UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA, Case No:23-CR-60173 (Graham)

v.

CAROLYN DENISE WADE, and

TRACY D. WADE

Defendants.

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DEFENDANTS CAROLYN AND TRACY WADE'S AMENDED EXHIBIT LISTS

Exhibits

No.	Marked	Admitted	Exhibit List Description
7.	10/16/24	10/16/24	Email from Carolyn Wade to Tracy Wade forwarded to Haydee Granados with voided business check, drivers' license and social security card
8.	10/15/24	10/15/24	Email from Tracy Wade forwarded to Haydee Granados with voided business check, drivers' license and social security card

16.	10/16/24	10/16/24	Government Information charging Haydee Granados in 24-CR-60124
24.	10/17/24	10/17/24	Carolyn Wade's 2019 Schedule C filed with the IRS as part of her 1040 tax return
31.	10/18/24	10/18/24	Grateful Records 2019 Schedule C filed with the IRS as part or Walter Wright's 1040 tax return
32.	10/18/24	10/18/24	Walter Wright's 2020 Schedule C filed with the IRS as part of his 1040 tax return
100.	10/21/24	10/21/24	Wade USAA Savings Account #0160998824 for 4/1/21
101.	10/21/24	10/21/24	Wade USAA Savings Account #0160998824 for 5/1/21
102.	10/21/24	10/21/24	Wade USAA Savings Account #0160998824 for 6/1/24
103.	10/21/24	10/21/24	Wade USAA Savings Account #0160998824 for 7/1/21
104.	10/21/24	10/21/24	Wade Funeral Home Sun Trust Account # 100190815968 for 6/30/21
105.	10/21/24	10/21/24	Wade Funeral Home Sun Trust Account # 100190815968 for 5/31/24

106.	10/21/24	10/21/24	Closing Settlement Statement and Bill of Sale for sale of Wade Port St. Lucie house 8/20/21
107.	10/21/24	10/21/24	Wade Funeral Home 2019 1120-S Tax Return filed with the IRS