

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

PHILIP REINHART

**ARRAIGNMENT & PLEA
HEARING**

Case No. 18-CR-198

HONORABLE WILLIAM C. GRIESBACH, presiding
Proceeding Held: October 30, 2018
Deputy Clerk: Lori

Time Called: 4:07 pm
Time Concluded: 4:33 pm
Tape: 103018

Appearances:

UNITED STATES OF AMERICA by: Adam H. Ptashkin
PHILIP REINHART, in person and by: Michelle Jacobs
US PROBATION OFFICE by: Kevin Norman
INTERPRETER: None ☐ Interpreter Sworn

☐ Original Indictment ☐ Superseding Indictment ☒ Information ☒ Felony ☐ Misdemeanor
☒ Copy of information received by defendant ☒ Defendant advised of maximum penalties: 5 yr;
☐ indictment read; or ☐ reading waived Fine: \$250,000.00; SR: 3 yr; SA: \$100

☒ Defense counsel advises that defendant wishes to enter a plea of guilty ☒ Court advises defendant as to:
☒ Plea agreement filed ☒ Elements of the offense
☒ Defendant has reviewed plea agreement with counsel and is satisfied w/representation ☐ Maximum penalties
☒ Defendant sworn ☐ Mandatory minimum sentence
☒ Defendant advised that false statements made under oath may result in prosecution for perjury ☐ Forfeiture provision
☒ Court questions defendant as to background, education, medical history, drug usage ☒ Sentencing guidelines
☐ Right to a jury trial
☐ Waiver of appeal rights
☒ Government provides factual basis as set forth in plea agreement

☒ GUILTY plea entered to Count(s) 1 of the ☐ indictment, ☐ superseding indictment, ☒ information ☒ Court finds Defendant's plea to be knowing and voluntary and that a factual basis exists for the plea
☒ CHARGE: 18 U.S.C. § 371 Conspiracy ☒ Defendant adjudged guilty
☒ PSR ordered ☐ FPT and JT dates removed from court calendar
☒ Sentencing set for: February 4, 2019 at 1:30 pm

- ☒ Defendant released on: ☒ O/R bond; ☐ Cash bond; ☐ Property bond; ☒ with conditions.
SEE Order Setting Conditions of Release.
- ☐ Defendant is ordered detained pending sentencing. SEE Order of Detention Pending Sentencing.
- ☐ Court orders federal detainer.
- ☐ Defendant is ordered temporarily detained. Detention hearing set for:
- ☐ Bond continued; or ☐ Detention continued as previously set

The defendant waives the right to be prosecution by indictment in open court. Waiver filed. The Court accepts the waiver as knowing and voluntary.

The Government is not requesting detention and agrees with the conditions of release as set forth in the Pre-trial Services report. Defendant requests a modification to the travel restriction. The Court orders that travel is restricted to the State of Wisconsin and defendant must notify Pretrial Services of travel outside the state.