EXHIBIT A

SHERIFF'S OFFICE
Brown County

2684 Development Drive
Green Bay, WI 54311
(920) 448-4200

RETURN OF SEARCH WARRANT BY LAW ENFORCEMENT OFFICER

Brown County Circuit Court, State of Wisconsin

I hereby certify that, by virtue of the within warrant, the following listed items were found and seized and are now being processed/custody from the listed location:

ADDRESS/LOCATION: 2077 Lawrence Drive Suite A, De Pere WI 54115

ITEM(S) SEIZED: Documents associated with the businesses listed on the Search Warrant

See attached list for additional seized items found and in custody.

Dated this 6th day of July, 2015

Officer Name: Sgt. Mary Schartner **Signature:** Sgt. Mary Schartner #177

Suite A

110
2 boxes - Documents - Stuckart
1 bag - Documents - Stuckart
1 bundle - hard copy - documents - Stuckart
2 boxes - Product - Atlas

113
1 bag - Electronics - Kinard
2 Computer towers - Kinnard

112
1 4-drawer file cabinet - documents - Linsmeyer
1 bag - documents - Linsmeyer

119
3 boxes - documents - Stuckart
1 bag - electronics - Stuckart
2 bags - electronics - Burger

108
1 box - electronics - Guth
1 box - documents - Guth

111
1 bag - documents- Kinard

109
1 Box - documents Wilson
1 Box - documents Wisch

Chair 11
2 boxes - documents - Stuckart
2 box - documents - Guth
2 boxes - documents - Linsmeyer

107

1 box - documents - Wilson

116
1 box - documents - Linszmeyer

123
1 4-drawer file cabinet - documents - Wilson

106
cashbox with will and passports - Guth
4 boxes documents - Guth
1 bag electronics - Guth

101
1 2 drawer file cabinet documents - Wilson
1 4 drawer file cabinet of documents - Wilson
2 bag electronics - Steffens
1 box documents - Steffens

Closet A
16 box documents - Atlas

3015
3 boxes documents - Wisch

3020
16 plastic totes -documents - Stuckart
8 boxes documents - Stuckart

3021
1 2 drawer file cabinet - Kinnard
4 boxes documents - Kinard
1 golf bag documents- Guth
1 box documents - Linsmeyer

105
2 boxes Documents Wisch
1 box electronics - Wisch

3 bag documents - Wisch

Conference A
7 boxes documents - Olmstead
4 boxes documents - Tilly
1 bag electronics - Olmstead
Conference room A -office #123
Misc. Papers, Emails CDRs IMPORTANT PAPERS

3038
2 boxes - Documents - Wilson

3018
3 boxes - documents - Linsmeyer
2 box - documents - Wilson
2 plastic totes - documents - Wilson

104
1 4-drawer file cabinet - Stuckart

3035
2 box - documents - Steffens
2 bag - electronics - Steffens

3011
1 box - documents - Wisch
1 box - Product - Guth
3 bag - Product - Guth
1 bag - documents - Guth

102 - Shelf
3 boxes - documents - Atlas
1 box - documents from wall - Atlas

102
6 boxes - documents - Atlas

1 box - documents - Guth

103
1 Boxes - documents - Atlas
1 4-drawer file cabinet - documents - Atlas

122
2 bag - Electronic - Steffens
1 box - documents Stuckart

123
1 bag - electronics - Steffens

Entry
1 box Product - Stuckart

STATE OF WISCONSIN **CIRCUIT COURT BRANCH 1** **BROWN COUNTY**

STATE OF WISCONSIN)

) SEARCH WARRANT

COUNTY OF BROWN)

TO: Sergeant Mary Schartner, a law enforcement officer of the Brown County Sheriff's Office, who has this day complained to this court, under oath, that on this day, in Brown County, in and upon certain premises in the City of De Pere and in said County, which premises are occupied, rented, or owned by persons named and unnamed to include Ronald H. Van Den Heuvel, DOB [redacted]-54, doing business as Green Box NA Green Bay, LLC; Green Box NA Detroit, LLC; RVDH Dvlpmnt; P.C.D.I. (Partners Concept Development Inc.); E.A.R.T.H. (Environmental Advanced Reclamation Technology HQ, LLC); Green Box NA, Green Box NA Wisconsin Op, LLC; Patriot Tissue, LLC; Patriot Services, Inc.; Tissue Depot; Tissue Technology, LLC; RVDH Development, LLC, Green Box Michigan, LLC; Green Box NA Georgia, LLC; Green Box NA Seattle, LLC; Green Box NA II, LLC; Green Box NA Utah, LLC; R&K Development, Inc.; RVDH, Inc.; Tissue Products Technology Corporation; ACQCO, LLC; Green Box NA, LLC; Green Box International, LLC; PC Fibre Technology, LLC; Oconto Falls Tissue Incorporated; Custom Paper Products Incorporated; Waste Liquid Recovery Technology, LLC; Waste Poly Recovery Technology, LLC; PCPC, LLC; Waste Fiber Recovery Technology, LLC; Waste Tire Recovery Technology, LLC; Waste Material Recovery Technology, LLC; Nature's Choice Tissue, LLC; Green Box International II, LLC; KYHK, LLC; Recovering Aqua Resources; RAR Technology, LLC; Military Waste Recovery Technology, LLC; Waste Fiber Technology, LLC; ST Holdings, LLC; Stonehill Converting, LLC; Custom Forest Products Incorporated; CHAT, LLC; Boldt/Spirit Incorporated; and are described as follows:

> A brown brick building with a brown asphalt-shingled roof situated in the southeast corner of a complex of buildings located at 2077 Lawrence Drive, City of De Pere, Brown County, Wisconsin, with the main entrance facing west toward Lawrence Drive—more specifically, Suite A, which is located in the northernmost part of the building.

