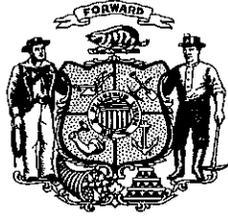


# STATE OF WISCONSIN

SENATE CHAIR  
**Alberta Darling**

317 East, State Capitol  
P.O. Box 7882  
Madison, WI 53707-7882  
Phone: (608) 266-5830



ASSEMBLY CHAIR  
**John Nygren**

309 East, State Capitol  
P.O. Box 8953  
Madison, WI 53708-8953  
Phone: (608) 266-2343

## JOINT COMMITTEE ON FINANCE

### MEMORANDUM

To: Members  
Joint Committee on Finance

From: Senator Alberta Darling  
Representative John Nygren

Date: February 20, 2015

Re: DOJ Report to JFC

Attached is a semiannual report regarding moneys received by DOJ under a court order or a settlement agreement for providing restitution to victims, pursuant to s. 165.25(10), Stats.

This report is being provided for your information only. No action by the Committee is required. Please feel free to contact us if you have any questions.

Attachments

AD:JN:jm



**STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE**

**BRAD D. SCHIMEL  
ATTORNEY GENERAL**

Andrew C. Cook  
Deputy Attorney General

17 West Main Street  
P.O. Box 7857  
Madison, WI 53707-7857

Karen Van Schoonhoven  
Budget and Finance Director  
608/267-6714  
Fax 608/266-1656

February 20, 2015

**RECEIVED**  
FEB 20 2015

Secretary Michael Huebsch, Department of Administration  
Members, Joint Committee on Finance

BY: *J. Finance*

Dear Secretary Huebsch and Joint Finance Committee Members:

This report is submitted under s. 165.25(10), Wis. Stats., which requires a semiannual report regarding moneys received by the Department of Justice under a court order or a settlement agreement for providing restitution to victims.

During the period of July 1, 2014, to December 31, 2014, these restitution cases received and/or disbursed payments:

<u>Case</u>	<u>Received</u>	<u>Disbursed</u>
Kool View, Inc.	\$7,500	\$
Mandatory Poster Agency	\$0	\$250
Great Expectations	\$116,000	\$316,328
Green Palm Vacations/Perfekt Marketing	\$29,760	\$0
Readers Club	\$2,406	\$2,406
Auto Restore	\$0	\$3,500

The Kool View, Inc. case, otherwise known as the National Rebate Fund case involves several settlement agreements against entities engaged in deceptive marketing practices by misrepresenting the deferred rebate program known as the National Energy Rebate Fund. The defendants deceived consumers into purchasing replacement windows and other products offered by Kool View by misrepresenting that they could obtain rebates essentially making their products free. DOJ received \$7,500 in restitution and no disbursements were made during this reporting period.

The Mandatory Poster Agency case involved a deceptive solicitation for "annual corporate minutes" services. Mandatory Poster Agency, doing business as "Corporate Records Services", mailed solicitations to numerous Wisconsin corporations, misleading businesses into believing that Wisconsin law required them to complete the form and send it to "Corporate Records Services" along with a check for \$125. Restitution has been paid in full to all victims who responded to a mailing from DOJ. Those receiving payment during the reporting period are as follows:

7/8/2014	EGBERT & GUIDO'S CITGO EXPRESS	125.00
7/14/2014	JARMAN, INC.	125.00

For the Great Expectations case, a Texas-based dating membership company, JRM Management, LLC and its Wisconsin affiliate Great Expectations Milwaukee, misled consumers into signing up and paying for dating service contracts. During the reporting period, Great Expectations paid DOJ \$116,000 and payments totaling \$316,328 were made to the victims during the reporting period, as follows:

