

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

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

UNITED STATES OF AMERICA

vs.

CAROLYN DENISE WADE,

Defendant.

LIST OF GOVERNMENT EXHIBITS ADMITTED AT TIRAL

GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
001	5/15/24	Stipulation Regarding Communications Transmitted By Wire in Interstate Commerce
002	5/16/24	Trial Stipulation of Undisputed Facts
100	5/13/24	Womply Record for SBA Loan No. 6697269001 – Fund Rocket Screenshot
101	5/13/24	Womply Record for SBA Loan No. 6697269001 – PPP Fast Lane Application Details
102	5/13/24	Womply Record for SBA Loan No. 6697269001 – IP History Report (PDF)
102e	5/13/24	Womply Record for SBA Loan No. 6697269001 – IP History Report (Excel)
102.1	5/13/24	Womply Record for SBA Loan No. 6697269001 – Portal Login Information (PDF)
102.1e	5/13/24	Womply Record for SBA Loan No. 6697269001 – Portal Login Information (Excel)
102.2	5/13/24	Womply Record for SBA Loan No. 6697269001 – Version History Spreadsheet (PDF)
102.2e	5/13/24	Womply Record for SBA Loan No. 6697269001 – Version History Spreadsheet (Excel)
103	5/13/24	Womply Record for SBA Loan No. 6697269001 – KYC Details for Bank ID 2091
104	5/13/24	Womply Record for SBA Loan No. 6697269001 – KYC Details for Bank ID 2097
105	5/13/24	Womply Record for SBA Loan No. 6697269001 – Bank Data
106	5/13/24	Womply Record for SBA Loan No. 6697269001 – Bank Documents for Bank ID 2097

107	5/13/24	Womply Record for SBA Loan No. 6697269001 – Funding Instructions for Bank ID 2097
108	5/13/24	Womply Record for SBA Loan No. 6697269001 – Supporting Tax Documents for Bank ID 2097
109	5/13/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
110	5/13/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
111	5/13/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
112	5/13/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
113	5/13/24	Womply Record for SBA Loan No. 6697269001 – IRS Form 1040, Schedule C
114	5/13/24	Womply Record for SBA Loan No. 6697269001 – Persona Identity Verification Report (Failed)
114.1	5/13/24	Persona Identify Verification record related to SBA Loan No. 6697269001
114.2	5/13/24	Persona Identify Verification record related to SBA Loan No. 6697269001
115	5/13/24	Womply Record for SBA Loan No. 6697269001 – Persona Identity Verification Report (Approved)
115.1	5/13/24	Persona Identify Verification record related to SBA Loan No. 6697269001
115.2	5/13/24	Persona Identify Verification record related to SBA Loan No. 6697269001
116	5/13/24	Womply Record for SBA Loan No. 6697269001 – SBA Form 2483-C (PPP Loan Application) Signed May 18, 2021
117	5/13/24	Womply Record for SBA Loan No. 6697269001 – SBA Form 2483-C (PPP Loan Application) Signed May 28, 2021
118	5/13/24	SBA Record for SBA Loan No. 6697269001 – SBA Form 3508S (PPP Loan Forgiveness Application) Signed August 7, 2021
119	5/13/24	Harvest Record for SBA Loan No. 6697269001 – Notice of PPP Forgiveness Payment
120	5/13/24	Womply Record for SBA Loan No. 6697269001 – List of Emails sent to ckidd1226@gmail.com
121	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1122 sent to ckidd1226@gmail.com

122	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1214 sent to ckidd1226@gmail.com
123	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1216 sent to ckidd1226@gmail.com
124	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1217 sent to ckidd1226@gmail.com
125	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1222 sent to ckidd1226@gmail.com
126	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1227 sent to ckidd1226@gmail.com
127	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1229 sent to ckidd1226@gmail.com
128	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1246 sent to ckidd1226@gmail.com
129	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1248 sent to ckidd1226@gmail.com
130	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1251 sent to ckidd1226@gmail.com
131	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1256 sent to ckidd1226@gmail.com
132	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1260 sent to ckidd1226@gmail.com
133	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1263 sent to ckidd1226@gmail.com
134	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1268 sent to ckidd1226@gmail.com
135	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1273 sent to ckidd1226@gmail.com
136	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1319 sent to ckidd1226@gmail.com
137	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1493 sent to ckidd1226@gmail.com
138	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1500 sent to ckidd1226@gmail.com
139	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1503 sent to ckidd1226@gmail.com
140	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1509 sent to ckidd1226@gmail.com
141	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1514 sent to ckidd1226@gmail.com
142	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1517 sent to ckidd1226@gmail.com
143	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1519 sent to ckidd1226@gmail.com
144	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1533 sent to ckidd1226@gmail.com

145	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1539 sent to ckidd1226@gmail.com
146	5/13/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1546 sent to ckidd1226@gmail.com
147	5/13/24	Womply Record for SBA Loan No. 6697269001 – SBA Form 2484 for Harvest.
200	5/13/24	IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2018
201	5/13/24	IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2019
202	5/13/24	IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2020
203	5/13/24	IRS Form 1040-X Amended U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2020
300	5/13/24	USAA Federal Savings Bank Member Authentication History for Member Number ending 6578
301	5/13/24	USAA Federal Savings Bank Signature Card for Account Number ending 3926
302	5/13/24	USAA Federal Savings Bank Account Statements for Account Number ending 3926
303	5/13/24	USAA Federal Savings Bank Account Statements for Account Number ending 3926
304	5/13/24	USAA Federal Savings Bank Account Check Images from Account Number ending 3926
305	5/15/24	USAA Federal Savings Bank Account Check Image for check number 1134 from Account Number ending 3926.
400	5/13/24	Records from Florida Department of Revenue
500	5/13/24	Broward Sheriff's Office Employee Action History for Carolyn Wade
501	5/13/24	Broward Sheriff's Office contact information for Carolyn Wade
502	5/13/24	Sheriff's Policy Manual Section 3.16 titled "Off-Duty and Extra Duty Employment," effective September 6, 2018
503	5/13/24	Broward Sheriff's Office Off-Duty Employment Form
504	5/13/24	Broward Sheriff's Office network interface showing IP address 70.151.137.130
600	5/13/24	AT&T Subscriber / IP Usage record for U-Verse account number ending 5638
601	5/13/24	AT&T Subscriber / IP Usage record for U-Verse account number ending 7558
700	5/13/24	Google subscriber information for Google Account ID ending 6506 (PDF file – page 1)
700e	5/13/24	Google subscriber information for Google Account ID ending 6506 (Google Chrome file)
800	5/13/24	Verizon cell phone records for cell phone number ending 6800.

801	5/13/24	Verizon subscriber record for account number ending 6310-1 (PDF)
801e	5/13/24	Verizon subscriber record for account number ending 6310-1 (Excel)
802	5/13/24	Verizon device record for account number ending 6310-1 (PDF)
802e	5/13/24	Verizon device record for account number ending 6310-1 (Excel)
803	5/13/24	Verizon phone number record for account number ending 6310-1 (PDF)
803e	5/13/24	Verizon phone number record for account number ending 6310-1 (Excel)
804	5/13/24	Verizon payment history record for account number ending 6310-1 (PDF)
804e	5/13/24	Verizon payment history record for account number ending 6310-1 (Excel)
805	5/13/24	Letter dated May 9, 2024 from Verizon regarding IP addresses
1000.1	5/16/24	Demonstrative slides