

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

HONORABLE CHARLENE EDWARDS HONEYWELL

CASE NO. 8:21-cr-370-CEH-JSS	DATE: April 8, 2022
TITLE: USA v. Bridgitte Keim	
TIME: 1:35 PM – 2:13 PM	TOTAL: 38 minutes

Courtroom Deputy: Bettye Samuel	Interpreter: N/A
Court Reporter: Sharon Miller	Probation: Karen Frost
Counsel for Government: Christopher Poor	
Counsel for Defendant: Joseph Anthony Caimano, Jr.	

CRIMINAL MINUTES

Court in session and counsel identified for the record.

Defendant sworn and adjudicated guilty as to Count One of the Information.

Counsel addressed the Court.

Defendant's *Oral Motion for Downward Variance* is GRANTED for the reasons stated on the record.

Defendant's *Oral Motion to Self-Surrender* is GRANTED, for the reasons stated on the record. Defendant shall report to the facility designated by the Bureau of Prisons by 2 p.m. on May 6, 2022.

Imprisonment: 24 months.

Supervised Release: 3 years.

Fine is waived.

Restitution: \$121,659.56 (*See Criminal Monetary Penalties section of the Judgment for details*).

Special Assessment: \$100.00. This obligation is to be paid immediately.

The Court makes the following recommendations to the Bureau of Prisons:

1. Defendant be incarcerated at the closest correctional facility with the appropriate security level to FCC Coleman.
2. Defendant be allowed to participate in the UNICOR program, if eligible.
3. Defendant be allowed to participate in educational classes related to computers and technology.

Special conditions of supervised release:

- Defendant shall participate in a mental health treatment program (outpatient and/or inpatient) and follow the probation officer's instructions regarding the implementation of this court directive. Further, Defendant shall contribute to the costs of these services not to exceed an amount determined reasonable by the Probation Office's Sliding Scale for Mental Health Treatment Services.
- Defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or obligating herself for any major purchases without approval of the probation officer.
- Defendant shall provide the probation officer access to any requested financial information.
- Defendant shall pay restitution in the amount of \$80,088.47 to Centennial Bank and \$41,571.09 to the Small Business Administration. This restitution obligation shall be payable to the Clerk, U.S. District Court, for distribution to the victims. While in the Bureau of Prisons custody, Defendant shall either (1) pay at least \$25 quarterly if Defendant has a non-Unicor job or (2) pay at least 50% of Defendant's monthly earnings if Defendant has a Unicor job. Upon release from custody, Defendant shall pay restitution at the rate of \$100 per month. At any time during the course of post-release supervision, the victim, Government, or Defendant may notify the Court of a material change in Defendant's ability to pay and the Court may adjust the payment schedule accordingly.
- Defendant shall refrain from any unlawful use of controlled substances. The mandatory drug testing provisions of the Violent Crime Control Act are suspended. However, the Court orders Defendant to submit to random drug testing not to exceed 104 tests per year.

- Defendant shall cooperate in the collection of DNA as directed by the Probation Officer.

The Order of Forfeiture (Doc. 21) filed on March 28, 2022, shall be made a part of the judgment.

Defendant shall report immediately to U.S. Marshal Service for processing and further instructions.

Defendant advised of right to appeal and of right to counsel on appeal.

GUIDELINE RANGE DETERMINED BY THE COURT AT SENTENCING

Total Offense Level	22
Criminal History Category	I
Imprisonment Range	41 - 51 months
Supervised Release Range	2-5 years
Restitution	\$121,659.56
Fine Range	\$15,000 - \$1,000,000
Special Assessment	\$100.00

Court adjourned.