

# Brown County Case Number 2015CV000474 Ability Insurance Company vs. Green Box NA Green Bay LLC et al

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## Case summary

<b>Filing date</b>	<b>Case type</b>	<b>Case status</b>
03-24-2015	Civil	Open - Bankruptcy
<b>Class code description</b>	<b>Responsible official</b>	<b>Branch ID</b>
Foreclosure of Mortgage	Hinkfuss, Timothy A	7

## Party summary

Party type	Party name	Party status
Plaintiff	Ability Insurance Company	
Defendant	Green Box NA Green Bay LLC	- Bankruptcy
Defendant	Environmental Advanced Reclamation Technology HQ LLC	
Defendant	Van Den Heuvel, Ronald	
Defendant	Araujo, Marco	
Defendant	Wisconsin Department of Revenue	
Defendant	Wisconsin Department of Workforce Development	
Defendant	Crossgate Partners LLC	
Defendant	Nichols, Alex	
Defendant	Quotient Partners LLC	
Defendant	Utica Leaseco LLC	Dismissed
Defendant	Paper Holdco LLC	
Defendant	Cliffton Equities Inc	
Defendant	Wisconsin Economic Development Corporation	

## Civil Judgment(s)

Type	Debtor name	Multiple debtors	Amount	Satisfaction	Judgment status	Date
Judgment for money	Van Den Heuvel, Ronald	No	\$1,851,476.26	No		

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## Parties

### Plaintiff: Ability Insurance Company

<b>Date of birth</b>	<b>Sex</b>	<b>Race</b>
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### Address (last updated 03-24-2015)

55 North Water St, Ste 3, South Norwalk, CT 06854

### Attorneys

<b>Attorney name</b>	<b>Guardian ad litem</b>	<b>Entered</b>
Krueger, Steven Jerold	No	03-24-2015

**Defendant: Green Box NA Green Bay LLC - Bankruptcy****Date of birth****Sex****Race****Address (last updated 03-24-2015)**

2077B Lawrence Dr, De Pere, WI 54115

**Attorneys****Attorney name****Guardian ad litem****Entered****Withdrawn**

Ganzer, Michael Joseph

No

04-21-2015

05-15-2018

Swanson, Paul Gregory

No

05-03-2016

**Defendant: Environmental Advanced Reclamation Technology HQ LLC****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

2077B Lawrence Dr, De Pere, WI 54115

**Attorneys****Attorney name****Guardian ad litem****Entered****Withdrawn**

Ganzer, Michael Joseph

No

04-21-2015

05-15-2018

**Defendant: Van Den Heuvel, Ronald****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

2303 Lost Dauphin Rd, De Pere, WI 54115

**Attorneys****Attorney name****Guardian ad litem****Entered****Withdrawn**

Ganzer, Michael Joseph

No

04-21-2015

05-15-2018

**Defendant: Araujo, Marco****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

2595 Development Dr, Ste 150, Green Bay, WI 54311

**Attorneys****Attorney name****Guardian ad litem****Entered**

Smies, Jonathan Thomas

No

04-20-2015

**Defendant: Wisconsin Department of Revenue****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

2135 Rimrock Rd 624-A, Office of the Secretary, Madison, WI 53713

**Attorneys****Attorney name****Guardian ad litem****Entered**

McNeilly, James W., Jr.

No

05-14-2015

**Defendant: Wisconsin Department of Workforce Development****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

201 E Washington Ave, GEF-1, Room A400, Madison, WI 53707

**Defendant: Crossgate Partners LLC****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

7320 McGinnis Ferry Rd, Suwanee, GA 30024

**Defendant: Nichols, Alex****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

2308 Sunrise Key Blvd, Fort Lauderdale, FL 33304

**Defendant: Quotient Partners LLC****Date of birth****Sex****Race****Address (last updated 05-21-2018)**

unknown

**Defendant: Utica Leaseco LLC - Dismissed****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

44225 Utica Rd, Utica, MI 48317

**Defendant: Paper Holdco LLC****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

160 Greentree Dr, Ste 101, Dover, DE 19904

**Attorneys****Attorney name****Guardian ad litem****Entered****Withdrawn**

Ansel, Jeffrey R.

