

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

STEPHANIE M. ORTIZ

HEARING MINUTES
ARRAIGNMENT

Case No. 19-CR-151

HONORABLE James R. Sickel, presiding
Proceeding Held: September 26, 2019
Deputy Clerk: Lori

Time Called: 3:43 pm
Time Concluded: 4:04 pm
Tape: 092619

Appearances:

UNITED STATES OF AMERICA by: William J. Roach
STEPHANIE M. ORTIZ in person and by: Thomas Wilmouth
US PROBATION OFFICE by: Brian Koehler
INTERPRETER: None ☐ Interpreter Sworn

☐ Original Indictment ☒ Superseding Indictment ☒ Felony ☐ Misdemeanor

Speedy Trial Date: 12/5/19 Trial Estimate: 1 week
Final Pretrial Date: 11/20/19 at 1:30 pm Motions Due: 10/11/19
Jury Trial Date: 12/2/19 at 8:30 am Responses Due: 10/21/19
District Judge: William C. Griesbach Replies Due: 10/28/19
Magistrate Judge: Nancy Joseph

☒ Defendant advised of rights ☒ Defendant advised of maximum penalties
☒ Court ordered counsel appointed on 9/13/19. ☒ Open discovery policy applies
☒ Copy of superseding indictment received by defendant ☐ indictment read; or ☒ reading waived ☒ Government to disclose GJ materials one day prior to trial
☒ Not guilty plea entered by: ☒ defendant ☐ court

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

There is a pending motion to declare the matter complex.

Maximum Penalties: Ct 2: 20 years; FINE: \$500,000.00 or twice the value of property involved whichever is greater; SR: 3 years; SA: \$100. 00.

Mr. Roach informs the Court that defendant posted a \$15,000.00 cash bond in Brown County Case No. 19-CF-967. \$11,000.00 came from co-workers and family, \$4,000.00 was from defendant. Mr. Roach states the Brown County Case is going to be dismissed and the bond will be returned. Mr. Roach requests that defendant post a \$4000.00 Cash Bond in addition to the conditions of release set forth in the pretrial services report.

Defendant will be released today after processing with conditions and is to deposit the \$4,000.00 cash bond with the Clerk of Court within 30 days.