



February 20, 2026

Honorable Judge William C. Griesbach
Jefferson Court Building
125 S. Jefferson Street, Room 102
Green Bay, Wisconsin 54301-4541

Re: Cases 16-CR-64, 17-CR-1261, 17-CR-160

Dear Judge Griesbach,

I respectfully submit this correspondence regarding the above-referenced matters, seeking review and clarification of issues that I believe remain unresolved and material to the integrity of these proceedings.

I am the defendant, Ronald Henry Van Den Heuvel. I submit this letter in conjunction with James Prange, who has worked closely with me for many years. Our purpose is to provide follow-up information and request finalization of matters that, to our understanding, have remained unaddressed for approximately 8 years.

Background

On July 2, 2015, my residence and place of business at 2303 Lost Dauphin Road and 2077 Lawrence Ave., respectively, were searched by Brown County law enforcement in coordination with the FBI. Subsequent hearings occurred over the years that followed. During portions of these proceedings, I was represented by Attorney Michael Fitzgerald (now deceased), thereafter proceeding pro se, and later by Attorney LaBell.

Issues Requiring Review

I respectfully submit that several critical issues were not handled properly or fully adjudicated:

1) Legality of the July 2, 2015 Search

The general search conducted on July 2, 2015, pursuant to a warrant procured by Ms. Schartner appears to have violated the law. The warrant contained specific date limitations that were greatly exceeded. Information regarding these

violations was submitted to the Court, yet no ruling appears to have been issued. I respectfully request clarification or a ruling on this issue.

2) Withholding of Exculpatory Evidence

During court proceedings, the prosecution repeatedly affirmed, I believe greater than ten times, that all materials seized from me had been returned. However, this representation later proved inaccurate. In February, 2021, the FBI office in Milwaukee returned a substantial volume of exculpatory materials that had been withheld for approximately six years - list of material enclosed. I respectfully inquire whether this constitutes a Brady violation and request the Court's review of this matter.

3) Property Damage Resulting from the Search

a. Residential Property Damage - My home sustained approximately \$270,000 in damage as a direct result of the search. Despite the Brown County lead investigator being informed that a key to a wall safe was available, Brown County officers forcibly and severely damaged and removed a load-bearing wall, resulting in significant structural damage. This damage led to the removal of ceiling insulation and subsequent freezing damage during the following winter, requiring an additional \$250,000 in repairs.

b. Office Property Damage

My office at 2077 Lawrence Avenue sustained approximately \$380,000 in damages. Investigators ordered the cutting of all electrical, data and telephone wiring, resulting in the complete destruction of the office's communication systems along with other significant damage.

Despite prior submissions, no ruling has been issued regarding responsibility or reimbursement for these damages.

4) Sentencing Concerns - Horicon Bank Matter

In 2017, I appeared before the Court regarding the Horicon Bank case. I was sentenced to home confinement. After case completion, it was determined that Horicon Bank had been paid in full, and no victim loss existed. Despite this, my sentence was never revisited or corrected.

5) Conflict of Interest Concerns

Prosecutor Matthew Krueger previously worked at Foley & Lardner, a firm that represented me extensively over many years, during which I paid in excess of \$2 million in legal fees. No waiver was obtained regarding his participation in my

prosecution. I respectfully request clarification as to whether this relationship presented a conflict of interest.

6) Pretrial Statement Regarding Flight Risk

In July, 2018, during a court appearance, Mr. Krueger stated that he had "heard" I was playing golf and had purchased golf clubs for my wife, asserting this as a basis for flight risk. I respectfully submit that these statements were speculative, unsupported, and prejudicial.

Request for Relief

I respectfully request the Court's consideration and response regarding:

- The legality of the July 2, 2025 search
- The withholding of exculpatory evidence
- Responsibility for documented property damage
- Clarification regarding sentencing in the Horicon Bank matter
- Review of potential conflicts of interest

These past 10 years my 'journey' has been extremely hard and difficult on my family and I. We have suffered greatly.

I submit this letter with respect for the Court and in the interest of procedural justice.

Thank you for your time and consideration.

Respectfully submitted,



Ronald H. Van Den Heuvel (By James L. Prange)

Ronald H. Van Den Heuvel

Savannah, Georgia

920-217-7234

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 GBox 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.	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.	Cardboard Box
1B-27	House Financing & Financial (Bank) doc.	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.	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

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

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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

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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 Cargil.	Plastic Bag
1B-201	Personal insurance proposal (2011) for Ronald and Kelly Van Den Heuvel; RAR loan records (2011).	Plastic Bag
1B-202	2012-2013 - Green Box documents; Axis \$20M dollar funding req loan documents, internal emails Federal ID # of companies checklist.	Plastic Bag
1B-203	Green Box NA financials; Green Box NA operating agreements; Ron VDH loan agreements; Pons & Zaderej emails with Ron VDH; Ron VDH emails about Green Box; Jim Hanson emails.	Plastic Bag
1B-204	Documents containing email correspondence during 2011-2012 between Ron and investor, wire transaction discussion and investment agreements.	Cardboard Box
1B-205	RVDH wires 2013; Silver Arch financing 2013.	Plastic Bag
1B-206	Email communications, solid waste disposal permit, uniform announcement of Green Box's philosophy / purpose, Green Box training plan and brochure, Smith McGehee insurance solutions.	Plastic Bag
1B-207	NGEN / Steve Parry / Why invest w Green Box.	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 Boxs, Email Ron VDH.	Plastic Bag

