

Government
Plaintiff
Defendant
Joint
Court

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UNITED STATES OF AMERICA

VS.

CORTNEY MERRITTS

Criminal No. 25-cr-76 (JMC)

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS
A	October 22, 2019 Text Messages			
B	November 14, 2019 Text Messages			
C	January 24, 2020 Text Messages			
D	February 5, 2020 Text Messages			
E	March 20, 2020 Text Messages			
F	July 30, 2020 Text Messages (Bates #2198)			
G	July 30, 2020 Text Messages (Chris)			
H	August 2, 2020 Text Messages			
I	August 6, 2020 Text Messages			

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS
J	August 17, 2020 Text Messages			
K	August 18, 2020 Text Messages			
L	August 20, 2020 Text Messages			
M	December 7, 2020 Text Messages			
N	December 18, 2020 Text Messages			
O	June 29, 2021 Text Messages			
P	July 8, 2021 Text Messages			
Q	EIDL Loan Application and Instructions			
R	PPP Loan Application Form and Instructions (Rev. 1/8/21 version)			
S	Grand Jury Transcript: SA Waith (Not for Admission; Only for Possible Impeachment)			
T	Merritts DD Form 214			

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS
U	Vetted Movers & Couriers Logo			
V	Photos			

GOVERNMENT’S OBJECTIONS TO THE DEFENDANT’S EXHIBITS¹

Exhibits A to O

- Government objection: These exhibits appear to involve conversations between the Defendant and one or more other individuals regarding moving jobs and payments. The Government objects on the basis that these exhibits are hearsay and the Defendant has identified no exception under the Federal Rules of Evidence that would allow their admission. The Government also objects on grounds of lack of authentication and proper foundation.

Exhibit P

- Government objection: This exhibit appears to involve a conversation between the Defendant and another individual regarding an EIDL application. The Government objects on the basis that this exhibit is hearsay and the Defendant has identified no exception under the Federal Rules of Evidence that would allow its admission. The Government also objects on grounds of lack of authentication and proper foundation.

Exhibits Q to R

- Government objection: These exhibits are blank EIDL and PPP loan applications, respectively. The Government objects on grounds of lack of authentication and proper foundation. The Government also objects on the basis that these exhibits are not relevant.

Exhibit T

- Government objection: The Defendant has represented he will provide this exhibit to the Government once it is received. The Government reserves the right to object once it has had a chance to review this exhibit.

Exhibit V

- Government objection: These exhibits appear to be photographs of moving jobs. The Government objects on grounds of lack of authentication and proper foundation. The Government also objects on the basis that these exhibits may not be relevant depending on when the photographs were taken.

¹ The Defendant has not had an opportunity to prepare responses to these objections. The Defendant respectfully requests leave to respond to these objections on or before December 4, 2025. The Government does not oppose.