UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-60173-CR-WILLIAMS

UNITED STATES OF AMERICA

vs.

CAROLYN DENISE WADE,

Defendant.
_____/

UNITED STATES' NOTICE OF INTENT TO SEEK
ADMISSION OF SELF-AUTHENTICATING RECORDS

The United States of America, by and through its undersigned counsel, hereby files this notice, pursuant to Rules 902(11) and 902(13) of the Federal Rules of Evidence, of the United States' intent to introduce into evidence at trial the following records as self-authenticating certified domestic records of a regularly conducted activity and/or certified records generated by an electronic process or system:

No.	Entity	Description of Records
1.	B.S.D. Capital Inc. DBA Lendistry	Paycheck Protection Program loan records.
2.	Harvest Small Business	Paycheck Protection Program loan records.
3.	Oto Analytics, Inc. DBA Womply	Paycheck Protection Program loan records.
4.	U.S. Small Business Administration	Paycheck Protection Program loan records
5.	Internal Revenue Service	Federal tax records, including tax returns.
6.	USAA Federal Savings Bank	Bank records.
7.	Florida Department of Revenue	Florida revenue records.
8.	AT&T	Internet service provider records.
9.	Verizon	Cell phone records.
10.	Google	Account subscriber records
11.	Broward Sheriff's Office	BSO policy and human resource records

Copies of these records were provided to Defendant's counsel of record in discovery prior to this filing. The United States reserves its right to supplement this Notice to Defendant as necessary.

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

By: */s/ David A. Snider*

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