# **United States District Court**

## Eastern District of Wisconsin

MAR - 7 2008

UNITED STATES OF AMERICA

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JUDGMENT IN A CRIMINAL CASE

Case Number: 07-CR-050-001

Marshal Number: 08793-089

**DENNIS TROHA** 

Franklyn Gimbel &

Tom Brown

Defendant's Attorneys United States Attorney

Steven Biskupic

### THE DEFENDANT:

Pled guilty to Counts One and Two of the Information.

Title & Section	Nature of Offense	Date Concluded	Counts
18 U.S.C. § 371 2 U.S.C. §§ 441a and 441f	Conspiracy to Violate State and Federal Election Laws	1/12/07	1 and 2

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 ORDERED that Counts One and Two of the underlying Indictment be and the same are hereby DISMISSED;

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.

Date Sentence Imposed: March 7, 2008

J. P. Stadtmueller U.S. District Judge

march 7, 2008

Defendant: Dennis Troha Case Number: 07-CR-50

### **PROBATION**

The defendant is hereby committed to serve on probation for a total term of one hundred and eighty (180) days as to as to Counts One and Two of the Information.

While on probation, the defendant shall not commit another federal, state, or local crime and shall comply with the following special conditions:

- 1. The defendant is not to possess any firearms or other dangerous weapons.
- 2. Pursuant to the Violent Crime Control and Law Enforcement Act of 1994, the defendant shall not illegally possess any controlled substance. Such possession will result in revocation of the supervised release term and the defendant will be obliged to serve a term in prison. The court finds there is a low risk of future substance abuse by the defendant and therefore suspends the drug testing requirements.



Defendant: Dennis Troha Case Number: 07-CR-50

### STANDARD CONDITIONS OF SUPERVISION



- 1. The defendant shall not leave the judicial district without the permission of the court or his or her supervising probation officer.
- 2. The defendant shall report to his or her supervising probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3. The defendant shall answer truthfully all inquiries by his or her supervising probation officer and follow the instructions of his or her supervising probation officer.
  - 4. The defendant shall support his or her dependents and meet other family responsibilities.
- 5. The defendant shall work regularly at a lawful occupation unless excused by his or her supervising probation officer for schooling, training, or other acceptable reasons.
- 6. The defendant shall notify his or her supervising probation officer ten days prior to any change in residence or employment.
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician.
- 8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9. The 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 his or her supervising probation officer.
- 10. The 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 of his or her supervising probation officer.
- 11. The defendant shall notify his or her supervising probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12. The 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 his or her supervising probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit his or her supervising probation officer to make such notification and to confirm the defendant's compliance with such notification requirement.



Restitution

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### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5 Part B.

Assessment Fine

Totals: \$100.00 NONE NONE

### FINE

Although the defendant has the financial resources to pay a fine within the advisory guideline range, the court waives the fine in his case and leaves to the defendant's discretion how to financially invest in his community of Kenosha, Wisconsin.

A waiver of the cost of community confinement does not preclude the Bureau of Prisons from imposing a subsistence fee of up to 25 percent of gross income, based on ability to pay, for any portion of the sentence spent in a community correctional facility.

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### SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment.

Special instructions regarding the payment of criminal monetary penalties:

The court considers the defendant's participation in the Federal Bureau of Prisons Inmate Financial Responsibility Program a necessary part of the repayment of the court-imposed financial obligations. Payments are to apply first to the special assessment and then to the restitution until paid in full.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All Criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are to be made as directed by the court, her or her supervising probation officer, or the United States Attorney.

