

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

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

UNITED STATES OF AMERICA

vs.

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

Defendants.

APPENDIX 1

**LIST OF GOVERNMENT EXHIBITS ADMITTED AT TRIAL EXEMPT FROM
MANDATORY ELECTRONIC FILING PURUSANT TO LOCAL RULE 5.3(b)(3)(C)**

GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
100	10/8/24	Womply Record for SBA Loan No. 6697269001 – Fund Rocket Screenshot
101	10/8/24	Womply Record for SBA Loan No. 6697269001 – PPP Fast Lane Application Details
102	10/8/24	Womply Record for SBA Loan No. 6697269001 – IP History Report (PDF)
102e	10/8/24	Womply Record for SBA Loan No. 6697269001 – IP History Report (Excel)
102.1	10/8/24	Womply Record for SBA Loan No. 6697269001 – Portal Login Information (PDF)
102.1e	10/8/24	Womply Record for SBA Loan No. 6697269001 – Portal Login Information (Excel)
102.2	10/8/24	Womply Record for SBA Loan No. 6697269001 – Version History Spreadsheet (PDF)
102.2e	10/8/24	Womply Record for SBA Loan No. 6697269001 – Version History Spreadsheet (Excel)
103	10/8/24	Womply Record for SBA Loan No. 6697269001 – KYC Details for Bank ID 2091
104	10/8/24	Womply Record for SBA Loan No. 6697269001 – KYC Details for Bank ID 2097
105	10/8/24	Womply Record for SBA Loan No. 6697269001 – Bank Data

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
106	10/8/24	Womply Record for SBA Loan No. 6697269001 – Bank Documents for Bank ID 2097
107	10/8/24	Womply Record for SBA Loan No. 6697269001 – Funding Instructions for Bank ID 2097
108	10/8/24	Womply Record for SBA Loan No. 6697269001 – Supporting Tax Documents for Bank ID 2097
109	10/8/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
110	10/8/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
111	10/8/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
112	10/8/24	Womply Record for SBA Loan No. 6697269001 – Carolyn Wade USAA Bank Statement
113	10/8/24	Womply Record for SBA Loan No. 6697269001 – IRS Form 1040, Schedule C
114	10/8/24	Womply Record for SBA Loan No. 6697269001 – Persona Identity Verification Report (Failed)
114.1	10/8/24	Persona Identify Verification record related to SBA Loan No. 6697269001
114.2	10/8/24	Persona Identify Verification record related to SBA Loan No. 6697269001
115	10/8/24	Womply Record for SBA Loan No. 6697269001 – Persona Identity Verification Report (Approved)
115.1	10/8/24	Persona Identify Verification record related to SBA Loan No. 6697269001
115.2	10/8/24	Persona Identify Verification record related to SBA Loan No. 6697269001
116	10/8/24	Womply Record for SBA Loan No. 6697269001 – SBA Form 2483-C (PPP Loan Application) Signed
116.1	10/8/24	DocuSign Envelope History for Envelope ID “741ee07c-4ce4-4423-a6d1-d8e91f08bf27”
117	10/8/24	Womply Record for SBA Loan No. 6697269001 – SBA Form 2483-C (PPP Loan Application) Signed May 28, 2021
117.1	10/8/24	DocuSign Envelope History for Envelope ID “6bb13c16-055b-4b87-8d7e-c711d6046f00”
118	10/8/24	SBA Record for SBA Loan No. 6697269001 – SBA Form 3508S (PPP Loan Forgiveness Application) Signed August 7, 2021
118.1	10/8/24	DocuSign Envelope History for Envelope ID “6c82f48c-0ac0-4991-929d-0e0fcb643c2”

