

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 17-CR-160

RONDAL H. VAN DEN HEUVEL,

Defendant.

MOTION FOR AMENDED JUDGMENT

The United States of America, by and through its attorneys, Matthew D. Krueger, United States Attorney for the Eastern District of Wisconsin, Adam Ptashkin, Assistant United States Attorney, and BeLinda I. Mathie, Special Assistant United States Attorney, hereby moves this Court to amend the judgment in this case:

On January 25, 2019 this Court entered a judgment in this case and ordered the defendant to pay over \$9.4 million in restitution to several victims. R. Doc 127. One of the victims listed in the judgement is the “EB5 Investors.” The United States has since realized it would clarify the judgment for the victims if the judgment was amended to specify the amount of restitution owed to each of the nine individual EB5 investors. The judgment currently states that all of the EB5 investors combined are owed \$4,475,000. The United States has listed the amount of money owed to each individual EB5 investor in the below chart.

<u>Payee</u>	<u>Amount</u>
XIAOHONG WANG	\$475,000
MENG QIAO	\$500,000
HONGGUI XIE	\$500,000
QI ZHONG	\$500,000
HONGWU LI	\$500,000
HAITAO KANG	\$500,000
QIAN QIAN WANG	\$500,000
QIUJUAN LIN	\$500,000
JIANFENG HU	\$500,000
TOTAL TO ALL 9 EB5 INVESTORS	\$4,475,000

The United States thus respectfully requests the Court amend the judgment to specify the amount of money owed to each of the individual EB5 investors. The amount of money owed to each of the other payees, and the total amount of restitution, should remain unchanged.

Dated at Milwaukee, Wisconsin, this 21st day of May, 2019.

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By:

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