


**FILED**

NOV 25 2009

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
BY  DEPUTY

AO 245C (Rev. 3/01) Sheet 1—Amended Judgment in a Criminal Case

**UNITED STATES DISTRICT COURT**  
Southern District of California

UNITED STATES OF AMERICA  
V.

Nancy Fisher (05)

**AMENDED JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: 06CR1806-W

REGISTRATION NO. 32006160  
Date of Original Judgment: 11/23/09  
(Or Date of Last Amended Judgment)

Paul D. Turner  
Defendant's Attorney

<input type="checkbox"/>	Correction of Sentence on Remand (Fed. R. Crim. P. 35(a))	Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
<input type="checkbox"/>	Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))	Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
<input type="checkbox"/>	Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(c))	Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
<input checked="" type="checkbox"/>	Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)	Direct Motion to District Court Pursuant to
		28 U.S.C. § 2255
		18 U.S.C. § 3559(c)(7)
		Modification of Restitution Order

**THE DEFENDANT:**

pleaded guilty to count(s) 21 of the second superseding indictment.

was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 1343	Wire Fraud	21

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.

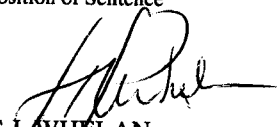
Assessment: \$100.00, payable forthwith.

Fine Ordered waived

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.

November 23, 2009

Date of Imposition of Sentence

  
THOMAS J. WHELAN  
UNITED STATES DISTRICT JUDGE

Judgment in a Criminal Case  
Sheet 2 - Imprisonment

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DEFENDANT:Nancy Fisher  
CASE NUMBER:06CR1806-W

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 4 months.

The Court recommends placement in the western region.

Defendant to surrender to designated institution or USM by noon 1/8/10.

**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 UNITED STATES MARSHAL

Judgment in a Criminal Case  
Sheet 3 - Supervised Release

DEFENDANT: Nancy Fisher  
CASE NUMBER:06CR1806-W

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**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

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

**For offenses committed on or after September 13, 1994:**

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than eight drug tests per month during the term of supervision, unless otherwise ordered by the court .

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of DNA as directed by the probation officer pursuant to 18 USC 3583(d).

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.

The defendant shall participate in an approved program for domestic violence.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the 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 this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the 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 the probation officer and follow the instructions of the 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 the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer at least 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 the 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 the probation officer.
- 11) The defendant shall notify the probation officer within 72 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 the 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 the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirements.

Judgment in a Criminal Case  
Sheet 4 - Continued Supervised Release Conditions

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DEFENDANT:Nancy Fisher  
CASE NUMBER:06CR1806-W

**SPECIAL CONDITIONS OF SUPERVISION**

- The defendant shall submit to search of person, residence, office of vehicle, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- The defendant shall report all vehicles owned, operated, or in which the defendant has an interest to the probation officer.
- The defendant is prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- The defendant shall provide complete disclosure of personal and business financial records to the probation officer as requested.
- The defendant shall comply with the conditions of the Home Confinement Program for a term of 120 days and shall remain at her residence except for activities or employment as approved by the court or probation officer. The defendant shall wear an electronic monitoring device and follow the procedures specified by the probation officer. The defendant shall pay the total cost of electronic monitoring services, or a portion, if deemed appropriate by the probation officer.

AO245 S RESTITUTION PROVISIONS OF THE JUDGMENT

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DEFENDANT: Nancy Fisher  
CASE NUMBER: 06CR1806-W

RESTITUTION PROVISIONS OF THE JUDGMENT

IT IS ORDERED that the defendant pay restitution in the amount of \$119,601 through the Clerk, U.S. District Court, to the victim listed below, payable forthwith or through the Inmate Financial Responsibility Program at the rate of \$25.00 per quarter during the period of incarceration, with the payment of any remaining balance to be made following the defendant's release from custody at the rate of \$50.00 or more per month.

VICTIM	AMOUNT
Wachovia Bank	\$119,601