

APPENDIX B

EXHIBIT 1

EXHIBIT 2

12:07

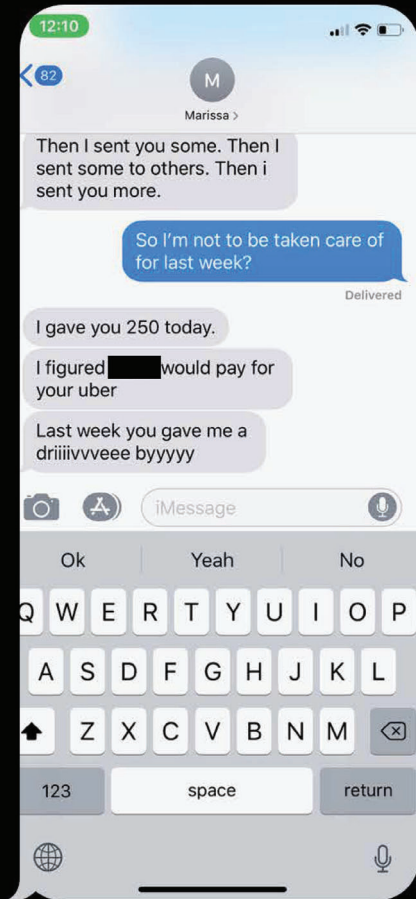


Like really?

Okay be here before 5 because that's when we leave, it'll be okay [redacted] I promise I'll make him be nice to you

damn he's being complicated, talk to him tomorrow it'll be easier in person

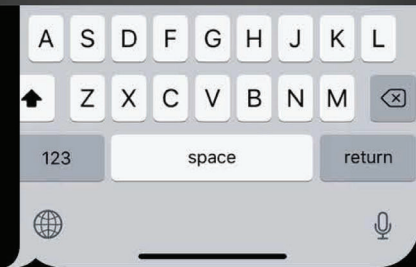
I love you



iMessage



12:07



Get some sleep kay it'll be okay I promise ❤️

Like I gave him a drive by? I stayed longer

I'm really just over it

It's not fair for me to be unappreciated when I try

Yeah I totally understand :(

Okay I'm gunna head to sleep, if you want to I'll talk to him with you tomorrow

I don't care anymore

Sleep sweet

You too boo

Jan 4, 2019 at 2:27 AM



iMessage



12:11



plan the Turks and Caicos trip with him in March time I think

Yay!!!!

Matt never paid me..

How much did he pay you?

Wtf

He gave me 400

Ugh hopefully he remembers I don't wanna have to ask

Don't ask just say it to him on Friday

Ok

Like while your giving him a bj ask ahahahahaha

Before you have sex w him for sure

Ok

Ugh

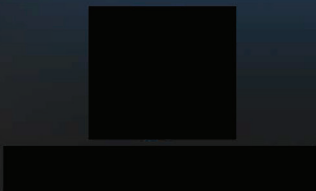
That's why I am broke cause I was



iMessage



12:45



There having a party at Chris Dorworth's

Yeah I need like 800 for the 1st haha

invited me

Who?

