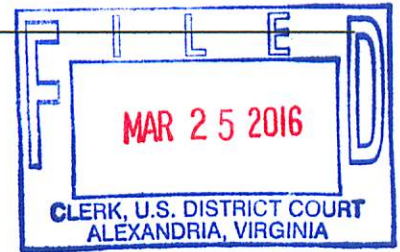


UNITED STATES DISTRICT COURT
Eastern District of Virginia
 Alexandria Division



UNITED STATES OF AMERICA
 v.

Case Number: 1:15CR00178-003

ANN MARIE HISKEY
 Defendant.

USM Number: None assigned
 Defendant's Attorney: Steven Lee Duckett, Jr., Esquire

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to Counts 1 and 3 of the Indictment.

Accordingly, the defendant is adjudicated guilty of the following counts involving the indicated offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §1349	Conspiracy to Commit Wire Fraud	Felony	March 2014	1
18 U.S.C. §1349	Conspiracy to Commit Wire Fraud	Felony	September 2010	3

On motion of the United States, the Court has dismissed Counts 2, 4, and 5 of the Indictment as to defendant ANN MARIE HISKEY.

As pronounced on March 25th, 2016, 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 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 must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 25th day of March, 2016.



Anthony J. Trenga
United States District Judge

 Anthony J. Trenga
 United States District Judge

Defendant's Name: HISKEY, ANN MARIE
Case Number: 1:15CR00178-003

PROBATION

The defendant is hereby placed on probation for a term of TWO (2) YEARS as to each of Counts 1 and 3, to run concurrently.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of Probation.

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.

The defendant shall not unlawfully 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 periodic drug tests thereafter, as determined by the court.

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

If this judgment imposes a fine or restitution obligation, it is a condition of Probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

- 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 narcotic or other controlled substance or any paraphernalia related to such 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 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 for 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 requirement.

Defendant's Name: HISKEY, ANN MARIE
Case Number: 1:15CR00178-003

SPECIAL CONDITIONS OF SUPERVISION

While on Supervised Probation pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
- 2) The defendant shall provide the probation officer access to any requested financial information.
- 3) The defendant shall apply monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation; or in a lesser amount to be determined by the Court upon the recommendation of the probation officer.
- 4) The defendant shall participate in a program approved by the United States Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial costs to be paid by the defendant, all as directed by the probation officer.
- 5) The defendant shall participate in a program approved by the United States Probation Office for mental health treatment. The costs of these programs are to be paid by the defendant as directed by the Probation Officer.
- 6) The defendant shall promptly update the probation office with respect to her address, any changes in address, and her activity while in Costa Rica.
- 7) The defendant shall return to the United States if requested to do so by the government consistent with the plea agreement.
- 8) United States Pretrial Services/Probation Office shall return the defendant's passport so she can travel back to Costa Rica.

Defendant's Name: HISKEY, ANN MARIE
Case Number: 1:15CR00178-003

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	1	\$100.00	\$0.00	\$0.00
	3	\$100.00	\$0.00	\$0.00
TOTALS:		\$200.00	\$0.00	\$0.00

FINES

No fines have been imposed in this case.

See attached Consent Order to Defer Restitution entered by the Court on March 25, 2016.

Defendant's Name: HISKEY, ANN MARIE
Case Number: 1:15CR00178-003

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment shall be due in full immediately.

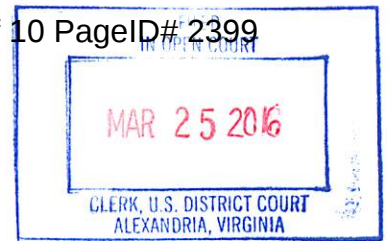
The defendant shall forfeit the defendant's interest in the following property to the United States:

SEE attached Consent Order of Forfeiture entered by the Court on March 25, 2016.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during 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 the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. 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.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.



IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 1:15CR178-003
)	
ANN MARIE HISKEY,)	
)	
<i>Defendant.</i>)	
_____)	

CONSENT ORDER TO DEFER RESTITUTION

WHEREAS, the United States herewith notifies the Court that the amount of the victims' losses are not yet ascertainable and requests, with defendant's consent, the Court defer the entry of a restitution order to a future date without limitation,


WHEREAS, in paragraph eight (8) of the Plea Agreement, defendant has agreed that restitution is mandatory pursuant to 18 U.S.C. § 3663A. (Doc. 123),

WHEREAS, the defendant specifically waived the 90 day provision found at 18 U.S.C. § 3664(d)(5), and consents to the entry of any orders pertaining to restitution after sentencing without limitation,

WHEREAS, upon request of the United States and the defendant having evidenced his consent hereto and in the Plea Agreement,

IT IS HEREBY ORDERED that the request to defer the entry of the restitution order to a future date after sentencing, without limitation, is GRANTED.

