

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

PRIME ALLIANCE BANK, INC.,
a Utah banking corporation;
and SERTANT CAPITAL, LLC,
a Delaware limited liability company,

Case No. 1:23-cv-10564-LJM-PTM
Hon. Laurie J. Michelson

Plaintiffs

v

THE GREAT LAKES TISSUE COMPANY,
a Michigan corporation,

Defendant.

David L. Powers (P39110)
Smith, Martin, Powers & Knier, P.C.
Counsel for Plaintiffs
900 Washington Avenue
P. O. Box 219
Bay City, MI 48707-0219
989-892-3924
dpowers@smpklaw.com

Robert S. McWhorter (P49215)
Counsel for Plaintiffs
Buchalter, A Professional Corporation
500 Capitol Mall, Ste. 1900
Sacramento, California 95762
916-899-1099
rmcwhorter@buchalter.com

**DECLARATION OF DAVID POWERS IN SUPPORT OF PLAINTIFFS' EX-
PARTE MOTION FOR TEMPORARY RESTRAINING ORDER PENDING
FINAL RULING ON VERIFIED MOTION FOR POSSESSION**

I, David Powers, declare:

1. I am making this Declaration based on personal knowledge and state affirmatively that if called as a witness, I can testify competently to the facts set forth in this Declaration.

2. I am an attorney for Plaintiffs, Prime Alliance Bank, Inc., and Sertant Capital, LLC (collectively, “Plaintiffs”) in this matter against Defendant, The Great Lakes Tissue Company (“GLT”).

SERVICE OF PROCESS

3. As set forth below, Plaintiffs have caused the pleadings in this action to be served on GLT in accordance with Michigan law.

4. According to the records on file with the State of Michigan Corporations Online Filing System, the Resident Agent of GLT is Kip Boie, and the registered office mailing address is 437 S. Main Street, Cheboygan, Michigan.

5. Based on information in an email from attorney Song Lo dated Wednesday, January 25, 2023 (see Complaint, Exhibit 6), GLT is now owned by Patriot Advanced Environmental Technologies, LLC (“PAET”), whose CEO is Jeff Prange. The email also states that Great Lakes Tissue Group, LLC (“GLTG”) is a minority owner of PAET. Based upon an email from Song Lo dated February 10, 2023 (See Complaint, Exhibit 10), she represents GLTG, but not GLT; and attorney Donald Swenson represents Jeff Prange.

6. I understand that, at my request and direction, on March 21, 2023, Cheboygan Deputy Sheriff Ronald Fenlon attempted to serve the summons and complaint upon Kip Boie, Resident Agent of GLT, and/or Jeff Prange, CEO of Patriot Advanced Environmental Technologies, LLC, at the registered office at 437 S. Main Street, Cheboygan, Michigan.

7. Deputy Fenlon reported to me that a lady at the registered office advised that neither Kip Boie nor Jeff Prange were at that office; that they did not reside in Michigan; that Kip Boie “sold out,” and that Jeff Prange “resigned”; that bills had not been paid since last June; and that equipment was being scrapped.

8. Also on March 21, 2023, Cheboygan Deputy Sheriff Ronald Fenlon told me that due to a separating exterior wall at the tissue plant, the Cheboygan city manager had caused barricades to be placed on the sidewalk due to the danger presented. At my request, Deputy Fenlon sent pictures to me by text, and three of those pictures are attached hereto as **Exhibit 1**.

9. I understand that, at my request and direction, on March 24, 2023 Cheboygan Deputy Sheriff Ronald Fenlon served upon Sherry Caldwell, a person in charge of the office of GLT, at 437 S. Main Street, Cheboygan, Michigan the following (collectively, the “Court Papers”): (a) the Summons, (b) the Complaint, with Exhibits; (c) Plaintiffs’ Verified Motion for Possession Pending Final Judgment, Brief in Support of Plaintiffs’ Verified Motion for Possession Pending Final Judgment upon Defendant; and (d) this Court’s order denying temporary restraining order. An original copy of his proof of service has not yet been received, but a copy is attached hereto as **Exhibit 2**.

10. On March 24, 2023, I sent to Jeff Prange (JWP@patriotAET.com), attorney Donald Swenson (donaldcswenson@icloud.com), and attorney Song Lo (song@songlolaw.com), an email which attached the Court Papers. A true and correct copy of that email is attached as **Exhibit 3**. Song Lo responded with an email indicating she did not represent Defendant, but that she was copying GLT’s current counsel Tim Hansen. The email included the email address of thansen@hansenreynolds.com. A true and correct copy of that email is attached as **Exhibit 4**.

11. On March 24, 2023, at my request and direction, my assistant mailed the Verified Complaint for Claim and Delivery and for Damages (with exhibits), Plaintiffs' Verified Motion for Possession and Brief, and certification form, by regular U.S. mail, addressed to Kip Boie, Resident Agent of The Great Lakes Tissue Company. *See* Proof of Service, ECF document number 13.

12. On March 24, 2023, at my request and direction, my assistant mailed the Court Papers to GLT, c/o Jeff Prange, CEO, and Michael Garson, Registered Agent, PAET, at 437 S. Main Street, Cheboygan, Michigan. *See* Proof of Service, ECF document number 14.

13. On March 27, 2023, at my request and direction, my assistant mailed a copy of the Court Papers by certified mail, addressed to The Great Lakes Tissue Company, at 437 S. Main Street, Cheboygan, Michigan. *See* Proof of Service, document number 15.

14. One of Plaintiffs' attorneys, Mark Scott, on March 27, 2023 emailed a copy of the Court Papers to attorney Tim Hansen. I understand that after speaking with Mr. Hansen by telephone and advising him of the proceedings, Attorney Thomas Janczewski acknowledged receipt. A true and correct copy of the emails evidencing same is attached as **Exhibit 5**.

Ronald H Van Den Heuvel

15. Plaintiffs' attorneys have learned that Ronald H Van Den Heuvel may serve as a "consultant" to GLT on behalf of the new owners. Plaintiffs' attorneys have learned that Mr. Van Den Heuvel was previously affiliated with "Tissue Depot, LLC" in Wisconsin, and served as its Registered Agent. Mr. Van Den Heuvel has been convicted of fraud. In January 2018, the U.S. District Court for Eastern District of Wisconsin in *United States v. Van Den Heuvel et al.*, Case No: 1:16-cr-00064-WCG ("First Case") entered a criminal judgment against Mr. Van

Den Heuvel for conspiring to defraud Horicon Bank, a federally insured financial institution, by obtaining loans based on false representations in violation of 18 U.S.C. § 371 and ordering him to serve three years of supervision after his release from prison and to pay \$316,445.47 in restitution to the bank. A true and correct copy of the initial indictment and judgment obtained from PACER are attached as **Exhibits 6 and 7**.

16. In January 2019, the U.S. District Court for Eastern District of Wisconsin in *United States v. Van Den Heuvel*, Case No: 1:17-cr-00160-WCG (“Second Case”) entered a criminal judgment against Mr. Van Den Heuvel for wire fraud in violation of 18 U.S.C. §§ 1343, 1349 and 1957. He was sentenced to 90 months to run concurrently with the sentence in the Second Case to pay \$9,428,618.81 in restitution. A true and correct copy of the initial indictment and judgment obtained from PACER are attached as **Exhibits 8 and 9**.

17. On March 22, 2023, Mr. Van Den Heuvel filed a letter in the First and Second Cases, stating that he wants to work at the “Cheboygan Tissue Mill.” The correct copies of these letters obtained from PACER are attached as **Exhibits 10 and 11**.

Tissue Depot in Wisconsin

18. True and correct copies of printouts from the website for the Wisconsin Department of Financial Institutions for PAET, Tissue Depot, LLC, and Tissue Depot Products, LLC are attached to this Declaration as **Exhibit 12**. According to these documents, PAET and Tissue Depot, LLC are Wisconsin limited liability companies formed on August 16, 2022. PAET is the registered agent for both Tissue Depot, LLC, and Tissue Depot Products, LLC. These three entities’ principal place of business is located at 500 Fortune Ave, De Pere, Wisconsin, 54115. Plaintiffs fear that without injunctive relief, that the Equipment

may be moved or related to Wisconsin or commingled with the assets of these companies.

NOTICE OF EX-PARTE MOTION

19. On March 31, 2023 at approximately 1:29 p.m. (Eastern Time), Plaintiffs' counsel, Robert McWhorter called Hansen Reynolds [(414) 455-7676] and left a message on the voicemail of Tom Janczewski, notifying him of Plaintiffs' filing of this Motion and the relief sought. On March 31, 2023 at 1:35 p.m. (Eastern Time), Mr. McWhorter called GLT's main number [(231) 627-0200]. He left a voicemail notifying GLT of the filing of this Motion and the relief sought. Mr. McWhorter emailed Tim Hansen and Tom Janczewski at thansen@hansenreynolds.com and TJanczewski@hansenreynolds.com to notify them of the filing of this Motion and the relief sought. A copy of this email is attached as **Exhibit 13**. My assistant, at my direction and supervision, will email and mail a copy of this Motion to Hansen Reynolds and will file a proof of service. She will also send a copy of the papers via overnight mail a copy addressed to GLT at the GLT Office.

I declare under penalty of perjury that the foregoing is true and correct.
Executed on March 31, 2022.

/s/ David Powers

DAVID POWERS

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION**

PRIME ALLIANCE BANK, INC.,
a Utah banking corporation;
and SERTANT CAPITAL, LLC,
a Delaware limited liability company,

Case No. 1:23-cv-10564-LJM-PTM

HON. LAURIE J. MICHELSON

Plaintiffs

v

THE GREAT LAKES TISSUE COMPANY,
a Michigan corporation,

Defendant.

David L. Powers (P39110)
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Counsel for Plaintiffs
900 Washington Avenue
P. O. Box 219
Bay City, MI 48707-0219
989-892-3924
dpowers@smpklaw.com

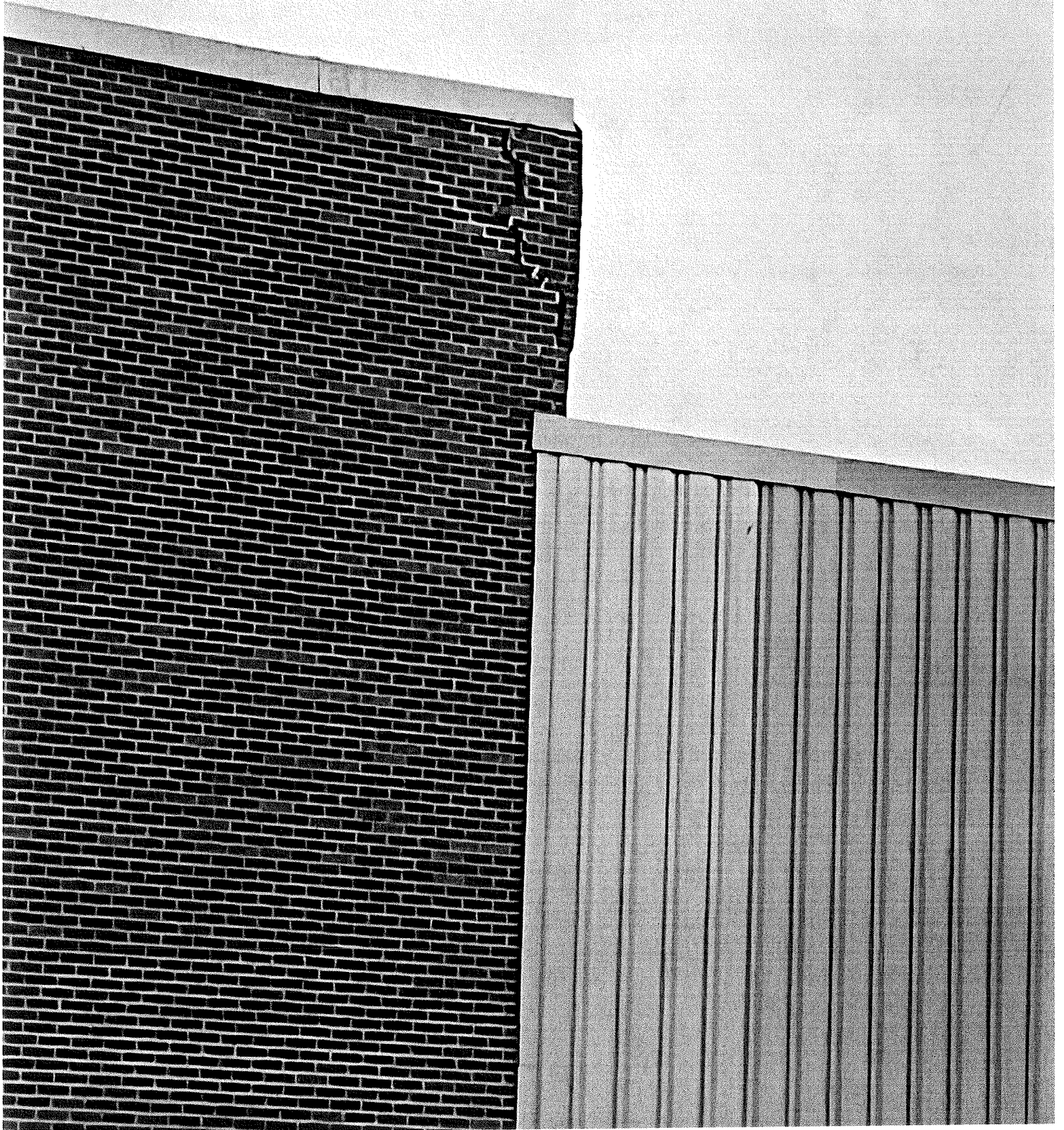
Robert S. McWhorter (P49215)
Buchalter, a Professional Corporation
Counsel for Plaintiffs
500 Capitol Mall, Ste. 1900
Sacramento, California 95762
916-899-1099
rmcwhorter@buchalter.com

