

**ELEVENTH CIRCUIT TRANSCRIPT ORDER FORM**  
*Provide all required information and check the appropriate box(es)*

**PART I.**

**Transcript Information**

*Within 14 days of the filing of the notice of appeal, the appellant must complete Part I and file this form in the District Court. See FRAP 10(b)(1).*

**Case Information:**

Short Case Style: USA vs Tracy and Caroline Wade  
District Court No.: 23-cr-60173 Date Notice of Appeal Filed: 4/4/25  
Court of Appeals No. (if available): \_\_\_\_\_

**Transcript Order Information:**

- ☐ No hearing ☐ No transcript is required for appeal purposes ☐ All necessary transcript(s) already on file  
☒ I am ordering a transcript of the following proceedings:

\_\_\_\_\_  
HEARING DATE(S) / JUDGE/MAGISTRATE / COURT REPORTER NAME(S)

- ☒ Pre-Trial Proceedings see attached sheet  
☒ Trial see attached sheet  
☒ Sentence 3/12/25/Graham/Sharon Velazco  
☐ Plea \_\_\_\_\_  
☐ Other \_\_\_\_\_

**Criminal Appeals:**

In a criminal appeal, if the appellant pleaded guilty and intends to raise an issue regarding the guilty plea, the record must include a transcript of the guilty plea colloquy, and if the appellant intends to raise an issue regarding the sentence, the record must include a transcript of the sentencing hearing. *If such transcripts are not ordered, you must check the appropriate box(es) below:*

**Transcript of Guilty Plea Colloquy**

- ☐ A transcript of the guilty plea colloquy is already on file.  
☐ A transcript of a guilty plea colloquy is not being ordered and is not already on file, and I certify that no issue regarding a guilty plea will be raised in a merits brief in this appeal.

**Transcript of Sentencing Hearing**

- ☐ A transcript of the sentencing hearing is already on file.  
☐ A transcript of the sentencing hearing is not being ordered and is not already on file, and I certify that no issue regarding sentencing will be raised in a merits brief in this appeal.

**Note: Counsel who seek leave to withdraw pursuant to *Anders v. California*, 386 U.S. 738 (1967), must ensure the record contains transcripts of all relevant proceedings. See 11th Cir. R. 27-1(a)(9).**

☒ I certify that I have <sup>will</sup> made satisfactory arrangements with the Court Reporter(s) for paying the cost of the transcript(s).

☐ **Criminal Justice Act:** My completed AUTH-24 for government payment of transcripts has been uploaded in eVoucher and is ready for submission to the magistrate judge or district judge [if appointed by the district court] or to the circuit judge [if ordered by or appointed by the circuit court].

Ordering Counsel/Party: Daniel Tibbitt, Esq.

Address: 1175 NE 125th Street Suite 404, North Miami FL 33161

E-mail: dan@tibbittlaw.com Phone No.: 305-384-6160

☒ I certify that I have completed and filed Part I with the District Court, served all parties, AND sent a copy to the appropriate Court Reporter(s) if ordering a transcript. See FRAP 10(b)(1).

Date: 4/4/25 Signature:  Daniel Tibbitt

Attorney for: Tracy and Caroline Wade

## **PART II. Court Reporter Acknowledgment**

*Within 14 days of receipt, the Court Reporter must complete this section, file this form with the District Court, AND send a copy of this form to the Court of Appeals and all parties. The transcript must be filed within 30 days of the date satisfactory arrangements for paying the cost of the transcript were made unless the Court Reporter obtains an extension of time to file the transcript.*

Date Transcript Order received: 4/4/25

☒ Satisfactory arrangements for paying the cost of the transcript were made on: 4/16/25

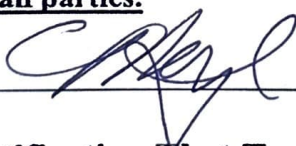
☐ Satisfactory arrangements for paying the cost of the transcript have not been made.

No. of hearing days: 1

Estimated no. of transcript pages: 15

Estimated filing date: 5/4/25

☒ I certify that I have completed and filed Part II with the District Court AND sent a copy of this form to the Court of Appeals and all parties.

Date: 4/16/25 Signature:  Phone No.: 305 523 5632

## **PART III. Notification That Transcript Has Been Filed In District Court**

*On the date the transcript is filed in the district court, the Court Reporter must complete this section, file this form with the District Court, AND send a copy of this form to the Court of Appeals.*

☐ I certify that the transcript has been completed and filed with the district court on (date):  
AND that I have sent a copy of this form to the Court of Appeals.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

UNITED STATES DISTRICT COURT,  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CAROLINE DENISE WADE and  
TRACY D. WADE

CASE NO. 23-CR-60173 (2)

Defendant.

**TRANSCRIPT ORDER FORM SUPPLEMENT**

The Defendants wish to order the following transcripts as part of their  
direct appeal to the Eleventh Circuit:

| <u>Date</u> | <u>Hearing Type</u>  | <u>Judge/Magistrate</u> | <u>Court Reporter</u>               |
|-------------|----------------------|-------------------------|-------------------------------------|
| 7/15/24     | Arraignment/Counsel  | Strauss                 | digital                             |
| 7/30/24     | Status               | Graham                  | Steinbeisser                        |
| 8/12/24     | Status               | Graham                  | Casale                              |
| 9/4/24      | Status/Counsel       | Strauss                 | digital                             |
| 9/23/24     | Status               | Graham                  | Miller                              |
| 9/26/24     | Motion               | Hunt                    | unknown, not in<br>docket(D.E. 169) |
| 10/1/24     | Calendar Call/Status | Graham                  | Powers                              |
| 10/7/24     | Trial/Voir Dire      | Graham                  | Powers                              |

|          |                         |        |              |
|----------|-------------------------|--------|--------------|
| 10/8/24  | Trial                   | Graham | Steinbeisser |
| 10/15/24 | Trial                   | Graham | Steinbeisser |
| 10/16/24 | Trial                   | Graham | Steinbeisser |
| 10/17/24 | Trial                   | Graham | Steinbeisser |
| 10/18/24 | Trial                   | Graham | Steinbeisser |
| 10/21/24 | Trial                   | Graham | Steinbeisser |
| 10/22/24 | Trial                   | Graham | Steinbeisser |
| 10/23/24 | Trial/Questions/Verdict | Graham | Steinbeisser |
| 3/12/25  | Sentencing              | Graham | Velazco      |

We want the complete transcript of all proceedings related to this case on each of these days. We will pay privately for the transcripts. If there are any questions please contact undersigned counsel at the below phone number or email address.

Respectfully submitted,

/s/ Daniel Tibbitt

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