Also included are any vehicles on or adjacent to the premises, which are owned or operated by persons, located at the business at the time of the warrant's execution, including, but not limited to:

2010 Cadillac Escalade, black in color, with WI license plate 727VKL
2013 Cadillac Escalade, white in color, with WI license plate 729VKL

There are now located and concealed therein certain things which are:

1. Computer storage devices, media, and the digital content to include, but not limited to, floppy disks, hard drives, DVD discs, CD-ROM discs, flash drives, or other magnetic, optical, or mechanical storage equipment that can be accessed by computer to store or retrieve data.
2. Computer software and application software installation and operation media.
3. Items and/or documents containing or displaying passwords, access codes, usernames or other identifiers necessary to examine or operate items, software, or information seized.
4. Any other digital, electronic, or wireless device which has the capability to store, send, or receive electronic data to include, but not limited to, ("smart") cellular telephones, tablet devices, portable media players.
5. Papers, including, but not limited to, spreadsheets, binders, accounting ledgers.
6. Microfiche files.
7. All business and financial records for organizations associated with Ronald Van Den Heuvel, from December 31, 2010, to present, to include, but not limited to, invoices, checks, money orders, negotiable instruments, cash, credit cards, debit cards, financial journals, contracts, account receivable journals, fixed asset journals with accumulated depreciation, intellectual property journals, e.g., patents, trade-secrets, licenses, royalties, etc., with accumulated amortization, including all third party valuations of all intellectual property with method(s) used, notes receivable journal, equity ledgers(Include all signed membership unit certificates, with names, number of membership units purchased, capital contributed and certificate number. Also, include all corresponding agreements with investors, Income Statements, Statement of Assets, Liabilities and Equity, Operating Agreements, list of investors to whom money is still owed, credit card statements, bank statements, investment statements, emails and any other correspondence or documents (whether digital or written) related to business and financials of organizations associated with Ronald Van Den Heuvel.
8. All tax returns.
9. All Schedule K-1s.
10. Items that would tend to show dominion and control of the property searched, to include, but not limited to, utility bills, telephone bills, correspondence, rental agreements and other identification documents.

which things were used in the commission of, or may constitute evidence of the crime of **Theft** committed in violation of Section **943.20(1)(d)** of the Wisconsin Statutes and **Securities Fraud** under **Chapter 551** Wisconsin Statutes, the facts tending to establish the grounds for issuing a

search warrant are information given under oath by Sergeant Mary Schartner.

WHEREFORE, the said Sergeant Mary Schartner, a law enforcement officer, prays that a search warrant be issued to search said property, and if found, to seize the same and take the property into custody according to law and/or to take photographs of said property along with identifying numbers.

WHEREFORE, said law enforcement officer, Sergeant Mary Schartner, prays that a search warrant be issued to search said premises for said property and its contents.

NOW, THEREFORE, in the name of the State of Wisconsin, you, Sergeant Mary Schartner, and any necessary assisting law enforcement personnel, are commanded forthwith to search the said premises for the property aforesaid, and if the same of any portion thereof are found, you are commanded to seize them and hold them secure in your custody or the custody of the Sheriff.

FURTHERMORE, Sergeant Mary Schartner further reports that she is aware that information contained in and on computer-related components is static and not likely to be lost or destroyed. She further reports that the forensic examination of the aforementioned items referenced above will take a significant amount of time. Accordingly, she prays for extension of the warrant return times otherwise specified under WI Stats. 968.17 be permitted.

Dated this 2 day of July, 2015.

Honorable Donald R. Zuckert
Circuit Court Judge, Branch 2
Brown County, Wisconsin

Honorable
Court Commissioner
Brown County, Wisconsin

ENDORSEMENT OF LAW ENFORCEMENT OFFICER

Received by Sergeant Mary Schartner on this 2nd day of July, 2015, at 10:07 a M.

Sgt. Mary Schartner
Law Enforcement Officer

STATE OF WISCONSIN **CIRCUIT COURT BRANCH 1** **BROWN COUNTY**

STATE OF WISCONSIN)

) SS AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

COUNTY OF BROWN)

Sergeant Mary Schartner, a law enforcement officer of the Brown County Sheriff's Office, has this day complained to this court, under oath, that on this day, in Brown County, in and upon certain premises in in the City of De Pere and in said County, which premises are occupied, rented, or owned by persons named and unnamed to include Ronald H. Van Den Heuvel, DOB [redacted]4, doing business as Green Box NA Green Bay, LLC; Green Box NA Detroit, LLC; RVDH Dvlpmnt; P.C.D.I. (Partners Concept Development Inc.); E.A.R.T.H. (Environmental Advanced Reclamation Technology HQ, LLC); Green Box NA, Green Box NA Wisconsin Op, LLC; Patriot Tissue, LLC; Patriot Services, Inc.; Tissue Depot; Tissue Technology, LLC; RVDH Development, LLC, Green Box Michigan, LLC; Green Box NA Georgia, LLC; Green Box NA Seattle, LLC; Green Box NA II, LLC; Green Box NA Utah, LLC; R&K Development, Inc.; RVDH, Inc.; Tissue Products Technology Corporation; ACQCO, LLC; Green Box NA, LLC; Green Box International, LLC; PC Fibre Technology, LLC; Oconto Falls Tissue Incorporated; Custom Paper Products Incorporated; Waste Liquid Recovery Technology, LLC; Waste Poly Recovery Technology, LLC; PCPC, LLC; Waste Fiber Recovery Technology, LLC; Waste Tire Recovery Technology, LLC; Waste Material Recovery Technology, LLC; Nature's Choice Tissue, LLC; Green Box International II, LLC; KYHK, LLC; Recovering Aqua Resources; RAR Technology, LLC; Military Waste Recovery Technology, LLC; Waste Fiber Technology, LLC; ST Holdings, LLC; Stonehill Converting, LLC; Custom Forest Products Incorporated; CHAT, LLC; Boldt/Spirit Incorporated; and are described as follows:

> A brown brick building with a brown asphalt-shingled roof situated in the southeast corner of a complex of buildings located at 2077 Lawrence Drive, City of De Pere, Brown County, Wisconsin, with the main entrance facing west toward Lawrence Drive—more specifically, Suite A, which is located in the northernmost part of the building.

