

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA,

Government   X  

v.

Case No. 3:16-cr-93-J-32JRK

CORRINE BROWN

     Evidentiary  
  X   Trial

Defendant     

EXHIBIT LIST				
Exhibit Number	Date Identified	Date Admitted	Witness	Description
1A			FBI SA Vanessa Stelly	One Door for Education incorporation, termination, and reinstatement, records from the State Corporation Commission of the Commonwealth of Virginia
1B			FBI SA Vanessa Stelly	Internal Revenue Service notice dated 5/16/2011 assigning an Employee Identification Number to One Door for Education Amy Anderson Scholarship Fund
1C			FBI SA Vanessa Stelly	Opening documents dated 5/12/2011 for Capital One account ending in 3471 for One Door for Education; Capital One closure record for account ending in 3471 as of 5/15/2012
1D			FBI SA Vanessa Stelly	Opening documents dated 8/29/2012 for Capital One account ending in 0180 for One Door for Education
1E			FBI SA Vanessa Stelly	Capital One records for One Door for Education account ending in 0180
1F			FBI SA Vanessa Stelly	Bank of America records for Corrine Brown account ending in 9310
1G			FBI SA Vanessa Stelly	Congressional Federal Credit Union records for Corrine Brown account ending in 5901

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

1H			FBI SA Vanessa Stelly Tandy Bondi	Community Leadership PAC, Inc. check no. 1062 in the amount of \$25,000 to One Door for Education dated 8/31/2012
1I			FBI SA Vanessa Stelly	Area map of Laurel, Maryland; Alexandria, Virginia; and Leesburg, Virginia
1J			FBI SA Vanessa Stelly	Area map of Laurel, Maryland
1K			FBI SA Vanessa Stelly	Summary Chart – Cash Withdrawals from One Door for Education Capital One Account and Cash Applied to Corrine Brown's Personal Bank Accounts
1L			FBI SA Vanessa Stelly	Capital One surveillance of Ronnie Simmons at ATM in Laurel, MD at 11:56 am on 1/24/2014; Bank of America surveillance of Ronnie Simmons at bank counter in Laurel, MD at 12:29 pm on 1/24/2014
1M			FBI SA Vanessa Stelly	Compilation of Capital One surveillance reflecting Ronnie Simmons withdrawing cash from the One Door for Education account ending in 0180
1N			FBI SA Vanessa Stelly	Summary Chart – ATM Withdrawals from One Door for Education Account (X0180)
1O			FBI SA Vanessa Stelly	Summary Chart – One Door for Education Expenditures in Connection with Corrine Brown Events
1P			FBI SA Vanessa Stelly Tandy Bondi	Flyer for event held on September 3, 2012 at Hendrick Motorsports in Charlotte, North Carolina, hosted by One Door for Education and Linking Solutions
1Q			FBI SA Vanessa Stelly	Flyer for An Evening Recognizing Trailblazers in Transportation on September 20, 2012, hosted by One Door for Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

1R			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to an event held on September 3, 2012 at Hendrick Motor Sports in Charlotte, North Carolina, hosted by One Door for Education and Linking Solutions; and An Evening Recognizing Trailblazers in Transportation on September 20, 2012, hosted by One Door for Education
1S			FBI SA Vanessa Stelly	One Door For Education letter signed by Corrine Brown to Gasper Lazzara seeking sponsorship to send seniors to Presidential Inauguration in Washington, D.C. in January 2013
1T			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to a trip to the Presidential Inauguration in Washington, D.C. in January 2013
1U			FBI SA Vanessa Stelly	Flyer for Congresswoman Corrine Brown Invitational Golf Tournament held on 7/13/2013 at the TPC Sawgrass in Ponte Vedra Beach, FL
1V			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to Congresswoman Corrine Brown Invitational Golf Tournament held on 7/13/2013 at the TPC Sawgrass in Ponte Vedra Beach, FL
1W			FBI SA Vanessa Stelly	Invitation to Beyoncé concert on 7/30/2013 at the Verizon Center in Washington, D.C. hosted by Florida Delivers Leadership PAC and Congresswoman Corrine Brown
1X			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to the Beyoncé concert on 7/30/2013 at the Verizon Center in Washington, D.C. hosted by Florida Delivers Leadership PAC and Congresswoman Corrine Brown
1Y			FBI SA Vanessa Stelly	Flyer and Eventbrite ticket for the Corrine Brown reception on 9/19/2013 at the Mayflower Renaissance in Washington, D.C.

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

1Z			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to the Corrine Brown reception on 9/19/2013 at the Mayflower Renaissance in Washington, D.C.
1AA			FBI SA Vanessa Stelly	Flyer for Jacksonville Jaguars vs. Washington Redskins game on 9/14/2014 at FedEx field in Landover, Maryland, signed by Corrine Brown
1BB			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to the Jacksonville Jaguars vs. Washington Redskins game on 9/14/2014 at FedEx field in Landover, Maryland
1CC			FBI SA Vanessa Stelly	Flyer and Eventbrite ticket for the Corrine Brown reception on 9/25/2014 at the Marriott Metro Center in Washington, D.C.
1DD			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to the Corrine Brown reception on 9/25/2014 at the Marriott Metro Center in Washington, D.C.
1EE			FBI SA Vanessa Stelly	Eventbrite ticket for the Corrine Brown reception on 9/17/2015 at the Marriott Metro Center in Washington, D.C.
1FF			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to the Corrine Brown reception on 9/17/2015 at the Marriott Metro Center in Washington, D.C.
1GG			FBI SA Vanessa Stelly	Carla Wiley check no. 1075 dated 1/23/2013 for \$1,000 payable to Richard Calhoun
1HH			FBI SA Vanessa Stelly	One Door for Education check no. 108 dated 6/4/2015 for \$200 payable to Richard Danford
1II			FBI SA Vanessa Stelly	One Door for Education website capture (8/26/2014)
1JJ			FBI SA Vanessa Stelly	One Door for Education website capture (4/22/2015)
1KK			FBI SA Vanessa Stelly	Supporting records for One Door for Education-related Charitable and Scholarship Expenditures

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

1LL			FBI SA Vanessa Stelly	Corrine Brown letter on Congressional letterhead to John Baker, dated June 25, 2015, regarding sending students and chaperones to China for an exchange program and seeking contributions to One Door For Education
1MM			FBI SA Vanessa Stelly	Supporting records for One Door for Education expenses related to sending students and chaperones to China
1NN			FBI SA Vanessa Stelly	Summary Chart – One Door for Education-related Charitable and Scholarship Expenditures
1OO			FBI SA Vanessa Stelly	Euro Imports invoices #11833, 11315, and 11137 reflecting automotive work on vehicles registered to Ronnie Simmons, Shantrel Brown, and Corrine Brown
1PP			FBI SA Vanessa Stelly	Southwest Airlines records reflecting Miami vacation package for Carla Wiley and Ronnie Simmons, booked 8/5/2013; Fontainebleau hotel guest record for 8/15/2013 to 8/18/2013; Dollar Rent A Car receipt for Mercedes SLK250 rental in Miami, Florida
1QQ			FBI SA Vanessa Stelly	One Door for Education check no. 174 dated 1/23/2013 for \$2,734.68 payable to Sunny's Worldwide Chauffeured Transp.; Sunny's Worldwide Chauffeured Transportation trip records between 7/11/2012 and 11/27/2012
1RR			FBI SA Vanessa Stelly	Summary Chart – One Door for Education Expenditures for Airfare for Corrine Brown, Shantrel Brown, Ronnie Simmons, and Carla Wiley
1SS			FBI SA Vanessa Stelly	One Door for Education check no. 225 dated 9/16/2014 for \$5,000 payable to Onyx Magazine; cover of October 2014 Onyx Magazine featuring Corrine Brown
1TT			FBI SA Vanessa Stelly	Excerpt of Corrine Brown interview on 5/20/2016

**US v. CORRINE BROWN****Case No. 3:16-cr-93-J32JRK**

1UU			FBI SA Vanessa Stelly	Excerpt of Corrine Brown interview on 9/22/2016
1VV			FBI SA Vanessa Stelly	Email from Corrine Brown to Ronnie Simmons on 6/5/2015
1WW			FBI SA Vanessa Stelly	Photos from the Corrine Brown reception held on 9/25/2014 at the Marriott Metro Center in Washington, D.C.
1XX			FBI SA Vanessa Stelly	Photos from the Corrine Brown reception held on 9/17/2015 at the Marriott Metro Center in Washington, D.C.
1YY			FBI SA Vanessa Stelly	Supporting airline records for summary chart of One Door for Education expenses related to airfare for Corrine Brown, Shantrel Brown, Ronnie Simmons, and Carla Wiley
1ZZ			FBI SA Vanessa Stelly	Supporting records for "Children Summer Camps" summary chart (1TTT)
1AAA			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 9/7/2012; Congressional Federal Credit Union deposit record for Corrine Brown account ending in 5901 reflecting \$800 cash deposit on 9/7/2012
1BBB			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 10/19/2012 and 10/20/2012; Bank of America deposit records and bank statement for Corrine Brown account ending in 9310 reflecting \$1,000 cash deposit on 10/19/2012 and \$800 cash deposit on 10/20/2012

**US v. CORRINE BROWN****Case No. 3:16-cr-93-J32JRK**

1CCC			FBI SA Vanessa Stelly	Capital One bank statements for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 11/27/2012, 12/3/2012, and 12/4/2012; Bank of America deposit records and bank statement for Corrine Brown account ending in 9310 reflecting \$700 cash deposit on 11/27/2012, \$1,000 cash deposit on 12/3/2012, and \$700 cash deposit on 12/6/2012
1DDD			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 2/25/2013; Bank of America deposit record and bank statement for Corrine Brown account ending in 9310 reflecting \$800 cash deposit on 2/25/2013
1EEE			FBI SA Vanessa Stelly	Capital One bank statements for One Door for Education account ending in 0180 reflecting cash withdrawals of \$800, \$500, and \$800 on 4/30/2013, 5/8/2013, and 5/29/2013; Bank of America deposit records and bank statement for Corrine Brown account ending in 9310 reflecting cash deposits of \$500, \$500, and \$800 on 4/30/2013, 5/8/2013, and 5/29/2013
1FFF			FBI SA Vanessa Stelly	Capital One bank statements for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 6/29/2013, 6/30/2013, and 7/1/2013; Bank of America deposit records and bank statement for Corrine Brown account ending in 9310 reflecting \$2,100 cash deposit on 7/2/2013

