(Rev. 10/19) Judgment in a Criminal Case

Sheet 1

AUG 1 8 2022

(\$10 (7790401)

# United States District Court

TERN DISTRICT OF

Western District Of New York JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA v. Case Number: 1:22CR00035-001 Luke Marshall Wenke USM Number: 83837-509 Alexander J. Anzalone & Marianne Mariano Defendant's Attorney THE DEFENDANT: □ pleaded guilty to count(s) 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court. ☐ was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count 18 U.S.C. § 2261A(2)(A), Cyberstalking 01/24/2022 18 U.S.C. § 2261A(2)(B) The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s)  $\boxtimes$  Count(s) 2 of the Indictment ⊠ is ☐ are dismissed on the motion of the United States. It is ordered that the defendant must 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. August 18, 2022 Date of Imposition of Judgment Signature of Judge John L. Sinatra Jr., U.S. District Judge Name and Title of Judge tograt 18, 2022

(Rev. 10/19) Judgment in Criminal Case AO 245B ASM/js (7790401) Sheet 2 - Imprisonment Judgment — Page \_\_\_\_2\_\_ **DEFENDANT:** Luke Marshall Wenke **CASE NUMBER:** 1:22CR00035-001 **IMPRISONMENT** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 18 months The cost of incarceration fee is waived. The court makes the following recommendations to the Bureau of Prisons:  $\boxtimes$ The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district: □ a.m. □ p.m. as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. RETURN I have executed this judgment as follows:

	Defendant delivered on	to	
it .		, with a certified copy of this judgment.	
			UNITED STATES MARSHAL
		Βv	

DEPUTY UNITED STATES MARSHAL

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Sheet 3 — Supervised Release

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DEFENDANT:	Luke Marshall Wenke			

# SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

are a student, or were convicted of a qualifying offense. (check if applicable)

You must participate in an approved program for domestic violence. (check if applicable)

1:22CR00035-001

Three (3) years

### MANDATORY CONDITIONS

		MANDATORI CONDITIONS				
1.	You must not commit another federal, state or local crime.					
2.	You must not unlawfully possess a controlled substance.					
3.		nust refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from sonment and at least two periodic drug tests thereafter, as determined by the court.				
		The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)				
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)				
5.	$\boxtimes$	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)				
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work,				

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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Sheet 3A — Supervised Release	

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#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your
  release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time
  frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the court determines in consultation with your probation officer that, based on your criminal record, personal history and characteristics, and the nature and circumstances of your offense, you pose a risk of committing further crimes against another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

## U.S. Probation Office Use Only

Upon a finding of a violation of probation or supervised release, I understand that this court may (1) revoke supervision, (2) extend the terms of supervision, and/or (3) modify the conditions of probation or supervised release. A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: <a href="https://www.uscourts.gov">www.uscourts.gov</a>.

Defendant's Signature	 Date	
U.S. Probation Officer's Signature	Date	

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**DEFENDANT:** CASE NUMBER: Luke Marshall Wenke 1:22CR00035-001

# SPECIAL CONDITIONS OF SUPERVISION

The defendant is to participate in a mental health treatment program, including a mental health evaluation and any treatment recommended. The probation officer will supervise the details of any testing and treatment, including the selection of a provider and schedule. If in-patient treatment is recommended, however, it must be approved by the Court unless the defendant consents. The defendant is not to leave such treatment until completion or as ordered by the Court. While in treatment or taking psychotropic medication, the defendant shall abstain from the use of alcohol. The defendant is required to contribute to the cost of services rendered.

The defendant shall complete an anger management program. The probation officer will supervise the details of the defendant's participation in the program, including the selection of a provider and schedule.

The defendant shall participate in a program for substance abuse, including substance abuse testing such as urinalysis and other testing, and shall undergo a drug/alcohol evaluation and treatment if substance abuse is indicated by the testing. The probation officer will supervise the details of any testing and treatment, including the selection of a treatment provider and schedule. If in-patient treatment is recommended, however, it must be approved by the Court unless the defendant consents. The defendant is not to leave treatment until completion or as ordered by the court. While in treatment and after discharge from treatment, the defendant is to abstain from the use of alcohol. The defendant is required to contribute to the cost of services rendered.

