

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-95-BBC-01

JOSEPH BOWMAN

Defendant's Attorney: Charles W. Giesen

The defendant, Joseph Bowman, pleaded guilty to count 1 of the information.

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. § 371	Conspiracy to Submit False Loan Application, in violation of 18 U.S.C. § 1014, a Class D felony	June 9, 2006	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 7, 1950**Defendant's USM No.:** 07070-090**Defendant's Residence Address:** 1201 Blue Mounds Street
Black Earth, WI 53515**Defendant's Mailing Address:** 1201 Blue Mounds Street
Black Earth, WI 53515

July 22, 2010

Date of Imposition of Judgment

/s/ Barbara B. Crabb

Barbara B. Crabb
District Judge

July 22, 2010

Date Signed:

PROBATION

Commencing immediately, defendant shall be on probation for a term of three years.

While on probation, defendant shall not commit another federal, state, or local crime.

While on probation, defendant shall not illegally possess a controlled substance.

If defendant has been convicted of a felony, defendant shall not possess a firearm or destructive device while on probation.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervision 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 personal history, I find it appropriate to impose the special conditions recommended in the supervision plan in the presentence report, as well as the addendum. Neither party had objections to the proposed conditions.

The offense is not drug related, but defendant was a regular user of marijuana in the late 1960s and early 1970s. He also experimented with several different types of illicit drugs during this same time frame. Therefore, mandatory drug testing as set forth by 18 U.S.C. §§ 3563(a) and 3583(d) is not waived. Defendant shall submit to no more than six random urinalysis tests during the term of probation. Should any results indicate illicit drug use, I will determine further action.

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) Submit his 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;
- 4) Refrain from incurring new credit charges and opening additional lines of credit without approval of the supervising U.S. probation officer;
- 5) 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;
- 6) 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; and
- 7) Participate in mental health referral, assessment and treatment as approved by the supervising U.S. probation officer, 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. Defendant shall take any medications prescribed by a licensed medical provider. Defendant shall be required to attempt to obtain his 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	\$8,336.00
Total	\$100.00	\$0.00	\$8,336.00

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

RESTITUTION

Defendant is ordered to pay restitution in the amount of \$8,336.00, which is due and payable immediately to the Clerk of Court for the Western District of Wisconsin, to be disbursed to:

World Savings Bank
c/o Wachovia Mortgage
ATTN: Tracy Hensen (Loan #43115012)
4101 Wiseman Blvd.
San Antonio, TX 78251

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

Defendant's restitution obligation is joint and several with that of his co-conspirator Brian K. Bowling, Western Wisconsin Docket No. 10-CR-100-BBC-01.

Under 18 U.S.C. § 3664(f)(3)(B), defendant is to begin making nominal restitution payments of a minimum of \$100 each month within 30 days.

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.