

APPEAL,CLOSED,COMPLEX

**United States District Court  
Eastern District of Wisconsin (Green Bay)  
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00160-WCG All Defendants**

Case title: USA v. Van Den Heuvel

Date Filed: 09/19/2017

Date Terminated: 01/25/2019

Assigned to: Chief Judge William  
C Griesbach

**Defendant (1)**

**Ronald H Van Den Heuvel**  
*TERMINATED: 01/25/2019*

represented by **Robert G LeBell**  
LeBell Dobroski & Morgan LLP  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

18:1343, 1349, and 2 WIRE  
FRAUD  
(1)

**Disposition**

SENT: 90 months to run concurrent with sentence  
serving in Case 16CR64; SR: 3 years; SA: \$100.00;  
REST: \$9,428,618.81

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1343, 1349, and 2 WIRE  
FRAUD  
(2-10)

18:1957 and 2 MONEY  
LAUNDERING  
(11-14)

**Disposition**

DISMISSED

DISMISSED

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

**Disposition**

None

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**Plaintiff**

USA

represented by **Matthew Dean Krueger**  
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(ED-WI)  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

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**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Page	Docket Text
09/19/2017	<u>1</u>		INDICTMENT as to Ronald H Van Den Heuvel (1) count(s) 1–10, 11–14. # <u>1</u> Sealed Unredacted Indictment) (cav). (Entered: 09/20/2017)
09/20/2017	<u>2</u>		NOTICE OF ATTORNEY APPEARANCE: Rebecca Liane Taibleson appearing for USA (Taibleson, Rebecca)
09/20/2017			NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Arraignment set for 10/10/2017 02:00 PM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (cav)
10/10/2017	<u>3</u>		Minute Entry for proceedings held before Chief Judge William C Griesbach: Arraignment as to Ronald H Van Den Heuvel (1) Count 1–10,11–14 held on 10/10/2017. Defendant advised of rights, charges, penalties and fines. Case referred to Magistrate Judge David E Jones. The case is designated as Complex. Status Conference set for 12/13/2017 at 01:30 PM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (Tape #101017) (lh) Modified to note that Motion Dates will be set at the December Status Conference (lh). (Entered: 10/11/2017)
10/10/2017	4		TEXT–ONLY ORDER Appointing CJA Counsel as to Ronald H Van Den Heuvel: Appointment of Attorney Robert LeBell signed by Chief Judge William C Griesbach on 10/10/17. (cc: all counsel) (Griesbach, William) (Entered: 10/11/2017)
10/10/2017	<u>5</u>		ORDER Setting Conditions of Release signed by Chief Judge William C Griesbach on 10/10/17. (cc: all counsel) (Griesbach, William) (Entered: 10/11/2017)
10/16/2017	<u>6</u>		Unopposed MOTION for Protective Order <i>Regulating The Dissemination of Discovery Materials</i> by USA as to Ronald H Van Den Heuvel. (Attachments: # <u>1</u> Proposed Protective Order)(Krueger, Matthew)
10/17/2017	<u>7</u>		PROTECTIVE ORDER REGULATING THE DISSEMINATION OF DISCOVERY MATERIALS signed by Chief Judge William C Griesbach on 10/17/2017 as to Ronald H Van Den Heuvel (1). (cc: all counsel) (Griesbach, William)
11/03/2017	<u>8</u>		MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
11/03/2017	<u>9</u>		TO BE RE–FILED SEALED DOCUMENT <del>This document is not available electronically and must be served in paper format upon opposing counsel.</del> Modified on 11/3/2017 (blr).
11/03/2017	<u>10</u>		SEALED DOCUMENT <del>This document is not available electronically and must be served in paper format upon opposing counsel.</del>
11/03/2017	<u>11</u>		MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
11/03/2017	<u>12</u>		SEALED DOCUMENT <del>This document is not available electronically and must be served in paper format upon opposing counsel.</del>
11/08/2017	<u>13</u>		MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
11/08/2017	<u>14</u>		SEALED DOCUMENT <del>This document is not available electronically and must be served in paper format upon opposing counsel.</del>

11/15/2017	<u>15</u>	TEXT ONLY ORDER as to Ronald H Van Den Heuvel GRANTING <u>11</u> MOTION to Seal ECF <u>10</u> , <u>8</u> MOTION to Seal ECF <u>12</u> , and <u>13</u> MOTION to Seal ECF <u>14</u> , all filed by Ronald H Van Den Heuvel, signed by Chief Judge William C Griesbach on 11/15/2017. (cc: all counsel) (Griesbach, William)
11/17/2017	<u>16</u>	MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
11/17/2017	<u>17</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
11/20/2017	<u>18</u>	ORDER as to Ronald H Van Den Heuvel directing defendant to meet with pre-trial services on or before November 28, 2017, as previously ordered, signed by Chief Judge William C Griesbach on 11/20/2017. Failure to do so will result in the termination of the CJA appointment. (cc: all counsel) (Griesbach, William)
11/20/2017	<u>19</u>	MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
11/20/2017	<u>20</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
11/28/2017	<u>21</u>	MEMORANDUM from US Probation Office (Sealed – for Judge only) as to Ronald H Van Den Heuvel (jm)
12/06/2017	<u>22</u>	MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
12/06/2017	<u>23</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
12/06/2017	<u>24</u>	LETTER from Attorney Robert G. LeBell (LeBell, Robert)
12/11/2017	<u>25</u>	TEXT ONLY ORDER as to Ronald H Van Den Heuvel re <u>24</u> Letter regarding Status Conference. The status conference is RESCHEDULED to 12/13/2017 04:00 PM in By Telephone before Chief Judge William C Griesbach. The court will initiate the call. Please provide your telephone number to the Office of the Clerk at wied_clerks_gb@wied.uscourts.gov (cc: all counsel) (Griesbach, William)
12/12/2017	<u>26</u>	MOTION to Adjourn Sentencing in case no 16–CR–64 by Ronald H Van Den Heuvel. (Attachments: # <u>1</u> 17–CV–1231 Motion to Stay filed on 11/28/17)(cav)
12/13/2017	<u>27</u>	MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
12/13/2017	<u>28</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
12/13/2017	<u>29</u>	MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
12/13/2017	<u>30</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
12/13/2017	<u>31</u>	TEXT ONLY ORDER as to Ronald H Van Den Heuvel GRANTING <u>16</u> MOTION to Seal Document, <u>19</u> MOTION to Seal Document, <u>22</u> MOTION to Seal Document, <u>27</u> MOTION to Seal, and <u>29</u> MOTION to Seal Document, filed by Ron Van Den Heuvel, signed by Chief Judge William C Griesbach on 12/13/2017. (cc: all counsel) (Griesbach, William)