Also included are any vehicles on or adjacent to the premises, which are owned or operated by persons, located at the business at the time of the warrant's execution, including, but not limited to:

2010 Cadillac Escalade, black in color, with WI license plate 727VKL
2013 Cadillac Escalade, white in color, with WI license plate 729VKL

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1. Computer storage devices, media, and the digital content to include, but not limited to, floppy disks, hard drives, DVD discs, CD-ROM discs, flash drives, or other magnetic, optical, or mechanical storage equipment that can be accessed by computer to store or retrieve data.
2. Computer software and application software installation and operation media.
3. Items and/or documents containing or displaying passwords, access codes, usernames or other identifiers necessary to examine or operate items, software, or information seized.
4. Any other digital, electronic, or wireless device which has the capability to store, send, or receive electronic data to include, but not limited to, ("smart") cellular telephones, tablet devices, portable media players.
5. Papers, including, but not limited to, spreadsheets, binders, accounting ledgers.
6. Microfiche files.
7. All business and financial records for organizations associated with Ronald Van Den Heuvel, from December 31, 2010, to present, to include, but not limited to, invoices, checks, money orders, negotiable instruments, cash, credit cards, debit cards, financial journals, contracts, account receivable journals, fixed asset journals with accumulated depreciation, intellectual property journals, e.g., patents, trade-secrets, licenses, royalties, etc., with accumulated amortization, including all third party valuations of all intellectual property with method(s) used, notes receivable journal, equity ledgers(Include all signed membership unit certificates, with names, number of membership units purchased, capital contributed and certificate number. Also, include all corresponding agreements with investors, Income Statements, Statement of Assets, Liabilities and Equity, Operating Agreements, list of investors to whom money is still owed, credit card statements, bank statements, investment statements, emails and any other correspondence or documents (whether digital or written) related to business and financials of organizations associated with Ronald Van Den Heuvel.
8. All tax returns.
9. All Schedule K-1s.
10. Items that would tend to show dominion and control of the property searched, to include, but not limited to, utility bills, telephone bills, correspondence, rental agreements and other identification documents.

which things were used in the commission of, or may constitute evidence of the crime of **Theft**

committed in violation of Section **943.20(1)(d)** of the Wisconsin Statutes and **Securities Fraud** under **Chapter 551** of the Wisconsin Statutes.

The facts tending to establish the grounds for issuing search warrant are as follows:

1. Sergeant Mary Schartner, being first duly sworn, on oath, deposes and says, that affiant relies for the issuance of this search warrant upon information and belief, based upon:

2. Your affiant is a Deputy with the Brown County Sheriff's Office assigned to the Brown County Sheriff's Office Investigative Division, and is duly authorized to make this affidavit. Your affiant is a 23-year veteran of the Brown County Sheriff's Office. Your affiant was assigned to the Brown County Sheriff's Office Patrol Division as a Patrol Deputy from May 1992 to August of 1995. Your affiant was then assigned to the Brown County DARE program from August 1995 to June 2001. Your affiant was assigned to the Brown County Jail as Sergeant Watch Commander from June 2001 to April 2003. Your affiant has been assigned to the Brown County Sheriff's Office Investigative Division as an Investigative Sergeant since April 2003. During your affiant's tenure with the Brown County Sheriff's Office Investigative Division, your affiant has been assigned to a position of a Juvenile Investigator as well as general investigative duties.

3. Your affiant's duties include generating incident reports based on victim's complaints and follow-through investigation of such reports of criminal activity and wrongdoing.

4. Your affiant was assigned to investigate the potential fraudulent activities of Ronald H. Van Den Heuvel, DOB [redacted]-54, doing business as Green Box NA Green Bay, LLC, at 2077 Lawrence Drive, Suites A and B, based on the initial complaint made by Dr. Marco Araujo, a citizen witness, who operates a medical practice located in Bellevue, Brown County, WI. Araujo provided a series of written statements in

which he indicated that he was defrauded by Ronald H. Van Den Heuvel, when Van Den Heuvel made a series of knowingly false representations to Aruajo with the purpose of inducing Araujo to make a $600,000 investment in one of Van Den Heuvel's business entities, Green Bay NA Green Bay, LLC.

5. As part of the follow up investigation into Araujo's complaint, your affiant reviewed numerous documents provided by Araujo, which constituted discovery obtained as part of a civil lawsuit Araujo filed against Van Den Heuvel and Green Box NA Green Bay, LLC in Brown County case 13CV463. Those documents detailed Van Den Heuvel's fraudulent statements to Araujo, outlined Araujo's investment of $600,000 in Green Box NA Green Bay, LLC, and further demonstrated that Van Den Heuvel converted the majority of Araujo's investment for Van Den Heuvel's own personal debts and expenses.

6. In furtherance of the investigation, your affiant reviewed the Wisconsin Circuit Court website (CCAP) as well as records from TLO.com, a law enforcement database, and learned that Ronald H. Van Den Heuvel is associated with numerous business entities as an owner, manager, shareholder, registered agent or member. Those business entities include, but are not limited to the following: Green Box NA Green Bay, LLC; Green Box NA Detroit, LLC; RVDH Dvlpmnt; P.C.D.I. (Partners Concept Development Inc.); E.A.R.T.H. (Environmental Advanced Reclamation Technology HQ, LLC); Green Box NA, Green Box NA Wisconsin Op, LLC; Patriot Tissue, LLC; Patriot Services, Inc.; Tissue Depot; Tissue Technology, LLC; RVDH Development, LLC, Green Box Michigan, LLC; Green Box NA Georgia, LLC; Green Box NA Seattle, LLC; Green Box NA II, LLC; Green Box NA Utah, LLC; R&K Development, Inc.; RVDH, Inc.; Tissue Products Technology Corporation; ACQCO, LLC; Green Box NA, LLC; Green Box International, LLC; PC Fibre Technology, LLC; Oconto Falls Tissue Incorporated; Custom Paper Products Incorporated; Waste Liquid Recovery Technology, LLC; Waste Poly Recovery Technology, LLC; PCPC, LLC; Waste Fiber Recovery Technology, LLC; Waste Tire Recovery Technology, LLC; Waste Material Recovery Technology, LLC; Nature's Choice Tissue, LLC; Green Box International II, LLC; KYHK, LLC; Recovering Aqua Resources; RAR Technology, LLC; Military Waste Recovery

