IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
GAINESVILLE DIVISION

UNITED STATES OF AMERICA

v. **Case No: 1:21cr13-AW/GRJ**

JEREMIE SAINTVIL
a/k/a "JEREMIE STVIL"
a/k/a "JEREMIE SAINT VIL"
a/k/a "JEREMI STVIL"
_____/

COURT'S EXHIBIT AND WITNESS LIST

GOVERNMENT

File #	File Sub-#	File Sub-sub-#	Entity	Item	Form	Notes
1			Demonstratives	SBA Fraud victim diagram	Paper	9/22/2021 - J.W.
2	A		Florida DHSMV	certified FL DL - R.J.H.	paper	9/16/2021 - R.H.
2	B		Florida DHSMV	certified FL DL - R.H.R.	paper	9/20/2021 - T.R.
2	C		Florida DHSMV	certified FL DL - M.J.J.	paper	9/20/2021 - B.E.
2	D		Florida DHSMV	certified FL DL - B.I.K.	paper	9/20/2021 - J.M.
2	E		Florida DHSMV	certified FL DL - R.M.C.	paper	9/21/2021 - M.R.

2	F		Florida DHSMV	certified FL DL - T.L.M.	paper	9/20/2021 - M.M.
2	G		Florida DHSMV	certified FL DL - E.S.	paper	9/16/2021 - J.W.
2	H		Florida DHSMV	certified FL DL - Jeremie Saintvil	paper	9/16/2021 - R.H.
2	H	1	Florida DHSMV	DL photo of Jeremie Saintvil	photo	9/16/2021 - R.H.
2	I		Florida DHSMV	certified FL DL - C.L.F.	paper	9/21/2021 - J.O.
2	J		Florida DHSMV	certified FL DL - R.G.	paper	9/20/2021 - P.G.
2	K		Florida DHSMV	certified FL DL - E.L.H.	paper	9/22/2021 - J.W.
2	L		Florida DHSMV	certified FL DL - M.B.	paper	9/20/2021 - T.P.
2	M		Florida DHSMV	certified FL DL - O.P.	paper	9/22/2021 - J.W.
2	N		Florida DHSMV	certified FL DL - M.C.	paper	9/22/2021 - J.W.
3			AZ DMV	AZ DL photo - R.R.D.	paper	9/16/2021 - J.W.
4	A		Florida Department of State Division of Corporations	lack of records re: HEJ Holding Inc	paper	9/16/2021 - J.W.
4	B		Florida Department of State Division of Corporations	lack of records re: Root Capital Inc	paper	9/22/2021 - J.W.
4	C		Florida Department of State Division of Corporations	lack of records re: Kramer Corp	paper	9/22/2021 - J.W.
4	D		Florida Department of State Division of Corporations	lack of records re: Martin Consulting Inc	paper	9/22/2021 - J.W.

4	E		Florida Department of State Division of Corporations	lack of records re: Doherty and Associates Inc	paper	9/22/2021 - J.W.
4	F		Florida Department of State Division of Corporations	lack of records re: McCartney & Associates	paper	9/22/2021 - J.W.
4	G		Florida Department of State Division of Corporations	lack of records re: RMC Acceptance	paper	9/22/2021 - J.W.
4	H		Florida Department of State Division of Corporations	lack of records re: Recovery & Empowerment	paper	9/22/2021 - J.W.
4	I		Florida Department of State Division of Corporations	lack of records re: Verb World Inc	paper	9/22/2021 - J.W.
4	J		Florida Department of State Division of Corporations	lack of records re: Fisher Inc	paper	9/22/2021 - J.W.
4	K		Florida Department of State Division of Corporations	lack of records re: Perfectus Inc	paper	9/22/2021 - J.W.
4	L		Florida Department of State Division of Corporations	lack of records re: Raylight Design	paper	9/22/2021 - J.W.
5			Delaware Division of Corporations	records re: Verb World, Inc.	paper	9/22/2021 - J.W.
6	A	1	IRS Disclosure Office	certification of lack of record - HEJ Holding Inc (EIN -6480)	paper	9/16/2021 - J.W.

6	A	2	IRS Disclosure Office	certification of lack of record - HEJ Holding Inc (EIN -4330)	paper	9/16/2021 - J.W.
6	A	3	IRS Disclosure Office	certification of lack of record - R.J.H.	paper	9/16/2021 - R.H. (2)
6	B	1	IRS Disclosure Office	certification of lack of record - Kramer Corp (Form 1120)	paper	9/22/2021 - J.W.
6	B	2	IRS Disclosure Office	certification of lack of record - Kramer Corp (Form 940)	paper	9/22/2021 - J.W.
6	B	3	IRS Disclosure Office	certification of lack of record - Kramer Corp (Form 941)	paper	9/22/2021 - J.W.
6	C	1	IRS Disclosure Office	certification of lack of record - M.J.J.	paper	9/20/2021 - B.E.
6	C	2	IRS Disclosure Office	IRS income document - M.J.J.	paper	9/20/2021 - B.E.
6	D	1	IRS Disclosure Office	certification of lack of record - Root Capital Inc (Form 1120)	paper	9/20/2021 - T.R.
6	D	2	IRS Disclosure Office	certification of lack of record - Root Capital Inc (Form 940)	paper	9/20/2021 - T.R.
6	D	3	IRS Disclosure Office	certification of lack of record - Root Capital Inc (Form 941)	paper	9/20/2021 - T.R.
6	D	4	IRS Disclosure Office	IRS income document - R.H.R.	paper	9/20/2021 - T.R.
6	D	5	IRS Disclosure Office	Form 1040 for R.H.R. (2017)	paper	9/20/2021 - T.R.
6	D	6	IRS Disclosure Office	certification of lack of record - R.H.R.	paper	9/20/2021 - T.R.

6	D	7	IRS Disclosure Office	Form 1040-SR for R.H.R. (2019)	paper	9/20/2021 - T.R.
6	E	1	IRS Disclosure Office	certification of lack of record - Verb (Form 941)	paper	9/22/2021 - J.W.
6	E	2	IRS Disclosure Office	certification of lack of record - Verb (Form 1120)	paper	9/22/2021 - J.W.
6	E	3	IRS Disclosure Office	certification of lack of record - Verb (Form 940)	paper	9/22/2021 - J.W.
6	E	4	IRS Disclosure Office	certification of lack of record - Jeremie Saintvil	paper	9/22/2021 - J.W.
6	E	5	IRS Disclosure Office	IRS income document - Jeremie Saintvil	paper	9/22/2021 - J.W.
6	E	6	IRS Disclosure Office	Form 1040 for Jeremie Saintvil (2019)	paper	9/22/2021 - J.W.
6	F	2	IRS Disclosure Office	Form 1040 for R.R.D. (2017)	paper	9/22/2021 - J.W.
6	F	3	IRS Disclosure Office	Form 1040 for R.R.D. (2018)	paper	9/22/2021 - J.W.
6	F	4	IRS Disclosure Office	certification of lack of record - R.R.D.	paper	9/22/2021 - J.W.
6	G	1	IRS Disclosure Office	certification of lack of record - Recovery and Empowerment for Family and Youth Services (Form 1120)	paper	9/22/2021 - J.W.
6	G	2	IRS Disclosure Office	certification of lack of record - Recovery and Empowerment for Family and Youth Services (Form 941)	paper	9/22/2021 - J.W.

6	G	3	IRS Disclosure Office	certification of lack of record - Recovery and Empowerment for Family and Youth Services (Form 940)	paper	9/22/2021 - J.W.
6	G	4	IRS Disclosure Office	certification of lack of record - E.S.	paper	9/22/2021 - J.W.
6	G	5	IRS Disclosure Office	IRS income document - E.S.	paper	9/22/2021 - J.W.
7			FBI	recordings with FCU/Dawn Deese	CD	9/16/2021 - D.D. P.w.: Saintvil123!
8	A		SDFL Court Clerk	search warrant 20-8211-BER for Jeremie Saintvil's residence	paper	9/16/2021 - J.W.
8	B	1	FBI/IRS/SBA	photograph from search warrant execution - DEF with dust on arm	paper	9/16/2021 - J.W.
8	B	2	FBI/IRS/SBA	photograph from search warrant execution - DEF seated	paper	9/16/2021 - J.W.
8	B	3	FBI/IRS/SBA	photograph from search warrant execution - front of Jeremie Saintvil's residence	paper	9/16/2021 - R.J.H.
8	B	4	FBI/IRS/SBA	photograph from search warrant execution - entrance to Jeremie Saintvil's residence	paper	9/16/2021 - J.W.
8	B	5	FBI/IRS/SBA	photograph from search warrant execution - Jeremie Saintvil's Range Rover in garage	paper	9/16/2021 - J.W.
8	B	6	FBI/IRS/SBA	photographs from search warrant execution - inside Jeremie Saintvil's residence	paper	9/16/2021 - J.W.