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

1GGG			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 7/29/2013; Bank of America deposit record and bank statement for Corrine Brown account ending in 9310 reflecting \$800 cash deposit on 7/29/2013
1HHH			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 8/1/2013, 8/6/2013, 8/9/2013, 8/10/2013, 8/11/2013, 8/12/2013, 8/13/2013, and 8/26/2013; Congressional Federal Credit Union deposit record and bank statement for Corrine Brown account ending in 5901 reflecting \$500 cash deposit on 8/1/2013; Bank of America deposit records and bank statements for Corrine Brown account ending in 9310 reflecting cash deposits of \$800 on 8/6/2013, \$3,000 on 8/13/2013, and \$800 on 8/26/2013
1III			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 9/27/2013; Bank of America deposit records, including two additional check deposits, and bank statement for Corrine Brown account ending in 9310 reflecting \$500 cash deposit on 9/27/2013
1JJJ			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 10/16/2013; Bank of America deposit record and bank statement for Corrine Brown account ending in 9310 reflecting \$800 cash deposit on 10/16/2013



## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

1KKK			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 12/2/2013; Bank of America deposit record and bank statement for Corrine Brown account ending in 9310 reflecting \$800 cash deposit on 12/2/2013
1LLL			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 1/24/2014; Bank of America deposit record and bank statement for Corrine Brown account ending in 9310 reflecting \$800 cash deposit on 1/24/2014
1MMM			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawal on 6/11/2014; Congressional Federal Credit Union deposit record for Corrine Brown account ending in 5901 reflecting \$500 cash deposit on 6/11/2014
1NNN			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 7/10/2014 and 7/17/2014; Congressional Federal Credit Union deposit records and statement for Corrine Brown account ending in 5901 reflecting \$500 cash deposit on 7/10/2014; Congressional Federal Credit Union Visa credit card statement for Corrine Brown account ending in 1378 reflecting \$160 payment on 7/10/2014; Bank of American deposit record and statement for Corrine Brown account ending in 9310 reflecting \$700 deposit on 7/17/2014;

## US v. CORRINE BROWN

Case No. 3:16-cr-93-J32JRK

1000			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 9/20/2014 and 9/22/2014; Bank of America deposit record and bank statement for Corrine Brown account ending in 9310 reflecting \$1,600 cash deposit on 9/22/2014
1PPP			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 3/4/2015 and 3/17/2015; Congressional Federal Credit Union deposit records and statements for Corrine Brown account ending in 5901 reflecting \$800 cash deposits on 3/4/2015 and 3/17/2015
1QQQ			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 7/20/2015, 7/24/2015, and 7/28/2015; Bank of America deposit records and bank statements for Corrine Brown account ending in 9310 reflecting cash deposits of \$800 on 7/20/2015, \$800 on 7/24/2015, and \$700 on 7/28/2015
1RRR			FBI SA Vanessa Stelly	Capital One bank statement for One Door for Education account ending in 0180 reflecting \$800 cash withdrawals on 9/16/2015 and 9/26/2015; Bank of America deposit records and bank statements for Corrine Brown account ending in 9310 reflecting cash deposits of \$500 on 9/16/2015 and 9/26/2015
1SSS			FBI SA Vanessa Stelly	Check no. 9430 dated 7/2/2013, drawn on Corrine Brown's Bank of America personal account ending in 9310, in the amount of \$2,057.00 and payable to the IRS

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

1TTT			FBI SA Vanessa Stelly	Summary Chart – bank and travel activity related to the disposition of check no. 193 dated 7/14/2013, drawn on the One Door for Education Capital One account ending in 0180, in the amount of \$3,000 and reflecting “Children Summer Camps” in the memo line
1UUU			FBI SA Vanessa Stelly	One Door for Education check no. 106 dated 10/18/2012, in the amount of \$300 and payable to Oscar Braithwaite; One Door for Education check no. 107 dated 10/26/2012, in the amount of \$565 and payable to the Muse Lounge
1VVV			Stipulation	Stipulation of the Parties that AOL, Inc. (AOL) does not have computer servers in Florida
1WWW			Stipulation	Stipulation of the Parties regarding authenticity of certain business records and public records
1XXX			FBI SA Vanessa Stelly	Legend for Indictment
1YYY			FBI SA Vanessa Stelly	District of Columbia Office of Campaign Finance record, reflecting two in-kind contributions on 10/27/2012 in the amount of \$565 and \$300 from One Door for Education to the 2012 city council campaign of Michael Brown
1ZZZ			FBI SA Vanessa Stelly	Email from Shantrel Brown, dated 10/29/2012, regarding contributions to a campaign event for Michael Brown
2A			FBI SA Vanessa Stelly	FedEx Shipment Information Report for parcel with tracking number 7999 0946 9798 shipped on 6/3/2013 from Picerne Development Corporation in Altamonte Springs, FL to Ronnie Simmons’ home in Laurel, MD
2B			Robert Picerne Don Miller	Picerne Development Corporation check no. 17086 dated 5/31/2013 for \$5,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

3A			FBI SA Vanessa Stelly	FedEx Shipment Information Report for parcel with tracking number 7961 4371 4338 shipped on 7/2/2013 from Picerne Development Corporation in Altamonte Springs, FL to Ronnie Simmons' home in Laurel, MD
3B			FBI SA Vanessa Stelly Ronnie Simmons Carla Wiley Von Alexander	Email from Ronnie Simmons to Von Alexander and Carla Wiley dated 7/8/2013 attaching the deposit of slip and check for the deposit of Picerne Development Corporation check no. 17130 (dated 7/1/2013) to the One Door For Education Capital One account
3C			Don Miller	Picerne Development Corporation check no. 17130 dated 7/1/2013 for \$5,000 payable to One Door For Education
4A			FBI SA Vanessa Stelly	FedEx Shipment Information Report for parcel with tracking no. 7966 5536 4214 shipped on 9/10/2013 from Picerne Development Corporation in Altamonte Springs, FL to Ronnie Simmons' home in Laurel, MD
4B			Don Miller	Picerne Development Corporation check no. 17205 dated 9/10/2013 for \$28,700 payable to One Door For Education
5A			FBI SA Vanessa Stelly	FedEx Shipment Information Report for parcel with tracking no. 7711 0493 0751 shipped from Jacksonville, Florida (bearing the sending address on the label of Corrine Brown's House of Representatives Congressional Office) to Carla Wiley at TNS, Inc. in Reston, VA
5B			Jack Hanania	Orange Park Mitsubishi check no. 105732 dated 9/10/2014 for \$7,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

5C			FBI SA Vanessa Stelly Jack Hanania	Email from Ronnie Simmons to Jack Hanania (copying Carolyn Chatman and Carla Wiley) dated 9/10/2014 at 10:41 am attaching the FedEx label for Hanania to use when sending the Orange Park Mitsubishi \$7,000 check payable to One Door For Education
5D			Stipulation	Stipulation of the Parties that the designation of NIPA and ORLA as the pickup locations for the Federal Express Record marked as Exhibits 5A and 8A mean the following: NIPA = FedEx Pickup location in Jacksonville, Florida; ORLA = FedEx Pickup location in Orlando, Florida
6A			FBI SA Vanessa Stelly	FedEx Shipment Information Report for parcel with tracking no. 7711 5931 3016 shipped on 9/15/2014 from Bright House Networks in Maitland, FL to Carla Wiley's home in Leesburg, VA
6B			Marva Brown Johnson Ronnie Simmons	One Door For Education invoice no. 701 dated 8/20/2014 to Marva Brown Johnson at Bright House Networks referencing payment due of \$10,000 for 'One Silver Table' at the CBCF-ALC Phoenix Awards Dinner on 9/27/2014
6C			Marva Brown Johnson Ronnie Simmons	Bright House Networks check no. 0000300751 dated 9/15/2014 for \$10,000 payable to One Door For Education
6D			Marva Brown Johnson Ronnie Simmons	Bright House Networks copy of One Door For Education invoice no. 701 dated 8/20/14 to Marva Brown Johnson and corresponding FedEx shipment information and label for FedEx Priority Overnight parcel with tracking no. 7711 5931 3016 shipped on 9/15/2014 from Bright House Networks in Maitland, FL to Carla Wiley's home in Leesburg, VA

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

7A			FBI SA Vanessa Stelly	FedEx Shipment Information Report for parcel with tracking no. 7711 7582 2205 shipped on 9/16/2014 from Corrine Brown's House of Representatives Congressional Office to Voncier Alexander at Corrine Brown's Congressional Office in Jacksonville, FL
7B			FBI SA Vanessa Stelly Richard Lipsky Voncier Alexander Ronnie Simmons	Roseland Ambulatory Surgery Center check no. 2166 dated 9/15/2014 for \$10,000 payable to The Alexander Agency
8A			FBI SA Vanessa Stelly	FedEx Shipment Information Report for parcel with tracking no. 7745 2082 2323 shipped on 9/16/2015 from Orlando Florida (bearing the sending address on the label of Corrine Brown's House of Representatives Congressional Office) to Ronnie Simmons' home in Laurel, MD
8B			Marva Brown Johnson	Bright House Networks check no. 0000329718 dated 9/16/2015 for \$10,000 payable to One Door For Education
9A			Jessica Lazzara Wynne	Email correspondence between Ronnie Simmons and Jessica Lazzara Wynne, including email dated 6/18/2013 at 3:06 pm asking Wynne to send a \$5,000 donation to Community Rehabilitation Center Foundation, Inc. (Entity B) instead of One Door For Education
9B			Stipulation	Stipulation of the Parties that in 2013 Jessica Lazzara Wynne used an e-mail account assigned to a PVM Group domain, and when Jessica Lazzara Wynne sent and received an email using that account, the email accessed a PVM Group computer server in the Middle District of Florida

