

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: 07-CR-131-C-01

ELASHA YOUNG

Defendant's Attorney: Terry W. Frederick

The defendant, Elasha Young, pleaded guilty to count 2 of the indictment.

Count 1 of the indictment is 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. § 1028A(a)(1)	Aggravated Identity Theft In Relation to a Conspiracy to Commit Bank Fraud, a violation of 18 U.S.C. § 1344; a Class E Felony	June 22, 2007	2

The defendant is sentenced as provided in pages 2 through 6 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: April 11, 1987

February 20, 2008

Defendant's USM No.: 06409-090

Date of Imposition of Judgment

Defendant's Residence Address: c/o Kyona Sanders
4367 Atticus Way, #112
Madison, WI 53711

/s/ Barbara B. Crabb

Defendant's Mailing Address: c/o Dane County Jail
115 West Doty Street
Madison, WI 53703Barbara B. Crabb
District Judge

February 21, 2008

Date Signed:

IMPRISONMENT

As to count 2 of the indictment, it is ordered that defendant is committed to the custody of the Bureau of Prisons for imprisonment for a term of 24 months. I recommend that she be afforded the opportunity to participate in substance abuse treatment while incarcerated and that she receive pre-release placement in a residential re-entry center.

RETURN

I have executed this judgment as follows:

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

By _____ UNITED STATES MARSHAL
Deputy Marshal

SUPERVISED RELEASE

The term of confinement is to be followed by a one-year term of supervised release.

Defendant shall report to the probation office in the district to which defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

Defendant shall not commit another federal, state, or local crime.

Defendant shall not illegally possess a controlled substance.

If defendant has been convicted of a felony, defendant shall not possess a firearm, destructive device, or other dangerous weapon while on supervised release.

Defendant shall cooperate with the collection of DNA by the U.S. Justice Department and/or the U.S. Probation and Pretrial Services Office as required by Public Law 108-405.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Financial Penalties sheet of this judgment.

Defendant shall comply with the standard conditions that have been adopted by this court (set forth on the next page).

In light of the nature of the offense, defendant's history of illegal drug use and mental health problems, the following special conditions are appropriate. Defendant is to:

- (1) Provide the supervising U.S. probation officer with any and all requested financial information;
- (2) Refrain from incurring new credit charges or opening additional lines of credit without the prior approval of the probation officer;
- (3) Participate in financial counseling at her own expense as directed by the probation officer;
- (4) Participate in outpatient mental health counseling as directed by the supervising U.S. probation officer;
- (5) Refrain from seeking or maintaining any unsupervised employment that includes financial or fiduciary duties;
- (6) Submit her person, residence, office or vehicle to a search conducted by a U.S. probation officer at a reasonable time and in a reasonable manner whenever the probation officer has reasonable suspicion of contraband or of the violation of a condition of release; failure to submit to a search may be a ground for revocation; defendant shall warn any other residents that the premises she is occupying may be subject to searches pursuant to this condition;
- (7) Abstain from the use of alcohol and illegal drugs and from association with drug users and sellers and participate in substance abuse treatment as directed by the probation officer. Defendant shall submit to drug testing beginning within 15 days of release and 60 drug tests annually thereafter. The probation office may utilize the Administrative Office of the U.S. Courts' phased collection process; and
- (8) Register with local law enforcement agencies and the state attorney general as directed by the supervising U.S. probation officer.

STANDARD CONDITIONS OF SUPERVISION

- 1) Defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) Defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) Defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) Defendant shall support his or her dependents and meet other family responsibilities;
- 5) Defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) Defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) Defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances except as prescribed by a physician;
- 8) Defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) Defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) Defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) Defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) Defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) As directed by the probation officer, defendant shall notify third parties of risks that may be occasioned by defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm defendant's compliance with such notification requirement.

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>
2	\$100.00	\$0.00	To be determined
Total	\$100.00	\$0.00	To be determined

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

Defendant is ordered to pay restitution to the Clerk of Court for the Western District of Wisconsin for disbursement to Chase, Citibank and Washington Mutual banks. Pursuant to 18 U.S.C. § 3664(d)(5), a hearing will be set on May 7, 2008, to determine a final order of restitution for the victims' losses because they are undetermined at this time.

Defendant does not have the means to make full restitution at this time. Over the period of incarceration, defendant shall make payments of either quarterly installments of a minimum of \$25 if she is working in a non-UNICOR position or a minimum of half her monthly earnings if she is working for UNICOR. Once she is released from imprisonment, she is to make minimum monthly payments of \$100, beginning within 60 days of her release from custody. No interest is to accrue on the unpaid portion of the restitution obligation.

Defendant has neither the means nor earning capacity to pay a fine under § 5E1.2(c) without impairing her ability to support herself upon release.

RESTITUTION

NAME OF PAYEE	TOTAL AMOUNT OF LOSS	AMOUNT OF RESTITUTION ORDERED	PRIORITY ORDER OF PAYMENT
Chase Citibank Washington Mutual	To be determined	To be determined	
Totals:	To be determined	To be determined	

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.