8	B	7	FBI/IRS/SBA	photograph from search warrant execution - office/iMac	paper	9/16/2021 - J.W.
8	B	8	FBI/IRS/SBA	photograph from search warrant execution - office/closet	paper	9/16/2021 - J.W.
8	B	9	FBI/IRS/SBA	photograph from search warrant execution - office/iMac, desk, iPad	paper	9/16/2021 - J.W.
8	B	10	FBI/IRS/SBA	photograph from search warrant execution - wallet/cards	paper	9/16/2021 - J.W.
8	B	11	FBI/IRS/SBA	photograph from search warrant execution - passport card, Canadian ID, and debit cards of Jeremie Saintvil	paper	9/16/2021 - J.W.
8	B	12	FBI/IRS/SBA	photograph from search warrant execution- debit cards of E.P. and Jeremie Saintvil	paper	9/16/2021 - J.W.
8	B	13	FBI/IRS/SBA	photographs from search warrant execution - debit cards and DL	paper	9/16/2021 - J.W.
8	B	14	FBI/IRS/SBA	photograph from search warrant execution - iMac box	paper	9/16/2021 - J.W.
8	B	15	FBI/IRS/SBA	photograph from search warrant execution - black bag in closet	paper	9/16/2021 - J.W.
8	B	16	FBI/IRS/SBA	photograph from search warrant execution - empty bedroom	paper	9/16/2021 - J.W.
8	B	17	FBI/IRS/SBA	photographs from search warrant execution - hallway inside Jeremie Saintvil's residence	paper	9/16/2021 - J.W.

8	B	18	FBI/IRS/SBA	photograph from search warrant execution - bathroom	paper	9/16/2021 - J.W.
8	B	19	FBI/IRS/SBA	photograph from search warrant execution - bathroom	paper	9/16/2021 - J.W.
8	B	20	FBI/IRS/SBA	photograph from search warrant execution - master bathroom	paper	9/16/2021 - J.W.
8	B	21	FBI/IRS/SBA	photograph from search warrant execution- duffle bag and basketball	paper	9/16/2021 - J.W.
8	B	22	FBI/IRS/SBA	photograph from search warrant execution - clothes hanging in closet	paper	9/16/2021 - J.W.
8	B	23	FBI/IRS/SBA	photograph from search warrant execution - clothes hanging in closet	paper	9/16/2021 - J.W.
8	B	24	FBI/IRS/SBA	photograph from search warrant execution - master bedroom	paper	9/16/2021 - J.W.
8	B	25	FBI/IRS/SBA	photograph from search warrant execution - open space	paper	9/16/2021 - J.W.
8	B	26	FBI/IRS/SBA	photograph from search warrant execution - kitchen	paper	9/16/2021 - J.W.
8	B	27	FBI/IRS/SBA	photograph from search warrant execution - open area	paper	9/16/2021 - J.W.
8	B	28	FBI/IRS/SBA	photograph from search warrant execution - pantry	paper	9/16/2021 - J.W.
8	B	29	FBI/IRS/SBA	photographs from search warrant execution - dining area	paper	9/16/2021 - J.W.

8	B	30	FBI/IRS/SBA	photograph from search warrant execution - floor	paper	9/16/2021 - J.W.
8	B	31	FBI/IRS/SBA	photograph from search warrant execution - dry cleaners receipt found in Jeremie Saintvil's Range Rover	paper	9/16/2021 - J.W.
8	B	32	FBI/IRS/SBA	photograph from search warrant execution - laundry room	paper	9/16/2021 - J.W.
8	B	33	FBI/IRS/SBA	photograph from search warrant execution - under spare tire of Jeremie Saintvil's Range Rover	paper	9/16/2021 - J.W.
8	B	34	FBI/IRS/SBA	photograph from search warrant execution - Chase withdrawal slip	paper	9/16/2021 - J.W.
8	B	35	FBI/IRS/SBA	photograph from search warrant execution - Jeremie Saintvil's passport card and Canadian ID	paper	9/16/2021 - J.W.
8	B	36	FBI/IRS/SBA	photograph from search warrant execution - grocery bag with checks	paper	9/16/2021 - J.W.
8	B	37	FBI/IRS/SBA	photographs from search warrant execution - drawer of watches	paper	9/16/2021 - J.W.
8	B	38	FBI/IRS/SBA	photograph from search warrant execution - M.B. TD checkbooks	paper	9/16/2021 - J.W.
8	B	39	FBI/IRS/SBA	photograph from search warrant execution - R.H.R. checkbook	paper	9/16/2021 - J.W.
8	B	40	FBI/IRS/SBA	photograph from search warrant execution - Martin Consulting checkbooks	paper	9/16/2021 - J.W.

8	B	41	FBI/IRS/SBA	photograph from search warrant execution - R.H.R. debit card	paper	9/16/2021 - J.W.
8	B	42	FBI/IRS/SBA	photograph from search warrant execution - O.P. debit card	paper	9/16/2021 - J.W.
8	B	43	FBI/IRS/SBA	photograph from search warrant execution - hard drive	paper	9/16/2021 - J.W.
8	B	44	FBI/IRS/SBA	photograph from search warrant execution - Jeremie Saintvil's home floor plan and Verb business card	paper	9/16/2021 - J.W.
8	B	45	FBI/IRS/SBA	photograph from search warrant execution - paper shredder	paper	9/16/2021 - J.W.
8	B	46	FBI/IRS/SBA	photograph from search warrant execution - O.P. DL on copier	paper	9/16/2021 - J.W.
8	B	47	FBI/IRS/SBA	photograph from search warrant execution - O.P. DL on copier	paper	9/16/2021 - J.W.
8	B	48	FBI/IRS/SBA	photograph from search warrant execution - virtual office business cards, Kitchen Design contract for C.L.F., checkbook, credit card	paper	9/16/2021 - J.W.
8	B	49	FBI/IRS/SBA	photograph from search warrant execution - closeup of Exhibit 8B48	paper	9/16/2021 - J.W.
8	B	50	FBI/IRS/SBA	photograph from search warrant execution - closeup of Exhibit 8B48	paper	9/16/2021 - J.W.
8	B	51	FBI/IRS/SBA	photograph from search warrant execution - open space	paper	9/16/2021 - J.W.

8	B	52	FBI/IRS/SBA	photograph from search warrant execution - black bag with Jeremie Saintvil passport	paper	9/16/2021 - J.W.
8	B	53	FBI/IRS/SBA	photograph from search warrant execution - Jeremie Saintvil passport	paper	9/16/2021 - R.J.H.
8	B	54	FBI/IRS/SBA	photographs from search warrant execution	paper	9/16/2021 - J.W.
8	B	55	FBI/IRS/SBA	photograph from search warrant execution - E.P. debit card; Barry University check	paper	9/16/2021 - J.W.
8	B	56	FBI/IRS/SBA	photograph from search warrant execution - debit cards	paper	9/16/2021 - J.W.
8	B	57	FBI/IRS/SBA	photograph from search warrant execution - DLs, debit cards, checkbooks	paper	9/16/2021 - J.W.
8	B	58	FBI/IRS/SBA	photograph from search warrant execution - debit cards and IDs	paper	9/16/2021 - J.W.
8	B	59	FBI/IRS/SBA	photograph from search warrant execution - router	paper	9/16/2021 - J.W.
8	B	60	FBI/IRS/SBA	photograph from search warrant execution - checkbooks	paper	9/16/2021 - J.W.
8	B	61	FBI/IRS/SBA	photograph from search warrant execution - checkbooks	paper	9/16/2021 - J.W.
8	B	62	FBI/IRS/SBA	photograph from search warrant execution - checkbooks	paper	9/16/2021 - J.W.
8	B	63	FBI/IRS/SBA	photograph from search warrant execution - checkbooks	paper	9/16/2021 - J.W.
8	B	64	FBI/IRS/SBA	photograph from search warrant execution - checkbooks	paper	9/16/2021 - J.W.

8	B	65	FBI/IRS/SBA	photograph from search warrant execution - DLs and debit cards	paper	9/16/2021 - J.W.
8	B	66	FBI/IRS/SBA	photographs from search warrant execution - closeup of debit cards and IDs	paper	9/16/2021 - J.W.
8	B	67	FBI/IRS/SBA	photograph from search warrant execution - closeup of virtual office business cards and check	paper	9/16/2021 - J.W.
8	B	68	FBI/IRS/SBA	photograph from search warrant execution - closeup of virtual office business cards and check	paper	9/16/2021 - J.W.
8	B	69	FBI/IRS/SBA	photograph from search warrant execution - car rental document in name of Jeremie Saintvil	paper	9/16/2021 - J.W.
8	B	70	FBI/IRS/SBA	photographs from search warrant execution - Florida Retirement statement of E.S.	paper	9/16/2021 - J.W.
8	B	71	FBI/IRS/SBA	photograph from search warrant execution - closeup of Exhibit 8B48	paper	9/16/2021 - J.W.
8	B	72	FBI/IRS/SBA	photograph from search warrant execution - closeup of Exhibit 8B48	paper	9/16/2021 - J.W.
8	B	73	FBI/IRS/SBA	photograph from search warrant execution - statement for Verb World Inc	paper	9/16/2021 - J.W.
8	B	74	FBI/IRS/SBA	photographs from search warrant execution - TD Bank statement for Verb World re: M.B. incoming wire transfer	paper	9/16/2021 - J.W.