12/13/2017	<u>32</u>		MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
12/13/2017	<u>33</u>		SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
12/13/2017	<u>34</u>		Minute Entry for proceedings held before Chief Judge William C Griesbach: Status Conference as to Ronald H Van Den Heuvel held on 12/13/2017. The court grants defendant's sealed motions. Court takes not action on the pro se motion filed by defendant as motions should be filed through counsel. Status/Scheduling Conference set for 3/16/2018 03:00 PM by telephone before Chief Judge William C Griesbach. (Tape #121317) (cav)
12/13/2017			NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Status/Scheduling Conference set for 3/16/2018 03:00 PM By Telephone before Chief Judge William C Griesbach. The court will initiate the call. Counsel are to provide the telephone number at which they can be reached (direct dial preferred) at least two days prior to the telephone conference. Please provide your telephone number to the Office of the Clerk at wied_clerks_gb@wied.uscourts.gov(cav)
12/28/2017	<u>35</u>		SEALED ORDER as to Ronald H Van Den Heuvel GRANTING <u>12</u> SEALED DOCUMENT, signed by Chief Judge William C Griesbach on 12/12/2017 and Circuit Chief Judge Diane Wood on 12/28/17. (cc: all counsel and via email to Robert LeBell) (Griesbach, William)
12/28/2017	<u>36</u>		SEALED ORDER as to Ronald H Van Den Heuvel GRANTING <u>17</u> SEALED DOCUMENT, <u>20</u> SEALED DOCUMENT, <u>28</u> SEALED DOCUMENT, <u>30</u> SEALED DOCUMENT, <u>33</u> SEALED DOCUMENT, signed by Chief Judge William C Griesbach on 12/14/2017, and attached authorization signed by Circuit Chief Judge Diane Wood on 12/20/17. (cc: all counsel and via email to Robert LeBell) (Griesbach, William)
12/28/2017	37		TEXT ONLY ORDER as to Ronald H Van Den Heuvel GRANTING <u>32</u> MOTION to Seal Document <u>33</u> , signed by Chief Judge William C Griesbach on 12/28/2017. (cc: all counsel) (Griesbach, William)
12/28/2017			Copy of Sealed Order <u>35</u> and Sealed Order and attachment <u>36</u> , sent via email to Attorney Robert LeBell. (Griesbach, William)
01/10/2018			NOTICE OF RESCHEDULED HEARING (COUNSEL ONLY) as to Ronald H Van Den Heuvel. Status Conference previously set for 3/16/2018 is RESCHEDULED to 1/17/2018 04:00 PM By Telephone before Chief Judge William C Griesbach. The court will initiate the call. Counsel are to provide the telephone number at which they can be reached (direct dial preferred) at least two days prior to the telephone conference. Please provide your telephone number to the Office of the Clerk at wied_clerks_gb@wied.uscourts.gov(cav)
01/17/2018	<u>38</u>		Minute Entry for proceedings held before Chief Judge William C Griesbach: Telephone Status Conference as to Ronald H Van Den Heuvel held on 1/17/2018. (Tape #011718) (lh) (Entered: 01/18/2018)
01/18/2018			NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel)Telephone Status/Scheduling Conference set for 3/16/2018 at 03:00 PM in By Telephone before Chief Judge William C Griesbach. The court will

		initiate the call. Counsel are to provide the telephone number at which they can be reached (direct dial preferred) at least two days prior to the telephone conference. Please provide your telephone number to the Office of the Clerk at wied_clerks_gb@wied.uscourts.gov(lh)
03/16/2018	<u>39</u>	Minute Entry for proceedings held before Chief Judge William C Griesbach: Telephone Status Conference (counsel only) as to Ronald H Van Den Heuvel held on 3/16/2018. (Tape #031618) (lh)
03/16/2018		NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel)Telephone Scheduling Conference set for 4/20/2018 03:00 PM in By Telephone before Chief Judge William C Griesbach. The court will initiate the call. Counsel are to provide the telephone number at which they can be reached (direct dial preferred) at least two days prior to the telephone conference. Please provide your telephone number to the Office of the Clerk at wied_clerks_gb@wied.uscourts.gov(lh)
04/03/2018	<u>40</u>	MOTION to Amend <i>Conditions of Release</i> by USA as to Ronald H Van Den Heuvel. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Taibleson, Rebecca)
04/04/2018		NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Motion Hearing re: <u>40</u> Motion to amend conditions of release is scheduled for 4/17/2018 at 01:30 PM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (lh)
04/10/2018		NOTICE OF CANCELLATION OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel). The Telephone Scheduling Conference set for 4/20/2018 at 03:00 PM in by Telephone before Chief Judge William C Griesbach has been removed from the Court's calendar. Scheduling will be addressed at the Motion Hearing scheduled for 4/17/18 in this matter. (lh)
04/17/2018	<u>41</u>	Minute Entry for proceedings held before Chief Judge William C Griesbach: Bond Hearing as to Ronald H Van Den Heuvel held on 4/17/2018. The court modifies the defendant's conditions of release. The court sets deadlines and hearings. 404(b)evidence Notice due by 6/15/18, Motions due by 7/16/2018, Evidentiary Hearing set for 8/2/2018 09:00 AM before Chief Judge William C Griesbach. Final Pretrial Conference set for 10/26/2018 01:30 PM before Chief Judge William C Griesbach. Jury Trial set for 11/13/2018 08:30 AM before Chief Judge William C Griesbach. (Tape #041818) (cav) . (Entered: 04/18/2018)
04/17/2018	<u>42</u>	AMENDED ORDER Setting Conditions of Release signed by Chief Judge William C Griesbach on 4/17/18. (cc: all counsel) (cav) (Entered: 04/18/2018)
04/18/2018	<u>43</u>	PRETRIAL ORDER as to Ronald H Van Den Heuvel Motion due: 7/16/18 Response due: 7/26/18 Reply due: 7/31/18 signed by Magistrate Judge David E Jones on 4/17/18. (cc: all counsel) (cav)
04/18/2018		NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Evidentiary Hearing set for 8/2/2018 09:00 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. Final Pretrial Conference set for 10/26/2018 01:30 PM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. Jury Trial set for 11/13/2018 08:30 AM in Courtroom 201, 125 S.

		Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. All plea negotiations are expected to be completed and written plea agreements filed by the time of the final pretrial conference. Due to the inconvenience to jurors and the unnecessary work for the court and its staff resulting from last minute settlements, the court reserves its right to deny any reduction in the offense level for acceptance of responsibility with respect to any plea agreements entered after that time.(cav)
05/03/2018	<u>44</u>	Unopposed MOTION to Extend Deadline for Rule 404(b) Disclosure by USA as to Ronald H Van Den Heuvel.(Taibleson, Rebecca)
05/04/2018	45	TEXT ONLY ORDER signed by Chief Judge William C Griesbach on 5/4/2018 granting <u>44</u> Unopposed MOTION to Extend Deadline. The deadline for the government's Rule 404(b) Disclosure is extended to 8/17/2018. (cc: all counsel) (Griesbach, William)
06/27/2018	<u>46</u>	ORDER re Release Status Report as to Ronald H Van Den Heuvel. (NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password.) Signed by Chief Judge William C Griesbach on 6/27/2018. (cc: all counsel) (Griesbach, William)
06/28/2018	47	NOTICE OF HEARING as to Ronald H Van Den Heuvel. Bond Review Hearing set for 7/6/2018 10:00 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (cc: all counsel)(tlf)
07/03/2018	<u>48</u>	MOTION to Revoke <i>or Modify Release Order</i> by USA as to Ronald H Van Den Heuvel. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Krueger, Matthew)
07/06/2018	<u>49</u>	Minute Entry for proceedings held before Chief Judge William C Griesbach: Motion Hearing as to Ronald H Van Den Heuvel held on 7/6/2018 re <u>48</u> MOTION to Revoke <i>or Modify Release Order</i> filed by USA. The Court REVOKES conditions of release and LIFTS the stay of the imposed sentence in 16CR64. Defendant is remanded to the custody of the United States Marshal. (Tape #070618) (lh)
07/06/2018	<u>50</u>	EXHIBITS received for Ronald H Van Den Heuvel exhibit list filed. (Attachments: # <u>1</u> Exhibit List) (lh)
07/10/2018	<u>51</u>	NOTICE OF ATTORNEY APPEARANCE: BeLinda I Mathie appearing for USA (Mathie, BeLinda)
07/10/2018	52	TEXT ONLY ORDER as to Ronald H Van Den Heuvel signed by Chief Judge William C. Griesbach on 7/10/18. The following deadlines have been extended: Motions due by 8/17/2018, Responses due by 8/25/2018, Replies due by 8/31/2018. (cc: all counsel) (Griesbach, William)
07/10/2018		NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Evidentiary Hearing has been RESCHEDULED for 9/4/2018 at 09:00 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (lh)
07/16/2018	<u>53</u>	MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
07/16/2018	<u>54</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.



07/20/2018	<u>55</u>		Unopposed MOTION for Hearing / <i>Status Conference</i> by USA as to Ronald H Van Den Heuvel.(Krueger, Matthew)
07/20/2018	<u>56</u>		MOTION to Dismiss Court Appointed Counsel by Ronald H Van Den Heuvel.(mac)
07/20/2018	<u>57</u>		BRIEF by Ronald H Van Den Heuvel in Support re <u>56</u> MOTION to Dismiss (mac)
07/31/2018	<u>58</u>		NOTICE OF ATTORNEY APPEARANCE: Adam H Ptashkin appearing for USA (Ptashkin, Adam)
07/31/2018	<u>59</u>		RESPONSE by USA as to Ronald H Van Den Heuvel re <u>56</u> MOTION to Dismiss (Attachments: # <u>1</u> Exhibit Exhibit A)(Ptashkin, Adam)
07/31/2018	60		TEXT ONLY ORDER as to Ronald H Van Den Heuvel GRANTING <u>53</u> MOTION to Seal ECF <u>54</u> ; GRANTING ECF <u>55</u> Unopposed MOTION for Status Conference filed by USA; and DIRECTING the Clerk to schedule ECF <u>56</u> , MOTION to Dismiss Defendant's Counsel filed by Ronald H Van Den Heuvel, signed by Chief Judge William C Griesbach on 07/31/2018. NOTE: ECF <u>57</u> references attached letters that were not included in that filing. (cc: all counsel via efile; VanDenHeuvel via U.S. Mail) (Griesbach, William)
08/01/2018			NOTICE OF HEARING ON MOTION as to Ronald H Van Den Heuvel <u>56</u> MOTION to Dismiss Counsel : Motion Hearing set for 8/10/2018 01:30 PM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (cc: all counsel and Ronald VanDenHeuvel via US Mail)(cav)
08/09/2018	<u>61</u>		REPORT by Ronald H Van Den Heuvel. (LeBell, Robert)
08/10/2018	<u>62</u>		MOTION to Suppress <i>Physical Evidence</i> by Ronald H Van Den Heuvel.(LeBell, Robert)
08/10/2018	<u>63</u>		MEMORANDUM by Ronald H Van Den Heuvel in Support re <u>62</u> MOTION to Suppress <i>Physical Evidence</i> (Attachments: # <u>1</u> Exhibit Exhibit I, # <u>2</u> Exhibit Exhibit II, # <u>3</u> Exhibit Exhibit III, # <u>4</u> Exhibit Exhibit IV, # <u>5</u> Exhibit Exhibit V, # <u>6</u> Exhibit Exhibit VI, # <u>7</u> Exhibit Exhibit VII, # <u>8</u> Exhibit Exhibit VIII, # <u>9</u> Exhibit Exhibit IX)(LeBell, Robert)
08/10/2018	<u>64</u>		Minute Entry for proceedings held before Chief Judge William C Griesbach: Motion Hearing as to Ronald H Van Den Heuvel held on 8/10/2018. <u>56</u> MOTION to Dismiss counsel filed by Ronald H Van Den Heuvel is DENIED. Final Pretrial Conference is RESCHEDULED for 10/25/2018 09:00 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. Evidentiary Hearing is scheduled for 9/4/18 at 9:00 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. Motions in Limine Schedule: Movant due 10 days prior to the Final Pretrial Conference and Responses due 5 days before Final Pretrial Conference. Jury instructions and voir dire are due prior to Final Pretrial Conference. (Tape #081018) (lh) (Entered: 08/15/2018)
08/15/2018			NOTICE OF RESCHEDULED HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Final Pretrial Conference is RESCHEDULED for 10/25/2018 09:00 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. All plea negotiations are expected to