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

10A			Voncier Alexander FBI FOA Kimberly Henderson Ronnie Simmons	One Door For Education check no. 204 dated 8/5/13 for \$3,055.16 payable to The Alexander Agency and corresponding deposit slip for the deposit of the check to The Alexander Agency First Atlantic Bank Account
10B			Voncier Alexander FBI FOA Kimberly Henderson	The Alexander Agency check no. 1024 dated 8/6/2013 for \$3,000 payable to cash
10C			Voncier Alexander FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	Deposit slip dated 8/6/2013 for \$2,000 cash deposit to Corrine Brown's Bank of America account and corresponding electronic Bank of America record that the cash deposit occurred on 8/6/2013 at 3:24 pm and Corrine Brown Bank of America account statement from 7/13/2013 through 8/13/2013
10D			FBI SA Vanessa Stelly FBI FOA Kimberly Henderson Ronnie Simmons	Levy Catering email to Ronnie Simmons dated 7/29/2013 at 5:00 pm providing estimate (\$3,055.16) for the Levy Restaurants bill at Verizon Center
10E			FBI SA Vanessa Stelly FBI FOA Kimberly Henderson Ronnie Simmons	Levy Restaurants check dated 7/30/2013 reflecting final bill for Verizon Center event as \$3,582.62
10F			FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	One Door For Education Bank Statement from July 1, 2013 through July 31, 2013
10G			Stipulation	Stipulation of the Parties that from 2012 through early 2016, deposits made into The Alexander Agency First Atlantic Bank account in Jacksonville, Florida caused a wire communication in interstate commerce
11A			Voncier Alexander FBI FOA Kimberly Henderson Ronnie Simmons	One Door For Education check no. 164 dated 8/13/13 for \$2,086.10 payable to The Alexander Agency and corresponding deposit slip for the deposit of the check to The Alexander Agency First Atlantic Bank Account

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

11B			Voncier Alexander FBI FOA Kimberly Henderson	The Alexander Agency check dated 8/13/13 for \$500 payable to cash
11C			Voncier Alexander FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	Deposit slip dated 8/13/2013 for \$400 cash deposit to Corrine Brown's Bank of America account and corresponding electronic Bank of America record that the cash deposit occurred on 8/13/2013 at 12:26 pm
11D			Voncier Alexander FBI FOA Kimberly Henderson	The Alexander Agency check no. 1025 dated 8/14/13 for \$1,250 payable to cash
11E			Voncier Alexander FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	Deposit slip dated 8/14/2013 for \$1,250 cash deposit to Corrine Brown's Bank of America account and corresponding electronic Bank of America record that the cash deposit occurred on 8/14/2013 at 10:17 am and Corrine Brown Bank of America account statement from 8/14/2013 through 9/11/2013
12A			Voncier Alexander FBI FOA Kimberly Henderson Ronnie Simmons	One Door For Education check no. 166 dated 9/3/13 for \$2,500 payable to Alexander Agency and corresponding deposit slip for the deposit of the check to The Alexander Agency First Atlantic Bank Account
12B			Voncier Alexander FBI FOA Kimberly Henderson	The Alexander Agency check dated 9/5/13 for \$1,800 payable to cash
12C			Voncier Alexander FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	Deposit slip dated 9/5/2013 for \$900 cash deposit to Corrine Brown's Bank of America account and corresponding electronic Bank of America record that the cash deposit occurred on 9/5/2013 at 1:28 pm and Corrine Brown Bank of America account statement from 8/14/2013 through 9/11/2013



## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

12D			Voncier Alexander FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	Deposit slip dated 9/5/2013 for \$900 cash deposit to Shantrel Brown's Bank of America account and corresponding electronic Bank of America record that the cash deposit occurred on 9/5/2013 at 1:28 pm
13A			Voncier Alexander FBI FOA Kimberly Henderson Ronnie Simmons	One Door For Education check no. 167 dated 9/8/13 for \$2,000 payable to The Alexander Agency and corresponding deposit slip for the deposit of the check to The Alexander Agency First Atlantic Bank Account
13B			Voncier Alexander FBI FOA Kimberly Henderson	The Alexander Agency Project Account check no. 1027 dated 9/11/13 for \$1,700 payable to cash
13C			Voncier Alexander FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	Deposit slip dated 9/11/2013 for \$1,000 cash deposit to Corrine Brown's Bank of America account and corresponding electronic Bank of America record that the cash deposit occurred on 9/11/2013 at 2:50 pm and Corrine Brown Bank of America account statement from 8/14/2013 through 9/11/2013
13D			Voncier Alexander FBI SA Vanessa Stelly FBI FOA Kimberly Henderson	Deposit slip dated 9/11/2013 for \$500 cash deposit to Shantrel Brown's Bank of America account and corresponding electronic Bank of America record that the cash deposit occurred on 9/11/2013 at 2:49 pm
14A			Jack Hanania	Email from Ronnie Simmons to Jack Hanania dated 9/10/14 at 10:41 am transmitting the FedEx label with tracking no. 7711 0493 0751 for Jack Hanania to use when transmitting Orange Park Mitsubishi check no. 105732 dated 9/10/2014 for \$7,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

14B			Stipulation	Stipulation of the Parties that in 2014 when Jack Hanania sent and received an email from his email account assigned to the domain hananiaauto.com, the email transmission accessed a computer server in the Middle District of Florida
15A			Richard Lipsky Voncier Alexander Ronnie Simmons FBI FOA Kimberly Henderson	Roseland Ambulatory Surgery Center check no. 2166 dated 9/15/2014 for \$10,000 payable to The Alexander Agency with corresponding deposit slip to The Alexander Agency First Atlantic Bank account
15B			FBI SA Vanessa Stelly Voncier Alexander FBI FOA Kimberly Henderson	Voncier Alexander DBA The Alexander Agency check no. 1613 dated 9/22/14 for \$4,000 payable to cash; Deposit slip dated 9/22/2014 for \$3,000 cash deposit to Corrine Brown's Bank of America account and electronic record that the cash deposit occurred on 9/22/2014 at 10:24 am; Deposit slip dated 9/22/14 for \$1,000 cash deposit to Shantrel Brown's Bank of America account and electronic record that the cash deposit occurred on 9/22/2014 at 10:30 am.
15C			FBI SA Vanessa Stelly Voncier Alexander FBI FOA Kimberly Henderson	Voncier Alexander DBA The Alexander Agency check no. 1615 dated 9/23/14 for \$3,500 payable to cash; Deposit slip dated 9/23/14 for \$2,000 cash deposit to Shantrel Brown's Bank of America account and electronic record that the cash deposit occurred on 9/23/2014 at 3:21 pm;

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

15D			FBI SA Vanessa Stelly Voncier Alexander FBI FOA Kimberly Henderson	Voncier Alexander DBA The Alexander Agency check no. 1617 dated 9/29/14 for \$2,500 payable to cash; Deposit slip dated 9/29/14 for \$1,000 cash deposit to Corrine Brown's Bank of America account and electronic record that the cash deposit occurred on 9/29/2014 at 12:02 pm; Deposit slip dated 9/29/14 for \$1,000 cash deposit to Shantrel Brown's Bank of America account and electronic record that the cash deposit occurred on 9/29/2014 at 12:02 pm
15E			FBI SA Vanessa Stelly Voncier Alexander FBI FOA Kimberly Henderson	Corrine Brown Bank of America account statement from 9/12/2014 through 10/14/2014
16A			Marva Brown Johnson Ronnie Simmons	Email from Ronnie Simmons to Marva Brown Johnson and Shantrel Brown dated 9/9/15 at 7:56 pm attaching One Door For Education invoice no. 2013-106 to Marva Brown Johnson (Bright House Networks) for \$10,000 'For Annual Student Scholarships'
16B			Marva Brown Johnson Ronnie Simmons	Email from Ronnie Simmons to Marva Brown Johnson dated 9/9/2015 at 3:45 pm regarding a \$10,000 donation to One Door For Education
16C			Marva Brown Johnson Ronnie Simmons	Email from Ronnie Simmons to Marva Brown Johnson dated 9/14/2015 at 9:33 am regarding a donation to One Door For Education
16D			Stipulation	Stipulation of the Parties that from 2012 through early 2016 when Marva Brown Johnson sent and received email using her email account assigned to a brighthouse.com domain, the email transmission accessed a computer server in the Middle District of Florida

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

17			Marva Brown Johnson Ronnie Simmons	Email from Ronnie Simmons to Marva Brown Johnson (Bright House Networks) dated 9/16/15 at 10:53 am transmitting the FedEx label (7745 2082 2323) for Marva Brown Johnson to send Bright House Networks check no. 0000329718 dated 9/16/2015 for \$10,000 payable to One Door For Education
19A			FBI SA Vanessa Stelly	Corrine Brown's United States House of Representatives Calendar Year 2012 Financial Disclosure Statement
19B			FBI SA Vanessa Stelly	Corrine Brown's United States House of Representatives Calendar Year 2013 Financial Disclosure Statement
19C			FBI SA Vanessa Stelly	April 16, 2015 letter and amended Schedule G for Corrine Brown's United States House of Representatives Calendar Year 2013 Financial Disclosure Statement
19D			FBI SA Vanessa Stelly	Corrine Brown's United States House of Representatives Calendar Year 2014 Financial Disclosure Statement
19E			FBI SA Vanessa Stelly	Corrine Brown's Amended United States House of Representatives Calendar Year 2014 Financial Disclosure Statement
19F			FBI SA Vanessa Stelly	Corrine Brown's United States House of Representatives Calendar Year 2015 Financial Disclosure Statement
19G			FBI SA Vanessa Stelly	2012 – 2015 Filing Instructions for U.S. House of Representatives Financial Disclosure Statements
19H			FBI SA Vanessa Stelly	Excerpts from 2012 – 2015 Filing Instructions for U.S. House of Representatives Financial Disclosure Statements (Committee Review, Failure to File and Falsifying Disclosure Statements, Public Access, Earned Income)

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

21A			Dawn Wright Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2008 and Schedule A worksheet showing itemized deductions
21B			Dawn Wright Shawn Batsch	Certified Transcript for Corrine Brown's Form 1040 Return
21C			Dawn Wright Shawn Batsch	Corrine Brown's Form 8879 for Tax Year 2008
21D			Tracie Lane	Corrine Brown 2008 Tax Audit File
21E			Tracie Lane	Form 1040 three year comparison of Tax Years 2006, 2007, and 2008 during tax audit of Tax Year 2008 for Corrine Brown
21F			Tracie Lane	Copies of three donation letters provided to Tracie Lane on July 9, 2010
21G			Tracie Lane	Audit work paper showing claimed charitable contributions in Form 1040 Return for Tax Year 2008 and the charitable giving shown during July 9, 2010 meeting concerning the audit of Corrine Brown's Return for Tax Year 2008
21H			Tracie Lane	Form 4549-A Income Tax Discrepancy Adjustments for Tax Year 2008 (No Change)
21I			Carolyn Chatman Dawn Wright	Email dated 10/7/2009 at 12:25 pm from Carolyn Chatman to April Hill regarding Corrine Brown mortgage information
21J			Carolyn Chatman Dawn Wright	Email dated 10/8/2009 at 9:00 am from Carolyn Chatman to April Hill regarding Corrine Brown's Tax Year 2008 charitable donations
21K			Dawn Wright	Portnoy CPA Route Sheet for Corrine Brown's Form 1040 Return for Tax Year 2008
21L			Tracie Lane Dawn Wright Shawn Batsch	CRC letter dated 11/18/2008 regarding a \$12,000 donation; and CRC letter dated 11/18/2008 regarding a \$12,000 donation – Portnoy copy

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

21M			Tracie Lane Dawn Wright Nathaniel Glover Eurmon Hervey Shawn Batsch	Edward Waters College (EWC) letter dated 7/7/2010 regarding furniture for Presidential Conference Room valued at \$12,000 for Tax year 2008; EWC letter dated 7/7/2010 regarding furniture for Presidential Conference Room valued at \$12,000 for Tax year 2008 (Portnoy copy)
21N			Nathaniel Glover Eurmon Hervey Linda Foster Charles McCormick	Photographs of Furniture at Edward Waters College
21O			Dawn Wright	Bethel Baptist statement of giving for Corrine Brown for Tax Year 2008
21P			Dawn Wright Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2009 and Schedule A worksheet showing itemized deductions
21Q			Dawn Wright	Corrine Brown's Form 8879 for Tax Year 2009
21R			Carolyn Chatman Dawn Wright	Email dated 10/11/2010 at 10:32 am from April Hill to Carolyn Chatman regarding CRC donation for Tax Year 2009
21S			Carolyn Chatman Dawn Wright	Email dated 10/13/2010 at 3:41 pm from April Hill to Carolyn Chatman regarding filing of 2009 return without CRC donation included
21T			Carolyn Chatman Dawn Wright	CRC letter dated 3/30/2010 regarding \$12,000 donation – Portnoy notation
21U			Dawn Wright Nathaniel Glover Eurmon Hervey	EWC letter dated 7/7/2010 regarding executive office furniture valued at \$8,000 for Tax Year 2009 (Portnoy notation)
21V			Dawn Wright	Bethel Baptist statement of giving for Corrine Brown for Tax Year 2009
21W			Dawn Wright Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2010
21X			Carolyn Chatman Dawn Wright	Corrine Brown's Form 8879 for Tax Year 2010

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

21Y			Carolyn Chatman Dawn Wright Shawn Batsch	Corrine Brown's Form 1040X Amended Tax Return for Tax Year 2010
21Z			Carolyn Chatman Dawn Wright	CRC letter to Corrine Brown dated 8/17/2011 regarding donation of time to CRC for Tax Year 2010 – Portnoy notation
21AA			Carolyn Chatman Dawn Wright	Email dated 9/26/2011 at 4:16 pm from Dawn Wright to Carolyn Chatman regarding donation of time to CRC
21BB			Dawn Wright	CRC letter to Corrine Brown dated 8/17/2011 regarding donation of household goods, lawn equipment, computers, clothing, furniture, and miscellaneous items valued at \$10,000; CRC letter to Corrine Brown dated 8/17/2011 regarding donation of household goods, lawn equipment, computers, clothing, furniture, and miscellaneous items valued at \$10,000 (Portnoy notation)
21CC			Carolyn Chatman	Four versions of CRC letter to Corrine Brown dated 8/17/2011 regarding donation to CRC for Tax Year 2010
21DD			Carolyn Chatman	CRC letter to Corrine Brown dated 8/17/2011 regarding donation of household goods, lawn equipment, computers, clothing, furniture, and miscellaneous items with blank for valuation
21EE			Dawn Wright	Portnoy CPA Route Sheet for Corrine Brown's Amended Form 1040 Return for Tax Year 2010
21FF			Carolyn Chatman Dawn Wright Shawn Batsch	Email dated 10/13/2011 at 5:05 pm from Dawn Wright to Carolyn Chatman attaching the Form 8879 and a draft of Corrine Brown's Form 1040 Tax Return for Tax Year
21GG			Dawn Wright April Green-Bethel	Bethel Baptist statement of giving for Corrine Brown for Tax Year 2010

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

21HH			Dawn Wright	New Destiny Christian Center record of contribution for Tax Year 2010
21II			Dawn Wright	Sanctuary of Praise contributions statement for Tax Year 2010
21JJ			Dawn Wright	Saint Mark AME statement of giving for Tax Year 2010
21KK			Carolyn Chatman Dawn Wright Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2011
21LL			Carolyn Chatman	Corrine Brown's Form 1040X Amended Tax Return for Tax Year 2011 (Unfiled)
21MM			Dawn Wright	Letter dated 5/1/13 to Corrine Brown from Portnoy CPA regarding filing Form 1040X Amended Tax Return for Tax Year 2011 attaching the Form 1040X Return
21NN			Carolyn Chatman Dawn Wright	Email correspondence dated 10/11/2012 between Carolyn Chatman and Dawn Wright regarding a \$9,500 donation to Edward Waters College (EWC)
21OO			Carolyn Chatman Nathaniel Glover	Undated two line letter regarding \$9,500 donation to EWC
21PP			Carolyn Chatman Dawn Wright Nathaniel Glover Eurmon Hervey	EWC letter dated 10/13/2012 regarding donation of \$9,500 for Tax Year 2011 (Portnoy notation)
21QQ			Carolyn Chatman Dawn Wright	Two versions of CRC letter to Corrine Brown dated 1/31/2012 regarding donation of assorted household goods, clothing, hats, and jewelry; CRC letter to Corrine Brown dated 1/31/2012 regarding donation of assorted household goods, clothing, hats, and jewelry (Portnoy notation)
21RR			Dawn Wright	Portnoy CPA Route Sheet for Corrine Brown's Form 1040 Return for Tax Year 2011
21SS			Dawn Wright April Green-Bethel	Bethel Baptist statement of giving for Corrine Brown for Tax Year 2011



## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

21TT			Dawn Wright	Shiloh Metropolitan Baptist Church contribution record for Tax Year 2011 Shiloh Metropolitan Baptist Church contribution record for Tax Year 2011
21UU			Dawn Wright	Greater Macedonia Baptist Church contribution record for Tax Year 2011
21VV			Dawn Wright	Email dated 10/15/2012 at 6:17 pm from Carolyn Chatman to Dawn Wright attaching Corrine Brown's Form 8879 for Tax Year 2011
22A			Dawn Wright Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2012
22B			Carolyn Chatman Dawn Wright	Corrine Brown's Form 8879 for Tax Year 2012
22C			Carolyn Chatman Dawn Wright	Email correspondence dated 10/7/2013 between Carolyn Chatman and Dawn Wright regarding Corrine Brown's Form 1040 Return for Tax Year 2012
22D			Carolyn Chatman	Email dated 10/7/2013 at 7:41 pm from Carolyn Chatman to Genesis Robinson (copying Ronnie Simmons) regarding items for Corrine Brown's Form 1040 Return for Tax Year 2012
22E			Carolyn Chatman Ronnie Simmons Dawn Wright	Email correspondence on 10/9/2013 between Carolyn Chatman and Dawn Wright regarding deductions and charitable donations for Tax Year 2012; Two Schedule A Federal Statements worksheet containing writings about charitable donations, including a \$12,500 donation to One Door For Education, for Tax Year 2012; Schedule A Federal Statements worksheet showing claimed charitable contributions for Tax Year 2012
22F			Dawn Wright	Form 8283 Noncash Charitable Contribution showing claimed noncash contribution to CRC