INDEX OF EXHIBITS TO
DECLARATION OF DAVID POWERS IN SUPPORT OF PLAINTIFFS'
EX-PARTE MOTION FOR TEMPORARY RESTRAINING ORDER
PENDING FINAL RULING ON VERIFIED MOTION FOR POSSESSION

Exhibit

1. Photographs
2. Proof of Service dated March 24, 2023
3. Email dated March 24, 2023, to Jeff Prange and Song Lo
4. Email dated March 24, 2023, from Song Lo
5. Email dated March 27 from Thomas Janczewski
6. 2016 Indictment - U.S. District Court Eastern District of Wisconsin
7. 2018 Judgment - U.S. District Court Eastern District of Wisconsin
8. 2017 Indictment - U.S. District Court Eastern District of Wisconsin
9. 2019 Indictment - U.S. District Court Eastern District of Wisconsin
10. Letter to Court dated March 22, 2023 from Van Den Heuvel
11. Letter to Court dated March 22, 2023 from Van Den Heuvel
12. Wisconsin entities
13. Email dated March 31, 2023, to Mr. Hansen and Mr. Janczewski

EXHIBIT 1



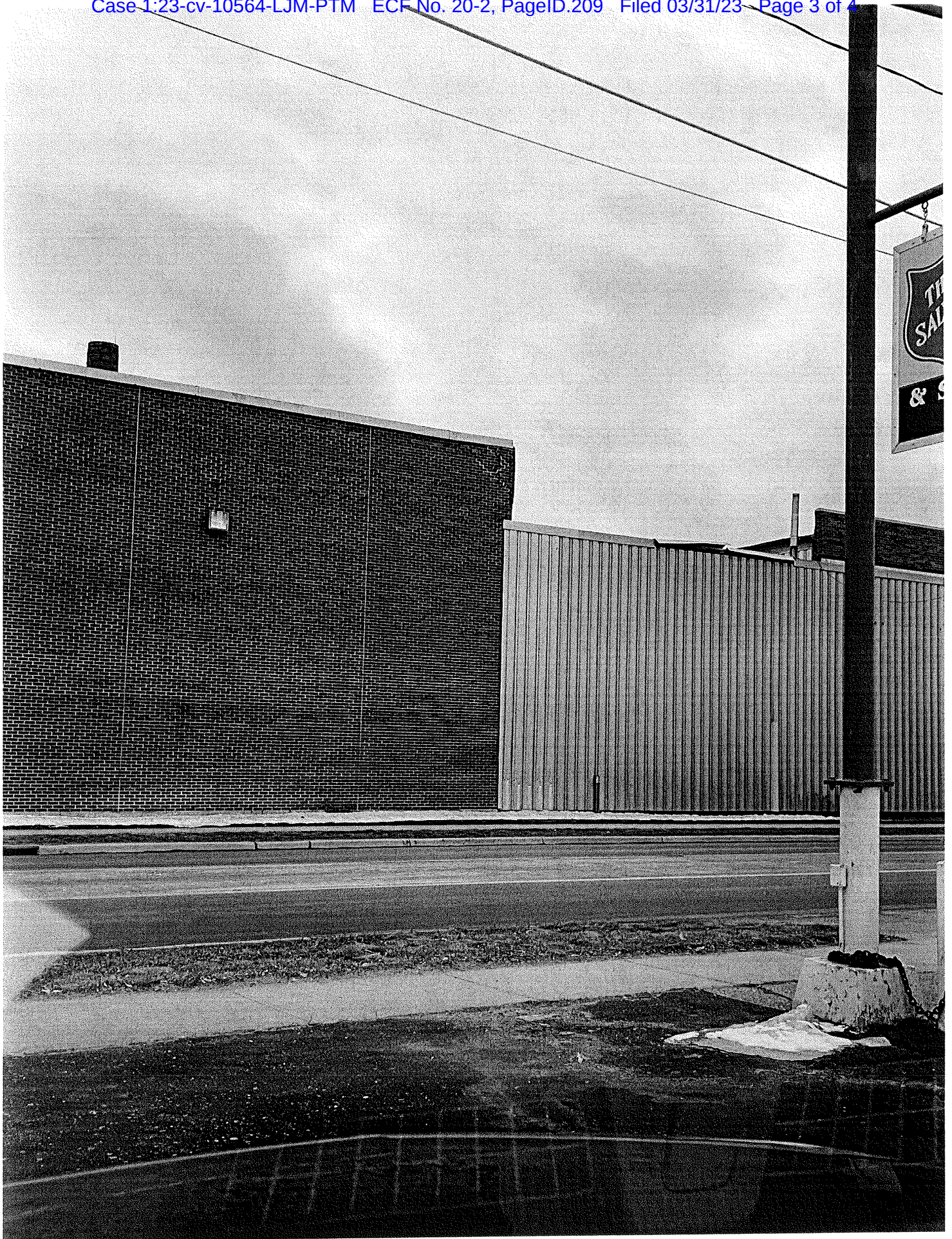




EXHIBIT 2

**UNITED STATES DISTRICT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION**

PRIME ALLIANCE BANK, INC.,
a Utah banking corporation;
and SERTANT CAPITAL, LLC,
a Delaware limited liability company,

Case No. 23-10564
Hon. Laurie J. Michelson

Plaintiffs,

v

THE GREAT LAKES TISSUE COMPANY,
a Michigan corporation,

Defendant.

David L. Powers (P39110)
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Attorneys for Plaintiffs
900 Washington Avenue
P. O. Box 219
Bay City, MI 48707-0219
989-892-3924
dpowers@smpklaw.com

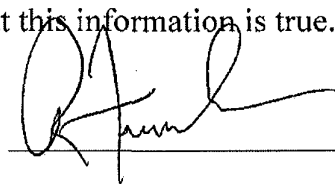
Robert S. Mcwhorter (P49215)
Buchalter, a Professional Corporation
Attorneys for Plaintiffs
500 Capitol Mall, Ste. 1900
Sacramento, CA 95762
916-899-1099
rmcwhorter@buchalter.com

PROOF OF SERVICE

On March 24, 2023, I personally served PLAINTIFFS' VERIFIED
MOTION FOR POSSESSION PENDING FINAL JUDGMENT; BRIEF IN

SUPPORT OF PLAINTIFFS' VERIFIED MOTION FOR POSSESSION
PENDING FINAL JUDGMENT; and ORDER DENYING PLAINTIFFS' EX
PARTE MOTION FOR A TEMPORARY RESTRAINING ORDER AND
SCHEDULING ORDER FOR MOTION FOR POSSESSION PENDING FINAL
JUDGMENT entered March 18, 2023, at Docket No. 9 on the following agent of
The Great Lakes Tissue Company at 437 S. Main Street, Cheboygan, Michigan
49721: SHERRY CALDWELL who is SECRETARY.
(title or job description)

I declare under penalty of perjury that this information is true.



Cheboygan County Sheriff's Dept.
870 S. Main Street
Cheboygan, MI 49721
231-627-3155

My fees are \$_____ for travel and \$_____ for service, for a total of
\$_____.

Dated March 24, 2023

AO 440 (Rev. 06/12) Summons in a Civil Action

PROOF OF SERVICE

(This section should not be filed with the Court unless required by Fed. R. Civ. P. 4(1))

Case No. 1:23-cv-10564-LJM-PTM

This summons for (name of individual and title, if any) JEFF PRANGE
was received by me on (date) 3/17/23

☐ I personally served the summons on the individual at (place) _____
on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
a person of suitable age and discretion who resides there,
on (date) _____, and mailed a copy to the individual's last known address; or

☒ I served the summons on (name of individual) SHERRY CALDWELL (Secretary), who is
designated by law to accept service of process on behalf of (name of organization) GRANT
MAKES ISSUES on (date) 3/24/23; or

☐ I returned the summons unexecuted because _____; or

☐ Other: (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under the penalty of perjury that this information is true.

Date: 3/24/23

[Signature]
Server's Signature
Don Venner
Printed Name and Title
405 MAIN ST CHICAGO, IL
Server's address

Additional information regarding attempted service, etc.:

EXHIBIT 3

David Powers

From: David Powers
Sent: Friday, March 24, 2023 5:36 PM
To: JWP@patriotAET.com; donaldcswenson@icloud.com; song@songlolaw.com
Subject: Great Lakes Tissue Company
Attachments: 04 - Motion & Brief Re Possession.pdf; 09 - Order Denying Plaintiffs Motion for Temporary Restraining Order w-Hearing Date.pdf; PA Complaint-Exhibits - ONE SCAN.pdf; Summons.pdf

Attached please find a summons and complaint against The Great Lakes Tissue Company.

Also attached please find Plaintiffs' Verified Motion For Possession Pending Judgment, Brief, and Order Denying Plaintiffs' Ex Parte Motion For A Temporary Restraining Order and Scheduling Order For Motion For Possession Pending Final Judgement.

David L. Powers, Attorney
SMITH, MARTIN, POWERS & KNIER, P.C.
900 Washington Avenue
P.O. Box 219
Bay City, MI 48707-0219
Direct dial: (989) 892-4861
Fax: (989) 892-3926
dpowers@smpklaw.com

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SMITH MARTIN POWERS & KNIER PC

SMPK
ATTORNEYS AT LAW

EXHIBIT 4

David Powers

From: Song Lo <song@songlolaw.com>
Sent: Friday, March 24, 2023 5:44 PM
To: David Powers
Cc: JWP@patriotAET.com; donalddswenson@icloud.com; Tim Hansen
Subject: Re: Great Lakes Tissue Company

Mr. Powers,

I am in receipt of your complaint documents. I do NOT represent Great Lakes Tissue Company, but have copied Tim Hansen, who I believe is litigation counsel for them.



Song Lo
Song Lo Law, LLC
1397 Ashland Avenue, Unit B
St. Paul, MN 55104

Direct: (612) 247-4939
Main: (612) 325-3422
Fax: (612) 223-6226
song@songlolaw.com

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On Mar 24, 2023, at 4:35 PM, David Powers <DPowers@smpklaw.com> wrote:

Attached please find a summons and complaint against The Great Lakes Tissue Company.

Also attached please find Plaintiffs' Verified Motion For Possession Pending Judgment, Brief, and Order Denying Plaintiffs' Ex Parte Motion For A Temporary Restraining Order and Scheduling Order For Motion For Possession Pending Final Judgement.

David L. Powers, Attorney
SMITH, MARTIN, POWERS & KNIER, P.C.
900 Washington Avenue
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<image001.png>

<04 - Motion & Brief Re Possession.pdf><09 - Order Denying Plaintiffs Motion for Temporary Restraining Order w-Hearing Date.pdf><PA Complaint-Exhibits - ONE SCAN.pdf><Summons.pdf>

EXHIBIT 5

David Powers

From: Thomas Janczewski <TJanczewski@hansenreynolds.com>
Sent: Monday, March 27, 2023 6:07 PM
To: Scott, Mark M.
Cc: David Powers; McWhorter, Robert S.; Tim Hansen
Subject: Re: Prime Alliance Bank and Sertant Capital/The Great Lakes Tissue Company [IWOV-BN.FID4322580]

Confirmed. Thanks!

From: Scott, Mark M. <mscott@buchalter.com>
Sent: Monday, March 27, 2023 5:05:34 PM
To: Thomas Janczewski <TJanczewski@hansenreynolds.com>
Cc: David Powers <DPowers@smpklaw.com>; McWhorter, Robert S. <rmcwhorter@buchalter.com>
Subject: FW: Prime Alliance Bank and Sertant Capital/The Great Lakes Tissue Company [IWOV-BN.FID4322580]

Thank you for the call. Please confirm receipt of the email.

Mark

Buchalter

Mark M. Scott
Shareholder
T (949) 224-6217
F (949) 224-6227
mscott@buchalter.com

18400 Von Karman Avenue, Suite 800
Irvine, CA 92612-0514
www.buchalter.com | [Bio](#) | [LinkedIn](#)

From: Scott, Mark M. <mscott@buchalter.com>
Sent: Monday, March 27, 2023 2:31 PM
To: thansen@hansenreynolds.com
Cc: David Powers <DPowers@smpklaw.com>; McWhorter, Robert S. <rmcwhorter@buchalter.com>
Subject: Prime Alliance Bank and Sertant Capital/The Great Lakes Tissue Company [IWOV-BN.FID4322580]

Tim

Per my voicemail, attached are copies of various pleadings in the federal Court action. Please confirm your client's intentions.

Mark

Buchalter

Mark M. Scott

Shareholder

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EXHIBIT 6

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA, APR 19 P 1:26

Plaintiff, JON W. SANFILIPPO CLERK GREEN BAY

v.

Case No.

16-CR-064

RONALD H. VAN DEN HEUVEL,
PAUL J. PIIKKILA, and
KELLY Y. VAN DEN HEUVEL,

[18 U.S.C. §§ 2, 371, 1014, and 1344]

Defendants.

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES:

From on or about January 1, 2008 through on or about September 30, 2009, in the
state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,
PAUL J. PIIKKILA, and
KELLY Y. VAN DEN HUEVEL

knowingly conspired with each other and others to:

- a. Devise and participate in a scheme to defraud Horicon Bank and to
obtain money under the custody and control of Horicon Bank, the accounts of
which were insured by the Federal Deposit Insurance Corporation, by means of
false and fraudulent pretenses, representations, and promises, in violation of Title
18, United States Code, Section 1344; and

b. Make material false statements to Horicon Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the actions of the bank to issue loans, in violation of Title 18, United States Code, Section 1014.

Scheme

The scheme in this count is as follows:

a. During the period of the scheme, defendant Piikkila was employed as a loan officer for Horicon Bank (hereinafter "the bank"), working at the Appleton, Wisconsin branch. He had authority to make loans up to a \$250,000 limit. Loans he proposed to make above that limit needed to be approved by the bank's Business Lenders Committee.

b. During the period of the scheme, defendant Ronald Van Den Heuvel represented himself to be a businessman in the area of Green Bay, Wisconsin. He operated and controlled at least seven purported business entities that he used interchangeably.

c. During the period of the scheme, Kelly Van Den Heuvel was the wife of Ronald Van Den Heuvel and was also the owner and operator of KYHKJG, a limited liability corporation.

d. In December of 2007, or early January of 2008, Ronald Van Den Heuvel approached Piikkila and asked him to issue loans from the bank to Ronald Van Den Heuvel or his business entities.

e. On or about January 17, 2008, Piikkila authorized a loan of \$250,000 from the bank to RVDH, Inc., one of Ronald Van Den Heuvel's business entities. Ronald Van Den Heuvel signed the business note for RVDH, Inc. According to the note, the loan was to be repaid at 7.25% interest by January 15, 2009. It was never repaid and, after collection efforts, the bank charged off a loss of \$237,109.

f. In March of 2008, Piikkila proposed that the bank loan \$7,100,000 to Source of Solutions, LLC, another of Ronald Van Den Heuvel's business entities. The bank's Business Lenders Committee refused to authorize that loan because their attempts to investigate Ronald Van Den Heuvel's financial record convinced them that Ronald Van Den Heuvel was not a good credit risk.

g. Piikkila made attempts to restructure this \$7,100,000 loan but those attempts did not gain the approval of the Business Lenders Committee. Eventually, Piikkila's superiors instructed him not to make any loans to Ronald Van Den Heuvel or his business entities.

h. After that, Piikkila made a series of loans from the bank for the benefit of Ronald Van Den Heuvel and his business entities. All of these subsequent loans were \$250,000 or less so were within Piikkila's lending authority and did not have to be approved by higher authorities within the bank. None of them were to Ronald Van Den Heuvel personally and most of them were to individuals who were not actually receiving the loan proceeds and did not regard themselves as responsible for repaying the loans (hereinafter referred to as "straw

borrowers"). The conspirators knew that these loans were not actually going to the straw borrowers because the funds were being used by Ronald Van Den Heuvel and his business entities.

i. A predominant share of the money from these loans was disbursed for the purposes of Ronald Van Den Heuvel and his business entities even though they were not represented to be the borrowers. The loan proceeds were used for purposes other than those represented on the loan requests submitted to the bank.

j. With one exception, the loans made as part of this scheme were not repaid. The straw borrowers regarded the debts as Ronald Van Hen Heuvel's so felt no duty to repay the bank. Ronald Van Den Heuvel did not repay the bank even though the loan money was used for his benefit and the benefit of his business entities.

k. Collateral pledged as security for these loans actually belonged to Ronald Van Den Heuvel but was not sufficient to allow the bank to recover the principal or interest on these loans.

l. Despite the bank's efforts to collect, the loans granted as part of this scheme resulted in losses for the bank exceeding \$700,000.

Overt Acts

In furtherance of the conspiracy and to effect its objects, the defendants performed the following overt acts.

1. Prior to September 12, 2008, Ronald Van Den Heuvel persuaded his

employee, S.P., to act as a straw borrower to obtain loans for Ronald Van Den Heuvel from Horicon Bank.

2. On or about September 12, 2008, Piikkila authorized a loan of \$100,000 to straw borrower S.P. Proceeds from that loan were transferred to two of Ronald Van Den Heuvel's business entities.

3. On or about November 7, 2008, Piikkila authorized two loans of \$250,000 and \$70,000, respectively, to KYHKJG, LLC.

4. Prior to January 2, 2009, Ronald Van Den Heuvel persuaded W.B. to act as a straw borrower to obtain a loan for Ronald Van Den Heuvel from Horicon Bank.

5. On or about January 2, 2009, Piikkila authorized a loan of \$240,000 to straw borrower W.B., a former relative of Ronald Van Den Heuvel by marriage. These funds were used to pay personal expenses of Ronald Van Den Heuvel and to pay off different loans obtained for Ronald Van Den Heuvel at different banks.

6. On or about February 11, 2009, Piikkila authorized a loan of \$30,000 to straw borrower S.P. Those funds were promptly used for the benefit of two of Ronald Van Den Heuvel's business entities.

7. On or about May 15, 2009, Piikkila authorized a loan of \$129,958 to straw borrower S.P. This loan consolidated the debts due on the loans noted in paragraphs 2 and 6 above.

8. Prior to May 15, 2009, Ronald and Kelly Van Den Heuvel persuaded their employee, J.G., to act as a straw borrower to obtain a loan for the Van Den Heuvels from

Horicon Bank.

9. On or about May 15, 2009, Piikkila authorized a loan of \$25,000 to straw borrower J.G., an employee of Ronald and Kelly Van Den Heuvel. These funds were promptly paid to RVDH, Inc. and KYHKJG, LLC; paid to S.P. as a payment on the loan noted in paragraph 7 above; or paid to W.B. to be used as payment on the loans noted in paragraph 5 above.

10. On or about September 11, 2009, Piikkila authorized a loan of \$240,000 to Source of Solutions, LLC, one of Ronald Van Den Heuvel's business entities. Signing the business note for Source of Solutions was D.S., Ronald Van Den Heuvel's administrative assistant. These funds were promptly transferred to Ronald Van Den Heuvel's other business entities, paid out to Ronald Van Den Heuvel's employees, used to pay off Ronald Van Den Heuvel's debts to other companies and other banks, and used to make payments against balances due on the loans noted in paragraphs e., 7, and 9 above.

11. On or about September 25, 2009, Piikkila authorized a loan of \$10,000 to RVDH, Inc. These funds were promptly transferred to another of Ronald Van Den Heuvel's business entities.

All in violation of Title 18, United States Code, Section 371.

COUNT TWO

THE GRAND JURY FURTHER CHARGES:

On or about September 12, 2008, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,

to execute the scheme to defraud described in Count One of this indictment, caused a loan to be issued by Horicon Bank to S.P., knowing that the loan proceeds would be used for the benefit of Ronald Van Den Heuvel and his business entities.

All in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT THREE

THE GRAND JURY FURTHER CHARGES:

On or about September 12, 2008, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL

knowingly caused the making of a false statement for the purpose of influencing Horicon Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, upon a loan. The false statement was that S.P. was the actual borrower on the loan, when, as defendant well knew, S.P. was a straw borrower whose name was being put on the loan even though the loan proceeds were actually going to the defendant who would control their use.

All in violation of Title 18, United States Code, Sections 2 and 1014.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES:

On or about January 2, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,

to execute the scheme to defraud described in Count One of this indictment, caused a loan to be issued by Horicon Bank to W.B., knowing that the loan proceeds would be used for the benefit of Ronald Van Den Heuvel and his business entities.

All in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES:

On or about January 2, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL

knowingly caused the making of a false statement for the purpose of influencing Horicon Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, upon a loan. The false statement was that W.B. was the actual borrower on the loan, when, as defendant well knew, W.B. was a straw borrower whose name was being put on the loan even though the loan proceeds were actually going to the defendant who would control their use.

All in violation of Title 18, United States Code, Sections 2 and 1014.

COUNT SIX

THE GRAND JURY FURTHER CHARGES:

On or about February 11, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,

to execute the scheme to defraud described in Count One of this indictment, caused a loan to be issued by Horicon Bank to S.P., knowing that the loan proceeds would be used for the benefit of Ronald Van Den Heuvel and his business entities.

All in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES:

On or about February 11, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL

knowingly caused the making of a false statement for the purpose of influencing Horicon Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, upon a loan. The false statement was that S.P. was the actual borrower on the loan, when, as defendant well knew, S.P. was a straw borrower whose name was being put on the loan even though the loan proceeds were actually going to the defendant who would control their use.

All in violation of Title 18, United States Code, Sections 2 and 1014.

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES:

On or about May 15, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,

to execute the scheme to defraud described in Count One of this indictment, caused a loan to be issued by Horicon Bank to S.P., knowing that the loan proceeds would be used for the benefit of Ronald Van Den Heuvel and his business entities.

All in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT NINE

THE GRAND JURY FURTHER CHARGES:

On or about May 15, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL

knowingly caused the making of a false statement for the purpose of influencing Horicon Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, upon a loan. The false statement was that S.P. was the actual borrower on the loan, when, as defendant well knew, S.P. was a straw borrower whose name was being put on the loan even though the loan proceeds were actually going to the defendant who would control their use.

All in violation of Title 18, United States Code, Sections 2 and 1014.

COUNT TEN

THE GRAND JURY FURTHER CHARGES:

On or about May 15, 2009, in the state and Eastern District of Wisconsin,

**RONALD H. VAN DEN HEUVEL and
KELLY Y. VAN DEN HEUVEL,**

to execute the scheme to defraud described in Count One of this indictment, caused a loan to be issued by Horicon Bank to J.G., knowing that the loan proceeds would be used for the benefit of Ronald Van Den Heuvel, Kelly Van Den Heuvel and their business entities.

All in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES:

On or about May 15, 2009, in the state and Eastern District of Wisconsin,

**RONALD H. VAN DEN HEUVEL and
KELLY Y. VAN DEN HEUVEL**

knowingly caused the making of a false statement for the purpose of influencing Horicon Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, upon a loan. The false statement was that J.G. was the actual borrower on the loan, when, as defendants well knew, J.G. was a straw borrower whose name was being put on the loan even though the loan proceeds were actually going to the defendants who would control their use.

All in violation of Title 18, United States Code, Sections 2 and 1014.

COUNT TWELVE

THE GRAND JURY FURTHER CHARGES:

On or about September 11, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,

to execute the scheme to defraud described in Count One of this indictment, caused a loan to be issued by Horicon Bank to Source of Solutions, LLC, knowing that the loan proceeds would be used for the benefit of Ronald Van Den Heuvel and his business entities other than Source of Solutions, LLC.

All in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT THIRTEEN

THE GRAND JURY FURTHER CHARGES:

On or about September 25, 2009, in the state and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,

to execute the scheme to defraud described in Count One of this indictment, caused a loan to be issued by Horicon Bank to RVDH, Inc. knowing that the loan proceeds would be used for the benefit of Ronald Van Den Heuvel and his business entities other than RVDH, Inc.

All in violation of Title 18, United States Code, Sections 2 and 1344.

A TRUE BILL:


FOREPERSON

Dated: 19 Apr, 2016

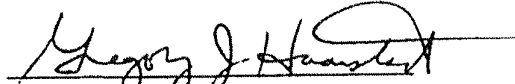

GREGORY J. HAANSTAD
United States Attorney

EXHIBIT 7

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v.

Case Number: 16-CR-64
USM Number: 15653-089

RONALD H. VANDEN HEUVEL

Robert G. LeBell
Defendant's Attorney

Matthew D. Krueger
Assistant United States Attorney

THE DEFENDANT pled guilty to count one of the superseding indictment and is adjudicated guilty of these offense(s):

Title & Section	Nature of Offense	Date Concluded	Count(s)
18 U.S.C. §§ 371, 1344 and 1014	Conspiracy to Commit Fraud	September, 2009	1s

The defendant is sentenced as provided in this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

All remaining counts are dismissed upon motion of the United States.

IT IS ORDERED, that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and the United States Attorney of material changes in economic circumstances.

Date Sentence Imposed: January 5, 2018

s/ William C. Griesbach
Chief Judge, United States District Court

Date Judgment Entered: January 9, 2018

AO 245B (Rev. 09/11) Judgment in a Criminal Case

DEFENDANT: RONALD H. VANDENHEUVEL
CASE NUMBER: 16-CR-64

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of thirty-six (36) months.

- ☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
with a certified copy of this judgment.

United States Marshal

By: Deputy United States Marshal

AO 245B (Rev. 09/11) Judgment in a Criminal Case

DEFENDANT: RONALD H. VANDENHEUVEL
CASE NUMBER: 16-CR-64

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons and shall report to the probation officer in a manner and frequency as reasonably directed by the Court or probation officer. The defendant shall not commit another federal, state or local crime. The defendant shall not unlawfully possess a controlled substance and shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☒ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.
- ☒ The defendant shall not possess a firearm.
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense.
- ☐ The defendant shall participate in an approved program for domestic violence.

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1. the defendant shall not leave the State of Wisconsin without permission of the court or probation officer;
2. the defendant shall answer truthfully all inquiries by the probation officer, subject to his/her Fifth Amendment right against self-incrimination, and follow the reasonable instructions of the probation officer;
3. the defendant shall use his/her best efforts to support his dependents;
4. the defendant shall use his/her best efforts to find and hold lawful employment, unless excused by the probation officer for schooling, training, or other acceptable reasons;
5. the defendant shall notify the probation officer at least ten days prior to any change in his/her place of residence or employment. When such notification is not possible, the defendant shall notify the probation officer within 72 hours of the change.
6. the defendant shall not associate with any persons known by him/her to be engaged, or planning to be engaged, in criminal activity. "Associate," as used here, means reside with or regularly socialize with such person;
7. the defendant shall permit a probation officer to visit him or her at reasonable times at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
8. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;

AO 245B (Rev. 09/11) Judgment in a Criminal Case

DEFENDANT: RONALD H. VANDENHEUVEL
CASE NUMBER: 16-CR-64

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant is to pay restitution at a rate of not less than \$200.00 per month or 10% of his or her net earnings, whichever is greater. The defendant will also apply 100 percent of his or her yearly federal and state tax refunds toward the payment of restitution. The defendant shall not change exemptions without prior notice of the supervising probation officer.
2. The defendant shall not open new lines of credit, which includes the leasing of any vehicle or other property, or use existing credit resources without the prior approval of the supervising probation officer. After the defendant's court-ordered financial obligations have been satisfied, this condition is no longer in effect.
3. The defendant is to provide access to all financial information requested by the supervising probation officer including, but not limited to, copies of all federal and state tax returns. All tax returns shall be filed in a timely manner. The defendant shall also submit monthly financial reports to the supervising probation officer.
4. The defendant shall not hold employment having fiduciary responsibilities during the supervision term without first notifying the employer of his or her conviction. The defendant shall not hold self-employment having fiduciary responsibilities without approval of the supervising probation officer.

AO 245B (Rev. 09/11) Judgment in a Criminal Case

DEFENDANT: RONALD H. VANDENHEUVEL
CASE NUMBER: 16-CR-64

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on the attached page.

Total Special Assessment
\$100.00

Total Fine
\$0.00

Total Restitution
\$316,445.47

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

PAYEE	AMOUNT
Horicon Bank Horicon, WI 53032	\$316,445.47
TOTAL:	<u>\$316,445.47</u>

If a defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid.

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- ☐ Restitution amount ordered pursuant to plea agreement: \$_____.
- ☐ The defendant must pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that the interest requirement is waived for the ☐ fine ☐ restitution.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

AO 245B (Rev. 09/11) Judgment in a Criminal Case

DEFENDANT: RONALD H. VANDENHEUVEL
CASE NUMBER: 16-CR-64

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$100.00 due immediately
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, ☒ E, or ☐ F below; or
- C ☐ Payment in equal monthly installments of not less than \$ _____ or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after the date of this judgment; or
- D ☐ Payment in equal monthly installments of not less than \$ _____ or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after release from imprisonment to a term of supervision; or
- E ☒ Payment during the term of supervised release will commence within 30 days after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties: _____

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several (Defendant and Co-Defendant Names, Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate): _____
- ☐ The defendant shall pay the cost of prosecution; or ☐ The defendant shall pay the following court costs:
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

EXHIBIT 8

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED

2017 SEP 19 P 4:17

UNITED STATES OF AMERICA,

GREEN BAY DIVISION

STEPHEN C. DRIES
CLERK

Plaintiff,

v.

Case No.

17-CR-160

RONALD H. VAN DEN HEUVEL,

Title 18, United States Code
Sections 2, 1343, 1349, and 1957

Defendant.

INDICTMENT

THE GRAND JURY CHARGES:

1. Beginning at least by March 8, 2011, and continuing at least through August 2015 in the State and Eastern District of Wisconsin and elsewhere,

RONALD H. VAN DEN HEUVEL

knowingly devised and participated in a scheme to defraud lenders and investors, and to obtain money from lenders and investors by means of materially false and fraudulent pretenses, representations, and promises related to his "Green Box" business plan, which scheme is more fully described below.

2. As a result of his scheme, Van Den Heuvel fraudulently obtained more than \$9,000,000 from a range of lenders and investors, including individual acquaintances, the Wisconsin Economic Development Corporation ("WEDC"), a Canadian institutional investor, and Chinese investors who participated in the EB-5 immigrant investor program.

Background

3. At all times material to this indictment:

a. Defendant Ronald H. Van Den Heuvel purported to be a businessman in De Pere, Wisconsin. Earlier in his career, Van Den Heuvel had some success in the recycling and paper-making industry. By the end of 2010, however, Van Den Heuvel did not own or control any facilities that generated any significant revenue. Around then, Van Den Heuvel began promoting his “Green Box” business plan to obtain funds in the scheme.

b. As represented by Van Den Heuvel, the Green Box business plan was to purchase the equipment and facilities necessary to employ proprietary processes that could convert solid waste into consumer products and energy, without any wastewater discharge or landfilling of byproducts.

c. As part of his scheme, Van Den Heuvel formed and controlled numerous business entities, including the ones identified below, that he used interchangeably for business and personal purposes.

d. Environmental Advanced Reclamation Technology HQ, LLC (“EARTH”) was the operating name of Everett Advanced Reclamation Technology HQ, LLC, which Van Den Heuvel formed as a Wisconsin limited liability corporation. Van Den Heuvel represented EARTH as the holding company for his other entities.

e. Green Box NA, LLC (“Green Box NA”) is a Wisconsin limited liability corporation that Van Den Heuvel formed and controlled.

f. Green Box NA Green Bay, LLC (“Green Box-Green Bay”) was a Wisconsin limited liability corporation that Van Den Heuvel formed and represented as pursuing the Green Box business plan in De Pere, Wisconsin.

g. Green Box NA Detroit, LLC (“Green Box-Detroit”) was a Michigan limited liability corporation that Van Den Heuvel formed and represented as pursuing a Green Box operation in Detroit, Michigan, that would sort waste and create fuel products.

The Scheme

Van Den Heuvel’s scheme was essentially as follows:

4. Beginning by at least March 8, 2011, and continuing through at least August 2015, Van Den Heuvel obtained funds from lenders and investors under materially false pretenses, representations, and promises, including the following:

a. Van Den Heuvel represented and promised that he would use, and had used, the lenders’ and investors’ funds to advance the Green Box operations. In many instances, Van Den Heuvel entered into agreements with lenders and investors that dictated specific uses for the funds, such as the purchase of particular equipment.

b. Van Den Heuvel produced false financial statements that grossly inflated his personal wealth and his companies’ assets, including its intellectual property.

c. Van Den Heuvel promised potential investors or lenders that their funding would allow him to acquire critical equipment and begin full-time Green Box operations quickly.

d. Van Den Heuvel falsely claimed to have entered into agreements with major companies when, in truth, Van Den Heuvel never had such agreements or they had been terminated.

e. Van Den Heuvel falsely represented that particular business entities had title and control of property where Green Box operations would occur when, in fact, those entities lacked title and control of the property.

f. Van Den Heuvel provided security interests in the same equipment to multiple investors and lenders, misleading them about the existence and value of their security interests.

5. Soon after receiving funds from lenders or investors, Van Den Heuvel diverted significant portions of the funds to purposes that did not advance the Green Box business plan, let alone the specific uses dictated in funding agreements. In the course of diverting the funding, and to conceal the diversion:

a. Van Den Heuvel opened numerous bank accounts at different financial institutions and in different business entities' names.

b. Van Den Heuvel made multiple transfers of the funds between the bank accounts.

c. Van Den Heuvel converted large amounts of investors' and lenders' funds to cash.

d. Van Den Heuvel used significant amounts of the lenders and investors' funds to pay personal expenses, creditors, and legal obligations that were unrelated to the Green Box business plan.

e. Van Den Heuvel also used substantial amounts of the lenders' and investors' funds to further promote the scheme. For example, Van Den Heuvel paid employees and consultants to prepare Green Box promotional materials, valuations, and financial statements that were based upon misleading assumptions Van Den Heuvel provided. Van Den Heuvel used those materials to obtain additional loans and investments.

6. As part of the scheme, Van Den Heuvel took steps to conceal how he had misused lenders' and investors' funds, lull lenders and investors into a false sense of security, and deter them from taking action to recoup their funds. Such steps included the following:

a. Van Den Heuvel claimed that new investments of tens and hundreds of millions of dollars were imminent, and that he would use those new investments to pay earlier lenders and investors.

b. Van Den Heuvel falsely represented to lenders and investors that their funds had been used for the intended purposes.

c. When lenders or investors questioned why the Green Box operations were not proceeding, Van Den Heuvel provided false excuses and did not reveal that he had diverted much of the funding.

Investor M.A.

7. As part of his scheme, Van Den Heuvel defrauded investor M.A.:

a. In early 2011, Van Den Heuvel made false representations to induce M.A., an acquaintance in the Green Bay area, to invest \$600,000 in Green Box-Green Bay. Van Den Heuvel assured M.A. that he would use the funds to pursue the Green Box-Green Bay business plan.

b. Relying on Van Den Heuvel's assurances, M.A. executed an Agreement to Issue Stock and Provide Collateral (the "Agreement") on or about April 4, 2011. M.A. sent the \$600,000 to Green Box-Green Bay by wire transfer on or about the same day. Under the Agreement, M.A. received 600,000 "membership units" in Green Box-Green Bay, a guaranteed annual return of 10% to be paid in quarterly installments, and certain security interests.

c. Van Den Heuvel quickly spent the majority of M.A.'s investment on purposes unrelated to Green Box-Green Bay, including paying over \$19,000 for Packers tickets in club seats and over \$57,000 in court-ordered support to his ex-wife.

d. Van Den Heuvel failed to pay M.A. quarterly interest payments required by the Agreement. Throughout 2011 and 2012, Van Den Heuvel assured M.A. that significant funding for Green Box-Green Bay was imminent and that M.A. would receive payments.

e. To deter M.A. from filing a civil lawsuit, Van Den Heuvel agreed to refund M.A.'s investment as soon as Green Box-Green Bay received significant funding that Van Den Heuvel promised was imminent. On September 25, 2012, Van Den Heuvel emailed M.A. to say he "should have the \$600,000 within 10 days," and forwarded an email from what appeared to be a potential investor. On October 31, 2012, Van Den Heuvel emailed M.A. again, saying that a "hurricane hitting the East Coast and specifically New York has slowed the process." Van Den Heuvel's emails delayed M.A. from filing suit by holding out the potential of repayment.

WEDC

8. As part of his scheme, Van Den Heuvel defrauded the WEDC:

a. On or about March 8, 2011, Van Den Heuvel submitted a proposal to the Wisconsin Department of Commerce, the predecessor to the WEDC, seeking funding. The proposal and subsequent submissions included false representations and inflated financial statements that portrayed Van Den Heuvel and his business entities as creditworthy. Van Den Heuvel represented that WEDC's funding would allow the company to start full-time operations and create 116 new jobs at the EcoFibre facility at 500 Fortune Ave., De Pere, Wisconsin.

b. On or about September 14, 2011, Van Den Heuvel executed a loan agreement with the WEDC to obtain a loan of \$1,116,000. The loan agreement provided that Green Box-Green Bay would use the WEDC funds to purchase and install equipment that would produce marketable pulp, fuel pellets, synthetic fuel, and tissue and cup products. The loan agreement further stated that, prior to the disbursement of any funds, Green Box-Green Bay had to deliver to the WEDC: (i) documentation that Green Box-Green had acquired the EcoFibre facility; (ii) a mortgage on the EcoFibre facility; (iii) documentation that Green Box-Green Bay would purchase all the equipment necessary to produce marketable pulp, baled and sorted waste paper, fuel pellets, and synthetic fuel; and (iv) documentation that VHC, Inc. (a company controlled by Van Den Heuvel's brothers) had contributed \$5,500,000 of equity to the project.

c. On or about September 30, 2011, Van Den Heuvel submitted a request to the WEDC for the full loan of \$1,116,000. In the draw request, Van Den Heuvel submitted documentation that gave the false impression that VHC, Inc. had contributed \$5.5 million to assist Green Box-Green Bay in acquiring the EcoFibre facility. The documentation included a mortgage that Van Den Heuvel executed in the name of Green Box-Green Bay in favor of the WEDC. In truth, VHC, Inc. contributed funds to refinance a mortgage on the EcoFibre facility for its own benefit, not for the benefit of Green Box-Green Bay. Green Box-Green Bay never acquired the EcoFibre facility, and the mortgage that Van Den Heuvel gave the WEDC was worthless.

d. In the draw request, Van Den Heuvel represented that he planned to expend the funds to purchase specific pulping, sorting, liquefaction, shredding, and pellet-making equipment from particular vendors.

e. Based upon those representations, the WEDC disbursed the \$1,116,000 to Green Box-Green Bay on or about October 21, 2011.

f. Although Van Den Heuvel used WEDC funds to make some partial payments for equipment identified in the draw request, Van Den Heuvel diverted most of the funds to purposes not permitted by the loan agreement.

g. Thereafter, Van Den Heuvel concealed his misuse of WEDC funds in communications with the WEDC. For example, on or about March 31, 2014 and April 14, 2015, Van Den Heuvel submitted Schedules of Expenditures to the WEDC in which he falsely certified that Green Box-Green Bay had expended all loan funds in accordance with the loan agreement's terms.

h. On or about January 4, 2012, the WEDC also awarded Green Box-Green Bay a grant of up to \$95,500 to reimburse the costs of training employees in waste sorting, fuel pellet production, and liquefaction manufacturing.

i. To draw the grant funds, on or about December 9, 2013, March 5, 2014, and November 20, 2014, Van Den Heuvel submitted requests for payment to the WEDC. The requests included fraudulent records that represented particular individuals had received training during particular periods. As Van Den Heuvel knew, that training never occurred. These false records caused the WEDC to disburse the full grant amount of \$95,500.

Investor D.W.

9. As part of his scheme, in September 2012 and December 2012, Van Den Heuvel induced D.W. to invest a total of \$40,000 in Green Box-Green Bay in exchange for 200,000 "membership units" in Green Box-Green Bay and a promise of repayment. Van Den Heuvel

falsely represented to D.W. that he would use much of the funds for patent and legal fees. Van Den Heuvel converted D.W.'s investment to cash and never repaid him.

Cliffton Equities

10. As part of his scheme, Van Den Heuvel defrauded Cliffton Equities:

a. Van Den Heuvel made material false representations to Cliffton Equities, a private investment firm located in Montreal, Canada, that caused it to invest funds in Green Box-Green Bay.

b. On or about September 21, 2012, Cliffton Equities entered into a Loan and Investment Agreement (the "Agreement") with Green Box-Green Bay and EARTH to provide \$2 million in funds. According to the Agreement, as well as oral assurances Van Den Heuvel gave to Cliffton Equities, Green Box-Green Bay would use the funds "solely for the purposes of purchasing and installing the sorting and liquefaction Equipment . . . at Green Box's facility" and for "working capital to operate sorting, liquefaction and pulping equipment." Van Den Heuvel further represented to Cliffton Equities that its funds would be used to purchase a liquefaction unit from RGEN Systems, and that the unit would be suitable for the Green Box-Green Bay business plan.

c. Relying on Van Den Heuvel's and the Agreement's representations, Cliffton Equities wired \$1 million to EARTH on or about September 21, 2012. Cliffton Equities wired an additional \$1 million to EARTH on or about September 28, 2012.

d. After receiving Cliffton Equities' funds, Van Den Heuvel paid RGEN Systems only part of the price for the liquefaction unit, which was never completed.

e. Van Den Heuvel instead diverted much of Cliffton Equities' funds to purposes not permitted by the Agreement. For example, Van Den Heuvel used the funds to pay \$25,000 to an acquaintance as reimbursement for Green Bay Packers tickets;

\$33,000 for his spouse's dental work; \$89,000 towards the purchase of a new Cadillac Escalade; and \$16,570 to the Wisconsin International School where his children attended.

f. Van Den Heuvel concealed his misuse of Clifton Equities' funds by falsely representing to Clifton Equities that its funds were being used to purchase and install the needed equipment.

g. Sometime in 2013, Van Den Heuvel falsely represented to Clifton Equities that the RGEN liquefaction equipment could not be completed because of design problems. Van Den Heuvel persuaded Clifton Equities to provide additional funds to purchase two pyrolysis units from a different manufacturer, Kool Manufacturing Company.

h. On June 19, 2014, Clifton Equities entered into an Amended Loan and Investment Agreement with Green Box-Green Bay and EARTH. This Agreement provided that Clifton Equities would provide additional funds solely for the purposes of "purchasing and installing" the two Kool Units and for "restarting the EcoFibre, Inc. facility and providing working capital funds for such facility's operation."

i. Van Den Heuvel thereafter requested payments from Clifton Equities, representing that the payments were needed to purchase and install the two Kool Units. Based upon Van Den Heuvel's representations, Clifton Equities sent to Green Box-Green Bay and Green Box NA the following amounts totaling approximately \$1,149,000: (i) \$300,000 on or about June 19, 2014; (ii) \$99,980 on or about August 29, 2014; (iii) \$379,980 on or about November 6, 2014; (iv) \$299,980 on or about November 13, 2014; and (v) \$70,000 on or about December 2, 2014.

j. Van Den Heuvel again diverted large amounts of Clifton Equities' additional funds to purposes not permitted by the Amended Loan and Investment

Agreement, including personal expenditures and business expenses unrelated to purchasing the Kool Units or restarting the EcoFibre facility.

k. Van Den Heuvel used only part of Clifton Equities' funds to make payments for Kool Units. Van Den Heuvel induced other entities to provide funds based upon representations that their funds were also being used to purchase Kool Units without disclosing that he had also pledged to use other entities' funds for Kool Units.

EB-5 Investments

11. As part of his scheme, Van Den Heuvel defrauded foreign investors who made investments through the EB-5 program as follows:

a. The EB-5 program is administered by the United States Citizenship and Immigration Services (USCIS). The program provides a route for immigrant investors to become lawful permanent residents by investing at least \$500,000 in a project sponsored by an USCIS-approved regional center. The program requires that the entire \$500,000 investment be expended on job-creating activities.

b. Green Detroit Regional Center, LLC (GDRC) is an USCIS-approved regional center managed and controlled by S.A., an attorney in Georgia. GDRC sponsors individual projects that aim to direct EB-5 investments to environmentally friendly, job-creating entities in the Detroit, Michigan, area.

c. Van Den Heuvel persuaded GDRC to sponsor a project called SMS Investment Group VI ("SMS 6") to direct EB-5 investments to Green Box-Detroit, which Van Den Heuvel promised would pursue the Green Box business plan in Detroit, Michigan.

d. On or about December 21, 2012, Van Den Heuvel entered into a Master Loan Agreement on behalf of EARTH and Green Box-Detroit with GDRC and SMS 6.

Pursuant to the agreement, GBRC would raise up to \$35 million from up to 70 different EB-5 investors and direct the funds to SMS 6. SMS 6 would then lend the EB-5 investment funds to Green Box-Detroit.

e. Van Den Heuvel represented to GBRC and SMS 6 that he would use the EB-5 investment funds solely to pursue the Green Box-Detroit project. As represented by Van Den Heuvel, the Green Box-Detroit project would purchase and operate a facility and the equipment necessary to sort waste streams, bale recovered paper, and produce gas to operate the facility and synthetic fuel to sell.

f. Van Den Heuvel made materially false representations regarding the Green Box-Detroit project to SMS 6, knowing that it would be used to promote the project to potential EB-5 investors. These materially false representations included (i) that the funds would be used for the Green Box-Detroit project; (ii) that EARTH and Green Box-Detroit had agreements with Cargill, Inc. when, in truth, Cargill, Inc. had terminated the agreements; (iii) that the Michigan Economic Development Corporation (MEDC) had approved Green Box NA Michigan, LLC, an entity Van Den Heuvel had formed, for a tax-exempt bond offering even after MEDC notified Van Den Heuvel that it had discovered multiple liens, tax warrants, judgments, and civil lawsuits against Van Den Heuvel's companies; and (iv) that Green Box-Detroit had acquired certain equipment that it had not acquired.

g. Based upon Van Den Heuvel's misrepresentations, approximately nine EB-5 investors from China invested approximately \$4,475,000 in SMS 6 from September 2014 through August 2015. Pursuant to the Master Loan Agreement, SMS 6, in turn, wired those funds to Green Box-Detroit.

h. Van Den Heuvel diverted large amounts of the EB-5 investments to purposes other than the Green Box-Detroit business plan. Van Den Heuvel never actually acquired the Green Box-Detroit facility nor located any equipment there, let alone began any operations there. To date, none of the EB-5 investors has obtained USCIS approval for their investments.

12. As part of his scheme, Van Den Heuvel similarly induced other individuals and entities to invest and loan funds based upon the false pretense that their funds would be used to advance the Green Box business plan, when in reality, Van Den Heuvel used their funds for other purposes.

13. As a result of his scheme, Van Den Heuvel fraudulently obtained more than \$5 million from lenders and investors for a Green Box operation in De Pere, Wisconsin. As a further result of his scheme, Van Den Heuvel fraudulently obtained approximately \$4,475,000 million from EB-5 investors for a Green Box operation in Michigan.

**COUNTS 1 THROUGH 10
(Wire Fraud)**

THE GRAND JURY FURTHER CHARGES:

14. Paragraphs 1 through 13 of this Indictment are realleged and incorporated here as constituting the scheme to defraud and to obtain money by means of materially false and fraudulent pretenses, representations, and promises, and the following is further alleged.

15. On or about the dates listed below, in the State and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL,

for the purpose of executing and carrying out the above scheme and attempting to do so, caused wire communications and electronic fund transfers to be transmitted in interstate commerce, as follows:

<u>Count</u>	<u>Date</u>	<u>Description</u>
1	Sept. 21, 2012	\$1,000,000 wire transfer by Clifton Equities from Toronto, Canada, through JPMorgan Chase Bank in New York, New York, to U.S. Bank account no. -9590 in Manitowoc, Wisconsin.
2	Sept. 25, 2012	Email from Van Den Heuvel (ron.vdh@tissuetechnology.net) to investor M.A. (XX@hotmail.com) regarding repayments.
3	Sept. 28, 2012	\$1,000,000 wire transfer by Clifton Equities from Toronto, Canada, through JPMorgan Chase bank in New York, New York, to U.S. Bank account no. -9590 in Manitowoc, Wisconsin.
4	Oct. 31, 2012	Email from Van Den Heuvel (ron.vdh@tissuetechnology.net) to investor M.A. (XX@hotmail.com) regarding repayments.
5	Dec. 9, 2013	Email from Van Den Heuvel (rvdh@greenboxna.com) to WEDC employee B.L. (XX@wedc.org) submitting request for payment of training grant.
6	Mar. 17, 2014	Email from employee P.R. (XX@greenboxna.com) to WEDC employee J.B. (XX@wedc.org) submitting request for payment of training grant.

7	Mar. 31, 2014	Email from employee P.R. (XX@greenboxna.com) to WEDC Reporting (reporting@wedc.org) transmitting Schedule of Expenditures.
8	Aug. 29, 2014	\$99,980 wire transfer by investor Clifton Equities through JPMorgan Chase bank in New York, New York, to Baylake Bank account no. -8881 in Sturgeon Bay, Wisconsin.
9	Nov. 21, 2014	Email from employee P.R. (XX@greenboxna.com) to WEDC employee J.B. (XX@wedc.org) submitting request for payment of training grant.
10	Apr. 14, 2015	Email from employee P.R. (XX@greenboxna.com) to WEDC Reporting (reporting@wedc.org) transmitting Schedule of Expenditures.

Each in violation of Title 18, United States Code, Sections 1343, 1349, and 2.

COUNTS 11 THROUGH 14
(Unlawful Financial Transactions)

THE GRAND JURY FURTHER CHARGES:

16. Paragraphs 1 through 15 of the Indictment are realleged and incorporated here as constituting the scheme to defraud and to obtain money by means of materially false and fraudulent pretenses, representations, and promises, and the following is further alleged.

17. On or about the listed dates, in the State and Eastern District of Wisconsin,

RONALD H. VAN DEN HEUVEL

did knowingly engage in the below-listed monetary transactions, in or affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000.

18. Van Den Heuvel knew that each transaction involved criminally derived property.

19. The funds used in the below-listed monetary transactions were derived from the specified unlawful activity of wire fraud in violation of Title 18, United States Code, Section 1343, as previously described.

<u>Count</u>	<u>Date</u>	<u>Description</u>
11	Sept. 24, 2012	Withdrawal of \$25,000 from U.S. Bank account no. -7932, by check paid to the order of "OSGB" as reimbursement for Green Bay Packers tickets.
12	Sept. 28, 2012	Withdrawal of \$33,000 from U.S. Bank account no. -7999, deposited into U.S. Bank account no. -3065 for the benefit of Petrungaro Periodontics and Aesthetic Implantology LLC.
13	Oct. 1, 2012	Withdrawal of \$84,000 from U.S. Bank account no. -7999, by cashier's check paid to the order of "Bergstrom [Cadillac]."
14	Oct. 10, 2012	Withdrawal of \$16,570 from U.S. Bank account no. -7999 by check paid to the order of "WIS" [Wisconsin International School].

Each in violation of Title 18, United States Code, Sections 1957 and 2.

FORFEITURE NOTICE

24. Upon conviction of one or more of the wire fraud offenses, in violation of Title 18, United States Code, Section 1343 and 1349, set forth in Counts One through Ten of this Indictment, the defendant shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the wire fraud offense or offenses of conviction. The property to be forfeited includes, but is not limited to, a sum of money equal to the proceeds derived from the wire fraud offense or offenses of conviction.

25. Upon conviction of one or more of the money laundering offenses, in violation of Title 18, United States Code, Section 1957, set forth in Counts Eleven through Fourteen of this Indictment, the defendant shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(1), any property, real or personal, involved in the money laundering offense or offenses of conviction, and any property traceable to such property, including, but not limited to a sum of money equal to the value of the property involved in the money laundering offense or offenses of conviction.

26. If any of the property described above, as a result of any act or omission by a defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third person; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be subdivided without difficulty, the United States of America shall be entitled to forfeiture of

substitute property, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL:


FOREPERSON *J*

Dated: 9-19-17

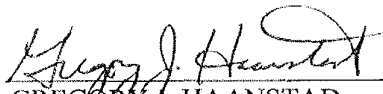

GREGORY J. HAANSTAD
United States Attorney

EXHIBIT 9

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v.

Case Number: 17-CR-160
USM Number: 15653-089

RONALD H. VAN DEN
HEUVEL

Robert G. LeBell
Defendant's Attorney

Matthew Krueger
Assistant United States Attorney

THE DEFENDANT pled guilty to count one of the indictment. The Defendant is adjudicated guilty of these offense(s):

Title & Section	Nature of Offense	Date Concluded	Count(s)
18 U.S.C. §§ 1343, 1349 and 2	Wire Fraud	August 2015	1

The defendant is sentenced as provided in this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

All remaining counts are dismissed upon motion of the United States.

IT IS ORDERED, that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and the United States Attorney of material changes in economic circumstances.

Date Sentence Imposed: January 23, 2019

s/ William C. Griesbach
Chief Judge, United States District Court

Date Judgment Entered: January 25, 2019

AO 245B (Rev. 02/18) Judgment in a Criminal Case

DEFENDANT: RONALD H. VAN DEN HEUVEL
CASE NUMBER: 17-CR-160

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of ninety (90) months, which shall run concurrent to the sentence defendant is currently serving in Case No. 16CR64.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
The court recommends placement at the Oxford Camp.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
with a certified copy of this judgment.

United States Marshal

By: Deputy United States Marshal

AO 245B (Rev. 02/18) Judgment in a Criminal Case

DEFENDANT: RONALD H. VAN DEN HEUVEL
CASE NUMBER: 17-CR-160

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of three (3) years.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess or use a controlled substance.
 - ☐ You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. (check if applicable)
 - ☒ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (check if applicable)
3. ☒ You must not possess a firearm.
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3363 and 3363A or any other statute authorizing a sentence of restitution. (check if applicable)
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7. ☐ You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached pages.

AO 245B (Rev. 02/18) Judgment in a Criminal Case

DEFENDANT: RONALD H. VAN DEN HEUVEL

CASE NUMBER: 17-CR-160

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You shall report to the probation office in the district to which you are released within 72 hours of your release from the custody of the Bureau of Prisons and shall report to the probation officer in a manner and frequency as reasonably directed by the Court or probation officer.
2. You shall not leave the State of Wisconsin without permission of the court or probation officer.
3. You shall answer truthfully all inquiries by the probation officer, subject to your Fifth Amendment right against self-incrimination, and follow the reasonable instructions of the probation officer.
4. You shall use your best efforts to support your dependents.
5. You shall use your best efforts to find and hold lawful employment, unless excused by the probation officer for schooling, training, or other acceptable reasons.
6. You shall notify the probation officer at least ten days prior to any change in your place of residence or employment. When such notification is not possible, you shall notify the probation officer within 72 hours of the change.
7. You shall not associate with any persons known by you to be engaged, or planning to be engaged in criminal activity. "Associate," as used here, means reside with or regularly socialize with such person.
8. You shall permit a probation officer to visit you at reasonable times at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer.
9. You shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer.

AO 245B (Rev. 02/18) Judgment in a Criminal Case

DEFENDANT: RONALD H. VAN DEN HEUVEL

CASE NUMBER: 17-CR-160

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant is to pay restitution at a rate of not less than \$200.00 per month or 10% of his or her net earnings, whichever is greater. The defendant will also apply 100 percent of his or her yearly federal and state tax refunds toward the payment of restitution. The defendant shall not change exemptions without prior notice of the supervising probation officer.
2. The defendant shall not open new lines of credit, which includes the leasing of any vehicle or other property, or use existing credit resources without the prior approval of the supervising probation officer. After the defendant's court-ordered financial obligations have been satisfied, this condition is no longer in effect.
3. The defendant is to provide access to all financial information requested by the supervising probation officer including, but not limited to, copies of all federal and state tax returns. All tax returns shall be filed in a timely manner. The defendant shall also submit monthly financial reports to the supervising probation officer. After the defendant's court ordered financial obligations have been satisfied, this condition is no longer in effect.
4. The defendant shall not hold employment having fiduciary responsibilities during the supervision term without first notifying the employer of his or her conviction. The defendant shall not hold self-employment having fiduciary responsibilities without approval of the supervising probation officer.

AO 245B (Rev. 02/18) Judgment in a Criminal Case

DEFENDANT: RONALD H. VAN DEN HEUVEL
CASE NUMBER: 17-CR-160

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on the attached page.

<u>Total Special Assessment</u>	<u>JVTA Assessment*</u>	<u>Total Fine</u>	<u>Total Restitution</u>
\$100.00	\$	\$	\$9,428,618.81

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If a defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid.

