UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WISCONSIN

		EASTEKN DIST	RICT OF WISCONSIN		
	UNITED ST.	ATES OF AMERICA V.	JUDGMENT IN A	CRIMINAL CASE	
	JASON LUD		Case Number: 16-CR-17	5	
	WOTAWW	AD ADDON WASSIN	USM Number: 09724-08	9	
			Thomas Phillip and Josh	ua Uller	
			Defendant's Attorney Benjamin Taibleson Assistant United States Attorn	iey	
THI	E DEFENDANT	:			
\boxtimes	pleaded guilty to co	ount 1 of the indictment.			
	pleaded nolo conte which was accepted	ndere to count(s)d by the court.			
	was found guilty on count(s)after a plea of not guilty.				
The	defendant is adjudic	ated guilty of these offenses:			
<u>Titl</u>	le & Section	Nature of Offense	Offense En	ded Count	
	U.S.C. 339B(a)(1)	Providing Material Support or Designated Foreign Terrorist O		1	
Refo	The defendant is se	entenced as provided in Pages 2 throug	n 6 of this judgment. The sentence is im	nposed pursuant to the Sentencing	
	The defendant has been found not guilty on count(s)				
×		ed on the motion of the United States. e defendant must notify the United State	s attorney for this district within 30 days	of any change of name, residence,	
			assessments imposed by this judgment states attorney of material changes in ec		
			February 26, 2019		
			Date of Imposition of	f Judgment	
			/s Lynn Adelman		
			Signature of Judicial	Officer	

Lynn Adelman, District Judge Name & Title of Judicial Officer

February 26, 2019

Date

Case Number: 16-CR-175

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be impr	isoned for
a total term of 84 months to run concurrently with the revocation sentence in Case No. 09-CR-222.	

×	The court makes the following recommendations to the Bureau of Prisons: place in Mid-Atlantic region. List family address as 438 S. Spencer Road, Campton, KY 41301.
\boxtimes	The defendant is remanded to the custody of the United States Marshal.
	The defendant is remainded to the Custody of the Officed States Warshal. The defendant shall surrender to the United States Marshal for this district.
_	at a.m p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN I have executed this judgment as follows:
a <u>—</u>	Defendant delivered on
	By DEPLITY UNITED STATES MARSHAL
	DEPULY LINITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 10 years.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

CONDITIONS OF SUPERVISION

- 1. Unless directed otherwise by the probation officer, the defendant must report to the probation office in the federal judicial district where the defendant resides within 72 hours of release from imprisonment.
- 2. After initially reporting to the probation office, the defendant will receive instructions from the Court or the probation officer about how and when the defendant must report to the probation officer, and the defendant must report to the probation officer as instructed.
- 3. The defendant must not own, possess, or have under the defendant's control a firearm, ammunition, destructive device, or dangerous weapon.
- 4. The defendant must not knowingly leave the federal judicial district without first getting permission from the Court or the probation officer.
- 5. The defendant must follow the instructions of the probation officer designed to make sure the defendant complies with the conditions of supervision.
- 6. The defendant must answer truthfully the questions asked by the probation officer related to the conditions of supervision, subject to his Fifth Amendment right against self-incrimination.
- 7. The defendant must work full-time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses the defendant from doing so. If the defendant does not have full-time employment, the defendant must try to find full-time employment, unless the probation officer excuses the defendant from doing so. If the defendant plans to change where they work or anything about their work (such as position or job responsibilities), the defendant must tell the probation officer at least ten calendar days before the change. If telling the probation officer in advance is not possible due to unanticipated circumstances, the defendant must tell the probation officer within 72 hours of the change.
- 8. The defendant must live at a place approved by the probation officer. If the defendant plans to change where the defendant lives or anything about the defendant's living arrangements (such as the people the defendant lives with), the defendant must tell the probation officer at least ten calendar days before the change. If telling the probation officer in advance is not possible due to unanticipated circumstances, the defendant must tell the probation officer within 72 hours of the change.
- 9. If the defendant knows someone is committing a crime, or is planning to commit a crime, the defendant must not knowingly communicate or interact with that person in any way.
- 10. The defendant must allow the probation officer to visit the defendant at reasonable times, at home or other reasonable locations, and the defendant must permit the probation officer to take any items prohibited by the conditions of supervision that the probation officer observes in plain view.
- 11. If the defendant is arrested or questioned by a law enforcement officer, the defendant must tell the probation officer within 72 hours.
- 12. The defendant must not make any agreement with a law enforcement agency to act as an informer or a special agent without first getting the permission of the Court.

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ADDITIONAL SUPERVISED RELEASE TERMS

- 13. The defendant is to participate in a program of testing to include not more than six urinalysis tests per month and residential or outpatient treatment for drug and alcohol abuse, as approved by his probation officer, until such time as he is released from such program. The defendant shall pay the cost of this program under the guidance and supervision of his supervising probation officer, conditioned on ability to pay. The defendant is to refrain from the use of all alcoholic beverages throughout the supervised release term.
- 14. The defendant shall participate in a mental health treatment program and shall take any and all prescribed medications as directed by the treatment provider and participate in any psychological/psychiatric evaluation(s) and counseling as approved by his supervising probation officer. The defendant shall pay the cost of such treatment under the guidance and supervision of his supervising probation officer, conditioned on ability to pay.
- 15. The defendant shall submit his person, property, house, residence, vehicle, office, papers, computers (as defined in 18 U.S.C. §1030(e)(1)), other electronic communications or data storage devices, or media, to a search conducted by the United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of their release and that the areas to be searched may contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

The defendant shall allow the probation officer to install computer monitoring software on any computer (as defined in 18 U.S.C. §1030(e)(1)) he uses. To ensure compliance with the computer monitoring condition, he must allow the probation officer to conduct initial and periodic unannounced searches of any computers subject to computer monitoring. The defendant must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition. The defendant shall pay all costs of participation in the computer monitoring program, conditioned on ability to pay.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Totals:</u>	Assessment \$100		<u>Fine</u> \$	Restitutio \$	<u>on</u>
	☐ The determination of rest be entered after such dete		ntil	_ An Amended Judgmer	nt in a Crimina	al Case (AO 245C) will
	☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.					mount listed below.
	If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.					
<u>Nai</u>	me of Payee	Total Lo	oss*	Restitution Ordere	<u>d</u> <u>P</u>	riority or Percentage
Tot	als:	\$		\$	_	
	Restitution amount ordered pu	ırsuant to plea agree	ement \$			
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).					
☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:						
	\Box the interest requirement is	waived for the	☐ fine	□ restitution.		
	☐ the interest requirement for	or the	☐ fine	☐ restitution is mod	ified as follow	s:

^{*}Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Hav	ving as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:			
A	\boxtimes	Lump sum payment of \$100 due immediately, balance due			
		\square not later than, or			
		\square in accordance \square C, \square D, \square E or \square F below; or			
В		Payment to begin immediately (may be combined with \Box C, \Box D, or \Box F below); or			
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F		Special instructions regarding the payment of criminal monetary penalties:			
Fin	ancial	reprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Responsibility Program are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	Joint and Several Defendant and Co-Defendant Names, Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate:				
	The o	defendant shall pay the cost of prosecution.			
	The	The defendant shall pay the following court cost(s):			
	The o	defendant shall forfeit the defendant's interest in the following property to the United States:			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.