Technology, LLC; Waste Fiber Technology, LLC; ST Holdings, LLC; Stonehill Converting, LLC; Custom Forest Products Incorporated; CHAT, LLC; Boldt/Spirit Incorporated;

7. As part of the follow up investigation into Araujo's initial complaint, your affiant became aware that several other individuals and business entities may have also been victims of fraudulent representations made by Ronald H. Van Den Heuvel as part of a plan to solicit investment into Green Box NA Green Bay, LLC and other related entities. Your affiant became aware, through the review of CCAP and documents provided by Araujo's attorneys, that many other entities had complained about Van Den Heuvel and Green Box NA Green Bay, LLC's potentially fraudulent activities and that those allegations were set forth as part of another civil lawsuit, Brown County case 15CV474.

8. Through documents and information provided by Araujo and his attorneys, your affiant became aware that the Wisconsin Economic Development Corporation (WEDC), a public/private entity operated in part by the State of Wisconsin, was a potential victim of fraudulent representation made by Van Den Heuvel in order to obtain a loan from the WEDC for approximately $1.3 Million. Your affiant made a request for records from the WEDC and obtained all of WEDC's documentation of the loan made to Van Den Heuvel and Green Box NA Green Bay, LLC.

9. Your affiant is aware, through documents provided by Wisconsin Economic Development Corporation and record and documents contained on a thumb drive provided by Guy LoCascio, a former contract accountant for Green Box NA Green Bay, LLC and Van Den Heuvel, that Ronald H. Van Den Heuvel, DOB [redacted]54, doing business as Green Box NA Green Bay, LLC, with its primary offices located at 2077 Lawrence Drive, Suites A and B, made representations to Wisconsin Economic Development Corporation (WEDC) in order to receive funds from them, and once funds were received, Ronald H. Van Den Heuvel paid personal debts with the money.

10. Through your affiant's investigation thus far, it has been found that Ronald H. Van Den Heuvel, doing business as Green Box NA Green Bay, LLC, did supply

fraudulent information in his application for funding from WEDC, based on your affiant's review of the file provided by WEDC which contained documents and statements, the document provided by Araujo's attorneys from Brown County cases 13CV463 and 15CV474 and documents contained on the thumb drive provided by Guy LoCascio.

a. WEDC perfected a security interest in all of Green Box NA Green Bay, LLC's personal property as of October 17, 2011. Section 5(a) of WEDC security agreement with Green Box NA Green Bay, LLC, shows that Green Box NA Green Bay, LLC, was to keep the collateral free from all liens, encumbrances, and security agreements other than that entered into with WEDC. Ronald H. Van Den Heuvel, doing business as Green Box NA Green Bay, LLC, pledged and re-pledged WEDC's collateral to other creditors multiple times over, according to WEDC documents and statements and the thumb drive from Guy LoCascio.

b. Accounting records provided by LoCascio demonstrated that Green Box NA Green Bay, LLC received approximately $1.3 Million from the WEDC loan on October 21, 2011 and within days a substantial portion of the loan proceeds were transferred to bank accounts for other business entities and converted the funds for his personal use and paid both personal debts and debts owned by business entities in which Van Den Heuvel had an interest, but which were unrelated to the business activities of Green Box NA Green Bay, LLC.

c. WEDC agreed to release its lien on a portion of the Green Box NA Green Bay property when Utica Leaseco, LLC, purchased Stonehill Converting and Straubel Paper, thereby leasing the property to Green Box NA Green Bay. Utica filed a UCC lien on or about September 5, 2013, but the partial release was not secured for partial release until October 7, 2013, according to documents and statements provided by WEDC.

d. Three months later, Ronald H. Van Den Heuvel, doing business as Green Box NA Green Bay, LLC, granted a security interest on the much of the same *leased* property to Maple Bridge Funding which is insured by Ability Insurance Company, including, but not limited to, Hobema, rewinders, Sintesi, Ocean, and

two Bretting machines, based on documents and statements from WEDC.

e. On or about June 30, 2014, Ronald H. Van Den Heuvel, doing business as Green Box NA Green Bay, LLC, and E.A.R.T.H. granted a security interest in two Brettings machines manufactured in 1999 and 2001, respectively. The identical machines were pledged as collateral to Manchester Mortgage on May 14, 2015, with Ronald H. Van Den Heuvel listed as owner based on documents and statements from WEDC.

11. Your affiant found that Ronald H. Van Den Heuvel, doing business as Green Box NA Green Bay, LLC, failed to provide documentation, as promised, to WEDC, which would constitute proof of the required capital contributions of $629,000 from a related entity, E.A.R.T.H. (Environmental Advanced Reclamation Technology Headquarters, LLC), and $5,500,000 from VHC, Inc., and made material misrepresentations to WEDC about actually receiving the money as backing, despite the fact that money was never received. In addition, Ronald H. Van Den Heuvel never listed VHC, Inc., which is comprised primarily of Van Den Heuvel family members, as having any ownership in Green Box NA Green Bay, LLC, despite the fact that Van Den Heuvel represented to WEDC that VHC, Inc., contributed $5,500,000 of operating capital.

