

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

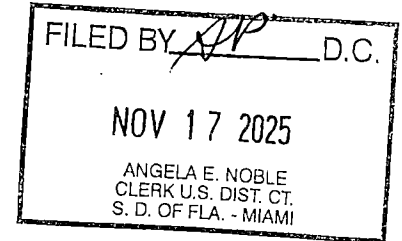
ANGELA E. NOBLE
Clerk of Court

Appeals Section

Date: 11/17/2025

Clerk, United States Court of Appeals
Eleventh Circuit
56 Forsyth Street, N.W.
Atlanta, GA 30303

ROA



IN RE: District Court No: 23-60173-CR-KMW
U.S.C.A No: 25-11132-DD
Style: USA v. Tracy D. Wade, et al.
Appellant Name: CAROLYN WADE, et al.

CERTIFICATE OF READINESS AND TRANSMITTAL OF RECORD ON APPEAL

Pursuant to Fed. R. App. P. 11th Cir. R. 11-2 and 11-3, the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcript or parts thereof designated for inclusion and all necessary exhibits) consists of:

Volume(s) of Pleadings:

Volumes(s) of Transcripts:

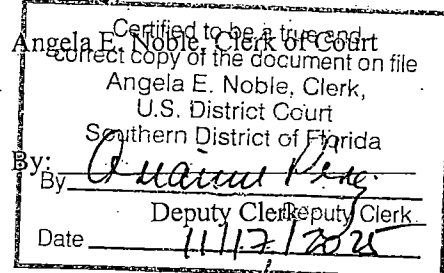
☒ Exhibits: Envelopes: 1

Folders: 0

Boxes: 0

Description: DE 198 - DVD

Sincerely,



Attachment
c: court file

S/F A-15
Rev. 10/94

7/28/2025

APPEAL,BNDJMS,BNDPMH,CLOSED,PAB,REF_EVENTS ONLY (NEFs)

U.S. District Court
Southern District of Florida (Ft Lauderdale)
ABRIDGED CRIMINAL DOCKET FOR CASE #: 0:23-cr-60173-
KMW All Defendants
Internal Use Only

Case title: USA v. Tracy D. Wade

Date Filed: 09/14/2023

Date Terminated: 03/21/2025

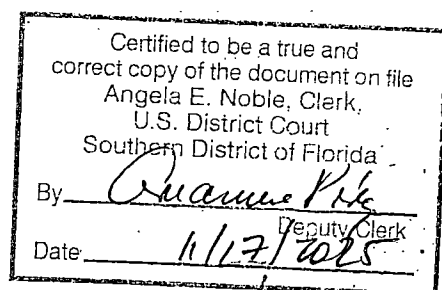
Assigned to: Judge Kathleen
M. Williams
Referred to: Magistrate Judge
Patrick M. Hunt

Appeals court case number:
25-11132-D USCA

Defendant (1)

Carolyn Denise Wade
81772-510
YOB 1975 English
TERMINATED: 03/21/2025

represented by **Johnny Leonard McCray , Jr**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained



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ATTORNEY TO BE NOTICED

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Pending Counts

18:U.S.C. §371

CONSPIRACY TO COMMIT

WIRE FRAUD

(1s)

Disposition

Probation: 3 Years to run Concurrently
with Counts 3,4,5,8 and 9.

18:U.S.C. §1343 WIRE
FRAUD
(3s)

Probation: 3 Years to run Concurrently
with Counts 1,4,5,8 and 9.

18:U.S.C. §371
CONSPIRACY TO MAKE
FALSE STATEMENTS TO
THE SBA
(4s)

Probation: 3 Years to run Concurrently
with Counts 1,3,5,8 and 9.

15:U.S.C. §645(a) FALSE
STATEMENT TO THE SBA
(5s)

Probation: 3 Years to run Concurrently
with Counts 1,3,4,8 and 9.

15:U.S.C. §645(a) FALSE
STATEMENT TO THE SBA
(8s-9s)

Probation: 3 Years to run Concurrently
with Counts 1,3,4, and 5.

Highest Offense Level
(Opening)

Felony

Terminated Counts

18:U.S.C. §1343 WIRE
FRAUD
(1)

Disposition

Dismissed.

18:U.S.C. §1343 WIRE
FRAUD
(2s)

Dismissed.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Kathleen M.
Williams
Referred to: Senior Judge Donald

L. Graham

Appeals court case number:
25-11132-D USCA

Defendant (2)

Tracy D. Wade

22925-511

YOB 1973 English

TERMINATED: 03/21/2025

also known as

Sealed Defendant 2

TERMINATED: 03/21/2025

represented by **Daryl Elliott Wilcox**

(See above for address)

TERMINATED: 01/22/2025

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Daniel James Tibbitt

(See above for address)

ATTORNEY TO BE NOTICED

Johnny Leonard McCray , Jr

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TERMINATED: 01/22/2025

ATTORNEY TO BE NOTICED

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Larry Robert Handfield

(See above for address)

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Pending Counts

18:U.S.C.§1349 CONSPIRACY
TO COMMIT WIRE FRAUD

(1)

18:U.S.C.§1349 WIRE FRAUD

(2-3)

Disposition

Imprisonment: 90 days to run
concurrent with Counts 2,3,4,6,7
and 10. Probation: 3 Years to run
concurrent with Counts 2,3,4,6,7
and 10.

Imprisonment: 90 days to run
concurrent with Counts 1,4,6,7
and 10. Probation: 3 Years to run
concurrent with Counts 1,4,6,7
and 10.

18:U.S.C. § 371 CONSPIRACY
TO MAKE FALSE STATEMENT
TO THE SBA
(4)

15:U.S.C. § 645(a) FALSE
STATEMENT TO THE SBA
(6-7)

15:U.S.C. § 645(a) FALSE
STATEMENT TO THE SBA
(10)

Imprisonment: 90 days to run
concurrent with Counts 1,2,3,6,7
and 10. Probation: 3 Years to run
concurrent with Counts 1,2,3,6,7
and 10.

Imprisonment: 90 days to run
concurrent with Counts 1,2,3,4,7
and 10. Probation: 3 Years to run
concurrent with Counts 1,2,3,4,7
and 10.

Imprisonment: 90 days to run
concurrent with Counts 1,2,3,4,6,
and 7. Probation: 3 Years to run
concurrent with Counts 1,2,3,4,6
and 7.

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **David A. Snider**
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TERMINATED: 08/28/2024

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TERMINATED: 05/01/2024

Designation: Retained

Date Filed	#	Docket Text
11/04/2024	<u>198</u>	NOTICE OF CONVENTIONAL FILING of CD Containing Exhibits Not E-Filed re <u>197</u> Order on Motion for Leave to File, by USA as to Carolyn Denise Wade, Tracy D. Wade. (drz) (Entered: 11/04/2024) <i>See env.</i>