I don't know him lol

Normal group

Ahhh okay

He's friends with Matt and all them

But ugh

I know ugh

I hate the \$ situation and drugs

I don't wanna roll

I'll talk to about it

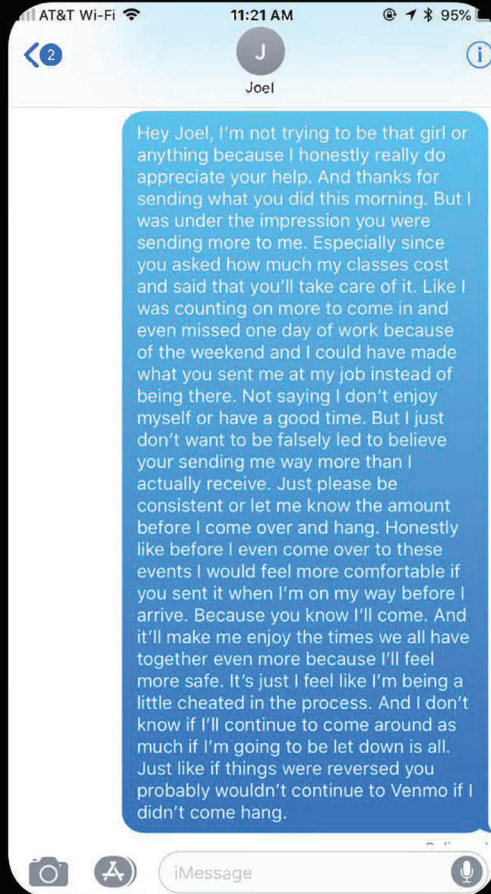
Lol



iMessage



12:48



Dear god I just typed the longest fucking message oops. Honestly i don't really care if he gets mad

Let me know what he says!

He said he's waiting on Matt to send him more lol

That was the perfect message

Love like well damn



iMessage



EXHIBIT 3

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
5/16/2017	8:27 PM	Affiliated PayPal Account #1	Woman 1	\$500.00	None
5/19/2017	1:16 AM	Affiliated PayPal Account #1	Woman 8	\$600.00	None
5/19/2017	2:07 AM	Affiliated PayPal Account #1	Woman 1	\$514.80	None
6/3/2017	12:25 AM	Affiliated PayPal Account #1	Woman 1	\$514.80	None
6/14/2017	7:10 PM	Affiliated PayPal Account #1	Woman 1	\$514.80	None
7/8/2017	2:48 PM	Affiliated PayPal Account #1	Woman 1	\$514.80	None
7/14/2017	1:26 P.M.	Joel Greenberg Personal Checking Account #1	Matt Gaetz	\$1,600.00	Check date 7/9; deposited to Personal Checking Account #2
7/17/2017	5:48 AM	Affiliated PayPal Account #1	Woman 4	\$500.00	None
7/17/2017	5:49 AM	Affiliated PayPal Account #1	Woman 11	\$250.00	None
7/17/2017	5:56 AM	Affiliated PayPal Account #1	Woman 11	\$250.00	None
7/17/2017	5:57 AM	Affiliated PayPal Account #1	Woman 4	\$500.00	None
7/31/2017	4:00 AM	Affiliated PayPal Account #1	Woman 1	\$514.80	None
9/1/2017	7:55 AM	Affiliated PayPal Account #1	Woman 1	\$514.80	None
9/14/2017	1:03 PM	Affiliated PayPal Account #2	Woman 1	\$772.05	None
10/5/2017	9:28 PM	Affiliated PayPal Account #2	Woman 1	\$772.05	None
10/5/2017	9:31 PM	Affiliated PayPal Account #2	Woman 1	\$257.55	None
10/7/2017	2:48 PM	Affiliated PayPal Account #2	Woman 4	\$514.80	None
10/8/2017	10:10 AM	Affiliated PayPal Account #2	Woman 4	\$772.05	None
10/8/2017	10:11 AM	Affiliated PayPal Account #2	Woman 1	\$257.55	None
10/9/2017	9:46 PM	Affiliated PayPal Account #2	Woman 1	\$128.93	None
10/19/2017	9:42 PM	Affiliated PayPal Account #2	Woman 1	\$1,029.30	None
10/25/2017	8:11 PM	Affiliated PayPal Account #2	Woman 1	\$514.80	None
10/25/2017	10:42 PM	Affiliated PayPal Account #2	Woman 1	\$514.80	None
11/11/2017	11:50 PM	Affiliated PayPal Account #2	Woman 1	\$103.20	None
11/12/2017	4:44 AM	Affiliated PayPal Account #2	Woman 1	\$514.80	None
11/22/2017	7:43 PM	Affiliated PayPal Account #2	Woman 1	\$514.80	None
12/1/2017	12:10 AM	Affiliated PayPal Account #2	Woman 1	\$1,281.41	None
12/2/2017	9:11 PM	Affiliated PayPal Account #2	Woman 1	\$514.80	None
12/12/2017	7:51 PM	Affiliated PayPal Account #2	Woman 4	\$411.90	None

