

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

TELEPHONE STATUS CONFERENCE

RONALD H. VAN DEN HEUVEL

Case No. 17-CR-160

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: March 16, 2018
Deputy Clerk: Lori

Time Called: 3:01 pm
Time Concluded: 3:15 pm
Tape: 031618

Appearances:

UNITED STATES OF AMERICA by: Matthew Krueger, Rebecca Taibleson

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

US PROBATION OFFICE by:

INTERPRETER: None

☐ Interpreter Sworn

Mr. LeBell updates the parties as to difficulties he has had with the processing of the discovery received, particularly as to documents and exhibits as to SEC depositions. Ms. Taibleson has been assisting his office deal with this. Mr. LeBell requests to set the matter out for an additional 30 days. Mr. Krueger agrees to the 30 day request and encourages Mr. LeBell to allow his office to assist him with these issues.

The Court and parties discuss the information that has been provided to the defendant as to expected witnesses and exhibits. The government has met with counsel to assist with document review.

The Court and parties discuss key elements of the case. The Court grants the request for 30 day extension. The matter is scheduled for a **Telephone Scheduling Conference on April 20, 2018 at 3:00 pm**. The parties are to be prepared to set a date for trial at that time.