UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-60173-CR-KMW (GRAHAM)

UNITED STATES OF AMERICA

vs.

CAROLYN DENISE WADE,

Defendant.
_____/

GOVERNMENT'S AMENDED EXHIBIT LIST

The United States of America, by and through its undersigned counsel, hereby submits the following amended list of exhibits the Government intends to introduce at trial of the above-captioned case. This list amends the prior list of exhibits the Government filed on April 1, 2024, at docket entry 34.

The United States requests leave to add exhibits as may become necessary during the trial in this matter.

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

By: */s/ David A. Snider*
David A. Snider
Assistant United States Attorney
Court ID No. A5502260
500 E. Broward Blvd
Fort Lauderdale, FL 33394
Tel: (954) 660-5696
Fax: (954) 356-7336
Email: david.snider@usdoj.gov

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA **GOVERNMENT EXHIBIT LIST**

v.

CAROLYN DENISE WADE, **CASE NO. 23-60173-CR-KMW (GRAHAM)**

Defendant.

PRESIDING JUDGE	GOVERNMENT ATTORNEYS	DEFENDANT'S ATTORNEY
Hon. Donald L. Graham	AUSA David A. Snider AUSA Deric Zacca	Johhny McCray

GOV. EX. NO.	DATE OFFERED	DATE ADMITTED	DESCRIPTION OF EXHIBITS
001			Stipulation Regarding Communications Transmitted By Wire in Interstate Commerce
100			Womply Record for SBA Loan No. 6697269001 – Fund Rocket Screenshot
101			Womply Record for SBA Loan No. 6697269001 – PPP Fast Lane Application Details
102			Womply Record for SBA Loan No. 6697269001 – IP History Report (PDF)
102e			Womply Record for SBA Loan No. 6697269001 – IP History Report (Excel)
103			Womply Record for SBA Loan No. 6697269001 – KYC Details for Bank ID 2091
104			Womply Record for SBA Loan No. 6697269001 – KYC Details for Bank ID 2097
105			Womply Record for SBA Loan No. 6697269001 – Bank Data
106			Womply Record for SBA Loan No. 6697269001 – Bank Documents for Bank ID 2097
107			Womply Record for SBA Loan No. 6697269001 – Funding Instructions for Bank ID 2097
108			Womply Record for SBA Loan No. 6697269001 – Supporting Tax Documents for Bank ID 2097

109			Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
110			Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
111			Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
112			Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
113			Womply Record for SBA Loan No. 6697269001 – IRS Form 1040, Schedule C
114			Womply Record for SBA Loan No. 6697269001 – Persona Identity Verification Report (Failed)
114.1			Persona Identify Verification record related to SBA Loan No. 6697269001
114.2			Persona Identify Verification record related to SBA Loan No. 6697269001
115			Womply Record for SBA Loan No. 6697269001 – Persona Identity Verification Report (Approved)
115.1			Persona Identify Verification record related to SBA Loan No. 6697269001
115.2			Persona Identify Verification record related to SBA Loan No. 6697269001
116			Womply Record for SBA Loan No. 6697269001 – SBA Form 2483-C (PPP Loan Application) Signed May 18, 2021
117			Womply Record for SBA Loan No. 6697269001 – SBA Form 2483-C (PPP Loan Application) Signed May 28, 2021
118			SBA Record for SBA Loan No. 6697269001 – SBA Form 3508S (PPP Loan Forgiveness Application) Signed August 7, 2021
119			Harvest Record for SBA Loan No. 6697269001 – Notice of PPP Forgiveness Payment
120			Womply Record for SBA Loan No. 6697269001 – List of Emails sent to ckidd1226@gmail.com
121			Womply Record for SBA Loan No. 6697269001 – Email ID 1122 sent to ckidd1226@gmail.com
122			Womply Record for SBA Loan No. 6697269001 – Email ID 1214 sent to ckidd1226@gmail.com

123			Womply Record for SBA Loan No. 6697269001 – Email ID 1216 sent to ckidd1226@gmail.com
124			Womply Record for SBA Loan No. 6697269001 – Email ID 1217 sent to ckidd1226@gmail.com
125			Womply Record for SBA Loan No. 6697269001 – Email ID 1222 sent to ckidd1226@gmail.com
126			Womply Record for SBA Loan No. 6697269001 – Email ID 1227 sent to ckidd1226@gmail.com
127			Womply Record for SBA Loan No. 6697269001 – Email ID 1229 sent to ckidd1226@gmail.com
128			Womply Record for SBA Loan No. 6697269001 – Email ID 1246 sent to ckidd1226@gmail.com
129			Womply Record for SBA Loan No. 6697269001 – Email ID 1248 sent to ckidd1226@gmail.com
130			Womply Record for SBA Loan No. 6697269001 – Email ID 1251 sent to ckidd1226@gmail.com
131			Womply Record for SBA Loan No. 6697269001 – Email ID 1256 sent to ckidd1226@gmail.com
132			Womply Record for SBA Loan No. 6697269001 – Email ID 1260 sent to ckidd1226@gmail.com
133			Womply Record for SBA Loan No. 6697269001 – Email ID 1263 sent to ckidd1226@gmail.com
134			Womply Record for SBA Loan No. 6697269001 – Email ID 1268 sent to ckidd1226@gmail.com
135			Womply Record for SBA Loan No. 6697269001 – Email ID 1273 sent to ckidd1226@gmail.com
136			Womply Record for SBA Loan No. 6697269001 – Email ID 1319 sent to ckidd1226@gmail.com
137			Womply Record for SBA Loan No. 6697269001 – Email ID 1493 sent to ckidd1226@gmail.com
138			Womply Record for SBA Loan No. 6697269001 – Email ID 1500 sent to ckidd1226@gmail.com
139			Womply Record for SBA Loan No. 6697269001 – Email ID 1503 sent to ckidd1226@gmail.com
140			Womply Record for SBA Loan No. 6697269001 – Email ID 1509 sent to ckidd1226@gmail.com
141			Womply Record for SBA Loan No. 6697269001 – Email ID 1514 sent to ckidd1226@gmail.com
142			Womply Record for SBA Loan No. 6697269001 – Email ID 1517 sent to ckidd1226@gmail.com
143			Womply Record for SBA Loan No. 6697269001 – Email ID 1519 sent to ckidd1226@gmail.com
144			Womply Record for SBA Loan No. 6697269001 – Email ID 1533 sent to ckidd1226@gmail.com
145			Womply Record for SBA Loan No. 6697269001 – Email ID 1539 sent to ckidd1226@gmail.com

146			Womply Record for SBA Loan No. 6697269001 – Email ID 1546 sent to ckidd1226@gmail.com
147			Womply Record for SBA Loan No. 6697269001 – SBA Form 2484 for Harvest.
200			IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2018
201			IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2019
202			IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2020
203			IRS Form 1040-X Amended U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2020
300			USAA Federal Savings Bank Member Authentication History for Member Number ending 6578
301			USAA Federal Savings Bank Signature Card for Account Number ending 3926
302			USAA Federal Savings Bank Account Statements for Account Number ending 3926
303			USAA Federal Savings Bank Account Statements for Account Number ending 3926
400			Records from Florida Department of Revenue
500			Broward Sheriff's Office Employee Action History for Carolyn Wade
501			Broward Sheriff's Office contact information for Carolyn Wade
502			Sheriff's Policy Manual Section 3.16 titled "Off-Duty and Extra Duty Employment," effective September 6, 2018
503			Broward Sheriff's Office Off-Duty Employment Form
600			AT&T Subscriber / IP Usage record for U-Verse account number ending 5638
601			AT&T Subscriber / IP Usage record for U-Verse account number ending 7558
700			Google subscriber information for Google Account ID ending 6506 (PDF file – page 1)
700e			Google subscriber information for Google Account ID ending 6506 (Google Chrome file)
800			Verizon cell phone records for cell phone number ending 6800.
801			Verizon subscriber record for account number ending 6310-1 (PDF)
801e			Verizon subscriber record for account number ending 6310-1 (Excel)

802			Verizon device record for account number ending 6310-1 (PDF)
802e			Verizon device record for account number ending 6310-1 (Excel)
803			Verizon phone number record for account number ending 6310-1 (PDF)
803e			Verizon phone number record for account number ending 6310-1 (Excel)
804			Verizon payment history record for account number ending 6310-1 (PDF)
804e			Verizon payment history record for account number ending 6310-1 (Excel)