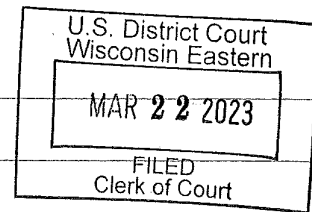


16CR64
17CR160



Your Honor Judge William Griesbach

I (RVDH) Ronald H Van Der Heuvel
Want to work at the Chebogue
Tissue Mill, Tissue Depot as agreed
to pay RVDH 100⁰⁰ per Hour for
up to 50 Hours Per Week (\$5000).
or \$20,000 Per Month of which 10%
will be paid toward Restitution (\$2000).
I want to work hard to stay healthy,
(See Doctors letter). My Family needs
My Help And Health Insurance And life
Insurance. RVDH can Help this Mill

And Employees, Please State
that your Honor wants RPH at Mill
to work Hard to Pay Back his
Restitution, All Restitution of
WEDC Note & EB-5 Notes have A
Ron Van Der Horst Personal Guarantee
on them (No Fraud) This Job at
the Tissue Mill help me pay them
Back Faster And gives Health Care
to my Family.

Thank You

Ron Van Der Horst

Your Honor

Now All of Ron and Don Hewels (RWH)
Taken in the General Search
Exculpatory and Medical and
other Documents have been Returned
to RWH. This Includes 91 Boxes
of Shredded Document 22500 Pages
that were Destroyed Plus, RWH has
Never Received My Computers and
Servers and Mass 200 Software
Returned to Me. Now that the IRS
Finally Returned RWH's Documents they
want 7 Years of Tax Returns. Shannon
Bampery has Requested All Tax Returns
Which I have help Preparing.

December 8, 2021

To: Honorable Judge William Greisbach

From: Ron Van Den Heuvel

Re: Mitigating Mental Anguish Factors for Release of Ron Van Den Heuvel
For Time Served.

Summary of General Search to Obtain Information from 1954 to 2015

A.

- 803 Bank boxes inventory indexed on June 30, 2015.
- Zero plastic black bags therefore zero information stored within.
- 4,340,000 documents of which 3,774,100 documents were in labeled folders.
- Dated Bank boxes were held at 2077A & 2077B Lawrence Drive where my Personal offices were 7,400 sq.ft. of the 10,000 sq. ft. We had 29 filing cabinets and 4 fireproof safes.
- There was 565,900 additional documents of "Employee Medical Records" and Financial records for 29 companies & 12 years of bank checkbooks & records. All
- Insurance policies, titles for equipment and vehicles & signed notes receivable Due and employee personal files within 5 years
- We maintained all business tax returns & personal financial statements and Personal tax returns. All corporate operating and shareholder lists and all Federal ID #'s and loss carryforwards.
- Original articles of incorporation documentation for 29 companies.
- The IRS now states my personal shares were sold to Clifton Equities, Dr. Marcus Araujo, Steve Smith, & EB-5 investors - not pertinent to my lifestyle.

B.

- 27 Bank boxes inventory indexed on June 30, 2015
- Zero plastic black bags
- All stored at my home at 2303 Lost Dauphin Rd.
- 126,900 documents including 56 licenses covering 29 states for electrical & general contracting, mechanical & low voltage & plumbing & HVAC, all stored in hanging files stored in Tupperware bank-sized boxes.

- Stock certificates & patents & notes receivable & Clarion Fiber \$209,000,000 closing documents & Oconto Falls Tissue \$119,000,000 closing documents.
- Wizard Car Washes \$1,700,000 closing documents & home sales and costs related.
- ECO Fibre \$22,000,000 closing & RAR \$11,000,000 closing & EB&T Bank \$19,000,000 closing & Envirovac-CSI \$18,000,000 dual closing.
- Titles to all vehicles & boats & jet skis & 4 wheeler's & snowmobiles.
- All my years 1974 to 2014 expense reports & income summaries & W-2;s & 1099's.
- All charitable contributions listed.
- My private company stock sales of \$92,000,000 including Steve Smith & Clifton Equities & Dr. Marco Araujo & Green Detroit Regional Center (EB-5) Not one dollar of EB-5 dollars were ever wired directly to Green Box or to me.
- Siimon Ahn & Peter Jansen, owners of the Green Detroit Regional Center, bought 17% of Green Box Detroit's stock from me.
- All of these items listed were stores at 2303 Lost Dauphin Road in DePere, Wisconsin 54115. Mine & Kelly's & Henry's & Kate's & deceased son Hayden & Nanny Julie Guman's home.
- The settlement agreements with Horicon Bank for mine & Bill Bain are now returned. Sara Hagar had lied to the Grand Jury.

C.

- On July 2, 2015, Brown County Officer Mary Schartner, on her 1st Search Warrant, led a group of Brown County & FBI agents of 40 with guns drawn into 4 of my owned Manufacturing facilities.
- The only allowed documents to be taken were to be from December 31, 2010 to July 2, 2015.
- All computers & servers were mirrored & 119 employees were allowed to continue working.

D.

- On July 2, 2015, Officer Mary Schartner with 18 agents entered my office with guns drawn. My HR director, Phil Reinhart asked her what this was about? Officer Schartner said "Green Box is a fraud." Phil said, "Do you have the right place, there are 119 people working for Green Box?" Schartner's radio said "Mary, these businesses are all operating and there are semi's taking products out right now." Phil stated that "Green Box had been operating for 7 years with annual sales of \$20 + million dollars per year." Schartner then told them to remove all personnel from the offices. Phil asked to see the search warrant which Phil and Attorney Ty Willihnganz reviewed and then stated that your group

can only take about 12% of the documents in Ron's offices. Phil said we called Mr. Van Den Heuvel in Florida and he is on his way back to Green Bay and will be back at 6:00PM. Ron gave me (Phil) the combination to his home wall safe and here it is!

E.

- Schartner's actions were malicious with \$191,000 of damage to my home & \$47,000 to my offices. My requested payment still has no decision. This DOJ group of six were conscious of their wrong doings. Every step of the way from lying to get the Search Warrant and in instituting the General Search and in lying to the Grand Jury and separating the Ron Van Den Heuvel evidence in conjunction with taking Health Care documents and releasing private illegally taken documents to the Public Oneida Eye and into Google and altering evidence and in destroying evidence (shredding), committing Forgery & planting False Evidence and in withholding 26.3% of my taken and needed Exculpatory evidence for SIX YEARS!

F.

- In August of 2016, after holding for 14 months, the 4,340,000 General Search illegally taken documents & mine and my families computers with 11 servers in total and outside the Search Warrant Lab Samples & Personal Health Care records of my wife and I and Kelly's mammograms & MRI's and my daughter Kate's and son Henry's health records and deceased son Hayden's medical records, Brown County returned 2,900,000 documents with over 1,000,000 altered or destroyed. On the witness stand we were told 30 agents worked on these General Search documents for 14 months! We asked them to return the rest of the documents and the 4 missing file cabinets and the fireproof safe. They stated again that ALL DOCUMENTS HAVE BEEN RETURNED!..."Again Perjury." The 4 missing file cabinets were returned broken and there was evidence of document shredding.

G.

- My wife and I and our children knew that this group of six was withholding more than 1,360,000 documents. We all were hurt and could see that the Court was being manipulated and duped! This caused Depression and Distrust in our Justice System by Kelly, Henry, Kate and I. Mental anguish caused other illnesses

Our constitutional rights had been violated.

Mr. Robert Hughes, Special Agent-in-Charge
Federal Bureau of Investigation
Milwaukee Field Office
3600 South Lake Drive
St. Francis, WI 53235

RE: Return of evidence seized by Brown County Sheriff's Office

Dear Sir,

I am the Managing Member of KR Trustco LLC, a majority shareholder in Reclamation Technology Systems, LLC (RTS), which was formerly known as Environmental Advanced Reclamation Technology HQ, LLC (EARTH). I am also married to Ronald Van Den Heuvel, who has provided me with a power of attorney that authorizes me to execute this letter of intent and release.

I understand that FBI Milwaukee possesses physical records that were seized as evidence from the office space controlled by my husband, Ronald Van Den Heuvel, in DePere, Wisconsin, pursuant to a search warrant executed by the Brown County Sheriff's Office, on July 2, 2015. The seized physical records are now possessed by FBI Milwaukee and described in Exhibit A, attached hereto. FBI Milwaukee also possesses these seized physical records in digital form, except for a subset of the records that the U.S. Attorney's Office proactively segregated from the prosecution file as potentially privileged material.

I have reached an agreement with Mr. Stephen A. Smith regarding the records described above. Namely, FBI Milwaukee will release the physical records described in Exhibit A to me, Kelly Van Den Heuvel, and a copy of the digital records to Mr. Smith's attorney, Mike Ganzer, c/o Terschan, Steinle, Hodan and Ganzer LTD, 309 N. Water Street, Milwaukee, WI 53202.

I hereby unconditionally release and hold harmless the Federal Bureau of Investigation, its officers, employees, and Agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or the return of the above described property.

Thank you for your attention to this matter.



Kelly Van Den Heuvel
Managing Member
KR Trustco LLC

Date

2/25/21

After Committing A General Search Taking of 340,000 Documents
All Documents. They Sorted them Put some on Relativity 19%
+ kept 1145,000 Documents of RVDH's Exculpatory Docs.
300,000 of Destroyed Evidence (Shredding) Altered Evidence
BY shredding & moved files into Plastic Bags! 182
200K

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM #	DESCRIPTION OF EVIDENCE	PACKAGING
1B-1	Green Box locations / permits; Promotional material.	Cardboard Box
1B-2	2012-2013 Business Statements, Green Box e-mails, checks	Cardboard Box
1B-3	Green Box Marketing & cash flow reports. Personal financial statement 10/18/11.	Plastic Bag
1B-4	WEDC Applications 2011; Green Box Detroit Savannah, PA, NY; Contract Proposals 2011-12; Green Box Green Bay promos; Financials statements 2011; Chase Checking Green Box Green Bay 2012.	Cardboard Box
1B-5	Green Box/EB5; Accounting Resumes & Job Descriptions; Promotional Materials.	Cardboard Box
1B-6	E-mails between Berazik, Hyman and Ron VDH & handwritten info.; Green Box validation process docs.; Executive group teleconference minutes; New investor "promissory note" with Green Box promotion material for Green Box.	Plastic Bag
1B-7	Green Box Reports and Marketing	Cardboard Box
1B-8	2012-13 Green Box Financials, Cordelle information	Cardboard Box
1B-9	WEDC, Financials, Purchase Agreements	Plastic Bag
1B-10	Bank Statements; Financial Statements - Bank Mutual; Promo material - Everett; EB5 info; Emails Paul Piikkila.	Plastic Bag
1B-11	Finance documents 2011-2015.	Cardboard Box
1B-12	2011-2013 Emails, promotional materials, notes, business agreements.	Cardboard Box
1B-13	Green Box Purchase of Straubel Company/docs/financial statements & marketing materials; Emails recording purchase of Straubel.	Plastic Bag
1B-14	Republic - RVDH e-mails 2011-12; Green Box promos; Stonehill contracts & emails 2011.	Cardboard Box
1B-15	Raymond James & George Longo docs; Green Box attribute sheet.	Plastic Bag
1B-16	Green Box docs, emails, investor letters.	Plastic Bag
1B-17	Email / proposal made to President Obama, Green Box emails with Gribb/Ellis Company; Emails with Integro Insurance Brokers; Chase receipt, email Dave Watson to Van Den Huevel, email Steve Morgan; Nicolet bank statement.	Plastic Bag <i>Ghana</i>
1B-18	Green Box records; Wynn gambling records.	Plastic Bag
1B-19	Docs related to purchase of Viking Machine & Design by Green Box / Appraisal Earth LLC. <i>to build Thermal Units</i>	Plastic Bag
1B-20	Green Box 2015 correspon. and bills.	Plastic Bag
1B-21	Green Box - Baylake Bank wire transfer request/email(s)/ Baylake Bank wire transfers / reciprocal Electrical license application / Green Box Gasification system application - vendor Quick report.	Plastic Bag
1B-22	AIC investment docs; Brown County revolving loan app.	Plastic Bag
1B-23	Green Box promotional docs.; Green Box NA New Co. LLC docs; Raymond James; Balsch Engineering docs.	Cardboard Box
1B-24	2012-13 Green Box records and marketing.	Cardboard Box
1B-25	Green Box presentations labeled by City.	Cardboard Box
1B-26	AXIS escrow; Loan agreements; EB5 info. <i>AXIS Ketchikan, In ADP Bank</i>	Cardboard Box
1B-27	House Financing & Financial (Bank) doc. <i>\$40 million</i>	Cardboard Box
1B-28	Green Box records.	Cardboard Box
1B-29	Straubel docs; H. Bedford \$75,000 note for VDH.	Plastic Bag
1B-30	RVDH 2011 Emails; EcoChoice Promos 2011.	Plastic Bag
1B-31	ST seller notes info; Green Box financial 2012; Staton emails. <i>Originals</i>	Plastic Bag
1B-32	Life Insurance policy, email; Merrill Lynch financial advisor; Emails Paul Dibella.	Plastic Bag
1B-33	Green Box promotional material.	Cardboard Box
1B-34	Tax lien / back tax info / Operating agreements Green Box LLC.	Plastic Bag
1B-35	Green Box documents / grants info.	Cardboard Box

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM #	DESCRIPTION OF EVIDENCE	PACKAGING
1B-36	2012-13 Green Box records and marketing.	Cardboard Box
1B-37	Emails & report information between 2012-2014.	Plastic Bag
1B-38	Green Box records.	Cardboard Box
1B-39	Financial documentation, promo material.	Plastic Bag
1B-40	2012-13 Green Box Records & marketing.	Cardboard Box
1B-41	Green Box business emails 2015; RVDH emails 2015; Green Box meeting agendas 2015.	Cardboard Box
1B-42	Raymond James info & Eco - Clifton Equities info.	Plastic Bag
1B-43	WG&R Furniture invoice/check; Green Box shares distribution.	Plastic Bag
1B-44	2013 Green Box check registers, payroll, billings, IRS.	Plastic Bag
1B-45	Green Box representations to the Wisc. DNR.	Plastic Bag
1B-46	Green Box financial documents.	Cardboard Box
1B-47	Financial documents, maps & promotional material 2011-2015.	Cardboard Box
1B-48	Financial information & emails 2012-2015.	Plastic Bag
1B-49	Phase 1 Environmental site assessment & digital CD, contract & information pack, Green Box supply agreement.	Cardboard Box
1B-50	WEDC & DePere Dept of Commerce Project data sheet.	Plastic Bag
1B-51	Green Box records.	Cardboard Box
1B-52	Patent/Trademarks 2012; Green Box emails 2012; Co. Insurance 2012; Co. cars 2012.	Cardboard Box
1B-53	Green Box products, company description, process descriptions, process flows, ownership/org. charts, site drawings.	Plastic Bag
1B-54	Green Box communications with AIC & ACTI Inc.; REI Tech communications with Green Box.	Plastic Bag
1B-55	2011 Green Box financials, marketing.	Cardboard Box
1B-56	Spiral books, money/rent receipt books.	Cardboard Box
1B-57	Green Box records.	Cardboard Box
1B-58	Bank paperwork; Bank email/loan info.	Plastic Bag
1B-59	Green Box promotional information.	Plastic Bag
1B-60	Financial information.	Plastic Bag
1B-61	Staffing documentation; Wisc State forms, financial docs 2011-2015.	Plastic Bag
1B-62	2011-13 Green Box Marketing, sales, financial - P&G.	Cardboard Box
1B-63	Ron Van Den Heuvel emails. Green Box records.	Plastic Bag
1B-64	Greenbox emails, garbage news article, land contracts.	Plastic Bag
1B-65	Cargill communications with Green Box concerning enhanced fiber additive (FFA; Green Box liquid recovery brochures.; Green Box Path Forward brochures.	Plastic Bag
1B-66	After Dryer communications 2011; IFC trustee 2011 emails.	Plastic Bag
1B-67	RVDH emails / Green Box marketing materials.	Plastic Bag
1B-68	GB Bank statements, GB capitol, P.O.'s.	Plastic Bag
1B-69	Site plans (2013), Appraisal reports 2014, & Great Lakes Tissue Company financials.	Plastic Bag
1B-70	Green Box PR, Green articles, waste to energy.	Cardboard Box
1B-71	Commercial Lease Agreement / Agreement with Natural Living Systems Ltd. Draft.	Plastic Bag
1B-72	EB-5, MI Detroit Green Box.	Cardboard Box
1B-73	2013 list of companies and Fed. ID's; Green Box financials 2011.	Plastic Bag
1B-74	Ronald Van Den Heuvel's calendar; Green Box financial records.	Plastic Bag
1B-75	Promotional materials 2011-2012; Email correspondence; George Longo correspondence.	Plastic Bag
1B-76	Coca - Cola agreement, Green Box letters of intent.	Plastic Bag
1B-77	Chase Bank records, WI Economic Development Corp records, RVDH emails.	Cardboard Box
1B-78	Loan documentation (2011); Financial documentation (2011) & promo material.	Plastic Bag

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM	DESCRIPTION OF EVIDENCE	PACKAGING
1B-79	Chris Hartwig email with Ron VDH concerning lies & betrayal;	
1B-80	Communication between Pete Fernandez and Ron VDH.	Plastic Bag
1B-81	Green Box process validation, Green Box satellite.	Plastic Bag
1B-82	2012-13 Green Box marketing, sales, financials.	Cardboard Box
1B-83	Green Box financials.	Plastic Bag
1B-84	Cheng Du folders containing correspondence and financial records.	Cardboard Box
1B-85	Green Box promos; Green Box gasifiers 2011; Cashiers checks 2011;	
1B-86	Green Box investment emails 2011.	Cardboard Box
1B-87	AXIS financing documents / EB5 documents / investment emails.	Cardboard Box
1B-88	Promotional materials; Balance sheets; Correspondence.	Plastic Bag
1B-89	Robert Kizziah 2011-2012; Signature Energy docs.	Cardboard Box
1B-90	2012-14 Green Box Financials, records and marketing.	Cardboard Box
1B-91	Green Box records, RVDH emails.	Cardboard Box
1B-92	Fenex vs. Van Den Heuvel; AIC / Kris Boonruang concerning EB5 investors, Alternative Investment Resources communication.	Cardboard Box
1B-93	Frank Pons emails 2013; Axis - Green Box emails 2013; Wire transfers 2012-13.	Cardboard Box
1B-94	Real Estate documentation; Financial documentation.	Plastic Bag
1B-95	2011 Steve Morgan emails / Green Box status.	Plastic Bag
1B-96	file folders re: Axis Capital, Frank Pons, Cheng Du.	Plastic Bag
1B-97	Green Box records & emails.	Cardboard Box
1B-98	2011 Green Box Payroll, 2012 Financials.	Plastic Bag
1B-99	Communications between Ron VDH, Guy Smith & Mid American Capital.	Plastic Bag
1B-100	Green Box Communications / Everett / EARTH documents.	Plastic Bag
1B-101	Quaker State Financial; Personal Financial Statement; Investor / Green Box Information. <i>Marco Arugio</i>	Cardboard Box
1B-102	Insurance Information Green Box.	Plastic Bag
1B-103	Emails, Payments, bank check records Green Box.	Cardboard Box
1B-104	Real Estate Documents, Financial Documents.	Plastic Bag
1B-105	Green Box Balance Sheets 2012; Two Rivers Emails 2013; Investor Lists 2012.	Cardboard Box
1B-106	Photographs of 500 Fortune Ave Exterior / Interior & Machinery Inside to include Bretting Machine.	Plastic Bag
1B-107	Promotional material; Correspondence; Financial Statements Green Box.	Plastic Bag
1B-108	Two folders containing wire transfer documents from Patriot Tissue to Alternative Investment Resource (\$8,000 + 936.25) and to Arnstein Lehr LLP (\$50,000), circa 2013.	Plastic Bag
1B-109	Green Box Reports; RVDH e-mails.	Cardboard Box
1B-110	2013 Fed ID Numbers and Companies, 2012-13 Green Box Financials.	Cardboard Box
1B-111	Oneida Golf Receipts; Green Box Path Forward Brochures & Diagram; Ron VDH communication with USDA & Poyry; Green Box Product List.	Cardboard Box
1B-112	Green Box agreements / communication emails & brochures.	Plastic Bag
1B-113	Life Insurance, Ron VDH.	Plastic Bag
1B-114	Amex Charges 2013.	Plastic Bag
1B-115	RVDH emails, Green Box Reports.	Plastic Bag
1B-116	2011 - 2015- Various Banking Documents Personal Financial Documents and Statements for Van Den Huvel and Green Box.	Cardboard Box
	Life Insurance & Financial Documentation.	Plastic Bag
	Financial statements and balance sheets for Green Box, RVDH Development and Earth LLC for Dec 31, 2010 and Dec 31, 2011; Green Box Profit & Loss details (2011).	Plastic Bag

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM	DESCRIPTION OF EVIDENCE	PACKAGING
1B-117	2012 - 14 Green Box Financials.	Cardboard Box
1B-118	EB5 / Resumes for potential Green Box Employees / Back Tax Info.	Cardboard Box
1B-119	Everett and Green Box Reports.	Cardboard Box
1B-120	Foreign Bank account information, Environmental Reclamation Technology, E-mail from Jerry Schiano (potential victim); Second Forebearance agreement contract between Green Box and Paper Holdco, Illinois Appraisal Services.	Plastic Bag
1B-121	Email Communications with variety of companies 2011-2014.	Plastic Bag
1B-122	Perrini Proposal 2011; Green Box bank statements 2012-13.	Plastic Bag
1B-123	Green Box and Liberty Financing Docs.	Plastic Bag
1B-124	Purchase Agreements Documents, Financial Documents.	Cardboard Box
1B-125	Green Box Account info (Wells Fargo) / Green Box communications & emails / United Travel.	Plastic Bag
1B-126	2012- Green Box Financials, Reports Fed ID of companies, RDVH emails.	Cardboard Box
1B-127	Green Box Michigan & Utah Private Activity Bonds Info.	Cardboard Box
1B-128	Green Box Reports; RVDH emails.	Cardboard Box
1B-129	RVDH Dvlpmnt, LLC; Jan VDH Court Documents; Checks to Jan VDH; US Bank Lien Release Statement; Jan VDH Divorce Paperwork; EB-5; Ron VDH life insurance; Raymond James Doc.	Plastic Bag
1B-130	2012-2013: Green Box loan documents; Grant Applications; Product emails; Tax Lien Documentation.	Plastic Bag
1B-131	Van Den Heuvel email correspondences with checks; Green Box materials and projections.	Plastic Bag
1B-132	Green Box & China Docs; Life Insurance Docs; Home Owners Insurance; GRNA & AIC Emails.	Plastic Bag
1B-133	Email - Pat Hoffman Escalade.	Plastic Bag
1B-134	Green Box Balance sheet 6/30/13; Baylake Bank transaction sheet; Settlement Agreement with General Mutual.	Plastic Bag
1B-135	Green Box Promos and org charts 2011-12.	Plastic Bag
1B-136	Financial Documents, Phone Bills, Insurance Docs.	Plastic Bag
1B-137	Price Agreements Green Box.	Plastic Bag
1B-138	RVDH emails, Green Box reports.	Plastic Bag
1B-139	Ron Van Den Heuvel Seabert email with Green Box company; profile information.	Plastic Bag
1B-140	Green Box Presentation Bound documents / Jim Hanson emails.	Plastic Bag
1B-141	Letter of Intent between E.A.R.T.H. and Kimberly Clark dated 6/15/2011.	Plastic Bag
1B-142	Green Box Path Forward Docs.	Plastic Bag
1B-143	Green Box UK Documents/ Clifton Financial.	Cardboard Box
1B-144	Ron VDH emails with Steve Morgan, employee handbook.	Plastic Bag
1B-145	Ron's Note pad/Ron's call list 2015/Green Box presentation Bound Documents.	Plastic Bag
1B-146	Green Box invoices regarding warehouse lease (2014-2015), Van Den Heuvel emails with Little Rapids Corporation (2015).	Cardboard Box
1B-147	Green Path Vision Docs; VDH emails on Green Path.	Plastic Bag
1B-148	Green Box financial statements; WEDC agreement.	Plastic Bag
1B-149	Green Box Marketing, RVDH email.	Plastic Bag
1B-150	Finance & Grant Docs, Admin Docs. Green Box.	Plastic Bag
1B-151	Green Box Reports.	Cardboard Box
1B-152	Green Box financial documents, breach of agreement docs, company sensitive docs, taxes for RDH, ability document.	Plastic Bag
1B-153	Green Box promotional material, Green Box Detroit LLC contract between Green Box and International Forest Products, Loan document from Thorofare Capital USDA loan correspondence.	Plastic Bag

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM #	DESCRIPTION OF EVIDENCE	PACKAGING
1B-154	Memo to Paul Allen about pledges of cash flow & securities; Purchase offer for 1409 Red Maple Rd, De Pere WI.	Plastic Bag
1B-155	2014 Green Box Bond Issuance.	Plastic Bag
1B-156	Green Box marketing and financial statements.	Cardboard Box
1B-157	Green Box docs regarding fuel.	Plastic Bag
1B-158	VDH bank acct info.	Plastic Bag
1B-159	Van Den Heuvel financial statement with North Mill Capital (2014); emails with Paul Piikkila (2011); folder labeled Perini 2011.	Cardboard Box
1B-160	RVDH emails; Green Box reports.	Plastic Bag
1B-161	Investor stock amts 2012-15, Green Box patent values 2013, Green Box balance sheets 2012.	Plastic Bag
1B-162	Chase Bank info RVDH Development Corp.; Nicolet National Bank deposits / withdrawals; Tissue Technology LLC checks to Green Box; US Bank info.	Plastic Bag
1B-163	2010-2011 Green Box pitch & promotional items.	Plastic Bag
1B-164	Ron VDH bank records & emails about the payments.	Cardboard Box
1B-165	Copy of Ron's passport / Steve Smith Investment info / investor(s).	Plastic Bag
1B-166	06/01/12 Agreement with AIC, LLC; 3/7/11 Green Box cost breakdown.	Plastic Bag
1B-167	Green Box promo 2014 RVDH credit cards 2014 & 2015.	Plastic Bag
1B-168	2015 Green Box promo material; Directory of individuals maybe connected to Green Box.	Plastic Bag
1B-169	Green Box Doc's, Loan docs and email exchanges with Steve Smith 2013.	Cardboard Box
1B-170	Green Box Eco Fibre lease inventory (2012); Green Box qualified waste stream providers.	Plastic Bag
1B-171	Ron's personal financial statements / company statement info.	Plastic Bag
1B-172	Van Den Heuvel correspondence files on behalf of Green Box; Green Box websites records.	Cardboard Box
1B-173	Wire payments 2013-15; House repurchase 2014; EB-5 Funding 2015; WEDC communications 2011.	Plastic Bag
1B-174	2014 Packer season ticket information.	Plastic Bag
1B-175	GB-ARM Documents.	Cardboard Box
1B-176	EARTH organization chart job descriptions, Green Box business proposal for Detroit, EB-5 Investment program, ARRA Payments, State of Wisconsin for funding energy projects.	Plastic Bag
1B-177	Green Box Solicitation for Investment Communications.	Plastic Bag
1B-178	Emails Ron VDH, Travel records Ron VDH.	Plastic Bag
1B-179	Green Box Internal emails; Documents Ref Funding, loans, projects,, collections, investors.	Cardboard Box
1B-180	WEDC documents; Green Box balance sheets.	Plastic Bag
1B-181	EARTH balance sheets 2011-12; EB-5 Financing 2013; Green Box balance sheets 2013; Green Box income stmts 2013.	Plastic Bag
1B-182	Ron VDH email, State of WI. Circuit Court Doc.	Plastic Bag
1B-183	VDH PFS; Green Box investor info.	Plastic Bag
1B-184	Green Box documents 2015: Investor packets, internal emails, employee roll sheets.	Plastic Bag
1B-185	Simon Ahn communications with Ron VDH concerning EB5 investors. Green Box & Cargill info	Plastic Bag
1B-186	Checks written to Ron Van Den Heuvel from VHC INC.; Email communication between Ron Van Den Heuvel & Tim & Dave Van Den Heuvel; Baylake Bank customer receipts.	Plastic Bag
1B-187	2013 Green Box documents: purchase agreements, internal emails, sales materials, documents ref. purchase of Macon, GA Property.	Cardboard Box
1B-188	Fundraising emails with Jerry Schiano.	Plastic Bag

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM	DESCRIPTION OF EVIDENCE	PACKAGING
1B-189	Willinganz communications 2015 (non-privileged); RVDH wires / payments 2015.	Plastic Bag
1B-190	Operational Agreement Green Box NAII / Schedules / Emails.	Plastic Bag
1B-191	Wincup Starbucks meeting (May 2011); Green Box email (April 2011) with attachment.	Plastic Bag
1B-192	2013-2014: Green Box internal documents ref. international operations in Africa, funding and loans and purchasing.	Plastic Bag
1B-193	Phone message books, email messages, literature, receipts.	Plastic Bag
1B-194	RVDH wires and loans 2014-15.	Plastic Bag
1B-195	Green Box presentation material for Las Vegas, Chicago, Toronto, Nanjing, Ghana, Raymond James; Davis Oil Purchase Agreement.; Joseph Roos email communication.	Plastic Bag
1B-196	Strategic Partnership Participation Loan Funding transaction between AIC, LLC & Green Box (2011); EARTH first year monthly budget; 2011 EARTH balance sheet.	Plastic Bag
1B-197	Ron's travel information / business bank statement & funding sequence / possible financing.	Plastic Bag
1B-198	Green Box promotional materials, tax exempt bond guarantee e-mail correspondence.; Import Export bank financing e-mail correspondence, EB-5 bridge loan.	Plastic Bag
1B-199	Ghana Green Box plan 2015; Green Box Mexico emails 2014.	Plastic Bag
1B-200	Ron VDH Email to Paul Deacon, Email Derrick Cargil.	Plastic Bag
1B-201	Personal insurance proposal (2011) for Ronald and Kelly Van Den Heuvel; RAR loan records (2011).	Plastic Bag
1B-202	2012-2013 - Green Box documents; Axis \$20M dollar funding req loan documents, internal emails Federal ID # of companies checklist.	Plastic Bag
1B-203	Green Box NA financials; Green Box NA operating agreements; Ron VDH loan agreements; Pons & Zaderej emails with Ron VDH; Ron VDH emails about Green Box; Jim Hanson emails.	Plastic Bag
1B-204	Documents containing email correspondence during 2011-2012 between Ron and investor, wire transaction discussion and investment agreements.	Cardboard Box
1B-205	RVDH wires 2013; Silver Arch financing 2013.	Plastic Bag
1B-206	Email communications, solid waste disposal permit, uniform announcement of Green Box's philosophy / purpose, Green Box training plan and brochure, Smith McGehee Insurance solutions.	Plastic Bag
1B-207	NGEN / Steve Parry / Why invest w Green Box. <i>Morgan Stanley</i>	Cardboard Box
1B-208	Supply Agreement / Motor Transportation Agreement; Green Box.	Plastic Bag
1B-209	Patent / Intellectual property 2015; Jim George loan paperwork 2015.	Plastic Bag
1B-210	Green Box Wausau Paper presentation (2015); Green Box offer to purchase (2015); Green Box lease agreement with Stock Revocable Trust.	Cardboard Box
1B-211	Green Box line of credit opportunity 2012; US Bank account info; Brown County commercial lease agreement 2012; Circle Drive lease.	Plastic Bag
1B-212	Operating Agreement of Green Box LLC (2011).	Plastic Bag
1B-213	Purchase Agreements, Letters of Intent: Ethanol, Biofuel Davis Oil, Tire Supply, LOI: Mexico, Detroit, Macon, Cheboygan, AES, Houston, & Tire Agreement.	Plastic Bag
1B-214	Green Box process brochures dated 2015.; Promotional presentation booklets for several major retailers.	Cardboard Box
1B-215	2011 Green Box documents ref funding and payments to Signature Energy Group.	Plastic Bag
1B-216	WEDC Promo 2013; Green Box Promos 2013-14; EB5 Promo 2013.	Plastic Bag
1B-217	EARTH Boxes, Email Ron VDH.	Plastic Bag

