

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

UNITED STATES OF AMERICA

v.

TELEPHONE STATUS CONFERENCE

RONALD H. VANDENHEUVEL

Case No. 17-CR-160

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: December 13, 2017
Deputy Clerk: Cheryl

Time Called: 3:00 p.m.
Time Concluded: 3:22 p.m.
Tape: 121317

Appearances:

UNITED STATES OF AMERICA by: Matthew Krueger, Rebecca Taibleson, Mel Johnson
RONALD H. VANDENHEUVEL in person and by: Robert LeBell

The court notes that the defendant filed a pro se motion.

The court inquires if Mr. LeBell spoke to the defendant about filing pro se documents. Mr. LeBell confirms that he did speak to him regarding the filing. Mr. VanDenHeuvel states that he was unsure if Mr. LeBell was appointed on this case yet.

The court confirms Mr. LeBell is appointed as counsel.

The court grants the sealed motions.

The court inquires if the matter is ready to be scheduled.

Mr. LeBell states that the discovery is voluminous and the case is complex, therefore, he doesn't feel the case is ready for scheduling.

Mr. Krueger agrees that the discovery is voluminous.

Court inquires if the criminal matter is parallel to the civil SEC action.

Mr. Krueger confirms that they have the same victims.

The court addresses the motion to adjourn sentencing in criminal matter 16-CR-64. The court takes no action on the motion filed pro se by Mr. VanDenHeuvel. The motion should be filed through counsel.

The court schedules telephone status/schedule conference for March 16 at 3:00 p.m.

The court excludes time under the Speedy Trial Act.