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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

vs

RONALD VAN DEN HOVEL,

Defendant.

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CASE NO 17-cr-160

MOTION TO ADDRESS RESTITUTION

Now Comes Defendant Ronald Van Den Houvel, Pro Se to update this Court as to the balance of his outstanding Criminal Monetary Penalties.

HISTORY

This Court issued the following and attached Criminal Monetary Penalties in this case (EX "A"). Six Payees were identified and todate five of the payees have been paid in full or in part.

PAYMENTS

It states, on page 6 of 7, of Defendants Judgment:

"The defendant must make restitution (including community restitution) to the following payees in the amount listed below." (See Ex "A")

Each of the Payees have been compensated as follows:

- (1) Wisconsin Economic Development Council - Balance \$1,211,500.00
- (2) Clifton Equities - Took system as payment in full - Balance \$ 0.00
- (3) Dr. Marco Arajuno - Green Box completed his work in Brazil for a credit of \$327,178.81. Current balance \$200,000.00
- (4) EB-5 Investors - repaid GDRC \$3,438,000.00. Current balance \$1,037,000.00
- (5) David Williquette - Credited \$25,000.00 for partner signed Packer Box - Current Balance \$15,000.00
- (6) Dr. Edward Linn - Credited \$25,000.00 for partner signed Packer Box - Current Balance \$ 0.00

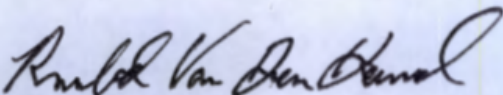
New Outstanding Balance Total: \$2,463,500.00

PRAYER OF RELIEF

Defendant seeks an updated and amended restitution order balance.

CERTIFICATION

I certify pursuant to 28 USC § 1746 the foregoing is true and correct to the best of my knowledge and belief.



Ronald Van Den Heuvel
15653-089
Federal Prison Camp
P.O. Box 1000
Duluth, MN
55814

EX "A"

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.

<u>Total Special Assessment</u>	<u>JVTA Assessment*</u>	<u>Total Fine</u>	<u>Total Restitution</u>
\$100.00	\$	\$	\$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	Balance
#I	Wisconsin Economic Development Council	\$1,211,500.00	1,211,500.00
#II	Clifton Equities <i>They Took System as Payment</i>	\$3,149,940.00	0
#III	Dr. Marco Arajuo <i>GB completed his Brazil Work</i>	\$527,178.81	200,000.00
#IV	EB-5 Investors <i>Repaid GDRC</i>	\$4,475,000.00	1,037,000.00
#V	David Williquette <i>- 25k Packer Box Partner Signed</i>	\$40,000.00	15,000.00
#VI	Dr. Edward Linn <i>- 25k Packer Box Partner Signed</i>	\$25,000.00	0
#VII	TOTAL:	<u>\$9,428,618.81</u>	2,463,500.00

- ☐ 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.

Inmate Name: R. Van Den Heuvel
Registration # 15653-089
Federal Prison Camp
P.O. Box 1000
Duluth, Minnesota 55814

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CLERK OF THE COURT
362 U.S. Courthouse
517 East Wisconsin Avenue
Milwaukee, WI

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