No

06-21-2018

Camardello, Christopher Alan

No

06-02-2015

06-21-2018

**Defendant: Cliffton Equities Inc****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

7200 Hutchison, Ste 100, Montreal, QU H3N 1Z2 Canada

**Attorneys****Attorney name****Guardian ad litem****Entered**

Ogden, Brittany S

No

04-21-2015

**Defendant: Wisconsin Economic Development Corporation****Date of birth****Sex****Race****Address (last updated 03-26-2015)**

201 W Washington Ave, Madison, WI 53703

**Attorneys****Attorney name****Guardian ad litem****Entered**

Pasch, Robert A.

No

04-24-2015

Thill, Brian P.

No

04-24-2018

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**Court record**

Date	Event	Court official	Court reporter	Amount
09-13-2018	Notice of entry of judgment <b>Additional text:</b> Notice of Entry of Judgment on Cross-Claim 4 Against Ronald Van Den Heuvel in Favor of Wisconsin Economic Development Corporation			
09-12-2018	Docket fee paid <b>Additional text:</b> Adjustment Number: 18A 030470, Payable Number: 251575, Receipt Number: 18R 039299, Amount: \$5.00			\$5.00
09-11-2018	Findings of facts/conclusions of law w/ judgment <b>Additional text:</b> regarding CrossClaim 4 against Ronald VandenHeuvel in favor of WEDC (judgment entered)	Hinkfuss, Timothy A		
09-07-2018	Summary Judgment Hearing	Hinkfuss, Timothy A	Burton, Heather	

**Additional text:**

Attorney Brian P. Thill appeared by phone means for Defendant Wisconsin Economic Development Corporation. No other appearances made. Court grants DWED's motion for summary judgment on crossclaim #4 as proposed. Court to sign proposed order for judgment.

09-05-2018 Letters/correspondence

**Additional text:**

of Atty Thill - addressing motion for summary judgment

07-06-2018 Proposed Order

07-06-2018 Affidavit of service

**Additional text:**

Affidavit of Service [for documents in support of Motion for Summary Judgment on WEDC's Cross-Claim 4 against Ronald Van Der Heuvel]

07-06-2018 Brief in support of motion

**Additional text:**

Wisconsin Economic Development Corporation's Brief in Support of Motion for Summary Judgment on Cross-Claim 4 against Ronald Van Den Heuvel [with Appendix]

07-06-2018 Affidavit

**Additional text:**

Affidavit of Brian P. Thill in Support of Motion for Summary Judgment as to Ronald Van Der Heuvel on Wisconsin Economic Development Corporation's Cross-Claim 4

07-06-2018 Affidavit

**Additional text:**

First Affidavit of Mark R. Hogan on behalf of Wisconsin Economic Development Corporation

07-06-2018 Motion for summary judgment

**Additional text:**

Notice of Motion and Motion for Sumamry Judgment on Wisconsin Economic Development Corporation's Cross-Claim 4 against Ronald Van Den Heuvel

06-25-2018 Order

Hinkfuss, Timothy  
A

**Additional text:**

Order regarding Hearing June 11, 2018

06-21-2018 Notice

**Additional text:**

Notice of Substitution of Counsel

06-21-2018 Electronic Notice Update  
06-21-2018 Notice of Appearance  
06-19-2018 Notice of hearing

**Additional text:**

Summary Judgment Hearing on September 7, 2018 at 11:00 am.

06-12-2018 Proposed Order  
06-11-2018 Motion hearing

Hinkfuss, Timothy A      Burton,  
Heather

**Additional text:**

Attorney Brian P. Thill in court for Defendant Wisconsin Economic Development Corporation. Attorney Jonathan Thomas Smies in court for Defendant Marco Araujo. Court grants WEDC's motion for leave to file partial summary judgment. Court schedules partial summary judgment hearing date. Summary Judgment Hearing scheduled for September 7, 2018 at 11:00 am.

05-21-2018 Change of address notification for Quotient Partners  
LLC

**Additional text:**

ADDRESS INFO for Quotient Partners LLC Current: unknown, (Effective: 05-21-2018) Prior: One Harvard Ct, White Plains, NY 10605 United States

05-21-2018 Return of unclaimed/undelivered mail service

**Additional text:**

of Quotient Partners LLC - Notice of Hearing

05-15-2018 Electronic Notice Update  
05-15-2018 Order

Hinkfuss, Timothy  
A

**Additional text:**

Order Withdrawing Attorney Ganzer

05-03-2018 Motion

**Additional text:**

Attorney Michael Ganzer's Motion to Withdraw

05-02-2018 Proposed Order  
05-02-2018 Affidavit

**Additional text:**

Affidavit of Michael J. Ganzer

04-30-2018 Notice of hearing

**Additional text:**

Motion hearing on June 11, 2018 at 10:00 am.