		be completed and written plea agreements filed by the time of the final pretrial conference. Due to the inconvenience to jurors and the unnecessary work for the court and its staff resulting from last minute settlements, the court reserves its right to deny any reduction in the offense level for acceptance of responsibility with respect to any plea agreements entered after that time.(lh)
08/17/2018	<u>65</u>	INCORRECTLY FILED. Document to be refiled. <del>MOTION to Suppress by Ronald H Van Den Heuvel.</del> (LeBell, Robert) Modified on 8/20/2018 (tlf).
08/17/2018	<u>66</u>	INCORRECTLY FILED. Document to be refiled. <del>MEMORANDUM by Ronald H Van Den Heuvel in Support re 65 MOTION to Suppress</del> (LeBell, Robert) Modified on 8/20/2018 (tlf).
08/17/2018	<u>67</u>	INCORRECTLY FILED. Document to be refiled. <del>MOTION to Seal Document by Ronald H Van Den Heuvel.</del> (LeBell, Robert) Modified on 8/20/2018 (tlf).
08/17/2018	<u>68</u>	INCORRECTLY FILED. Document to be refiled. <del>SEALED DOCUMENT. This document is not available electronically and must be served in paper format upon opposing counsel.</del> (LeBell, Robert) Modified on 8/20/2018 (tlf).
08/17/2018	<u>69</u>	INCORRECTLY FILED. Document to be refiled. <del>STATEMENT by Ronald H Van Den Heuvel</del> (LeBell, Robert) Modified on 8/20/2018 (tlf).
08/17/2018	<u>70</u>	INCORRECTLY FILED. Document to be refiled. <del>MOTION to Change Venue by Ronald H Van Den Heuvel.</del> (LeBell, Robert) Modified on 8/20/2018 (tlf).
08/17/2018	<u>71</u>	INCORRECTLY FILED. Document to be refiled. <del>MOTION to Seal by Ronald H Van Den Heuvel.</del> (LeBell, Robert) Modified on 8/20/2018 (tlf).
08/17/2018	<u>72</u>	INCORRECTLY FILED. Document to be refiled. <del>SEALED DOCUMENT &lt;font This document is not available electronically and must be served in paper format upon opposing counsel.</del> Modified on 8/20/2018 (tlf).
08/17/2018	<u>73</u>	INCORRECTLY FILED. Document to be refiled. <del>SEALED DOCUMENT. The attachments to this document are not available electronically and must be served in paper format upon opposing counsel.</del> Modified on 8/20/2018 (tlf).
08/20/2018	<u>74</u>	STATEMENT by Ronald H Van Den Heuvel (LeBell, Robert)
08/20/2018	<u>75</u>	MOTION to Change Venue by Ronald H Van Den Heuvel.(LeBell, Robert)
08/20/2018	<u>76</u>	MEMORANDUM by Ronald H Van Den Heuvel in Support re <u>75</u> MOTION to Change Venue (LeBell, Robert)
08/20/2018	<u>77</u>	MOTION to Seal <u>78</u> Exhibits to Change of Venue Motion by Ronald H Van Den Heuvel.(LeBell, Robert)
08/20/2018	<u>78</u>	SEALED DOCUMENT. Exhibits to <u>76</u> MEMORANDUM by Ronald H Van Den Heuvel in Support re <u>75</u> MOTION to Change Venue. <b>This document is not available electronically and must be served in paper format upon opposing counsel.</b> Modified on 8/20/2018 (tlf).
08/20/2018	<u>79</u>	MOTION to Suppress <i>Physical Evidence/Franks</i> by Ronald H Van Den Heuvel.(LeBell, Robert)

