

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Newport News Division

UNITED STATES OF AMERICA,)	
)	
v.)	
)	Criminal Case No. 4:15-cr-28
DEBORAH M. WAGNER,)	
)	
Defendant)	

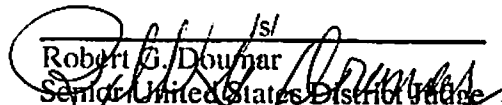
SECOND ORDER MODIFYING THE AMENDED RESTRAINING ORDER

Before the Court is the parties' motion for a second modification to the Amended Restraining Order of January 5th, 2017. It appearing to the Court that the parties have reached an agreement on the particulars of modifying the Order Modifying the Amended Restraining Order of February 3rd, 2017, the Court ORDERS as follows:

1. The defendant's Old Point National Bank account ending in 7106 ("OPB Account 7106") shall be released from restraint. As to the aforementioned account, the defendant shall, upon the government's request, give the government a full accounting of credits and debits, including the reason that the funds were spent, from the date of this Order forward. The defendant shall also provide the government with monthly statements from the aforementioned account from the date of this Order forward, inclusive of the entire month in which this Order was entered.
2. Only the following funds shall be deposited into OPB Account 7106 from the date of this Order forward ("OPB Deposits"):
 - a. All funds the defendant receives from the Social Security Administration and the Virginia Retirement System, which are electronically deposited into the OPB Account 7106;

- b. All pay from her employment with Jamestown Title;
 - c. Monthly rent payments for 53 Summer East, Williamsburg, Virginia.
3. The defendant shall deposit into her Union Bank account ending 7281 ("Union Account 7281") all monies she receives from the date of this Order forward, with the exception of the OPB Deposits. "All monies" as referred to herein shall include, but not be limited to, any other rent payments or any monies acquired whatsoever from any asset in which she has an interest.
 4. Within five days of the entry of this Order, the defendant shall deposit into Union Account 7281 any and all checks or instruments, except for the OPB Deposits, she has received but not negotiated.
 5. Within five days of the entry of this Order, the defendant shall further deposit into OPB Account 7106 any and all currency of hers exceeding \$200.
 6. Union Bank shall permit the defendant to make a one-time withdrawal of up to \$15,000 from Union Account 7281, which funds may only be used to pay expert fees for the defendant's sentencing hearing in this case. "Experts" as used in this paragraph refers to both testifying and non-testifying experts. The defendant shall provide the government with an accounting in this regard upon request after the sentencing.
 7. In no event shall the defendant spend more than \$3,998.59 per month, exclusive of the one-time withdrawal for expert fees referenced in the paragraph above.

Except as specifically set out in this Order, the Amended Restraining Order of January 5th, 2017 and the Order Modifying the Amended Restraining Order of February 3rd, 2017 remain in full force and effect. Three certified copies of this Order shall be provided to the U.S. Attorney's Office or law enforcement associated with this case.



Robert G. Doumar /s/
Senior United States District Judge
UNITED STATES DISTRICT JUDGE

At Norfolk, Virginia


This 12 day of July, 2017

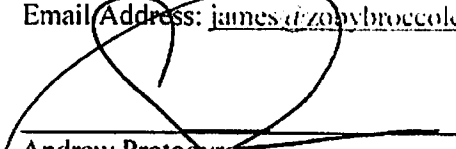
We Ask for This:

Dana J. Boente
United States Attorney

By: 
Kevin Hudson
Assistant United States Attorney
Attorney for the United States
721 Lakefront Commons, Suite 300
Newport News, Virginia 23606
Office Number: (757) 591-4000
Facsimile Number: (757) 591-0866
Email Address: kevin.hudson@usdoj.gov

Deborah Wagner
Defendant

By: 
James Broccoletti
Counsel for Deborah Wagner
6663 Stoney Point South
Norfolk, Virginia 23502
Office Number: (757) 466-0750
Facsimile Number: (757) 466-5026
Email Address: james@zohybroccoletti.com

By: 
Andrew Protogyrou
Counsel for Deborah Wagner
500 East Main Street, Suite 1520
Norfolk, Virginia 23510
Office Number: (757) 625-1775
Facsimile Number: (757) 625-1887
Email Address: protogyrou@prlaw.org