

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

SENTENCING MINUTES

TAMI PHILLIPS

Case No. 18-CR-231

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: April 8, 2019
Deputy Clerk: Mara

Time Called: 1:32 p.m.
Time Concluded: 2:10 p.m.
Tape: 040819

Appearances:

UNITED STATES OF AMERICA by: Adam H. Ptashkin
TAMI PHILLIPS in person and by: Steven G. Richards
US PROBATION OFFICE by: Mitchell Farra
INTERPRETER: None

-
- | | |
|---|---|
| <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 | <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: |

Mr. Ptashkin discusses restitution amount of \$95,000.00. Defendant disputes the restitution amount. The Court finds the total loss amount to be \$95,500.00.

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- | | |
|---|---|
| <input checked="" type="checkbox"/> The government presents sentencing argument: Defers to Court on appropriate punishment. | <input checked="" type="checkbox"/> The defendant presents sentencing argument: 2 years supervision with restitution. |
| <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. |

1:44 p.m. - The defendant's son addresses the Court and reads a letter written by the defendant's mother.
1:47 p.m. - The Court grants the government's motion (docket no. 12).

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 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: \$ 95,500.00 ☐ determination deferred

JOINT AND SEVERAL PAYMENTS

☐ Fine and/or ☒ Restitution is **joint and several** with co-conspirators Ronald Van Den Heuvel and Philip Reinhart.

☐ 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 shall report to the probation officer in a manner and frequency as reasonably directed by 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: