

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-60170-CR-SCOLA

UNITED STATES OF AMERICA

v.

**ALEXANDRA ACOSTA and
VILSAINT ST LOUIS,**

Defendants.

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UNITED STATES' EXHIBIT LIST

The United States submits the attached exhibit list, which reflects exhibits that the United States intends to introduce at trial in its case-in-chief.

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

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GOVERNMENT EXHIBIT LIST

v.

**ALEXANDRA ACOSTA and
VILSAINT ST LOUIS,**

Defendants.

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PRESIDING JUDGE Hon. Robert Scola			ASSISTANT U.S. ATTORNEYS Trevor Jones Adam Love		DEFENDANT'S ATTORNEY Brian Silber
GOV. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
001					Stipulation Re Interstate Nexus
100					SBA PPP Loan Application File
101					PPP Loan Application Supporting Documents
102					Bluevine Records for PPP Loan
150					SBA Form 35085 – Forgiveness Application
150a					Scratch Inc. Initial Login Flow Demonstrative
150b					Scratch Inc. Forgiveness Application Flow Demonstrative
151					Scratch Inc. Contact Information Sheet
152					Scratch Inc. Account Statements
153					Scratch Inc. Satisfaction Letter
154					Forgiveness Payment Confirmation
200					IRS Tax Return 2018 Alexandra Acosta
201					IRS Tax Return 2019 Alexandra Acosta
202					IRS Tax Return 2020 Alexandra Acosta
203					IRS Tax Audit File for Alexandra Acosta 2018 and 2019 Tax Returns
203a					IRS Case History Report
203b					IRS Tax Audit Civil Penalty Lead Sheet and Initial Interview Notes

203c					Letter from IRS Re January 21, 2021 Report
203d					January 21, 2021 Report of Income Tax Changes
203e					Victory Taxes Tax Payer Questionnaires 2018
203f					Victory Taxes Tax Payer Questionnaires 2019
203g					March 29, 2021 Letter from Acosta to IRS
203h					April 14, 2021 Final Signed Report of Income Tax Changes
300					Acosta BSO Action History Report
301					BSO Policy Manual Re Off-Duty Employment (09/6/18 through 03/01/20)
302					BSO Policy Manual Re Off-Duty Employment (03/01/20 through 10/24/20)
303					BSO Policy Manual Re Off-Duty Employment (10/24/20 through 07/09/21)
304					2016 BSO Off Duty Employment Form (Alexandra Acosta)
305					2017 BSO Off Duty Employment Form (Alexandra Acosta)
306					2018 BSO Off Duty Employment Form (Alexandra Acosta)
400					Valordog LLC 2019 Form 1099-MISC (Alexandra Acosta)
401					Valordog LLC Checks to Acosta 2019
402					Valordog LLC Check to Acosta 2021
500					Suntrust Bank Checking Account Ending #7279 Records
500a					Account #7279 January 2021 – July 2023 Statements
500b					Account #7279 March 2021 Checks
501					Suntrust Bank Savings Account Ending #6716 Records
501a					Account #6716 January 2021 – July 2023 Statements
502					Summary Exhibit for Suntrust Bank Statements for Account Ending #7279
503					Summary Exhibit for Suntrust Bank Statements for Account Ending #6716
504					Robinhood Markets Account Master Sheet (Alexandra Acosta)

505					Robinhood Markets Account Statements
506					Robinhood Markets Transaction Log
507					Gmail Subscriber Record for AlexAcosta03@gmail.com
508					Robinhood Markets Transaction Emails To Alexandra Acosta
600					Gmail Subscriber Record for VictoryTaxes@gmail.com
601					Composite Exhibit of 02.01.21.Email Correspondence
602					DocuSign Record for Victory Tax Group/VictoryTaxes@gmail.com
603					Composite Exhibit of 02.02.21.Email Correspondence
604					DocuSign Email from BlueVine with PPP Loan Records
605					02.04.21.Email Re PPP Application Accepted
606					03.16.21.Email Re Stimulus Check for Child
607					Composite Exhibit Emails
608a					02.16.21.Email with St Louis
608b					02.22.21.Email with St Louis
608c					03.01.21.Email with St Louis
608d					03.23.21.Email with St Louis
609					04.02.21.Email with St Louis Re Forgiveness and Tax Case
610					04.19.21.Email to St Louis Re Scratch
611					04.21.21.Email to St Louis with Gmail Login
612					04.21.21.New Device Login Email Notification
613a					Verizon Subscriber Records
613b					Verizon Call Logs February 1, 2021 through February 3, 2021
613c					Verizon Call Logs April 20, 2021 through April 21, 2021
614					04.21.21.Email from Scratch Re Loan Forgiveness