12. Through your affiant's investigation, based on Marco Araujo's statements and documents as part of Brown County cases 13CV463 and 15CV474 civil case, it has been found that Ronald H. Van Den Heuvel, doing business as Green Box NA Green Bay, LLC, made material misrepresentations in the course of soliciting and receiving a Green Box NA Green Bay, LLC, equity investment from Dr. Marco Araujo.

a. Ronald H. Van Den Heuvel granted Dr. Araujo a security interest in a Mayfran Conveyor and Eriez suspended magnet on or about April 22, 2011, but then granted Cliffton Equities a security interest in the same property on or about June 18, 2014. On June 18, 2014, Ronald H. Van Den Heuvel obtained more funding from Cliffton Equities for the purchase of Kool Manufacturing

equipment. Less than three months later, the same Kool Manufacturing equipment was pledged to Crossgate. Crossgate filed a UCC statement which shows E.A.R.T.H. as the owner or co-owner of the Kool Manufacturing equipment.

b. Your affiant is aware that Ronald H. Van Den Heuvel, doing business as Green Box NA Green Bay, LLC, received a $600,000 Green Box NA Green Bay equity investment from Dr. Marco Araujo on or about April 5, 2011, and within days, Ronald H. Van Den Heuvel used the investment money to pay personal debts. Dr. Araujo received 600,000 membership units in exchange for his $600,000 equity investment.

c. Your affiant found that Ronald H. Van Den Heuvel represented to Dr. Marco Araujo that Araujo would be given a mortgage on the Perini Building, located at 3060 S. Ridge Road, Village of Ashwaubenon, Brown County, Wisconsin, which would, in part, be purchased with Araujo's investment of $600,000. You affiant is aware that the Perini Building was never for sale but was used as a prop to induce Araujo into investing. Araujo stated that Ronald H. Van Den Heuvel, along with his wife, Kelly Lea Yessman Van Den Heuvel, brought Araujo to the Perini Building at 3060 S. Ridge Road. They showed Araujo office space in the second floor of the building where the Van Den Heuvels said conferences would be held and a white board would be utilized. Photographs of the Perini Building are prominently shown in promotional documents for Green Box.

d. According to the statement of Araujo and promotion materials generated by Green Box NA Green Bay, LLC, your affiant has found that Ronald H. Van Den Heuvel presented Green Box NA Green Bay, LLC, as a functioning business which produced a product when, in fact, Green Box NA Green Bay, LLC, was not producing anything prior to Araujo's investment and in fact, according to the DFI website, Green Box NA Green Bay, LLC had been formed on March 26, 2011, just days before Araujo invested on April 5, 2011.

e. Your affiant has found that Ronald H. Van Den Heuvel received Araujo's wired money transfer into the account of Green Box Detroit LLC on April 5, 2011, based on a wire receipt provided by Marco Araujo. Van Den Heuvel then transferred the $600,000 to his own RVDH Development account and proceeded to make payments for his own personal use; i.e., to Ronald H. Van Den Heuvel's ex-wife in the amount of $57,777.43 and $19,184.00 toward a Green Bay Packers Stadium box. Other examples of Ronald H. Van Den Heuvel's personal expenditures using Dr. Marco Araujo's $600,000 investment are: $3,900 to pay Ronald H. Van Den Heuvel's American Express credit card bill; $2879.85 for payment on Ronald H. Van Den Heuvel's ex-wife's house in Savannah, Georgia; $6409.50 on Ronald H. Van Den Heuvel's house in a gated community in Florida; $75,000 listed as expenses and loan payment, to name a few. Ronald H. Van Den Heuvel himself provided an itemized list of information about where the $600,000 was spent. The document was used in the civil suit Araujo brought against Ronald H. Van Den Heuvel.

13. Your affiant met with a citizen witness, Daniel H. Thames, DOB ([redacted] 979, who provided information and a written statement. Your affiant learned from Daniel H. Thames that through the course of his employment with Green Box NA Green Bay, LLC, he performed various office and accounting tasks. Through his employment at Green Box, Thames observed that Ronald H. Van Den Heuvel would take investors' money and use the money to pay personal bills. Thames said Ronald H. Van Den Heuvel instructed Thames to list certain expenditures in such a way as to mask the true use of various payments. Thames witnessed Ronald H. Van Den Heuvel receive foreign investor money through a federal EB-5 program. The invested money would be deposited into an account for a related entity, Green Box NA Detroit, LLC.

14. According to information from Thames and other witnesses, similar to Green Box NA Green Bay, LLC, Green Box NA Detroit, LLC is represented as an operating

entity, but in fact, it does not have any existing production or even any actual physical location in or around Detroit. Thames is aware of the nature of representations being made by Ronald Van Den Heuvel to his investors, and specifically is aware that Van Den Heuvel represents that the Green Box facilities are operational, when in fact, there is no operating Green Box facility, nor does the technology behind Green Box's purported business model function as represented by Van Den Heuvel.

15. Thames indicated that once money was deposited into the Green Box NA Detroit account, Van Den Heuvel would order the subsequent disbursement of the foreign investor money into Van Den Heuvel's personal account from which Van Den Heuvel paid for his ex-wife's house in Savannah, Georgia. Thames said Ronald H. Van Den Heuvel used foreign investor money to pay for a Green Bay Packers Stadium box. Thames said Ronald H. Van Den Heuvel would get behind in his alimony payments to his ex-wife. He is ordered to pay $2000.00 per week. When threatened with court action, Ronald H. Van Den Heuvel would use EB-5 money to get current with the alimony payments. Thames said he was instructed by Ronald H. Van Den Heuvel to e-mail the lady at the bank, instructing her to transfer funds from the account where the investors' money had been deposited to accounts other than that of the investors' intended entity. Thames said Ronald H. Van Den Heuvel would use EB-5 money to pay for insurance for his current wife and children. Thames told me that Ronald H. Van Den Heuvel would write checks out from the business account of Green Box in an employee's name and ask that employee to go to the bank, cash the check, and bring the cash back to Van Den Heuvel. Ronald H. Van Den Heuvel would use the cash for personal purchases and, for example, a trip to Las Vegas.

16. Thames has witnessed Ronald H. Van Den Heuvel give tours to potential investors, and Van Den Heuvel would make statements which are false, including stating the Green Box process is a fully functional process with fully functioning facilities across the USA, when there are none.

