

United States District Court

EASTERN DISTRICT OF WISCONSIN

COURT MINUTES

HON. **DAVID E. JONES**, presiding.

Deputy Clerk: Katina Hubacz

DATE: **October 3, 2016 at 2:30 p.m.**

Court Reporter: FTR Gold

CASE NO. **16-CR-64**

Time Called: 2:31:05

UNITED STATES v. **RONALD H. VAN DEN HEUVEL**,

Time Concluded: 2:54:53

PAUL J. PIIKKILA, and **KELLY YESSMAN VAN DEN HEUVEL**

PROCEEDING: **STATUS CONFERENCE**

UNITED STATES by: **Mel Johnson, Matthew Krueger**

DEFENDANT: **RONALD H. VAN DEN HEUVEL, PAUL J. PIIKKILA**,

and **KELLY YESSMAN VAN DEN HEUVEL**, and by

ATTORNEY: **Robert G. LeBell** for deft **Ronald H. Van Den Heuvel**

Daniel Sanders (In Person) for deft **Paul Piikkila (by telephone)**

Andrew C. Porter for deft **Kelly Yessman Van Den Heuvel**

Court directs Atty LeBell to refile his recent sealed filing as a motion to Judge Griesbach for him to address.

Govt:

Discovery specific to new counts provided. Do not anticipate any new material directly related to SSI. Brown County Search warrant material production is still ongoing. Can't give firm date when all will be produced. Has been on rolling basis. 3 productions so far. Moving as quickly as can. May be done by end of the year. Can't set dates until production is complete.

Atty Sanders: His client plead guilty. Sentencing has been put off indefinitely and will not be scheduled until dates are set. Not interested in Brown County materials but are interested in disclosure of information that leads to new counts in indictment. He would like opportunity to review these materials.

Govt: 6 new counts are only to Mr. Van Den Heuvel so not sure why deft Piikkila would be interested in these materials but will discuss this with counsel directly.

Atty Porter: Awaiting full production of discovery. Asks why deft Piikkila needs to be present today and seeks clarification as to this. Ask he be allowed to not be present for these conferences to the extent he doesn't need to be.

Atty LeBell: Discovery that is coming from 3rd party vendor that is using a package that uses an expensive software system. Trying to work on alternative to work on someone else's system. Want the court to know they are actively working on this. Court suggests working with Clarke Devereux to come up with a solution.

Govt: would like to note material that is being provided can be used with other programs to view. Court suggests possibility of viewing these materials in AUSA's office. Counsel to work this out.

Status Conference (COUNSEL ONLY) set for: 11/16/16 at 10:30 a.m.

Atty Sanders chooses not to appear for this conference, which is fine with the court.

Atty Porter asks if he has the option to appear by phone.

Court makes Speedy Trial Finding. The time from today until 11/16/16 is excluded under Speedy Trial Act.