



**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
PROBATION AND PRETRIAL SERVICES OFFICE**



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Reply to: **Minneapolis**

July 23, 2020

To Whom It May Concern:

RE: U.S.A v. Wayne Robert Dahl Jr. and Michael Oelrich

Docket Nos. 0:18CR00305 and 0:20CR00128(JRT)

In July 2020, Michael Oelrich and Wayne Dahl were convicted of federal fraud offenses. Dahl and Oelrich operated telemarketing call centers and claimed to be offering individuals a credit on their existing magazine subscriptions. In actuality, telemarketers signed up individuals for additional, expensive subscriptions (up to \$50 a month for 5 years) using deceitful and fraudulent practices.

You have been identified as a possible victim of this offense. In order to obtain information necessary for sentencing, the Court has ordered a presentence investigation. An important part of the presentence investigation is determining the impact of the crime on victims. The United States Probation Office has been assigned to do that investigation.

A complete explanation of the type(s) of compensation you may be entitled to receive is enclosed with this letter. It is your right to submit information concerning the amount of your losses. Enclosed is an affidavit relating to the amount of loss subject to restitution. This declaration form does not need to be notarized. This will be submitted to the Court on your behalf should you wish to exercise your right to submit such a form. However, the United States Attorney Office has already identified restitution that is owed to several victims. Restitution may be ordered to you, whether or not you complete the attached forms. The determination of restitution will be made by the Court at the sentencing hearing. However, an order for restitution does not guarantee that you will receive a restitution payment.

You also have a right to a written victim impact statement, which helps the Judge understand the non-monetary effects of the crime. Enclosed is a form for that purpose. Please return it with your declaration form.

Sentencing hearings have not yet been scheduled; you can obtain information regarding future hearings by contact the VNS Call Center at 1-866-365-4968. Your attendance at sentencing hearings is not required, but you or a representative is welcome to attend if you choose.

A friend or family member can assist you with these forms.
If you choose to submit a statement, it can be mailed to:

U.S. Probation Office
ATTN: LDH, Victim Inquiries
300 South 4th Street, Suite 406
Minneapolis, MN 55415

These forms can also be faxed to 612-664-5350 or emailed to victim_inquiries@mn.uscourts.gov. Please send your forms only once. It is strongly preferred that all communication occur in writing. However, you may leave a voicemail at 612-664-5450 if you have additional questions.

If you are awarded restitution by the Court, you may request the Clerk of Court to issue an abstract certifying that a judgment has been entered in your favor for the amount specified by the order. Upon filing in accordance with the rules and requirements of the state of Minnesota, the abstract of judgment shall be a lien upon the property of the defendant located in such state in the same manner, to the same extent, and under the same conditions as a judgment of a court of general jurisdiction of such state. You may benefit from talking with an attorney if you have additional questions as to how to proceed in your situation.

In the event you are awarded restitution, it is your responsibility to notify the U.S. Clerk of Court of any change in your mailing address while restitution is still owed. The Financial Services Department for inquiries regarding restitution is 612-664-5015, or an e-mail can be sent to MND_Finance_Group@mnd.uscourts.gov.

Explanation of Losses Subject to Restitution

The Mandatory Victims Restitution Act of 1996 provides that you may be entitled to an order of restitution for certain losses suffered as a direct or proximate result of the commission of the offense for which the defendant was convicted. The types of losses for which the statute provides restitution are explained below (***not all of these may be applicable in every case***). You have the right to explain these losses in detail in the attached affidavit form.

In the case of an offense resulting in damage to or loss or destruction of property of a victim of the offense, the Court may order: the return of property to the owner of the property or someone designated by the owner; or if return of the property is impossible, impractical, or inadequate, the Court may order payment of an amount equal to the greater of the value of the property on the date of the damage, loss, or destruction, or the value of the property on the date of sentencing, less the value (as of the date the property is returned) of any part of the property that is returned.

In the case of an offense resulting in bodily injury to a victim, the Court may order: payment of an amount equal to the cost of necessary medical and related professional services and devices relating to physical, psychiatric, and psychological care, including nonmedical care and treatment rendered in accordance with a method of healing recognized by the law of the place of treatment; payment of an amount equal to the cost of necessary physical and occupational therapy and rehabilitation; and reimbursement to the victim for income lost by such victim as a result of such offense.