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
12/30/2017	3:48 PM	Affiliated PayPal Account #2	Woman 1	\$1,029.30	None
1/4/2018	5:40 AM	Affiliated PayPal Account #2	Woman 1	\$514.80	None
1/6/2018	10:49 PM	Affiliated PayPal Account #2	Woman 1	\$514.80	None
2/20/2018	1:18 PM	Personal Venmo Account #1	Woman 1	\$250.00	cC
2/24/2018	5:57 PM	Personal Venmo Account #1	Woman 1	\$200.00	Plants
2/28/2018	3:01 AM	Personal Venmo Account #1	Woman 4	\$250.00	Being my friend
2/28/2018	5:31 PM	Personal Venmo Account #1	Woman 4	\$400.00	☞
3/2/2018	6:43 PM	Personal Venmo Account #1	Woman 4	\$400.00	Being awesome
3/2/2018	6:44 PM	Personal Venmo Account #1	Woman 1	\$700.00 (Declined)	Groceries
3/2/2018	6:45 PM	Personal Venmo Account #1	Woman 1	\$500.00 (Declined)	Groceries for [Woman 9]
3/2/2018	6:45 PM	Personal Venmo Account #1	Woman 1	\$400.00 (Declined)	Groceries for [Woman 9]
3/2/2018	10:10 PM	Personal Venmo Account #1	Woman 1	\$500.00	[Woman 9] Groceries
3/2/2018	11:15 PM	Personal Venmo Account #1	Woman 4	\$500.00	Here
3/5/2018	5:25 PM	Personal Venmo Account #1	Woman 1	\$250.00	Stuff
3/6/2018	6:16 PM	Personal Venmo Account #1	Woman 1	\$50.00	Phone
3/6/2018	9:17 PM	Personal Venmo Account #1	Woman 1	\$500.00	Cash
3/16/2018	3:52 PM	Personal Venmo Account #1	Woman 1	\$500.00	Hi
3/16/2018	6:15 PM	Personal Venmo Account #1	Woman 1	\$450.00	Uber + hotel
3/18/2018	6:08 PM	Personal Venmo Account #1	Woman 1	\$300.00	A 🐰
3/21/2018	10:49 PM	Personal Venmo Account #1	Woman 9	\$630.00	130 for fucked up contest rules, 500 for lease liberation.
3/23/2018	5:56 PM	Personal Venmo Account #1	Woman 1	\$300.00	Gift
3/29/2018	1:04 AM	Personal Venmo Account #1	Woman 1	\$124.00	Relaxation
3/31/2018	12:24 PM	Personal Venmo Account #1	Woman 1	\$100.00	Groceries
4/1/2018	3:16 PM	Personal Venmo Account #1	Woman 9	\$100.00	Happy Easter! We miss you!
4/1/2018	3:16 PM	Personal Venmo Account #1	Woman 1	\$300.00	Easter Bunny
4/4/2018	3:19 PM	Personal Venmo Account #1	Woman 1	\$200.00	Groceries - no tuition
4/7/2018	4:48 PM	Personal Venmo Account #1	Woman 1	\$100.00	Asdf
4/7/2018	4:48 PM	Personal Venmo Account #1	Woman 1	\$100.00	Test
4/10/2018	3:33 AM	Personal Venmo Account #1	Woman 1	\$345.00	→