PAYEE	AMOUNT
Wisconsin Economic Development Council	\$1,211,500.00
Clifton Equities	\$3,149,940.00
Dr. Marco Arajuo	\$527,178.81
EB-5 Investors	\$4,475,000.00
David Williquette	\$40,000.00
Dr. Edward Linn	\$25,000.00
TOTAL:	<u>\$9,428,618.81</u>

- ☐ Restitution amount ordered pursuant to plea agreement: \$_____.
- ☐ The defendant must pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that the interest requirement is waived for the ☐ fine ☐ restitution.

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

AO 245B (Rev. 02/18) Judgment in a Criminal Case

DEFENDANT: RONALD H. VAN DEN HEUVEL
CASE NUMBER: 17-CR-160

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$100.00 due immediately
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☒ D, or ☐ F below); or
- C ☐ Payment in equal monthly installments of not less than \$_____ or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after the date of this judgment; or
- D ☒ Payment in equal monthly installments of not less than \$200.00 or 10% of the defendant's net earnings, whichever is greater, until paid in full, to commence 30 days after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within 30 days after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties: _____

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

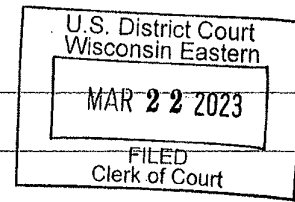
The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several (Defendant and Co-Defendant Names, Case Numbers *(including defendant number)*, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate): _____
- ☐ The defendant shall pay the cost of prosecution; or ☐ The defendant shall pay the following court costs:
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

EXHIBIT 10

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 Notes have A
Rom Van Der Heind 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

Rom Van Der Heind

Your Honor

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

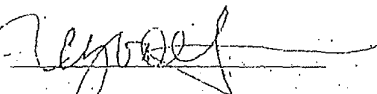
I am the Managing Member of KR Trustco LLC, a majority shareholder in Reclamation Technology Systems, LLC (RTS), which was formerly known as Environmental Advanced Reclamation Technology HQ, LLC (EARTH). I am also married to Ronald Van Den Heuvel, who has provided me with a power of attorney that authorizes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

2/25/21
Date

*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.
308,000 of Destroyed Evidence (Shredding) Altered Evidence
BY shredding material 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; Promo 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 @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
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 Boud 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>ALLS Kettles with ADAPK</i>	Cardboard Box
1B-27	House Financing & Financial (Bank) doc. <i>4 Hdwillem</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;	Plastic Bag
1B-80	Communication between Pete Fernandez and Ron VDH.	Plastic Bag
1B-81	Green Box process validation, Green Box satellite.	Cardboard Box
1B-82	2012-13 Green Box marketing, sales, financials.	Plastic Bag
1B-83	Green Box financials.	Cardboard Box
1B-84	Cheng Du folders containing correspondence and financial records.	Cardboard Box
1B-85	Green Box promos; Green Box gasifiers 2011; Cashiers checks 2011;	Cardboard Box
1B-86	Green Box investment emails 2011.	Cardboard Box
1B-87	AXIS financing documents / EB5 documents / investment emails.	Plastic Bag
1B-88	Promotional materials; Balance sheets; Correspondence.	Cardboard Box
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 / Krls 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;	Cardboard Box
1B-112	Ron VDH communication with USDA & Poyry; Green Box Product List.	Plastic Bag
1B-113	Green Box agreements / communication emails & brochures.	Plastic Bag
1B-114	Life Insurance, Ron VDH.	Plastic Bag
1B-115	Amex Charges 2013.	Plastic Bag
1B-116	RVDH emails, Green Box Reports.	Plastic Bag
1B-117	2011 - 2015- Various Banking Documents Personal Financial Documents and Statements for Van Den Huvel and Green Box.	Cardboard Box
1B-118	Life Insurance & Financial Documentation.	Plastic Bag
1B-119	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

EXHIBIT 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 Huevel 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 Cargill.	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 McGeehee 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

EXHIBIT 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>602K 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' <i>Steve Smith, how did he</i>	Cardboard Box
1B-269	Contents of box entitled '41B-Patents IP'	Cardboard Box
1B-270	Contents of box entitled '4-Steve Smith' <i>Fraud</i>	Plastic Bag
1B-271	Contents of box entitled '20A-Victims' and '20B-Victims' <i>is in prison</i>	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' <i>Cash Flow G.B. only</i>	Cardboard Box
1B-279	Contents of box entitled '18B-Operating Agreements' <i>Cost 33%</i>	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' <i>600k Cash</i>	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' <i>IN SPANISH</i>	Cardboard Box
1B-305	Contents of box entitled '46A-RVDH Lifestyle' <i>Never had 1984-1994</i>	Cardboard Box
1B-306	Contents of box entitled '46B-RVDH Lifestyle' <i>11 Year Run</i>	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>DADS Document</i>	Cardboard Box
1B-320	Desktop materials: various files, including Utica Leaseco and Julie Gumban, from box labeled 'Non-Victims' <i>Julie would 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>After 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>RIMH FDIC - letters 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 Weltzkin

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 Namment 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 Herriman as Tissue Depot executive vice president and Dan Robjeck as Tissue Depot plant manager. Prange is not listed as an officer nor a

member of the board of directors for Tissue Depot which operates Nannem and filed also includes Donald Swenson, Charlie Albers and Bernard Dalhin 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 Robjeck in the release. The Cheboygan mill has struggled since the original owner, Procter & Gamble, sold the plant in 1989 to Mosine Paper Corp. of Wisconsin. Under Procter & Gamble, at one time 300 were employed at the mill. — Contact Paul Wetzkin at pwetzkin@gljlordheraldtimes.com.

CHEBOYGANNEWS.COM | FRIDAY, MARCH 17, 2023 | 3A

ANTHONY J. MEROLLA
CHILD PROTECTION OFFICER
U.S. COURTHOUSE
P.O. BOX 446
EAST LANSING, MI 48034-0446
(313) 224-3129
(313) 224-3129

REPLY TO: HAYCITY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
PROBATION OFFICE

THEODORA LEVIN UNITED STATES COURTHOUSE
211 W. LAFAYETTE BLVD.
DETROIT, MI 48226-3787
(313) 224-3400
FAX (313) 224-3390

December 18, 2020

U.S. COURT HOUSE AND POST OFFICE
1505 WASHINGTON AVENUE
P.O. BOX 44
EAST LANSING, MI 48034-0446
(313) 224-3129

FEDERAL BUILDING
AND U.S. COURTHOUSE
400 CHURCH STREET
PLANT, MI 48860-3114
(517) 341-7600

Eric Johnson
Case Manager
U.S. Department of Justice
Federal Bureau of Prisons
PPC Duluth
4464 Ralston Dr.
Duluth, MN 55814

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.

Mrs. 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. Mrs. 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, 2023, and that he is being considered for home confinement placement based on the BOP's COVID-19 criteria.

Erie Johnson
December 18, 2020
Page 2

RE: VAN DEN HEUVEL, Ronald M.

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@mlsp.wdcourts.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 DVLPMT, 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, Sickie, 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
Proof of contempt of Court not Returning Documents
With holding 1,145,000 Pages of RPH Exculpatory Evidence 8 years
Proof of Obstruction of Justice.
Proof of Destroying Rows Home + Office still pending \$389,000



Specialty® Pulps • 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: 12-19-2022 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: 502 OR 437 Main Street Cheboygan MI 49717
 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 <u>Home 118 6th</u>	ARRIVE AT WORK	LEAVE WORK	ARRIVE BACK AT <u>Home 118 6th</u>
<u>Monday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Tuesday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>wednesday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Thursday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Friday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Saturday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>

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 what Ron did for
40 Plus Years as a Tissue Mill Electrical Person

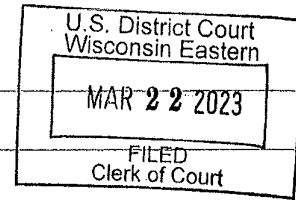
Reviewer's Signature

Date

Reviewed 10/26/16

EXHIBIT 11

16CR64
17CR160



Your Honor Judge William Griesbach

I (RVDH) Ronald H Van Der Heuvel
Want to work At the Chepogan
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 RDTA Mill
to work Hard to Pay Back his
Restitution, All Restitution of
WEDC Note & EB-5 Notes have A
Ron Van Der Heide 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 Heide

Your Honor

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

December 8, 2021

To: Honorable Judge William Greisbach

From: Ron Van Den Heuvel

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- 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,

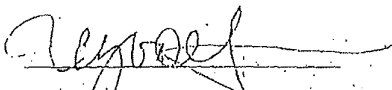
I am the Managing Member of KR Trustco LLC, a majority shareholder in Reclamation Technology Systems, LLC (RTS), which was formerly known as Environmental Advanced Reclamation Technology HQ, LLC (EARTH). I am also married to Ronald Van Den Heuvel, who has provided me with a power of attorney that authorizes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

2/25/21
Date

*After Committing A General Search Taking 4,340,000 Documents
All Documents. They Sorted them Put some on Relativity 19%
+ kept 1,145,000 Documents of RVDH's Exculpatory Docs.
308,000 of Destroyed Evidence (Shredding) Altered Evidence
BY [unclear] into Plastic Bags! 180
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; Promo 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 @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 Pitkkila.	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
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, Alaska</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	WEDEC & 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;	Plastic Bag
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;	Cardboard Box
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 / Krls Boonruang concerning EB5	Cardboard Box
1B-93	investors, Alternative Investment Resources communication.	Cardboard Box
1B-94	Frank Pons emails 2013; Axis - Green Box emails 2013; Wire transfers	Cardboard Box
1B-95	2012-13.	Cardboard Box
1B-96	Real Estate documentation; Financial documentation.	Plastic Bag
1B-97	2011 Steve Morgan emails / Green Box status.	Plastic Bag
1B-98	file folders re: Axis Capital, Frank Pons, Cheng Du.	Plastic Bag
1B-99	Green Box records & emails.	Cardboard Box
1B-100	2011 Green Box Payroll, 2012 Financials.	Plastic Bag
1B-101	Communications between Ron VDH, Guy Smith & Mid American Capital.	Plastic Bag
1B-102	Green Box Communications / Everett / EARTH documents.	Plastic Bag
1B-103	Quaker State Financial; Personal Financial Statement; Investor / Green	Cardboard Box
1B-104	Box Information. <i>Marco Arugio</i>	Cardboard Box
1B-105	Insurance Information Green Box.	Plastic Bag
1B-106	Emails, Payments, bank check records Green Box.	Cardboard Box
1B-107	Real Estate Documents, Financial Documents.	Plastic Bag
1B-108	Green Box Balance Sheets 2012; Two Rivers Emails 2013; Investor Lists	Cardboard Box
1B-109	2012.	Cardboard Box
1B-110	Photographs of 500 Fortune Ave Exterior / Interior & Machinery Inside to	Plastic Bag
1B-111	include Bretting Machine.	Plastic Bag
1B-112	Promotional material; Correspondence; Financial Statements Green Box.	Plastic Bag
1B-113	Two folders containing wire transfer documents from Patriot Tissue to	Plastic Bag
1B-114	Alternative Investment Resource (\$8,000 + 936.25) and to Arnstein Lehr	Plastic Bag
1B-115	LLP (\$50,000), circa 2013.	Plastic Bag
1B-116	Green Box Reports; RVDH e-mails.	Cardboard Box
1B-117	2013 Fed ID Numbers and Companies, 2012-13 Green Box Financials.	Cardboard Box
1B-118	Onelda Golf Receipts; Green Box Path Forward Brochures & Diagram;	Cardboard Box
1B-119	Ron VDH communication with USDA & Povy; Green Box Product List.	Cardboard Box
1B-120	Green Box agreements / communication emails & brochures.	Plastic Bag
1B-121	Life Insurance, Ron VDH.	Plastic Bag
1B-122	Amex Charges 2013.	Plastic Bag
1B-123	RVDH emails, Green Box Reports.	Plastic Bag
1B-124	2011 - 2015- Various Banking Documents Personal Financial Documents	Cardboard Box
1B-125	and Statements for Van Den Huvel and Green Box.	Cardboard Box
1B-126	Life Insurance & Financial Documentation.	Plastic Bag
1B-127	Financial statements and balance sheets for Green Box, RVDH	Plastic Bag
1B-128	Development and Earth LLC for Dec 31, 2010 and Dec 31, 2011; Green	Plastic Bag
1B-129	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 Huevel 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 NAIL / 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 Cargill.	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 McGeehee 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

EXHIBIT 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>Good 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' <i>Steve Smith</i>	Cardboard Box
1B-269	Contents of box entitled '41B-Patents IP' <i>Paula</i>	Cardboard Box
1B-270	Contents of box entitled '4-Steve Smith' <i>Ford</i>	Plastic Bag
1B-271	Contents of box entitled '20A-Victims' and '20B-Victims' <i>is in prison</i>	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' <i>Cash Flow GB only</i>	Cardboard Box
1B-279	Contents of box entitled '18B-Operating Agreements' <i>but 33%</i>	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' <i>600k Cash</i>	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' <i>FIN Savannah</i>	Cardboard Box
1B-305	Contents of box entitled '46A-RVDH Lifestyle' <i>Nova had 1984-1999</i>	Cardboard Box
1B-306	Contents of box entitled '46B-RVDH Lifestyle' <i>11 Year Run</i>	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>DADS Document</i>	Cardboard Box
1B-320	Desktop materials: various files, including Utica Leaseco and Julie Gumban, from box labeled 'Non-Victims' <i>Julie would 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>RVDH 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.

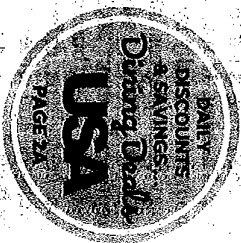
s/ William C. Griesbach

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 Weltzkin

The Patriot 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 Namani 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 Herriman as Tissue Depot executive vice president and Dan Robydel 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 Nannem and filed also includes Donald Swenson, Charlie Albers and Bernard Patrin.

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 Robydel 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@graylordheraldnews.com.

CHEBOYGANNEWS.COM | FRIDAY, MARCH 17, 2023 1 3A

ANTHONY J. MEBOLLA
CHIEF PROBATION OFFICER
U.S. COURTHOUSE
100 W. WASHINGTON
ANN ARBOR, MI 48103-1118
(734) 761-2878

REPLY TO: DAY CITY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
PROBATION OFFICE

THEODORE LYNN UNITED STATES COURTHOUSE
221 W. LAFAYETTE BLVD.
DETROIT, MI 48226-3189
(313) 224-3400
FAX (313) 224-3390

December 18, 2020

U.S. COURTHOUSE AND POST OFFICE
1006 WASHINGTON AVENUE
P.O. BOX 68
DAY CITY, MI 49827-0068
(601) 804-3320

FEDERAL BUILDING
AND U.S. COURTHOUSE
100 CHURCH STREET
FLINT, MI 48801-1214
(810) 341-7300

Eric Johnson
Case Manager
U.S. Department of Justice
Federal Bureau of Prisons
PPG Duluth
4464 Ralston Dr.
Duluth, MN 55814

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.

Mrs. 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. Mrs. 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, 2021, and that he is being considered for home confinement placement based on the BOP's COVID-19 criteria.

Brie 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@mljep.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 Pulps 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 DVLPMT, 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@pcdiwl.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

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
Proof of contempt of Court not Returning Documents
Withholding 1,145,000 Pages of RPH Exculpatory Evidence 845
Proof of Obstruction of Justice, \$380,000
Proof of Destroying Rows Home + Office still pending



Specialty® Pulps • 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.
- Simon 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 ScheduleDate: 02-19-2023Your Name: Ronald H Van Den HeuvelCase Manager: Mrs Lynsey Lazano

Communication Comments:

This is a great job without Physical Strain,
Pays very Well and uses my IP on my
Technologies / Patents see attached 65 Email

Employer Name: Tissue Depot ProductsEmployer Address: 502 OR 437 Main Street Cheboygan MI 49717Employer Ph #: 231-420-6596Supervisor's Name (first and last): Brent Herriman Tissue DepotTransportation (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 <u>Home 118 6th</u>	ARRIVE AT WORK	LEAVE WORK	ARRIVE BACK AT <u>Home 118 6th</u>
<u>Monday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Tuesday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Wednesday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Thursday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Friday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>
<u>Saturday</u>	<u>6:30 AM</u>	<u>7 AM</u>	<u>4:43</u>	<u>5 PM</u>

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 what RHH did for
40 Plus Years as a Tissue Mill Electrical Person

Reviewer's Signature

Date

Reviewed 10/26/16

EXHIBIT 12

Wisconsin Department of Financial Institutions
Strengthening Wisconsin's Financial Future

Search for:
Patriot Advanced Environmental Technologies, LLC

Search
Advanced Search
Name Availability
Search Records

Corporate Records

Result of lookup for P085739 (at 3/30/2023 12:17 PM)

PATRIOT ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)

Vital Statistics

Entity ID P085739

Registered Effective Date 08/16/2022

Period of Existence PER

Status Organized [Request a Certificate of Status](#)

Status Date 08/16/2022

Entity Type Domestic Limited Liability Company

Annual Report Requirements Limited Liability Companies are required to file an Annual Report under s. 183.0212, WI Statutes.

Addresses

Registered Agent Office

4 R PLANET, LLC
500 FORTUNE AVE
DE PERE, WI 54115

[File a Registered Agent/Office Update Form](#)

Principal Office

Historical Information

3/30/23, 10:22 AM

PATRIOT ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC (P085739)

Annual Reports

None

Certificates of
Newly-elected
Officers/Directors

None

Old Names

None

Chronology

Effective Date	Transaction	Filed Date	Description
08/16/2022	Organized	08/16/2022	E-Form
12/30/2022	Amendment	12/30/2022	STATEMENT OF NONAPPLICABILITY
03/29/2023	Change of Registered Agent	03/29/2023	FM13-E-Form

[Order a Document Copy.](#)

3/30/23, 9:08 AM

TISSUE DEPOT, LLC (T050804)

Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

Search for:

Tissue Depot Inc.

Search Records

Search
Advanced Search
Name Availability

Corporate Records

Result of lookup for T050804 (at 3/30/2023 11:08 AM)

TISSUE DEPOT, LLC

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)

Vital Statistics

Entity ID T050804

Registered Effective Date 04/09/2010

Period of Existence PER

Status Restored to Good Standing [Request a Certificate of Status](#)

Status Date 02/13/2023

Entity Type Domestic Limited Liability Company

Annual Report Requirements Limited Liability Companies are required to file an Annual Report under s. 183.0212, WI Statutes.

Addresses

Registered Agent Office PATRIOT ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC
500 FORTUNE AVE
DE PERE, WI 54115

[File a Registered Agent/Office Update Form](#)

Principal Office 500 FORTUNE AVE
DE PERE, WI 54115
UNITED STATES OF AMERICA

Historical Information

Annual Reports

Year	Reel	Image	Filed By	Stored On
2022	111	1111	paper	image
2017	000	0000	online	database
2016	000	0000	online	database
2015	000	0000	online	database
2014	000	0000	online	database
2012	000	0000	online	database

[File an Annual Report - Order a Document Copy](#)

None

Certificates of
Newly-elected
Officers/Directors

Old Names

None

Chronology

Effective Date	Transaction	Filed Date	Description
04/09/2010	Organized	04/16/2010	E-Form
04/01/2012	Delinquent	04/01/2012	
04/16/2012	Restored to Good Standing	04/16/2012	E-Form
04/16/2012	Change of Registered Agent	04/16/2012	FM516-E-Form
04/01/2014	Delinquent	04/01/2014	
07/25/2014	Restored to Good Standing	07/25/2014	E-Form
06/29/2015	Change of Registered Agent	06/29/2015	OnlineForm 5
08/24/2017	Change of Registered Agent	08/24/2017	OnlineForm 5
04/01/2019	Delinquent	04/01/2019	
04/13/2020	Notice of Administrative Dissolution	04/13/2020	RTND UNDELIVERABLE
06/24/2020	Notice of Administrative Dissolution	06/24/2020	
08/24/2020	Administrative Dissolution	08/24/2020	
02/13/2023	Restored to Good Standing	02/14/2023	
02/13/2023	Certificate of Reinstatement	02/14/2023	
02/13/2023	Change of Registered Agent	02/14/2023	FM 5 2022
03/30/2023	Change of Registered Agent	03/30/2023	FM13-E-Form

3/30/23, 9:08 AM

Case 1:23-cv-10564-LJM-PTM ECF No. 20-13, PageID.361 Filed 03/31/23 Page 6 of 8

TISSUE DEPOT, LLC (T050804)

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Tissue Depot Inc.

Search Records

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Corporate Records

Result of lookup for T098614 (at 3/30/2023 11:08 AM)

TISSUE DEPOT PRODUCTS, LLC

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)

Vital Statistics

Entity ID T098614

Registered Effective Date 08/16/2022

Period of Existence PER

Status Organized [Request a Certificate of Status](#)

Status Date 08/16/2022

Entity Type Domestic Limited Liability Company

Annual Report Requirements Limited Liability Companies are required to file an Annual Report under s. 183.0212, WI Statutes.

Addresses

Registered Agent Office PATRIOT ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC
500 FORTUNE AVE
DE PERE , WI 54115

[File a Registered Agent/Office Update Form](#)

Principal Office

Historical Information

3/30/23, 9:08 AM

TISSUE DEPOT PRODUCTS, LLC (T098614)

Annual Reports

None

Certificates of
Newly-elected
Officers/Directors

None

Old Names

None

Chronology

Effective Date	Transaction	Filed Date	Description
08/16/2022	Organized	08/16/2022	E-Form
12/30/2022	Amendment	12/30/2022	STATEMENT OF NONAPPLICABILITY
02/04/2023	Change of Registered Agent	02/04/2023	FM13-E-Form
02/04/2023	Change of Registered Agent	02/04/2023	FM13-E-Form

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EXHIBIT 13

David Powers

From: McWhorter, Robert S. <rmcwhorter@buchalter.com>
Sent: Friday, March 31, 2023 2:04 PM
To: thansen@hansenreynolds.com; webmaster@greatlakestissue.com
Cc: TJanczewski@hansenreynolds.com; David Powers; Scott, Mark M.; Powers, Danielle
Subject: Prime Alliance Bank, Inc., et al v. The Great Lakes Tissue Company, U.S. District Court for the Eastern District of MI, Case No. 1:23-cv-10564-LJM-PTM [IMAN-BN.FID4322576]

Mr. Hansen and Mr. Janczewski

This email confirms my voicemail for Mr. Janczewski today at about 1:29 p.m. (Eastern Time). We understand that your firm represents The Great Lakes Tissue Company ("GLT"). We do not have an email address for GLT. The only email we could locate is webmaster@greatlakestissue.com.

We represent Plaintiffs Prime Alliance Bank and Sertant Capital, LLC in the above-referenced case. We will electronically file an Ex-Parte Motion for a Temporary Restraining Order Pending Final Ruling on Verified Motion for Possession. The Motion requests that the Court (a) enter a temporary restraining order directing GLT and its agents, representatives, employees, officers, directors, shareholders, and other persons acting on behalf of GLT to refrain from damaging, destroying, concealing, disposing of, moving, or using so as to substantially impair the value of Plaintiffs' Equipment (defined in detail in the Complaint and Motion for Possession previously sent to you) pending further order and require security to be posted in such amount as this Court deems appropriate. If you intend to oppose the Motion, GLT should file papers with the Court.

We will send you a copy of the Motion via a separate email.

Please call me to discuss this matter. This matter demands your immediate attention.

Rob McWhorter
916-899-1099

Buchalter

Robert S. McWhorter
Shareholder
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C 916-899-1099
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