



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

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January 10, 2020

VIA E-Filing

Mr. Carlo Esqueda
Clerk of Circuit Court
Dane County Circuit Court
15 South Hamilton Street
Madison, WI 53703

Re: State of Wisconsin v. Direct Checks Unlimited Sales, Inc.
(NEW CASE)
Dane County Case No.: 20-CX-_____

Dear Mr. Esqueda:

Enclosed for filing and the Court's consideration are the following documents:

1. *Summons and Complaint* with complaint Exhibits 1 and 2;
2. *Stipulation for Entry of Consent Judgment* with [Proposed] *Consent Judgment* as Exhibit 1; and
3. *Motion for Declaration that Wis. Stat. § 165.08(1) Does Not Apply to the State of Wisconsin Entering Into a Pre-Filing Stipulated Judgment.*

The case code for this filing is 30309 (complex forfeiture); no filing fee is required.

The parties have reached a resolution which is embodied in the *Stipulation of Entry of Consent Judgment* and the proposed *Consent Judgment* it refers to. The motion for a declaration explains that Wis. Stat. § 165.08(1) does not apply to this matter. We respectfully request that the assigned judge consider these submissions and, if approved, sign and enter the *Consent Judgment*.

Mr. Carlo Esqueda
January 10, 2020
Page 2

Thank you for your attention to this matter. If there are any questions or concerns, please call me at the number above.

Sincerely,

Robert B. Bresette
Assistant Attorney General

RBB:bab

Enclosures

c/enc: Attorney Michael D. Leffel (via efile)