

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 07-CR-57

THOMAS C. BALSIGER,

Defendant.

PRELIMINARY ORDER OF FORFEITURE

Upon the motion of the United States of America pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, and upon the entry of the guilty verdict to Counts Sixteen through Twenty-Six of the Superseding Indictment:

IT IS HEREBY ORDERED that the United States' motion be, and hereby is, GRANTED.

IT IS FURTHER ORDERED that a money judgment in the amount of \$185,000,000, representing the amount of unseized proceeds of the defendant's wire fraud scheme and conspiracy to engage in wire fraud, be and hereby is levied against defendant Thomas C. Balsiger.

IT IS FURTHER ORDERED that the terms of this Order shall be recounted in the defendant's Judgment and Commitment Order.

Dated at Milwaukee, Wisconsin, this 11th day of February, 2017.

s/ C. N. Clevert, Jr.
C. N. CLEVERT, JR.
U.S. District Judge