12/3/2014	CURT HETZEL	2,520.25
9/29/2014	JASEN HERMANN	5,290.00
12/10/2014	RAPPA, JOLITA	3,205.00
9/10/2014	ANDERSON, KIM	2,585.00
9/10/2014	BALDUS, AMIE	2,995.00
9/10/2014	BALCONI BUCHER, B.	4,909.85
9/10/2014	DOWNS, SUSAN	5,409.85
9/10/2014	DOUGHTY, CATHY	5,290.00
9/10/2014	EHLKE, ROLAND	3,162.85
9/10/2014	DREISER, RICHARD	4,995.00
9/10/2014	DOMINO, CHRISTOPHER	3,000.00
9/10/2014	DOERING, ELLIOT	5,909.85
9/10/2014	DIAZ, MARILYN	2,098.94

9/10/2014	DENMAN, KELLI	295.00
9/10/2014	GRUBE, TODD	825.37
9/10/2014	GEREK BRISCKI, L.	880.00
9/10/2014	FREDERICK, CLENNIS	2,247.00
9/10/2014	FOWLE, ADAM	2,234.75
9/10/2014	HAIRAPETIAN GILL, A.	817.00
9/10/2014	HAGEN, JENNIFER	3,995.00
9/10/2014	HANSEN, NICHOLAS	5,409.85
9/10/2014	HAMMANN, MELISSA	4,409.85
9/10/2014	CHAPMAN, STEVEN	300.00
9/10/2014	CAMPEAU, NICOLE	1,295.00
9/10/2014	BURROWS, MATTHEW	4,495.00
9/10/2014	BUNDA, JOSEPH	2,159.20
9/10/2014	CHRISKE, ROBERT	968.00
9/10/2014	CHILDERS II, ROBERT	2,145.00
9/10/2014	DAVIS, JODI	5,909.85
9/10/2014	DASTRUP MARTEN, K.	781.70
9/10/2014	BOSTON, JEAN	1,250.00
9/10/2014	BOERSMA, THOMAS	150.00
9/10/2014	BRONK PAUERS, JULIE	471.79
9/10/2014	BREJTFUS, VINCENT	3,476.67
9/10/2014	BERG, JENNIFER	4,909.85
9/10/2014	BENKOWSKI, GREGG	500.00
9/10/2014	BEANUM, EDWINA	1,290.00

9/10/2014	BALDWIN DOCTER, CYNTHIA	5,409.85
9/10/2014	ZUBER, KARIN	500.00
9/10/2014	WAMSER FUHR, MEGAN	3,185.00
9/10/2014	WAGNER, LANETTE	4,995.00
9/10/2014	WASSENAAR, DAVID	5,790.00
9/10/2014	WANTUCH, CAROL	4,790.00
9/10/2014	WAGNER, JODIE	3,995.00
9/10/2014	VITUCCI, TANYA	250.00
9/10/2014	VERGES, GEOFFREY	1,000.00
9/10/2014	UTTKE, MICHAEL	119.95
9/10/2014	WILSON, DARLENE	5,995.00
9/10/2014	WHITCOMB, CARLA	3,295.00
9/10/2014	WENZEL, COLLEEN	3,114.85
9/10/2014	WENTE, SUSAN	5,995.00
9/10/2014	WITZ, CHRISTOPHER	5,995.00
9/10/2014	WILSON, STEPHANIE	5,495.00
9/10/2014	WOODS, DEMETRIE	100.00
9/10/2014	WOODARD, DOUGLAS	456.88
9/10/2014	SOUSEK SCHUMAN, LAURA	330.00
9/10/2014	SOLDNER, VALERIE	5,909.85
9/10/2014	SCHROEDER, SANDRA	5,409.85
9/10/2014	SCHMITT, JOHN	3,162.35
9/10/2014	STILLMAN, SHARON	3,045.00
9/10/2014	STARK, BRIAN	3,580.00