8	B	75	FBI/IRS/SBA	photographs from search warrant execution - Social Security Benefit statement of E.S.	paper	9/16/2021 - J.W.
8	B	76	FBI/IRS/SBA	photographs from search warrant execution - Capital One credit cards in name of K.P. and E.S.	paper	9/16/2021 - J.W.
8	B	77	FBI/IRS/SBA	photograph from search warrant execution - O.P. DL in evidence bag	paper	9/16/2021 - J.W.
8	B	78	FBI/IRS/SBA	photograph from search warrant execution - O.P. DL and black bag	paper	9/16/2021 - J.W.
8	B	79	FBI/IRS/SBA	photograph from search warrant execution - E.S. checks	paper	9/16/2021 - J.W.
8	B	80	FBI/IRS/SBA	photograph from search warrant execution - O.P. DL and checkbook, R.D.D. debit card	paper	9/16/2021 - J.W.
8	B	81	FBI/IRS/SBA	disk containing residence search warrant photos	disk	9/17/2021 - J.W.
8	B	82	FBI/IRS/SBA	photo of electronics	photo	9/17/2021 - J.L.
8	B	83	FBI/IRS/SBA	photo of electronics	photo	9/17/2021 - J.L.
8	C		FBI/IRS/SBA	diagram of residence layout	paper	9/16/2021 - J.W.
8	D	1	FBI/IRS/SBA	Notice of Scheduled Closing Date from SevenBridges to Jeremie Saint Vil	paper	9/16/2021 - J.W.
8	D	2	FBI/IRS/SBA	SevenBridges Deposit Receipt for Jeremie Saint Vil	paper	9/16/2021 - J.W.

8	D	3	FBI/IRS/SBA	envelope and earnings statement from U.S. Cellular to Jeremie St. Vil	paper	9/16/2021 - J.W.
8	D	4	FBI/IRS/SBA	Letter from U.S. Cellular to Jeremie StVil	paper	9/16/2021 - J.W.
8	D	5	FBI/IRS/SBA	passport of Jeremie Saintvil	paper	NOT ADMITTED
8	D	6	FBI/IRS/SBA	black bag	physical item	9/16/2021 - J.W.
8	D	7	FBI/IRS/SBA	house diagram (poster size)	paper	9/16/2021 - J.W.
8	D	8	FBI/IRS/SBA	Chase deposit slip (-3177)	paper	NOT ADMITTED
8	D	9	FBI/IRS/SBA	items found above bathroom vanity	physical item	9/16/2021 - J.W.
8	D	10	FBI/IRS/SBA	expired passport of Jeremie Saintvil	physical item	9/16/2021 - J.W.
8	D	11	FBI/IRS/SBA	birth certificate of Jeremie Saintvil	paper	9/16/2021 - J.W.
8	D	12	FBI/IRS/SBA	FL Driver's Licenses of Jeremie Saintvil (x3)	physical item	9/16/2021 - J.W.
8	D	13	FBI/IRS/SBA	social security card of Jeremie Saintvil	physical item	9/16/2021 - J.W.
8	D	14	FBI/IRS/SBA	Canadian bank debit cards of Jeremie Saintvil (x3)	physical item	9/16/2021 - J.W.
8	D	15	FBI/IRS/SBA	checkbook for Chase for Jeremie Saintvil and O.P. (8910)	physical item	9/16/2021 - J.W.
8	D	18	FBI/IRS/SBA	Guardian Credit Union loan documents re: Jeremie Saintvil (Range Rover)	paper	9/16/2021 - J.W.
8	D	19	FBI/IRS/SBA	virtual office business cards (x2)	physical item	9/16/2021 - J.W.

8	E	1A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.J.H. account	paper	9/16/2021 - R.J.H.
8	E	1B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.J.H. account	paper	9/16/2021 - R.J.H.
8	E	1C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.J.H. account	paper	9/16/2021 - R.J.H.
8	E	2A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2D	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2E	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2F	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2G	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2H	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2I	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.

8	E	2J	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2K	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	2L	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.H.R. account	paper	9/21/2021 - J.W.
8	E	3A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3D	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3E	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3F	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3G	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3H	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3I	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.

8	E	3J	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3K	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3L	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3M	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3N	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3O	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3P	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3Q	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3R	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3S	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	3T	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.R.D. account	paper	9/21/2021 - J.W.
8	E	4A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.
8	E	4B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.

8	E	4C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.
8	E	4D	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.
8	E	4E	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.
8	E	4F	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.
8	E	4G	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.
8	E	4H	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - M.J.J. account	paper	9/22/2021 - J.W.
8	E	5A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - B.I.K. account	paper	9/22/2021 - J.W.
8	E	5B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - B.I.K. account	paper	9/22/2021 - J.W.
8	E	5C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - B.I.K. account	paper	9/22/2021 - J.W.
8	E	5D	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - B.I.K. account	paper	9/22/2021 - J.W.
8	E	5E	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - B.I.K. account	paper	9/22/2021 - J.W.
8	E	6A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - T.L.M. account	paper	9/22/2021 - J.W.
8	E	6B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - T.L.M. account	paper	9/22/2021 - J.W.

8	E	7A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.M.C. account	paper	9/22/2021 - J.W.
8	E	8A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - E.S. account	paper	9/22/2021 - J.W.
8	E	8B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - E.S. account	paper	9/22/2021 - J.W.
8	E	8C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - E.S. account	paper	9/22/2021 - J.W.
8	E	8D	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - E.S. account	paper	9/22/2021 - J.W.
8	E	8E	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - E.S. account	paper	9/22/2021 - J.W.
8	E	8F	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - E.S. account	paper	9/22/2021 – J.W.
8	E	9A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - Jeremie Saintvil account	paper	9/22/2021 - J.W.
8	E	10A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac re: C.L.F.	paper	9/22/2021 - J.W.
8	E	10B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac re: C.L.F.	paper	9/22/2021 - J.W.
8	E	10C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac re: C.L.F.	paper	9/22/2021 - J.W.
8	E	11A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.G. account	paper	9/22/2021 - J.W.
8	E	11B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - R.G. account	paper	9/22/2021 - J.W.

8	E	12A	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - O.P. account	paper	9/22/2021 - J.W.
8	E	12B	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - O.P. account	paper	9/22/2021 - J.W.
8	E	12C	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - O.P. account	paper	9/22/2021 - J.W.
8	E	12D	Jeremie Saintvil's iMac	select emails from Saintvil's iMac - O.P. account	paper	9/22/2021 - J.W.
8	F		Jeremie Saintvil	Jeremie Saintvil's iMac (1A2) (s/n - FY14)	physical item	9/16/2021 - J.W.
8	F	a	IRS-CI	photo of iMac (1A2)	photo	9/20/2021 - D.C.
8	F	b	IRS-CI	photo of iMac (1A2)	photo	9/20/2021 - D.C.
8	F	c	IRS-CI	photo of iMac (1A2)	photo	9/20/2021 - D.C.
8	F	1	Jeremie Saintvil's iMac	screenshot of booked marked items	paper	9/20/2021 - D.C.
8	F	2	Jeremie Saintvil's iMac	screenshot of booked marked items	paper	9/20/2021 - D.C.
8	F	3	Jeremie Saintvil's iMac	screenshot of booked marked items	paper	9/20/2021 - D.C.
8	F	4	Jeremie Saintvil's iMac	GLFinancial mortgage packet for Jeremie Saintvil	paper	9/20/2021 - D.C.
8	F	5	Jeremie Saintvil's iMac	screenshot of booked marked item - iOS backup	paper	9/20/2021 - D.C.
8	F	6	Jeremie Saintvil's iMac	Chaciyd Capital Inc Articles of Incorporation	paper	9/20/2021 - D.C.
8	F	7	Jeremie Saintvil's iMac	spreadsheet re: VERB and Chaciyd	paper	9/20/2021 - D.C.

8	F	8	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	9	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	10	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	11	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	12	Jeremie Saintvil's iMac	diagram of residence	paper	9/20/2021 - D.C.
8	F	13	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	14	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	15	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	16	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	17	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	18	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	19	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	20	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	21	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.

