IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Chief Judge Philip A. Brimmer

Criminal Case No.: 22-cr-00211-PAB
Courtroom Deputy: Sabrina Grimm
Probation Officer: Chris Woodiel

Date: April 25, 2025
Court Reporter: Janet Coppock

Parties:	*Counsel:*
UNITED STATES OF AMERICA, Plaintiff, v. 1. RONALD PHILIP WALLACE, and 2. STACE YATER WALLACE, Defendants.	Tim Neff Nicole Cassidy Ronald Gainor Lynn Pierce Richard Banta

COURTROOM MINUTES

SENTENCING HEARING

1:32 p.m. Court in session.

Appearances of counsel. Defendants are present on bond.

Discussion regarding pending motions.

Deft #2 – Stace Wallace

Discussion and argument regarding objections to the presentence report and sentencing recommendation.

ORDERED: Government's Motion to Dismiss Amended Indictment as to Defendant Stace Wallace [115] is GRANTED.

Statement by Ms. Yater-Wallace.

Statement by the Court regarding defendant's offense level, criminal history level, and sentencing guidelines range.

Court states its findings of fact and conclusions of law.

ORDERED: Defendant shall be placed on probation for 3 years.

ORDERED: Conditions of Supervision, as stated on record.

ORDERED: Defendant shall pay a $25.00 Special Assessment fee, to be paid immediately. No fine is imposed.

ORDERED: Restitution shall be paid to the victims in accordance with the Schedule of Payments sheet in the Judgment. Interest on restitution is waived.

Defendant advised of right to appeal.

ORDERED: Defendant Stace Wallace's oral motion to travel to Canada and California is GRANTED, as stated on the record.

ORDERED: Defendant Stace Wallace's bond is exonerated.

Deft #1 – Ronald Wallace

Discussion and argument regarding objections to the presentence report and sentencing recommendation.

Statement by Mr. Wallace.

ORDERED: Defendant Ronald Wallace's Motion for Departure and Non-Guideline Sentence [109] is DENIED.

ORDERED: Government's Motion Pursuant to U.S.S.G. § 3E1.1(b) to Award Defendant Ronald Wallace a Decrease in Offense Level by One Additional Level for Acceptance of Responsibility [114] is GRANTED.

Statement by the Court regarding defendant's offense level, criminal history level, and sentencing guidelines range.

Court states its findings of fact and conclusions of law.

ORDERED: Defendant shall be imprisoned for 24 months as to Count 9 and 24 months as to Count 43, to run concurrently with each other. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 3 years as to Count 9 and 5 years as to Count 43, to run concurrently with each other.

ORDERED: Conditions of Supervision, as stated on record.

ORDERED: Defendant shall pay a $200.00 Special Assessment fee, to be paid immediately. No fine is imposed.

ORDERED: Restitution shall be paid to the victims in accordance with the Schedule of Payments sheet in the Judgment. Interest on restitution is waived.

ORDERED: Defendant shall forfeit any interest in property, as stated on record, to the United States.

Defendant advised of right to appeal.

Discussion regarding remand.

ORDERED: Defendant is directed to surrender to the institution designated by the Bureau of Prisons between August 5, 2025 and August 15, 2025.

The Court recommends that the Bureau of Prisons place the defendant at a Federal Medical Center.

ORDERED: Defendant's bond is continued.

3:07 p.m. Court in recess.

Hearing concluded.
Total time in court: 1:35