

EXHIBIT 8

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: 0758 3:16CR00103-001

Patrick S. Sweeney

Defendant's Attorney: Christopher T. Van Wagner

The defendant, Patrick S. Sweeney, pleaded guilty to Count 2 of the superseding indictment.

Counts 1 and 3 of the superseding indictment are dismissed on the motion of the United States.

The defendant has been advised of his 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. § 152(3)	Concealment of Assets; False Oaths and Claims; Bribery, Class D felony	February 14, 2013	2

The defendant is sentenced as provided in pages 2 through 7 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: [REDACTED] 1955

Defendant's USM No.: 10803-090

Defendant's Residence Address: [REDACTED]
Fitchburg, WI 53711

Defendant's Mailing Address: Same as above

November 17, 2017

Date of Imposition of Judgment

/s/ James D. Peterson

James D. Peterson
District Judge

November 22, 2017

Date Signed:

IMPRISONMENT

Not imposed.

RETURN

I have executed this judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

PROBATION

As to Count 2 of the superseding indictment, it is adjudged that the defendant is sentenced to 5 years probation. The first year of probation shall be served on home confinement, with exceptions for employment during the hours of 8:00 a.m. and 6:00 p.m. and for medical appointments for defendant or his son and for religious purposes. During the first 90 days of home confinement, the defendant shall be subject to electronic location monitoring.

In light of the nature of the offense and the defendant's personal history, I adopt condition numbers 1 through 4, and 7 through 18 as proposed and justified in the presentence report. Neither party has raised any objections to the proposals. In addition, condition number 19 is imposed by the Court and condition number 20 was requested by the government at sentencing adopted with no objections from the defense.

If, while the defendant is on probation, either the defendant or the supervising probation officer believes that any of the conditions imposed today are no longer appropriate, either one may petition the Court for review.

The instant offense is not drug related and the defendant has no history of drug use. However, the defendant has a history of alcohol abuse. Therefore, the requirement for drug testing set forth at 18 U.S.C. § 3563(a) is not waived. The defendant shall submit up to 10 random tests for drug and/or alcohol use during his term of supervision.

Defendant is to abide by the statutory mandatory conditions.

Statutory Mandatory 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 and special conditions that have been adopted by this court.

Standard Conditions of Supervision

- 1) Defendant shall not leave the judicial district in which defendant is being supervised without the permission of the Court or probation officer;
- 2) Defendant is to report to the probation office as directed by the Court or probation officer and shall submit a complete written report within the first five days of each month, answer inquiries by the probation officer, and follow the officer's instructions. The monthly report and the answer to inquiries shall be truthful in all respects unless a fully truthful statement would tend to incriminate defendant, in violation of defendant's constitutional rights, in which case defendant has the right to remain silent;

- 3) Defendant shall maintain lawful employment, seek lawful employment, or enroll and participate in a course of study or vocational training that will equip defendant for suitable employment, unless excused by the probation officer or the Court;
- 4) Defendant shall notify the probation officer within seventy-two hours of any change in residence, employer, or any change in job classification;
- 5) Not imposed;
- 6) Not imposed;
- 7) Defendant shall not meet, communicate, or spend time with any persons defendant knows to be engaged in criminal activity or planning to engage in criminal activity;
- 8) Defendant shall permit a probation officer to visit defendant at home, work, or elsewhere at any reasonable time and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 9) Defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 10) 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;
- 11) 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. The probation officer may also take steps to confirm defendant's compliance with this notification requirement or provide such notifications directly to third parties.

Special Conditions of Release

- 12) Provide the supervising U.S. probation officer with access to any requested financial information necessary to monitor compliance with conditions of supervision, including copies of state and federal tax returns;
- 13) 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;
- 14) Participate in financial counseling at defendant's own expense, as approved by the supervising U.S. probation officer;
- 15) Not transfer, give away, sell or otherwise convey any asset worth more than \$200 without the prior approval of the supervising U.S. probation officer;
- 16) File all tax returns in a timely manner and provide copies of all federal and state income returns to the supervising U.S. probation officer. Defendant will apply 100 percent of defendant's yearly federal and state tax refunds toward payment of restitution;
- 17) Submit person, property, residence, papers, vehicle, computers [as defined in 18 U.S.C. § 1030(e)(1), or other electronic communications, data storage device, or media], or office to a search conducted by a U.S. probation officer at a reasonable time and manner, whenever the probation officer has reasonable suspicion of contraband or of the violation of a condition of release relating to substance abuse or illegal activities; failure to submit to a search may be a ground for revocation; defendant shall warn any other residents that the premises defendant is occupying may be subject to searches pursuant to this condition
- 18) The defendant shall abstain from the use of alcohol.
- 19) The defendant shall complete one year of home confinement. For the initial 90 day period, the defendant shall be subject to electronic location monitoring using technology implemented at the direction of the supervising U.S. probation

officer. Defendant shall be responsible for the cost of location monitoring. During this period of home confinement, defendant may leave his residence for employment during the hours of 8:00 a.m. to 6:00 p.m. Monday through Friday. Outside these hours, defendant may leave his home for religious services and his or his son's medical and mental health treatment, and other activities pre-approved by the supervising U.S. probation officer.

20) The defendant shall refrain from engaging in new investments exceeding \$500, incurring new credit charges, opening additional lines of credit or loans from financial institutions exceeding \$500 without the prior approval of the supervising U.S. probation officer. The defendant may not accomplish any of these through the use of an LLC, his wife or any third party. The defendant shall disclose to the U.S. probation office any loans or payments received from family members or friends.

ACKNOWLEDGMENT OF CONDITIONS

I have read or have had read to me the conditions of supervision set forth in this judgment, and I fully understand them. I have been provided a copy of them. I understand that upon finding a violation of probation or supervised release, the Court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

Defendant

Date

U.S. Probation Officer

Date

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>
2	\$100.00	\$0.00	\$481,970.00
Total	\$100.00	\$0.00	\$481,970.00

It is adjudged that the defendant is to pay a \$100.00 criminal assessment penalty to the Clerk of Court for the Western District of Wisconsin immediately following sentencing.

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

RESTITUTION

The defendant is to pay mandatory restitution to the U.S. Clerk of Court for the Western District of Wisconsin in the amount of \$481,970, to be paid to U.S. Clerk of Court, Western District of Wisconsin.

The defendant does not have the economic resources to allow himself to make full payment of restitution in the foreseeable future under any reasonable schedule of payments. Pursuant to 18 U.S.C. § 3664(f)(3)(B), he is to begin making nominal payments of a minimum of \$150 each month, beginning within 30 days.

The defendant shall notify the court and the United States Attorney General of any material change in defendant's economic circumstances that might affect defendant's ability to pay restitution.

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

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.