

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

**MOTION HEARING re: Government's Motion to
Amend Conditions of Release**

RONALD VAN DEN HEUVEL

Case No. 17-CR-160 and 16-CR-64 (16-CR-64 as to
bond conditions only)

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: April 17, 2018
Deputy Clerk: Cheryl

Time Called: 1:30 p.m.
Time Concluded: 2:10 p.m.
Tape: 041718

Appearances:

UNITED STATES OF AMERICA by:	Rebecca Taibleson
RONALD VAN DEN HEUVEL in person and by:	Robert LeBell
US PROBATION OFFICE by:	Brian Koehler
INTERPRETER: None	<input type="checkbox"/> Interpreter Sworn

Ms. Taibleson states that the government is willing to tailor the conditions that fit the circumstances and behavior, if that fails they will be seeking detention. Ms. Taibleson states proposed conditions. Ms. Taibleson and the court discuss the defendant's access to funds and loans and the defendant's indigency status. The court proposes the defendant disclose conviction and pending charges. Mr. Koehler states that the new conditions would mitigate any future transactions. The court inquires as to the value and ownership of patents. Ms. Taibleson states that the defendant does not own patents of any value. Mr. LeBell responds. Defendant is in agreement with modification of conditions of release.

The court orders:

- 1) Defendant shall seek approval by U.S. Probation for any transactions involving \$500.00 or more, either personally or on behalf of his business entities.
- 2) Defendant must provide full disclosure to any party he is attempting or soliciting to conduct business with:
 - a) That he has been convicted of bank fraud and sentenced to a term of 3 years imprisonment.
 - b) That he is facing an additional 14 counts for wire fraud and money laundering.
 - c) That he has court appointed counsel in these matters and has been determined to be indigent.
- 3) Defendant must submit monthly financial reports to Pretrial Services to include:
 - a) Any amount and source of monthly income received.
 - b) Current assets and any disposal of assets which are in his name, or over which he has control or is able to convey.
 - c) Provide copies of account statements from any bank or financial institution held in his name or over which he has control.

Ms. Taibelson informs the court that Mr. VanDenHeuvel recently solicited funds from parties. Ms. Taibelson wants the record to be clear that he must go back and provide disclosure to the parties he recently solicited.

Mr. LeBell requests 3-4 months to file motions. The court and parties discuss motions, discovery and possible deadlines. The court sets the motion deadline for July 16, 2018. An evidentiary hearing will be held on August 2 and August 3, 2018, if necessary. Final pretrial is set for October 26, 2018 at 1:30 p.m. and jury trial November 13, 2018 at 8:30 a.m. The parties state that 2.5 weeks are necessary for trial.

Mr. LeBell would like a deadline for government 404(b) disclosure. The court sets notice of 404(b) evidence deadline for June 15, 2018. Mr. LeBell expresses concern regarding evidence for trial preparation.