In the case of an offense resulting in bodily injury that also results in the death of a victim, the Court may order payment of an amount equal to the cost of necessary funeral and related services.

In any case, the Court may order reimbursement to the victim for lost income and necessary child care, transportation, and other expenses related to participation in the investigation or prosecution of the offense or attendance at proceedings related to the offense.

In any case, if the victim (or if the victim is deceased, the victim's estate) consents, the Court may order the defendant to make restitution in services in lieu of money or to make restitution to a person or organization designated by the victim or the estate. (18 U.S.C. § 3663)

In addition, the victim may at any time assign the victim's interest in restitution payments to the Crime Victims Fund in the Treasury without in any way impairing the obligation of the defendant to make such payments. (18 U.S.C. § 3664)

If a victim has received compensation from insurance of any other source with respect to a loss, the Court shall order that restitution be paid to the person who provided or is obligated to provide the compensation, but the restitution order shall provide that all restitution of victims required by the order be paid to the victims before any restitution is paid to such a provider of compensation. (18 U.S.C. § 3664)

If you desire to speak at sentencing, please contact the United States Attorney's Office at 612-664-5600.

UNITED STATES v. Wayne Robert Dahl Jr. and Michael Oelrich
Docket Numbers 0:18CR00305 and 0:20CR00128(JRT)

FINANCIAL LOSS STATEMENT

Name of Victim: _____

Address: _____

Telephone: _____

1. List how much money you believe you lost as a result of this crime (such as how much you were charged for the magazines sold by fraudulent and deceitful practices).

	\$ _____
	\$ _____
	\$ _____
	\$ _____

2. In the case of an offense resulting in bodily injury or a sexual offense, list expenses relating to the medical, psychological, and psychiatric care needed as a result of this crime. If the bodily injury also resulted in death, list the cost of necessary funeral and related expenses.

	\$ _____
	\$ _____
	\$ _____

3. List lost income or wages, dates incurred, and employer's name and address.

	\$ _____
	\$ _____
	\$ _____

4. List miscellaneous expenses (necessary child care, transportation, and other expenses) that were incurred during participation in the investigation or prosecution of the offense.

	\$ _____
	\$ _____
	\$ _____

(Use this amount in the first paragraph of the declaration.) **TOTAL LOSS** \$ _____

VICTIM IMPACT STATEMENT

UNITED STATES v. Wayne Robert Dahl Jr. and Michael Oelrich
Docket Numbers 0:18CR00305 and 0:20CR00128(JRT)

Name of Victim: _____

The following are questions you may want to consider as you compose your victim impact statement. If necessary, you can continue your statement on an additional piece of paper.

How were you and members of your family affected by this crime?

Have you or members of your family received counseling or therapy as a result of this crime?

What are your thoughts on sentencing of the defendant?

Are there any comments you would like to make concerning restitution?

Do you believe the defendant represents a continued risk to you?

Is there any other information you believe the Court should know?

Please provide contact information should follow-up questions regarding the above information be necessary.

Email: _____ Phone Number: _____

Date: _____ Signature: _____

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

Declaration of Victim Losses

UNITED STATES OF AMERICA,

Plaintiff,

v.

Docket Nos. 0:18CR00305 and 0:20CR00128(JRT)

**Wayne Robert Dahl Jr., and
Michael Oelrich**

Defendants.

AFFIDAVIT

I, _____, residing at _____, in the city (or county) of _____, in the state of _____, am victim in the above-referenced case, and I believe that I am entitled to restitution in the total amount of \$_____.

My specific losses as a result of this offense are summarized as follows:

___ I have been compensated by insurance or another source with respect to all or a portion of my losses in the amount of \$_____. The name and address of my insurance company and the claim number for this loss are as follows:

I understand that knowingly giving false information on this form is a crime under federal law. I declare under penalty of perjury that the foregoing is true and correct.

Executed this ____ day of

_____, _____.

(Signature)