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
4/12/2018	2:02 AM	Personal Venmo Account #1	Woman 1	\$300.00	Trip
4/13/2018	11:43 AM	Personal Venmo Account #1	Woman 1	\$200.00	Dry clean
4/15/2018	4:11 PM	Personal Venmo Account #1	Woman 1	\$100.00	Shoes for my fav uber driver :)
4/16/2018	12:31 PM	Personal Venmo Account #1	Woman 4	\$500.00	Reimbursement
4/16/2018	12:37 PM	Personal Venmo Account #1	Woman 6	\$500.00 (Declined)	Reimbursement
4/16/2018	12:38 PM	Personal Venmo Account #1	Woman 6	\$500.00 (Declined)	Trip
4/16/2018	12:43 PM	Personal Venmo Account #1	Woman 1	\$50.00 (Declined)	Test
4/16/2018	8:23 PM	Personal Venmo Account #1	Woman 6	\$500.00	Trip
4/22/2018	11:59 PM	Personal Venmo Account #1	Woman 1	\$300.00	Food
4/24/2018	5:19 PM	Personal Venmo Account #1	Woman 1	\$200.00	🍷
4/27/2018	11:06 PM	Personal Venmo Account #1	Woman 1	\$250.00	Groceries
4/28/2018	2:32 PM	Personal Venmo Account #1	Woman 1	\$500.00	Travel
4/30/2018	12:57 PM	Personal Venmo Account #1	Woman 1	\$600.00	Solving rent probs.
5/5/2018	10:09 PM	Personal Venmo Account #1	Woman 4	\$300.00	🍷
5/5/2018	11:06 PM	Personal Venmo Account #1	Woman 7	\$200.00	🍷 🍷 🍷
5/7/2018	6:26 PM	Personal Venmo Account #1	Woman 9	\$300.00	Gift
5/8/2018	5:29 PM	Personal CashApp Account #1	Joel Greenberg	\$900.00 (Blocked)	Trip
5/8/2018	5:33 PM	Personal CashApp Account #1	Tax Collector aka Joel Greenberg	\$900.00 (Retracted)	Joel
5/8/2018	5:35 PM	Joel Greenberg CashApp Account #1	Matt Gactz	\$1.00	Test
5/8/2018	5:38 PM	Personal CashApp Account #1	Joel Greenberg	\$900.00 (Blocked)	Yo
5/8/2018	5:39 PM	Personal CashApp Account #1	Tax Collector aka Joel Greenberg	\$900.00 (Retracted)	Trip
5/8/2018	5:41 PM	Personal CashApp Account #1	Joel Greenberg	\$400.00 (Blocked)	Trip
5/9/2018	11:17 PM	Personal Venmo Account #1	Joel Greenberg	\$300.00 (Declined)	Test
5/9/2018	11:19 PM	Personal Venmo Account #1	Joel Greenberg	\$500.00 (Declined)	Test
5/10/2018	4:16 AM	Personal Venmo Account #1	Joel Greenberg	\$500.00	Test
5/10/2018	4:17 AM	Personal Venmo Account #1	Joel Greenberg	\$400.00 (Declined)	Don't forget to hit [Victim A] up. She was on me.
5/10/2018	4:19 AM	Personal Venmo Account #1	Joel Greenberg	\$300.00 (Declined)	Hit up [Victim A]
5/10/2018	4:20 AM	Personal Venmo Account #1	Joel Greenberg	\$400.00	Hit up [Victim A]

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
5/10/2018	4:45 AM	Personal Venmo Account #1	Woman 1	\$300.00	Hi
5/10/2018	4:46 AM	Personal Venmo Account #1	Woman 1	\$100.00 (Declined)	Yo
5/20/2018	11:36 PM	Personal Venmo Account #1	Woman 5	\$400.00 (Declined)	Car!
5/22/2018	6:51 PM	Personal Venmo Account #1	Woman 5	\$300.00	Car deductible
6/1/2018	8:12 PM	Personal Venmo Account #1	Woman 5	\$200.00 (Declined)	Surprise!
6/1/2018	8:13 PM	Personal Venmo Account #1	Woman 1	\$100.00 (Declined)	Test
6/1/2018	8:14 PM	Personal Venmo Account #1	Woman 1	\$5.00	Test
6/1/2018	8:15 PM	Personal Venmo Account #1	Woman 5	\$200.00 (Declined)	👉
6/2/2018	7:56 AM	Personal Venmo Account #1	Woman 5	\$200.00 (Declined)	Gift
6/1/2018	7:59 AM	Personal Venmo Account #1	Woman 5	\$100.00 (Declined)	Test
6/3/2018	5:14 PM	Personal Venmo Account #1	Woman 5	\$200.00	Gift
6/8/2018	9:11 PM	Personal Venmo Account #1	Woman 1	\$150.00	👉
6/8/2018	11:09 PM	Personal Venmo Account #1	Woman 1	\$300.00	Happy!
6/16/2018	1:46 AM	Personal Venmo Account #1	Woman 1	\$500.00	Happy 🍀
6/20/2018	9:43 PM	Personal Venmo Account #1	Woman 1	\$400.00 (Declined)	Call to discuss
6/20/2018	9:45 PM	Personal Venmo Account #1	Woman 1	\$400.00 (Declined)	Hi
6/20/2018	9:55 PM	Personal Venmo Account #1	Woman 1	\$200.00 (Declined)	Hi
6/20/2018	10:03 PM	Personal CashApp Account #1	Woman 1	\$400.00	Gift
6/23/2018	4:27 PM	Personal CashApp Account #1	Woman 1	\$300.00	Gift
6/25/2018	1:19 PM	Personal Venmo Account #1	Woman 6	\$438.45	Reimbursement
6/26/2018	4:17 PM	Personal Venmo Account #1	Woman 5	\$417.45	Reimbursement
6/28/2018	5:20 PM	Personal Venmo Account #1	Woman 4	\$300.00	👉
6/30/2018	6:10 AM	Personal Venmo Account #1	Woman 6	\$200.00	Gas and parking
6/30/2018	4:02 PM	Personal Venmo Account #1	Woman 1	\$150.00	👉💰
7/3/2018	7:55 PM	Personal Venmo Account #1	Woman 1	\$250.00	Money moves
7/5/2018	3:06 AM	Personal CashApp Account #1	Woman 1	\$200.00	supplies
7/13/2018	7:47 PM	Personal CashApp Account #1	Woman 1	\$250.00	room
7/17/2018	12:19 AM	Personal Venmo Account #1	Woman 5	\$437.82	Tickets
7/22/2018	7:16 PM	Personal CashApp Account #1	Woman 1	\$150.00	dinner

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
8/1/2018	7:21 PM	Personal CashApp Account #1	Woman 1	\$250.00	gas
8/6/2018	3:37 PM	Personal CashApp Account #1	Woman 1	\$250.00	Transport
8/7/2018	4:36 PM	Personal Venmo Account #1	Woman 6	\$400.00	☛
8/14/2018	8:00 PM	Personal Venmo Account #1	Woman 5	\$400.00	Refreshments
8/21/2018	8:43 PM	Personal CashApp Account #1	Woman 1	\$1,000.00	Chicago trip
8/27/2018	12:55 PM	Personal CashApp Account #1	Woman 1	\$28.00 (Expired)	party
8/27/2018	1:02 PM	Personal CashApp Account #1	Woman 1	\$280.00 (Expired)	power
8/27/2018	1:02 PM	Personal Venmo Account #1	Woman 1	\$250.00	Party
8/27/2018	1:03 PM	Personal Venmo Account #1	Woman 1	\$200.00	Yo
8/30/2018	6:25 PM	Personal Venmo Account #1	Woman 1	\$200.00	Flight and Uber
9/4/2018	6:09 PM	Personal Venmo Account #1	Woman 6	\$400.00	Transport
9/4/2018	9:47 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Expired)	hi!
9/4/2018	9:48 PM	Personal Venmo Account #1	Woman 1	\$400.00	Hi!
9/6/2018	3:10 PM	Personal Venmo Account #1	Woman 1	\$300.00	Parking
9/8/2018	6:10 PM	Personal Venmo Account #1	Woman 4	\$200.00	Just because
9/9/2018	8:43 PM	Personal Venmo Account #1	Woman 1	\$400.00	Parking
9/10/2018	2:34 AM	Personal Venmo Account #1	Woman 1	\$1,000.00	Travel
9/12/2018	12:06 AM	Personal Venmo Account #1	Woman 1	\$350.00	Yes
9/21/2018	8:12 PM	Personal Venmo Account #1	Woman 4	\$400.00	[Victim A] flight + xtra 4 u
9/30/2018	3:06 PM	Personal Venmo Account #1	Woman 10	\$400.00	Tickets
9/30/2018	3:08 PM	Personal CashApp Account #1	Woman 3	\$550.00 (Expired)	reimbursement
10/8/2018	9:08 PM	Personal Venmo Account #1	Woman 1	\$400.00	Car trouble
10/8/2018	9:35 PM	Personal Venmo Account #1	Woman 1	\$100.00	New battery
10/14/2018	3:57 PM	Personal Venmo Account #1	Woman 1	\$250.00	Not ignoring - shopping
10/15/2018	12:32 AM	Personal Venmo Account #1	Woman 1	\$500.00	Y
10/15/2018	7:57 PM	Personal Venmo Account #1	Woman 1	\$350.00	Plane
10/19/2018	1:13 AM	Personal Venmo Account #1	Woman 1	\$250.00	Yo
10/23/2018	8:35 PM	Personal Venmo Account #1	Woman 1	\$400.00	Rent
11/1/2018	3:14 AM	Personal Venmo Account #1	Woman 1	\$209.00	Hotel
11/1/2018	5:02 PM	Personal Venmo Account #1	Joel Greenberg	\$300.00	☛

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
11/3/2018	5:31 PM	Personal Venmo Account #1	Woman 1	\$200.00	Hi!
11/8/2018	1:34 PM	Personal Venmo Account #1	Woman 1	\$200.00	Shopping
11/16/2018	3:57 AM	Personal Venmo Account #1	Woman 5	\$300.00	Love you
		Personal Venmo Account #1	Woman 5	\$300.00 (Pending)	Love you
11/16/2018	3:59 AM	Personal Venmo Account #1	Woman 1	\$1,073.00	Airplane tix
12/2/2018	7:33 PM	Personal Venmo Account #1	Woman 1	\$200.00	WAM!
12/7/2018	1:29 PM	Personal Venmo Account #1	Woman 1	\$250.00	NYC WAM!
12/9/2018	4:23 PM	Personal Venmo Account #1	Woman 1	\$216.00	NYC
12/11/2018	4:06 AM	Personal Venmo Account #1	Woman 1	\$374.00	Whiteboard
12/12/2018	12:04 AM	Personal Venmo Account #1	Woman 1	\$200.00	Thx
12/15/2018	12:18 AM	Personal Venmo Account #1	Woman 1	\$350.00	Whiteboard
12/19/2018	4:28 AM	Personal Venmo Account #1	Woman 12	\$250.00	Magic tix
12/20/2018	10:12 PM	Personal Venmo Account #1	Woman 5	\$650.00	Travel
12/21/2018	8:11 PM	Personal Venmo Account #1	Woman 1	\$1,000.00	Paid up
12/28/2018	7:18 PM	Personal Venmo Account #1	Woman 1	\$1,000.00	Rent deposit
12/29/2018	11:00 PM	Personal Venmo Account #1	Woman 5	\$400.00	Cartrages
1/3/2019	6:42 PM	Personal Venmo Account #1	Woman 4	\$100.00	Travel
1/4/2019	12:38 AM	Personal Venmo Account #1	Woman 1	\$250.00	Travel
1/4/2019	12:39 AM	Personal Venmo Account #1	Woman 5	\$250.00	Travel
1/4/2019	12:39 AM	Personal Venmo Account #1	Woman 4	\$150.00	Travel
1/4/2019	3:32 PM	Personal Venmo Account #1	Woman 5	\$250.00	Hi
1/12/2019	3:09 PM	Personal Venmo Account #1	Woman 2	\$800.00	Tuition
1/15/2019	11:19 PM	Personal Venmo Account #1	Woman 1	\$400.00	Moving
1/19/2019		Personal Checking Account #4	Woman 1	\$1,500.00	Check for "Rent Jan + Feb"
1/21/2019	10:31 PM	Personal Venmo Account #1	Woman 1	\$1,000.00	Moving expenses
1/26/2019	5:17 PM	Personal Venmo Account #1	Woman 5	\$420.00	Joy!
1/27/2019	5:45 PM	Personal Venmo Account #1	Woman 2	\$800.00	☺
2/11/2019	1:47 AM	Personal Venmo Account #1	Woman 1	\$1,200.00	Kale
2/11/2019	3:27 PM	Personal Venmo Account #1	Woman 2	\$439.82	📄
2/13/2019	12:34 AM	Personal Venmo Account #1	Woman 1	\$260.00	Medicine

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
2/11/2019	9:27 PM	Personal Venmo Account #1	Woman 1	\$260.00 (Pending)	Medicine
2/13/2019	1:47 AM	Personal Venmo Account #1	Woman 1	\$350.00	✈
2/16/2019		Personal Checking Account #4	Woman 1	\$700.00	Travel
2/25/2019		Personal Checking Account #4	Woman 1	\$1,000.00	Check for "March Rent"
2/26/2019	8:58 PM	Personal Venmo Account #1	Woman 2	\$550.00	Hotel
3/7/2019	11:31 PM	Personal Venmo Account #1	Woman 1	\$50.00	Goodwill hunting
3/15/2019	4:25 AM	Personal Venmo Account #1	Woman 2	\$250.00	Miss ya and hope to see you soon! Just a little gift to help you out :)
3/16/2019	1:47 AM	Personal Venmo Account #1	Woman 1	\$300.00	Life
3/21/2019		Personal Checking Account #4	Joel Greenberg	\$1,000.00	Check for "Reimbursement – NCAA"
3/23/2019	2:03 PM	Personal Venmo Account #1	Woman 1	\$300.00	Tennessee Trip
3/24/2019	1:34 AM	Personal Venmo Account #1	Woman 1	\$100.00	☺
3/25/2019	1:46 PM	Personal Venmo Account #1	Woman 1	\$250.00	Random expenses
3/25/2019	10:12 PM	Personal Venmo Account #1	Woman 1	\$50.00	Antiques
3/25/2019	2:35 PM	Personal CashApp Account #1	Woman 3	\$650.00	tickets & travel
4/1/2019	11:06 PM	Personal Venmo Account #1	Woman 1	\$205.84	Kat
4/3/2019		Personal Checking Account #4	Joel Greenberg	\$750.00	Check for "Hotel Reimbursement"
4/9/2019	1:53 AM	Personal CashApp Account #1	Woman 1	\$100.00	cat
4/11/2019	10:15 PM	Personal CashApp Account #1	Woman 1	\$300.00	AC
4/14/2019	8:51 PM	Personal CashApp Account #1	Woman 1	\$400.00	food
4/17/2019	2:40 PM	Personal CashApp Account #1	Woman 1	\$100.00	premium
4/18/2019	10:21 PM	Personal CashApp Account #1	Woman 1	\$200.00	date!
4/19/2019	7:47 PM	Personal CashApp Account #1	Woman 1	\$350.00	pub + sa premium
4/20/2019	3:52 PM	Personal CashApp Account #1	Woman 1	\$250.00	good point
4/27/2019	1:26 AM	Personal CashApp Account #1	Woman 1	\$250.00	dinner
4/27/2019	4:28 PM	Personal CashApp Account #1	Woman 1	\$400.00	laptop support
4/30/2019	11:11 PM	Personal CashApp Account #1	Woman 1	\$462.00	loan
5/5/2019	3:22 PM	Personal CashApp Account #1	Woman 1	\$30.00	Shopping
5/10/2019	3:16 PM	Personal CashApp Account #1	Woman 1	\$500.00	utilities + travel
5/22/2019	2:26 PM	Personal CashApp Account #1	Woman 1	\$90.00 (Expired)	accident charge