8	F	22	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	23	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	24	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	25	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	26	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	27	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	28	Jeremie Saintvil's iMac	photograph	photo	9/20/2021 - D.C.
8	F	29	Jeremie Saintvil's iMac	VERB logo	paper	9/20/2021 - D.C.
8	F	30	Jeremie Saintvil's iMac	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	F	31	Jeremie Saintvil's iMac	photo	photo	9/20/2021 - D.C.
8	F	32	Jeremie Saintvil's iMac	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	F	33	Jeremie Saintvil's iMac	Canadian ID	photo	9/20/2021 - D.C.
8	F	34	Jeremie Saintvil's iMac	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	F	35	Jeremie Saintvil's iMac	FL Certificate of Vehicle Title	paper	9/20/2021 - D.C.

8	F	36	Jeremie Saintvil's iMac	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	F	37	Jeremie Saintvil's iMac	FL Driver License and social security card of Jeremie Saintvil	paper	9/20/2021 - D.C.
8	F	38	Jeremie Saintvil's iMac	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	F	39	Jeremie Saintvil's iMac	social security card of Jeremie Saintvil	paper	9/20/2021 - D.C.
8	G		Jeremie Saintvil	Jeremie Saintvil's Lacie external hard drive (1I1) (s/n - M8SX)	physical item	9/16/2021 - J.W.
8	G	a	IRS-CI	photo of Lacie external hard drive (1I1)	photo	9/20/2021 - D.C.
8	G	b	IRS-CI	photo of Lacie external hard drive (1I1)	photo	9/20/2021 - D.C.
8	G	c	IRS-CI	photo of Lacie external hard drive (1I1)	photo	9/20/2021 - D.C.
8	G	1	Jeremie Saintvil's Lacie HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	G	2	Jeremie Saintvil's Lacie HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	G	3	Jeremie Saintvil's Lacie HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	G	4	Jeremie Saintvil's Lacie HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	G	5	Jeremie Saintvil's Lacie HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	G	6	Jeremie Saintvil's Lacie HD	police report template	paper	9/20/2021 - D.C.
8	G	7	Jeremie Saintvil's Lacie HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.

8	G	8	Jeremie Saintvil's Lacie HD	earning statement for Jeremie Saintvil from Chaciyd Inc	paper	9/20/2021 - D.C.
8	H		Jeremie Saintvil	Jeremie Saintvil's Seagate external hard drive (1I2) (s/n - D0H)	physical item	9/16/2021 - J.W.
8	H	a	IRS-CI	photo of Seagate external hard drive (1I2)	photo	9/20/2021 - D.C.
8	H	b	IRS-CI	photo of Seagate external hard drive (1I2)	photo	9/20/2021 - D.C.
8	H	c	IRS-CI	photo of Seagate external hard drive (1I2)	photo	9/20/2021 - D.C.
8	H	1	Jeremie Saintvil's Seagate HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	H	2	Jeremie Saintvil's Seagate HD	photo	photo	9/20/2021 - D.C.
8	H	3	Jeremie Saintvil's Seagate HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	H	4	Jeremie Saintvil's Seagate HD	photo	photo	9/20/2021 - D.C.
8	I		Jeremie Saintvil	Jeremie Saintvil's Apple time capsule drive (1G2) (s/n - DM73)	physical item	9/16/2021 - J.W.
8	I	a	IRS-CI	photo of Apple time capsule drive (1G2)	photo	9/20/2021 - D.C.
8	I	b	IRS-CI	photo of Apple time capsule drive (1G2)	photo	9/20/2021 - D.C.
8	I	c	IRS-CI	photo of Apple time capsule drive (1G2)	photo	9/20/2021 - D.C.
8	I	1	Jeremie Saintvil's time capsule HD	merchant application re: Perfectus Inc	paper	9/22/2021 - J.W.

8	I	2	Jeremie Saintvil's time capsule HD	merchant application re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	3	Jeremie Saintvil's time capsule HD	ACH information re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	4	Jeremie Saintvil's time capsule HD	merchant application re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	5	Jeremie Saintvil's time capsule HD	application for merchant card processing re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	6	Jeremie Saintvil's time capsule HD	Wells Fargo statement re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	7	Jeremie Saintvil's time capsule HD	Wells Fargo statement re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	8	Jeremie Saintvil's time capsule HD	Wells Fargo statement re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	9	Jeremie Saintvil's time capsule HD	Wells Fargo email re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	10	Jeremie Saintvil's time capsule HD	Wells Fargo confirmation of account status re: Superb Interiors Inc	paper	9/22/2021 - J.W.
8	I	11	Jeremie Saintvil's time capsule HD	voided check of Superb Interiors Inc	paper	9/22/2021 - J.W.
8	I	12	Jeremie Saintvil's time capsule HD	voided check (no customer)	paper	9/22/2021 - J.W.
8	I	13	Jeremie Saintvil's time capsule HD	US Tax Return Form 1120S (2014) re: Perfectus Inc	paper	9/22/2021 - J.W.

8	I	14	Jeremie Saintvil's time capsule HD	US Tax Return Form 1120S (2016) re: Perfectus Inc	paper	9/22/2021 - J.W.
8	I	15	Jeremie Saintvil's time capsule HD	IRS Form SS-4 for Perfectus Inc.	paper	9/22/2021 - J.W.
8	I	16	Jeremie Saintvil's time capsule HD	earnings statement re: Perfectus Inc (Sept 2017)	paper	9/22/2021 - J.W.
8	I	17	Jeremie Saintvil's time capsule HD	social security card for M.B.	paper	9/22/2021 - J.W.
8	I	18	Jeremie Saintvil's time capsule HD	FL Driver License for M.B.	paper	9/22/2021 - J.W.
8	I	19	Jeremie Saintvil's time capsule HD	merchant statement of MP Construction Inc	paper	9/22/2021 - J.W.
8	I	20	Jeremie Saintvil's time capsule HD	voided check of MP Construction Inc	paper	9/22/2021 - J.W.
8	I	21	Jeremie Saintvil's time capsule HD	IRS Form SS-4 of M.P. Construction Inc	paper	9/22/2021 - J.W.
8	I	22	Jeremie Saintvil's time capsule HD	social security card of M.P.	paper	9/22/2021 - J.W.
8	I	23	Jeremie Saintvil's time capsule HD	IL ID card of M.P.	paper	9/22/2021 - J.W.
8	I	24	Jeremie Saintvil's time capsule HD	Articles of Incorporation for Raylight Design Inc	paper	9/22/2021 - J.W.
8	I	25	Jeremie Saintvil's time capsule HD	IRS Form SS-4 of Raylight Design Inc	paper	9/22/2021 - J.W.

8	I	26	Jeremie Saintvil's time capsule HD	PS Form 1583 for M.P. and R.G.	paper	9/22/2021 - J.W.
8	I	27	Jeremie Saintvil's time capsule HD	FPL bill for R.G.	paper	9/22/2021 - J.W.
8	I	28	Jeremie Saintvil's time capsule HD	Wells Fargo statement for Raylight Design Inc	paper	9/22/2021 - J.W.
8	I	29	Jeremie Saintvil's time capsule HD	voided check of Raylight Design Inc	paper	9/22/2021 - J.W.
8	I	30	Jeremie Saintvil's time capsule HD	Raylight Design Inc invoice	paper	9/22/2021 - J.W.
8	I	31	Jeremie Saintvil's time capsule HD	social security card for R.G.	paper	9/22/2021 - J.W.
8	I	32	Jeremie Saintvil's time capsule HD	blank check (no customer)	paper	9/22/2021 - J.W.
8	I	33	Jeremie Saintvil's time capsule HD	FL Driver License for R.G.	paper	9/22/2021 - J.W.
8	I	34	Jeremie Saintvil's time capsule HD	BBVA Compass Bank statement of M.C.	paper	9/22/2021 - J.W.
8	I	35	Jeremie Saintvil's time capsule HD	BBVA Compass Bank statement of Somerfarb Inc	paper	9/22/2021 - J.W.
8	I	36	Jeremie Saintvil's time capsule HD	voided check of Somerfarb Inc	paper	9/22/2021 - J.W.
8	I	37	Jeremie Saintvil's time capsule HD	voided check of J&K Evans Enterprises Inc	paper	9/22/2021 - J.W.

8	I	38	Jeremie Saintvil's time capsule HD	FL Driver License for M.C.	paper	9/22/2021 - J.W.
8	I	39	Jeremie Saintvil's time capsule HD	social security card for M.C.	paper	9/22/2021 - J.W.
8	I	40	Jeremie Saintvil's time capsule HD	Geico insurance card of Jeremie Saintvil	paper	9/22/2021 - J.W.
8	I	41	Jeremie Saintvil's time capsule HD	Geico insurance card of E.S.	paper	9/22/2021 - J.W.
8	I	42	Jeremie Saintvil's time capsule HD	FPL bill for Jeremie Saintvil	paper	9/22/2021 - J.W.
8	I	43	Jeremie Saintvil's time capsule HD	Fiscal Year 2017 Financials of Verb World Inc	paper	9/22/2021 - J.W.
8	I	44	Jeremie Saintvil's time capsule HD	voided check of Vida Plush Inc	paper	9/22/2021 - J.W.
8	I	45	Jeremie Saintvil's time capsule HD	Canadian Business Corporations - Form 1 for Verb World Canada Inc	paper	9/22/2021 - J.W.
8	I	46	Jeremie Saintvil's time capsule HD	Canadian Citizenship and Immigration Status Verification	paper	9/22/2021 - J.W.
8	I	47	Jeremie Saintvil's time capsule HD	FL Driver License of J.L.S.	paper	9/22/2021 - J.W.
8	I	48	Jeremie Saintvil's time capsule HD	merchant transaction processing agreement for Somerfarb Inc	paper	9/22/2021 - J.W.
8	I	49	Jeremie Saintvil's time capsule HD	FPL bill for J.S.	paper	9/22/2021 - J.W.