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

22G			Carolyn Chatman Dawn Wright	Email correspondence dated 10/9-10/2012 involving Carolyn Chatman and Dawn Wright regarding charitable donations to CRC and One Door For Education and speaking with Corrine Brown
22H			Dawn Wright	Shiloh Metropolitan Baptist Church contribution record for Tax Year 2012
22I			Dawn Wright	Greater Macedonia Baptist Church contribution record for Tax Year 2012
23A			Dawn Wright Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2013
23B			Carolyn Chatman Dawn Wright	Corrine Brown's Form 8879 for Tax Year 2013
23C			Carolyn Chatman Dawn Wright	Email dated 10/9/2014 attaching a Memorandum regarding list of charities and dollar amounts for Tax Year 2013, and a Memorandum regarding list of charities and dollar amounts for Tax Year 2013 with notations on the Memorandum
23D			Carolyn Chatman Dawn Wright	Email dated 10/15/2014 at 2:47 pm from Dawn Wright to Carolyn Chatman regarding filing of Corrine Brown's Form 1040 Return for Tax Year 2013
23E			Carolyn Chatman Dawn Wright	Email dated 10/15/2014 at 3:25 pm from Dawn Wright to Carolyn Chatman regarding filing of Form 1040 Return for Tax year 2013 and signing of Form 8879
23F			Dawn Wright Dawn Smith	CRC letter dated 2/27/2014 signed by Paula Adkins-Jamison regarding a \$10,000 donation by Corrine Brown during Tax Year 2013
23G			Dawn Wright	Mayo Clinic official gift receipt for \$35 donation during Tax Year 2013
23H			Dawn Wright	University of Florida gift receipt for \$19.74 donation during Tax Year 2013

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

23I			Dawn Wright	Schedule A Federal Statements worksheet showing claimed charitable contributions for Tax Year 2013
24A			Dawn Wright Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2014
24B			Dawn Wright	Corrine Brown's Form 8879 for Tax Year 2014
24C			Carolyn Chatman Ronnie Simmons	Email dated 9/29/2015 and 10/6/2015 from Carolyn Chatman to Ronnie Simmons attaching a memorandum seeking information for Tax Year 2014
24D			Carolyn Chatman Dawn Wright	Email dated 10/6/2015 at 12:20 pm from Carolyn Chatman to Dawn Wright regarding information needed for Form 1040 Return for Tax Year 2014
24E			Carolyn Chatman Ronnie Simmons	Email dated 10/6/2015 at 12:47 pm from Carolyn Chatman to Ronnie Simmons attaching memorandum of charities and dollar amounts for Tax Year 2013
24F			Carolyn Chatman Ronnie Simmons Dawn Wright	Draft Memorandum regarding list of charities and dollar amounts for Tax Year 2014
24G			Carolyn Chatman Ronnie Simmons Dawn Wright	Email dated 10/15/2015 at 1:59 pm from Ronnie Simmons to Dawn Wright (copying Carolyn Chatman) attaching list of charities and dollar amounts for Tax Year 2014
24H			Dawn Wright	Final and signed Memorandum regarding list of charities and dollar amounts for Tax Year 2014
24I			Carolyn Chatman Dawn Wright	Email correspondence dated 10/15/2015 between Carolyn Chatman and Dawn Wright regarding the Form 8879 for Tax Year 2014
24J			Carolyn Chatman Ronnie Simmons Dawn Wright	Email dated 10/15/2015 at 5:15 pm from Ronnie Simmons to Carolyn Chatman and Dawn Wright regarding the Form 8879 for Tax Year 2014

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

24K			Dawn Wright	Schedule A Federal Statements worksheet showing claimed charitable contributions for Tax Year 2013
25A			Tandy Bondi	Email from Ronnie Simmons to Tandy Bondi and Hector Alcalde dated 8/21/12 at 9:13 am regarding a check to One Door For Education and attaching the IRS Form assigning One Door For Education a Tax Employer Identification Number (EIN)
25B			Tandy Bondi	Email from Ronnie Simmons to Tandy Bondi dated 8/21/12 at 1:50 pm attaching information about Amy Anderson and One Door For Education
25C			Tandy Bondi	Email chain on 8/31/2012 between Chris Marston, Tandy Bondi, and Hector Alcalde regarding donating to a 501(c)(3) organization
26A			Michael Ward	One Door For Education letter signed by Corrine Brown to CSX CEO Michael Ward seeking sponsorship to send Seniors to Presidential Inauguration in Washington, D.C. in January 2013
26B			Michael Ward	Michael and Kim Ward check no. 2287 dated 1/16/2013 for \$10,000 payable to One Door For Education
26C			Michael Ward	Michael and Kim Ward check no. 1184 dated 5/19/2013 for \$10,000 payable to One Door For Education
26D			Michael Ward	Corrine Brown letter on Congressional letterhead to Kim Ward regarding sending students and chaperones to China for an exchange program and seeking contributions to One Door For Education
26E			Michael Ward	Michael Ward check no. 1889 dated 7/16/2015 for \$10,000 payable to One Door For Education
26F			Michael Ward	Michael Ward check no. 1917 dated 9/10/2015 for \$5,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

27A			Susan Wiles Voncier Alexander	Email exchange on 8/5/2015 involving Susan Wiles, Voncier Alexander, and Ronnie Simmons regarding communication with Corrine Brown
27B			Susan Wiles	Email exchange on 8/12/2015 involving Susan Wiles, Ronnie Simmons, Shantrel Brown, and Carla Wiley regarding fundraising
27C			Susan Wiles	Email on 9/10/2015 at 12:55 pm from Ronnie Simmons to Carla Wiley providing Simmons' address
27D			Susan Wiles Voncier Alexander	Text message exchange on 9/15/2015 between Susan Wiles and Voncier Alexander regarding One Door For Education
28			Hussein Cumber	Florida East Coast Industries (FECI) Company, LLC check no. ending 612 dated 8/7/2015 for \$10,000 payable to One Door For Education, a FECI charitable contribution request form, and W-9 Form for One Door For Education
29A			Don Miller	Picerne Development Corporation check no. 16786 dated 9/17/2012 for \$5,000 payable to One Door For Education
29B			Don Miller	Picerne Development Corporation check no. 16809 dated 10/9/2012 for \$5,000 payable to One Door For Education
29C			Don Miller	Email from Ronnie Simmons to Don Miller on 12/12/2013 at 9:11 am regarding John Picerne and a \$15,000-\$20,000 donation to One Door For Education
29D			Don Miller	Email from Ronnie Simmons to Don Miller on 12/13/2013 at 12:57 pm regarding Miller calling Corrine Brown
29E			Don Miller	Email from Ronnie Simmons to Don Miller on 9/8/2014 at 7:59 pm regarding sending a check for \$5,000 to TNS, Inc. and attaching flyer for Jaguars v. Redskins NFL game on 9/14/14

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

29F			Don Miller	Picerne Development Corporation check no. 17574 dated 9/11/2014 for \$5,000 payable to TNS, Inc.
29G			Don Miller	Email from Ronnie Simmons to Don Miller on 9/24/2014 (copying Shantrel Brown, Carolyn Chatman, and Carla Wiley) seeking a \$10,000 donation from Picerne Development Corporation to One Door For Education
29H			Don Miller	Picerne Development Corporation check no. 17597 dated 10/3/2014 for \$10,000 payable to One Door For Education
29I			Don Miller	Picerne Development Corporation Special Account SunTrust check dated 10/3/2014 for \$22,500 payable to The Congressional Black Caucus Foundation
29J			Don Miller	Onyx Magazine Invoice no. 4004 dated 10/7/2014 to attention of Don Miller for \$5,000; Picerne Development Corporation check no. 17623 for \$5,000 payable to Onyx Magazine
29K			Don Miller	Picerne Development Corporation check no. 17713 dated 1/6/2015 for \$3,500 payable to One Door For Education
29L			Don Miller	Picerne Development Corporation check no. 17789 dated 3/27/2015 for \$3,500 payable to One Door For Education
29M			Don Miller	Picerne Development Corporation check no. 17957 dated 9/10/2015 for \$6,000 payable to One Door For Education
29N			Don Miller	Picerne Development Corporation check no. 17959 dated 9/14/2015 for \$10,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

29O			Robert Picerne Don Miller	Email from Ronnie Simmons to Robert Picerne on 10/22/2015 at 7:21 am regarding donation to One Door For Education and attaching One Door For Education invoice no. 101922-1 dated 10/22/2015 'For Annual Student Scholarships'
30A			John Picerne	Email from Ronnie Simmons to John Picerne on 1/16/2014 at 6:07 am attaching sponsorship information for a Zora Neale Hurston Festival of the Arts and Humanities and asking John Picerne to call Corrine Brown
30B			John Picerne	Email correspondence between Ronnie Simmons and John Picerne on 1/16/2014 regarding Corrine Brown
30C			John Picerne	John Picerne check no. 8640 dated 1/17/2014 for \$10,000 payable to One Door For Education
31A			John Baker	John Baker check no. 1694 dated 10/5/2012 for \$5,000 payable to One Door For Education and email from John Baker to Linda Powers dated 10/4/2012
31B			John Baker	One Door For Education letter signed by Corrine Brown to Ted Baker (Chairman of Patriot Transportation Holding, Inc.) seeking sponsorship to send Seniors to Presidential Inauguration in Washington, D.C. in January 2013
31C			John Baker	John Baker check no. 1882 dated 1/14/2013 for \$5,000 payable to One Door For Education
31D			John Baker	Florida Rock and Tank Lines Foundation check no. 314 dated 1/16/2013 for \$5,000 payable to One Door For Education
31E			John Baker	John Baker check no. 2287 dated 9/17/2013 for \$5,000 payable to One Door For Education
31F			John Baker	John Baker check no. 2616 dated 3/24/2014 for \$5,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

31G			John Baker	John Baker check no. 2763 dated 6/17/2014 for \$5,000 payable to One Door For Education
31H			John Baker	Email from Ronnie Simmons to John Baker dated 6/25/2015, attaching Corrine Brown letter on Congressional letterhead to John Baker regarding sending students and chaperones to China for an exchange program and seeking contributions with checks payable to One Door For Education
31I			John Baker	John Baker check no. 3049 dated 7/8/2015 for \$5,000 payable to One Door For Education
32A			Gaspar Lazzara	Email communications on 10/23/2012 involving Gaspar Lazzara, Marc Fraga, and Ronnie Simmons regarding potential donations by Lazzara to Friends of Corrine Brown, Florida Delivers Leadership PAC, and One Door For Education
32B			Gaspar Lazzara Jessica Lazzara Wynne	Gaspar and Irene Lazzara Charitable Foundation check no. 1976 dated 1/9/2012 for \$5,000 payable to One Door For Education Foundation, Inc.
32C			Gaspar Lazzara	Email from Cathy Gass to Gaspar Lazzara on 1/17/2013 at 10:18 am regarding Corrine Brown wanting to speak with Gaspar Lazzara
32D			Gaspar Lazzara	Email from Ronnie Simmons to Gaspar Lazzara on 1/17/2013 at 5:08 pm attaching One Door For Education documents and One Door For Education letter signed by Corrine Brown to Gaspar Lazzara seeking sponsorship to send Seniors to Presidential Inauguration in Washington, D.C. in January 2013
32E			Gaspar Lazzara Jessica Lazzara Wynne	Gaspar and Irene Lazzara Charitable Foundation check no. 2042 dated 1/18/2013 for \$5,000 payable to One Door For Education Foundation



## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

32F			Gasper Lazzara Jessica Lazzara Wynne	Email from Pamela Payne to Gasper Lazzara and Jessica Lazzara Wynne on 4/24/2013 regarding the 7/13/2013 golf tournament at TPC Sawgrass, with attachments
32G			Gasper Lazzara Jessica Lazzara Wynne	Email from Jessica Lazzara Wynne to Ronnie Simmons (copying Gasper Lazzara) regarding a commitment to donate \$5,000 the Links
32H			Gasper Lazzara	Imagine Orthodontics, Inc. check no. 6703 for \$25,000 to One Door For Education Foundation, Inc. deposited in One Door For Education Capital One account on 7/17/2013
32I			Gasper Lazzara	Email from Shantrel Brown to Gasper Lazzara (copying Ronnie Simmons) on 9/23/2014 at 6:37 pm attaching the flyer for the reception for Corrine Brown at the Marriott Metro Center in Washington, D.C. on 9/25/2014
32J			Gasper Lazzara	Email from Ronnie Simmons to Gasper Lazzara on 1/20/2015 at 2:07 pm regarding donations to Friends of Corrine Brown and One Door For Education
32K			Gasper Lazzara	Email from Ronnie Simmons to Marc Fraga on 7/10/2015 at 3:08 pm attaching Corrine Brown letter on Congressional letterhead dated 7/10/2015 to Gasper Lazzara regarding sending students and chaperones to China for an exchange program and seeking contributions with checks payable to One Door For Education
32L			Gasper Lazzara	PV 2008 LLC check no. 10285 dated 7/13/2015 for \$5,000 payable to One Door For Education
32M			Gasper Lazzara	Statements from Lazzara Family Foundation and Gasper Lazzara regarding donations to One Door for Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

33A			Ingrid Burch	Handwritten note from Ingrid Burch to Carolyn Chatman providing instructions for collecting donations for computers with accompanying Duval County Public Schools receipt for 31 used computers
33B			Ingrid Burch	The Alexander Agency Project account check no. 1101 dated 5/24/2013 for \$1,420 payable to Ingrid Burch
33C			Ingrid Burch	Friends of Corrine Brown check no. 8453 dated 5/23/2013 for \$1420 payable to The Alexander Agency
33D			Ingrid Burch	Friends of Corrine Brown check no. 8454 dated 5/23/2013 for \$1350 payable to Corrine Brown
33E			Ingrid Burch	Fundraising cover letter prepared for Corrine Brown's signature seeking \$5,000 to purchase computers
34			Lavern Kelly	Two letters dated 8/22/2012 on Friends of Corrine Brown letterhead seeking donations of \$5,000 for One Door For Education reception on September 20, 2012 at the Marriott Metro Center honoring Corrine Brown
35A			Marva Brown Johnson Lavern Kelly	Email communications involving Ronnie Simmons, Lavern Kelly, and Marva Brown Johnson dated 6/21/2013 at 9:10 am attaching a One Door For Education invoice for Bright House Networks dated 6/21/2013 for \$10,000 as "Birdie Sponsor" for the Corrine Brown Invitational Golf Tournament on 7/13/2013 at TPC Sawgrass
35B			Marva Brown Johnson	Bright House Networks check no. 0000262155 dated 7/9/2013 for \$10,000 payable to One Door For Education and One Door For Education invoice for Bright House Networks dated 6/21/2013 for \$10,000 as "Birdie Sponsor" for the Corrine Brown Invitational Golf Tournament on 7/13/2013 at TPC Sawgrass

## US v. CORRINE BROWN

Case No. 3:16-cr-93-J32JRK

35C			Marva Brown Johnson	Bright House Networks check no. 0000264353 dated 8/5/2013 for \$20,000 payable to One Door For Education; One Door For Education invoice for Bright House Networks dated 7/18/2013 for \$10,000 for Registration and a Dinner Table at the Congressional Black Caucus Foundation (CBCF) Annual Legislative Conference (ALC); and One Door For Education invoice for Bright House Networks dated 7/18/2013 for \$10,000 for a Dinner Table for CBCF Phoenix Awards Gala on 9/21/2013
35D			Marva Brown Johnson	W-9 Form signed by Carla Wiley dated 8/31/2012 providing One Door For Education Taxpayer Identification Number
35E			Marva Brown Johnson	Bright House Networks check no. 0000301345 dated 9/18/2014 for \$10,000 payable to One Door For Education; and One Door For Education invoice for Bright House Networks dated 8/20/2014 for \$10,000 for 9/26/2014 Veterans Reception
35F			Marva Brown Johnson	Email from Ronnie Simmons to Marva Brown Johnson dated 7/10/2015 at 8:47 am regarding Johnson contacting Corrine Brown and attaching information about a student exchange program with China
35G			Marva Brown Johnson	Corrine Brown letter on Congressional letterhead dated 7/10/2015 to Marva Brown Johnson regarding sending students and chaperones to China for an exchange program and seeking contributions with checks payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

35H			Marva Brown Johnson	Email from Ronnie Simmons to Marva Brown Johnson dated 7/10/2015 at 2:34 pm attaching One Door For Education invoice for Bright House Networks dated 7/10/2015 for \$10,000 for General Donation to One Door For Education for STEM trip to China
35I			Marva Brown Johnson	Bright House Networks check no. 0000324651 dated 7/13/2015 for \$10,000 payable to One Door For Education; and One Door For Education invoice for Bright House Networks dated 7/10/2015 for \$10,000 for General Donation to One Door For Education for STEM trip to China
35J			Marva Brown Johnson	Email from Ronnie Simmons to Marva Brown Johnson dated 7/21/2015 at 10:03 am attaching a One Door For Education letter about an annual Political Boot Camp, Commonwealth of Virginia filings for One Door For Education, a One Door For Education invoice for Bright House Networks dated 7/21/2015 for \$6,000 for Sponsorships of 4 Candidates for the CBCF Annual Boot Camp, and a W-9 Form for One Door For Education
35K			Marva Brown Johnson	Bright House Networks check no. 0000325338 dated 7/22/2015 for \$6,000 payable to One Door For Education
35L			Marva Brown Johnson	Email from Ronnie Simmons to Marva Brown Johnson dated 10/17/2015 at 7:55 am regarding a donation to the CBCF
35M			Marva Brown Johnson	One Door For Education invoice for Bright House Networks dated 10/30/2015 for \$5,000 For Annual Student Scholarships

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

35N			Marva Brown Johnson	Email communications involving Ronnie Simmons, Marva Brown Johnson, and Patsy Cherry spanning 10/17/15 – 12/10/2015 regarding the Bright House donation (check no. 0000334861) dated 11/30/2015 for \$5,000 payable to the Congressional Black Caucus Foundation, Inc.
36			Steve Pajcic	Pajcic & Pajcic check no. 154124 dated 9/5/2014 for \$15,000 payable to One Door For Education
37A			Stephen Bittel	Email from Ronnie Simmons to Stephen Bittel dated 1/16/2013 at 6:08 pm attaching Commonwealth of Virginia documents for One Door For Education and letter signed by Corrine Brown seeking sponsorship to send Seniors to Presidential Inauguration in January 2013
37B			Stephen Bittel	One Door For Education letter signed by Corrine Brown seeking sponsorship to send Seniors to Presidential Inauguration in January 2013 with marking that Bittel would donate \$10,000 and emailed Square, Inc. receipt showing payment of \$10,000 to One Door For Education on 1/18/2013
37C			Stephen Bittel	Email from Ronnie Simmons to Stephen Bittel dated 3/26/2014 at 8:40 am attaching a One Door For Education invoice for \$10,000 for Annual Student Computer Drive
37D			Stephen Bittel	Email response to Simmons email authorizing \$5,000 donation for One Door For Education Annual Student Computer Drive and corresponding invoice reflecting the donation decision
37E			Stephen Bittel	Terranova check request form and Gateway Retail Center, LLC check no. 13046 dated 4/1/2014 for \$5,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

37F			Stephen Bittel	Email communications between Ronnie Simmons and Stephen Bittel (copying Carolyn Chatman and Carla Wiley) on 9/5/2014 regarding the use of Bittel's private plane on 9/14/2014
37G			Stephen Bittel	Mar Fun, LLC invoice for \$11,465.87 and corresponding Bittel check no. 5862 to Mar Fun in the same amount for the use of Bittel's private plane on 9/14/2014
37H			Stephen Bittel	Flight Manifest for Mar Fun flight from Jacksonville, FL (JIA) to Baltimore, MD (BWI) on 9/14/2014
37I			Stephen Bittel	Flight Manifest for Mar Fun flight from Baltimore, MD (BWI) to Jacksonville, FL (JIA) on 9/14/2014
38A			Richard Lipsky	Columbus LTACH Hospital Wells Fargo Bank check no. 1002 dated 6/20/2014 for \$5,000 payable to One Door For Education
38B			Richard Lipsky	Email from Stephanie Anim-Yankah to Carole Veloso (copying Richard Lipsky) dated 9/15/2014 at 2:39 pm regarding the CBCF ALC and attaching flyers for a Corrine Brown reception on 9/25/2014 and a veterans reception hosted by Corrine Brown on 9/26/2014
38C			Richard Lipsky	Email from Shantrel Brown to Richard Lipsky (copying Ronnie Simmons) dated 9/23/2014 at 6:02 pm regarding Lipsky's \$20,000 contribution and attaching a Credit Card Authorization form and a flyer for the Corrine Brown reception on 9/25/2014 at the Marriott Metro Center in Washington, D.C.
38D			Richard Lipsky	Columbus LTACH check no. 97 dated 9/30/2014 for \$20,000 payable to One Door For Education