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
119	10/8/24	Harvest Record for SBA Loan No. 6697269001 – Notice of PPP Forgiveness Payment
120	10/8/24	Womply Record for SBA Loan No. 6697269001 – List of Emails sent to ckidd1226@gmail.com
120.1	10/8/24	Womply Record for SBA Loan No. 6261949003 – List of Emails sent to tracyw764@gmail.com
121	10/8/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1122 sent to ckidd1226@gmail.com
122	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1214 sent to ckidd1226@gmail.com and tracyw764@gmail.com
123	10/8/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1216 sent to ckidd1226@gmail.com
124	10/8/24	Womply Record for SBA Loan No. 6697269001 – Email ID 1217 sent to ckidd1226@gmail.com
125	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1222 sent to ckidd1226@gmail.com and tracyw764@gmail.com
126	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1227 sent to ckidd1226@gmail.com and tracyw764@gmail.com
127	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1229 sent to ckidd1226@gmail.com and tracyw764@gmail.com
128	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1246 sent to ckidd1226@gmail.com and tracyw764@gmail.com
129	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1248 sent to ckidd1226@gmail.com and tracyw764@gmail.com
130	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1251 sent to ckidd1226@gmail.com and tracyw764@gmail.com
131	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1256 sent to ckidd1226@gmail.com and tracyw764@gmail.com
132	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1260 sent to ckidd1226@gmail.com and tracyw764@gmail.com

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
133	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1263 sent to ckidd1226@gmail.com and tracyw764@gmail.com
134	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1268 sent to ckidd1226@gmail.com and tracyw764@gmail.com
135	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1273 sent to ckidd1226@gmail.com and tracyw764@gmail.com
136	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1319 sent to ckidd1226@gmail.com and tracyw764@gmail.com
137	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1493 sent to ckidd1226@gmail.com and tracyw764@gmail.com
138	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1500 sent to ckidd1226@gmail.com and tracyw764@gmail.com
139	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1503 sent to ckidd1226@gmail.com and tracyw764@gmail.com
140	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1509 sent to ckidd1226@gmail.com and tracyw764@gmail.com
141	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1514 sent to ckidd1226@gmail.com and tracyw764@gmail.com
142	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1517 sent to ckidd1226@gmail.com and tracyw764@gmail.com
143	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1519 sent to ckidd1226@gmail.com and tracyw764@gmail.com
144	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1533 sent to ckidd1226@gmail.com and tracyw764@gmail.com
145	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1539 sent to ckidd1226@gmail.com and tracyw764@gmail.com

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
146	10/8/24	Womply Record for SBA Loan Nos. 6697269001 and 6261949003 – Email ID 1546 sent to ckidd1226@gmail.com and tracyw764@gmail.com
147	10/8/24	Womply Record for SBA Loan No. 6261949003 – Email ID 1051 sent to tracyw764@gmail.com
148	10/8/24	Womply Record for SBA Loan No. 6261949003 – Email ID 1387 sent to tracyw764@gmail.com
149	10/8/24	Womply Record for SBA Loan No. 6261949003 – Fund Rocket Screenshot
150	10/8/24	Womply Record for SBA Loan No. 6261949003 – PPP Fast Lane Application Details
151	10/8/24	Womply Record for SBA Loan No. 6261949003 – KYC Details for Deal ID 63336
152	10/8/24	Womply Record for SBA Loan No. 6261949003 – Bank Documents for Deal ID 63336
152.1	10/8/24	Womply Record for SBA Loan No. 6261949003 – Account Statement for SunTrust Account
152.2	10/8/24	Womply Record for SBA Loan No. 6261949003 – Account Statement for USAA Classic Checking
152.3	10/8/24	Womply Record for SBA Loan No. 6261949003 – Account Statement for USAA Classic Checking
152.4	10/8/24	Womply Record for SBA Loan No. 6261949003 – Account Statement for USAA Classic Checking
153	10/8/24	Womply Record for SBA Loan No. 6261949003 – Supporting Tax Documents
154	10/8/24	Womply Record for SBA Loan No. 6261949003 – IRS Form 1040, Schedule C for “Tracy Wade”
155	10/8/24	Womply Record for SBA Loan No. 6261949003 – Funding Instructions
156	10/8/24	Persona Identify Verification record related to SBA Loan No. 6261949003 – Inquiry Report
156.1	10/8/24	Persona Identify Verification record related to SBA Loan No. 6261949003 – Sessions Tab
156.2	10/8/24	Persona Identify Verification record related to SBA Loan No. 6261949003 – Verifications Tab
157	10/8/24	Womply Record for SBA Loan No. 6261949003– SBA Form 2483-C (PPP Loan Application) for “Tracy Wade” dated May 12, 2021
157.1	10/8/24	DocuSign Certificate of Completion for Envelope ID “89A18283E64947B790AE064EAA69D98B”

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
157.2	10/8/24	DocuSign Envelope History for Envelope ID “89A18283E64947B790AE064EAA69D98B”
158	10/8/24	Womply Record for SBA Loan No. 6261949003– SBA Form 2483-C (PPP Loan Application) for “Tracy Wade” dated May 18, 2021
158.1	10/8/24	DocuSign Envelope History for Envelope ID “e7657691-b54f-462f-b819-b7561aae596e”
159	10/8/24	Womply Record for SBA Loan No. 6261949003– SBA Form 2483-C (PPP Loan Application) and Note for “Tracy Wade” dated May 27, 2021
159.1	10/8/24	DocuSign Envelope History for Envelope ID “5dfe0ae0-f761-4c3f-9751-251749bdbbbc”
160	10/8/24	SBA Record for SBA Loan No. 6261949003 – SBA Form 3508S (PPP Loan Forgiveness Application) for “Tracy Wade” dated August 7, 2021
160.1	10/8/24	DocuSign Certificate of Completion for Envelope ID “747527CFFCDD4EB28B85C1225696CA49”
160.2	10/8/24	DocuSign Envelope History for Envelope ID “747527CFFCDD4EB28B85C1225696CA49”
161	10/8/24	SBA Record for SBA Loan No. 6261949003 – Notice of PPP Forgiveness Payment
162	10/8/24	Womply Record for SBA Loan No. 6261949003 – IP History Report (PDF)
162e	10/8/24	Womply Record for SBA Loan No. 6261949003 – IP History Report (Excel)
163	10/8/24	Womply Record for SBA Loan No. 6261949003 – Portal Login Information (PDF)
163e	10/8/24	Womply Record for SBA Loan No. 6261949003 – Portal Login Information (Excel)
164	10/8/24	Womply Record for SBA Loan No. 6261949003 – Version History Spreadsheet (PDF)
164e	10/8/24	Womply Record for SBA Loan No. 6261949003 – Version History Spreadsheet (Excel)
200	10/8/24	IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2018
201	10/8/24	IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2019
202	10/8/24	IRS Form 1040 U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2020
203	10/8/24	IRS Form 1040-X Amended U.S Individual Income Tax Return for Carolyn Wade for Tax Year 2020

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
204	10/8/24	IRS Form 1040 U.S Individual Income Tax Return for Tracy Wade for Tax Year 2018
205	10/8/24	IRS Form 1120-S U.S Income Tax Return for Wade Funeral Home LLC for Tax Year 2018
206	10/8/24	IRS Form 1040 U.S Individual Income Tax Return for Tracy Wade for Tax Year 2019
207	10/8/24	IRS Form 1120-S U.S Income Tax Return for Wade Funeral Home LLC for Tax Year 2019
208	10/8/24	IRS Form 1040 U.S Individual Income Tax Return for Tracy Wade for Tax Year 2020
209	10/8/24	IRS Form 1120-S U.S Income Tax Return for Wade Funeral Home LLC for Tax Year 2020
210	10/8/24	IRS Form 1120-S U.S Income Tax Return for Wade Funeral Home LLC for Tax Year 2021
211	10/8/24	IRS Certification of Lack of Record for Form 941 for Wade Funeral Home March 31, 2018 through December 31, 2021
212	10/8/24	IRS Certification of Lack of Record for Forms 1065 and 940 for Wade Funeral Home December 31, 2018 through December 31, 2021
300	10/8/24	USAA Federal Savings Bank Member Authentication History for Member Number ending 6578
301	10/8/24	USAA Federal Savings Bank Signature Card for Account Number ending 3926
302	10/8/24	USAA Federal Savings Bank Account Statements for Account Number ending 3926
303	10/8/24	USAA Federal Savings Bank Account Statements for Account Number ending 3926
303.1	10/8/24	USAA Federal Savings Bank Account Statement for Account Number ending 3926 – 05/27/2021 to 06/28/2021
304	10/8/24	USAA Federal Savings Bank Account Check Images from Account Number ending 3926
305	10/8/24	USAA Federal Savings Bank Account Check Image from Account Number ending 3926
306	10/8/24	USAA Federal Savings Bank Account Statements for Account Number ending 7309
306.1	10/8/24	USAA Federal Savings Bank Account Statement for Account Number ending 7309 – 05/07/2021 to 06/07/2021
307	10/8/24	USAA Federal Savings Bank Account Check Images from Account Number ending 7309

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
400	10/8/24	Records from Florida Department of Revenue regarding Wade Funereal Home South LLC, Just Us 2 Foundation Inc, and Carolyn Wade
401	10/8/24	Records from Florida Department of Revenue regarding Tracy Wade and Wade Funeral Home LLC
500	10/8/24	Broward Sheriff's Office Employee Action History for Carolyn Wade
501	10/8/24	Broward Sheriff's Office contact information for Carolyn Wade
502	10/8/24	Sheriff's Policy Manual Section 3.16 titled "Off- Duty and Extra Duty Employment," effective September 6, 2018
503	10/8/24	Broward Sheriff's Office Off-Duty Employment Form
504	10/8/24	Broward Sheriff's Office network interface showing IP address 70.151.137.130
505	10/8/24	Broward Sheriff's Office Employee Action History for Tracy Wade
506	10/8/24	Broward Sheriff's Office Off-Duty Employment Forms regarding Wade Funeral Home
600	10/8/24	AT&T Subscriber / IP Usage record for U-Verse account number ending 5638
601	10/8/24	AT&T Subscriber / IP Usage record for U-Verse account number ending 7558
700	10/8/24	Google subscriber information for Google Account ID ending 6506 (PDF file – page 1)
700e	10/8/24	Google subscriber information for Google Account ID ending 6506 (Google Chrome file)
701	10/8/24	Google subscriber information for Google Account ID ending 9890
800	10/8/24	Verizon cell phone records for cell phone number ending 6800.
801	10/8/24	Verizon subscriber record for account number ending 6310-1 (PDF)
801e	10/8/24	Verizon subscriber record for account number ending 6310-1 (Excel)
802	10/8/24	Verizon device record for account number ending 6310-1 (PDF)
802e	10/8/24	Verizon device record for account number ending 6310-1 (Excel)

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GOV. EX. NO.	DATE ADMITTED	DESCRIPTION OF EXHIBITS
803	10/8/24	Verizon phone number record for account number ending 6310-1 (PDF)
803e	10/8/24	Verizon phone number record for account number ending 6310-1 (Excel)
804	10/8/24	Verizon payment history record for account number ending 6310-1 (PDF)
804e	10/8/24	Verizon payment history record for account number ending 6310-1 (Excel)
805	10/8/24	Letter dated September 11, 2024 from Verizon regarding IP addresses.
806	10/8/24	Verizon cell phone records for cell phone number ending 1512.
806.1	10/8/24	Selected pages from Government Exhibit 806 (Verizon cell phone records for cell phone number ending 1512)
807	10/8/24	Verizon subscriber record for account number ending 6310-1 (PDF)
807e	10/8/24	Verizon subscriber record for account number ending 6310-1 (Excel)
808	10/8/24	Verizon device record for account number ending 6310-1 (PDF)
808e	10/8/24	Verizon device record for account number ending 6310-1 (Excel)
1000.1	10/17/24	Demonstrative Summary