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM #	DESCRIPTION OF EVIDENCE	PACKAGING
1B-218	St John 2011.	Plastic Bag
1B-219	Green Box employee handbook (2011); Real Estate Purchase Agreement btw Green Box & Lake Bluff Associates (2013); Articles of Incorporation TSL Asset Holding (2011).	Plastic Bag
1B-220	Green Box 2012: Re Coca-Cola Contract; Internal e-mails, promotional materials.	Plastic Bag
1B-221	Letter from Ty Willihnganz to Dr. Marco Araujo.	Plastic Bag
1B-222	RVDH Expenses & E-mails.	Plastic Bag
1B-223	Ty Willihnganz communication with Atty Kaufman about Horican Bank and Jan VDH.	Plastic Bag
1B-224	Dryer Paperwork.	Cardboard Box
1B-225	Green Box Macon.	Cardboard Box
1B-226	Raymond James related documentation.	Cardboard Box
1B-227	Detroit Agreement & related paperwork.	Cardboard Box
1B-228	WEDC missed payment notices 2013.	Plastic Bag
1B-229	Employee records / Applications.	Cardboard Box
1B-230	Green Box Files, Presentations Dept of Commerce paperwork, business plan.	Cardboard Box
1B-231	2012 WEDC files, Green Box files, propaganda, business statements.	Cardboard Box
1B-232	Green Box promotional items, pamphlets, and contracts.	Plastic Bag
1B-233	Foreign investment - Brazil and China, Green Box promotional materials, mortgage litigation (Manchester Mortgage); purchase order for cuco units.	Plastic Bag
1B-234	EARTH balance sheet, Green Box Promotional, Ghana investment, Jim Hanson folder. <i>Macon</i>	Plastic Bag
1B-235	From Item #230 could not fit into 1 box. Green Box files, presentation, business plan.	Plastic Bag
1B-236	Ron Van Den Huevel's personal financial statements, debt statement.	Plastic Bag
1B-237	Financial statements, Green Box docs.	Cardboard Box
1B-238	Documents containing Green Box and / or Ron Van Den Heuvel email correspondence and other business related records.	Cardboard Box
1B-239	Robert Kizziah Files; Green Box & Burke emails; Pons & Green Box emails.	Plastic Bag
1B-240	Green Box documents, emails, and financials.	Plastic Bag
1B-241	Araujo documentation; financials; promotional information. <i>600k Cash</i>	Plastic Bag
1B-242	Silver Arch wire 2013; Loan Agreement 2012; LoCascio & Co RVDH personal finance stmt 2011.	Plastic Bag
1B-243	Contents of box entitled '25-Patriot Tissue'	Plastic Bag
1B-244	Contents of box entitled '11C-Clifton Equities'	Cardboard Box
1B-245	Contents of box entitled '48-Cash Statements'	Cardboard Box
1B-246	Contents of box entitled '40-Appraisals Baisch & E3'	Plastic Bag
1B-247	Contents of box entitled '27-Pyrolysis/Liquefaction' and '28-EcoFibre'	Plastic Bag
1B-248	Contents of box entitled '11B-Clifton Equities'	Cardboard Box
1B-249	Contents of box entitled '29-Corporation LLCs'	Plastic Bag
1B-250	Contents of box entitled '26B-WEDC'	Cardboard Box
1B-251	Contents of box entitled '26C-WEDC'	Cardboard Box
1B-252	Contents of box entitled '11A-Clifton Equities'	Cardboard Box
1B-253	Contents of box entitled '24-Notebooks'	Plastic Bag
1B-254	Contents of box entitled '45-Manipulated Membership Units' and '43-Chengdu'	Cardboard Box
1B-255	Contents of box entitled '26A-WEDC'	Cardboard Box
1B-256	Contents of box entitled '23-Miscellaneous'	Cardboard Box
1B-257	Contents of box entitled '9-Raymond James'	Plastic Bag
1B-258	Contents of box entitled '42C-Cargill'	Cardboard Box
1B-259	Contents of box entitled '22-Manchester Mortgage'	Cardboard Box

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM	DESCRIPTION OF EVIDENCE	PACKAGING
1B-260	Contents of box entitled '21-Perini'	Plastic Bag
1B-261	Contents of box entitled '42A-Cargill'	Plastic Bag
1B-262	Contents of box entitled '10-Jan Van Den Heuvel'	Plastic Bag
1B-263	Contents of box entitled '12-AIC (Asian Investment Consortium)'	Cardboard Box
1B-264	Contents of box entitled '19B-Loan Applications'	Cardboard Box
1B-265	Contents of box entitled '42B-Cargill'	Cardboard Box
1B-266	Contents of box entitled '14-AXIS' and '15-Examples of Misrepresentation'	Cardboard Box
1B-267	Contents of box entitled '20C-Victims'	Cardboard Box
1B-268	Contents of box entitled '2-Robert Kizziah'	Cardboard Box
1B-269	Contents of box entitled '41B-Patents IP'	Cardboard Box
1B-270	Contents of box entitled '4-Steve Smith'	Plastic Bag
1B-271	Contents of box entitled '20A-Victims' and '20B-Victims'	Cardboard Box
1B-272	Contents of box entitled '18C-Operating Agreements'	Cardboard Box
1B-273	Contents of box entitled '41A-Patents IP'	Plastic Bag
1B-274	Contents of box entitled '3-Paul and Heather Allen'	Plastic Bag
1B-275	Contents of box entitled 'Victims to FBI'	Cardboard Box
1B-276	Contents of box entitled '13A-EB-5'	Cardboard Box
1B-277	Contents of box entitled '19C-Loan Applications'	Cardboard Box
1B-278	Contents of box entitled '13B-EB-5'	Cardboard Box
1B-279	Contents of box entitled '18B-Operating Agreements'	Cardboard Box
1B-280	Contents of box entitled '39-Life Insurance'	Cardboard Box
1B-281	Contents of box entitled 'Victims to FBI'	Cardboard Box
1B-282	Contents of box entitled '13C-EB-5'	Cardboard Box
1B-283	Contents of box entitled '18A-Operating Agreements'	Cardboard Box
1B-284	Contents of box entitled '38-Houston'	Cardboard Box
1B-285	Contents of box entitled '1-Dr. Marco Araujo'	Cardboard Box
1B-286	Contents of box entitled '17-Bank Loan Documents'	Cardboard Box
1B-287	Contents of box entitled '5A-Howard Bedford'	Plastic Bag
1B-288	Contents of box entitled '8D-IRS'	Cardboard Box
1B-289	Contents of box entitled '32-Michigan' and '33-CUCO, LLC'	Cardboard Box
1B-290	Contents of box entitled '16A-Promotional Docs'	Cardboard Box
1B-291	Contents of box entitled '49-Ann and Pat Murphy' and '50-Brothers'	Plastic Bag
1B-292	Contents of box entitled '16B-Promotional Docs'	Cardboard Box
1B-293	Contents of box entitled '16C-Promotional Docs'	Cardboard Box
1B-294	Contents of box entitled '16D-Promotional Docs'	Cardboard Box
1B-295	Contents of box entitled '5B-Howard Bedford'	Cardboard Box
1B-296	Contents of box entitled '8C-IRS'	Cardboard Box
1B-297	Contents of box entitled '31-Receivership'	Cardboard Box
1B-298	Contents of box entitled '7-SEC'	Cardboard Box
1B-299	Contents of box entitled '5C-Howard Bedford'	Plastic Bag
1B-300	Contents of box entitled 'Folders 54-65'	Cardboard Box
1B-301	Contents of box entitled '8A-IRS'	Cardboard Box
1B-302	Contents of box entitled '37-Nicolet Bank'	Plastic Bag
1B-303	Contents of box entitled '6-Green Box Drawings'	Plastic Bag
1B-304	Contents of box entitled 'Folders 66-72, 75-83'	Cardboard Box
1B-305	Contents of box entitled '46A-RVDH Lifestyle'	Cardboard Box
1B-306	Contents of box entitled '46B-RVDH Lifestyle'	Cardboard Box
1B-307	Contents of box entitled '52-Brettings'	Plastic Bag
1B-308	Contents of box entitled '34-Stephen Stanton'	Plastic Bag
1B-309	Contents of box entitled '35-Georgia'	Plastic Bag
1B-310	Contents of box entitled '36-Investment Agreement'	Cardboard Box
1B-311	Contents of box entitled '51A-Equipment'	Cardboard Box
1B-312	Contents of box entitled '51B-Equipment'	Cardboard Box
1B-313	Contents of box entitled 'Folders 84-104'	Cardboard Box

EXHIBIT A

Inventory of items of general evidence to be returned to Kelly Van Den Heuvel

EVIDENCE ITEM #	DESCRIPTION OF EVIDENCE	PACKAGING
1B-314	Contents of box entitled '44A-Financial Stmtnts' and '44B-Financial Stmtnts'	Cardboard Box
1B-315	Desktop materials: including Wedgewood Investments, Cordova, and ITC	Cardboard Box
1B-316	Desktop materials: including EB-5	Cardboard Box
1B-317	Contents of box labeled 'Non-Victims', including After-dryer Collateral Agreements, Lists of RVDH Personal Financial Obligations; Stonehill & Patriot Tissue; Green Box closing docs.	Cardboard Box
1B-318	Desktop materials: contents of Republic Services Box	Plastic Bag
1B-319	Desktop materials: contents of unlabeled box <i>DAOS Document</i>	Cardboard Box
1B-320	Desktop materials: various files, including Utica Leaseco and Julie Gumban, from box labeled 'Non-Victims' <i>Julie could not testify</i>	Cardboard Box
1B-321	Stonehill Docs; Baylake Bank email to Ron VDH.	Plastic Bag
1B-322	Desktop materials: files from box labeled 'Information Not Reviewed by SEC-Clifton Equities'	Cardboard Box
1B-323	Forbearance Agreements for Stonehill & other entities	Cardboard Box
1B-324	Wire transfer information; Investment correspondence	Cardboard Box
1B-325	Green Box Houston docs; Steve Smith email; Clifton Docs; Kool units information	Cardboard Box
1B-326	EB-5 documents	Cardboard Box
1B-327	Green Box info binder with Equipment, Purchase Agreements; Green Box financial documents	Cardboard Box
1B-328	Green Box investor documents, correspondence, solicitations w/UK, Jamaica, and Ghana	Cardboard Box
1B-329	Misc. Files, including PCDI, EARTH, Green Box NA GB, LLC, from table top	Plastic Bag
1B-330	Seven (7) plastic bags of records reviewed by privilege filter AUSA and determined to be non-privileged <i>Alta Evidence</i>	Cardboard Box
1B-332	Numbered Evidentiary Documents #1 through #81	Cardboard Box
1B-333	Green Box NA Green Bay business records and correspondence	Plastic Bag
1B-334	FDIC-OIG evidence CH-001-16, Multiple documents relating to Horicon Bank loans and Van Den Heuvel businesses	Cardboard Box
1B-335	FDIC-OIG evidence CH-002-16, Horicon Bank loan document and correspondence <i>TAK letters to Bank</i>	Cardboard Box
1B-336	FDIC-OIG evidence CH-003-16, 17 evidence bags with evidence relating to Horicon Bank loans and Van Den Heuvel businesses	Cardboard Box
1B-337	Items of privileged communication identified by US Attorney's Office filter review team (*Not reviewed by Investigators or Prosecutors. No digital image created.) <i>RMM FDIC - letter to Horicon</i>	Cardboard Box

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 16-CR-64
17-CR-160

RONALD VAN DEN HEUVEL,

Defendant.

**ORDER GRANTING MOTIONS TO MODIFY
RESTITUTION PAYMENT SCHEDULE**

The court entered judgments of conviction against Ronald Van Den Heuvel sentencing him to prison and ordering him to pay restitution in both of the above-numbered cases. In case number 16-CR-64, Van Den Heuvel was convicted of conspiracy to commit fraud, sentenced to 36 months in the Bureau of Prisons (BOP), and ordered to pay \$316,445.47 in restitution. Dkt. 184. In case number 17-CR-160, Van Den Heuvel was convicted of wire fraud, sentenced to 90 months in the custody of the BOP (to be served concurrently with the sentence in No. 16-CR-64), and ordered to pay \$9,428,618.81 in restitution. Dkt. No. 150. Both judgments state that “unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of monetary penalties is due during imprisonment.” Dkt. Nos. 184 at 6; 150 at 7. The judgments also provide that payment during the term of supervised release is to commence within 30 days after release from imprisonment. *Id.* As a condition of supervised release in each case, Van Den Heuvel was ordered to make payments toward any unpaid restitution in the amount \$200 per month or 10% of his net earnings, whichever is greater. He was also ordered to apply 100% of his annual federal and state income tax refunds toward payment of restitution. Dkt. Nos. 184 at 4; 150 at 5. Finally,

both judgments also require the defendant, consistent with 18 U.S.C. § 3664(k), to “notify the court and the Attorney General of any material change in the defendant’s economic circumstances that might affect the defendant’s ability to pay restitution.”