04-27-2018 Notice of motion, motion

**Additional text:**

Wisconsin Economic Development Authority's Notice of Motion and Motion for Leave to File Motion for Summary Judgment or Partial Summary Judgment as to Parties other than Green Box NA Green Bay, LLC

04-24-2018 Electronic Notice Update

04-24-2018 Notice of retainer

10-03-2017 Electronic Filing Notice Mailed

10-01-2017 Mandatory Efiling Case Conversion

05-26-2016 Letters/correspondence

**Additional text:**

From Eileen Linzmeyer- paralegal- to Clerk of Courts

05-03-2016 Notice of bankruptcy for Green Box NA Green Bay LLC Hinkfuss, Timothy  
A

**Additional text:**

as to Green Box NA LLC Green Bay

05-03-2016 Bankruptcy stay for Green Box NA Green Bay LLC

**Additional text:**

as to Green Box, NA Green Bay LLC

05-03-2016 Order Hinkfuss, Timothy  
A

**Additional text:**

Order on Suggestion of Bankruptcy - authenticated copy mailed to Atty Swanson

04-29-2016 Letters/correspondence

**Additional text:**

Fax correspondence from Attorney Paul Swanson to Susan- Brown County Circuit Court

06-19-2015 Notice

**Additional text:**

of Voluntary Dismissal of Alex Nichols

06-02-2015 Certificate of service

**Additional text:**

via FedEx

06-02-2015 Answer and affirmative defense

**Additional text:**

Paper Holdco LLC's Response and Affirmative Defense to Wisconsin Economic Development Corporation's Cross Claim 1 - And Notice of Claim to Surplus

05-27-2015 Letters/correspondence

**Additional text:**

of Atty Petitjean as atty for Green Box NA in 15CV769

05-27-2015 Other papers

**Additional text:**

Defendant Green Box NA Green Bay LLC's Notice and Motion for Consolidation

05-27-2015 Response/reply

**Additional text:**

to Cross Claims of Defendants, Green Box NA Green Bay, LLC, Environmental Advanced Reclamation Technology HQ LLC, and Ronald Van Den Heuvel and Answer of Third Party Defendant Waste Tire Technolgy LLC to Third Party Complaint of Defendant Cliffton Equities Inc

05-26-2015 Letters/correspondence

**Additional text:**

From Attorney Michael J. Ganzer to the Court

05-14-2015 Notice of Appearance

**Additional text:**

by State of WI Dept of Revenue, James McNeilly, Jr. atty

05-14-2015 Response/reply

**Additional text:**

Response of Defendants, Green Box NA Green Bay, LLC, Environmental Advanced Reclamation Technology HQ, LLC, and Ronald Van Den Heuvel to Cross-Claims of Defendant Wisconsin Economic Development Corporation

05-12-2015 Certificate of service

**Additional text:**

by Mail

05-12-2015 Answer and affirmative defense

**Additional text:**

to Wisconsin Economic Development Corporation's Cross Claim 1 - Declaratory Judgment for Lien Priority in Personal Property of Green Box Against Non- Borrower Defendants and Notice of Claim to Surplus by Defendant/Cross Claimant/Third Party Plaintiff Cliffton Equities, Inc

05-11-2015 Answer and affirmative defense

**Additional text:**

Answer and Affirmative Defense to Wisconsin Economic Development Corporation's Cross-Claim 1

and Notice of Claim to Surplus by Defendant Marco Araujo, M.D.

