

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: 10-CR-11-WMC-01

JOY ANN WYSS

Defendant's Attorney: Christopher T. Van Wagner

The defendant, Joy Ann Wyss, pleaded guilty to count 1 of the indictment.

Counts 2-14 of the indictment are dismissed on the motion of the United States.

The defendant has been advised of her right to appeal.

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. § 1014	False Statement on Loan/Credit Application; a Class B felony	March 4, 2003	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: November 10, 1965

Defendant's USM No.: 07010-090

Defendant's Residence Address: N8874 380th Street
Boyceville, WI 54725

Defendant's Mailing Address: N8874 380th Street
Boyceville, WI 54725

September 10, 2010

Date of Imposition of Judgment

/s/

William M. Conley
District Judge

September 10, 2010

Date Signed:

IMPRISONMENT

As to count one of the 14-count indictment, it is adjudged that the defendant is committed to the custody of the Bureau of Prisons to serve a term of imprisonment of 4 months.

It is recommended that the defendant be afforded the opportunity to participate in mental health treatment during her term of imprisonment. It is also recommended that she be afforded prerelease placement in a residential reentry center. A specific recommendation is made for placement in the Federal Prison Camp in Pekin, IL, given various group therapy opportunities that are available there.

The defendant is neither a flight risk nor a danger to the community. Accordingly, execution of the sentence of imprisonment is stayed until October 22, 2010, between the hours of noon and 2:00 p.m., when the defendant is to report to an institution to be designated by further court order. The present release conditions are continued until October 22, 2010.

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 imprisonment is to be followed by a five-year term of supervised release with standard conditions.

In light of the nature of the offense and the defendant's personal history, I find that the special conditions recommended in the supervision plan in the presentence report are appropriate. Therefore, I am adopting those conditions. I note that neither party had objections to the proposed conditions.

The instant offense is not drug related; however, the defendant has attended substance abuse treatment for a prescription opioid problem in the past. Mandatory drug testing as set forth at 18 U.S.C. § 3583(d) is not waived. The defendant shall submit to one drug test within 15 days of her release from custody and at least ten random tests thereafter.

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).

As special conditions, 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, including copies of state and federal tax returns;
- 3) Refrain from incurring new credit charges and opening additional lines of credit without approval of the supervising U.S. probation officer;
- 4) Not transfer, give away, sell or otherwise convey any asset worth more than \$100 without the prior approval of the supervising U.S. probation officer;
- 5) Refrain from seeking or maintaining any employment that includes unsupervised financial or fiduciary-related duties, without the prior approval of the supervising U.S. probation officer;
- 6) Submit her person, property, 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 evidence of a violation of a condition of release; failure to submit to a search may be a ground for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition; and
- 7) Participate in mental health referral, assessment and treatment as approved by the supervising U.S. probation officer, to include a gambling assessment, and comply with all rules, regulations and recommendations of the mental health agency or its representative to the extent approved by the supervising U.S. probation officer. The defendant shall take any medications prescribed by a licensed medical provider. The defendant shall be required to attempt to obtain her own funding for services.

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	\$0.00
Total	\$100.00	\$0.00	\$0.00

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 which is due immediately following sentencing.

RESTITUTION

Further, the defendant is ordered to pay restitution in the amount of \$29,111.66, which is due and payable immediately to the Clerk of Court for the Western District of Wisconsin, to be disbursed to the victim bank as referenced below:

Bremer Bank
301 Bremer Avenue
Colfax, WI 54730

No interest is to accrue on the unpaid portion of the restitution obligation.

Pursuant to 18 U.S.C. § 3664(f)(3)(B), nominal restitution payments of a minimum of \$250 per month are to commence 30 days after her release from custody.

The defendant does not have the means to pay a fine under § 5E1.2(c) without impairing her ability to support herself.

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.