8	I	50	Jeremie Saintvil's time capsule HD	Florida Driver License for H.R.G.	paper	9/22/2021 - J.W.
8	I	51	Jeremie Saintvil's time capsule HD	FL Driver License for L.J.A.	paper	9/22/2021 - J.W.
8	I	52	Jeremie Saintvil's time capsule HD	FL Driver License for L.B.	paper	9/22/2021 - J.W.
8	I	53	Jeremie Saintvil's time capsule HD	FL Driver License for L.E.B.	paper	9/22/2021 - J.W.
8	I	54	Jeremie Saintvil's time capsule HD	FL Driver License for J.H.E.	paper	9/22/2021 - J.W.
8	I	55	Jeremie Saintvil's time capsule HD	FL Driver License for E.L.H.	paper	9/22/2021 - J.W.
8	I	56	Jeremie Saintvil's time capsule HD	FL Driver License for J.W.H.	paper	9/22/2021 - J.W.
8	I	57	Jeremie Saintvil's time capsule HD	FL ID Card for T.L.	paper	9/22/2021 - J.W.
8	I	58	Jeremie Saintvil's time capsule HD	FL Driver License for L.B.M.	paper	9/22/2021 - J.W.
8	I	59	Jeremie Saintvil's time capsule HD	FL Driver License for W.A.M	paper	9/22/2021 - J.W.
8	I	60	Jeremie Saintvil's time capsule HD	FL Driver License for K.P.	paper	9/22/2021 - J.W.
8	I	61	Jeremie Saintvil's time capsule HD	FL Driver License for R.R.S.	paper	9/22/2021 - J.W.

8	I	62	Jeremie Saintvil's time capsule HD	social security card for M.B.(2)	paper	9/22/2021 - J.W.
8	I	63	Jeremie Saintvil's time capsule HD	blank social security card template	paper	9/22/2021 - J.W.
8	I	64	Jeremie Saintvil's time capsule HD	IRS Form SS-4 of MBurhite Inc	paper	9/22/2021 - J.W.
8	I	65	Jeremie Saintvil's time capsule HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	I	66	Jeremie Saintvil's time capsule HD	FL Driver License for Jeremie Saintvil	paper	9/20/2021 - D.C.
8	I	67	Jeremie Saintvil's time capsule HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	I	68	Jeremie Saintvil's time capsule HD	Florida Driver License for M.B.	paper	9/20/2021 - D.C.
8	I	69	Jeremie Saintvil's time capsule HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	I	70	Jeremie Saintvil's time capsule HD	Florida Driver License for M.C.	paper	9/20/2021 - D.C.
8	I	71	Jeremie Saintvil's time capsule HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.
8	I	72	Jeremie Saintvil's time capsule HD	Florida Driver License of R.G.	paper	9/20/2021 - D.C.
8	I	73	Jeremie Saintvil's time capsule HD	screenshot of bookmarked item	paper	9/20/2021 - D.C.

8	I	74	Jeremie Saintvil's time capsule HD	copy of Jeremie Saintvil's passport	photo	9/20/2021 - D.C.
8	J		Jeremie Saintvil	Jeremie Saintvil's iPhone 7 Plus	physical item	9/16/2021 - J.W.
8	K		Jeremie Saintvil	Jeremie Saintvil's AT&T router (s/n - 5296)	physical item	9/16/2021 - J.W.
8	K	a	IRS-CI	photo of AT&T router	photo	9/20/2021 - D.C.
8	K	b	IRS-CI	photo of AT&T router	photo	9/20/2021 - D.C.
8	K	c	IRS-CI	photo of AT&T router	photo	9/20/2021 - D.C.
9	A		FDIC	proof of federally insured status - Celtic Bank	paper	9/22/2021 - J.W.
9	B		FDIC	proof of federally insured status - Wells Fargo Bank	paper	9/22/2021 - J.W.
9	C		FDIC	proof of federally insured status - TD Bank	paper	9/22/2021 - J.W.
9	D		FDIC	proof of federally insured status - Bank of America	paper	9/22/2021 - J.W.
9	E		FDIC	proof of federally insured status - US Century Bank	paper	9/22/2021 - J.W.
9	F		FDIC	proof of federally insured status - Bank OZK	paper	9/22/2021 - J.W.
10	A		NCUA	proof of federally insured status - Florida Credit Union	paper	9/15/2021 - D.D.

10	B		NCUA	proof of federally insured status - Guardians Credit Union	paper	9/22/2021 - J.W.
10	C		NCUA	proof of federally insured status - Navy Federal Credit Union	paper	9/22/2021 - J.W.
11			Abri Credit Union	bank records re: R.J.H.	paper	9/16/2021 - RJ.H.
12	A	1	Ally Bank	bank records re: R.H.R. (8432)	paper	9/20/2021 - T.R.
12	A	2	Ally Bank	bank records re: R.H.R. (8421)	paper	9/20/2021 - T.R.
12	B	1	Ally Bank	bank records re: M.J.J. (3650)	paper	9/20/2021 - B.E.
12	B	2	Ally Bank	bank records re: M.J.J. (8986)	paper	9/20/2021 - B.E.
12	C		Ally Bank	bank records re: R.M.C.	paper	9/21/2021 - M.R.
12	D		NDFL Court	seizure warrant and application re: Ally Bank 1:21mj18	paper	9/21/2021 - J.W.
12	E		NDFL Court	seizure warrant and application re: Ally Bank 1:21mj19	paper	9/21/2021 - J.W.
12	F		Ally Bank	confirmation that account was frozen	paper	9/21/2021 - J.W.
12	G		Ally Bank	confirmation that account was frozen	paper	9/21/2021 - J.W.
13			Bank OZK	bank records / **PPP loan application** - RMC Acceptance Corp	paper	9/21/2021 - M.R.
14	A		BBVA Compass Bank	bank records re: R.R.D. (1213)	paper	9/20/2021 - D.D.
14	B		BBVA Compass Bank	bank records re: R.R.D. (1221)	paper	9/20/2021 - D.D.
14	C		BBVA Compass Bank	bank records re: O.P. (4096)	paper	9/22/2021 - J.W.

14	D		BBVA Compass Bank	bank records re: M.B. (5846)	paper	9/20/2021 - T.P.
14	E		BBVA Compass Bank	bank records re: M.C. (4729)	paper	9/22/2021 - J.W.
15	A		Celtic Bank	bank records / **PPP loan application** - Martin Consulting, Inc. and M.J.J.	paper	9/20/2021 - B.E.
15	B		Celtic Bank	email correspondence re: Martin Consulting, Inc. PPP application	paper	9/20/2021 - B.E.
16			Citibank	bank records re: Jeremie Saintvil (0638)	paper	9/22/2021 - J.W.
17	A		E*Trade	bank records re: Jeremie Saintvil (0113)	paper	9/22/2021 - J.W.
17	B	1	E*Trade	bank records re: Jeremie Saintvil (4970) - Part 1	paper	9/22/2021 - J.W.
17	B	2	E*Trade	bank records re: Jeremie Saintvil (4970) - Part 2	paper	9/22/2021 - J.W.
17	C		E*Trade	bank records re: O.P. (6564)	paper	9/22/2021 - J.W.
18	A		Florida Credit Union	email containing **PPP loan application** re: HEJ, Inc. and R.J.H.	paper	9/15/2021 - D.D.
18	A	1	Florida Credit Union	Attachment to email containing **PPP loan application** re: HEJ, Inc. and R.J.H. (940)	paper	9/15/2021 - D.D.
18	A	2	Florida Credit Union	Attachment to email containing **PPP loan application** re: HEJ, Inc. and R.J.H. (941)	paper	9/15/2021 - D.D.
18	A	3	Florida Credit Union	Attachment to email containing **PPP loan application** re: HEJ, Inc. and R.J.H. (CP575/SS-4)	paper	9/15/2021 - D.D.
18	A	4	Florida Credit Union	Attachment to email containing **PPP loan application** re: HEJ, Inc. and R.J.H. (ID card)	paper	9/15/2021 - D.D.

