## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

V.

Case No. 17-CV-1261

RONALD HENRY VAN DEN HEUVEL and GREEN BOX NA DETROIT, LLC,

Defendants.

## UNITED STATES' MOTION TO INTERVENE AND STAY CIVIL PROCEEDINGS

The United States of America, by its attorney, Gregory J. Haanstad, United States Attorney for the Eastern District of Wisconsin, and Matthew D. Krueger and Rebecca L. Taibleson, Assistant United States Attorneys, respectfully moves this Court for an order pursuant to Federal Rule of Civil Procedure 24, permitting the United States to intervene in this civil case, and for an order staying discovery in this case until the resolution of the related and recently indicted criminal case.

As grounds for this motion, a Memorandum is attached herein.

Dated at Milwaukee, Wisconsin, this 28th day of November, 2017.

Respectfully submitted,

GREGORY J. HAANSTAD United States Attorney

By: s/Matthew D. Krueger

MATTHEW D. KRUEGER Bar No. 1096923 REBECCA TAIBLESON Bar No. 1104085 Assistant United States Attorneys 517 East Wisconsin Avenue, # 530 Milwaukee, WI 53202 Telephone: 414 297-1700

Fax: 414 297-1738

E-mail: matthew.krueger@usdoj.gov