

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

THOMAS W. DABRUZZI,

Defendant.

ORDER
00-CR-120-S

Contempt hearing came on before the Court in the above entitled matter on January 25, 2007, the government having appeared by Erik C. Peterson, United States Attorney for the Western District of Wisconsin, by Heidi L. Luehring, Assistant United States Attorney; defendant appeared personally. Honorable John C. Shabaz, District Judge, presided.

Based upon the documentation provided by the government,

ORDER

IT IS ORDERED that the Court AFFIRMS as reasonable it's previous order dated January 10, 2007 that defendant pay \$1500 per month until restitution is paid in full with the first payment due and payable not later than February 15, 2007.

Recognizing the concerns voiced by defendant, the government's suggestion that the February and March 2007 payments be \$500 each with the understanding that the payment schedule will be revised to make up the difference during the construction season, accordingly,

IT IS ORDERED that defendant pay \$500 not later than February 15, 2007 and March 15, 2007 and abide by the further conditions of this order which are ordered as follows:

Defendant deposit all income, whether cash, check, money order or any other form of legal tender into his U.S. Bank checking account. Defendant is ordered to pay all personal and business expenses greater than \$10 by writing a check conventionally or making payment via check card. Defendant is ordered not to withdraw more than \$100 of cash per month from his U.S. Bank checking account without leave of the Court. Defendant is ordered not to use any credit card account without leave of the Court.

In his business, defendant is ordered not to accept cash payments without leave of the Court. All work-related income is ordered to be received in the form of a check or money order. Defendant is also ordered not to accept cash payments for work he performs for his father or brothers at Dabruzzi Concrete.

Defendant is ordered to prepare a file for each of his customers which shall include an executed work contract, copies of all receipts for expenses for each customer, copies of all checks or other financial records showing payment of those expenses and a record of the dates and hours spent completing each contract. Defendant is also ordered to keep a file with a record of all the dates and hours he works with his father or brothers at Dabruzzi Concrete, whether by independent contract or otherwise, and maintain copies of all checks for payment of that work. Defendant shall provide this documentation to the United States upon its request.

Defendant shall execute the Authority to Release Information attached to this order and provide that document to the United States within 7 days of the date of this order.

IT IS FURTHER ORDERED that in the event of a default by defendant or his failure to accept the provisions of the general order set out herein, defendant shall appear before this Court on March 22, 2007 at 8:00 A.M. or earlier as designated by this Court for those further contempt proceedings which may be necessary.

Entered this 26th day of January, 2007.

BY THE COURT:

S/

JOHN C. SHABAZ
District Judge