

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 16-CR-0064

RONALD H. VAN DEN HEUVEL,

Defendant.

ORDER FOR HEARING

Counsel for the defendant has requested that the court authorize the expenditure of substantial funds to purchase a sub-license for the software “Relativity” so that he can efficiently review some 317,000 documents seized from his client. The defendant is charged with Conspiracy to Commit Bank Fraud and multiple counts of Bank Fraud and Making False Statements on Loan Applications in violation of 18 U.S.C. §§ 371, 1344, and 1014. The magistrate judge has issued a Report and Recommendation urging the court to grant counsel’s request. At such hearing, the U.S. Attorney should be prepared to discuss the evidentiary basis for its case and the relationship with the documents seized from the defendant’s home. Further, the defendant should be prepared to discuss why such expense is necessary, and why the defendant himself would not have knowledge of which, if any, documents would be relevant to the charges against him. The court is also interested in learning why the defendant himself cannot conduct the review that counsel believes to be necessary in order to properly and effectively represent his client.

SO ORDERED this 19th day of January, 2016.

s/ William C. Griesbach
William C. Griesbach, Chief Judge
United States District Court