These cases are currently before the court on the government’s motions to modify the restitution payment schedule. In support of its motions, the government states that although Van Den Heuvel’s anticipated release date from his 90-month prison term is May 26, 2025, the BOP has released him to “home confinement” pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), § 12003(b)(2), Pub. L. No. 116-136, 134 Stat. 281 (2020). According to the government, Van Den Heuvel is now living in Cheboygan, Michigan. Since Van Den Heuvel is no longer in custody, the government contends, he is able to work and should be paying restitution. Indeed, the government states “multiple witnesses have reported to the government that he is in fact earning money.” No. 16-CR-64, Dkt. No. 269 at ¶ 4. In the government’s view, these facts indicate a “material change” in Van Den Heuvel’s economic circumstances within the meaning of 18 U.S.C. § 3664(k). Yet, Van Den Heuvel failed to notify either the court or the Attorney General of this change, nor has he made any restitution payments since his transfer to “home confinement.” Based on these allegations, the government moves the court “to modify the restitution order in these cases to require Van Den Heuvel to begin paying restitution now, on the same terms as if he were on supervised release—i.e., ‘not less than \$200 per month or 10% of his or her net earnings, whichever is greater,’ and ‘100 percent of his or her yearly federal and state tax refunds.’” *Id.* at 3. Van Den Heuvel was invited to respond to the government’s motion but failed to do so.

The government’s request is well-supported in the law. The same section that requires the defendant to report any material change in his economic circumstances to the court also provides

that upon receipt of such notification, “the court may, on its own motion, or the motion of any party, including the victim, adjust the payment schedule, or require immediate payment in full, as the interests of justice require.” 18 U.S.C. § 3664(k). The problem with the government’s request, however, is that Van Den Heuvel is still in the custody of the BOP. “An inmate in home confinement remains in the custody of the Bureau.” *United States v. Saunders*, 986 F.3d 1076, 1078 (7th Cir. 2021). Because Van Den Heuvel is still serving his sentence, albeit at his home, he is still under the supervision and control of the BOP, not the court. His term of supervised release has not yet commenced. As a result, the court has no ability to monitor any modified payment schedule. U.S. Probation has no authority to supervise Van Den Heuvel, and the court has no ability to revoke his supervision and return him to prison should he fail to pay pursuant to a modified schedule. The BOP “has plenary control over its inmates’ placement.” *Id.* Any enforcement would presumably have to take the form of a contempt proceeding that the government would have to initiate.

It would appear, however, that the government does have an alternative remedy. The BOP “does not need judicial permission to remit money from a prisoner’s account, with or without the prisoner’s assent.” *United States v. Sawyer*, 521 F.3d 792, 794 (7th Cir. 2008). As the court explained in *Sawyer*, the BOP “has ample authority to set the terms on which inmates are held. Whether inmates make any money during their captivity, and, if they do, how much must be paid to creditors, are subjects well within the authority of the Executive Branch. *See* 28 C.F.R. § 545.11 and Program Statement P5380.08 (amended Aug. 15, 2005), which set out the details of the Inmate Financial Responsibility Program.” *Id.* The Inmate Financial Responsibility Program requires that each inmate with financial responsibility for obligations, such as court-ordered restitution, develop a financial plan. 28 C.F.R. § 545.11(a)(2). The inmate, under the supervision of BOP

staff, is responsible for making satisfactory progress in meeting his financial responsibility plan and for providing documentation of these payments to unit staff. “Payments may be made from institution resources or non-institution resources.” § 545.11(b). And where an inmate refuses to participate in the financial responsibility program or comply with the provisions of his financial plan, the BOP has discretion to take various actions, including placing the inmate in the “lowest housing status (dormitory, double bunking, etc.).” § 545.11(d)(7).

From the foregoing, it appears that it is the primary responsibility of the BOP, an arm of the Department of Justice, to determine the restitution payment schedule of those inmates in its custody. “Prisoners dissatisfied with a warden’s administration of the Inmate Financial Responsibility Program may appeal within the Bureau of Prisons, *see* 28 C.F.R. § 545.11(d), and may be able to obtain judicial review of the Bureau’s final decision under the Administrative Procedure Act. 5 U.S.C. § 702.” *Sawyer*, 521 F.3d at 794. But that does not mean that the government and/or the victims of Van Den Heuvel’s crimes are not entitled to seek alternative relief in the form of a modified payment schedule from the sentencing court upon notice that the defendant’s economic circumstances have changed. Because the plain language of § 3664(k) expressly allows a modification under these circumstances, the government’s motion will be granted. “A convicted criminal ‘cannot escape his responsibility to restore his victims by hiding behind his sentencing order, not when he has the means to pay and not when the law provides a remedy that the government and the district court may act upon.’” *United States v. Tarnawa*, 26 F.4th 720, 725 (5th Cir. 2022) (quoting *United States v. Rand*, 924 F.3d 140, 143–44 (5th Cir. 2019)).

Based upon Van Den Heuvel's failure to respond to the government's motion and his income earning capacity as reflected in the Presentence Investigation Report, the court finds that the payment schedule ordered as a condition of supervised release is reasonable.

IT IS THEREFORE ORDERED that Van Den Heuvel is to begin making restitution payments within 30 days of the date of this order in the amount of \$200 per month or 10% of his net earnings, whichever is greater.

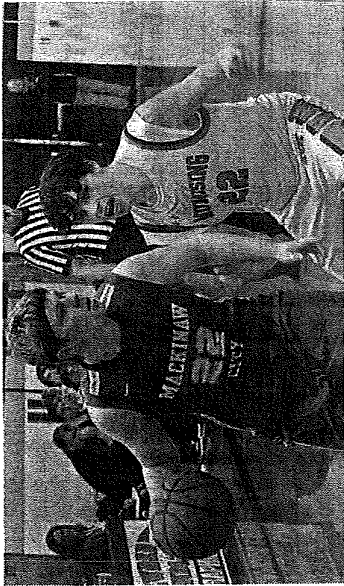
IT IS FURTHER ORDERED that Van Den Heuvel is to pay as restitution 100% of his annual federal and state income tax refunds.

All payments should be made to either the Inmate Financial Responsibility Program or the Clerk of Court for the Eastern District of Wisconsin.

Dated at Green Bay, Wisconsin this 23rd day of November, 2022.

s/ William C. Griesbach

William C. Griesbach
United States District Judge



Mackinaw City struggles to keep up in regional loss

SPORTS, 1B



Cheboygan Daily

Tribune



FRIDAY, MARCH 17, 2023 | CHEBOYGANNEWS.COM

SERVING THE STRAITS OF MACKINAC SINCE 1875 | PART OF THE USA TODAY NETWORK

Ownership of Cheboygan mill revealed

Paul Welitzkin

The Petoskey News-Review | USA TODAY NETWORK

CHEBOYGAN — More information has emerged concerning the ownership of the former Great Lakes Tissue paper mill in Cheboygan.

"In January of 2023 the Tissue Depot, a subsidiary of Patriot Advanced Environmental Technologies, purchased the previous Great Lakes Tissue factory in Cheboygan and has been preparing to emerge as a next generation industry leader that will specialize in the manufacturing of 100% post-consumer FDA approved pulps, papers, and biofuels," said the March 15 release.

"Despite initial confusion and reluctance by some

local officials as to the new ownership, the Tissue Depot is poised for a successful future and is grateful to the community at large for being supportive during this transition phase. It looks forward to being a critical partner in building a stronger Cheboygan economy as a major manufacturing employer," said the release.

In January, an investment group said it had finalized the purchase of the tissue manufacturing facility, all associated operations, properties and an adjacent warehouse building. Terms of the purchase weren't disclosed as the new ownership entity said it was calling the mill Tissue Depot.

"Our vision for a next-gen Great Lakes Tissue is poised to emerge as a global leader in the paper, power

and recycling industries," Jeffrey Prange, president and CEO of the group, said in a statement at the time. The new owners said they were acquiring the mill from an entity called Great Lakes Tissue Group that was led by Kip Boie in a transaction that closed last April.

In the March 15 release, Prange is not listed among the officers of Tissue Depot. According to an attachment to the March 15 release Tissue Depot owners are identified as Patriot Advanced Environmental Technologies, LLC and 4 R Plant, LLC.

Gordon Nameni was identified as the president, Paul Jilek as COO/CTO, Alicia Williams as CFO, Sherry

See MILL, Page 3A

Mill

Continued from Page 1A

Caldwell as corporate secretary, Brent Heriman as Tissue Depot executive vice president and Dan Robydek as Tissue Depot plant manager. Prange is not listed as an officer nor a

member of the board of directors for Tissue Depot which besides Nameni and Jilek also includes Donald Swenson, Charlie Albers, and Bernard Dahlin III.

Ron Van Den Heuvel of Cheboygan is listed as a consultant.

"The Tissue Depot aims to operate a quality facility with new technologies and a commitment to building a better

work environment for its employees; including plans for an on-site daycare and cafeteria. Over 400 new jobs are expected to be added within the next several years," said the March 15 release.

Tissue Depot has recalled four "laid-off individuals making a total of 42 employees who are continuing with the huge clean-up effort and making paper," according to a statement from plant

manager Robydek in the release.

The Cheboygan mill has struggled since the original owner, Procter & Gamble, sold the plant in 1989 to Mosinee Paper Corp. of Wisconsin. Under Procter & Gamble, at one time 300 were employed at the mill.

— Contact Paul Wetzkin at pwetzkin@gaylordheraldtimes.com.

ANTHONY J. MEROLLA
CHIEF PROBATION OFFICER

U.S. COURTHOUSE
P.O. BOX 6349
300 EAST LIBERTY
ANN ARBOR, MI 48104-2129
(734) 741-2075

REPLY TO: BAY CITY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
PROBATION OFFICE

THEODORE LEVIN UNITED STATES COURTHOUSE
251 W. LAFAYETTE BLVD.
DETROIT, MI 48226-2789
(313) 234-1400
FAX (313) 234-3390

December 18, 2020

U.S. COURTHOUSE AND POST OFFICE
1000 WASHINGTON AVENUE
P.O. BOX 649
BAY CITY, MI 48707-0649
(689) 824-8830

FEDERAL BUILDING
AND U.S. COURTHOUSE
600 CHURCH STREET
FLINT, MI 48502-1214
(810) 341-7860

Eric Johnson
Case Manager
U.S. Department of Justice
Federal Bureau of Prisons
FPC Duluth
4464 Ralston Dr
Duluth, MN 55811

RE: **VAN DEN HEUVEL, Ronald H.**
Reg. No: 15653-089
Pre-Release Investigation
Response-Approved

Dear Case Manager Johnson:

In response to your request, a pre-release investigation was conducted on December 17, 2020, regarding the proposed relocation at 240 North Street, Cheboygan, Michigan, 49721. Contact was made with inmate VAN DEN HEUVEL's wife, Kelly, who will reside at this location with her two children. Due to the current COVID-19 pandemic, a physical home visit was not conducted. However, the home's location itself was verified via Zillow.com and Mrs. Van Den Heuvel corroborated the details of the home, as well as its general layout. She also denied the presence of any controlled substances or firearms in the home. The home itself appears to have reasonable space to accommodate inmate VAN DEN HEUVEL and does not appear to present any significant risk factors.

Ms. Van Den Heuvel acknowledged her husband was welcome to reside with her upon his release from custody, and that he would have reliable transportation for him to attend any necessary appointments. She appears very supportive of inmate VAN DEN HEUVEL, has maintained close communication with him, and acknowledged she was willing to assist him in any way possible. She also confirmed that VAN DEN HEUVEL would have employment available to him upon release at the Great Lakes Tissue Company, where he would serve as an operational consultant. Ms. Van Den Heuvel acknowledged that she was aware VAN DEN HEUVEL had a great deal of restitution to repay and that he would be required to begin repayment shortly after his release.