08/20/2018	<u>80</u>		MEMORANDUM by Ronald H Van Den Heuvel in Support re <u>79</u> MOTION to Suppress <i>Physical Evidence/Franks</i> (LeBell, Robert)
08/20/2018	<u>81</u>		MOTION to Seal Document <i>Attachments to Motion to Supress/Franks</i> by Ronald H Van Den Heuvel.(LeBell, Robert)
08/20/2018	<u>82</u>		SEALED DOCUMENT. Exhibits to <u>80</u> MEMORANDUM by Ronald H Van Den Heuvel in Support re <u>79</u> MOTION to Suppress Physical Evidence/Franks <b>This document is not available electronically and must be served in paper format upon opposing counsel.</b>
08/20/2018	<u>83</u>		RESPONSE by USA as to Ronald H Van Den Heuvel re <u>79</u> MOTION to Suppress <i>Physical Evidence/Franks</i> (Ptashkin, Adam)
08/22/2018	<u>84</u>		MOTION to Dismiss court appointed counselby Ronald H Van Den Heuvel (stamped signature).(lh) Modified filing date on 8/23/2018 (lh). (Entered: 08/23/2018)
08/22/2018	<u>85</u>		MOTION to Suppress by Ronald H Van Den Heuvel (stamped signature).(lh) Modified filing date on 8/23/2018 (lh). (Entered: 08/23/2018)
08/22/2018	<u>86</u>		BRIEF by Ronald H Van Den Heuvel (stamped signature) in Support re <u>85</u> MOTION to Suppress (lh) Modified filing date on 8/23/2018 (lh). (Entered: 08/23/2018)
08/22/2018	<u>87</u>		MOTION for Return of Property/PreTrial by Ronald H Van Den Heuvel (stamped signature).(lh) Modified filing date on 8/23/2018 (lh). (Entered: 08/23/2018)
08/22/2018	<u>88</u>		MOTION for Release from Custody by Ronald H Van Den Heuvel (stamped signature).(lh) Modified filing date on 8/23/2018 (lh). (Entered: 08/23/2018)
08/22/2018	<u>89</u>		MOTION seeking damages and remedy by Ronald H Van Den Heuvel (stamped signature).(lh) Modified filing date on 8/23/2018 (lh). (Entered: 08/23/2018)
08/24/2018	<u>90</u>		RESPONSE by USA as to Ronald H Van Den Heuvel re <u>75</u> MOTION to Change Venue (Ptashkin, Adam)
08/24/2018	<u>91</u>		RESPONSE by USA as to Ronald H Van Den Heuvel re <u>62</u> MOTION to Suppress <i>Physical Evidence</i> (Attachments: # <u>1</u> Exhibit Exhibit A)(Ptashkin, Adam)
08/29/2018	<u>92</u>		MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
08/29/2018	<u>93</u>		SEALED DOCUMENT <b>This document is not available electronically and must be served in paper format upon opposing counsel.</b>
08/31/2018	<u>94</u>		REPLY TO RESPONSE to Motion by Ronald H Van Den Heuvel re <u>75</u> MOTION to Change Venue (LeBell, Robert)
08/31/2018	<u>95</u>		REPLY TO RESPONSE to Motion by Ronald H Van Den Heuvel re <u>62</u> MOTION to Suppress <i>Physical Evidence</i> (LeBell, Robert)
08/31/2018	<u>96</u>		REPLY TO RESPONSE to Motion by Ronald H Van Den Heuvel re <u>79</u> MOTION to Suppress <i>Physical Evidence/Franks</i> (LeBell, Robert)
09/04/2018	<u>97</u>		

		LETTER from USA Matthew D. Krueger <i>submitting the transcript of the 8/11/2017 evidentiary hearing in Case No. 16-CR-64</i> (Attachments: # <u>1</u> Transcript of Evidentiary Hearing held on 8/11/2017 in Case 16-CR-64)(Krueger, Matthew) Modified on 9/4/2018 (tlf).
09/04/2018	<u>98</u>	Minute Entry for proceedings held before Chief Judge William C Griesbach: Evidentiary Hearing (continuation) as to Ronald H Van Den Heuvel held on 9/4/2018. The Court DENIES Defendant's <u>75</u> Motion for Change of Venue. The <u>84</u> Motion to Dismiss Counsel is WITHDRAWN. (Tape #090418. (lh) (Main Document 98 replaced on 9/5/2018) (lh). (Entered: 09/05/2018)
09/04/2018	<u>99</u>	Document sealed as to Ronald H Van Den Heuvel. Document filed as ordered by the Court during 9/4/18 Hearing (lh) (Entered: 09/06/2018)
09/04/2018	<u>100</u>	EXHIBITS received for Ronald H Van Den Heuvel exhibit list filed. (Attachments: # <u>1</u> Exhibit List, # <u>2</u> 16CR64 Exhibit List from Evidentiary Hearing 8/11/17) (lh) (Entered: 09/06/2018)
09/07/2018	<u>101</u>	MEMORANDUM by Ronald H Van Den Heuvel in Support re <u>62</u> MOTION to Suppress <i>Physical Evidence</i> (LeBell, Robert)
09/07/2018	<u>102</u>	BRIEF in Opposition by USA as to Ronald H Van Den Heuvel re <u>62</u> MOTION to Suppress <i>Physical Evidence</i> (Ptashkin, Adam)
10/09/2018	<u>103</u>	PLEA AGREEMENT as to Ronald H Van Den Heuvel (Krueger, Matthew)
10/09/2018		NOTICE OF HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Change of Plea Hearing set for 10/12/2018 02:30 PM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (cav)
10/12/2018	<u>104</u>	Minute Entry for proceedings held before Chief Judge William C Griesbach: Change of Plea Hearing as to Ronald H Van Den Heuvel held on 10/12/2018. Plea entered by Ronald H Van Den Heuvel (1) Guilty Count 1. Sentencing set for 12/10/2018 09:30 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. Case no longer referred to Magistrate Judge David E Jones. (Tape #101218) (mac) (Entered: 10/15/2018)
10/15/2018		NOTICE OF HEARING as to Ronald H Van Den Heuvel. Sentencing set for 12/10/2018 at 09:30 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (cc: all counsel)(mac)
10/19/2018	<u>105</u>	MOTION to Seal Document by Ronald H Van Den Heuvel.(LeBell, Robert)
10/19/2018	<u>106</u>	SEALED DOCUMENT <b>This document is not available electronically and must be served in paper format upon opposing counsel.</b>
10/23/2018	<u>107</u>	SEALED ORDER as to Ronald H Van Den Heuvel DENYING <u>106</u> SEALED DOCUMENT signed by Chief Judge William C. Griesbach on 10/22/18. <b>This document is not available electronically and must be served in paper format upon opposing counsel.</b> (cc: via email to Robert Lebell) (Griesbach, William)
10/24/2018	<u>108</u>	TEXT ONLY ORDER as to Ronald H Van Den Heuvel GRANTING <u>105</u> Motion to Seal <u>106</u> SEALED EX PARTE CJA MOTION OF DEFENDANT (cc: via email to Robert LeBell) (Griesbach, William)
11/02/2018	<u>109</u>	

