

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

UNITED STATES OF AMERICA

v.

ARRAIGNMENT

RONALD H. VAN DEN HEUVEL

Case No. 17-CR-160

HONORABLE William C. Griesbach, presiding

Tape No.: 17-CR-160

Deputy Clerk: Lori

Hearing Began: 1:58 pm

Hearing Held: October 10, 2017

Hearing Ended: 2:10 pm

Appearances:

UNITED STATES OF AMERICA by:

Matthew Krueger, Mel Johnson and Rebecca
Taibleson

RONALD H. VAN DEN HEUVEL, in person, and by: Robert G. LeBell

U.S. PROBATION OFFICE by:

Brian Koehler

INTERPRETER: None Sworn

Original Indictment

Superseding Indictment

Felony

Misdemeanor

Speedy Trial Date: 12/19/17 but the Case has been
designated as COMPLEX

Trial Estimate: _____

Final Pretrial Date: _____

Motions Due: _____

Jury Trial Date: _____

Responses Due: _____

District Judge: William C. Griesbach

Replies Due: _____

Magistrate Judge: David E. Jones

Defendant advised of rights

Defendant advised of maximum penalties

Court orders counsel appointed

Open discovery policy applies

Copy of indictment received by defendant
 indictment read; or Defendant waives reading

Government to disclose GJ materials one
day prior to trial

Not guilty plea entered by: defendant the court

Defendant is released on : O/R bond; Cash bond; Property Bond; with conditions the
same as in 16-CR-64.

SEE Order Setting Conditions of Release.

Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial.

Court orders federal detainer.

Defendant is ordered temporarily detained. Detention Hearing set for: _____

Bond continued; or Detention continued as previously set.

Maximum Penalties: Counts 1-10: 20 years; Fine \$250,000; SR: 3 year; SA: \$100; Cts 11-14: 10 yr; Fine: to be twice the amount of criminally derived property in the transaction; SR: 3 yr.; SA: \$100.

Mr. LeBell requests the case be declared a complex case. The government does not oppose the request. Mr. LeBell requests to set this case out for 60 days for hearing. Mr. Krueger informs the Court there is approximately 700,000 pages of discovery. The Court designates the case as complex.

The Court inquires if defendant's financial status has changed. The Court appoints Mr. LeBell to represent defendant in this case. The Court directs the defendant to complete another financial disclosure form with the pretrial services department in this case.

Mr. LeBell inquires as to CJA requests procedures.

The Court sets a **Status Hearing for December 13, 2017 at 1:30 pm** and will determine trial date at that time.