine the jurors’ ability to deal impartially with this subject amount to an unconstitutional abuse of discretion.”). Other than noting that Green is black in a predominantly white district and conclusorily citing to a few articles about inherent bias, Green points to nothing in the record reflecting that there was systemic or pervasive bias in the *venire*. Accordingly, we cannot say that the district court abused its discretion when it denied Green’s *voir dire* requests.

V. Procedural Reasonableness of Green’s Sentence

Green next argues that the district court procedurally erred in calculating his sentencing range when it increased his offense level by four levels under section 2K2.1(b)(6)(B) of the United States Sentencing Guidelines and by two levels for obstruction of justice under section 3C1.1. Again, we disagree.

We review the procedural reasonableness of a sentence for abuse of discretion. *See Gall v. United States*, 552 U.S. 38, 51 (2007). A sentence is procedurally unreasonable when the district court has committed a “significant

procedural error, such as failing to calculate (or improperly calculating) the Guidelines range, treating the Guidelines as mandatory, failing to consider the [section] 3553(a) factors, selecting a sentence based on clearly erroneous facts, or failing to adequately explain the chosen sentence.” *Id.* “A finding [of fact] is clearly erroneous when . . . the reviewing court . . . is left with the definite and firm conviction that a mistake has been committed.” *United States v. Cuevas*, 496 F.3d 256, 267 (2d Cir. 2007). We address each of the enhancements in turn.

A. Four-Level Enhancement Under U.S.S.G. § 2K2.1(b)(6)(B)

Section 2K2.1(b)(6)(B) provides for a four-level enhancement when the defendant “used or possessed any firearm or ammunition in connection with another felony.” U.S.S.G. § 2K2.1(b)(6)(B). Green contends that there was insufficient evidence from which the district court could conclude that he shot at unknown individuals at the Town Gardens.¹

As an initial matter, Green asserts – for the first time on appeal – that “[t]he [d]istrict [c]ourt should not have applied the enhancement without holding a

¹ Green also points out that “there was no felony complaint or other charging document” that would indicate he committed another felony. Green Br. at 48. But a sentencing court may consider “uncharged conduct proven by a preponderance of the evidence as long as that conduct does not increase either the statutory minimum or maximum available punishment.” *United States v. Ulbricht*, 858 F.3d 71, 128 (2d Cir. 2017), *abrogated on other grounds by Carpenter v. United States*, 585 U.S. 296 (2018).

Fatico hearing or at least having considered some evidence and making findings of fact.” Green Br. at 49. But Green never sought a *Fatico* hearing either before or during his sentencing. In fact, in his written objection to the PSR, Green took issue with the four-level enhancement solely because there was no previous allegation or admission that he was involved in the shooting. See Dist. Ct. Doc. No. 158 at 2. At sentencing, Green stated that he had looked at the investigative material noted in the PSR, acknowledged “that that investigative material exists,” and did not contest the accuracy of what was described therein. J. App’x at 941. Even on appeal, he does not challenge the accuracy of the facts contained in the PSR; he merely contests the weight of that evidence and whether it meets the preponderance of the evidence standard. Green Br. at 48–49.

Nor can it be said that the district court failed to make findings of fact on the record before imposing the four-level enhancement. The record reflects that the district court applied facts from the PSR in making its Guidelines calculation and adopted the PSR without change. See J. App’x at 946, 962–63 (making specific factual findings related to the sentencing enhancements); Dist. Ct. Doc. No. 163 at 1 (adopting the PSR without change). The facts contained in the undisputed PSR allowed the district court to conclude, by a preponderance of the evidence, that

Green did in fact possess a firearm in connection with another felony – namely, shooting at unknown individuals at the Town Gardens, which no party disputes is a felony under New York law. *See* PSR ¶ 6.

