

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

SENTENCING MINUTES

PAUL J. PIIKKILA

Case No. 16-CR-64

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: February 20, 2018
Deputy Clerk: Lori

Time Called: 2:58 pm
Time Concluded: 4:35 pm
Tape: 022018

Appearances:

UNITED STATES OF AMERICA by:	Matthew Krueger
PAUL J. PIIKKILA, in person and by:	Daniel Sanders
US PROBATION OFFICE by:	Brian Koehler
INTERPRETER: None	<input type="checkbox"/> Interpreter Sworn

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- | | |
|--|--|
| <input type="checkbox"/> The parties have no objections to the factual statements in the PSR | <input checked="" type="checkbox"/> The parties have no objections to the application of the guidelines in the PSR |
| <input checked="" type="checkbox"/> Objections/corrections to factual statements in PSR by <input type="checkbox"/> Plaintiff <input checked="" type="checkbox"/> Defendant objects to information related to other defendants included at the end of the statement of facts | <input type="checkbox"/> Objections/corrections to application of guidelines by <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant |
| <input type="checkbox"/> The court adopts the factual statements and guideline application as set forth in the PSR | <input checked="" type="checkbox"/> The court adopts the factual statements and guideline application with these changes: defendants objections upheld, the information will be stricken from the report |
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- | | |
|---|--|
| <input checked="" type="checkbox"/> The government presents sentencing argument: low end of the guideline range 18 months | <input checked="" type="checkbox"/> The defendant presents sentencing argument: probation and a variance for increased level reduction |
| <input checked="" type="checkbox"/> Defendant exercises right of allocution. | <input checked="" type="checkbox"/> The court imposes sentence. |
| <input type="checkbox"/> The government dismisses count(s) _____. | <input checked="" type="checkbox"/> Defendant advised of appeal rights. |
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Mr. Sanders reads a written statement from Lisa Pikkila. [96] Motion is Granted. Defendant requests a variance for a total - 6 level reduction. The Court grants a total - 4 level reduction.

SENTENCE IMPOSED:

Imprisonment: _____ Months as to Count(s) _____ of the _____.
_____ Months as to Count(s) _____ of the _____.
_____ Months as to Count(s) _____ of the _____.

Imprisonment term for each count to be served ☐ concurrently ☐ consecutively.

TOTAL TERM OF IMPRISONMENT IMPOSED: _____ months.

☐ This term of imprisonment is to be served (☐ concurrently with or ☐ consecutively to) any state court sentence the defendant is currently serving.

Probation: _____ 3 Years as to Count(s) _____ 1 of the indictment.

Supervised Release: _____ Years as to Count(s) _____ of the _____.
_____ Years as to Count(s) _____ of the _____.

MONETARY PENALTIES

Special Assessment: \$ 100.00 due immediately

Fine: \$ _____ ☒ fine waived

Restitution: \$ 316,445.47 ☐ determination deferred

JOINT AND SEVERAL PAYMENTS

☐ Fine and/or ☒ **Restitution** is **joint and several** with co-defendant Ronald H. Van Den Heuvel

☐ Repayment of Buy Money is **joint and several** with _____.

FORFEITURE

☒ All property forfeited upon conviction or by order of the court shall be included in the criminal judgment.

RECOMMENDATIONS

☐ The court recommends the defendant's placement at _____.

☐ The court recommends the defendant's participation in the Bureau of Prisons' 500-hour drug treatment program.

☐ Other: _____.

CUSTODY

☐ The defendant is remanded to the custody of the U.S. Marshal Service.

☐ The defendant is to voluntarily surrender at the institution designated by the Bureau of Prisons as notified by the U.S. Probation Office; ☐ on or after _____.

CONDITIONS OF SUPERVISED RELEASE/PROBATION

- ☒ **Mandatory Conditions of Supervision** imposed.
- ☐ The Court adopts the **Standard Conditions of Supervision** set forth in the presentence investigation report without change.
- ☒ The Court adopts the **Standard Conditions of Supervision** set forth in the presentence investigation report with the following changes: The defendant shall not leave the State of Wisconsin except to visit family members in Iowa without the permission of the Court or probation officer.
- ☒ The Court adopts the **Special Conditions of Supervision** set forth in the presentence investigation report without change.
- ☐ The Court adopts the **Special Conditions of Supervision** set forth in the presentence investigation report with the following changes: