

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

CASE NO. 23-60173-CR-WILLIAMS(s)

UNITED STATES OF AMERICA

vs.

**CAROLYN DENISE WADE and
TRACY D. WADE,**

Defendants.

/

**GOVERNMENT’S RESPONSE TO THE STANDING DISCOVERY ORDER
AS TO DEFENDANT CAROLYN DENISE WADE**

The United States hereby files this response to the Standing Discovery Order entered on July 15, 2024, as to Defendant Carolyn Denise Wade (D.E. 99) (“Defendant”). This response also complies with Local Rule 88.10 and Federal Rule of Criminal Procedure 16.

- A.
1. The government has produced or otherwise made available to Defendant for inspection and copying any written statements made by Defendant.
 2. The government has produced or otherwise made available to Defendant for inspection and copying any relevant oral statements made by Defendant before or after arrest in response to interrogation by any person then known to Defendant to be a government agent that the government intends to use at trial.
 3. No Defendant testified before the Grand Jury.
 4. The government has produced a copy of Defendant’s criminal history.
 5. To the extent not already produced to Defendant, any books, papers, documents, data, photographs, tangible objects, buildings or places, within the government’s possession, custody or control, which are material to the preparation of Defendant’s defense, or which the government intends to use as evidence at trial to prove its case in chief, or which were obtained from or belong to Defendant, may be inspected at a mutually convenient time at: the Office of the United States Attorney, 500 E. Broward Blvd, Fort Lauderdale, Florida, Suite 700. Please call the undersigned Assistant U.S. Attorney to set up a date and time that is convenient to both parties.

The materials already produced and/or made available to Defendant pursuant to this discovery response are not necessarily copies of all the books, papers, documents, data, etc., that the government may intend to introduce at trial.

6. There were no physical or mental examinations nor scientific tests or experiments made in connection with this case.
- B. **DEMAND FOR RECIPROCAL DISCOVERY:** Pursuant to the Standing Discovery Order, the United States requests the disclosure and production of materials listed in Section (b) of Local Rule 88.10. This request is also made pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure.
- C. The government will disclose any information or material which may be favorable on the issues of guilt or punishment within the scope of Brady v. Maryland, 373 U.S. 83 (1963), and United States v. Agurs, 427 U.S. 97 (1976).
- D. The government will disclose any payments, promises of immunity, leniency, preferential treatment, or other inducements made to prospective government witnesses, within the scope of Giglio v. United States, 405 U.S. 150 (1972), or Napue v. Illinois, 360 U.S. 264 (1959).
- E. The government will disclose any prior convictions of any alleged co-conspirator, accomplice or informant who will testify for the government at trial.
- F. No Defendant was identified in a lineup, show up, photo array or similar identification proceedings.
- G. The government has advised its agents and officers involved in this case to preserve all rough notes.
- H. The government will timely advise Defendant of its intent, if any, to introduce at trial extrinsic act evidence pursuant to F.R.E. 404(b). Pursuant to Local Rule 88.10, the notice will be provided regardless of whether the evidence may be used in the case-in-chief, for impeachment or possible rebuttal, and will include the general nature of the evidence.

You are hereby on notice that all evidence made available to you for inspection, as well as all statements disclosed herein or in any future discovery letter, may be offered in the trial of this cause, under F.R.E. 404(b) or otherwise (including the inextricably-intertwined doctrine).

- I. Defendant is not an aggrieved person, as defined in Title 18, United States Code, Section 2510(11), of any relevant electronic surveillance that was authorized pursuant to 18 U.S.C. §2516 and 18 U.S.C §2518 and that has been unsealed in accordance with 18 U.S.C §2518.
- J. The government has ordered transcribed the Grand Jury testimony of all witnesses who will testify for the government at the trial of this cause.
- K. The government will, upon request, delivery to any chemist selected by the defense, who is presently registered with the Attorney General in compliance with 21 U.S.C. §§ 822 and 823, and 21 C.F.R. § 101.22(8), a sufficient representative sample of any alleged contraband which is the subject of this indictment, to allow independent chemical analysis of such sample.
- L. The government does not know of any automobile, vessel, or aircraft allegedly used in the commission of this offense that is in the government's possession.
- M. The government is not aware of any latent fingerprints or palm prints which have been identified by a government expert as those of Defendant.
- N. The government will make every possible effort in good faith to stipulate to all facts or points of law the truth and existence of which is not contested and the early resolution of which will expedite trial. These stipulations will be discussed at the discovery conference.

The United States produced the discovery referenced above to Defendant, through her counsel of record, on July 25, 2024. The discovery was produced on a USB drive containing records in PDF format Bates stamped 23-60173-CR_006000 through 23-60173-CR_009061 and additional non-Bates stamped records in other formats. The United States also reproduced to Defendant all prior discovery in this case, which consisted of PDF records Bates stamped 23-60173-CR_000001 through 23-60173-CR_003755 and additional non-Bates stamped files.

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The government is aware of its continuing duty to disclose such newly discovered additional information required by the Standing Discovery Order, Rule 16(c) of the Federal Rules of Criminal Procedure, Brady, Giglio, Napue, and the obligation to assure a fair trial.

In addition to the request made above by the government pursuant to the Standing Discovery Order, Local Rule 88.10(b), and Rule 16(b) of the Federal Rules of Criminal Procedure, in accordance with Rule 12.1 of the Federal Rules of Criminal Procedure, the government hereby demands Notice of Alibi defense; the approximate time, date, and place of the offense was:

Time: See Indictment

Date: See Indictment

Place: See Indictment

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

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