

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

CHANGE OF PLEA HEARING MINUTES

RONALD H. VAN DEN HEUVEL

Case No. 17-CR-160

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: October 12, 2018
Deputy Clerk: Mara

Time Called: 2:31 p.m.
Time Concluded: 3:11 p.m.
Tape: 101218

Appearances:

UNITED STATES OF AMERICA by:

Matthew D. Krueger
Adam H. Ptashkin
BeLinda I. Mathie

RONALD H. VAN DEN HEUVEL in person and by:

Robert G. LeBell

US PROBATION OFFICE by:

Brian Koehler

INTERPRETER: None

☐ Interpreter Sworn

- | | |
|---|--|
| <input checked="" type="checkbox"/> Defense counsel advises that defendant wishes to enter a plea of guilty | <input checked="" type="checkbox"/> Court advises defendant as to: |
| <input checked="" type="checkbox"/> Plea agreement filed | <input checked="" type="checkbox"/> Elements of the offense |
| <input checked="" type="checkbox"/> Defendant has reviewed plea agreement with counsel and is satisfied w/representation | <input checked="" type="checkbox"/> Maximum penalties |
| <input checked="" type="checkbox"/> Defendant sworn | <input type="checkbox"/> Mandatory minimum sentence |
| <input checked="" type="checkbox"/> Defendant advised that false statements made under oath may result in prosecution for perjury | <input type="checkbox"/> Forfeiture provision |
| <input checked="" type="checkbox"/> Court questions defendant as to background, education, medical history, drug usage | <input checked="" type="checkbox"/> Sentencing guidelines |
| | <input checked="" type="checkbox"/> Right to a jury trial |
| | <input checked="" type="checkbox"/> Waiver of appeal rights |
| | <input checked="" type="checkbox"/> Government provides factual basis as set forth in plea agreement |

- | | |
|--|---|
| <input checked="" type="checkbox"/> GUILTY plea entered to Count(s) 1 of the <input checked="" type="checkbox"/> indictment, <input type="checkbox"/> superseding indictment, <input type="checkbox"/> information | <input checked="" type="checkbox"/> Court finds Defendant's plea to be knowing and voluntary and that a factual basis exists for the plea |
| <input checked="" type="checkbox"/> CHARGE: 18:1343, 1349 and 2 Wire Fraud | <input checked="" type="checkbox"/> Defendant adjudged guilty |
| <input checked="" type="checkbox"/> PSR ordered | <input checked="" type="checkbox"/> FPT and JT dates removed from court calendar |
| <input checked="" type="checkbox"/> Sentencing set for: December 10, 2018 at 9:30 a.m. | |

☒ Detention continued; or ☐ Bond continued: ☐ as previously set, or ☐ as modified:

2:34 p.m. – Mr. Krueger and Mr. LeBell discuss the recommendation by the government and the restitution amount.

2:44 p.m. – The Court and parties discuss the sentencing guideline range.

2:54 p.m. – Sidebar.

2:57 p.m. – Mr. LeBell addresses paragraph 34 on page 22 of the plea agreement regarding waiving ineffective assistance of counsel as to the exceptions of the waiver of appeal rights. Mr. Krueger responds.

2:59 p.m. – Mr. LeBell discusses the agreement between the defendant and the government that there will be no additional charges filed against Mr. Van Den Heuvel, his family members, or his businesses.

3:05 p.m. – The defendant does not object to the factual basis as set forth in the plea agreement.

3:07 p.m. – Mr. LeBell states defendant may anticipate seeking a mitigation specialist. The Court will allow sentencing hearing to be delayed if additional time is needed.