EXHIBIT A

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

EVIDENCE ITEM #	DESCRIPTION OF EVIDENCE	PACKAGING
1B-218	St John 2011.	Plastic Bag
1B-219	Green Box employee handbook (2011); Real Estate Purchase Agreement btw Green Box & Lake Bluff Associates (2013); Articles of Incorporation TSL Asset Holding (2011).	Plastic Bag
1B-220	Green Box 2012: Re Coca-Cola Contract; Internal e-mails, promotional materials.	Plastic Bag
1B-221	Letter from Ty Willihnganz to Dr. Marco Araujo.	Plastic Bag
1B-222	RVDH Expenses & E-mails.	Plastic Bag
1B-223	Ty Willihnganz communication with Atty Kaufman about Horican Bank and Jan VDH.	Plastic Bag
1B-224	Dryer Paperwork.	Cardboard Box
1B-225	Green Box Macon.	Cardboard Box
1B-226	Raymond James related documentation.	Cardboard Box
1B-227	Detroit Agreement & related paperwork.	Cardboard Box
1B-228	WEDC missed payment notices 2013.	Plastic Bag
1B-229	Employee records / Applications.	Cardboard Box
1B-230	Green Box Files, Presentations Dept of Commerce paperwork, business plan.	Cardboard Box
1B-231	2012 WEDC files, Green Box files, propaganda, business statements.	Cardboard Box
1B-232	Green Box promotional items, pamphlets, and contracts.	Plastic Bag
1B-233	Foreign investment - Brazil and China, Green Box promotional materials, mortgage litigation (Manchester Mortgage); purchase order for cuco units.	Plastic Bag
1B-234	EARTH balance sheet, Green Box Promotional, Ghana investment, Jim Hanson folder.	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.	Plastic Bag
1B-242	Silver Arch wire 2013; Loan Agreement 2012; LoCascio & Co RVDH personal finance stmt 2011.	Plastic Bag
1B-243	Contents of box entitled '25-Patriot Tissue'	Plastic Bag
1B-244	Contents of box entitled '11C-Clifton Equities'	Cardboard Box
1B-245	Contents of box entitled '48-Cash Statements'	Cardboard Box
1B-246	Contents of box entitled '40-Appraisals Baisch & E3'	Plastic Bag
1B-247	Contents of box entitled '27-Pyrolysis/Liquefaction' and '28-EcoFibre'	Plastic Bag
1B-248	Contents of box entitled '11B-Clifton Equities'	Cardboard Box
1B-249	Contents of box entitled '29-Corporation LLCs'	Plastic Bag
1B-250	Contents of box entitled '26B-WEDC'	Cardboard Box
1B-251	Contents of box entitled '26C-WEDC'	Cardboard Box
1B-252	Contents of box entitled '11A-Clifton Equities'	Cardboard Box
1B-253	Contents of box entitled '24-Notebooks'	Plastic Bag
1B-254	Contents of box entitled '45-Manipulated Membership Units' and '43-Chengdu'	Cardboard Box
1B-255	Contents of box entitled '26A-WEDC'	Cardboard Box
1B-256	Contents of box entitled '23-Miscellaneous'	Cardboard Box
1B-257	Contents of box entitled '9-Raymond James'	Plastic Bag
1B-258	Contents of box entitled '42C-Cargill'	Cardboard Box
1B-259	Contents of box entitled '22-Manchester Mortgage'	Cardboard Box

EXHIBIT A

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

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

EXHIBIT A

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

EVIDENCE ITEM #	DESCRIPTION OF EVIDENCE	PACKAGING
1B-314	Contents of box entitled '44A-Financial Stmtnts' and '44B-Financial Stmtnts'	Cardboard Box
1B-315	Desktop materials: including Wedgewood Investments, Cordova, and ITC	Cardboard Box
1B-316	Desktop materials: including EB-5	Cardboard Box
1B-317	Contents of box labeled 'Non-Victims', including After-dryer Collateral Agreements, Lists of RVDH Personal Financial Obligations; Stonehill & Patriot Tissue; Green Box closing docs.	Cardboard Box
1B-318	Desktop materials: contents of Republic Services Box	Plastic Bag
1B-319	Desktop materials: contents of unlabeled box	Cardboard Box
1B-320	Desktop materials: various files, including Utica Leaseco and Julie Gumban, from box labeled 'Non-Victims'	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	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	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.)	Cardboard Box