

# 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-171-S-01

TRACI L. MARTI

**Defendant's Attorney:** Toni Laitsch

The defendant, Traci L. Marti, pleaded guilty to count 1 of the information.

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

<b>Title &amp; Section</b>	<b>Nature of Offense</b>	<b>Date Offense Concluded</b>	<b>Count Number(s)</b>
18 U.S.C. § 1344(1)	Bank Fraud, a Class B felony	December 28, 2005	1

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:** January 22, 1969  
**Defendant's USM No.:** 06571-090  
**Defendant's Residence Address:** 8055 Fortier Road  
 Arena, WI 53503  
**Defendant's Mailing Address:** 8055 Fortier Road  
 Arena, WI 53503

April 3, 2008  
 \_\_\_\_\_  
 Date of Imposition of Judgment  
 /s/ Barbara B. Crabb  
 \_\_\_\_\_  
 Barbara B. Crabb  
 District Judge  
 April 4, 2008  
 \_\_\_\_\_  
 Date Signed:

# IMPRISONMENT

As to count 1 of the information, it is adjudged that defendant is committed to the custody of the U.S. Marshals Service for one day, with credit for time served.

## RETURN

I have executed this judgment as follows:

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

By \_\_\_\_\_ UNITED STATES MARSHAL  
Deputy Marshal

## SUPERVISED RELEASE

The term of custody is to be followed by a three-year term of supervised release subject to the standard conditions.

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 and defendant's history of physical and mental health needs and substance abuse, the following special conditions are appropriate. Defendant is to:

- (1) Register with local law enforcement agencies and the state attorney general as directed by the supervising U.S. probation officer;
- (2) Provide the supervising U.S. probation officer any and all requested financial information;
- (3) Abstain from the use of alcohol and illegal drugs and from association with drug users and sellers and participate in substance abuse treatment. Defendant shall submit to drug testing beginning within 15 days of her release and 60 drug tests annually thereafter. The probation office may utilize the Administrative Office of the U.S. Courts' phased collection process;
- (4) 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;
- (5) Participate in mental health counseling or treatment as approved and directed by the supervising probation officer; and
- (6) Participate in the ARC-Dayton residential substance abuse program for 120 days upon the earliest opening in the program. Defendant shall sign an acknowledgment of the rules of the facility and comply with any aftercare counseling deemed appropriate by her supervising 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>
1	\$100.00	\$0.00	\$12,872.22
<b>Total</b>	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$12,872.22</b>

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.

Pursuant to 18 U.S.C. § 3664(f)(1)(A), defendant is to pay restitution in the amount of \$12,872.22 to the Clerk of Court for the Western District of Wisconsin for disbursement to Home Savings Bank, c/o Drake McGoey, 2 South Carroll Street, Madison, WI 53703-3309. One of the banks involved in defendant’s scheme, People’s Community Bank in Mazomanie, Wisconsin, is holding \$6,146.33 in defendant’s account with the bank. It is to disburse this amount to the Clerk of Court for payment of restitution to Home Savings Bank. No interest is to accrue on any unpaid portion of the restitution obligation.

While on supervised release, defendant shall pay a minimum of \$100 a month toward her restitution obligation.

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

## RESTITUTION

NAME OF PAYEE	TOTAL AMOUNT OF LOSS	AMOUNT OF RESTITUTION ORDERED	PRIORITY ORDER OF PAYMENT
Home Savings Bank	\$ 12,872.22	\$ 12,872.22	
Totals:	\$ 12,872.22	\$ 12,872.22	

## 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.