		MOTION TO ADJOURN – LETTER from Attorney Robert G. LeBell (LeBell, Robert) Modified on 11/5/2018 (cav).
11/09/2018		NOTICE OF HEARING (COUNSEL ONLY) as to Ronald H Van Den Heuvel. Motion Hearing re: Motion to Adjourn Sentencing set for 11/16/2018 04:00 PM By Telephone before Chief Judge William C Griesbach. (cc: all counsel)(cav)
11/16/2018	<u>110</u>	Minute Entry for proceedings held before Chief Judge William C Griesbach: granting <u>109</u> Motion to Adjourn as to Ronald H Van Den Heuvel Sentencing set for 1/23/2019 09:00 AM before Chief Judge William C Griesbach. (Tape #111618.) (cav) (Entered: 11/19/2018)
11/19/2018		NOTICE OF RESCHEDULED HEARING as to Ronald H Van Den Heuvel. (cc: all counsel) Sentencing previously set for 12/10/2018 is RESCHEDULED to 1/23/2019 09:00 AM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (cav)
01/09/2019	<u>111</u>	SENTENCING MEMORANDUM by Ronald H Van Den Heuvel (Attachments: # <u>1</u> Appendix CV of Jacqueline Schmidt)(LeBell, Robert)
01/16/2019	<u>112</u>	REVISED PRESENTENCE INVESTIGATION REPORT (Sealed) as to Ronald H Van Den Heuvel (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. Please note this report has been changed since the last disclosure. To view this document use your e-filing log-in and password.) (Attachments: # <u>1</u> Addendum)(jm)
01/16/2019	<u>113</u>	SENTENCING RECOMMENDATION (Sealed – for Judge only) filed by US Probation Office as to Ronald H Van Den Heuvel (jm)
01/18/2019	<u>114</u>	LETTER from Character Letter (NOTICE: Attorneys of record for the government and defendant may view the sealed attachment(s) using their e-filing log-in and password.) (LeBell, Robert)
01/18/2019	<u>115</u>	LETTER from Character Letter (NOTICE: Attorneys of record for the government and defendant may view the sealed attachment(s) using their e-filing log-in and password.) (LeBell, Robert)
01/21/2019	<u>116</u>	LETTER from Attorney Robert G. LeBell – Sentencing Exhibits (LeBell, Robert)
01/21/2019	<u>117</u>	LETTER from Character Letter (NOTICE: Attorneys of record for the government and defendant may view the sealed attachment(s) using their e-filing log-in and password.) (LeBell, Robert)
01/21/2019	<u>118</u>	LETTER from Character Letter (NOTICE: Attorneys of record for the government and defendant may view the sealed attachment(s) using their e-filing log-in and password.) (LeBell, Robert)
01/21/2019	<u>119</u>	LETTER from Character Letter (NOTICE: Attorneys of record for the government and defendant may view the sealed attachment(s) using their e-filing log-in and password.) (LeBell, Robert)
01/21/2019	<u>120</u>	SENTENCING MEMORANDUM by USA as to Ronald H Van Den Heuvel (Krueger, Matthew)
01/22/2019		

			NOTICE OF RESCHEDULED HEARING (as to TIME only) as to Ronald H Van Den Heuvel. (cc: all counsel) Sentencing is scheduled for 1/23/2019 at 01:00 PM in Courtroom 201, 125 S. Jefferson St., Green Bay, WI 54301 before Chief Judge William C Griesbach. (lh)
01/22/2019	<u>121</u>		LETTER of Support as to Ronald H Van Den Heuvel (NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password.) (lh)
01/22/2019	<u>122</u>		INCORRECT DOCUMENT ATTACHED. Document to be refiled. <del>STATEMENT by Ronald H Van Den Heuvel</del> (LeBell, Robert) Modified on 1/23/2019 (tlf).
01/22/2019	<u>123</u>		LETTER from Donald Swenson (NOTICE: Attorneys of record for the government and defendant may view the sealed attachment(s) using their e-filing log-in and password.) (LeBell, Robert)
01/22/2019	<u>124</u>		ADDENDUM to PRESENTENCE INVESTIGATION REPORT (Sealed) as to Ronald H Van Den Heuvel (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. Please note this report has been changed since the last disclosure. To view this document use your e-filing log-in and password.) (jm)
01/23/2019	<u>125</u>		VICTIM IMPACT STATEMENT (Sealed) as to Ronald H Van Den Heuvel (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. Please note this report has been changed since the last disclosure. To view this document use your e-filing log-in and password.) (jm)
01/23/2019	<u>126</u>		Minute Entry for proceedings held before Chief Judge William C Griesbach: Sentencing held on 1/23/2019 for Ronald H Van Den Heuvel (1), Count(s) 1. SENT: 90 months; SR: 3 years; SA: \$100.00; REST: \$9,428,618.81; Count(s) 11-14, 2-10, DISMISSED. Conditions of Supervised Release/Probation imposed. SEE Judgment for additional details. (Tape #012319) (lh)
01/25/2019	<u>127</u>	18	JUDGMENT as to Ronald H Van Den Heuvel (1), Count(s) 1, SENT: 90 months to run concurrent with the sentence currently serving in Case 16CR64; SR: 3 years; SA: \$100.00; REST: \$9,428,618.81; Count(s) 11-14, 2-10, DISMISSED Conditions of Supervised Release imposed. SEE Judgment for additional details. signed by Chief Judge William C Griesbach on 1/25/19. (cc: all counsel) (Griesbach, William)
01/25/2019	<u>128</u>		STATEMENT OF REASONS (Sealed) as to Ronald H Van Den Heuvel (NOTICE: Attorneys of record for the government and defendant may view this document using their e-filing log-in and password.), Case Terminated as to Ronald H Van Den Heuvel signed by Chief Judge William C Griesbach on 1/25/19. (cc: all counsel) (Griesbach, William)
02/06/2019	<u>129</u>	14	NOTICE OF APPEAL by Ronald H Van Den Heuvel (LeBell, Robert)
02/06/2019	<u>130</u>	15	DOCKETING STATEMENT by Ronald H Van Den Heuvel re <u>129</u> Notice of Appeal (LeBell, Robert)
02/07/2019	<u>131</u>		Attorney Cover Letter re: <u>129</u> Notice of Appeal (cav)

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. 17-CR-160**

**RONALD H. VAN DEN HEUVEL,**

Defendant - Appellant.