Based upon this investigation, the requested placement appears appropriate for VAN DEN HEUVEL to reside upon release. Therefore, the inmate's request to reside with his wife and relocate to the Eastern District of Michigan is approved. We note his current projected release date of May 26, 2025, and that he is being considered for home confinement placement based on the BOP's COVID-19 criteria.

Eric Johnson
December 18, 2020
Page 2

RE : VAN DEN HEUVEL, Ronald H.

If you have any questions, or need additional information, please do not hesitate to contact the undersigned officer at (989) 894-8829, or by email at matthew_romeo@miep.uscourts.gov

Sincerely,

s/Matthew A. Romeo
Senior United States Probation Officer

MAR:slg

cc: Michael Klug, Chief U.S. Probation Officer, Eastern District of Wisconsin

Ronald (Ron) Henry Van Den Heuvel

Resume & Bio

Ron Van Den Heuvel is an industrialist specializing in recycling fibers, manufacturing tissue products, biofuels production, landfill avoidance, cellulosic conversions, tissue & pulp contractor, R&D scientist, waste reclamation contractor, electrical & process engineer, businessman & family man with wife Kelly.

RVDH has worked contracts for: Georgia Pacific, Procter & Gamble, Georgia Southern, Duke Power, Wisconsin Public Services, Green Bay Packaging, Xerox, NCR, International Paper, DuPont, Cargill, Mobil, Exxon, Koch Industries, Liquid Air, Schneider Transportation, SCA Tissue Kimberly Clark, Clearwater Paper, Union Camp, Alcoa, US Steel and Fort Howard Paper, Clarion Fibre & Oconto Falls Tissue (\$2 Billion Plus of contracts with never any liquidated damages, lawsuits and always on time, on budget with product production goals and quality met.), for each contract - over 1,000 in 40 years.

Education:

Electrical/Mechanical Associate Degree - 4 year degree
Federal Electrical Apprenticeship - 5 year course
Process Design Degree - 2 year Associate Degree (Technical School)
Tappi Paper Production Course - Levels 1-4
Communication Computer Networking - Associate Degree (1 year)
Allen Bradley Level 5 Training (Programmable Logic Controllers (PLC))
Banking Regulations Compliance and Management Courses
Process Pro Forma Management - Tying Operations to the Balance Sheet
Tissue Manufacturing and Operations - Metso and Voith Courses
Tappi School for Paper and Pulp QA Testing Courses
Honeywell Digital Communication Systems (DCS) Energy and Process

56 Professional Mechanical, HVAC, Electrical, General Contractor Licenses:

(All tests must be personally taken and when passed must be personally maintained with continued education)
Many are now on hold as backup to my son's. They will eventually pass them all. 31 different states.

California	Texas-2	Alabama	Georgia-4
Pennsylvania-4	Arizona	Oklahoma-4	Kentucky-2
S. Carolina	Connecticut	Nevada-2	Arkansas-4
Tennessee-4	N. Carolina	Michigan-2	Utah-4
Mississippi	Virginia	Wisconsin-4	Florida
Maryland	Ohio	Louisiana	Maine
Missouri	Colorado	Vermont	Wyoming
Oregon	New Mexico	Washington	

Company's Reclamation Technological Advances:

- Hardwood sawdust to Medium Density Fiberboard
- Special waste papers into 100% post consumer pulps
- RAR surface water technologies for the Paper Industry
- Effluent water technologies for the Paper Industry
- Developed Cotton Tissue Patents - Masks - Pants - Gowns - Bedding
- Developed Cotton Tissue Wipes-Biodegradable
- Developed DRC Recyclable Virgin base sheet
- Developed high bulk 8.6 bath tissue (5 case ton)
- Developed highest bulk double felt swing Wet/Dry crepe 100% post consumer tissue products

- from a Swing Tissue Machine - 100% post consumer pulps
- Developed a Post-Consumer poly coated materials carton recycled pulp from used Fast Food cup and milk cartons, frozen food containers & popcorn tubs with FDA approvals
- Developed Poly waste stream to Fuel Pellets
- Developer of Plastic or Tires to Diesel Technologies - Degradation
- Assisted Hemi-Force Patent Development with Cargill for Tissue Production
- Developed Highest Quality, Lowest Cost White Liner Board System
- 99% Sanitation of Food contaminated solid waste reclamation system
- **Process Scientist & Design Contractor of Reclamation Technologies**
- **100% Reclamation of the Fast Food Contaminated Waste Stream**

Business Activity:

Process/Design/Engineering of New Technologies

VHC, Inc. (1985)

Van Den Heuvel Holding Company was formed in 1985 with the Ray Van Den Heuvel family members and other close family friends in order to own the following companies: Best Built, Inc., Spirit Fabs, Inc., Vos Electric, Inc., Spirit Construction Services, Inc., VDH Electric, Inc. and Vos Construction Services. Plus distribution centers, real estate, outside corporate stocks, retail units, and project R & D investment notes.

Vos Electric, Inc. (1984)

In September of 1984 we founded Vos Electric and Ron Van Den Heuvel became the President. Vos Electric is an electrical contractor, which provides services throughout the United States requiring us to be currently licensed in 26 states. The tests to acquire the licenses were personally taken and held by Ron. The type of services we provide include: communications, controls, high voltage, and industrial institution contracting. In 1988, we developed our design/build capabilities. The average number of employees since 1990 has remained between 600 and 1000 tradesmen. Vos has maintained a position among the top 10 industrial tissue electrical contractors throughout the United States.

Spirit Construction Services, Inc. (1988)

Spirit Construction Services, Inc. was formed in 1988. Ron Van Den Heuvel founded and was President of this mechanical contracting firm. The goal of the company was to provide complete electrical and mechanical services to customers. The types of services provided include construction of hospitals and paper mills. 90% of the work is performed in the paper and forest products industry. Spirit Construction Services is able to fabricate to ASME Code standards. We are licensed in 29 states. Spirit Construction Services' average number of employees is 1800 with subcontractors.

Spirit Fabs Or Patriot Fabrication (1992)

Founded in 1992 by Ron Van Den Heuvel to make our companies totally self-sufficient on all rebuilds in the Paper Industry. Our team has excelled in quality stainless pipe, structural steel, tanks, guards, and equipment part "frames" fabrications for tissue machines and for Voith Paper, Valmet Paper, Fort James, Scott Paper, MacMillan Bloedel, Union Camp Corp., Kimberly Clark, and many others. Annual sales have increased by 25% per year to a present value of 40 million dollars. Spirit Fabs is known for our just in time pipe and structural steel fabrication and delivery.

Patriot Contractors, Inc. Or Patriot Technical Construction Services, Inc (1990)

Founded by Ron Van Den Heuvel - The Company performs EPC contracts, maintenance and 100% Reclamation to energy and tissue production and all pulp & paper maintenance programs, OSHA compliance, tank repairs, code welding, vibration analysis, pipe labeling and tissue maintenance systems. Ron Van Den Heuvel is a director and owner. Patriot Reclamation Source of Solutions is the company's current merged name.

Coating Systems, Inc. Or Patriot Sandblasting & Coating (1990)

Founded by Ron Van Den Heuvel - The company does sand blasting, cleaning, coating, painting, concrete restoration and metal fatigue analysis. Ron Van Den Heuvel was a director and owner of 30% of the company. CSI was ranked number 482 in the Inc. 500 Magazine in the year 1998. (Company Sold in 2002)

Raasch Associates (1992)

Ron Van Den Heuvel co-founded Raasch Associates with George Raasch. This company performs architectural work and process engineering. The company consisted of 4 registered architects and 38 PE/engineers licensed in 16 states. (Company Sold in 2000)

Envirovac (1988)

First system to vacuum and store on site in extra self-loading sealed stainless steel containers for later disposal of chemical and other hazardous waste. Sold in 2002.

Environmental Advanced Reclamation Technology HQ, LLC ("EARTH")- (2008)

- The company is created as a holding company to bring together certain technologies, patents and intellectual property in the paper and tissue industry to create a mini-Fort Howard like organization. Unlike Fort Howard and the others, EARTH will provide products to all the other tissue companies on a tier 1 level.
- EARTH held 4 operating companies. They are Green Box NA, LLC, Green Box NA II, LLC, Green Box NA Green Bay, LLC and Green Box Int., LLC.
- EARTH's strength and point of differentiation in the market place is that it produces products that are the most environmentally friendly recycled pulp for tissue and cup products made with 100% post-consumer recycled materials. Our recycled case products are of the highest quality in the non-virgin tissue market. The recycled case products are the lowest cost post-consumer products made.

Green Box NA, LLC – (2011) OPUNS with Sanitation Formed and Controlled by Inventor

- Green Box NA, LLC was licensed and further developed the technologies which process organic post-consumer food contaminated waste streams and transforms them into: lowest carbon footprint tissue pulps and parent rolls, paper cups with 40% post-consumer cups (FDA approved), white or brown tissue products, pellets to oil by-products creating syngas and electricity, fuel pellets to liquefaction system to No.2 diesel fuel – synthetic motor oils – and lubricants, biochar for fertilizer.

OPUNS with Sanitation Formed and Controlled by Inventor (Including Loss Carry-Forwards of \$173MM)

- The processing facilities will have primarily water vapor air emissions, no waste water discharge, no incineration or landfill requirements and are the only commercially proven process that can totally recover the indicated waste streams that currently go to landfills. **The process also eliminates 99.5% of bacteria, germs, viruses, E-coli, COVID-19 & salmonella and odors from the food contaminated waste streams which are then further processed.**

PRSOS, Inc.Or Plastic Source of Solutions with OPUNS - (2020) + Patriot Advanced Environmental Technologies

- 100% food contaminated waste stream reclamation to 100% sustainable products. Zero waste water discharge and zero landfill requirements. Landfill diversion annually from each PRSOS-MMRC System is 18,200,000 cubic sq. ft. at 16 PSI (Lambeau Field bowl full every year.)

4 R Planet, LLC

- All tissue products are manufactured without the following costs making the PRSOS System the absolute lowest cost tissue producer: no recycled fiber cost, no waste water discharge cost, no electricity cost, no gas or steam cost, no sludge disposal cost and no landfill costs.

4 R Planet, LLC

- All PRSOS products will achieve the industry's lowest carbon footprint label due to the following factors: lowest water use per ton, zero landfill, zero waste water discharge, minor source air permit, less than 15 tons per year of HAPS, no outside fossil fuel electricity purchased, no outside natural gas purchase, no air emissions from pellet to diesel fuel system, and BAT turbine generator emissions.

P.C.D.I. (1997)

Partners Concept Development, Inc. is a company used to spend partners' Research & Development monies to improve technologies for: environmental improvements, product development, water and effluent efficiency improvements, waste reductions, waste material to useful products and other business opportunities. P.C.D.I. will permit, procure property, develop E.P.C. contracts, arrange financing, set up corporations and/or partnerships, operation manuals, maintenance manuals, marketing agreements, raw material supply agreements, transportation studies, feasibility studies, proformas, and capital equipment specifications. Ron owns 65% with 35% belonging to 26 other individuals. 11 of the different companies are held within the confines of this corporate holding company.

Oconto Falls Tissue, (100% Owned By "Tissue Products Technology Corp.") (1998)

First mini tissue mini-mill for retail and away from home tissue for facial, bath, napkin, towel and wiper products. This company is a 186 ton a day tissue mill for colored and specialized tissue products. Over 380 grades of white, tan, brown and color tissue products were produced. The Research & Development work to develop new tissue technologies will continually be developed here. This facility employs over 100 team members in the 280,000 square feet of manufacturing area located on 60 acres of land in the City of Oconto Falls. OFTI developed the highest waste paper yielding technology in the industry called unicycle technology de-ink pulping that was installed here in 1998 and the paper mill began operation of #1 tissue machine in August of 1998. In October of 2000 #2 tissue machine came on line. The mill has tissue technology exclusively for a patented production of tissue from cotton fibers. OFTI had double recrepe technology. OFTI is the only capable zero discharge tissue mill in the world that has RAR technology that is patented. OFTI had the lowest TSS and BOD per gallon and ton of any tissue mill. OFTI had the lowest capital cost per ton of tissue on a new tissue machine in the world. Sold to ST Paper in 2007.

Recovering Aqua Resources (2000)

Founded in 2000. This company may reshape the world's use of water. With patented technologies innovatively put into service water that was once not fit for process water can now be near potable (i.e. brackish). Effluent water that hurts our streams or rivers can now be reused. Surface water unsuitable for process or drinking now can be made suitable. This is done using minimal chemicals, 1/5 the electricity, in 25% of the holding time with a capital cost of less than 40% of conventional systems.

Eco Fibre/PRSOS Pulping System (1998)

Founder of the company. Operates a 150 ton per day capacity recycled waste paper deinked pulp ("DIP") mill in De Pere, WI. Eco Fibre currently produces DIP in wet lap form for sale to third parties. Eco Fibre transformed to PRSOS pulping system.

The pulping system has proven transitional capabilities to produce white, tan or brown pulps through continuous operation. This was accomplished over a continuous (9) day production run:

- pulping pre-treated sorted food contaminated waste paper to a 72 bright white tissue grade
 - then to using poly-coated waste papers to 82 white bright pulp
 - then to mixed waste fibers to tan transition tissue grade pulp
 - then more OCC brown waste papers to
 - brown tissue pulp or packaging then to mixed waste papers to
 - tan transition tissue pulp then to
 - sorted food contaminated waste paper to 72 Bright white tissue pulp then to cup and carton waste materials to
- high quality cup or high quality tissue grade pulps

Over 47,000 tons of these 4 grades of white, tan and brown pulps have been sold with no rejects.

PRSOS has invented its own Fibre Additive Pulp

PRSOS has the required Enhanced Fiber Additive made from Purely Cotton post consumer for tissue that is owned by 4 R Planet, LLC. PRSOS has also the required plant equipment and process which will allow PRSOS to manufacture its own Fiber Additive. Going forward, PRSOS now has ownership and control of all required pulp additives required by the PRSOS tissue, cup, carton and zero discharge process. PRSOS's sanitation process eliminates 99% of all germs, viruses, e-coli and salmonella and COVID-19 & assists this entire 100% Reclamation of the food contaminated waste stream process.

Purely Cotton Products Corp. (2002)

Founded by Ron VDH. Patents now owned and originally developed by Ron Van Den Heuvel for others. Only company in the world with patented technologies to make 100% cotton tissue products from cotton waste linters.

Clarion Fiber, Inc. (1992)

Clarion Fiber recycles waste wood byproducts and sawdust into medium density fiberboard. The developing of Clarion Fiber, Inc. began in November of 1992 and continued with the actual construction of this Medium Density Fiberboard plant. This \$227MM facility was in full production in October of 1996 with the capability of producing annually 160 million square feet with sales of \$60MM. As our development company began the process of building this facility it was necessary to accomplish the following items: permitting, financing including issuing of \$90MM worth of bonds, acquiring the property, undertaking a marketing and wood source study and to locate a possible partner for ownership of the plant. 70% of the facility was sold to a large Canadian lumber firm called "MacMillan Bloedel." Ron's position was President with Clarion Fiber and held a position on the Board of Directors of MB Clarion a Limited Partnership. Clarion Fiber is zero discharge facility employing over 200 workers. Ron's 30% holdings were sold in 1999 to Temple Inland.

Additional Business Experience

Effingham Bank & Trust – (Ameribank, Bank Corp of Georgia, Century South Banks) (1988)

In 1988 Ron took on the task of becoming an organizer and director of this bank. It was necessary to draft the proper papers to obtain approval by the State Department of Banking and the FDIC to conduct business. The bank was granted its charter in March of 1989. It was originally capitalized at \$3 million. 1991 its asset value was at \$28 million. Ron's services to the bank consist of the following: Chairman of the Board and owned over 240,000 shares of stock (80%) as well as serving on these committees: Audit Committee, Asset Quality Committee, Loan Committee, and Compliance Committee. In 1995 Ron took over as Chairman and CEO, merged the bank with Ameribank and again with Bank Corp. of Georgia. BCG then went public and merged with Century South Bank. When Ron took over as Chairman the book value of stock holdings was \$6.08 per share. The bank stock was sold in 1998 for \$29.40 per share.

Developed and Held Exclusive Intellectual Property Rights

UNDER A SEPARATE LETTER FOR EACH, THIS LIST IS MEANT FOR THE LICENSE OR TRANSFER OF INTELLECTUAL PROPERTIES/PATENTS/LICENSES/PULP GRADES AND SOFTWARE, TISSUE GRADES AND SOFTWARE HELD TECHNOLOGIES/ PRSOS DESIGNS/PERMITS AND FDA APPROVALS:

- 1) 100% Reclamation of Food Contaminated Waste Streams with 100% Sanitation.
- 2) Achieving 100% Sustainability from Food Contaminated Waste Streams
- 3) 100% Post Consumer Tissue, Carton and Cup Pulp Products
- 4) FDA Approved Post Consumer Cups remanufactured to New Cups
- 5) Zero Waste Water Discharge from 100% Post Consumer Pulp System with Paper Machine
- 6) Zero Waste Water Discharge from 100% Post Consumer Tissue System
- 7) One Pulping System to manufacture pulp from Tan to Brown to 70 Bright White to 80 Bright White. 100% Post Consumer FDA Approved Pulp for TAD & Microflute Linerboards
- 8) 100% Post Consumer Pulp additive Patent Pending and System Design, Equipment and Software
- 9) Wet and Dry Crepe Swing Tissue Machine System

- 10) Specialty FDA 40% Post Consumer Content Cup and Carton pulp
- 11) RAR Surface Water Cleaning System
- 12) RAR Waste Water Cleaning System to achieve zero waste water discharge.
- 13) Pellet System to SynGas, Bio Char and Biofuels - Tic Tac Pellets + Electricity
- 14) Waste Tire Recovery System to SynGas, Carbon Black, Electricity and Biofuels
- 15) Liquefaction SynGas to Turbine Generated Electricity to Waste Heat Drying
- 16) Virgin, Recycled and 100% post-consumer EFA Tissue Products
- 17) Cotton Linter Tissue Patent
- 18) Cotton Viscose Pulp Technology
- 19) ASTM 975 Diesel Fuel Distillation Technology
- 20) After Dryer System/Double Felt Wet Crepe Tissue High Bulk System
- 21) Bio Char-Sludge-Soil Enhancement Products - Reverses Global Warming
- 22) Plant Seed Based Fiber-Waste Products to EFA
- 23) OPUNS Satellite System=Environmental Permits and Design
- 24) PRSOS Decant, Anti-Bacteria, Germicide and Chemical Application System eradicating 99% of germs, bacteria, odors and viruses, staff, e-coli, salmonella, COVID-19 and pathogen waste.**
- 25) OPUNS Satellite System for Small Towns. "One Pick-Up No Sorting" for QSR's (Quick Service Restaurants)
- 26) Lowest cost, lowest carbon footprint and waste liquid to ethanol system

These IP Type assets are to be transferred or licensed to 4TEnvironmental, LLC or 4 R Planet, LLC from Tissue Technology, Partners Concept Development Inc., PC Fibre Technology, LLC, RVDH DVLPMNT, LLC, Patriot Advanced Environmental Technologies, LLC and Ronald H Van Den Heuvel, Inventor.

Civic Involvement:

Greater Green Bay Community Foundation – Original Director

Our companies have donated on a yearly basis to this foundation in order to support local charities of our choice for children such as local high schools. Salvation Army, Cystic Fibrosis, United Way, etc. Our family has built an endowment with that being comprised of 20% of our total commitment to the fund. On the Asset Development Committee (from \$2 million to \$30 million in 4 years).

Boys & Girls Club – (Director for 16 Years)

Ron Van Den Heuvel has made a commitment to the local Boys & Girls Club since 1992, which involves Vos Electric's sponsorship of a fundraising golf outing and being a director. This event raised approximately 1,000,000 dollars for our local club with the Vos commitment to sponsor it. Beginning in 1997 the event was held at two golf courses simultaneously to allow more participation as well as increasing the amount of funds raised. As a company we try to actively participate and assist the Boys & Girls Club in any way possible when it comes to raising funds. Ron is involved in the Executive Committee, Finance Committee, Capital Campaign Committee and Personnel.

Cerebral Palsy, Inc. – Board of Directors - Telethon - 15 Years

Our companies donate annually to this organization as well as participate in fundraisers.

University of Wisconsin Green Bay – Phoenix Fund - 5 Years

Board Member for 4 years. Assist in fundraising to support the student's needs.

Syble Hopp School – Capital Fund - 4 Years (RVDH & Father Raymond over 29 years)

Our company assisted in the capital campaign for the school to build a swimming pool for the school. We have donated annually to this organization.

SE Georgia Childhood Autism Center - 2 Years

Initial capital contributor of \$470,000 + labor services and founding director. Has improved the quality and knowledge of the needs of these special children. (Savannah, GA)

YWCA in Rincon, GA

Land contribution of 28 acres valued at \$650,000

St. Boniface Church in Rincon, GA
\$400,000 + land contribution

Care for All Ages Or Homes For All Ages, LLC - Green Bay - De Pere - Cheboygan
Non-profit school renovations contributed. Wisconsin International School

Personal Charities:

Notre Dame School – Catholic 1-12
Our Lady of Lourdes Church & School
Glenwood School for Boys (Chicago)
Wisconsin International School
Various Local Community, Hospitals for Children's Medical Services
Syble Hopp School
St. Norbert College
Cystic Fibrosis
Boy Scouts
United Way
Cerebral Palsy
Boy & Girls Club
Various Police and Fireman Funds
Local Grade & High School Fundraiser Activities
Make A Wish Foundation
Brett Favre Forward Foundation
March of Dimes Director for 6 years
Children's Autism Foundation
JDRF-Juvenile Diabetes Research Foundation

References:

Ron Thiry
Little Rapids Corporation – ST Paper

Chip Dahlin
President of Nichols Paper

Michael Hintz Sr.
President of Dedicated Trucking Systems

Jeff Spielbauer - Engineering
Voith Paper, Inc - Vice President
P & S Applications & CE Systems Fiber & Environmental Solutions

Brad Leitner President
Voith Meri

Don Schneider or Paul Schneider
Chairman of Schneider Trucking

Don De Meuse
Former Chairman – Fort Howard

Lee Reisinger
Former IT Director – Reitech and P&G and EARTH

Richard Barrow
President of Coastal Logistics Group

Joe Evans
Banc Corp of Georgia

Dan Platkowski
Pineridge Engineering + Chairman of Catholic
Hospitals & Eagle Scout

Roger Ferris
Former President AON Risk Management Services

Tommy Thompson
Former Governor of Wisconsin

Mike Daniels
Nicolet Bancorp

John Petitjean
Partner - Hinkfuss, Sickel, Petitjean & Wieting

Rob Cera
Former CEO - Baylake Bank

Please also be aware Ron Van Den Heuvel has pled guilty to felonies of misappropriating foreign investment dollars and wire fraud by using a straw borrower, now proven that the DOJ withheld over \$1.1MM pages of exculpatory evidence. Mr. Van Den Heuvel has been sentenced by Judge Greisbach who requested RVDH to initially serve his time at Oxford Federal Camp and now at Duluth Federal Prison Camp due to Medical Level 3 where the BOP will be holding him until

, home confinement is instituted. Ron VDH has served 40 months and has Good Time of 13.7 months with the First Step Act, total to serve of 60 months. After DOJ recovered illegally taken documents, quantity 192 bank boxes of information, Ron was released to Home-confinement after being held 45-months of his 90-month sentence. RVDH is currently living in Cheboygan, Michigan.

