

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

UNITED STATES OF AMERICA

v.

SENTENCING MINUTES

PHILIP REINHART

Case No. 18-CR-198

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: February 4, 2019
Deputy Clerk: Cheryl

Time Called: 1:34 p.m.
Time Concluded: 2:09 p.m.
Tape: 020419

Appearances:

UNITED STATES OF AMERICA by:	Adam Ptashkin
PHILIP REINHART in person and by:	Michelle L. Jacobs
US PROBATION OFFICE by:	Brian Koehler

- | | |
|---|---|
| <input checked="" 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 type="checkbox"/> Objections/corrections to factual statements in PSR by <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant | <input type="checkbox"/> Objections/corrections to application of guidelines by <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant |
| <input checked="" type="checkbox"/> The court adopts the factual statements and guideline application as set forth in the PSR | <input type="checkbox"/> The court adopts the factual statements and guideline application with these changes: |

- | | |
|---|--|
| <input checked="" type="checkbox"/> The government presents sentencing argument: The government defers to the court as to the sentence. | <input checked="" type="checkbox"/> The defendant presents sentencing argument: The defendant requests 1 year probation. |
| <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. |

The Court grants the government's motion.
Ms. Jacob states they will need clarification on the condition regarding the travel restriction.
Peter Reinhart, brother of Philip Reinhart, addresses the Court.
Claire Reinhart, daughter of Philip Reinhart, addresses the Court.
Nancy Reinhart, wife of Philip Reinhart, addresses the Court.

SENTENCE IMPOSED:

Imprisonment: _____ 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: _____ 2 _____ Years as to Count(s) _____ 1 _____ of the Information

Supervised _____ Years as to Count(s) _____ of the _____

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

MONETARY PENALTIES

Special Assessment: \$ 100.00 due immediately

Fine: \$ _____ ☒ fine waived

Restitution: \$ 95,500.00 ☐ determination deferred

JOINT AND SEVERAL PAYMENTS

☐ Fine and/or ☐ Restitution is **joint and several** with _____.

☐ 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

- ☐ The defendant does not object to the conditions of supervised release as set forth in the presentence investigation report.
- ☐ The defendant waives reading of the conditions of supervised release.
- ☒ **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 is permitted to travel to the Northern District of Illinois and Minnesota. The defendant must notify U.S. Probation upon leaving Wisconsin when visiting those states. All other travel must be approved by his agent.
- ☐ 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: