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

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
11	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)
10	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

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.

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

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
1MM	FBI SA Vanessa Stelly	Education 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
100	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

100	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

1CCC	FBI SA Vanessa Stelly	Capital One bank statements for One
	T DI SA Vanessa Steny	Door for Education account ending in
		- I
		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
	1 D1 D11 / Wilessa Stelly	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,
		1 ' ' '
1000	EDI CA Vanassa Stall-	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

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
1ННН	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

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;

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
	121011 ; uniossu stoni,	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
1,666	1 Di 571 Vallessa Stelly	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
	1 Di Ozi Vallessa Stelly	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,
	1 Di 5/1 Vallessa Stelly	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
		payable to the IKS

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
1000	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

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

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

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

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

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

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

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;

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

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)

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)
211	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

21M	Tracie Lane	Edward Waters College (EWC) letter
	Dawn Wright	dated 7/7/2010 regarding furniture for
	Nathaniel Glover	Presidential Conference Room valued
	Eurmon Hervey	at \$12,000 for Tax year 2008; EWC letter dated 7/7/2010 regarding
	Shawn Batsch	furniture for Presidential Conference
		Room valued at \$12,000 for Tax year
		2008 (Portnoy copy)
21N	Nathaniel Glover	Photographs of Furniture at Edward
	Eurmon Hervey	Waters College
	Linda Foster	
	Charles McCormick	
210	Dawn Wright	Bethel Baptist statement of giving for Corrine Brown for Tax Year 2008
21P	Dawn Wright	Corrine Brown's Form 1040 Tax
	Shawn Batsch	Return for Tax Year 2009 and
		Schedule A worksheet showing itemized deductions
21Q	Dawn Wright	Corrine Brown's Form 8879 for Tax
210	Dawn wngni	Year 2009
21R	Carolyn Chatman	Email dated 10/11/2010 at 10:32 am
	Dawn Wright	from April Hill to Carolyn Chatman
		regarding CRC donation for Tax Year
		2009
21S	Carolyn Chatman	Email dated 10/13/2010 at 3:41 pm
	Dawn Wright	from April Hill to Carolyn Chatman regarding filing of 2009 return without
		CRC donation included
21T	Carolyn Chatman	CRC letter dated 3/30/2010 regarding
	Dawn Wright	\$12,000 donation – Portnoy notation
21U	Dawn Wright	EWC letter dated 7/7/2010 regarding
	Nathaniel Glover	executive office furniture valued at
	Eurmon Hervey	\$8,000 for Tax Year 2009 (Portnoy
0177	-	notation)
21V	Dawn Wright	Bethel Baptist statement of giving for Corrine Brown for Tax Year 2009
21W	Dawn Wright	Corrine Brown's Form 1040 Tax
	Shawn Batsch	Return for Tax Year 2010
21X	Carolyn Chatman	Corrine Brown's Form 8879 for Tax
	Carolyli Chathlali	Year 2010

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 regrading 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

21НН	Dawn Wright	New Destiny Christian Center record of contribution for Tax Year 2010
2111	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)
2100	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

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

22G	Carolyn Chatman	Email correspondence dated 10/9-
	Dawn Wright	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

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

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

27A	Susan Wiles	Email exchange on 8/5/2015
	Voncier Alexander	involving Susan Wiles, Voncier
	Voliciei Alexandei	Alexander, and Ronnie Simmons
		regarding communication with Corrine
		Brown
270	C XV:1	
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	Text message exchange on 9/15/2015
	Voncier Alexander	between Susan Wiles and Voncier
		Alexander regarding One Door For
		Education
28	Hussein Cumber	Florida East Coast Industries (FECI)
	11355011 00111501	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
20.4	T) 3 Kill	
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
	Don Wine	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

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
29Н	Don Miller	Picerne Development Corporation check no. 17597 dated 10/3/2014 for \$10,000 payable to One Door For Education
291	Don Miller	Picerne Development Corporation Special Account SunTrust check dated 10/3/2014 for \$22,500 payable to The Congressional Black Caucus Foundation
29Ј	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

30A	Robert Picerne Don Miller John Picerne	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' Email from Ronnie Simmons to John
JUA		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

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
311	John Baker	John Baker check no. 3049 dated 7/8/2015 for \$5,000 payable to One Door For Education
32A	Gasper Lazzara	Email communications on 10/23/2012 involving Gasper 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	Gasper Lazzara Jessica Lazzara Wynne	Gasper and Irene Lazzara Charitable Foundation check no. 1976 dated 1/9/2012 for \$5,000 payable to One Door For Education Foundation, Inc.
32C	Gasper Lazzara	Email from Cathy Gass to Gasper Lazzara on 1/17/2013 at 10:18 am regarding Corrine Brown wanting to speak with Gasper Lazzara
32D	Gasper Lazzara	Email from Ronnie Simmons to Gasper 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 Gasper Lazzara seeking sponsorship to send Seniors to Presidential Inauguration in Washington, D.C. in January 2013
32E	Gasper Lazzara Jessica Lazzara Wynne	Gasper and Irene Lazzara Charitable Foundation check no. 2042 dated 1/18/2013 for \$5,000 payable to One Door For Education Foundation

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

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

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

35H	Marva Brown Johnson	Email from Ronnie Simmons to Marva
3311	TVIALVA DIOWII JOIIIISOII	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
257	N. D. T.I.	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
257		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
	<u> </u>	

35N	Marva Brown Johnson	Email communications involving Ronnie Simmons, Marva Brown Johnson, and Patsy Cherry spanning10/17/15 – 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 Bittell 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
37В	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

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

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

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

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

44G	Voncier Alexander	TAA check no. 1696 dated 9/10/2015
440	Siottis Jackson	
	Siottis Jackson	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	Daily Balance Chart for One Door For
	Henderson	Education Capital One Bank Account
		-8/29/2012 through 12/31/2015
45B	FBI FOA Kimberly	Regions Bank Statement for Lapool
	Henderson	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	Regions Bank Statement for Lapool
	Henderson	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
	1	8/13/2010 through 9/13/2010

FBI FOA Kimberly Henderson FBI FOA Kimberly Regions Bank State from 7/31/2010 – 8 Northwest Support check no. 1453 date	3/31/2010;
Northwest Support check no. 1453 date	•
check no. 1453 date	
	ed 8/23/2010 for
L \$3,000 payable to I	apool; Deposit slip
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	est Support Services,
Inc. check deposited	/
Regions account on	
Counter check from	
account cashed on	
\$3,000 signed by St	
Deposit slip and ele	
\$1,700 cash deposit	
Brown's BOA acco	
Corrine Brown's BG	
8/13/2010 through	9/13/2010
45E FBI FOA Kimberly Community Rehabit	
Henderson Transportation, Inc.	
check no. 1020 date	
\$3,000 payable to ca	
10/7/2011 at 11:25	
and electronic recor	•
deposit into Corring	
account on 10/7/20	<u> </u>
Corrine Brown's BO	
9/14/2011 through	
45F FBI FOA Kimberly Community Rehabit	
Henderson Transportation, Inc	
check no. 1021 date	ed 10/13/2011 for
\$4,000 payable to c	
10/13/2011 at 3:18	pm; Deposit slip
and electronic recor	rd for \$4,000 cash
deposit into Corrine	e Brown's BOA
account on 10/13/2	2011 at 3:38 pm;
Corrine Brown's BG	OA Statement from
10/13/2011 throug	h 11/9/2011
	/5/2013 to cash for
Henderson \$500, and a cash de	<u>-</u>
Brown's BOA acco	unt of \$500 on
4/6/2013, and Cor	rine Brown's BOA
Statement from 3/1	3/2013 through
4/11/2013	

45H	FBI FOA Kimberly	TAA check no. 1016 dated 6/4/2013
	Henderson	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	TAA check no. 1023 dated 7/12/2013
131	Henderson	to cash for \$1,200; cash deposit to
	Tienderson	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	EDI EO A Vimbouly	
430	FBI FOA Kimberly Henderson	TAA \$600 cash back with deposit on 4/29/2014; \$400 deposit into Corrine
	Henderson	Brown's BOA account on 4/30/2014,
		and Corrine Brown's BOA Statement
AETZ	EDLEO A IZ1	from 4/12/2014 through 5/12/2014
45K	FBI FOA Kimberly	The Alexander Agency check no. 1647
	Henderson	payable to cash for \$1,000 on
		3/24/2015; \$600 Payment on Corrine
457	TDI TO A IV. 1	Brown BOA credit card on 3/25/2015
45L	FBI FOA Kimberly	Master Summary Financial/Banking
	Henderson	Transactions Chart from 2010 to early
		2016
45M	FBI FOA Kimberly	Summary Chart for October 11, 2012
	Henderson	Perfect Sound Invoice for Corrine
		Brown 2012 CBCF Reception and
		Flow of One Door check deposited
		into Ronnie Simmons' account on
(5)		10/11/2012
45N	FBI FOA Kimberly	Summary Chart for payment of
	Henderson	Corrine Brown's tax due for 2010
		Amended Income Tax Return (paid on
		July 2, 2013)
450	FBI FOA Kimberly	Summary Chart for payment of
	Henderson	Catering Invoice for Beyonce event on
		July 30, 2013
45Q	FBI FOA Kimberly	Summary Chart regarding flow of
	Henderson	funds from John Picerne \$10,000
		donation to One Door For Education
		(January 2014)

45R	FBI FOA Kimberly	Summary Chart regarding Onyx
	Henderson	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	Summary Chart illustrating Bright
	Henderson	House Networks \$10,000 donation to
		One Door For Education (September
		2014)
45T	FBI FOA Kimberly	Summary Chart illustrating flow of
	Henderson	funds from deposit of The Alexander
		Agency check made payable to Siottis
		Jackson for \$2,200 on 9/10/2015
45U	FBI FOA Kimberly	Summary Chart of items from Corrine
	Henderson	Brown's Bank of America account
45V	FBI FOA Kimberly	Summary Chart of items from Corrine
	Henderson	Brown's Congressional Federal Credit
		Union account
45W	FBI FOA Kimberly	Summary Chart of Columbus LTACH
	Henderson	(Richard Lipsky) \$5,000 Donation to
		One Door For Education – July 2014
45X	FBI FOA Kimberly	Supporting documentation for Chart
	Henderson	(45U) showing items from Corrine
		Brown's Bank of America account
45Y	FBI FOA Kimberly	Supporting documentation for Chart
	Henderson	(45V) showing items from Corrine
		Brown's Congressional Federal Credit
		Union account
45Z	FBI FOA Kimberly	Summary Chart of Analysis of Corrine
	Henderson	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	Bethel Baptist Donation Statement for
	Baptist Church)	Corrine Brown (2012)
47B	April Green (Bethel	Bethel Baptist Donation Statement for
	Baptist Church)	Corrine Brown (2013)

47C	April Green (Bethel	Bethel Baptist Donation Statement for
	Baptist Church)	Corrine Brown (2014)
47D	April Green (Bethel	Bethel Baptist Donation Statement for
	Baptist Church)	Corrine Brown (2015)
47E	April Green (Bethel	Summary of 2013-2015 Donations to
	Baptist Church)	Bethel Baptist
48	Doug Shackelford (New	New Destiny Christian Church
	Destiny Christian	Statement of Donations for Corrine
	Church)	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	Community Rehabilitation Center
	Henderson	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
491	FBI FOA Kimberly Henderson	Capital One Record of Withdrawal dated 9/19/14 for \$1,500 from One Door for Education account
49 J	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

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
490	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

49Q	FBI FOA Kimberly	One Door for Education check 104,
	Henderson	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	Picerne Development Corp. check
	Henderson	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	One Door for Education deposit slip,
	Henderson	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
	Ĭ	1
		statement reflecting \$600 cash deposit
		into Shantrel Brown account at Laurel Center Bank of America branch

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