

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

TAMI PHILLIPS

**ARRAIGNMENT & PLEA
HEARING**

Case No. 18-CR-231

HONORABLE WILLIAM C. GRIESBACH, presiding
Proceeding Held: January 10, 2019
Deputy Clerk: Cheryl

Time Called: 3:25 p.m.
Time Concluded: 3:48 p.m.
Tape: 011019

Appearances:

UNITED STATES OF AMERICA by: Adam H. Ptashkin
TAMI PHILLIPS in person and by: Steven G. Richards
US PROBATION OFFICE by: Brian Koehler
INTERPRETER: ☐ Interpreter Sworn

☐ Original Indictment ☐ Superseding Indictment ☒ Information ☒ Felony ☐ Misdemeanor

The Court questions the defendant as to her understanding of her waiver of right to prosecution by indictment.
The Court finds the waiver to be made knowingly and voluntarily and accepts the waiver.

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

☒ GUILTY plea entered to Count 1 of the ☒ information ☒ Court finds Defendant's plea to be knowing and voluntary and that a factual basis exists for the plea
☐ Defendant adjudged guilty

☒ CHARGE: 18 U.S.C. § 371 Conspiracy to Defraud the United States
☒ PSR ordered
☒ Sentencing set for: **April 8, 2019 at 1:30 p.m.**
☒ Defendant released on: ☒ O/R bond; ☐ Cash bond; ☐ Property bond; ☒ with conditions.
SEE Order Setting Conditions of Release.