**FINAL LIST OF PROPOSED EXHIBITS (7/31/2023)**

CASE NO. 22-cr-00187-WJM PLAINTIFF'S LIST: ☒ DEFENDANT'S LIST: ☐ THIRD PTY DEFTS. LIST: ☐

CASE CAPTION: United States vs. Shambrica Washington DATE: August 7, 2023

LIST PLAINTIFF'S EXHIBITS BY NUMBERS (1, 2, 3, etc.) and DEFENDANT'S BY LETTER (A, B, C, etc.)

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **1** | self auth. | Colorado Secretary of State records for Tiny Toes and Tiaras | | | | | | | |
| **2** | self auth. | Colorado Secretary of State records for Truelove's Daughters | | | | | | | |
| **3** | Brown | SBA records for Tiny Toes and Tiaras, Truelove's Daughter, and Shambrica Washington | | | | | | | |
| **4** | Brown | Intake Application #3300894468 for Tiny Toes and Tiaras, dated 3/31/2020 | | | | | | | |
| **5** | Brown | SBA Notes dated 3/31/2020 through 7/15/2021 | | | | | | | |
| **6** | Brown | SBA Notes dated 4/22/2021 through 7/14/2021 | | | | | | | |
| **7** | Brown | Credit report obtained by SBA | | | | | | | |
| **8** | Brown | Decision letter (declined), dated 4/20/2020 | | | | | | | |
| **9** | Brown | Letter from Shambrica Washington, dated 6/3/2020 | | | | | | | |
| **10** | Brown | Attachments to 6/2/2020 letter (personal income tax return & SBA Disaster Business Loan Application) | | | | | | | |
| **11** | Brown | SBA Rapid (Finance) Decision, funded on 7/16/2020 | | | | | | | |
| **12** | Brown | Executed Loan Authorization and Agreement for application #3300894468, signed 7/16/2020 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **13** | Brown | Note for application #3300894468, dated 7/16/2020 | | | | | | | |
| **14** | Brown | Security Agreement for application #3300894468, dated 7/16/2020 | | | | | | | |
| **15** | Brown | DocuSign tracking record for 7/16/2020 | | | | | | | |
| **16** | Zimmer | Dept. of Treasury Bureau of Fiscal Service record of $3000.00 payment on 6/16/2020 | | | | | | | |
| **17** | Zimmer | Dept. of Treasury Bureau of Fiscal Service payment path illustration of 6/16/2020 deposit of $3000.00 payment | | | | | | | |
| **18** | Zimmer | Dept. of Treasury Bureau of Fiscal Service record of $149,900.00 payment on 7/20/2020 | | | | | | | |
| **19** | Zimmer | Dept. of Treasury Bureau of Fiscal Service payment path illustration of 7/20/2020 deposit of $149,900.00 payment | | | | | | | |
| **20** | Erwin | Chase bank statement for Tiny Toes and Tiaras, Account #xx8522, dated May 30, 2020 through June 30, 2020 | | | | | | | |
| **21** | Erwin | Chase bank statement for Tiny Toes and Tiaras, Account #xx8522, dated July 1, 2020 through July 31, 2020 (page 1) | | | | | | | |
| **22** | self auth. | Declaration of Colorado DMV records | | | | | | | |
| **23** | self auth. | Colorado DMV record Driver's License - Shambrica Washington | | | | | | | |
| **24** | | *(intentionally left blank)* | | | | | | | |
| **25** | Brown | Email exchanges from 2/6/2021 through 4/20/2021 between SBA and Shambrica Washington RE insurance coverage | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **26** | Brown | SBA Targeted Advance Application Summary for Tiny Toes and Tiaras | | | | | | | |
| **27** | Brown | Form 4506-T for Tiny Toes and Tiaras, signed 2/24/2021 | | | | | | | |
| **28** | Brown | Form 4506-T for Tiny Toes and Tiaras, signed 4/22/2021 | | | | | | | |
| **29** | Brown | IRS Tax Transcripts of 2019 Form 1065 for Piccoli Group/Tiny Toes and Tiaras c/o Shambrica Washington (different iterations of Transcripts) | | | | | | | |
| **30** | Brown | Decision letter (declined), dated 4/6/2021 | | | | | | | |
| **31** | Brown | Email exchanges from 2/6/2021 through 4/20/2021 between SBA and Shambrica Washington RE insurance coverage | | | | | | | |
| **32** | Brown | Entity administrator's consent letter from Shambrica Washington, dated 4/7/2021 | | | | | | | |
| **33** | Brown | Certificate of Liability Insurance, dated 4/17/2021 | | | | | | | |
| **34** | Brown | SBA Rapid (Finance) Decision, declined on 5/13/2021 | | | | | | | |
| **35** | | *(intentionally left blank)* | | | | | | | |
| **36** | | *(intentionally left blank)* | | | | | | | |
| **37** | | *(intentionally left blank)* | | | | | | | |
| **38** | Brown | Intake Application #3304017109 for Tiny Toes and Tiaras, dated 4/15/2020 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **39** | Brown | SBA Notes dated 4/15/2020 through 5/2/2020 (duplicate application denied) | | | | | | | |
| **40** | Brown | Intake Application #3305530776 for Shambrica Washington, dated 6/19/2020 | | | | | | | |
| **41** | Brown | SBA Notes dated 6/19/2020 through 6/27/2020 | | | | | | | |
| **42** | Brown | Intake Application #3306125025 for Tiny Toes and Tiaras, dated 6/23/2020 | | | | | | | |
| **43** | Brown | SBA Notes dated 6/23/2020 through 6/23/2020 | | | | | | | |
| **44** | Brown | Intake Application #3306448933 for Truelove's Daughters Inc., dated 6/24/2020 | | | | | | | |
| **45** | Brown | SBA Notes dated 6/24/2020 through 7/15/2021 | | | | | | | |
| **46** | Brown | SBA Notes dated 4/22/2021 through 7/15/2021 | | | | | | | |
| **47** | | *(intentionally left blank)* | | | | | | | |
| **48** | Brown | Colorado Driver License for Shambrica Lasha Washington | | | | | | | |
| **49** | Brown | Department of Defense Identification and Privilege Card for Shambrica Lasha Washington | | | | | | | |
| **50** | Brown | Colorado Secretary of State Articles of Incorporation for a Nonprofit Corporation for Truelove's Daughters Inc., dated 10/1/2015 | | | | | | | |
| **51** | Brown | Colorado Secretary of State Statement of Change (office address) for Truelove's Daughters Inc., dated 11/30/2019 | | | | | | | |
| **52** | Brown | Colorado Secretary of State Certificate of Fact of Good Standing for Truelove's Daughters Inc., dated 6/9/2020 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **53** | Brown | IRS Letter, dated 6/15/2020, to Trueloves Daughters Inc. RE receipt of Notice of Intent to Operate Under 501(c)(4) filed on 6/9/2020 | | | | | | | |
| **54** | Brown | IRS letter RE tax exempt status under 501(c)(3) for Truelove Daughters Inc. submitted by Shambrica Washington, dated 1/6/2021 | | | | | | | |
| **55** | Brown | Executed Loan Authorization and Agreement for application #3306448933, signed 7/17/2020 | | | | | | | |
| **56** | Brown | Note for application #3306448933, dated 7/17/2020 | | | | | | | |
| **57** | Brown | Security Agreement for application #3306448933, dated 7/17/2020 | | | | | | | |
| **58** | Brown | DocuSign tracking record for 7/17/2020 | | | | | | | |
| **59** | Brown | SBA Rapid (Finance) Decision for Truelove's Daughters Inc., application #3306448933, $150k funded on 7/17/2020 ($500k declined on 6/21/2021) | | | | | | | |
| **60** | Brown | Chase bank statement for Truelove's Daughters Inc., Account #xx2118, dated July 1, 2020 through July 31, 2020 | | | | | | | |
| **61** | Zimmer | Dept. of Treasury Bureau of Fiscal Service record of $149,900.00 payment on 7/21/2020 | | | | | | | |
| **62** | Zimmer | Dept. of Treasury Bureau of Fiscal Service payment path illustration of 7/21/2020 deposit of $149,900.00 payment | | | | | | | |
| **63** | Brown | 2019 Form 990 Return of Organization Exempt from Income and Short Form for Truelove's Daughters Inc. (stamped) | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **64** | Brown | 2020 Form 990 Short Form Return of Organization Exempt from Income for Truelove's Daughters Inc. (unstamped) | | | | | | | |
| **65** | Brown | 2020 Form 990 Short Form Return of Organization Exempt from Income for Truelove's Daughters Inc. (stamped) | | | | | | | |
| **66** | Brown | Form 4506-T for Truelove Daughters Inc. signed 4/15/2021 | | | | | | | |
| **67** | Brown | IRS Account Transcript of 2018 Form 990 (none found) | | | | | | | |
| **68** | Brown | IRS Account Transcript 2019 Form 990 (none found) | | | | | | | |
| **69** | | *(intentionally left blank)* | | | | | | | |
| **70** | | *(intentionally left blank)* | | | | | | | |
| **71** | Carpenter | JP Morgan Chase ("Chase") loan files | | | | | | | |
| **72** | Carpenter | Chase Paycheck Protection Program Borrower Application for Tiny Toes and Tiaras, signed 6/18/2020 | | | | | | | |
| **73** | Carpenter | Supporting documents to Chase Paycheck Protection Program Borrower Application for Tiny Toes and Tiaras | | | | | | | |
| **74** | Carpenter | Chase Apstar Notes to Chase Paycheck Protection Program Borrower Application for Tiny Toes and Tiaras, approved as of 6/19/2020 | | | | | | | |
| **75** | Carpenter | Chase Note for Tiny Toes and Tiaras in amount of $60,527.00, dated 6/18/20202 | | | | | | | |
| **76** | | *(intentionally left blank)* | | | | | | | |
| **77** | | *(intentionally left blank)* | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **78** | Carpenter | Chase Paycheck Protection Program Borrower Application for Truelove's Daughters Inc. in the amount of $122,422.00, signed 7/20/2020 | | | | | | | |
| **79** | Carpenter | Supporting documents to Chase Paycheck Protection Program Borrower Application for Truelove's Daughters Inc. | | | | | | | |
| **80** | Carpenter | Chase Apstar Notes to Chase Paycheck Protection Program Borrower Application for Truelove's Daughters Inc., approved as of 7/21/2020 | | | | | | | |
| **81** | Carpenter | Chase Note for Truelove's Daughters Inc. in amount of $122,422.00, dated 7/21/2020 | | | | | | | |
| **82** | | *(intentionally left blank)* | | | | | | | |
| **83** | | *(intentionally left blank)* | | | | | | | |
| **84** | Carpenter | Chase Paycheck Protection Program Borrower Application for Truelove's Daughters Inc. in the amount of $921,988.00, signed 7/20/2020 (denied) | | | | | | | |