05-08-2015 Letters/correspondence

**Additional text:**

From Attorney Jonathan T. Smies to the Clerk of Courts

04-30-2015 Affidavit of service

**Additional text:**

Waste Tire Recovery Technology, by Phil Reinhart, Director of Human Resources, on 4-25-15

04-29-2015 Answer

**Additional text:**

of Michael J. Ganzer, atty for Green Bay NA Green Bay, Environmental Advanced Reclamation Technology HQ, LLC, and Ronald Van Den Heuvel

04-28-2015 Affidavit of service

**Additional text:**

on Crossgate Partners, LLC on 4/01/2015 on Alex Nichols on 4/03/2015

04-24-2015 Answer and affirmative defense

**Additional text:**

Claim for Surplus, Counterclaim, and Cross-Claims of Wisconsin Economic Development Corp

04-23-2015 Certificate of service

**Additional text:**

Green Box

04-23-2015 Certificate of service

**Additional text:**

Ronald Vandenheuvel

04-23-2015 Certificate of service

**Additional text:**

Environmental Advanced Reclamation

04-23-2015 Certificate of service

**Additional text:**

Marco Araujo

04-21-2015 Answer and affirmative defense

**Additional text:**

by Brittany S. Ogden, atty for Clifton Equities, Inc

04-21-2015 Crossclaim

**Additional text:**

and Third Party Summons by Defendant Cliffton Equities, Inc

04-21-2015 Stipulation and Order

Hinkfuss, Timothy  
A

**Additional text:**

Extending time to April 27, 2015, for Green Bay Box NA, Environmental Advanced Reclamation Technology and Ronald VanDenHeuvel to file answers

04-21-2015 Notice of Appearance

**Additional text:**

by Michael J. Ganzer, atty for Green Bay Box NA Green Bay, Environmental Advanced Reclamation Technology HQ and Ronald Van Den Heuvel

04-21-2015 3rd party filing fee paid

\$235.50

**Additional text:**

15R 017283

04-20-2015 Notice of Appearance

**Additional text:**

by Jonathan T. Smies, atty for Marco Araujo

04-20-2015 Answer

**Additional text:**

and Demand for Surplus by Jonathan T. Smies, atty for Marco Araujo

04-15-2015 Notice of Appearance

**Additional text:**

by Robert A. Pasch, atty for Wisconsin Economic Development Corporation

04-15-2015 Answer and affirmative defense

**Additional text:**

Claim for Surplus, Counterclaim, and Cross-Claims of Wisconsin Economic Development Corporation

04-09-2015 Party dismissed for Utica Leaseco LLC

Hinkfuss, Timothy  
A

**Additional text:**

Utica Leaseco, LLC

04-09-2015 Voluntary dismissal for Utica Leaseco LLC

**Additional text:**

of Utica Leaseco, LLC

04-09-2015 Admission of service

**Additional text:**

by Cliffton Equities, Inc on 4/01/2015

04-03-2015 Affidavit of service

**Additional text:**

on Ronald VanDenHeuvel 3/24/2015 on Environmental Advance Reclamation Tec HQ, LLC., on 3/24/2015 on Green Box NA Green Bay LLP on 3/24/2015 on Marco Araujo on 3/30/2015 on Craig L. Stormer on 3/27/2015 on Ability Ins Co on 3/26/2015 on Wisconsin Dept of Revenue on 3/26/2015 on Wisconsin Economic Development Corp on 3/26/2015

03-30-2015 Affidavit of service

**Additional text:**

on Quotient Partners, Inc by Terri Scaglioni on 3/26/2015 on Paper Holdco, Inc by Diane Flanigan on 3/26/2015

03-26-2015 Certified copy of lis pendens

03-24-2015 Filing fee paid

\$265.50

**Additional text:**

15R 012853

03-24-2015 Summons and complaint

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## Civil judgment details

### Judgment for money

<b>County</b> Brown	<b>Case number</b> 2015CV000474	<b>Caption</b> Ability Insurance Company vs. Green Box NA Green Bay LLC et al
<b>Judgment/lien date</b> 09-11-2018	<b>Total amount</b> \$1,851,476.26	<b>Type of tax</b>
<b>Warrant number</b>	<b>Date and time docketed</b> 09-12-2018 at 02:04 pm	<b>Service/event date</b>
<b>Satisfaction</b> No	<b>Judgment status</b>	<b>Date</b>
<b>Property/remarks</b>		

### Judgment parties

Party type	Name	Dismissed	Status	Address	Attorney name
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Debtor	Ronald Van Den Heuvel	No	Active	2303 Lost Dauphin Rd, De Pere, WI 54115	
Creditor	Wisconsin Economic Development Corporation	No	Active	201 W Washington Ave, Madison, WI 53703	Pasch, Robert A.

**Costs / amounts**

<b>Description</b>	<b>Amount</b>
Attorney fee	\$119,887.00
Costs and Disbursements	\$2,945.15
Judgment amount	\$1,728,644.11