

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

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**UNITED STATES OF AMERICA,**

Plaintiff - Respondent,

**United States District Court  
For the Eastern District of  
Wisconsin Case No. 16-CR-64**

**RONALD H. VAN DEN HEUVEL,**

Defendant - Appellant.

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**DOCKETING STATEMENT**

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Defendant-Appellant Ronald H. Van Den Heuvel, by his attorney Robert G. LeBell, now files this docketing statement pursuant to C.R. 3(c).

The United States District Court for the Eastern District of Wisconsin had subject matter jurisdiction over this federal criminal prosecution pursuant to 18 U.S.C. §3231. The defendant was charged in a 19 count superseding indictment with Count 1: Conspiracy to Commit Fraud, in violation of 18 U.S.C §1344 and §1014; Count 2: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 3: Making a False Statement, in violation of 18 U.S.C. 2 and §1014; Count 4: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 5: Making a False Statement, in violation of 18 U.S.C. 2 and §1014; Count 6: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 7: Making a False Statement, in violation of 18 U.S.C. 2 and §1014; Count 8: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 9: Making a

False Statement, in violation of 18 U.S.C. 2 and §1014; Count 10: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 11: Making a False Statement, in violation of 18 U.S.C. 2 and §1014; Count 12: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 13: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 14: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 15: Making a False Statement, in violation of 18 U.S.C. 2 and §1014; Count 16: Defraud, in violation of 18 U.S.C. §2 and §1344; Count 17: Making a False Statement, in violation of 18 U.S.C. 2 and §1014; Count 18: Defraud, in violation of 18 U.S.C. §2 and §1344; and Count 19: Making a False Statement, in violation of 18 U.S.C. 2 and §1014.

The defendant plead guilty to Count 1s on October 10, 2017 and was sentenced on January 5, 2018 to 36 months of imprisonment. The judgement of conviction was entered on January 9, 2018.

The defendant filed various pretrial motions with the following disposition:

1. Motion to Disclose F.R.E. 404b Evidence - Granted by Magistrate Judge David E. Jones on September 5, 2017.
2. Motion to Compel Discovery - Denied by Magistrate Judge David E. Jones on August 30, 2017.
3. Motion to Suppress Physical Evidence - Withdrawn
4. Motion for Severance of Counts - Denied by Magistrate Judge David E. Jones on September 8, 2017.
5. Motion for Return of Property - Withdrawn

6. Motion for Disclosure of Grand Jury Materials - Denied by Magistrate Judge David E. Jones on September 1, 2017.

The defendant filed the following post-plea motions which were denied by written order dated January 8, 2018: Motion to Vacate Plea; Motion to Adjourn Sentencing; and Motion to Withdraw

The defendant-appellant seeks review of the decisions and orders denying the defendant's pretrial and post-plea motions, the judgement of conviction, and the sentence imposed. A notice of appeal has been contemporaneously filed with the instant docketing statement. The court of appeals has proper jurisdiction to hear and determine this appeal pursuant to F.R.A.P. 4 and 28 U.S.C. 1291.

Dated at Milwaukee, Wisconsin this 19<sup>th</sup> day of January, 2018.

Respectfully submitted,

*/s/ Robert G. LeBell*

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