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**NOTICE OF APPEAL**

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Notice is hereby given that the defendant, Ronald H. Van Den Heuvel, by his attorney Robert G. LeBell, hereby appeals to the United States Court of Appeals for the Seventh Circuit from the judgement of conviction entered on January 25, 2019, the sentence imposed on January 23, 2019, as well as the denial of all pre-trial motions.

Dated at Milwaukee, Wisconsin this 6<sup>th</sup> day of February, 2019.

Respectfully submitted,

*/s/ Robert G. LeBell*

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Robert G. LeBell, SBN 01015710  
Attorney for Defendant-Appellant  
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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. 17-CR-160**

**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 14 count indictment with Counts 1 through 10: Wire Fraud, in violation of 18 U.S.C §1343, §1349 and §2; and Counts 11 through 14: Unlawful Financial Transactions, in violation of 18 U.S.C. §1957 and §2.

The defendant plead guilty to Count 1 on October 12, 2018 and was sentenced on January 23, 2019 to 90 months of imprisonment, concurrent to the sentence the defendant is currently serving in Eastern District of Wisconsin Case No. 16CR64. The judgement of conviction was entered on January 25, 2019.

The defendant filed various pretrial motions with the following disposition:

1. Defendant's Local 12c Statement - No decision.
2. Motion to Suppress Physical Evidence - No decision.
3. Defendant's Local 12c Statement - No decision.
4. Motion for Change of Venue - Denied by Chief Judge William C. Griesbach on September 4, 2018.
5. Motion to Suppress Physical Evidence/Franks - No decision.
6. Motion to Dismiss Court Appointed Counsel - Withdrawn.
7. Motion to Suppress - No decision.
8. Motion for Return of Property - No decision.
9. Motion for Release from Custody - No decision.
10. Motion Seeking Damages and Remedy - No decision.

The defendant-appellant seeks review of the defendant's pretrial 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 6<sup>th</sup> day of February, 2019.

Respectfully submitted,

*/s/ Robert G. LeBell*

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**UNITED STATES DISTRICT COURT**  
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

**JUDGMENT IN A CRIMINAL CASE**

V.

Case Number: 17-CR-160

USM Number: 15653-089

RONALD H. VAN DEN  
HEUVELRobert G. LeBell  
Defendant's AttorneyMatthew Krueger  
Assistant United States Attorney

THE DEFENDANT pled guilty to count one of the indictment. The Defendant is adjudicated guilty of these offense(s):

Title & Section	Nature of Offense	Date Concluded	Count(s)
18 U.S.C. §§§ 1343, 1349 and 2	Wire Fraud	August 2015	1

The defendant is sentenced as provided in this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

All remaining counts are dismissed upon motion of the United States.

IT IS ORDERED, that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and the United States Attorney of material changes in economic circumstances.

Date Sentence Imposed: January 23, 2019

s/ William C. Griesbach

Chief Judge, United States District Court

Date Judgment Entered: January 25, 2019

AO 245B (Rev. 02/18) Judgment in a Criminal Case

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DEFENDANT: RONALD H. VAN DEN HEUVEL  
CASE NUMBER: 17-CR-160**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of ninety (90) months, which shall run concurrent to the sentence defendant is currently serving in Case No. 16CR64.

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
The court recommends placement at the Oxford Camp.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
with a certified copy of this judgment.

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United States Marshal

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By: Deputy United States Marshal

AO 245B (Rev. 02/18) Judgment in a Criminal Case

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DEFENDANT: RONALD H. VAN DEN HEUVEL  
CASE NUMBER: 17-CR-160

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of three (3) years.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess or use a controlled substance.
  - ☐ You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. (check if applicable)
  - ☒ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (check if applicable)
3. ☒ You must not possess a firearm.
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3363 and 3363A or any other statute authorizing a sentence of restitution. (check if applicable)
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7. ☐ You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached pages.



AO 245B (Rev. 02/18) Judgment in a Criminal Case

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DEFENDANT: RONALD H. VAN DEN HEUVEL

CASE NUMBER: 17-CR-160

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You shall report to the probation office in the district to which you are released within 72 hours of your release from the custody of the Bureau of Prisons and shall report to the probation officer in a manner and frequency as reasonably directed by the Court or probation officer.
2. You shall not leave the State of Wisconsin without permission of the court or probation officer.
3. You shall answer truthfully all inquiries by the probation officer, subject to your Fifth Amendment right against self-incrimination, and follow the reasonable instructions of the probation officer.
4. You shall use your best efforts to support your dependents.
5. You shall use your best efforts to find and hold lawful employment, unless excused by the probation officer for schooling, training, or other acceptable reasons.
6. You shall notify the probation officer at least ten days prior to any change in your place of residence or employment. When such notification is not possible, you shall notify the probation officer within 72 hours of the change.
7. You shall not associate with any persons known by you to be engaged, or planning to be engaged in criminal activity. "Associate," as used here, means reside with or regularly socialize with such person.
8. You shall permit a probation officer to visit you at reasonable times at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer.
9. You shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer.

