

# United States District Court

EASTERN DISTRICT OF WISCONSIN

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UNITED STATES OF AMERICA,

Plaintiff(s),

v.

Case No. 17-CR-160

RONALD H. VAN DEN HEUVEL,

Defendant(s).

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## **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: September 4, 2018.

**STEPHEN C. DRIES**

Clerk of Court

s/Lori Hanson

Deputy Clerk

**EXHIBIT LIST**

USA v RONALD H. VAN DEN HEUVEL					UNITED STATES DISTRICT COURT Eastern District of Wisconsin-Green Bay
PLAINTIFF'S ATTORNEY  Matthew Krueger Adam H. Ptashim			DEFENDANT'S ATTORNEY  Ronald H. Van Den Heuvel -Pro Se Robert LeBell		DOCKET NUMBER 17-CR-160
PRESIDING JUDGE WILLIAM C. GRIESBACH			TAPE NUMBER: 090418		PROCEEDING: Evidentiary Hearing DATE HELD: September 4, 2018
					COURTROOM DEPUTY Lori Hanson
JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
Stipulated			9/4/18	9/4/18	Evidentiary Hearing Transcript filed as docket no. [ 97-1] in 17-CR-160. (Evidentiary Hearing held in 16-CR-64 US v Ronald H. Van Den Huevel docket no. [159])
Stipulated			9/4/18	9/4/18	Exhibit Binder containing Exhibits from Evidentiary Hearing held 8/11/18 in Case 16CR64 US v Ronald A. Van Den Huevel (Exhibit List docket no. [137] in 16CR64)
		1029	9/4/18		Index of documents Brown County Sheriff's Search Warrant materials produced by US on thumb drive (10-17-17)
		1030	9/4/18	9/4/18	Partner Concepts Development Inc. 8/8/16 Letter
		1031	9/4/18	9/4/18	Johnson Bank Letter 7/10/2007
		1032	9/4/18	9/4/18	3060 South Ridge Road, Ashwaubenon-Available for purchase photo documents for Perini Building
		1033	9/4/18	9/4/18	Fabio Perini North America Letter dated 9/15/2010
		1034	9/4/18	9/4/18	Email Chain - Mary Schartner
Withdrawn		1035	9/4/18		Green Box Balance Sheet Detail as of 5/7/2015
Withdrawn		1036	9/4/18		RVDH Group Funding Transaction
	21		9/4/18	9/4/18	Plea Agreement of Ty Willihnganz (11CR296)
	16		9/4/18	9/4/18	Brown County Sheriff's Office Green Box NA Green Bay search warrant evidence
					<i>(Exhibits listed below were originally offered on 8/11/18 at Evidentiary Hearing in Case No. 16CR64 )</i>
		1008	9/4/18	9/4/18	Note Renewal dated 12/8/2007 due 6/8/2008 Bates Stamp BCSH_SW_FDIC_000110
		1009	9/4/18	9/4/18	Letter Re: Promissory Note dated 12/28/2007 Bates Stamp BCSH_SW_FDIC_001487

JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
		1011	9/4/18	9/4/18	Promissory Note dated 10/1/2004 Bates Stamp BCSO_SW_FDIC_000011
		1012	9/4/18	9/4/18	Note dated 10/28/2008 Bates Stamp BCSO_SW_FDIC_000003
		1013	9/4/18	9/4/18	Title Transfer dated 12/9/1986 or 1996 Bates Stamp BCSO_SW_FDIC_001625
		1014	9/4/18	9/4/18	Title dated 4/8/2004 Bates Stamp BCSO_SW_FDIC_001626
		1015	9/4/18	9/4/18	Financing Statement Assigned Number and entered into records dated 9/14/2014 Bates Stamp BCSO_SW_FDIC_001551
		1016	9/4/18	9/4/18	UCC Financing Statement dated 9/13/2004 Bates Stamp BCSO_SW_FDIC_001545
		1021	9/4/18	9/4/18	Loan on 1/26/2007 Bates Stamp BCSO_SW_FDIC_000130
		1025	9/4/18	9/4/18	Appraisal dated 3/15/2006 Bates Stamp BCSO_SW_FDIC_001631
		1028	9/4/18	9/4/18	Letter indicating limited summary appraisal report done 4/3/2002 Bates Stamp BCSO_SW_FDIC_001310

# 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
PRESIDING JUDGE WILLIAM C. GRIESBACH			TAPE NUMBER: 081117		PROCEEDING: Evidentiary Hearing DATE HELD: August 11, 2017
					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
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