THE CLERK is hereby directed to send a certified copy of this order to all counsel of record and the United States Probation Office.



Anthony J. Trenga
United States District Judge
Honorable Anthony J. Trenga
United States District Judge

ENTERED this 25th day of March, 2016.

at Alexandria, Virginia

WE ASK FOR THIS:



Dana J. Boente
United States Attorney



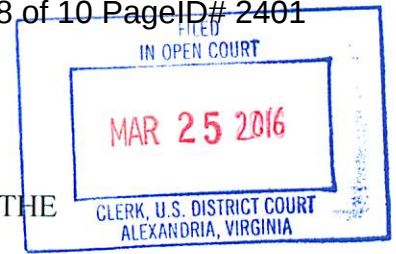
Kosta Stojilkovic
Assistant United States Attorney
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314
Telephone -703-299-3700
E-Mail - kosta.stojilkovic@usdoj.gov

SEEN AND AGREED:

Ann Marie Hiskey
Defendant

David Benowitz
Counsel for Defendant
490 7th Street, NW
Suite 200
Washington, DC 20004
Telephone – 202-417-6000
E-Mail – david@pricebenowitz.com



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 1:15-cr-178-3-AJT
)	
ANN MARIE HISKEY,)	
)	
Defendant.)	

CONSENT ORDER OF FORFEITURE

WHEREAS, on December 14, 2015, the defendant, Ann Marie Hiskey, pled guilty to Counts One and Three of the indictment charging the defendant with two separate conspiracies to commit wire fraud, in violation of Title 18, United States Code, Sections 1349, and agreed to the entry of a forfeiture money judgment in the amount of \$107,197.25 and the forfeiture of all interests in any fraud-related asset that is traceable to, derived from, fungible with, or a substitute for property that constitutes the proceeds of the offense;

AND WHEREAS, the defendant agrees to waive the provisions of Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2(a), 32.2 (b)(4) and 43(a) with respect to notice in the indictment that the government will seek forfeiture as part of any sentence in this case, and that entry of this order shall be made a part of the sentence, in or out of the presence of the defendant, and included in the Judgment in this case without further order of the Court.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED
THAT:

1. The United States of America shall have a money judgment, pursuant to Fed. R. Crim. P. 32.2(b)(1), and 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), against the defendant, Ann Marie Hiskey, for \$107,197.25, an amount that represents illegal proceeds the defendant obtained from participation in the conspiracy to commit wire fraud in violation of 18 U.S.C. §§ 1343 and 1349, the offense of conviction, and an amount for which the defendant shall be solely liable.

2. This forfeiture order is final as to the defendant, pursuant to Fed. R. Crim. P. 32.2(b)(4)(A).

3. The United States of America may collect said judgment by all available means, including but not limited to the forfeiture of direct proceeds and substitute assets.

4. The Attorney General, Secretary of Homeland Security, Secretary or the Treasury, or a designee, is hereby authorized to seize, inventory, and otherwise maintain custody and control of the property, whether held by the defendant or by a third party, and to conduct any discovery proper in identifying, locating or disposing of the property subject to forfeiture pursuant to Fed. R. Crim. P. 32.2 (b)(3).

5. Because the forfeiture consists of a money judgment, no ancillary proceeding is necessary as directed by Fed. R. Crim. P. 32.2(c)(1).

Date: March 25, 2016



Anthony J. Trenga
United States District Judge

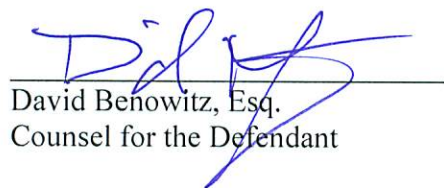
WE ASK FOR THIS:

Dana J. Boente
United States Attorney

By:


Kosta S. Stojikovic
Assistant United States Attorney


Ann Marie Hiskey
Defendant


David Benowitz, Esq.
Counsel for the Defendant