18	A	5	Florida Credit Union	Attachment to email containing **PPP loan application** re: HEJ, Inc. and R.J.H. (Paychex record)	paper	9/15/2021 - D.D.
18	A	6	Florida Credit Union	Attachment to email containing **PPP loan application** re: HEJ, Inc. and R.J.H. (SBA Form 2483 - PPP Application)	paper	9/15/2021 - D.D.
18	B		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	C		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	D		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	E		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	F		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	G		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	H		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	I		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.
18	J		Florida Credit Union	email re: PPP loan application from HEJ, Inc. and R.J.H.	paper	9/16/2021 - D.D.

19	A		Guardians Credit Union	bank records / **PPP loan application** - Doherty and Associate and R.R.D. (077-0 & 077-7)	paper	9/20/2021 - D.D.
19	B		Guardians Credit Union	bank records re: Jeremie Saintvil	paper	9/22/2021 - J.W.
19	C		NDFL Court	seizure warrant and application re: Guardian Credit Union 1:21mj20	paper	9/22/2021 - J.W.
19	D		Guardians Credit Union	confirmation that account was frozen	paper	9/22/2021 - J.W.
20	A		JP Morgan Chase	bank records re: E.S. (1018)	paper	9/22/2021 - J.W.
20	B		JP Morgan Chase	bank records re: Jeremie Saintvil (9998)	paper	9/22/2021 - J.W.
20	C		JP Morgan Chase	bank records re: O.P. (3177/8910)	paper	9/22/2021 - J.W.
20	D		JP Morgan Chase	bank records re: Root Capital/R.H.R. (CC 7321)	paper	9/22/2021 - J.W.
20	E		JP Morgan Chase	bank records re: Luciano Design/L.M. (CC 4858 - 1844)	paper	9/22/2021 - J.W.
20	F		JP Morgan Chase	bank records re: Duchene Corp/M.D. (CC 9578)	paper	9/22/2021 - J.W.
20	G		JP Morgan Chase	bank records re: E.L.H. (CC 5010)	paper	9/22/2021 - J.W.
20	H		JP Morgan Chase	bank records re: E.P. (CC 0294)	paper	9/22/2021 - J.W.
21	A		Navy Federal Credit Union	bank records re: E.S.	paper	9/22/2021 - J.W.
21	B		Navy Federal Credit Union	bank records re: B.I.K.	paper	9/20/2021 - J.M.
21	C		Navy Federal Credit Union	bank records re: Kramer Corp/B.I.K.	paper	9/20/2021 - J.M.

21	C	1	Navy Federal Credit Union	bank records / **PPP loan application** re: Kramer Corp/B.I.K.	paper	9/20/2021 - J.M.
21	D		NDFL Court	seizure warrant and application re: Navy Federal Credit Union 1:21mj21	paper	9/22/2021 - J.W.
21	E		Navy Federal Credit Union	confirmation that account was frozen	paper	9/22/2021 - J.W.
22	A		Penfed CU	bank records re: O.P.	paper	9/22/2021 - J.W.
22	B		Penfed CU	bank records re: R.J.H.	paper	9/16/2021 - R.J.H.
23	A		Space Coast Credit Union	bank records re: B.I.K.	paper	9/20/2021 - J.M.
23	B		Space Coast Credit Union	bank records re: Kramer Corp / B.I.K.	paper	9/20/2021 - J.M.
23	C		Space Coast Credit Union	bank records re: M.J.J.	paper	9/20/2021 - B.E.
23	D		Space Coast Credit Union	bank records re: Martin Consulting / M.J.J.	paper	9/20/2021 - B.E.
24	A		TD Bank	bank records re: Verb World, Inc. (2063)	paper	9/22/2021 - J.W.
24	A	1	TD Bank	bank records / **PPP loan application** re: Verb World, Inc.		9/22/2021 - J.W.
24	B		TD Bank	bank records re: Verb World, Inc. (5661)	paper	9/22/2021 - J.W.
24	C		TD Bank	bank records re: Verb World, Inc. (3807)	paper	9/22/2021 - J.W.
24	D		TD Bank	bank records re: Jeremie Saintvil (1645)	paper	9/22/2021 - J.W.
24	F		TD Bank	bank records re: Jeremie Saintvil (1210)	paper	9/22/2021 - J.W.
24	G		TD Bank	bank records re: Jeremie Saintvil / KP (1653)	paper	NOT ADMITTED
24	H		TD Bank	bank records re: E.S. (3760)	paper	9/22/2021 - J.W.

24	I		TD Bank	bank records re: E.S. (9933)	paper	9/22/2021 - J.W.
24	J		TD Bank	bank records re: E.S. (CC 8994)	paper	9/22/2021 - J.W.
24	K		TD Bank	bank records re: O.P. (7449)	paper	9/22/2021 - J.W.
24	L		TD Bank	loan records re: J.S. (1848)	paper	9/22/2021 - J.W.
25			US Century Bank	bank records / **PPP loan application** re: McCartney and Associates/T.J.M.	paper	9/20/2021 - M.M.
26	A		Wells Fargo	bank records re: Root Capital/R.H.R. (2467 & 2475)	paper	9/20/2021 - T.R.
26	A	1	Wells Fargo	bank records / **PPP loan application** re: Root Capital/R.H.R.	paper	9/20/2021 - T.R.
26	B		Wells Fargo	bank records re: Perfectus/M.B. (7544)	paper	9/20/2021 - T.P.
26	C		Wells Fargo	bank records re: Perfect Interiors/M.B. (5824)	paper	9/22/2021 - J.W.
26	D	1	Wells Fargo	bank records re: Fisher Inc/C.L.F. (applications for 3933 & 3941)	paper	9/21/2021 - M.D.
26	D	2	Wells Fargo	bank records re: Fisher Inc/C.L.F. (statements for 3933)	paper	9/21/2021 - M.D.
26	D	3	Wells Fargo	bank records re: Fisher Inc/C.L.F. (ACH transfers for 3933)	paper	9/21/2021 - M.D.
26	D	4	Wells Fargo	bank records re: Fisher Inc/C.L.F. (statements for 3941)	paper	9/21/2021 - M.D.
26	E		Wells Fargo	bank records re: Fisher Inc/C.L.F. (CC 1435)	paper	9/21/2021 - M.D.
26	F		Wells Fargo	bank records re: Fisher Inc/C.L.F. (CC 3884)	paper	9/21/2021 - M.D.

26	G		Wells Fargo	bank records re: Duchesne Corp/M.D. (6210)	paper	9/22/2021 - J.W.
26	H		Wells Fargo	bank records for Raylight Design/R.G. (7975 & 7983)	paper	9/20/2021 - P.G.
26	I		NDFL Court	seizure warrant and application re: Wells Fargo 1:21mj22	paper	9/22/2021 - J.W.
26	J		Wells Fargo	confirmation that account was frozen	paper	9/22/2021 - J.W.
27			Woodforest National Bank	bank records re: Fisher Inc/C.L.F.	paper	9/22/2021 - J.W.
28	A		AMEX	credit card records re: C.L.F. / Fisher Inc (CC 41006)	paper	9/22/2021 - J.W.
28	B		AMEX	credit card records re: E.L.H. / E Hein Inc. (CC 11006)	paper	9/22/2021 - J.W.
28	C		AMEX	fraud investigation spreadsheets	paper	9/22/2021 - J.W.
29	A		Bank of America	**PPP loan application** - Recovery and Empowerment Inc.	paper	9/22/2021 - J.W.
29	B		Bank of America	bank records re: Recovery and Empowerment for Family (0916)	paper	9/22/2021 - J.W.
29	C		Bank of America	bank records re: E.S. and Jeremie Saintvil (2635)	paper	9/22/2021 - J.W.
30	A		Capital One	credit card records re: Fisher Inc / C.L.F. (CC 9795)	paper	9/21/2021 - J.W.
30	B		Capital One	credit card records re: Doherty & Assoc. / R.R.D. (CC 4744)	paper	9/20/2021 - D.D.
30	C		Capital One	credit card records re: E.P. (CC 4325)	paper	9/22/2021 - J.W.

30	D		Capital One	credit card records re: Martin Consulting Inc / M.J.J. (CC 6144)	paper	9/20/2021 - B.E.
30	E		Capital One	credit card records re: M.J.J. (CC 3106)	paper	9/20/2021 - B.E.
30	F		Capital One	credit card records re: Duchesne Corp / M.A.D. (CC 8258)	paper	9/21/2021 - J.W.
30	G		Capital One	credit card records re: Root Capital Inc / R.H.R. (CC 2622)	paper	9/20/2021 - T.R.
30	H		Capital One	credit card records re: Gelman Experts / H.R.G. (CC 9699)	paper	9/21/2021 - J.W.
30	I		Capital One	credit card records re: Somerfarb Inc / J.L.S. (CC 9693)	paper	9/21/2021 - J.W.
30	J		Capital One	fraud investigation documentation	paper	9/21/2021 - J.W.
31	A		Evo Payments International	merchant account records re: Raylight Design / R.G. - application	paper	9/20/2021 - P.G.
31	B		Evo Payments International	merchant account records re: Raylight Design / R.G. - statements	paper	9/20/2021 - P.G.
32			FiServ	merchant account records re: Perfectus Inc / C.L.F.	paper	9/22/2021 - J.W.
33			Small Business Administration	EIDL loan application and file - Recovery and Empowerment	paper	9/17/2021 - N.H.
34			AT&T	subscriber information re: IP 76.244.173.167	paper	9/16/2021 - J.W.
35			Comcast	subscriber information re: IP 50.225.222.78	paper	9/16/2021 - J.W.
36	A		NDFL Court	search warrant 1:20mj38	paper	9/16/2021 - J.W.

36	B	1	Google	subscriber information re: RJH email account / phone # (561) 285-7732	paper	9/16/2021 - J.W.
36	B	2	Google	RJH email account - phone/text log	paper	9/16/2021 - J.W.
36	B	3	Google	RJH email account summary - subscriber info, phone numbers, IP activity	paper	9/16/2021 - J.W.
36	B	4	Google	RJH email account - accounts linked by cookie	paper	9/16/2021 - J.W.
36	C	1	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	2	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	3	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	4	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	5	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	6	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	7	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	8	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	9	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	10	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	11	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	12	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	13	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	14	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	15	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	16	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	17	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	18	Google	select emails from RJH email account	paper	9/16/2021 - J.W.

36	C	19	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	20	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	21	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	22	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	23	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	24	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	25	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	26	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	27	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	28	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	29	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	30	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	31	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	32	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	33	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	34	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	35	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	36	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	37	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	38	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	39	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	40	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	41	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	42	Google	select emails from RJH email account	paper	9/16/2021 - J.W.

36	C	43	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	44	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	45	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	46	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	47	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	48	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	49	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	50	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	51	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	52	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	53	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	54	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	55	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	56	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	57	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	58	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	59	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	60	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	61	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	62	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	63	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	64	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	65	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	66	Google	select emails from RJH email account	paper	9/16/2021 - J.W.

36	C	67	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	68	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	69	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	70	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	71	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	72	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	73	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	74	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	75	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	76	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	77	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	78	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	C	79	Google	select emails from RJH email account	paper	9/16/2021 - J.W.
36	D	1	Google	Google subscriber information re: B.I.K.	paper	9/22/2021 - J.W.
36	D	2	Google	Google subscriber information re: C.L.F.	paper	9/22/2021 - J.W.
36	D	3	Google	Google subscriber information re: H.S. (E.S.)	paper	9/22/2021 - J.W.
36	D	4	Google	Google subscriber information re: M.J.J.	paper	9/22/2021 - J.W.
36	D	5	Google	Google subscriber information re: R.H.R.	paper	9/22/2021 - J.W.
36	D	6	Google	Google subscriber information re: R.R.D.	paper	9/22/2021 - J.W.
37			Verizon	subscriber info re: phone # (786) 348-8821	paper	9/16/2021 - J.W.
38			Capital Executive Suites	records re: Martin Consulting/M.J.J./R.H.R.	paper	9/20/2021 - L.H.
39			Elite Office Suites	records re: Fisher Inc/C.L.F.	paper	9/16/2021 - J.W.

40			Fairway Executive Suites	records re: Doherty and Associates/R.R.D.	paper	9/20/2021 - D.D.
41			Regus	records re: Perfect Interiors/M.P./R.G.	paper	9/20/2021 - T.P.
42	A		Florida DOR	wage info re: Jeremie Saintvil and K.P.	paper	9/16/2021 - J.W.
42	B		Florida DOR	wage info re: HEJ Holding Inc	paper	9/16/2021 - J.W.
42	C		Florida DOR	wage info re: Verb World Inc / Recovery and Empowerment Inc	paper	9/16/2021 - J.W.
43	A		Land Rover	purchase records for Jeremie Saintvil	paper	9/16/2021 - J.W.
43	B		Land Rover	service records for Jeremie Saintvil	paper	9/16/2021 - J.W.
44	A		Paychex	Certification of Lack of Record - HEJ Holding	paper	9/16/2021 - J.W.
44	B		Paychex	Certification of Lack of Record - Verb World, Chaciyd, Recovery and Empowerment, HEJ Holding, Root Capital, Kramer Corp, Martin Consulting, Doherty and Associates	paper	9/16/2021 - J.W.
45			UPS Store	records re: K.P. / M.P.	paper	9/22/2021 - J.W.
46			Wyndham Hotel	employee and guest records	paper	9/16/2021 - J.W.
47	A		Palm Beach County Clerk of Court	Deed for Jeremie Saintvil's residence	paper	9/16/2021 - J.W.
47	B		Palm Beach County Clerk of Court	Mortgage for Jeremie Saintvil's residence	paper	9/16/2021 - J.W.
48	A		Clerk of Court - NDFL	Motion for Pro Hac Vice Appearance (Doc. 12) from Lowther|Walker	paper	9/22/2021 - J.W.

48	B		Clerk of Court - NDFL	Order Granting Pro Hac Vice Appearance (Doc. 13) of Lowther|Walker	paper	9/22/2021 - J.W.
49			Department of Homeland Security	Border crossing report of Jeremie Saintvil	paper	9/22/2021 - J.W.
50	A		Demonstratives	SBA PPP flowchart	Paper	9/16/2021 - J.H.
50	B		Demonstratives	Recovery and Empowerment EIDL funds flowcharts	Paper	9/22/2021 - J.W.
50	C		Demonstratives	Timeline	paper	9/21/2021 - B.H.
50	D		Demonstratives	Timeline - R.J.H.	paper	9/21/2021 - B.H.
50	E		Demonstratives	EVO Merchant credit card fraud funds flowchart - overview	Paper	9/22/2021 - J.W.
50	F		Demonstratives	EVO Merchant credit card fraud funds flowchart - Perfectus	Paper	9/22/2021 - J.W.
50	G		Demonstratives	EVO Merchant credit card fraud funds flowchart- Fisher Inc	Paper	9/22/2021 - J.W.
50	H		Demonstratives	EVO Merchant credit card fraud funds flowchart - Root Capital	Paper	9/22/2021 - J.W.
50	I	1	Demonstratives	Bank Account Summary - sorted by accountholder name	Paper	9/21/2021 - J.W.
50	I	2	Demonstratives	Bank Account Summary - sorted by financial institution/account #	Paper	9/21/2021 - J.W.
50	J		Demonstratives	Map of all Virtual Offices	Paper	9/21/2021 - B.H.
50	K		Demonstratives	Map of nursing homes	Paper	9/21/2021 - B.H.
50	L		Demonstratives	summary of fraudulent loans	Paper	9/22/2021 - J.W.

50	M		Demonstratives	Flowchart of Doherty & Associates and Martin Consulting PPP loan proceeds	Paper	9/21/2021 - J.W.
50	M	1	Demonstratives	Sub-exhibit A	Paper	9/21/2021 - J.W.
50	M	2	Demonstratives	Sub-exhibit B	Paper	9/21/2021 - J.W.
50	M	3	Demonstratives	Sub-exhibit C	Paper	9/21/2021 - J.W.
50	M	4	Demonstratives	Sub-exhibit D	Paper	9/21/2021 - J.W.
50	M	5	Demonstratives	Sub-exhibit E	Paper	9/21/2021 - J.W.
50	M	6	Demonstratives	Sub-exhibit F	Paper	9/21/2021 - J.W.
50	M	7	Demonstratives	Sub-exhibit G	Paper	9/21/2021 - J.W.
50	N		Demonstratives	Flowchart of Root Capital Inc and McCartney & Associates PPP loan proceeds	Paper	9/21/2021 - J.W.
50	N	1	Demonstratives	Sub-exhibit A	Paper	9/21/2021 - J.W.
50	N	2	Demonstratives	Sub-exhibit B	Paper	9/21/2021 - J.W.
50	N	3	Demonstratives	Sub-exhibit C	Paper	9/21/2021 - J.W.
50	N	4	Demonstratives	Sub-exhibit D	Paper	9/21/2021 - J.W.
50	N	5	Demonstratives	Sub-exhibit E	Paper	9/21/2021 - J.W.
50	N	6	Demonstratives	Sub-exhibit F	Paper	9/21/2021 - J.W.
50	N	7	Demonstratives	Sub-exhibit G	Paper	9/21/2021 - J.W.
50	N	8	Demonstratives	Sub-exhibit H	Paper	9/21/2021 - J.W.
50	N	9	Demonstratives	Sub-exhibit I	Paper	9/21/2021 - J.W.
50	O		Demonstratives	Flowchart of Kramer Corp PPP loan proceeds	Paper	9/22/2021 - J.W.
50	P		Demonstratives	Flowchart of Verb World and Recovery & Empowerment PPP loans proceeds	Paper	9/22/2021 - J.W.

