

# United States District Court

## EASTERN DISTRICT OF WISCONSIN

### COURT MINUTES

HON. **DAVID E. JONES**, presiding.

Deputy Clerk: Katina Hubacz

DATE: **July 15, 2016 at 11:00 a.m.**

Court Reporter: FTR Gold

CASE NO. **16-CR-64**

Time Called: 11:08:10

UNITED STATES v. **RONALD H. VAN DEN HEUVEL**,

Time Concluded: 11:24:57

**PAUL J. PIKKILA, and KELLY YESSMAN VAN DEN HEUVEL**

PROCEEDING: **TELEPHONIC STATUS CONFERENCE (COUNSEL ONLY)**

UNITED STATES by: **Mel Johnson, Matthew Krueger**

DEFENDANT: **NOT PRESENT**, and by

ATTORNEY: **Krista Halla-Valdes for deft Ronald H. Van Den Heuvel**

**Daniel H. Sanders for deft Paul J. Piikkila**

**Andrew C. Porter for deft Kelly Yessman Van Den Heuvel**

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Federal Defender Krista Halla-Valdes is appearing today pursuant to order appointing counsel entered at yesterday's conference with the court.

**Govt:**

- had telephone conf with Brown County DA after last hearing
- knew Mr. Van Den Heuvel wasn't represented - had questions about return of property - didn't feel right making those decisions due to Mr. Van Den Heuvel not having counsel
- nothing has been returned. Set another conference date for next week and hope to make progress in this area
- still working on remaining discovery outside of Brown County materials
- FDIC materials - will know by end of next week and anticipate production in week of 7/25
- another category of discovery re deft Piikkila has arisen recently re emails - substantial volume

All parties have no objection to setting status conference in 30 days.

**Telephonic Status Conference (COUNSEL ONLY) set for: 8/31/16 at 9:30 a.m.**

Court makes Speedy Trial Finding. The time from today until 8/31/16 is excluded under Speedy Trial Act.