

United States District Court

EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff(s),

v.

Case No. 16-CR-64

RONALD H. VAN DEN HEUVEL, et al.,

Defendant(s).

EXHIBITS RECEIVED BY CLERK OF COURT'S OFFICE

The undersigned hereby acknowledges receipt of exhibits entered as evidence in the above captioned case on behalf of:

Plaintiff

Defendant

An itemization of the exhibits submitted by the party(ies) indicated above, is attached to this document.

Date: August 11, 2017.

STEPHEN C. DRIES

Clerk of Court

s/Lori Hanson

Deputy Clerk

EXHIBIT LIST

UNITED STATES OF AMERICA vs. RONALD H. VAN DEN HEUVEL and KELLY YESSMAN VAN DEN HEUVEL					UNITED STATES DISTRICT COURT Eastern District of Wisconsin-Green Bay
PLAINTIFF'S ATTORNEY Matthew Krueger and Mel Johnson			DEFENDANT'S ATTORNEY Robert LeBell and Andrew Porter		DOCKET NUMBER 16-CR-64 PROCEEDING: Evidentiary Hearing DATE HELD: August 11, 2017
PRESIDING JUDGE WILLIAM C. GRIESBACH			TAPE NUMBER: 081117		COURTROOM DEPUTY Lori
JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
	1		8/11/17	8/11/17	Search Warrant and Affidavit for 2077 Lawrence Drive, Suite A
	2		8/11/17	8/11/17	Search Warrant and Affidavit for 2077 Lawrence Drive, Suite B
	3		8/11/17	8/11/17	Search Warrant and Affidavit for 2303 Lost Dolphin Road
	4		8/11/17	8/11/17	Search Warrant and Affidavit for 2107 American Blvd.
	5		8/11/17	8/11/17	Search Warrant and Affidavit for 500 Fortune Avenue
	6		8/11/17	8/11/17	Search Warrant and Affidavit for 821 Parkview Drive
	7		8/11/17	8/11/17	Search Warrant Return for 2077 Lawrence Drive, Suite A
	8		8/11/17	8/11/17	Search Warrant Return for 2077 Lawrence Drive, Suite B
	9		8/11/17	8/11/17	Search Warrant Return for 2303 Lost Dolphin Road
	10		8/11/17	8/11/17	Search Warrant Return for 2107 American Blvd.
	11		8/11/17	8/11/17	Search Warrant Return for 500 Fortune Avenue
	12		8/11/17	8/11/17	Search Warrant Return for 821 Parkview Drive
	13		8/11/17	8/11/17	October 5, 2011 Letter from FDIC Division of Risk Management and Supervision to Paul Piikkila re: Horicon Bank, Horicon, WI
	14		8/11/17	8/11/17	April 27, 2015 Statement of Guy LoCasio to Brown County Sheriff's Office
	15		8/11/17	8/11/17	April 23, 2015 Statement of Steven A. Huntington to Brown County Sheriff
	18		8/11/17	8/11/17	Excerpt of Van Den Heuvel Discovery Index

JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
	19		8/11/17	8/11/17	Feb. 13, 2013 Memorandum for Allen Schwab, Horicon Bank to Sara Hager, FDIC Investigator
	20		8/11/17	8/11/17	Subpoenas
RVDH		1001	8/11/17	8/11/17	Floor layout of two connecting Suites A & B Lawrence Drive address
RVDH		1002	8/11/17	8/11/17	Multiple photographs of pallets containing shrunk wrap material in front of Lawrence Avenue Suites
RVDH		1003	8/11/17	8/11/17	Multiple photographs depicting offices in general area that both suites contain Search Warrant aftermath photos
KYVDH		1004	8/11/17		Report (interview of Paul Piikkila by Special Agent Sara Hager)
KYVDH		1005	8/11/17	8/11/17	Time-line Log created by Sara Hager as reference for testimony
RDVH		1008	8/11/17		Note Renewal dated 12/8/2007 due 6/8/2008 Bates Stamp BCSH_SW_FDIC_000110
RDVH		1009	8/11/17		Letter Re: Promissory Note dated 12/28/2007 Bates Stamp BCSH_SW_FDIC_001487
RDVH		1011	8/11/17		Promissory Note dated 10/1/2004 Bates Stamp BCSO_SW_FDIC_000011
RDVH		1012	8/11/17		Note dated 10/28/2008 Bates Stamp BCSO_SW_FDIC_000003
RDVH		1013	8/11/17		Title Transfer dated 12/9/1986 or 1996 Bates Stamp BCSO_SW_FDIC_001625
RDVH		1014	8/11/17		Title dated 4/8/2004 Bates Stamp BCSO_SW_FDIC_001626
RDVH		1015	8/11/17		Financing Statement Assigned Number and entered into records dated 9/14/2014 Bates Stamp BCSO_SW_FDIC_001551
RDVH		1016	8/11/17		UCC Financing Statement dated 9/13/2004 Bates Stamp BCSO_SW_FDIC_001545
RDVH		1021	8/11/17		Loan on 1/26/2007 Bates Stamp BCSO_SW_FDIC_000130
RDVH		1025	8/11/17		Appraisal dated 3/15/2006 Bates Stamp BCSO_SW_FDIC_001631
RDVH		1028	8/11/17		Letter indicating limited summary appraisal report done 4/3/2002 Bates Stamp BCSO_SW_FDIC_001310