| **85** | Carpenter | Supporting documents to Chase Paycheck Protection Program Borrower Application for Truelove's Daughters Inc. in the amount of $921,988.00 (denied) | | | | | | | |
| **86** | | *(intentionally left blank)* | | | | | | | |
| **87** | | *(intentionally left blank)* | | | | | | | |
| **88** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $642,467.00, signed 1/19/2021 (denied) | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **89** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $642,467.00 (denied) | | | | | | | |
| **90** | | *(intentionally left blank)* | | | | | | | |
| **91** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $321,635.00, signed 1/19/2021 (denied) | | | | | | | |
| **92** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $321,635.00 (denied) | | | | | | | |
| **93** | | *(intentionally left blank)* | | | | | | | |
| **94** | | *(intentionally left blank)* | | | | | | | |
| **95** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $321,635.00, signed 1/24/2021 (denied) | | | | | | | |
| **96** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $321,635.00 (denied) | | | | | | | |
| **97** | | *(intentionally left blank)* | | | | | | | |
| **98** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $233,125.00, signed 1/25/2021 (denied) | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **99** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $233,125.00 (denied) | | | | | | | |
| **100** | | *(intentionally left blank)* | | | | | | | |
| **101** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $622,375.00, signed 1/28/2021 (denied) | | | | | | | |
| **102** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $622,375.00 (denied) | | | | | | | |
| **103** | | *(intentionally left blank)* | | | | | | | |
| **104** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,987.00, signed 1/25/2021 (denied) | | | | | | | |
| **105** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,987.00 (denied) | | | | | | | |
| **106** | | *(intentionally left blank)* | | | | | | | |
| **107** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,970.00, signed 1/28/2021 (denied) | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **108** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,970.00 (denied) | | | | | | | |
| **109** | | *(intentionally left blank)* | | | | | | | |
| **110** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $230,495.00, signed 2/1/2021 (denied) | | | | | | | |
| **111** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $230,495.00 (denied) | | | | | | | |
| **112** | | *(intentionally left blank)* | | | | | | | |
| **113** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,987.00, signed 2/1/2021 (denied) | | | | | | | |
| **114** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,987.00 (denied) | | | | | | | |
| **115** | | *(intentionally left blank)* | | | | | | | |
| **116** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,987.00, signed 2/2/2021 (denied) | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **117** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $921,987.00 (denied) | | | | | | | |
| **118** | | *(intentionally left blank)* | | | | | | | |
| **119** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $622,375.00, signed 3/9/2021 (denied) | | | | | | | |
| **120** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Tiny Toes and Tiaras in the amount of $622,375.00 (denied) | | | | | | | |
| **121** | | *(intentionally left blank)* | | | | | | | |
| **122** | Carpenter | Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $150,000.00, signed 2/3/2021 (denied) | | | | | | | |
| **123** | Carpenter | Supporting documents to Chase Paycheck Protection Program Second Draw Borrower Application for Truelove's Daughters Inc. in the amount of $150,000.00 (denied) | | | | | | | |
| **124** | self auth./ Herlihy | Certification and copy of records from Combined Courts, El Paso County, 4th Judicial District, Colorado for Case #2019CR7704, People v. Shambrica Washington | | | | | | | |
| **125** | self auth./ Herlihy | Complaint and Information, Case #2019CR7704, People v. Shambrica Washington | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|
| **126** | self auth./ Herlihy | Docket entries, Case #2019CR7704, People v. Shambrica Washington | | | | | | | |
| **127** | self auth./ Herlihy | Plea agreement and supporting documents, Case #2019CR7704, People v. Shambrica Washington | | | | | | | |
| **128** | self auth./ Herlihy | Court Order Granting Deferred Judgment and Sentence, Case #2019CR7704, People v. Shambrica Washington | | | | | | | |
| **129** | self auth./ Herlihy | Transcript of change of plea hearing held on 6/8/2020, Case #2019CR7704, People v. Shambrica Washington | | | | | | | |
| **130** | self auth./ Erwin | Declaration of records and certified Marriage License for Jean Victor Damus and Shambrica Washington | | | | | | | |
| **131** | self auth./Erwin | Greystar and Commons at Briargate declaration of records | | | | | | | |
| **132** | self auth./Erwin | Greystar and Commons at Briargate records | | | | | | | |
| **133** | self auth./Erwin | Commons at Briargate Lease Application Agreement, submitted 4/16/2020 | | | | | | | |
| **134** | self auth./Erwin | Commons at Briargate resident charges/payment ledger, dated 4/16/2020 through 6/5/2021 | | | | | | | |
| **135** | self auth./Erwin | Notice of Intent to Vacate on 6/1/2021, signed on 2/6/2021 | | | | | | | |
| **136** | self auth./Erwin | JP Morgan Chase ("Chase") declaration of records and table of contents | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **137** | self auth./Erwin | Chase bank account records (for accounts identified in Exhibit 136) | | | | | | | |
| **138** | self auth./Erwin | Account opening documents and signature cards (for Chase bank account records identified in Exhibit 136 and 137) | | | | | | | |
| **139** | Erwin | List of all bank accounts obtained by subpoenas and reviewed by case agents | | | | | | | |
| **140** | self auth./Erwin | Chase bank statements for Tiny Toes and Tiaras, Checking Account #xx7965, dated January 18, 2019 through February 24, 2020 | | | | | | | |
| **141** | self auth./Erwin | Chase opening documents and signature card for Tiny Toes and Tiaras, Checking Account #xx7965 | | | | | | | |
| **142** | self auth./Erwin | Chase bank statements for Tiny Toes and Tiaras (Operating Account), Checking Account #xx8522, dated March 16, 2020 through June 30, 2021 | | | | | | | |
| **143** | self auth./Erwin | Chase opening documents and signature card for Tiny Toes and Tiaras (Operating Account), Checking Account #xx8522 | | | | | | | |
| **144** | self auth./Erwin | Chase bank statement for Shambrica Washington DBA Tiny Toes and Tiaras, Account #xx4122, dated January 7, 2019 through January 31, 2019 | | | | | | | |
| **145** | self auth./Erwin | Chase bank statements for Truelove's Daughters Inc., Checking Account #xx2118, dated June 24, 2020 through June 30, 2021 | | | | | | | |
| **146** | self auth./Erwin | Chase opening documents and signature card for Truelove's Daugthers Inc., Checking Account #xx2118 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **147** | self auth./Erwin | Chase signature card for Tiny Toe and Tiaras, Checking Account #xx4122 | | | | | | | |
| **148** | self auth./Erwin | Chase bank statements for Shambrica Washington, Savings Account #xx8600, dated July 28, 2020 through July 23, 2021 | | | | | | | |
| **149** | self auth./Erwin | Chase opening documents and signature card for Shambrica Washington, Savings Account #xx8600 | | | | | | | |
| **150** | self auth./Erwin | Chase opening documents and signature card for Shambrica Washington or Jean Damus, Checking Account #xx2071 | | | | | | | |
| **151** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated January 17, 2020 through February 18, 2020 | | | | | | | |
| **152** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated February 19, 2020 through March 16, 2020 | | | | | | | |
| **153** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated March 17, 2020 through April 15, 2020 | | | | | | | |
| **154** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated April 16, 2020 through May 15, 2020 | | | | | | | |
| **155** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated May 16, 2020 through June 15, 2020 | | | | | | | |
| **156** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated June 16, 2020 through July 15, 2020 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **157** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated July 16, 2020 through August 17, 2020 | | | | | | | |
| **158** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated August 18, 2020 through September 16, 2020 | | | | | | | |
| **159** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated September 17, 2020 through October 16, 2020 | | | | | | | |
| **160** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated October 17, 2020 through November 17, 2020 | | | | | | | |
| **161** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated November 18, 2020 through December 15, 2020 | | | | | | | |
| **162** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated December 16, 2020 through January 19, 2021 | | | | | | | |
| **163** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated January 20, 2021 through February 16, 2021 | | | | | | | |
| **164** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated February 17, 2021 through March 15, 2021 | | | | | | | |