First, the PSR reflects that Daniel Regan, the owner of the vehicle involved in the shooting, informed investigators that he saw Green in possession of a firearm the night before the shooting. *See id.* at ¶ 7. Regan also told investigators that Green had gotten into an argument with someone at a night club the evening prior to the shooting and that on the day of the shooting Green asked to borrow Regan’s car. *See id.* That afternoon, police responded to a “shots fired call” at the Town Gardens, where, “[a]ccording to witnesses,” a black male driving what turned out to be Regan’s vehicle shot at unknown males standing in the street before crashing into a tree. *Id.* at ¶ 5. The PSR further asserted, without challenge from Green, that witnesses saw the driver exit the vehicle with a weapon in his hand and run towards Emslie Street. *See id.* According to the PSR, “numerous witness interviews and street camera footage” confirmed that Green was the driver of the vehicle. *Id.* at ¶ 6. Green was then observed fleeing through private property towards Emslie Street. *See id.* Multiple witnesses took

photographs of him with his shirt off, and one witness even reported seeing “the butt of a firearm” sticking out of his shorts. *Id.*

The police later recovered a .380 caliber pistol on Emslie Street – which turned out to have Green’s DNA on it – just “a short distance from where one of the earlier 911 callers observed the shirtless black male.” *Id.* at ¶ 8. Officers also recovered a spent .380 shell casing at the scene of the shooting, *see id.*, and comparison testing between the gun and shell casing, though not conclusive, showed observable “agreement of class characteristics” in addition to “some agreement of [the] individual characteristics between the recovered shell casing and ammunition [that] was test-fired from the recovered firearm,” *id.* at ¶ 9.

At sentencing, the district judge concluded that there was “significant evidence” that Green was involved in the shooting at the Town Gardens. J. App’x at 946. Given that the PSR provides considerable circumstantial evidence that Green was the shooter – coupled with the fact that Green did not object to any of the evidence in the PSR – we cannot say that the district court clearly erred in applying a four-level enhancement based on the shooting.

B. Two-Level Enhancement Under U.S.S.G. § 3C1.1

Green also disputes the application of the two-level enhancement under section 3C1.1 for defendants who “willfully obstructed or impeded, or attempted to obstruct or impede, the administration of justice with respect to the investigation, prosecution, or sentencing of the instant offense of conviction.” U.S.S.G. § 3C1.1. Green argues that “the district court did not identify any specific statements, but just made general findings that Green testified flatly that he did not have any weapon[,] and this was obviously extremely wrong.” Green Br. at 50–51 (internal quotation marks omitted).

But Green mischaracterizes the record. The court adopted the PSR, which explicitly provided: “[O]n April 14, 2022, the defendant testified at trial. When asked, ‘That day [July 26, 2020] did you ever possess any gun? Any firearm?’ The defendant responded, ‘Not at all.’” PSR ¶ 12; J. App’x at 737. The PSR further stated that Green “testified and provided a version of events . . . that directly contradicted the evidence set forth by the [g]overnment,” since he “explicitly denied possessing a firearm on [the day of the shooting].” *Id.* at ¶ 15. This makes clear that, during sentencing, the district court was referring to Green’s specific answer to a specific question asked by his own counsel on direct

examination. *See* J. App'x at 737 ("Q. That day did you ever possess any gun? Any firearm? A. Not at all."). In addition to adopting the PSR in its entirety, the district court at sentencing noted that Green "testified flatly and clearly that he did not possess any firearm." J. App'x at 963. Green's assertion that the district court failed to "identify any specific statements" related to the enhancement for perjury is therefore incorrect and provides no basis for overturning the court's application of the two-level enhancement under U.S.S.G. § 3C1.1.


* * *

We have considered Green's remaining arguments and find them to be without merit. Accordingly, we **AFFIRM** the judgment of the district court.

FOR THE COURT:

Catherine O'Hagan Wolfe, Clerk of Court

Catherine O'Hagan Wolfe

The seal of the United States Second Circuit Court of Appeals is circular. It features a red outer ring with the words "UNITED STATES" at the top and "COURT OF APPEALS" at the bottom. Inside this ring is a blue circle with the words "SECOND CIRCUIT" in white. The seal is positioned over the signature of Catherine O'Hagan Wolfe.

