

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
PROBATION OFFICE

Anthony J. Merolla
CHIEF PROBATION OFFICER

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REPLY TO: DETROIT

THEODORE LEVIN UNITED STATES COURTHOUSE
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FEDERAL BUILDING
AND U.S. COURTHOUSE
600 CHURCH STREET
FLINT, MI 48502-1214
(810) 341-7860

RE: United States v. Wendy Beard
Case Number 23-CR-20298-01

To Whom it May Concern,

The Mandatory Victims Restitution Act of 1996 provides that all identified victims directly and proximately harmed as a result of the commission of the offense in the above-entitled case receive notice of the following information:

On July 13, 2023, Wendy Beard pled guilty to one count of Wire Fraud. At this time, the Court scheduled sentencing for December 12, 2023, at 2pm. The hearing will take place at the United States District Court, located at 200 East Liberty Street, Ann Arbor, Michigan before the Honorable Judith E. Levy. According to our records, you may be entitled to restitution. However, our office cannot guarantee that restitution, or any particular amount of restitution will be awarded to you at sentencing. That determination will be made by the Court.

You are invited to submit information concerning the amount of your losses to the below-listed probation officer. If you wish to have such information considered in the preparation of the presentence report, please contact me to confirm your losses as soon as possible.

The law also permits you to file a separate affidavit relating to the amount of loss subject to restitution. A declaration form, which has the same legal effect as an affidavit, but which need not be notarized, is enclosed. I will submit the declaration to the Court on your behalf should you wish to exercise your right to submit such a form. However, the statute provides that the burden shall be on the attorney for the Government for demonstrating your losses as a result of the offense.

If you are awarded restitution by the Court in this case, you may request the Clerk of the Court to issue an abstract of judgment certifying that a judgment has been entered in your favor in the amount specified in the order. Upon registering, recording, docketing, or indexing the abstract in accordance with the rules and requirements of the State of Michigan, the abstract of judgment shall be a lien upon the property of the defendant in the same manner and to the same extent and under the same conditions as a judgment of a court of general jurisdiction of Michigan. In the event you are awarded restitution, it is your responsibility to notify the United States Attorney's Office in this district and the Court of any change in your mailing address while restitution is still owed. This information will be maintained confidentially.

In the event you have additional questions, please feel free to contact me at (313) 234-5408.

Sincerely,

Kody R. Bellamy
United States Probation Officer