| **165** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated March 16, 2021 through April 15, 2021 | | | | | | | |
| **166** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated April 16, 2021 through May 17, 2021 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **167** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated May 18, 2021 through June 15, 2021 | | | | | | | |
| **168** | self auth./Erwin | Chase bank statements for Shambrica Washington, Checking Account #xx2071, dated June 16, 2021 through July 16, 2021 | | | | | | | |
| **169** | self auth./Erwin | JP Morgan Securities LLC declaration of records | | | | | | | |
| **170** | self auth./Erwin | JPMorgan Securities LLC Investment Statement for Shambrica Washington and Jean Damus, Account #xx8914, dated August 1, 2020 through August 31, 2020 | | | | | | | |
| **171** | self auth./Erwin | All Star Chevrolet declaration of records | | | | | | | |
| **172** | self auth./Erwin | All Star Chevrolet records | | | | | | | |
| **173** | self auth./Erwin | GM Financial declaration and records | | | | | | | |
| **174** | self auth./Erwin | Richards Honda declaration of records | | | | | | | |
| **175** | self auth./Erwin | Richards Honda records | | | | | | | |
| **176** | self auth./Erwin | Prestige Financial declaration of records | | | | | | | |
| **177** | self auth./Erwin | Prestige Financial records | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **178** | Garcia | New Home Construction Agreement between Grand Homes and Shambrica Washington-Damus and Jean Damus, dated 9/21/2020 | | | | | | | |
| **179** | Garcia/ Tarver | Grand Homes features and building specifications as of 12/12/2019 | | | | | | | |
| **180** | Garcia/ Tarver | Hartford 3 Car floor plan/architect rendering | | | | | | | |
| **181** | Garcia/ Tarver | Grand Homes Personal Selection Addendum, signed 12/20/2021 | | | | | | | |
| **182** | Garcia | VA Amendment to Sales Contract, dated 12/8/2021 | | | | | | | |
| **183** | Garcia | Grand Homes Apply Now application and pre-qualification form | | | | | | | |
| **184** | Garcia | Grand Homes receipt and wire transfer record of incoming wire for $25,000.00 on 9/14/2020 | | | | | | | |
| **185** | Garcia | Grand Homes wire transfer record of incoming wire for $10,000.00 on 11/3/2020 | | | | | | | |
| **186** | Garcia | Grand Homes receipt record of check #1132 for $14,537.00 on 10/9/2020 | | | | | | | |
| **187** | Garcia | Grand Homes wire transfer record of incoming wire for $1,340.00 on 7/6/2021 | | | | | | | |
| **188** | Garcia | Grand Homes record of total buyer payment of $80,877.00 | | | | | | | |
| **189** | Garcia | Grand Homes closing documents, dated 12/21/2021 | | | | | | | |
| **190** | | *(intentionally left blank)* | | | | | | | |
| **191** | self auth. | Dr. William Rahal's declaration of records | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **192** | self auth./Erwin | Records from Dr. William Rahal | | | | | | | |
| **193** | self auth./Erwin | Surgical Quote for Shambrica Washington by Dr. William Rahal, dated 12/1/2020 | | | | | | | |
| **194** | self auth./Erwin | Receipts for $4,750.00, $18,500.00, $5,000.00 to Dr. William Rahal by Shambrica Washington | | | | | | | |
| **195** | self auth./Erwin | Operative Report, dated 12/30/2020 | | | | | | | |
| **196** | self auth./Erwin | Pre-operative and post-operative photographs of Shambrica Washington (body images redacted) | | | | | | | |
| **197** | self auth./Erwin | American Express declaration of records | | | | | | | |
| **198** | self auth./Erwin | American Express statement for S. Washington Damus, Account #xx21008, closing date 1/28/2021 | | | | | | | |
| **199** | self auth./Erwin | American Express statement for S. Washington Damus, Account #xx21008, closing date 12/28/2020 | | | | | | | |
| **200** | self auth./Erwin | American Express statement for S. Washington Damus, Account #xx21008, closing date 2/25/2021 | | | | | | | |
| **201** | self auth | Acorns Securities LLC. declaration of records | | | | | | | |
| **202** | self auth | Acorns Securities records | | | | | | | |
| **203** | self auth | JP Morgan Securities LLC. declaration of records | | | | | | | |
| **204** | self auth | JP Morgan Securities LLC records | | | | | | | |
| **205** | self auth | American Express declaration of records | | | | | | | |
| **206** | self auth | American Express records | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **207** | self auth | Cenlar FSB declaration of records | | | | | | | |
| **208** | self auth | Cenlar FSB records | | | | | | | |
| **209** | self auth | Discover declaration of records | | | | | | | |
| **210** | self auth | Discover records | | | | | | | |
| **211** | self auth | E-Trade declaration of records | | | | | | | |
| **212** | self auth | E-trade records | | | | | | | |
| **213** | self auth | Intuit declaration of records | | | | | | | |
| **214** | self auth | Intuit records | | | | | | | |
| **215** | self auth | Prime Lending declaration of records and records | | | | | | | |
| **216** | self auth | Wells Fargo Bank declaration of records | | | | | | | |
| **217** | self auth | Wells Fargo Bank subpoenaed records | | | | | | | |
| **218** | | *(intentionally left blank)* | | | | | | | |
| **219** | | *(intentionally left blank)* | | | | | | | |
| **220** | | *(intentionally left blank)* | | | | | | | |
| **221** | Carricato | INOLES for Piccoli Group/Tiny Toes and Tiaras (Tiny Toes and Tiaras) | | | | | | | |
| **222** | Carricato | BMFOLP for Tiny Toes and Tiaras | | | | | | | |
| **223** | Carricato | BMFOLI for Tiny Toes and Tiaras | | | | | | | |
| **224** | Carricato | 2018 IRPTRL for Piccoli Group dba Tiny Toes and Tiaras | | | | | | | |
| **225** | Carricato | Letter from Shambrica Washington dba Tiny Toes and Tiaras RE Form 1065 | | | | | | | |
| **226** | Carricato | Letter from Tiny Toes and Tiaras RE 2018 return and attachments, received 10/30/2019 | | | | | | | |
| **227** | Carricato | 2018 Form 1065 for Tiny Toes and Tiaras (hard copy) | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **228** | Carricato | 2018 Form 1065 for Tiny Toes and Tiaras (Account Transcript) | | | | | | | |
| **229** | Carricato | 2018 Form 1099 Misc to Tiny Toes and Tiaras from Gucci, received 10/30/2019 | | | | | | | |
| **230** | Carricato | 2018 Form 1099 Misc to Tiny Toes and Tiaras from Louis Vuitton, received 10/30/2019 | | | | | | | |
| **231** | Carricato | 2018-2021 IRPTRI of 1099 MISC for Tiny Toes and Tiaras | | | | | | | |
| **232** | Carricato | INOLES for Gucci Foundation | | | | | | | |
| **233** | Carricato | 2018 IRPTRI for Gucci Foundation | | | | | | | |
| **234** | Carricato | INOLES for Louis Vuitton US Manufacturing Inc | | | | | | | |
| **235** | Carricato | 2018 IRPTRN for Louis Vuitton US Manufacturing Inc | | | | | | | |
| **236** | Carricato | 2018 IRPTRL for Tiny Toes and Tiaras | | | | | | | |
| **237** | Carricato | 2018 Form 1040 for Shambrica Washington (elect. File) | | | | | | | |
| **238** | Carricato | 2018 Form 1040 for Shambrica Washington (hard copy) | | | | | | | |
| **239** | Carricato | 2018 Form 1040 for Shambrica Washington (Account Transcript) | | | | | | | |
| **240** | Carricato | IMFOLP for Shambrica Washington | | | | | | | |
| **241** | Carricato | 2018 TXMODA record for Shambrica Washington | | | | | | | |
| **242** | Carricato | Example of letter sent to Shambrica Washington | | | | | | | |
| **243** | Carricato | 2019 Form 1065 for Tiny Toes and Tiaras (Account Transcript) | | | | | | | |
| **244** | Carricato | 2019 Form 1065 for Tiny Toes and Tiaras | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **245** | Carricato | 2020 Form 1065 for Tiny Toes and Tiaras (Account Transcript) | | | | | | | |
| **246** | Carricato | 2020 Form 1065 for Tiny Toes and Tiaras | | | | | | | |
| **247** | Carricato | 2019 Form 1040 for Shambrica Washington | | | | | | | |
| **248** | Carricato | 2020 Form 1040 for Shambrica Washington | | | | | | | |
| **249** | Carricato | 2019 Form 1040 for Shambrica Washington (Account Transcript) | | | | | | | |
| **250** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2018 | | | | | | | |
| **251** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2019 Q1 | | | | | | | |
| **252** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2019 Q2 | | | | | | | |
| **253** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2019 Q3 | | | | | | | |
| **254** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2019 Q4 | | | | | | | |
| **255** | Carricato | Form 941 for Tiny Toes and Tiaras, Q4, 2019 | | | | | | | |
| **256** | Carricato | Documents accompanying Form 941 for Tiny Toes and Tiaras, Q4, 2019 (list of employees; envelope) | | | | | | | |
| **257** | Carricato | 2019 BMFOLU Form 941 for Tiny Toes and Tiaras | | | | | | | |
| **258** | Carricato | Form 941 for Tiny Toes and Tiaras, 2020 Q1 | | | | | | | |
| **259** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2020 Q1 | | | | | | | |
| **260** | Carricato | Form 941 for Tiny Toes and Tiaras, 2020 Q2 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
|---|---|---|---|---|---|---|---|---|---|
| **261** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2020 Q2 | | | | | | | |
| **262** | Carricato | Form 941 for Tiny Toes and Tiaras, 2020 Q3 | | | | | | | |
| **263** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2020 Q3 | | | | | | | |
| **264** | Carricato | Form 941 Account Transcript for Tiny Toes and Tiaras, 2020 Q4 | | | | | | | |
