

United States District Court

Western District Of Wisconsin

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE
(for offenses committed on or after November 1, 1987)

V.

Case Number: 95-CR-73-C-01

UDARA ASELA WANIGASINGHE

Defendant's Attorney: Reed W. Cornia

The defendant, Udara Asela Wanigasinghe, pleaded guilty to count 1 of the indictment.

Counts 2 through 6 of the indictment are dismissed on the motion of the United States.

ACCORDINGLY, the court has adjudicated defendant guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. § 1344	Bank Fraud, a Class B felony	April 18, 1995	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall 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 shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Date of Birth:	August 14, 1967	February 15, 2008
Defendant's USM No.:	15418-055	Date of Imposition of Judgment
Defendant's Residence Address:	1359 Spring Garden Court Mississauga, Ontario, Canada	/s/ Barbara B. Crabb
Defendant's Mailing Address:	1359 Spring Garden Court Mississauga, Ontario, Canada	Barbara B. Crabb District Judge
		February 20, 2008
		Date Signed:

IMPRISONMENT

As to count 1 of the indictment, it is adjudged that defendant is committed to the custody of the Bureau of Prisons for imprisonment for a term of four months.

Defendant is detained to begin service of his sentence immediately.

The probation office is directed to send the U.S. Department of Homeland Security - Bureau of Immigration and Customs Enforcement a certified copy of this judgment and provide the court with a copy of the transmittal letter.

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 Marshal

SUPERVISED RELEASE

Because defendant resides in Canada, it would be difficult to monitor a term of supervised release. Therefore, pursuant to §5D1.1(b), no supervised release following the custodial sentence is ordered.

CRIMINAL MONETARY PENALTIES

Defendant shall pay the following total financial penalties in accordance with the schedule of payments set forth below.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
1	\$100.00	\$0.00	\$20,327.00
Total	\$100.00	\$0.00	\$20,327.00

It is adjudged that defendant is to pay a \$100 criminal assessment penalty to the Clerk of Court for the Western District of Wisconsin immediately following sentencing.

Defendant is to pay restitution in the amount of \$20,327.00. This amount is to be deducted from the cash bond posted in this case. The Clerk of Court for the Western District of Wisconsin is to disburse this amount in the following manner:

Charter Bank Attn: Jeffrey A. Biegel 1010 West Clairemont Avenue Eau Claire, WI 54701-6123	\$5,950.00
Royal Credit Union Attn: Melissa R. Olson P. O. Box 970 Eau Claire, WI 64702-0970	\$4,300.00
M & I Bank Attn: Lynn Pank 411 North Bridge Chippewa Falls, WI 54729	\$2,200.00
Associated Bank Attn: Fraud/Forgery General Ledger 815 North Water Street Milwaukee, WI 53202	\$4,300.00
US Bank Attn: Darin McFadden 131 South Barstow Street Eau Claire, WI 54701	\$900.00
Wells Fargo Bank Attn: Eric Lehman 2414 Mercantile Drive Eau Claire, WI 54701	\$2,677.00

Defendant does not have the means to pay a fine under § 5E1.2(c) without impairing his ability to support himself upon release.

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order:

- (1) assessment;
- (2) restitution;
- (3) fine principal;
- (4) cost of prosecution;
- (5) interest;
- (6) penalties.

The total fine and other monetary penalties shall be due in full immediately unless otherwise stated elsewhere.

Unless the court has expressly ordered otherwise in the special instructions above, if the judgment imposes a period of imprisonment, payment of monetary penalties shall be due during the period of 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 court, unless otherwise directed by the court, the probation officer, or the United States Attorney.

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

In the event of a civil settlement between victim and defendant, defendant must provide evidence of such payments or settlement to the Court, U.S. Probation office, and U.S. Attorney's office so that defendant's account can be credited.