

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

CASE NO. 23-60170-CR-SCOLA

UNITED STATES OF AMERICA

GOVERNMENT EXHIBIT LIST

v.

**ALEXANDRA ACOSTA and
VILSAINT ST LOUIS,**

Defendants.

PRESIDING JUDGE			ASSISTANT U.S. ATTORNEYS		DEFENDANT'S ATTORNEY
Hon. Robert Scola			Trevor Jones Adam Love		Brian Silber
GOV. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
001		6/3		✓	Stipulation Re Interstate Nexus
100		6/3		✓	SBA PPP Loan Application File
101		6/3		✓	PPP Loan Application Supporting Documents
102		6/3		✓	Bluevine Records for PPP Loan
150		6/3		✓	SBA Form 35085 – Forgiveness Application
150a					Scratch Inc. Initial Login Flow Demonstrative
150b					Scratch Inc. Forgiveness Application Flow Demonstrative
151		6/3		✓	Scratch Inc. Contact Information Sheet
152		6/3		✓	Scratch Inc. Account Statements
153		6/3		✓	Scratch Inc. Satisfaction Letter
154		6/3		✓	Forgiveness Payment Confirmation
200		6/4		✓	IRS Tax Return 2018 Alexandra Acosta
201		6/4		✓	IRS Tax Return 2019 Alexandra Acosta
202		6/4		✓	IRS Tax Return 2020 Alexandra Acosta
203		6/4		✓	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			6/4	✓	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			6/4	✓	Acosta BSO Action History Report
301			6/4	✓	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			6/4	✓	2016 BSO Off Duty Employment Form (Alexandra Acosta)
305			6/4	✓	2017 BSO Off Duty Employment Form (Alexandra Acosta)
306			6/4	✓	2018 BSO Off Duty Employment Form (Alexandra Acosta)
400			6/3	✓	Valordog LLC 2019 Form 1099-MISC (Alexandra Acosta)
401			6/3	✓	Valordog LLC Checks to Acosta 2019
402			6/3	✓	Valordog LLC Check to Acosta 2021
500			6/4	✓	Suntrust Bank Checking Account Ending #7279 Records
500a			6/4	✓	Account #7279 January 2021 – July 2023 Statements
500b					Account #7279 March 2021 Checks
501			6/4	✓	Suntrust Bank Savings Account Ending #6716 Records
501a			6/4	✓	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			6/4	✓	Robinhood Markets Account Master Sheet (Alexandra Acosta)

		<i>Date</i>	<i>Admit</i>	
505		6/4	✓	Robinhood Markets Account Statements
506		6/4	✓	Robinhood Markets Transaction Log
507		6/4	✓	Gmail Subscriber Record for AlexAcosta03@gmail.com
508		6/4	✓	Robinhood Markets Transaction Emails To Alexandra Acosta
600		6/4	✓	Gmail Subscriber Record for VictoryTaxes@gmail.com
601		6/4	✓	Composite Exhibit of 02.01.21.Email Correspondence
602		6/4	✓	DocuSign Record for Victory Tax Group/VictoryTaxes@gmail.com
603		6/4	✓	Composite Exhibit of 02.02.21.Email Correspondence
604		6/4	✓	DocuSign Email from BlueVine with PPP Loan Records
605		6/4	✓	02.04.21.Email Re PPP Application Accepted
606		6/4	✓	03.16.21.Email Re Stimulus Check for Child
607				Composite Exhibit Emails
608a		6/4	✓	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		6/4	✓	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		6/4	✓	04.21.21.New Device Login Email Notification
613a		6/4	✓	Verizon Subscriber Records
613b		6/4	✓	Verizon Call Logs February 1, 2021 through February 3, 2021
613c		6/4	✓	Verizon Call Logs April 20, 2021 through April 21, 2021
614		6/4	✓	04.21.21.Email from Scratch Re Loan Forgiveness

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photo of victory taxes