17. Thames has witnessed Ronald H. Van Den Heuvel write checks to pay bills when he knows there are insufficient funds, knowing that by writing the check, it will give

Van Den Heuvel time to avoid payment. Thames related that Ronald H. Van Den Heuvel once sent an insufficient funds check for $125,000 to the IRS. Thames said he has seen spreadsheets of itemized lists, compiled by Human Resources Manager Phil Reinhart, of Ronald H. Van Den Heuvel's personal expenditures.

18. Thames said prior to October 2014, membership units in Green Box had no specific value.

19. Thames stated he saw a year-end financial statement which showed that Ronald H. Van Den Heuvel owes VHC, Inc., and other Van Den Heuvel family-owned businesses approximately $115,000,000. Thames identified people and businesses listed on the document Ronald H. Van Den Heuvel presented in civil courts showing how Marco Araujo's investment of $600,000 was spent. Of the $600,000, at least $280,000 was used for Ronald H. Van Den Heuvel's personal expenditures. Thames has seen tangible evidence of the aforementioned information on the shared drive of the office computer at 2077 Lawrence Drive, Suites A and B, City of De Pere, Brown County, Wisconsin.

20. On April 27, 2015, your affiant conducted an interview Guy J. LoCascio, DOB [redacted] 1952, who provided a verbal and written statement and also provided financial documents in an electronic format. Guy J. LoCascio is a certified public accountant who did accounting work for Ronald H. Van Den Heuvel and his Green Box NA Green Bay, LLC. LoCascio indicated that while attempting to sort out Van Den Heuvel's financial accounts, he noted that Van Den Heuvel had not filed federal or state tax returns and large amounts of cash could not be accounted for. LoCascio informed Ronald H. Van Den Heuvel if an accounting could not be made, Van Den Heuvel would have to pay the company back as if the cash had been a loan.

21. LoCascio stated Ronald H. Van Den Heuvel had many companies for which he was listed as agent, president, principal, or chairman. Ronald H. Van Den Heuvel would take money for his personal use from all of his companies.

22. While on site at the Green Box NA Green Bay offices located at 2077 Lawrence Drive Suites A and B, LoCascio saw that office employees would be forced to enter whatever Ronald H. Van Den Heuvel told them to enter into the computer for

accounting purposes. LoCascio's information about employees being ordered to falsify financial transaction information was later confirmed by another Green Box NA Green Bay employee, Tami Phillips, who also indicated in her written statement that she was told to make false entries and with each false entry she made, she would indicate "per Ron" in an attempt to avoid culpability.

23. LoCascio said he knew that Ronald H. Van Den Heuvel's company, Green Box NA Green Bay, LLC, received over $1,000,000 from the State of Wisconsin (Wisconsin Economic Development Corporation). Ronald H. Van Den Heuvel was compelled, as part of the fund's disbursement process, to supply a reckoning of how the funds were spent. The document required a CPA's signature. Neither LoCascio, nor CPA Steven Huntington, had signed the document submitted to WEDC. LoCascio stated Phil Reinhart asked LoCascio to sign a prepared financial statement, but LoCascio refused because he was concerned about the veracity of the statement. LoCascio stated much of the bookkeeping for some of the many companies under Ronald H. Van Den Heuvel's name was in the form of a checkbook register only, rather than accepted accounting principles.

24. LoCascio said Ronald H. Van Den Heuvel would frequently move money and assets, such as machinery, without corresponding documentation.

25. As part of his work as a subcontractor through LoCascio & Company, LoCascio held a partial thumb drive backup of computer-filed financial records. This is common practice in LoCascio's role as CPA. LoCascio volunteered to share the contents of his thumb drive with your affiant. Your affiant obtained a search warrant to view the contents of the thumb drive. The search showed:

    a. Items gleaned from the search of LoCascio's thumb drive include: Information about inflated valuation of patent and intellectual property that Ronald H. Van Den Heuvel claimed to possess. The values were not documented using generally accepted accounting practices. On the thumb drive, there was evidence of money being transferred between accounts of several businesses to cover shortfalls. The specific accounts from which money was transferred will be determined through this search warrant. A chart of banks and the last 4 digits of account numbers were located and can help to verify full account numbers, if

located during the search. The documents contained on LoCascio's thumb drive also confirm his statements relative to Van Den Heuvel's frequent transfer of assets between businesses and the conversion of investment dollars and loan proceeds into personal use.

26. Your affiant met with and interviewed Steven H. Huntington on April 23, 2015. Huntington is a CPA and was formerly employed by Green Box NA Green Bay, LLC. Per documents and statement provided by Steven Huntington, on January 1, 2013, Huntington, signed a contract with Ronald H. Van Den Heuvel and Green Box to be the CFO of Green Box and have control of all the money. Huntington did work for which he should have been paid $11,000 but was paid only $5000. Huntington was promised stock options and a bonus if he remained at Green Box, which never materialized. Huntington provided substantive information about his activities and Green Box as follows:

a. Huntington had worked on production predictions and grant applications. In the course of researching the numbers, Huntington found an investor by the name of Ken Dardis who had invested $500,000 in Green Box. Huntington found that Ronald H. Van Den Heuvel had used $200,600 of that money for personal expenditures, including dental work for his wife, Green Bay Packers tickets, and Van Den Heuvel's ex-wife's car payment, among other things.

b. Huntington located another investment of $100,000 from a family estate firm called Dodi Management, LLC. Out of the $100,000 investment, Ronald H. Van Den Heuvel used $73,547.34 for personal expenses, including $2594.35 for Van Den Heuvel's personal insurance, $4000 for Van Den Heuvel's Bank of America credit card, $45,000 transferred to RVDH, Van Den Heuvel's personal account, and $153.65 to Kelly Van Den Heuvel's dentist, Lincoln Dental, for example.

c. Huntington was aware of the $600,000 investment from Dr. Araujo, and was aware that Ronald H. Van Den Heuvel spent $373,515.60 of that investment on personal expenses. Those expenses are mentioned in paragraph 7.

d. Huntington said Ronald H. Van Den Heuvel presented financial information in a civil suit that did not match the QuickBooks accounting data base of Green Box.