Please acknowledge that you have read and understand the above statement by email to: rvdh@pcdiwi.com

Ron Van Den Heuvel was never previously arrested for anything in 64 years of life. Ron completed over \$2,360,000,000 of contracts in his business career without one lawsuit for fraud or for liquidated damages for not completing a contract on time or not producing what was stated or promised by RVDH or companies he managed & created 5,600 W-2 jobs in 7 states. Ron passed 56 contractor tests in 29 states with never a failed test. While Ron Van Den Heuvel was President of various companies they completed over 40 million safe man hours. This was done with never (knock-on-wood) a crippling or disabling injury or loss of limb or death. Thank God!

Mail: PO Box 5515 DePere, WI 54115
Email: RVDH@PCDIWI.com
Cell: 920-217-PCDI (7234)
Text: 920-217-7234

1
Proof of General Search conducted with intent

Proof of Destroying Evidence Shredding

Proof of Altering Evidence Black Plastic Bags

Proof of keeping A Fire Proof Safe Took & Returned 3

Proof of contempt of Court not Returning documents

Proof of withholding 1,145,000 pages of RPH Exculpatory Evidence 8 years

Proof of Obstruction of Justice,

Proof of Destroying Rows Home + Office still ending \$380,000

Proof of Destroying Rows Home + Office still ending \$380,000



Specialty Pulp • Papers • Biofuels

Products made from 100% post-consumer waste materials.

437 S. Main St. Cheboygan, MI 49721 231-627-0200 Fax 231 627-3906

Dear Judge Griesbach:

Re Ronald Van Den Heuvel working at Cheboygan Tissue Mill

As the chairman of Patriot Advanced Environmental Technologies which was formed to acquire Great Lakes Tissue Company in January 2023. Since acquiring Great Lakes Tissue Company PAET has utilized Mr. Van Den Heuvel's extensive experience in the tissue business as a consultant. The BOP has determined that Mr. Van Den Heuvel should not be permitted to work at the mill or have any ties whatsoever with the mills employees, even remotely from his house under the threat of being put back in prison. The BOP indicated however that if he obtained the permission of his federal judge, he could then begin working at the mill. The purpose of this letter is to request you permit Mr. Van Den Heuvel to resume working as a consultant, safety, environmental and licensed master electrician in the mill at \$100 per hour. Mr. Van Den Heuvel is not an employee or owner of PAET but desires to work approximately 50 hours per week for our new ownership group.

Apparently, the BOP has been condemned for allowing Mr. Van Den Heuvel to work at the mill. As a result they took the stance that he could no longer work at the mill in person or remotely. After being laid off he has lived off of his Social Security payments and paid Court ordered restitution percentage out of his Social Security. By permitting him to work 50 hours per week at the mill, the \$5000 per week would allow Mr. Van Den Heuvel to pay spousal support and his children's college expenses and additional restitution. He is anxious to begin paying those family expenses on top of the increased court ordered restitution payments. In addition to the benefits to the current ownership and his family, his working at the mill has the added benefit of letting him walk 4 miles a day thereby reducing his A1C blood levels. While he was working in the mill his levels were normal.

Your honor I request you please send a letter so Mr. Van Den Heuvel can work in the tissue mill as a paid consultant and master electrician

Very truly yours,

Attorney Donald C. Swenson

December 8, 2021

To: Honorable Judge William Greisbach

From: Ron Van Den Heuvel

Re: Mitigating Mental Anguish Factors for Release of Ron Van Den Heuvel
For Time Served.

Summary of General Search to Obtain Information from 1954 to 2015

A.

- 803 Bank boxes inventory indexed on June 30, 2015.
- Zero plastic black bags therefore zero information stored within.
- 4,340,000 documents of which 3,774,100 documents were in labeled folders.
- Dated Bank boxes were held at 2077A & 2077B Lawrence Drive where my Personal offices were 7,400 sq.ft. of the 10,000 sq. ft. We had 29 filing cabinets and 4 fireproof safes.
- There was 565,900 additional documents of "Employee Medical Records" and Financial records for 29 companies & 12 years of bank checkbooks & records. All
- Insurance policies, titles for equipment and vehicles & signed notes receivable Due and employee personal files within 5 years
- We maintained all business tax returns & personal financial statements and Personal tax returns. All corporate operating and shareholder lists and all Federal ID #'s and loss carryforwards.
- Original articles of incorporation documentation for 29 companies.
- The IRS now states my personal shares were sold to Clifton Equities, Dr. Marcus Araujo, Steve Smith, & EB-5 investors - not pertinent to my lifestyle.

B.

- 27 Bank boxes inventory indexed on June 30, 2015
- Zero plastic black bags
- All stored at my home at 2303 Lost Dauphin Rd.
- 126,900 documents including 56 licenses covering 29 states for electrical & general contracting, mechanical & low voltage & plumbing & HVAC, all stored in hanging files stored in Tupperware bank-sized boxes.

- Stock certificates & patents & notes receivable & Clarion Fiber \$209,000,000 closing documents & Oconto Falls Tissue \$119,000,000 closing documents.
- Wizard Car Washes \$1,700,000 closing documents & home sales and costs related.
- ECO Fibre \$22,000,000 closing & RAR \$11,000,000 closing & EB&T Bank \$19,000,000 closing & Envirovac-CSI \$18,000,000 dual closing.
- Titles to all vehicles & boats & jet skis & 4 wheeler's & snowmobiles.
- All my years 1974 to 2014 expense reports & income summaries & W-2;s & 1099's.
- All charitable contributions listed.
- My private company stock sales of \$92,000,000 including Steve Smith & Clifton Equities & Dr. Marco Araujo & Green Detroit Regional Center (EB-5) Not one dollar of EB-5 dollars were ever wired directly to Green Box or to me.
- Siimon Ahn & Peter Jansen, owners of the Green Detroit Regional Center, bought 17% of Green Box Detroit's stock from me.
- All of these items listed were stores at 2303 Lost Dauphin Road in DePere, Wisconsin 54115. Mine & Kelly's & Henry's & Kate's & deceased son Hayden & Nanny Julie Guman's home.
- The settlement agreements with Horicon Bank for mine & Bill Bain are now returned. Sara Hagar had lied to the Grand Jury.

C.

- On July 2, 2015, Brown County Officer Mary Schartner, on her 1st Search Warrant, led a group of Brown County & FBI agents of 40 with guns drawn into 4 of my owned Manufacturing facilities.
- The only allowed documents to be taken were to be from December 31, 2010 to July 2, 2015.
- All computers & servers were mirrored & 119 employees were allowed to continue working.

D.

- On July 2, 2015, Officer Mary Schartner with 18 agents entered my office with guns drawn. My HR director, Phil Reinhart asked her what this was about? Officer Schartner said "Green Box is a fraud." Phil said, "Do you have the right place, there are 119 people working for Green Box?" Schartner's radio said "Mary, these businesses are all operating and there are semi's taking products out right now." Phil stated that "Green Box had been operating for 7 years with annual sales of \$20 + million dollars per year." Schartner then told them to remove all personnel from the offices. Phil asked to see the search warrant which Phil and Attorney Ty Willihnganz reviewed and then stated that your group

can only take about 12% of the documents in Ron's offices. Phil said we called Mr. Van Den Heuvel in Florida and he is on his way back to Green Bay and will be back at 6:00PM. Ron gave me (Phil) the combination to his home wall safe and here it is!

E.

- Schartner's actions were malicious with \$191,000 of damage to my home & \$47,000 to my offices. My requested payment still has no decision. This DOJ group of six were conscious of their wrong doings. Every step of the way from lying to get the Search Warrant and in instituting the General Search and in lying to the Grand Jury and separating the Ron Van Den Heuvel evidence in conjunction with taking Health Care documents and releasing private illegally taken documents to the Public Oneida Eye and into Google and altering evidence and in destroying evidence (shredding), committing Forgery & planting False Evidence and in withholding 26.3% of my taken and needed Exculpatory evidence for SIX YEARS!

F.

- In August of 2016, after holding for 14 months, the 4,340,000 General Search illegally taken documents & mine and my families computers with 11 servers in total and outside the Search Warrant Lab Samples & Personal Health Care records of my wife and I and Kelly's mammograms & MRI's and my daughter Kate's and son Henry's health records and deceased son Hayden's medical records, Brown County returned 2,900,000 documents with over 1,000,000 altered or destroyed. On the witness stand we were told 30 agents worked on these General Search documents for 14 months! We asked them to return the rest of the documents and the 4 missing file cabinets and the fireproof safe. They stated again that ALL DOCUMENTS HAVE BEEN RETURNED!..."Again Perjury." The 4 missing file cabinets were returned broken and there was evidence of document shredding.

G.

- My wife and I and our children knew that this group of six was withholding more than 1,360,000 documents. We all were hurt and could see that the Court was being manipulated and duped! This caused Depression and Distrust in our Justice System by Kelly, Henry, Kate and I. Mental anguish caused other illnesses

Our constitutional rights had been violated.

Employment Schedule

Date: 02-19-2022

Your Name: Ronald H Van Den Heuvel

Case Manager: Mrs Lynsey Lazaro

Communication Comments:

This is a great job without physical strain, Pays very well and uses my IP on my technologies / Patents see attached 65 Claims

Employer Name: Tissue Depot Products

Employer Address: 302 OR 437 Main Street Cheboygan MI 49722

Employer Ph # 231-420-6596

Supervisor's Name (First and Last): Brent Herriman Tissue Depot

Transportation (circle one): Ride Car Bus Walk Bike *Company Provides A Vehicle*

Please Note: For any new employment, a completed Employment Verification form **MUST** accompany your first Work Pass request. The new Employment Verification form and your work pass request will be turned in to the EPS together. If the form is not complete or turned in, you will be asked to call your employer to get the necessary information so that a work pass can be written for you.

DATE/DAY	LEAVE CAP <i>Home 18 6th</i>	ARRIVE AT WORK	LEAVE WORK	ARRIVE BACK AT <i>Home 18 6th</i>
Monday	6:30 AM	7 AM	4:43	5 PM
Tuesday	6:30 AM	7 AM	4:43	5 PM
Wednesday	6:30 AM	7 AM	4:43	5 PM
Thursday	6:30 AM	7 AM	4:43	5 PM
Friday	6:30 AM	7 AM	4:43	5 PM
Saturday	6:30 AM	7 AM	4:43	5 PM

Notes: *This job pay rate is \$100 Per Hour \$4000 to \$5000 Per Week
This is a Salary Job with Between 50 And 60 hours of work at a Tissue Paper Mill. This is great RWH Did For 10 Plus Years AS A Tissue Mill Electrical Person*

Reviewer's Signature

Date