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

38E			Richard Lipsky	Email from Ronnie Simmons to Mike at The Sugar Experience (copying Richard Lipsky) dated 9/27/2014, forwarding a credit card transaction record reflecting a \$4,290.00 American Express payment to The Sugar Experience on 9/26/2014 at 9:52 pm
38F			Richard Lipsky	Lipsky check no. 97 dated 9/30/2014 for \$5,000 payable to One Door For Education
38G			Richard Lipsky	Email from Carla Wiley to Richard Lipsky (copying Ronnie Simmons) regarding a credit card payment to One Door for Education, attaching a credit card authorization form
39			Ed Burr	Greenpointe Holdings, LLC check no. 3582 dated 6/5/2013 for \$5,000 payable to One Door For Education for Corrine Brown Invitational Golf Tournament at TPC Sawgrass on 7/13/2013 and corresponding letter, Save the Date flyer, and Golf Sponsorship levels memo
40A			Robby Birnbaum	Congresswoman Corrine Brown Invitational Golf Tournament Flyer for 7/13/2013 event at The Players Stadium Course at TPC Sawgrass
40B			Robby Birnbaum	Greenspoon Marder law firm check no. 17924 dated 7/8/2013 for \$5,000 payable to One Door For Education
41A			Kent Stermon	Total Military Management check no. 034522 dated 7/3/2013 for \$5,000 payable to One Door For Education for Corrine Brown Invitational Golf Tournament at TPC Sawgrass on 7/13/2013 and corresponding letter, A Save the Date flyer, and Golf Sponsorship levels memo
41B			Kent Stermon	One Door For Education credit card authorization form showing Kent Stermon authorization for \$5,000 to be charged to a credit card for the auction purchase on 7/13/2013 of a dinner with Corrine Brown in August 2013

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

42A			Eugene Ludwig	Letter dated May 2013 and signed by Corrine Brown concerning Corrine Brown Invitational Golf Tournament at TPC Sawgrass on 7/13/2013, and corresponding sponsorship levels
42B			Eugene Ludwig	Emails between Eugene Ludwig and Betsy Thomassen on 6/19/2013
42C			Eugene Ludwig	The Ludwig Family Foundation check no. 2111 dated 6/27/2013 for \$10,000 payable to One Door For Education, Inc. and transmittal letter
42D			Eugene Ludwig	One Door for Education Gift Receipt addressed to the Honorable Eugene A. Ludwig
43			Carla Wiley	Plea Agreement for Carla Wiley
44A			Voncier Alexander	One Door For Education check dated 9/13/2012 for \$4,000 payable to The Alexander Agency (TAA), TAA check no. 1563 dated 9/17/2012 to cash for \$3,100, and cash deposits to the Bank of America (BOA) accounts of Corrine Brown (\$2,000) and Shantrel Brown (\$500) on 9/19/2012, and Corrine Brown's BOA Statement from 9/12/2012 through 10/12/2012
44B			Voncier Alexander	Congressional Black Caucus Institutes check no. 4671 dated 9/27/2012 for \$6,900 payable to Alexander Agency, TAA check no. 1568 dated 10/1/2012 to cash for \$2,000, TAA check no. 1571 dated 10/2/2012 for \$2,000 payable to One Door For Education, and a cash deposit to the BOA account of Corrine Brown of \$1,000 on 10/3/2012, and Corrine Brown's BOA Statement from 9/12/2012 through 10/12/2012



## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

44C			Voncier Alexander	NACA check no. 56917 dated 3/19/2013 for \$15,662.85 payable to TAA, TAA check no. 1587 dated 3/25/2013 to cash for \$4,000, TAA check no. 1588 dated 3/25/2013 to cash for \$1,395, TAA First Atlantic Bank check no. 916300 dated 3/25/2013 for \$4,000 payable to One Door For Education, TAA check no. 1591 dated 3/27/2013 to cash for \$2,000, a cash deposit to Corrine Brown's BOA account of \$1,300 on 3/28/2013, and Corrine Brown's BOA Statement from 3/13/2013 through 4/11/2013
44D			Voncier Alexander	Friends of Corrine Brown (FOCB) check no. 8592 dated 5/13/2014 for \$1,300 payable to Voncier Alexander, and a cash deposit to Shantrel Brown's BOA account of \$1,000 on 5/14/2014
44E			Voncier Alexander	FOCB check no. 8665 dated 9/13/2014 for \$2,000 payable to Voncier Alexander, and cash deposits to Corrine Brown's BOA account on 9/15/14 (\$1,000) and Shantrel Brown's BOA account on 9/15/2014 (\$1,000), and Corrine Brown's BOA Statement from 9/12/2014 through 10/14/2014
44F			Voncier Alexander	FOCB check no. 8729 dated 11/17/2014 for \$2,640 payable to Voncier Alexander, and cash deposits to Corrine's Brown's BOA account on 11/17/2014 (\$1,000) and Shantel Brown's BOA account on 11/17/2014 (\$1,000) and Corrine Brown's BOA Statement from 11/8/2014 through 12/11/2014

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

44G			Voncier Alexander Siottis Jackson	TAA check no. 1696 dated 9/10/2015 for \$2,200 payable to Siottis Jackson, a cash deposit to Corrine Brown's BOA account of \$2,200 on 9/10/2015, a photograph of Siottis Jackson making the \$2,200 cash deposit, Corrine Brown's BOA Statement from 8/13/2015 through 9/11/2015
45A			FBI FOA Kimberly Henderson	Daily Balance Chart for One Door For Education Capital One Bank Account – 8/29/2012 through 12/31/2015
45B			FBI FOA Kimberly Henderson	Regions Bank Statement for Lapool Training and Education, LLC (Lapool) from 7/1/2010 – 7/30/2010; Community Rehabilitation Center, Inc. (CRC) check no. 22421 dated 7/13/2010 for \$6,000 payable to Lapool; Deposit slip for \$6,000 CRC check deposited into Lapool Regions account on 7/15/2010; Counter check from Lapool Regions account cashed on 7/16/2010 for \$5,100 signed by Stanley Twiggs; Deposit slip and electronic record for \$4,900 cash deposit into Corrine Brown's BOA account on 7/16/2010; Corrine Brown's BOA Statement from 7/14/2010 through 8/12/2010
45C			FBI FOA Kimberly Henderson	Regions Bank Statement for Lapool from 7/31/2010 – 8/31/2010; CRC check no. 22643 dated 8/9/2010 for \$5,000 payable to Lapool; Deposit slip for \$5,000 CRC check deposited into Lapool Regions account on 8/9/2010; Counter check from Lapool Regions account cashed on 8/10/2010 for \$3,000 signed by Stanley Twiggs; Counter check from Lapool Regions account cashed on 8/10/2010 for \$1,100 signed by Stanley Twiggs; Deposit slip and electronic record for \$2,600 cash deposit into Corrine Brown's BOA account on 8/13/2010; Corrine Brown's BOA Statement from 8/13/2010 through 9/13/2010

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

45D			FBI FOA Kimberly Henderson	Regions Bank Statement for Lapool from 7/31/2010 – 8/31/2010; Northwest Support Services, Inc. check no. 1453 dated 8/23/2010 for \$3,000 payable to Lapool; Deposit slip for \$3,000 Northwest Support Services, Inc. check deposited into Lapool Regions account on 8/24/2010; Counter check from Lapool Regions account cashed on 8/24/2010 for \$3,000 signed by Stanley Twiggs; Deposit slip and electronic record for \$1,700 cash deposit into Corrine Brown's BOA account on 8/25/2010; Corrine Brown's BOA Statement from 8/13/2010 through 9/13/2010
45E			FBI FOA Kimberly Henderson	Community Rehabilitation Center Transportation, Inc. (CRC Trans) check no. 1020 dated 10/6/2011 for \$3,000 payable to cash and cashed on 10/7/2011 at 11:25 am; Deposit slip and electronic record for \$2,700 cash deposit into Corrine Brown's BOA account on 10/7/2011 at 1:45 pm; Corrine Brown's BOA Statement from 9/14/2011 through 10/12/2011
45F			FBI FOA Kimberly Henderson	Community Rehabilitation Center Transportation, Inc. (CRC Trans) check no. 1021 dated 10/13/2011 for \$4,000 payable to cash and cashed on 10/13/2011 at 3:18 pm; Deposit slip and electronic record for \$4,000 cash deposit into Corrine Brown's BOA account on 10/13/2011 at 3:38 pm; Corrine Brown's BOA Statement from 10/13/2011 through 11/9/2011
45G			FBI FOA Kimberly Henderson	TAA check dated 4/5/2013 to cash for \$500, and a cash deposit to Corrine Brown's BOA account of \$500 on 4/6/2013, and Corrine Brown's BOA Statement from 3/13/2013 through 4/11/2013