e. Huntington stated Ronald H. Van Den Heuvel would list assets as belonging to one company and would list the same asset as belonging to a different company the next day. Huntington said the transfer of assets was not recorded anywhere.

f. Huntington, doing work as a CPA for Green Box, did not assist Ronald H. Van Den Heuvel in putting together UCC filings.

g. Both Huntington and LoCascio stated that Ronald H. Van Den Heuvel transferred the titles of two company vehicles, 2010 Cadillac Escalade, black in color, with WI license plate 727VKL and 2013 Cadillac Escalade, white in color, with WI license plate 729VKL which were registered under E.A.R.T.H., to his son-in-law, Patrick Hoffman. Van Den Heuvel did this because he was unable to obtain financing from any local bank. Van Den Heuvel instructed Hoffman to use two Cadillac Escalades, which were now registered to Hoffman, as collateral. Both Huntington and LoCascio stated they warned Van Den Heuvel about transferring both vehicles to Hoffman, as then Hoffman would have to show the acquisition of the vehicles as taxable income. Hoffman was shown as the registered owner of the two Cadillac Escalades for one year before the vehicles were registered again by E.A.R.T.H. The two Escalades are still used as company vehicles, and your affiant has seen Ronald H. Van Den Heuvel getting out of the black Escalade at 2077 Lawrence Drive, City of De Pere, Brown County, Wisconsin.

h. Both Huntington and LoCascio stated Ronald H. Van Den Heuvel never took a salary from Green Box because his wages would have been garnished by the IRS and other creditors.

i. Huntington heard Ronald H. Van Den Heuvel claim to potential investors that Van Den Heuvel had tax returns when Huntington knew Van Den Heuvel had not filed income taxes in years and he owed back taxes for employee withholding.

27. On June 24, 2015, your affiant conducted an interview of Tami Phillips, DOB [redacted] -1972, who provided information verbally, and in the form of a statement. In that statement Phillips indicated that she began working for Ronald H. Van Den Heuvel, at E.A.R.T.H. and Green Box, in December 2010. Phillips left for a time but returned in April 2012 and worked in the Green Box offices at 2077 Lawrence

Drive, Suites A and B. While working as an accountant for Green Box, Phillips was instructed by Ronald H. Van Den Heuvel to document financial entries on a balance sheet with numbers Van Den Heuvel quoted to her. Phillips said she knew the numbers were not real because there was no actual business or product being produced by Green Box or E.A.R.T.H. at any time.

a. Phillips gave information that she is presently working at a Patriot Tissue which is located, 2107 American Boulevard, De Pere, Wisconsin. Patriot Tissue is also an entity owned and operated by Ron Van Den Heuvel. Per Phillips information, Patriot Tissue were paid by Green Box NA Green Bay, LLC, and employees would occasionally move back and forth between various entities owned by Van Den Heuvel, including between Green Box and Patriot Tissue. Phillips provided information that there are a number of documents related to the operation of Green Box NA Green Bay LLC located at the Patriot Tissue facility on American Boulevard.

b. Phillips and Thames gave information that one of the sorting machines used in the Green Box demonstrations to defraud prospective investors is housed at 821 Parkview Drive, Village of Ashwaubenon, Brown County, Wisconsin. Green Box subleases the space at Warehouse Specialists from Little Rapids Corporation, Ron Thiry, owner.

c. As part of his job duties with Green Box NA Green Bay, LLC, Thames actually participated in one of the demonstrations using the sorting equipment located at 821 Parkview Drive, which is the Warehouse Specialists facility. Thames was asked to utilize a spray on some solid waste set on the sorting machine. Thames indicated that the sorting equipment is not generally operating, that it does not work as Van Den Heuvel represents.

d. It is an essential component of the investigation that the sorting machine located at 821 Parkview Drive is photographed and observed, together with the serial number, to confirm the actual ownership of the equipment and to confirm whether the piece of machinery can actually accomplish the operation that Van Den Heuvel represents.

e. Phillips stated Patriot Tissue is the only company owned by Ronald H. Van Den

Heuvel that produces and sells a product which generates the only income to Green Box NA Green Bay, LLC.

28. In the spring of 2015, your affiant interviewed Martin Redecker, DOB [redacted] 1963, who provided information, in the form of documents and a statement, indicating that he and his partner Chris Webb, DOB [redacted] 1963, developed technology to convert waste plastic and turn it into resin-like crude oil, carbon (ash material) and syn-gas (a synthetic natural gas). Ronald H. Van Den Heuvel dealt with Redecker to start this process as part of the Green Box waste reclamation scheme. Ronald H. Van Den Heuvel agreed to purchase licenses to exclusively utilize the technology from RGEN Systems (Martin Redecker and Chris Webb's business). Machinery was moved to Green Bay after Ronald H. Van Den Heuvel made total payments of $525,000. RGEN took that money and reinvested $360,000 in the Green Box Company. Ronald H. Van Den Heuvel told Redecker the $360,000 was going to be used for attorney's fees and for phase 1 and 2 requirements to close a loan from another source. The loan never went through and Ronald H. Van Den Heuvel did not reimburse RGEN Systems. The equipment had been stored at Brown County Waste Recycling at 2561 South Broadway, Village of Ashwaubenon, Brown County, Wisconsin. Ronald H. Van Den Heuvel failed to continue paying rent to Brown County, so Brown County set an auction for the machinery to recoup their money. Redecker heard of the auction and he paid $15,000 to get his machinery back. The machinery was then removed from Brown County Waste and moved, by multiple semi loads, to the Eco Fibre facility, located at 500 Fortune Avenue, in the City of De Pere, Brown County, Wisconsin. Based on information from Redecker and other the machinery is still at located at that site. RGEN retained the technology rights along with the equipment. Ronald H. Van Den Heuvel circulated photos of the equipment and showed the photos to individual who could copy and fabricate the machinery, in violation of the technology agreement. Ronald H. Van Den Heuvel continued to tell investors he owned the technology in order to secure financing. In order to complete the investigation into fraudulent representations made by Van Den Heuvel, it is essential to observe and document the equipment located at 500 Fortune Avenue because Van Den Heuvel has made numerous false

representation about the ownership of that machinery in order to obtain investments and financing.

29. Your affiant learned, from promotional documents supplied by Marco Araujo, that Ronald H. Van Den Heuvel made claims that he holds seven (7) patents involved in the process of waste reclamation when, in fact, he holds none. The patent application for the reclamation technology and process relative to the Green Box operations, which was made August 16, 2012, is now labeled as abandoned. Ronald H. Van Den Heuvel still makes reference to the patents held by Green Box in his promotional documents distributed to potential investors, both domestic and foreign, but a search conducted by your affiant on the U.S. Patent and Trade Office reveals no patents held by Van Den Heuvel or Green Box for the type of activities allegedly conducted by the Green Box companies.

30. Your affiant believes the information provided by the WEDC because it is a Wisconsin state-funded agency, whose records are kept in the ordinary course of business.

31. Your affiant believes the information provided by Dr. Marco Araujo, DOB (Redacted 1971, as he is a citizen witness and his statements are corroborated by other witnesses involved in this investigation.

32. Your affiant believes the information provided by Daniel H. Thames, DOB (Redacted 1979, as he is a citizen witness providing information against his own penal interests and his statements are corroborated by other witnesses involved in this investigation.

33. Your affiant believes the information provided by Guy J. LoCascio, DOB Redacted 1952, as he is a citizen witness and the records he provided were retained by him as a normal course of his work as a certified public accountant working for Green Box NA Green Bay, LLC. He is providing information against his own penal interests.

34. Your affiant believes the information provided by Steven A. Huntington, DOB [redacted] 1954, as he is a citizen witness who provided information against his own penal interests and his statements are corroborated by other witnesses involved in this investigation.

35. Your affiant believes the information provided by Martin A. Redecker, DOB ([redacted] 1963, as he is a citizen witness and his statements are corroborated by other witnesses involved in this investigation.

36. Your affiant believes the information provided by Tami L. Phillips, DOB [redacted] 1972, as she is a citizen witness who provided information against her own penal interests and her statements are corroborated by other witnesses involved in this investigation.

37. Your affiant believes there are computers and their associated storage modalities, documents and machinery which will be located at the aforementioned addresses which will give evidence to support the charges of Theft and Securities Fraud.

38. Based upon your affiant's training and experience in financial crimes investigations, and based upon the knowledge derived from other experienced law enforcement officers with whom your affiant is associated, your affiant has learned the following traits and activities associated with financial crimes in the State of Wisconsin:

a. Individuals engaged in illegal financial activities often place assets and associated information in names other than their own to avoid detection and forfeiture of those assets and detection of associated information by governmental agencies, and even though those assets and information are under different names the individuals continue to use these assets and associated information and exercise dominion and control over them.

b. Individuals engaged in illegal financial activities frequently keep records related to financial transactions in mediums that include, but not limited to, text messages, voicemail, email, customer lists, price lists, notes, financial journals, bank account books and papers, notes of money owed/received. These records

may exist in the form of actual documents or as data in computer or other electronic devices.

c. Individuals engaged in illegal financial activities and their associates often possess and utilize electronic devices, such as computers, tablets, portable media players, and cellular phones. Such electronic devices often have electronic memory capabilities, and that such electronic memory often contains evidence of illegal financial activities. Such memory information also provides additional information to law enforcement concerning the extent of any illegal financial activities as well as identifying other individuals engaged in illegal financial activities with the individual possessing the electronic devices.

d. Your affiant is aware that people in general receive correspondence at their residences as well as their business. Such correspondence usually includes, but is not limited to, utility bills, telephone bills, correspondence, rental agreements and other identification documents. Such items tend to reflect the identification of persons in control of and having dominion and control over the premises, and as such, the items found within the premises.

e. Your affiant knows that a complete forensic examination of computers, computer mediums, and other electronic devices is a tedious and time consuming task that requires specialized equipment and expertise that can only be accurately provided by a qualified forensic analyst or forensic scientist in a computer forensics laboratory. Additionally, the time required to precisely examine the contents of a computer(s), computer medium, and other electronic/computerized device(s) would pose a significant and unjustified burden on law enforcement resources and would compromise the value of making law enforcement searches as brief and non-intrusive as possible. Your affiant is aware that the equipment necessary to conduct a complete forensic analysis of seized equipment is not easily transported, and therefore it is necessary for law enforcement to transport items for analysis to a forensic laboratory pending analysis. Your affiant knows through training and experience that forensics can be a technical, complicated and time-consuming process best done in a laboratory or controlled environment. For this reason, it is typically necessary for law enforcement to seize computers,

peripheral devices, and other related digital media and remove it from the search scene so that the search can be continued within the context of widely accepted computer forensic methodology.

39. Based on your affiant's search of TLO.com, a law enforcement information site, I learned that Ronald H. Van Den Heuvel's residence is located at 2303 Lost Dauphin Road, in the Town of Lawrence, Brown County, Wisconsin. Based on my training and experience, business records and information related to financial crimes are often located in the suspect's home residence.

Wherefore, the said Sergeant Mary Schartner, a law enforcement officer, prays that a search warrant be issued to search such premises for the said property, and if found, to seize the same and take the property into custody according to law. Your affiant further reports that she is aware that information contained in and on computer-related components is static and not likely to be lost or destroyed. Your affiant further reports that the forensic examination of the aforementioned items referenced above will take a significant amount of time. Accordingly, your affiant prays for extension of the warrant return times otherwise specified under Wisconsin Statute 968.17 be permitted.

Sgt. Mary Schartner
Affiant - Law Enforcement Officer

Subscribed and sworn to before me
this 2nd day of July, 2015.

Honorable Daniel R. Zuidmulder
Circuit Court Judge, Branch 2
Brown County, Wisconsin

Honorable _____
Court Commissioner
Brown County, Wisconsin