9/10/2014	TRAWICKI, JOSEPH	1,795.00
9/10/2014	TOEPEL, ROB	3,695.00
9/10/2014	RAMTHUN, KAREN	500.00
9/10/2014	POTTS, NICHOLAS	588.82
9/10/2014	RUTLAND, THOMAS	3,339.85
9/10/2014	RETZER, EVERETT	1,795.00
9/10/2014	PIZZINO, DARREN	1,295.00
9/10/2014	PEIFER, LAURIE	4,059.85
9/10/2014	PECH, JAMES	472.62
9/10/2014	PAULSON, SUE	3,436.95
9/10/2014	KONKOL, KIMBERLY	3,292.00
9/10/2014	KANE, DAVID	2,795.00
9/10/2014	JEANNERET, JAN	3,245.00
9/10/2014	JAEGER, KEVIN	5,995.00
9/10/2014	KRIEGEL, DAVID	1,319.80
9/10/2014	KRAUS, TONI	1,798.00
9/10/2014	LIDWIN, DEAN	2,995.88
9/10/2014	KRUMBIEGEL, ROBERT	150.00
9/10/2014	HODACH, CATHERINE	575.80
9/10/2014	HESS, TIMOTHY	5,790.00
9/10/2014	HUGHES, JASON	565.48
9/10/2014	HONG, TOUNG	3,795.00
9/10/2014	HAVELKA, JEAN	5,409.85
9/10/2014	HARTNETT, COLIN	545.00

9/10/2014	HARRIS, ELIZABETH	3,995.00
9/10/2014	HARDEE, STEVE	5,409.85
9/10/2014	MCKAIG, LAURIE	1,409.80
9/10/2014	MCATEE, PATRICK	1,169.99
9/10/2014	MIKLAUTSCH, APRIL	4,995.00
9/10/2014	MCKENNA, MARY ANNE	2,912.85
9/10/2014	MAYER, JASON	2,000.00
9/10/2014	MATZ, ELIZABETH	5,909.85
9/10/2014	MACIOSEK, THOMAS	2,495.85
9/10/2014	LOMAS, ANTHONY	3,964.85
9/10/2014	MULCAHY, DANIEL	3,995.00
9/10/2014	MORTENSEN, SUSAN	5,995.00
9/10/2014	MILLER HANISCH, JULIE	4,909.85
9/10/2014	MILLER, DEBBIE L.	5,409.85
9/10/2014	NORDQUIST, JACOB	5,909.00
9/10/2014	NELSON, BARRY	1,400.00
9/10/2014	OXFORD, ROBERTA	4,900.70
9/10/2014	OTT, BRIAN	5,790.00

In the Green Palm Vacations and Perfekt Marketing case, the defendants were each ordered to pay DOJ \$14,880 for illegally promising free travel to consumers who attended sales presentations. The defendants paid DOJ \$29,760 during the reporting period. None of this was paid out to victims during the reporting period.

For the Reader's Club case, Reader's Club Home Office (RCHO) engaged in telemarketing magazine subscriptions to Wisconsin consumers. RCHO was not registered as a telephone solicitor with DATCP, as required. They made false, untrue and misleading statements to consumers selling them magazine subscriptions. During the reporting period, the DOJ received \$2,406 and paid this out to affected consumers, as follows:

10/7/2014	HAMILTON, JEAN M.	598.50
10/7/2014	GROSSKURTH, NEIL	119.60
10/7/2014	SCHAD, ANN L.	383.80
10/7/2014	MEIER, BARBARA J.	39.90
10/7/2014	WILCOX, WENDY C.	329.00
10/7/2014	FUNK, JOY R.	89.70
10/7/2014	BROWN, CYNTHIA	845.88

In the Auto Restore case, the defendant violated Wisconsin's Motor Vehicle Repair Code, WI Admin. Code Ch. ATCP 132. The court ordered payment of \$90,000 to DOJ in installments. There were no receipts during this reporting period. Payments totaling \$3,500 were made to victims, as follows:

7/11/2014	BARROS, ROBERT	394.53
7/11/2014	GEORGE, WRIGHT	441.10
7/11/2014	KEHOE, TIMOTHY	855.17
7/11/2014	STAUFFER, THOMAS	63.50
7/11/2014	EMERY, WARD	224.51
7/11/2014	MEIER, CHRISTOPHER	316.94
7/11/2014	MCDONALD, KENNETH	63.50
7/11/2014	MADARAS, FRANK	1,077.25
7/11/2014	SCHILLER, MARK	63.50

If you have any questions on this report, please contact me at (608) 267-6714.

Sincerely,

  
 Karen Van Schoonhoven, CPA  
 Budget and Finance Director