

**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.

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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				X	Stipulation Re Interstate Nexus
100				X	SBA PPP Loan Application File
101				X	PPP Loan Application Supporting Documents
102				X	Bluevine Records for PPP Loan
150				X	SBA Form 35085 – Forgiveness Application
151				X	Scratch Inc. Contact Information Sheet
152				X	Scratch Inc. Account Statements
153				X	Scratch Inc. Satisfaction Letter
154				X	Forgiveness Payment Confirmation
200				X	IRS Tax Return 2018 Alexandra Acosta
201				X	IRS Tax Return 2019 Alexandra Acosta
202				X	IRS Tax Return 2020 Alexandra Acosta
203				X	IRS Tax Audit File for Alexandra Acosta 2018 and 2019 Tax Returns
203a				X	IRS Case History Report
203b				X	IRS Tax Audit Civil Penalty Lead Sheet and Initial Interview Notes
203c				X	Letter from IRS Re January 21, 2021 Report

203d				X	January 21, 2021 Report of Income Tax Changes
203e				X	Victory Taxes Tax Payer Questionnaires 2018
203f				X	Victory Taxes Tax Payer Questionnaires 2019
203g				X	March 29, 2021 Letter from Acosta to IRS
203h				X	April 14, 2021 Final Signed Report of Income Tax Changes
300				X	Acosta BSO Action History Report
301				X	BSO Policy Manual Re Off-Duty Employment (09/6/18 through 03/01/20)
302				X	BSO Policy Manual Re Off-Duty Employment (03/01/20 through 10/24/20)
303				X	BSO Policy Manual Re Off-Duty Employment (10/24/20 through 07/09/21)
304				X	2016 BSO Off Duty Employment Form (Alexandra Acosta)
305				X	2017 BSO Off Duty Employment Form (Alexandra Acosta)
306				X	2018 BSO Off Duty Employment Form (Alexandra Acosta)
400				X	Valordog LLC 2019 Form 1099-MISC (Alexandra Acosta)
401				X	Valordog LLC Checks to Acosta 2019
402				X	Valordog LLC Check to Acosta 2021
500				X	Suntrust Bank Checking Account Ending #7279 Records
500a				X	Account #7279 January 2021 – July 2023 Statements
501				X	Suntrust Bank Savings Account Ending #6716 Records
501a				X	Account #6716 January 2021 – July 2023 Statements
504				X	Robinhood Markets Account Master Sheet (Alexandra Acosta)
505				X	Robinhood Markets Account Statements
506				X	Robinhood Markets Transaction Log
507				X	Gmail Subscriber Record for AlexAcosta03@gmail.com
508				X	Robinhood Markets Transaction Emails To Alexandra Acosta

600				X	Gmail Subscriber Record for VictoryTaxes@gmail.com
601				X	Composite Exhibit of 02.01.21.Email Correspondence
602				X	DocuSign Record for Victory Tax Group/VictoryTaxes@gmail.com
603				X	Composite Exhibit of 02.02.21.Email Correspondence
604				X	DocuSign Email from BlueVine with PPP Loan Records
605				X	02.04.21.Email Re PPP Application Accepted
606				X	03.16.21.Email Re Stimulus Check for Child
608a				X	02.16.21.Email with St Louis
608b				X	02.22.21.Email with St Louis
608c				X	03.01.21.Email with St Louis
608d				X	03.23.21.Email with St Louis
609				X	04.02.21.Email with St Louis Re Forgiveness and Tax Case
610				X	04.19.21.Email to St Louis Re Scratch
611				X	04.21.21.Email to St Louis with Gmail Login
612				X	04.21.21.New Device Login Email Notification
613a				X	Verizon Subscriber Records
613b				X	Verizon Call Logs February 1, 2021 through February 3, 2021
613c				X	Verizon Call Logs April 20, 2021 through April 21, 2021
614				X	04.21.21.Email from Scratch Re Loan Forgiveness
1000				X	Picture of Victory Taxes