

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

**UNITED STATES OF AMERICA**

v.

**CHANGE OF PLEA HEARING MINUTES**

**RONALD H. VAN DEN HEUVEL**

Case No. 16-CR-64

HONORABLE WILLIAM C. GRIESBACH presiding  
Proceeding Held: October 10, 2017  
Deputy Clerk: Lori

Time Called: 1:30 pm  
Time Concluded: 1:58 pm  
Tape: 101017

**Appearances:**

UNITED STATES OF AMERICA by:	Mel S. Johnson, Matthew Krueger, and Rebecca Taibleson
RONALD H. VANDENHEUVEL in person and by:	Robert G. LeBell
US PROBATION OFFICE by:	Brian Koehler
INTERPRETER: None	<input type="checkbox"/> Interpreter Sworn

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Defense counsel advises that defendant wishes to enter a plea of guilty                       | <input checked="" type="checkbox"/> Court advises defendant as to:                                   |
| <input checked="" type="checkbox"/> Plea agreement filed  | <input checked="" type="checkbox"/> Elements of the offense  |
| <input checked="" type="checkbox"/> Defendant has reviewed plea agreement with counsel and is satisfied w/representation          | <input checked="" type="checkbox"/> Maximum penalties  |
| <input checked="" type="checkbox"/> Defendant sworn   | <input type="checkbox"/> Mandatory minimum sentence  |
| <input checked="" type="checkbox"/> Defendant advised that false statements made under oath may result in prosecution for perjury | <input type="checkbox"/> Forfeiture provision  |
| <input checked="" type="checkbox"/> Court questions defendant as to background, education, medical history, drug usage            | <input checked="" type="checkbox"/> Sentencing guidelines  |
|   | <input checked="" type="checkbox"/> Right to a jury trial  |
|   | <input type="checkbox"/> Waiver of appeal rights   |
|   | <input checked="" type="checkbox"/> Government provides factual basis as set forth in plea agreement |

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> GUILTY plea entered to Count(s) 1s of the <input type="checkbox"/> indictment, <input checked="" type="checkbox"/> superseding indictment, <input type="checkbox"/> information | <input checked="" type="checkbox"/> Court finds Defendant's plea to be knowing and voluntary and that a factual basis exists for the plea |
| <input checked="" type="checkbox"/> CHARGE: 18 U.S.C. § 371 Conspiracy to commit bank fraud   | <input checked="" type="checkbox"/> Defendant adjudged guilty   |
| <input checked="" type="checkbox"/> PSR ordered   | <input checked="" type="checkbox"/> FPT and JT dates removed from court calendar  |
| <input checked="" type="checkbox"/> Sentencing set for: <b>January 5, 2018 at 9:30 am</b>   |   |

Detention continued; or  Bond continued:  as previously set, or  as modified:  
Mr. Johnson updates the court regarding the dismissal of charges as to Kelly Van Den Heuvel. Counsel have reached an agreement and a motion will be filed with the court at a later date. Mr. Johnson sets forth provision in the plea agreement as to when defendant would begin his sentence if a term of imprisonment is imposed, based on the new charges in 17-CR-160.