50	P	1	Demonstratives	Sub-exhibit A	Paper	9/22/2021 - J.W.
50	P	2	Demonstratives	Sub-exhibit B	Paper	9/22/2021 - J.W.
50	P	2a	Demonstratives	Sub-exhibit B-1	Paper	9/22/2021 - J.W.
50	P	2b	Demonstratives	Sub-exhibit B-2	Paper	9/22/2021 - J.W.
50	P	2c	Demonstratives	Sub-exhibit B-3	Paper	9/22/2021 - J.W.
50	P	2d	Demonstratives	Sub-exhibit B-4	Paper	9/22/2021 - J.W.
50	P	2e	Demonstratives	Sub-exhibit B-5	Paper	9/22/2021 - J.W.
50	P	3	Demonstratives	Sub-exhibit C	Paper	9/22/2021 - J.W.
50	P	4	Demonstratives	Sub-exhibit D	Paper	9/22/2021 - J.W.
50	Q		Demonstratives	Summary Chart of Jeremie Saintvil's Residence AT&T IP Address 76.244.173.167	Paper	9/17/2021 - J.W.
50	Q	1	Demonstratives	Sub-exhibit A	Paper	9/22/2021 - J.W.
50	Q	2	Demonstratives	Sub-exhibit B	Paper	9/22/2021 - J.W.
50	Q	3	Demonstratives	Sub-exhibit C	Paper	9/22/2021 - J.W.
50	Q	4	Demonstratives	Sub-exhibit D	Paper	9/22/2021 - J.W.
50	Q	5	Demonstratives	Sub-exhibit E-1	Paper	9/22/2021 - J.W.
50	Q	6	Demonstratives	Sub-exhibit E-2	Paper	9/22/2021 - J.W.
50	Q	7	Demonstratives	Sub-exhibit F	Paper	9/22/2021 - J.W.
50	Q	8	Demonstratives	Sub-exhibit G	Paper	9/22/2021 - J.W.
50	Q	9	Demonstratives	Sub-exhibit H	Paper	9/22/2021 - J.W.
50	Q	10	Demonstratives	Sub-exhibit I	Paper	9/22/2021 - J.W.
50	R		Demonstratives	Summary Chart of Wyndham Hotel's Comcast IP Address 50.225.222.78	Paper	9/17/2021 - J.W.
50	R	1	Demonstratives	Sub-exhibit A	Paper	9/22/2021 - J.W.

50	R	2	Demonstratives	Sub-exhibit B	Paper	9/22/2021 - J.W.
50	R	3	Demonstratives	Sub-exhibit C	Paper	9/22/2021 - J.W.
50	R	4	Demonstratives	Sub-exhibit D	Paper	9/22/2021 - J.W.
50	R	5	Demonstratives	Sub-exhibit E	Paper	9/22/2021 - J.W.
50	R	6	Demonstratives	Sub-exhibit F	Paper	9/22/2021 - J.W.
50	R	7	Demonstratives	Sub-exhibit G	Paper	9/22/2021 - J.W.
50	S		Demonstratives	Bank spread - E.S.'s and Jeremie Saintvil's BOA Checking accounts (8990/6067/2635)	Paper	9/22/2021 - J.W.
50	T		Demonstratives	Bank spread - Doherty & Associates Inc / R.R.D. Guardian Credit Union account (77-7)	Paper	9/22/2021 - J.W.
50	U		Demonstratives	Bank spread - M.J.J.'s Ally Bank Checking account (3650)	Paper	9/22/2021 - J.W.
50	V		Demonstratives	Bank spread - Recovery and Empowerment for Family and Youth Services Center Inc Checking account (8960/6322/0916)	Paper	9/22/2021 - J.W.
50	W		Demonstratives	Bank spread - R.H.R.'s Ally Bank account (8432)	Paper	9/22/2021 - J.W.
50	X		Demonstratives	Bank spread - R.R.D.'s BBVA account (1221)	Paper	9/21/2021 - J.W.
50	Y		Demonstratives	Bank spread - Root Capital Inc Wells Fargo Bank Checking account (2467)	Paper	9/22/2021 - J.W.
50	Z		Demonstratives	Bank spread - Root Capital Inc Wells Fargo Bank Checking account (2475)	Paper	9/22/2021 - J.W.

50	AA		Demonstratives	Bank spread - Verb World Inc TD Bank Checking account (2063)	Paper	9/22/2021 - J.W.
50	AB		Demonstratives	Bank spread - E.S.'s JPMorgan Chase Checking account (1018)	Paper	9/22/2021 - J.W.
50	AC		Demonstratives	Bank spread - Fisher Inc/C.L.F. Wells Fargo Credit Card account (3884)	Paper	9/22/2021 - J.W.
50	AD		Demonstratives	Bank spread - Fisher Inc Wells Fargo Bank account (3933)	Paper	9/22/2021 - J.W.
50	AE		Demonstratives	Bank spread - Jeremie Saintvil's JPMorgan Chase Checking account (9998)	Paper	9/22/2021 - J.W.
50	AF		Demonstratives	Bank spread - M.B.'s BBVA Checking account (5846)	Paper	9/22/2021 - J.W.
50	AG		Demonstratives	Bank spread - M.C.'s BBVA Checking account (4729)	Paper	9/22/2021 - J.W.
50	AH		Demonstratives	Bank spread - Perfectus Inc. Wells Fargo Bank Checking account (7544)	Paper	9/22/2021 - J.W.
50	AI		Demonstratives	Bank spread - O.P. and Jeremie Saintvil's JPMorgan Chase Checking account (3177)	Paper	9/22/2021 - J.W.
50	AJ		Demonstratives	Bank spread - R.H.R. and Root Capital Credit Card account (7321)	Paper	9/22/2021 - J.W.
50	AK		Demonstratives	Bank spread - Verb World Inc TD Bank Checking account (5661)	Paper	9/22/2021 - J.W.
50	AL		Demonstratives	Bank spread - Verb World Inc TD Bank Checking account (3807)	Paper	9/22/2021 - J.W.

50	AM		Demonstratives	Bank spread - Jeremie Saintvil's TD Bank Checking account (1645)	Paper	9/22/2021 - J.W.
50	AN		Demonstratives	Bank spread - Jeremie Saintvil's TD Bank Checking account (1210)	Paper	9/22/2021 - J.W.
50	AO		Demonstratives	Bank spread - Jeremie Saintvil's TD Bank Checking account (3857)	Paper	9/22/2021 - J.W.
50	AP		Demonstratives	Bank spread - E.S.'s TD Bank Checking account (3760)	Paper	9/22/2021 - J.W.
50	AQ		Demonstratives	Bank spread - E.S.'s TD Bank Checking account (9933)	Paper	9/22/2021 - J.W.
50	AR		Demonstratives	Bank spread - Jeremie Saintvil's E*TRADE account (4970)	Paper	9/22/2021 - J.W.
50	AS		Demonstratives	Bank spread - Jeremie Saintvil's E*TRADE account (0113)	Paper	9/22/2021 - J.W.
50	AT		Demonstratives	Summary - EVO Payments - Raylight Design transactions	Paper	9/22/2021 - J.W.
51	A		B.I.K.	BIK Verizon collections bill	Paper	9/20/2021 - J.M.
52			Orange County Property Appraiser	photo of 80 N Clarke Road, Ocoee, FL	photo	9/16/2021 - R.J.H.
53			Nexus Workspaces	documents re: "C.F."	paper	9/21/2021 - L.G.
54			NDFL Court	Page 3 of ECF No. 51	paper	9/21/2021 - B.H.
55	A		Jeremie Saintvil's Seagate HD	document re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	B		Jeremie Saintvil's Seagate HD	document re: Jess Co Holdings	paper	9/23/2021 - J.W.

55	C		Jeremie Saintvil's Seagate HD	document re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	D		Jeremie Saintvil's Seagate HD	document re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	E1		Jeremie Saintvil's Seagate HD	spreadsheet re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	E2		Jeremie Saintvil's Seagate HD	spreadsheet re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	E3		Jeremie Saintvil's Seagate HD	spreadsheet re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	E4		Jeremie Saintvil's Seagate HD	spreadsheet re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	E5		Jeremie Saintvil's Seagate HD	spreadsheet re: Jess Co Holdings	paper	9/23/2021 - J.W.
55	E6		Jeremie Saintvil's Seagate HD	spreadsheet re: Jess Co Holdings	paper	9/23/2021 - J.W.
56			Jeremie Saintvil's residence	Power of Attorney from K.P. to DEF	paper	9/23/2021 - J.W.
YYY				Closing Power Point Presentation	disc	**FOR COURT RECORD ONLY -** 9/24/2021
ZZZ			Dixie County Jail	DEF's jail call with defense witness J.S.	disc	**FOR COURT RECORD ONLY -** 9/23/2021 P/w: Justin12345!

DEFENDANT

File #	File Sub-#	File Sub-sub-#	Entity	Item	Form	Notes
1				DVD – video	Disk	9/23/2021 – J.S.