

Government
Plaintiff
Defendant
Joint
Court

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VS.

Criminal No. 25-cr-76 (JMC)

CORTNEY MERRITTS

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	BATES NUMBE R	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS
002	2020.04.03 Intake Application for EIDL Loan, Application Number 3302121950	USAO-009635	1/13/2026	1/13/2026	Michael Burchfiel
003	2020.05.11 Cortney Merritts Credit Report for EIDL Loan, Application Number 3302121950	USAO-009632	1/13/2026	1/13/2026	Michael Burchfiel
004	2020.05.30 Loan Authorization and Agreement for EIDL Loan, Loan Number 5872137804, Application Number 3302121950	USAO-009644	1/13/2026	1/13/2026	Michael Burchfiel
005	2020.05.30 Certificate of Completion for Envelope ID AD04ECF4A6004EEC8BF5726B8BE B5D7A	USAO-001811	1/13/2026	1/13/2026	Michael Burchfiel
008	Application Overview for EIDL Loan, Loan Number 5872137804, Application Number 3302121950	USAO-009624	1/13/2026	1/13/2026	Michael Burchfiel
010	2023.06.12 Charge Off Display for EIDL Loan, Loan Number 5872137804, Application Number 19174718	USAO-009672	1/13/2026	1/13/2026	Michael Burchfiel
011	Loan Comments and Chron List for EIDL Loan, Loan Number 5872137804, Application Number 19174718	USAO-009619	1/13/2026	1/13/2026	Michael Burchfiel

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	BATES NUMBE R	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS
013	2020.07.08 Intake Application for EIDL Loan, Application Number 3309448240	USAO-009610	1/13/2026	1/13/2026	Michael Burchfiel
014	Application Overview for EIDL Loan, Application Number 3309448240	USAO-009601	1/13/2026	1/13/2026	Michael Burchfiel
101	Application for PPP Loan, Application Number 29533114	USAO-002508	1/14/2026	1/14/2026	Christine Nell
102	2021.04.22 Borrower Application Form for PPP Loan	USAO-009565	1/14/2026	1/14/2026	SA Asia Major-Waithe
103	2021.04.22 Lender's Application Form for PPP Loan	USAO-009571	1/14/2026	1/14/2026	SA Asia Major-Waithe
104	Draft Schedule C for PPP Loan	USAO-009554	1/14/2026	1/14/2026	SA Asia Major-Waithe
105	2020.02.21 NFCU Account Statement for PPP Loan	USAO-009549	1/14/2026	1/14/2026	SA Asia Major-Waithe
107	Driver's License (Front) for PPP Loan	USAO-009559	1/14/2026	1/14/2026	SA Asia Major-Waithe
108	Driver's License (Back) for PPP Loan	USAO-009558	1/14/2026	1/14/2026	SA Asia Major-Waithe
109	Photograph	USAO-009560	1/14/2026	1/14/2026	SA Asia Major-Waithe
118	2021.04.29 Note for PPP Loan Number 1618388910	USAO-009577	1/14/2026	1/14/2026	SA Asia Major-Waithe

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	BATES NUMBE R	MARKED FOR LD.	RECEIVED IN EVIDENCE	WITNESS
120	2022.07.11 Loan Forgiveness Application for PPP Loan Number 1618388910	USAO-002630	1/14/2026	1/14/2026	Christine Nell
123	2022.07.18 Notice of Loan Forgiveness Payment for PPP Loan Number 1618388910	USAO-002632	1/14/2026	1/14/2026	Christine Nell
125	Blank PPP Borrower Application Form	USAO-010738	1/14/2026	1/14/2026	Christine Nell
201	NFCU Bank Records	USAO-000966	1/14/2026	1/14/2026	SA Asia Major-Waithe
202	Summary Exhibit - NFCU 2019 Activity	USAO-010907	1/15/2026	1/15/2026	Brian Marchelewski
203	Summary Exhibit - NFCU 2020 Activity	USAO-010908	1/15/2026	1/15/2026	Brian Marchelewski
204	Summary Exhibit - Cash Withdrawals 2019	USAO-010909	1/15/2026	1/15/2026	Brian Marchelewski
205	Summary Exhibit - Cash Withdrawals 2020	USAO-010910	1/15/2026	1/15/2026	Brian Marchelewski
206R	Summary Exhibit - Daily Balance	USAO-010911	1/15/2026	1/15/2026	Brian Marchelewski
207	Summary Exhibit - Merritts Expenses 2019-21	USAO-011250	1/15/2026	1/15/2026	Brian Marchelewski
208	Summary Exhibit – NFCU 2021 Activity		1/20/2026	1/20/2026	Brian Marchelewski

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT	BATES NUMBE R	MARKED FOR I.D.	RECEIVED IN EVIDENCE	WITNESS
209	Summary Exhibit – PayPal 2019-21 Activity		1/20/2026	1/20/2026	Brian Marchelewski
210	Summary Exhibit – Venmo 2019-21 Activity		1/20/2026	1/20/2026	Brian Marchelewski
211	211: Summary Exhibit – CashApp 2019-21 Activity		1/20/2026	1/20/2026	Brian Marchelewski
303	IRS Form 1040 for Tax Year 2019	USAO-002774	1/15/2026	1/15/2026	Renee McClain
304	IRS Account Transcripts for Cortney Merritts (2019-22)	USAO-011239	1/15/2026	1/15/2026	Renee McClain
308	IRS Guide to Using the Non-Filers: Enter Payment Info Here Tool to Get an Economic Impact Payment	USAO-011327	1/15/2026	1/15/2026	Renee McClain
602-1	Cortney Merritts Email	USAO-005486	1/20/2026	1/20/2026	SA Asia Major-Waithe
602-2	Cortney Merritts Email	USAO-005451	1/20/2026	1/20/2026	SA Asia Major-Waithe
607	2024.03.01 Vetted Subpoena	USAO-004607	1/14/2026	1/14/2026	SA Asia Major-Waithe