#### **PULP - FIBER**

Nature's Way Tissue Corp.
Custom Paper Products Inc.
Purely Cotton Products Corp.
Aqua 2MG LLC / Recovering Aqua
Swakweko LLC / Art Skenandore
Ronald & Kelly Van Den Heuvel
Steven Peters / ST Paper LLC
Bill Bain / Vos Electric Inc.
Debra Stary / Cindy Bain
Julie Gumban / Patrick Hoffman
WI Atty. Gen. JB Van Hollen

**WDNR** 

**PYROLYSIS - ENERGY** 

Abdul Latif Mahjoob / ACTI
American Combustion Technologies Inc.
Marc Hess / IEP Development LLC
Green Bay Renewable Energy LLC / GBRE
Oneida Energy Inc. / Oneida Energy Blocker Inc.
Sovereign Finance LLC / Schenck SC
Godfrey & Kahn SC / Atty. Carl Artman
WEDC / WI Gov. Scott Walker
Green Box / E.A.R.T.H. / EcoHub
Marubeni / PIC Group
BIA / DOE / EPA

#### **PLASTICS - OIL**

Generation Clean Fuels LLC
ACF Leasing & Services / ESTR Inc.
Gaylen La Crosse / Michael Flaherty
Eric Decator / Louis Stern / Spartan Inc.
Alliance Construction & Design LLC
Alliance GC LLC / Todd Parczick
P 2 O Technologies LLC / Mark VerHaagh
Oneida-Kodiak Construction LLC
All Nations Energy Alliance LLC
Cheyboygan Energy & Biofuels LLC
FBI / FDIC / USCIS
DOJ



Nature's Way Tissue Corp. & its partners Ron Van Den Heuvel and Steven Peters' bank fraud & money laundering schemes with Ron's wife Kelly and longtime "straw borrower" Bill Bain, whose sister-in-law Debra Stary was "browbeat" by Ron into being Vice-President of Nature's Way Tissue & another company to defraud banks according to the Plea Agreement of Ron's co-conspirator, Paul Piikkila



# PRESS-GAZETTE

SATURDAY, JANUARY 6, 2018 GREENBAYPRESSGAZETTE.COM

PART OF THE USA TODAY NETWORK

Oneida Seven Generations Corp.'s Nature's Way Tissue Corp. partner RON VAN DEN HEUVEL was sentenced on JANUARY 5, 2018 for Bank Fraud Conspiracy:

THREE YEARS PRISON + THREE YEARS PROBATION

Ron faces a new 14-Count federal
Wire Fraud & Money Laundering
indictment for another \$9 Million
'GREEN BOX' fraud scheme
in the State of Michigan targeting
EB-5 Immigrant Investors
and 240 YEARS PRISON
+ \$2.5 MILLION FINE
if found guilty on all counts.



Ron Van Den Heuvel, former owner of Green Box NA, arrives for his sentencing on bank fraud charges in U.S. District Court in Green Bay. ADAM WESLEY/USA TODAY NETWORK-WISCONSIN

### 'HE'S STILL NOT GOTTEN THE MESSAGE'



De Pere businessman Van Den Heuvel receives prison term for fraud

Jeff Bollier Green Bay Press-Gazette
USA TODAY NETWORK-WISCONSIN



Ron Van Den Heuvel's 20-Year business relationship with Generation Clean Fuels / ACF Leasing / ACF Services manager & owners Michael Galich, Michael Flaherty & Gaylen LaCrosse of Aqua 2MG / Recovering Aqua Resources Tech. Inc. and the secret multimillion dollar 'settlement' resulting from the Master Lease Agreement OSGC & GBRE's CEO signed regarding a 'Pyrolysis' project in Cheboygan, Michigan on May 24, 2013 – the exact same day Ron registered a new company... Cheyboygan Energy & Biofuels









Oneida Seven Generations Corp. and Green Bay Renewable Energy LLC's counsel Godfrey & Kahn suing the City of Green Bay in defense of 'green' schemes by a group Ron describes as "sixteen of us that work these patents," including ACF / GCF, and Abdul Latif Mahjoob's American Combustion Technologies Inc. / ACTI, now sued for equipment failure & breach of contract, and fraudulent conveyance after filing for bankruptcy

Godfrey & Kahn pitched risky 'green energy' finance schemes like Green Box & ACF / GCF to tribes at 'energy & economic development' conferences even after GTC had voted to prohibit gasification on our reservation.

GODFREY KAHNS.C.

#### Financing Green Energy

Developing Tribal Energy Resources and Economies Sandia Resort and Casino Hotel

Albuquerque, New Mexico



June 11, 2013

ibuquerque, New Mexico

Yet, Godfrey & Kahn was <u>also</u> hired by Ron's victim Dr. Marco Araujo – <u>suing</u> Green Box for <u>fraud</u> with Wisconsin Economic Development Corp. / WEDC as co-plaintiff – and was <u>also</u> hired to <u>defend</u> billionaire Sharad Tak against Ron's 'green energy' finance schemes. A judge ruled that \$92 Million Ron 'borrowed' from family

company VHC Inc. "wasn't bona fide debt."





Alliance Construction & Design,
P2O Technologies & Alliance GC, and
why OSGC's Oneida-Kodiak Construction
financial records have been HELD HOSTAGE for over
FOUR YEARS preventing review & audits despite being
OUR property – likely regarding use of federal funding



- 1. How much have we really <u>lost</u> from 'green energy' schemes?
- 2. Who is <u>liable</u> for fraud & negligence?
- 3. How can we recover losses & damages?
- 4. How can we <u>prevent</u> future losses?



Motion to utilize up to \$325,000 from FY2018 Permanent Executive Contingency funds to retain Gross & Klein LLP as special outside counsel to examine issues regarding Oneida Seven Generations Corp. and propose potential strategies to safeguard GTC's rights & interests going forward, at a 1 p.m. weekend GTC meeting held by May 6, 2018, so GTC can discuss and decide how to proceed.