

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

**AMENDED JUDGMENT
IN A CRIMINAL CASE**

v.

LISA A. LEWIS

Case Number: 13-CR-219

USM Number: 12954-089

Date of Original Judgment:

February 19, 2016

(or date of last Amended Judgment)

William R. Jones

Defendant's Attorney

William J. Roach

Assistant United States Attorney

Reason for Amendment: Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT pled guilty to count five of the indictment and is adjudicated guilty of these offense(s):

Title & Section	Nature of Offense	Date Concluded	Count(s)
18 U.S.C. § 1343	Wire Fraud	July, 2013	5

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

All remaining counts are dismissed upon 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 the United States Attorney of material changes in economic circumstances.

Date Sentence Imposed: February 16, 2016

s/ William C. Griesbach

Chief Judge, United States District Court

Date Judgment Entered: February 15, 2016

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of one hundred and eighty months (180) as to count five of the indictment.

- 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 is currently in federal custody.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

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

United States Marshal

By: Deputy United States Marshal

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years as to count five of the indictment.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall not commit another federal, state or local crime. The defendant shall not unlawfully possess a controlled substance and shall refrain from any unlawful use of a controlled substance. The defendant shall 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 the defendant poses a low risk of future substance abuse.
- The defendant shall not possess a firearm.
- The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense.
- The defendant shall participate in an approved program for domestic violence.

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

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

STANDARD CONDITIONS OF SUPERVISION

1. the defendant shall not leave the State of Wisconsin without permission of the court or probation officer;
2. the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. the defendant shall answer truthfully all reasonable inquiries by the probation officer, subject to her Fifth Amendment right against self-incrimination, and follow the instructions of the probation officer;
4. the defendant shall use her best efforts to find and hold lawful employment, unless excused by the probation officer for schooling, training, or other acceptable reasons;
5. the defendant shall notify the probation officer at least ten days prior to any change in her place of residence or employment. When such notification is not possible, the defendant shall notify the probation officer within 72 hours of the change.
6. the defendant shall not associate with any persons known by her to be engaged, or planning to be engaged, in criminal activity. "Associate," as used here, means reside with or regularly socialize with such person;
7. the defendant shall permit a probation officer to visit her at reasonable times at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
8. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer; in the course of investigating criminal conduct.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant is to pay restitution at a rate of not less than \$100.00 per month or 10% of his or her net earnings, whichever is greater. The defendant will also apply 100 percent of his or her yearly federal and state tax refunds toward the payment of restitution. The defendant shall not change exemptions without prior notice of the supervising probation officer.
2. The defendant shall not open new lines of credit, which includes the leasing of any vehicle or other property, or use existing credit resources without the prior approval of the supervising probation officer. After the defendant's court-ordered financial obligations have been satisfied, this condition is no longer in effect.
3. The defendant is to provide access to all financial information requested by the supervising probation officer including, but not limited to, copies of all federal and state tax returns. All tax returns shall be filed in a timely manner. The defendant shall also submit monthly financial reports to the supervising probation officer.
4. The defendant shall not hold employment having fiduciary responsibilities during the supervision term without first notifying the employer of his or her conviction. The defendant shall not hold self-employment having fiduciary responsibilities without approval of the supervising probation officer.
5. The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500.00 without the approval of his/her supervising probation officer until all financial obligations imposed by this Court have been satisfied in full.
6. The defendant shall maintain one personal checking account. All of the defendant's income, "monetary gains" or other pecuniary proceeds shall be deposited into this account which shall also be used for payment of all personal expenses. Records of all other bank accounts, including business accounts, shall be disclosed to her supervising probation officer upon request.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on the attached page.

<u>Total Special Assessment</u> \$100.00 (less any amount paid)	<u>Total Fine</u> \$0.00	<u>*Total Restitution</u> \$960,427.04
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The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

<u>*PAYEE</u>	<u>*AMOUNT</u>
Joan Schaupp, Green Bay, WI	\$2,500.04
Pat Steiner, Green Bay, WI	\$2,500.00
Sandra Renard, Oneida, WI	\$8,500.00
Marie Liebman, Luxemburg, WI	\$6,000.00
Robert Guerts, Green Bay, WI	\$43,073.51
Gloria Shea, Green Bay, WI	\$9,997.00
Ronald and Shirley Rodger, Green Bay, WI	\$51,844.49
Nancy Lesage and George Sager, De Pere, WI	\$160,083.00
Mary Jane Kennedy, Green Bay, WI	\$595,929.00
Jamie and Lorraine Shiner	\$80,000.00
<u>TOTAL:</u>	<u>960,427.04</u>

If a defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid.

- The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- Restitution amount ordered pursuant to plea agreement: \$_____.
- The defendant must pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution 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 the Schedule of Payments 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.

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

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SCHEDULE OF PAYMENTS

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

- A** Lump sum payment of \$100.00 due immediately
- B** Payment to begin immediately (may be combined with C, D, E, or F below; or
- C** Payment in equal monthly installments of not less than \$_____ or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after the date of this judgment; or
- D** Payment in equal monthly installments of not less than \$_____ or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after release from imprisonment to a term of supervision; or
- E** Payment during the term of supervised release will commence within 30 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: _____

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 Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

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

- Joint and Several (Defendant and Co-Defendant Names, Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate): _____
- The defendant shall pay the cost of prosecution; or The defendant shall pay the following court costs:
- The defendant shall forfeit the defendant's interest in the following property to the United States:
1. The residence and real estate located at 880 Dousman Street, Green Bay, WI
 2. All real estate located on Wanner Lane, Town of Riverview, Wisconsin contained lots including the following parcel numbers: 036-23-230771160, 230771160A, and 230771160B
 3. All real estate located at Old 32 Road, Town of Riverview, Wisconsin, parcel number 036-23-230771160C
 4. 2013 Chevrolet Camaro Coupe, VIN 2G1FB1E38D9206264

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