

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA**

IN RE: THE AMENDMENT OF LOCAL CRIMINAL)
RULE 13-1 OF THE UNITED STATES DISTRICT COURT)
FOR THE SOUTHERN DISTRICT OF INDIANA,)

ORDER AMENDING LOCAL CRIMINAL RULE 13-1

Whereas the court has determined there is a need to amend Local Criminal Rule 13-1; and

Whereas the Clerk issued a Public Notice on May 30, 2014, regarding the proposed amendment; and

Whereas the court has considered comments received and has determined that the amendment should be adopted.

IT IS NOW ORDERED, pursuant to 28 U.S.C. ' 2071(e) and Rule 83 of the Federal Rules of Civil Procedure, that the following amendment to Local Criminal Rule 13-1 is effective **August 7, 2015**. As seen in this Order, redline text is added and ~~struck~~ text is deleted.

Local Criminal Rule 13-1 - Sentencing Procedure

(a) The sentencing hearing in each criminal case will be scheduled by the court in accordance with the following timetable, which commences with either the filing of a ~~petition to enter a plea of guilty~~, plea agreement, the entry of a guilty plea, or a verdict of guilty. In the event there is an intent on the part of the defendant to plead guilty, but no written plea agreement is filed, the parties shall file a petition to enter a plea of guilty.

(b) Within 14 days after the commencement of one of the actions in subsection (a) above, ~~a verdict of guilty, or a guilty plea is entered by a defendant or a Petition to Enter a Plea of Guilty is filed with the clerk of court~~, counsel for the government and counsel for the defendant must submit in writing their respective versions of the facts pertaining to the instant offense to the probation officer of the court for inclusion in the Presentence Investigation Report.

(c) The Presentence Investigation Report, including guideline computations, will be completed and disclosed to the parties as early as feasible. The presentence report will be deemed to have been disclosed when the document is electronically served upon counsel through the court's CM/ECF system or, if an attorney is not registered to receive electronic service, 3 days after a notice of the report's availability is mailed to the attorney. The probation office will also mail a disclosure letter to the defendant advising that the presentence report has been made available to both parties. The sentence recommendation provided to the court by the probation office will not be disclosed except to the court.

(d) Within 14 days following disclosure of the presentence report, unless the court determines otherwise, all counsel must file in writing with the probation officer and serve on each other all objections they may have as to any material information, sentencing classifications, sentencing guideline calculations, and policy statements contained in or omitted from the Report.

(e) After receiving counsels' objections, if any, the probation officer will conduct any further investigation and make any necessary revisions to the Presentence Investigation Report. The officer may require counsel for both parties to meet with the officer in person or by telephone to discuss unresolved factual and legal issues. It is the obligation of an objecting party to seek administrative resolution of disputed factors or facts through consultation with opposing counsel and the probation officer prior to the sentencing hearing.

(f) The probation officer will submit the Presentence Investigation Report to the sentencing judge immediately after the receipt and processing of objections but no later than 7 days before the sentencing date. The probation officer will notify the court immediately if additional time is necessary to investigate and resolve disputed issues raised by the attorneys and the defendant during the review period. The Report will be accompanied by an addendum setting forth any objections any counsel may have asserted that have not been resolved, together with the officer's comments thereon. The probation officer will certify that the contents of the Report, including any revisions thereof, have been disclosed to the defendant and to counsel for the defendant and counsel for the government, and that the addendum fairly summarizes any remaining objections.

(g) Any party objecting to the Presentence Investigation Report, the guidelines, computations, or commentary will have a reasonable opportunity, usually at the sentencing hearing, but in any event in advance of imposition of the sentence, to present evidence or argument to the court regarding disputed factors or facts. The court may consider any reliable information presented by the probation officer, the defendant, or the government. The manner and form of such presentations are committed to the discretion of each sentencing judge on a case by case basis.

(h) The presentence report will be disclosed to the defendant's counsel and the government's counsel by the probation officer. Defense counsel will be responsible for making the necessary arrangements for review of the report by defendants within the schedules set out by the sentencing court. The unauthorized disclosure of the information contained in the presentence report, statements, and other attachments may be considered a contempt and punished accordingly. The presentence report will be filed under seal with the clerk of court and retained as part of the case file for whatever further judicial purposes may occur or be necessary.

Note: August 7, 2015, amendment to (a) clarifies that the filing of a plea agreement can trigger the scheduling provisions of the rule. It also clarifies that if no plea agreement is filed, a petition to enter a plea of guilty must be filed. January 1, 2011, amendment to allow electronic service of presentence report and reflect previously adopted practice of defense counsel providing report to defendant rather than probation officer. December 1, 2009, stylistic amendment and technical amendment to (b) to achieve consistency in time counting format with the Federal Rules of Civil Procedure.

IT IS FURTHER ORDERED that the Clerk notify legal publishers, the public and other interested parties of this action.

All of which is done at Indianapolis, Indiana, this 6th day of August, 2015.

For the Court,



RICHARD L. YOUNG, Chief Judge
United States District Court