| **265** | Carricato | 2020 BMFOLU Form 941 for Tiny Toes and Tiaras | | | | | | | |
| **266** | Carricato | 2018 IRPTRI of W-2s for Tiny Toes and Tiaras | | | | | | | |
| **267** | Carricato | 2019 IRPTRI of W-2s for Tiny Toes and Tiaras | | | | | | | |
| **268** | Carricato | 2020 IRPTRI of W-2s for Tiny Toes and Tiaras | | | | | | | |
| **269** | Carricato | 2021 IRPTRI of W-2s for Tiny Toes and Tiaras | | | | | | | |
| **270** | Carricato | INOLES for Truelove's Daughters Inc. | | | | | | | |
| **271** | Carricato | BMFOLP for Truelove's Daughters Inc | | | | | | | |
| **272** | Carricato | BMFOLI for Truelove's Daughters Inc. | | | | | | | |
| **273** | Carricato | Form 990 Account Transcript for Truelove's Daughters Inc., 2018 | | | | | | | |
| **274** | Carricato | Form 941 Account Transcript for Truelove's Daughters Inc., 2018 | | | | | | | |
| **275** | Carricato | 2018 IRPTRI of W-2s for True Love's Daughter | | | | | | | |
| **276** | Carricato | 2018 IRPTRI of 1099 MISC for True Love's Daughter | | | | | | | |
| **277** | Carricato | 2018 IRPTRL for Truelove’s Daughter Inc | | | | | | | |
| **278** | Carricato | Form 990 Account Transcript for Truelove's Daughters Inc., 2019 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
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| **279** | Carricato | Form 941 Account Transcript for Truelove's Daughters Inc., 2019 | | | | | | | |
| **280** | Carricato | 2019 IRPTRI of W-2s for True Love's Daughters Inc | | | | | | | |
| **281** | Carricato | 2019 IRPTRI of 1099 MISC for True Love's Daughter | | | | | | | |
| **282** | Carricato | Form 990 Account Transcript for Truelove's Daughters Inc., 2020 | | | | | | | |
| **283** | Carricato | Form 941 Account Transcript for Truelove's Daughters Inc., 2020 | | | | | | | |
| **284** | Carricato | 2020 IRPTRI of W-2s for True Love's Daughter | | | | | | | |
| **285** | Carricato | Form 941 Account Transcript for Truelove's Daughters Inc., 2021 Q1 | | | | | | | |
| **286** | Carricato | 2021 IRPTRI of W-2s for True Love's Daughter | | | | | | | |
| **287** | Carricato | 2020 IRPTRI of 1099 MISC for True Love's Daughter | | | | | | | |
| **288** | Carricato | 2021 BMFOLU of Form 941 for Truelove's Daughter | | | | | | | |
| **289** | | *(intentionally left blank)* | | | | | | | |
| **290** | | *(intentionally left blank)* | | | | | | | |
| **291** | Wilmhoff | Blank Form 7200 | | | | | | | |
| **292** | Wilmhoff | Instructions for Form 7200 | | | | | | | |
| **293** | Wilmhoff | Form 7200 for Piccoli Group/Tiny Toes and Tiaras, 2020-Q2, 6/16/2020 | | | | | | | |
| **294** | Wilmhoff | Fax Reception Report, dated 6/16/2020 | | | | | | | |
| **295** | Wilmhoff | Form 7200 for Piccoli Group/Tiny Toes and Tiaras, 2020-Q2, 7/27/2020 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
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| **296** | Wilmhoff | Fax Reception Report, dated 7/27/2020 | | | | | | | |
| **297** | Wilmhoff | Form 7200 for Truelove Daughters Inc., 2020 Q2, 7/29/2020 | | | | | | | |
| **298** | Wilmhoff | Fax Reception Report, dated 7/29/2020 | | | | | | | |
| **299** | | *(intentionally left blank)* | | | | | | | |
| **300** | Wilmhoff | Form 7200 for Truelove's Daughters, 2020 Q2, 9/29/2021 | | | | | | | |
| **301** | Wilmhoff | Form 7200 for Truelove's Daughters, 2020 Q3, 9/29/2021 | | | | | | | |
| **302** | Wilmhoff | Form 7200 for Truelove's Daughters, 2021 Q2, 9/29/2021 | | | | | | | |
| **303** | Wilmhoff | Form 941 Account Transcript for Truelove's Daughters Inc., 2021 Q2 | | | | | | | |
| **304** | Wilmhoff | Form 7200 for Truelove's Daughters, 2021 Q3, 9/29/2021 | | | | | | | |
| **305** | Wilmhoff | Form 941 Account Transcript for Truelove's Daughters Inc., 2021 Q3 | | | | | | | |
| **306** | Wilmhoff | Form 941 for Truelove's Daughters Inc., 2021 Q3 | | | | | | | |
| **307** | Wilmhoff | Fax Reception Report, dated 9/29/2021 | | | | | | | |
| **308** | Wilmhoff | Form 3911 request for check, 2021 Q3 | | | | | | | |
| **309** | Wilmhoff | Form 7200 for Truelove's Daughters, 2020 Q4, 9/29/2021 | | | | | | | |
| **310** | Wilmhoff | Form 7200 for Truelove's Daughters, 2020 Q4, 9/24/2021 | | | | | | | |
| **311** | Wilmhoff | Fax Reception Report, dated 9/29/2021 | | | | | | | |
| **312** | Wilmhoff | Form 7200 for Truelove's Daughters, 2021 Q4, 10/21/2021 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
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| **313** | Wilmhoff | Fax Reception Report, dated 10/21/2021 | | | | | | | |
| **314** | Wilmhoff | Form 941 Account Transcript for Truelove's Daughters Inc., 2021 Q4 | | | | | | | |
| **315** | Wilmhoff | Form 7200 for SL Washington, 2021 Q2, 10/13/2021 | | | | | | | |
| **316** | Wilmhoff | Form 7200 for SL Washington, 2021 Q4, 10/13/2021 | | | | | | | |