AO 245B (Rev. 02/18) Judgment in a Criminal Case

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DEFENDANT: RONALD H. VAN DEN HEUVEL

CASE NUMBER: 17-CR-160

### **SPECIAL CONDITIONS OF SUPERVISION**

1. The defendant is to pay restitution at a rate of not less than \$200.00 per month or 10% of his or her net earnings, whichever is greater. The defendant will also apply 100 percent of his or her yearly federal and state tax refunds toward the payment of restitution. The defendant shall not change exemptions without prior notice of the supervising probation officer.
2. The defendant shall not open new lines of credit, which includes the leasing of any vehicle or other property, or use existing credit resources without the prior approval of the supervising probation officer. After the defendant's court-ordered financial obligations have been satisfied, this condition is no longer in effect.
3. The defendant is to provide access to all financial information requested by the supervising probation officer including, but not limited to, copies of all federal and state tax returns. All tax returns shall be filed in a timely manner. The defendant shall also submit monthly financial reports to the supervising probation officer. After the defendant's court ordered financial obligations have been satisfied, this condition is no longer in effect.
4. The defendant shall not hold employment having fiduciary responsibilities during the supervision term without first notifying the employer of his or her conviction. The defendant shall not hold self-employment having fiduciary responsibilities without approval of the supervising probation officer.

AO 245B (Rev. 02/18) Judgment in a Criminal Case

DEFENDANT: RONALD H. VAN DEN HEUVEL  
CASE NUMBER: 17-CR-160

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on the attached page.

**Total Special Assessment**  
**\$100.00**

**JVTA Assessment\***  
**\$**

**Total Fine**  
**\$**

**Total Restitution**  
**\$9,428,618.81**

- ☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If a defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid.

PAYEE	AMOUNT
Wisconsin Economic Development Council	\$1,211,500.00
Clifton Equities	\$3,149,940.00
Dr. Marco Arajuo	\$527,178.81
EB-5 Investors	\$4,475,000.00
David Williquette	\$40,000.00
Dr. Edward Linn	\$25,000.00
<b>TOTAL:</b>	<b><u>\$9,428,618.81</u></b>

- ☐ Restitution amount ordered pursuant to plea agreement: \$\_\_\_\_\_.
- ☐ The defendant must pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that the interest requirement is waived for the ☐ fine ☐ restitution.

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

AO 245B (Rev. 02/18) Judgment in a Criminal Case

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**DEFENDANT: RONALD H. VAN DEN HEUVEL**  
**CASE NUMBER: 17-CR-160**

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**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A**     ☒     Lump sum payment of \$100.00 due immediately
- B**     ☒     Payment to begin immediately (may be combined with ☐ C, ☒ D, or ☐ F below); or
- C**     ☐     Payment in equal monthly installments of not less than \$\_\_\_\_\_ or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after the date of this judgment; or
- D**     ☒     Payment in equal monthly installments of not less than \$200.00 or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after release from imprisonment to a term of supervision; or
- E**     ☐     Payment during the term of supervised release will commence within 30 days after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F**     ☐     Special instructions regarding the payment of criminal monetary penalties: \_\_\_\_\_

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐     Joint and Several (Defendant and Co-Defendant Names, Case Numbers *(including defendant number)*, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate): \_\_\_\_\_
- ☐     The defendant shall pay the cost of prosecution; or ☐ The defendant shall pay the following court costs:
- ☐     The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
[www.ca7.uscourts.gov](http://www.ca7.uscourts.gov)

## NOTICE OF CASE OPENING

February 7, 2019

No. 19-1236	UNITED STATES OF AMERICA, Plaintiff - Appellee  v.  RONALD H. VAN DEN HEUVEL, Defendant - Appellant
<b>Originating Case Information:</b>	
District Court No. 1:17-cr-00160-WCG-1 Eastern District of Wisconsin District Judge William C. Griesbach Clerk/Agency Rep Stephen C. Dries  Case filed: 02/07/2019 Case type: cr/D Fee status: In Forma Pauperis Date of Judgment: 01/25/2019 Date NOA filed: 02/06/2019	

The above-captioned appeal has been docketed in the United States Court of Appeals for the Seventh Circuit.

**Deadlines:**

<u>Appeal No.</u>	<u>Filer</u>	<u>Document</u>	<u>Due Date</u>
19-1236	Ronald H. Van Den Heuvel	Transcript information sheet	02/21/2019
19-1236	Ronald H. Van Den Heuvel	Appellant's brief	03/19/2019

**NOTE:** This notice is issued to counsel of record, in furtherance of the revised *Circuit Rule 3(d)*, to provide necessary information regarding this appeal. Please verify this notice for accuracy. Counsel are encouraged to provide a fax and/or e-mail address to the court. If any corrections are necessary, please indicate those corrections on this notice and return it to the Clerk's Office within ten (10) days.

**THIS NOTICE SHALL NOT ACT AS A SUBSTITUTE FOR MOTIONS FOR NON-INVOLVEMENT / SUBSTITUTION OF COUNSEL. COUNSEL ARE STILL REQUIRED TO FILE THE APPROPRIATE MOTIONS.**

**Important Scheduling Notice!**

Hearing notices are mailed shortly before the date of oral argument. Criminal appeals are scheduled shortly after the filing of the appellant's main brief; civil appeals are scheduled after the filing of the appellee's brief. If you foresee that you will be unavailable during a period in which your appeal might be scheduled, please write the clerk advising him of the time period and the reason for your unavailability. The court's calendar is located at <http://www.ca7.uscourts.gov/cal/argcalendar.pdf>. Once an appeal has been scheduled for oral argument, it is very difficult to have the date changed. See Cir.R. 34(e).

form name: **c7\_Docket\_Notice**(form ID: 108)



**UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT**

Everett McKinley Dirksen United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
[www.ca7.uscourts.gov](http://www.ca7.uscourts.gov)

**NOTICE OF DOCKETING - Short Form**

February 7, 2019

The below captioned appeal has been docketed in the United States Court of Appeals for the Seventh Circuit:

Appellate Case No: 19-1236

Caption:

UNITED STATES OF AMERICA,  
Plaintiff - Appellee

v.

RONALD H. VAN DEN HEUVEL,  
Defendant - Appellant

District Court No: 1:17-cr-00160-WCG-1

District Judge William C. Griesbach  
Clerk/Agency Rep Stephen C. Dries

Date NOA filed in District Court: 02/06/2019

If you have any questions regarding this appeal, please call this office.

form name: c7\_Docket\_Notice\_short\_form(form ID: 188)