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

45H			FBI FOA Kimberly Henderson	TAA check no. 1016 dated 6/4/2013 to cash for \$3,500, and a cash deposit to Corrine Brown's BOA account of \$500 on 6/4/2013, and Corrine Brown's BOA Statement from 5/14/2013 through 6/11/2013
45I			FBI FOA Kimberly Henderson	TAA check no. 1023 dated 7/12/2013 to cash for \$1,200; cash deposit to Corrine Brown's BOA account of \$1,000 on 7/12/2013; and Corrine Brown's BOA statement from 6/12/2013 through 7/12/2013
45J			FBI FOA Kimberly Henderson	TAA \$600 cash back with deposit on 4/29/2014; \$400 deposit into Corrine Brown's BOA account on 4/30/2014, and Corrine Brown's BOA Statement from 4/12/2014 through 5/12/2014
45K			FBI FOA Kimberly Henderson	The Alexander Agency check no. 1647 payable to cash for \$1,000 on 3/24/2015; \$600 Payment on Corrine Brown BOA credit card on 3/25/2015
45L			FBI FOA Kimberly Henderson	Master Summary Financial/Banking Transactions Chart from 2010 to early 2016
45M			FBI FOA Kimberly Henderson	Summary Chart for October 11, 2012 Perfect Sound Invoice for Corrine Brown 2012 CBCF Reception and Flow of One Door check deposited into Ronnie Simmons' account on 10/11/2012
45N			FBI FOA Kimberly Henderson	Summary Chart for payment of Corrine Brown's tax due for 2010 Amended Income Tax Return (paid on July 2, 2013)
45O			FBI FOA Kimberly Henderson	Summary Chart for payment of Catering Invoice for Beyonce event on July 30, 2013
45Q			FBI FOA Kimberly Henderson	Summary Chart regarding flow of funds from John Picerne \$10,000 donation to One Door For Education (January 2014)

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

45R			FBI FOA Kimberly Henderson	Summary Chart regarding Onyx Magazine October 2014 Commemorative Edition featuring Corrine Brown and flow of funds from deposit of Roseland Ambulatory Surgery Center \$10,000 check made payable to The Alexander Agency (September/October 2014)
45S			FBI FOA Kimberly Henderson	Summary Chart illustrating Bright House Networks \$10,000 donation to One Door For Education (September 2014)
45T			FBI FOA Kimberly Henderson	Summary Chart illustrating flow of funds from deposit of The Alexander Agency check made payable to Siottis Jackson for \$2,200 on 9/10/2015
45U			FBI FOA Kimberly Henderson	Summary Chart of items from Corrine Brown's Bank of America account
45V			FBI FOA Kimberly Henderson	Summary Chart of items from Corrine Brown's Congressional Federal Credit Union account
45W			FBI FOA Kimberly Henderson	Summary Chart of Columbus LTACH (Richard Lipsky) \$5,000 Donation to One Door For Education – July 2014
45X			FBI FOA Kimberly Henderson	Supporting documentation for Chart (45U) showing items from Corrine Brown's Bank of America account
45Y			FBI FOA Kimberly Henderson	Supporting documentation for Chart (45V) showing items from Corrine Brown's Congressional Federal Credit Union account
45Z			FBI FOA Kimberly Henderson	Summary Chart of Analysis of Corrine Brown's Monthly Deposits and Monthly Expenditures from January 2009 through June 2016
46A			Ronnie Simmons	Plea Agreement for Ronnie Simmons
46B			Ronnie Simmons	Composite Exhibit of Memoranda reflecting 4 Ways to Give to Corrine Brown
47A			April Green (Bethel Baptist Church)	Bethel Baptist Donation Statement for Corrine Brown (2012)
47B			April Green (Bethel Baptist Church)	Bethel Baptist Donation Statement for Corrine Brown (2013)

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

47C			April Green (Bethel Baptist Church)	Bethel Baptist Donation Statement for Corrine Brown (2014)
47D			April Green (Bethel Baptist Church)	Bethel Baptist Donation Statement for Corrine Brown (2015)
47E			April Green (Bethel Baptist Church)	Summary of 2013-2015 Donations to Bethel Baptist
48			Doug Shackelford (New Destiny Christian Church)	New Destiny Christian Church Statement of Donations for Corrine Brown (January 1, 2009 through December 31, 2014)
49A			IRS-CI Shawn Batsch	Schedules of Corrine Brown's Cash Deposits for Tax Years 2009, 2010, 2011, 2012, 2013, 2014, and Summary of Tax Years 2009 through 2014
49B			IRS-CI Shawn Batsch	Tables of Corrine Brown's Claimed Charitable Contributions for Tax Years 2008, 2009, 2010, 2011, 2012, 2013, 2014 and Total Claimed Contributions for Tax Years 2008 through 2014
49C			IRS-CI Shawn Batsch	Corrine Brown's Form 1040 Tax Return for Tax Year 2015
49D			FBI FOA Kimberly Henderson	Community Rehabilitation Center, Inc. Annual Reports for 2008, 2009, 2010, 2011, 2012, 2013, and 2014
49E			FBI FOA Kimberly Henderson	Community Rehabilitation Center Transportation, Inc. Annual Reports for 2011 and 2012
49F			FBI FOA Kimberly Henderson	LaPool Training and Education, LLC Articles of Organization
49G			FBI FOA Kimberly Henderson	Northwest Support Services, Inc. Annual Reports for 2010 and 2011
49H			FBI FOA Kimberly Henderson	Deposit Slip dated 9/18/2014 for \$10,000 check deposit into One Door for Education Capital One bank account
49I			FBI FOA Kimberly Henderson	Capital One Record of Withdrawal dated 9/19/14 for \$1,500 from One Door for Education account
49J			FBI FOA Kimberly Henderson	Deposit Slip dated 9/22/14 for \$1,600 cash deposit into Corrine Brown's Bank of America account, and corresponding Bank of America record of deposit

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

49K			FBI FOA Kimberly Henderson	Deposit Slip dated 1/20/2014 for \$10,000 check deposit into One Door for Education account
49L			FBI FOA Kimberly Henderson	Capital One bank statement for One Door for Education account ending in 0180 reflecting transfers to Carla Wiley account on 2/3/14, 2/10/14, and 2/11/14
49M			FBI FOA Kimberly Henderson	First Atlantic Bank statement for the Alexander Agency reflecting \$3,055.16 deposit on 8/5/13
49N			FBI FOA Kimberly Henderson	One Door for Education check 104 in the amount of \$3,055.16 with the payee and date left blank
49O			FBI FOA Kimberly Henderson	Congressional Federal Credit Union bank statement for Corrine Brown reflecting two \$1,200 deposits and the issuance of a \$1,2000 cashier's check on 9/10/2015; transaction tickets showing cash deposit, issuance of cashier's check, and \$1,203.09 mortgage payment; cashier's check dated 9/10/2015, for \$1,2000 payable to Congressional Black Caucus Foundation
49P			FBI FOA Kimberly Henderson	First Atlantic Bank statement for the Alexander Agency reflecting \$10,000 check deposit from Roseland Ambulatory Surgery Center and \$10,000 in checks written to cash in September 2014

## US v. CORRINE BROWN

## Case No. 3:16-cr-93-J32JRK

49Q			FBI FOA Kimberly Henderson	One Door for Education check 104, dated 10/11/2012 in amount of \$4,900 payable to Elias Simmons; Congressional Federal Credit Union (CFCU) Transaction Ticket, dated 10/11/12, memorializing \$900 deposit to Elias Simmons' saving account and \$4,000 deposit to his checking account; Elias Simmons' October 2012 CFCU bank statement recording \$4,000 deposit to checking and transfers of \$1,000 to Corrine Brown's account x5901, \$1,000 to Simmons' credit card account x7930, and \$1,000 to Simmons' money market account x8313; Corrine Brown's October 2012 CFCU bank statement; Simmons' CFCU Visa card statement excerpt, dated 10/18/12
49R			FBI FOA Kimberly Henderson	Picerne Development Corp. check 16810, dated 10/19/12, in amount of \$4,9000 payable to Perfect Sound; Perfect Production Management Inc. invoice, dated 9/20/12, billing Corrine Brown \$4,900
49S			FBI FOA Kimberly Henderson	One Door for Education deposit slip, dated 6/30/14, depositing \$5,000 check and processed 7/10/14; One Door for Education check 235, dated 7/14/14, payable to Mark Scott in amount of \$5,000; Invoice for Corrine Brown flight on 7/17/14 from Washington D.C. to Orlando; Deposit Slip, Transaction Ticket, and bank statement reflecting \$700 cash deposit into Corrine Brown account at Bank of America Kirkman-Orlando Bank of America branch; Deposit Slip, Transaction Ticket, and bank statement reflecting \$600 cash deposit into Shantrel Brown account at Laurel Center Bank of America branch



**US v. CORRINE BROWN****Case No. 3:16-cr-93-J32JRK**

49T			IRS-CI Shawn Batsch	Chart showing Corrine Brown charitable contribution letters from Community Rehabilitation Center, Inc. (CRC)
49U			FBI SA Vanessa Stelly	Email from Shantrel Brown, dated 9/30/2014, regarding the 2014 Corrine Brown reception at the Marriott Metro Center
49V			FBI SA Vanessa Stelly	Email traffic involving Shantrel Brown, Ronnie Simmons, and Carla Wiley, dated 9/23/2015 and 9/24/2015, regarding the 2015 Corrine Brown reception at the Marriott Metro Center
49W			FBI SA Vanessa Stelly	Email from Shantrel Brown to Ronnie Simmons, dated 7/29/2015, regarding entertainment for the 2015 Corrine Brown reception at the Marriott Metro Center
49X			FBI SA Vanessa Stelly	Email from Shantrel Brown, dated 9/25/2014, regarding VIP guests attending the 2014 Corrine Brown reception at the Marriott Metro Center
49Y			FBI SA Vanessa Stelly	Email traffic between Carla Wiley and Ronnie Simmons regarding the One Door for Education bank account balance
49Z			FBI SA Vanessa Stelly	Email from Shantrel Brown to Ronnie Simmons, dated 7/14/2013, regarding catering for an event during the Beyoncé concert on 7/30/2013
49AA			FBI SA Vanessa Stelly	Email traffic between Ronnie Simmons, Carla Wiley, Shantrel Brown, and Cathy Gass, dated 12/3/2013, regarding the White House Congressional Holiday Ball