

Exhibit P

TRULINCS 97650004 - MATTERA, JOHN - Unit: YAZ-A-B

FROM: Cruz De Betters, Elvia G
TO: 97650004
SUBJECT: RE: search EPT
DATE: 12/28/2016 02:51:15 PM

Robert Haveman sentenced
Robert Haveman Sentenced To 42 Months In Prison For Stealing From The Elsa D. Prince Living Trust

Haveman Ordered to Pay \$11,082,666.00 in Restitution

GRAND RAPIDS, MICHIGAN Robert Allen Haveman, 68, of Ottawa County, Michigan, was sentenced to 42 months in federal prison after pleading guilty to wire fraud and money laundering in connection with his theft of more than \$16 million from the Elsa D. Prince Living Trust ("Prince Trust"). Additionally, Haveman was ordered to repay more than \$11 million to the Prince Trust after having already repaid more than \$5 million to the Trust before the sentencing hearing. After his release from prison, Haveman will spend three years on supervised release. U.S. District Judge Robert Holmes Bell imposed the sentence today.

Earlier this year, Haveman admitted engaging in a scheme to defraud the Elsa D. Prince Living Trust between 1999 and 2015 and engaging in money laundering using some of the fraudulent proceeds. Haveman previously entered guilty pleas to two felony charges alleging that, while employed by EDP Management Company ("EDP") in Holland, Michigan, he devised a scheme to defraud to obtain money belonging to Elsa D. Prince-Broekhuizen and Prince Trust. As part of his fraud scheme, Haveman, who primarily managed private equity investments for EDP, transferred money belonging to Ms. Prince-Broekhuizen and the Prince Trust to his personal bank account and other bank accounts for his personal use and undisclosed investment activities. Haveman caused false entries to be made in the books and records of EDP to disguise his theft of money, and made material misrepresentations to and concealed material facts from Ms. Prince-Broekhuizen and others. Haveman admitted to money laundering in connection with his purchase of vacant land with Lake Michigan frontage in Ottawa County using Prince Trust funds.

The United States secured the repayment of approximately \$5 million to the Prince Trust prior to sentencing, which included but was not limited to, the liquidation of Haveman's entire retirement account and the transfer of the vacant lakefront property to the Prince Trust. Additionally, the United States obtained a forfeiture money judgment in the amount of \$11,082,666.00 to ensure that, should Haveman ever gain legal title to any money or property in the future, the government will immediately seize those funds.

Internal Revenue Service Criminal Investigation investigated the matter and Assistant U.S. Attorney Christopher O Connor prosecuted the case.

Elsa Prince Robert Haveman

'My greed:' Investor for Elsa Prince Trust sentenced in \$16M theft

GRAND RAPIDS, MI - In letter after letter, Robert Haveman, former investor for philanthropist Elsa Prince Broekhuizen and her living trust, was described as a conscientious, trusted and honest man.

He was the one Prince Broekhuizen could trust with her fortune.

On Tuesday, Oct. 4, he struggled to explain how he found himself standing before a judge, waiting to be sentenced for stealing \$16 million from Prince Broekhuizen, a close family friend.

U.S. District Judge Robert Holmes Bell, who read 46 pages of letters submitted to the court on Haveman's behalf, understood why Haveman was in such a "very privileged position," he said.

"I can see exactly why you were given so much confidence because you had established ... a high degree of conscientiousness, attitude. You were a man of your word," Bell said.

Then, he said: "I'm puzzled. I am puzzled as to what happened. Where did you come off the rails?"

"Your honor, I've asked that question myself, of myself, many times."

Bell wasn't satisfied with the answer. He told Haveman, 68, that they were of the same generation.

"Something happened," Bell said.

"My greed.. I don't know, your honor, I don't know."
Haveman, of West Olive, was sentenced to 31/2 years in federal prison, to be followed by three years on supervised release.

The judge granted a request by defense attorney Charles "Chip" Chamberlain Jr. to sentence Haveman below advisory guidelines, which called for nearly six years in prison.

Bell said he gave considerable thought to the case.

He considered "the life you had lived" before he began his "aberrant behavior" 16 years ago. He also considered that Haveman cooperated with investigators, has paid \$5 million in restitution and appears to be very remorseful.