Appendix B

Judgement entered in the Western District of New York on
December 12, 2022, for District Court Case No. 20-cr-0110

UNITED STATES DISTRICT COURT

Western District Of New York

UNITED STATES OF AMERICA

v.

Ernest Green
a/k/a Fire

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:20CR00110-001

USM Number: 19557-052

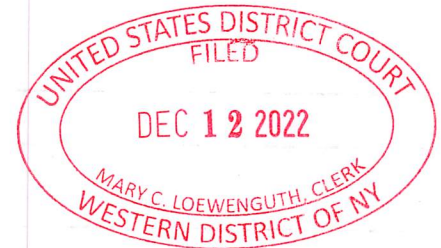
Mark A. Foti
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s)
which was accepted by the court.
- ☒ was found guilty on count(s) 1 of the Indictment
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>
18 U.S.C. §922(g)(1),	Felon in Possession of a Firearm
18 U.S.C. §924(a)(2)	


Offense Ended
07/26/2020

Count
1

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States.

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 material changes in economic circumstances.

December 5, 2022

Date of Imposition of Judgment

Signature of Judge

 Frank P. Geraci Jr., U.S. District Judge
 Name and Title of Judge

Date

12/12/2022

DEFENDANT: Ernest Green a/k/a Fire
CASE NUMBER: 1:20CR00110-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:
120 months

The cost of incarceration fee is waived.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at ☐ a.m. ☐ p.m. on
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

DEFENDANT: Ernest Green a/k/a Fire
CASE NUMBER: 1:20CR00110-001

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: Three (3) years

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to 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 you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: Ernest Green a/k/a Fire
CASE NUMBER: 1:20CR00110-001

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the court determines in consultation with your probation officer that, based on your criminal record, personal history and characteristics, and the nature and circumstances of your offense, you pose a risk of committing further crimes against another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

Upon a finding of a violation of probation or supervised release, I understand that this court may (1) revoke supervision, (2) extend the terms of supervision, and/or (3) modify the conditions of probation or supervised release. A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

U.S. Probation Officer's Signature _____

Date _____

DEFENDANT: Ernest Green a/k/a Fire
CASE NUMBER: 1:20CR00110-001

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall participate in a program for substance abuse, including substance abuse testing such as urinalysis and other testing, and shall undergo a drug/alcohol evaluation and treatment if substance abuse is indicated by the testing. The probation officer will supervise the details of any testing and treatment, including the selection of a treatment provider and schedule. If in-patient treatment is recommended, however, it must be approved by the Court unless the defendant consents. The defendant is not to leave treatment until completion or as ordered by the court. While in treatment and after discharge from treatment, the defendant is to abstain from the use of alcohol. The defendant is required to contribute to the cost of services rendered.

The defendant is to participate in a mental health treatment program, including a mental health evaluation and any treatment recommended. The probation officer will supervise the details of any testing and treatment, including the selection of a provider and schedule. If in-patient treatment is recommended, however, it must be approved by the Court unless the defendant consents. The defendant is not to leave such treatment until completion or as ordered by the Court. While in treatment or taking psychotropic medication, the defendant shall abstain from the use of alcohol. The defendant is required to contribute to the cost of services rendered.

The defendant shall submit to a search of his person, property, vehicle, place of residence or any other property under his control, based upon reasonable suspicion, and permit confiscation of any evidence or contraband discovered.

DEFENDANT: Ernest Green a/k/a Fire
CASE NUMBER: 1:20CR00110-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100	\$ 0	\$ 0	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$	\$
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☐ Restitution amount ordered pursuant to plea agreement \$

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Ernest Green a/k/a Fire
CASE NUMBER: 1:20CR00110-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
The defendant shall pay a special assessment of \$100, which shall be due immediately. Payments shall be made to the Clerk, U.S. District Court, Attention: Finance, United States Courthouse, 2 Niagara Square, Buffalo, New York 14202 or to pay online, visit www.nywd.uscourts.gov.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.