

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 18-CR-198

PHILIP REINHART,

Defendant.

ORDER GRANTING MOTION FOR EARLY TERMINATION OF PROBATION

Philip Reinhart was convicted on one count of Conspiracy to Commit Wire Fraud and sentenced to two years of probation. The case was somewhat unusual in that that Reinhart did not personally benefit from the wire fraud, but committed the act at the direction of his supervisor and the primary person responsible for the fraud, Ronald Van Den Heuvel. Judgment was entered on February 5, 2019, and before the court at this time is an unopposed motion for early termination of probation. The motion will be granted. Reinhart has complied with all conditions of supervision, including payment of restitution at the rate ordered by the court. He is currently over 60 years of age, has no prior criminal record, and has a lifetime of continuous legitimate employment. Though the magnitude of the loss in the case was significant, the court's determination that probation was an appropriate sentence reflected the lesser culpability of Reinhart in the overall crime. Finally, the government has indicated no objection to the request. Based upon the foregoing, and pursuant to 18 U.S.C. § 3564(c), probation is terminated.

SO ORDERED at Green Bay, Wisconsin this 19th day of February, 2020.

s/ William C. Griesbach

William C. Griesbach, District Judge
United States District Court