Haveman pleaded guilty to wire fraud and money laundering.

"Haveman has admitted that he cost the trust at least \$50 million, making risky investments to recover lost funds. The vast majority of those funds would have been donated to charity.
"It's clear this was a breach of confidence and unlawful appropriation of monies," Bell said.

"It's just that this was done within a social context, of a close friendship. This was not an arms-length legal fraud. This was fraud up close. So that's troubling."

The judge said Haveman showed a "lack of respect for order and law. The public needs to understand, in a sentencing context, this is not something that is excused. I can't excuse it."

Haveman will self-surrender to prison at the direction of the U.S. Bureau of Prisons..

Prince Broekhuizen is the widow of Prince Corp. founder Edgar Prince. The late industrialist's Holland-based company was later sold to Johnson Controls Inc.

Prince Brookhuizen is also the mother of Blackwater founder and U.S. Navy Seal Erik Prince, and Republican Party activist Betsy DeVos, who is married to Amway heir Dick DeVos.

Assistant U.S. Attorney Christopher O'Connor said Haveman, with a house on Lake Michigan, could have lived a millionaire's lifestyle without the stolen money.

Haveman invested assets of Prince Broekhuizen and the Elsa D. Prince Living Trust. He was president of EDP Management in downtown Holland.

He owes \$11 million in restitution.

\$50M loss for philanthropist mother of Erik Prince, Betsy DeVos, swindler says
Robert Haveman was entrusted with investing Elsa Prince Broekhuizen's money but took \$16 million for himself and caused at least \$50 million in total losses with bad investments.

'Stunning breach of trust:' Theft of \$16M from Elsa Prince Trust shocks defendant's family, friends
'In all, Robert Haveman cost Elsa Prince Broekhuizen and her trust at least \$50 million, he admits.'

Elsa Prince Environmental packaging Technologies houston Texas
Michigan heiress swindled out of \$16M by president of investment company who had been stealing from her trust fund for more than 16 years

The president of an investment company is being charged with swindling a Michigan heiress out of more than \$16 million. Elsa Prince-Broekhuizen, 83, the widow of billionaire industrialist Edgar D Prince, who died in 1995, and mother of former Michigan GOP chair, Betsy DeVos, was swindled over the span of 16 years, according to WZZM. Financial advisor, Robert Haveman, 68, is charged with wire fraud and money laundering and has agreed to plead guilty to

stealing the money, according to a statement from the U.S. Department of Justice. Under his plea agreement, he waived his right to indictment by a grand jury. The document states that Haveman stole \$16.2 million through wire fraud from Prince-Broekhuizen and the Elsa S. Prince Living Trust between 1999 and 2015. Under the plea agreement with federal prosecutors, Haveman will plead guilty as charged and pay restitution. He's already paid back \$2.6 million to the Elsa S. Prince Living Trust. Haveman is president of EDP Management Co LLC in Holland, a company he started in 1997. The company managed investments for Prince-Broekhuizen and the Elsa D. Prince Living trust.

The DOJ alleges that Haveman transferred \$1 million out of the living trust and into a separate bank account in the name of Environmental Packaging Tech Inc., which is based in Houston, according to the Holland Sentinel. Investigators say he then transferred the \$1 million from that account into his personal account, to use as a partial down payment on land in Ottawa County s Port Sheldon Township. So far, he's agreed to transfer ownership of the lakefront lot, valued at \$1.6 million, to the trust fund. Haveman also has to sell a 2005 Chevy Corvette 30 days before sentencing and a 2008 Lexus. The proceeds will be used for restitution, according to WZZM. His retirement trust and a 401k account are also fair game. The government will let Haveman keep a time-share condominium in Colorado and his stake in a turkey processing operation. Sentencing guidelines call for a prison term between 70 and 87 months, the plea agreement states. More than \$500,000 was also transferred from a private energy company in Billings, Montana, into Haveman s personal account at Huntington National Bank, court records show. Prince-Broekhuizen and Edgar D Prince had four children, including Betsy DeVos and former Blackwater CEO Erik Prince. Elsa Prince remarried in 2000.

JOHN MATTERA on 12/20/2016 4:36:16 PM wrote
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