The defendant shall submit to a search of his person, property, vehicle, place of residence or any other property under his control, based upon reasonable suspicion, and permit confiscation of any evidence or contraband discovered.

The defendant shall not have any contact, directly or indirectly, including through social media, telephone, text, mail, or email, with the victim, R.G., his family members, or his current or prior places of employment.

AO 245B (Rev. 10/19) Judgment in a Criminal Case Sheet 4 — Criminal Monetary Penalties

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	FENDANT: SE NUMBER:		Luke Marshall Wenke :22CR00035-001				
			CRIMINAL	MONETA	RY PENALTI	ES	
	The defendant	must pay the	total criminal monetary p	enalties under	the schedule of paym	ents on Sheet 6	5.
TC	OTALS \$	Assessmen 100	<u>AVAA Assessmer</u> \$ 0	<u>nt</u> * <u>Г</u> \$ 0	VTA Assessment**	<u>Fine</u> \$ 0	Restitution  \$ 0
	, 111 <u>21</u> 5	7 100	<b>.</b>	Ψ 0		Ψ 0	•
	The determina after such dete		tion is deferred until	An	Amended Judgment	in a Criminal	Case (AO 245C) will be entered
	The defendant	must make re	estitution (including comm	nunity restitutio	on) to the following p	payees in the an	nount listed below.
		order or perc	entage payment column l				ment, unless specified otherwis ), all nonfederal victims must b
<u>Nan</u>	ne of Payee		Total Loss**		Restitution Orde	ered	Priority or Percentage
TO	ΓALS	\$			\$		
	Restitution am	ount ordered	pursuant to plea agreemer	nt \$			
	fifteenth day a	fter the date	terest on restitution and a of the judgment, pursuant default, pursuant to 18 learns to 18 learn	to 18 U.S.C.	3612(f). All of the	the restitution payment optic	or fine is paid in full before the ons on Sheet 6 may be subject to
	The court dete	rmined that th	ne defendant does not have	e the ability to	pay interest and it is	ordered that:	
	☐ the interes	t requirement	is waived for the	fine 🔲	restitution.		
	☐ the interes	st requirement	for the  fine	restitution	is modified as follow	vs:	
** J	ustice for Victin indings for the	ns of Traffick total amount	ornography Victim Assisting Act of 2015, Pub. L. Nof losses are required undore April 23, 1996.	No. 114-22.			8 for offenses committed on or

AO 245B (Rev. 10/19) Judgment in a Criminal Case Sheet 5 — Schedule of Payments

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DEFENDANT: Luke Marshall Wenke
CASE NUMBER: 1:22CR00035-001

## SCHEDULE OF PAYMENTS

Hav	ing as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:					
A		Lump sum payment of \$ due immediately, balance due					
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or					
В	X	Payment to begin immediately (may be combined with C, D, or F below); or					
C	□ -	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or					
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or					
E	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or						
F	$\boxtimes$	Special instructions regarding the payment of criminal monetary penalties:					
duri: Resp	ng im oonsil	The defendant shall pay a special assessment of \$100, which shall be due immediately. If incarcerated, payment shall begin under the Bureau of Prisons Inmate Financial Responsibility Program. Payments shall be made to the Clerk, U.S. District Court (WD/NY), 2 Niagara Square, Buffalo, New York 14202.  e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due aprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.					
	Join	at and Several					
	Def	e Number Sendant and Co-Defendant Names Joint and Several Corresponding Payee, Studing defendant number) Total Amount Amount if appropriate.					
	The	defendant shall pay the cost of prosecution.					
	The defendant shall pay the following court cost(s):						
	The	defendant shall forfeit the defendant's interest in the following property to the United States:					

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.