| **317** | Wilmhoff | Form 7200 for SL Washington, 2021 Q3, 10/13/2021 | | | | | | | |
| **318** | Wilmhoff | Form 7200 for SL Washington, 2021 Q2, 10/13/2021 | | | | | | | |
| **319** | Wilmhoff | Form 7200 for SL Washington, 2021 Q3, 10/13/2021 | | | | | | | |
| **320** | Wilmhoff | Fax Reception Report, dated 10/13/2021 | | | | | | | |
| **321** | Carricato | Form 941 Account Transcript for SL Washington, 2021 Q2 | | | | | | | |
| **322** | Carricato | Form 941 Account Transcript for SL Washington, 2021 Q3 | | | | | | | |
| **323** | Carricato | Form 941 Account Transcript for SL Washington, 2021 Q4 | | | | | | | |
| **324** | Wilmhoff | Form 7200 for Damus Properties LLC., 2021 Q3, 10/9/2021 | | | | | | | |
| **325** | Wilmhoff | Form 7200 for Damus Properties LLC., 2021 Q2, 10/9/2021 | | | | | | | |
| **326** | Wilmhoff | Form 7200 for Damus Properties LLC., 2021 Q4, 10/9/2021 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
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| **327** | Wilmhoff | Form 7200 for Damus Properties LLC., 2021 Q2, 10/9/2021 | | | | | | | |
| **328** | Wilmhoff | Form 7200 for Damus Properties LLC., 2021 Q3, 10/9/2021 | | | | | | | |
| **329** | Wilmhoff | Fax Reception Report, dated 10/9/2021 | | | | | | | |
| **330** | Carricato | Form 941 Account Transcript for Damus Properties LLC, 2021 Q2 | | | | | | | |
| **331** | Carricato | Form 941 Account Transcript for Damus Properties LLC, 2021 Q3 | | | | | | | |
| **332** | Carricato | Form 941 Account Transcript for Damus Properties LLC, 2021 Q4 | | | | | | | |
| **333** | Wilmhoff | Form 7200 for Jazzy Jewels, 2021 Q2, 10/5/2021 | | | | | | | |
| **334** | Wilmhoff | Form 7200 for Jazzy Jewels, 2021 Q3, 10/5/2021 | | | | | | | |
| **335** | Wilmhoff | Form 7200 for Jazzy Jewels, 2021 Q2, 10/5/2021 | | | | | | | |
| **336** | Wilmhoff | Form 7200 for Jazzy Jewels, 2021 Q3, 10/5/2021 | | | | | | | |
| **337** | Wilmhoff | Form 7200 for Jazzy Jewels, 2021 Q4, 10/5/2021 | | | | | | | |
| **338** | Wilmhoff | Fax Reception Report, dated 10/5/2021 | | | | | | | |
| **339** | Carricato | Form 941 Account Transcript for Jazzy Jewels, 2021 Q2 | | | | | | | |
| **340** | Carricato | Form 941 Account Transcript for Jazzy Jewels, 2021 Q3 | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
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| **341** | Carricato | Form 941 Account Transcript for Jazzy Jewels, 2021 Q4 | | | | | | | |
| **342** | Wilmhoff | Form 7200 for Ty's Organizer and Design, 2021 Q1, 10/7/2021 | | | | | | | |
| **343** | Wilmhoff | Form 7200 for Ty's Organizer and Design, 2021 Q2, 10/7/2021 | | | | | | | |
| **344** | Wilmhoff | Form 7200 for Ty's Organizer and Design, 2021 Q3, 10/7/2021 | | | | | | | |
| **345** | Wilmhoff | Fax Reception Report, dated 10/7/2021 | | | | | | | |
| **346** | Carricato | INOLES Ty's Organizer and Design | | | | | | | |
| **347** | Carricato | Form 941 Account Transcript for Ty's Organizer and Design, 2021 Q1 | | | | | | | |
| **348** | Carricato | Form 941 Account Transcript for Ty's Organizer and Design, 2021 Q2 | | | | | | | |
| **349** | Carricato | Form 941 Account Transcript for Ty's Organizer and Design, 2021 Q3 | | | | | | | |
| **350** | Carpenter | JPM Chase records, Loan forgiveness, Tiny Toes and Tiaras | | | | | | | |
| **351** | Carpenter | JPMorgan Chase records, Loan Forgiveness, Truelove’s Daughters Inc. | | | | | | | |
| **352** | | *(intentionally left blank)* | | | | | | | |
| **353** | | *(intentionally left blank)* | | | | | | | |
| **354** | self auth | Texas Secretary of State Certification of records of True Love's Daughters Inc. | | | | | | | |
| **355** | self auth | Texas Secretary of State Certification of lack of record Damus Properties | | | | | | | |

| EXHIBIT NO. /LTR | WITNESS | DESCRIPTION | AUTH-ENTICITY | STIP | OFFER | RECD | REF. | RUL. RSVD. | COMMENTS/ INFO. |
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| **356** | self auth | Texas Secretary of State Certification of lack of record SL Washington | | | | | | | |
| **357** | self auth | Texas Secretary of State Certification of lack of record Jazzy Jewels | | | | | | | |
| **358** | self auth | Colorado Secretary of State records for Damus Properties | | | | | | | |
| **359** | | *(intentionally left blank)* | | | | | | | |
| **360** | | *(intentionally left blank)* | | | | | | | |
| **361** | | Summary exhibit TTT bank records | | | | | | | |
| **362** | | Summary exhbiit TLD bank records | | | | | | | |
| **363** | | Summary exhibit Shambrica Washington bank records | | | | | | | |
| **364** | | Summary exhibit Loans proceeds transfers and payments | | | | | | | |
| **365** | | Exhibit Reference 1957 counts | | | | | | | |
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