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
5/24/2019	11:41 PM	Personal CashApp Account #1	Woman 1	\$500.00	premium charge + 1/2 rent
5/27/2019	12:51 AM	Personal CashApp Account #1	Woman 1	\$100.00	washer
5/29/2019	2:14 PM	Personal CashApp Account #1	Woman 6	\$100.00	get well soon
5/30/2019	4:25 AM	Personal CashApp Account #1	Woman 6	\$512.78	utilities
5/30/2019	4:26 AM	Personal CashApp Account #1	Woman 3	\$486.84	travel
6/3/2019	10:20 PM	Personal CashApp Account #1	Woman 1	\$200.00	car repairs
6/11/2019	5:20 PM	Personal CashApp Account #1	Woman 1	\$300.00	doctor visit
6/23/2019	3:07 PM	Personal CashApp Account #1	Woman 3	\$750.00	
6/23/2019	3:08 PM	Personal CashApp Account #1	Woman 12	\$785.48	furniture
6/24/2019	4:04 AM	Personal CashApp Account #1	Woman 3	\$264.85	groceries
6/26/2019	6:49 PM	Personal CashApp Account #1	Woman 1	\$350.00	doctor visit
7/7/2019	5:02 PM	Personal CashApp Account #1	Woman 1	\$200.00	travel and dinner
7/10/2019	6:12 PM	Personal CashApp Account #1	Woman 1	\$250.00	groceries
7/10/2019	9:00 PM	Personal CashApp Account #1	Woman 1	\$100.00	Nestor
7/17/2019	4:13 PM	Personal CashApp Account #1	Woman 1	\$100.00	
7/17/2019	6:30 PM	Personal CashApp Account #1	Woman 1	\$200.00	groceries
7/25/2019	1:05 PM	Personal CashApp Account #1	Woman 1	\$300.00	rent
7/30/2019	3:26 AM	Personal CashApp Account #1	Woman 1	\$400.00	rent
7/31/2019	8:18 PM	Personal CashApp Account #1	Woman 1	\$200.00	Publix
8/4/2019	2:19 AM	Personal CashApp Account #1	Woman 1	\$300.00	more
8/10/2019	3:21 PM	Personal CashApp Account #1	Woman 1	\$327.00	utilities
8/13/2019	12:36 AM	Personal CashApp Account #1	Woman 1	\$100.00	dinner
8/18/2019	3:24 PM	Personal CashApp Account #1	Woman 1	\$300.00	gas
8/19/2019	12:58 AM	Personal CashApp Account #1	Woman 1	\$50.00	pool table sale
8/21/2019	12:28 PM	Personal CashApp Account #1	Woman 1	\$400.00	rent
8/22/2019		Personal Checking Account #4	Woman 1	\$500.00	Check for "Nashville Hotel"
8/27/2019	1:42 AM	Personal CashApp Account #1	Woman 1	\$200.00	dinner
8/27/2019	4:43 PM	Personal CashApp Account #1	Woman 1	\$205.00	groceries
8/28/2019	8:36 PM	Personal CashApp Account #1	Woman 3	\$500.00	app "first date" investment
9/3/2019	2:13 AM	Personal CashApp Account #1	Woman 1	\$250.00	car

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
9/12/2019	3:16 PM	Personal CashApp Account #1	Woman 1	\$250.00	ext
9/14/2019	4:38 PM	Personal CashApp Account #1	Woman 1	\$200.00	stix
9/24/2019	8:14 PM	Personal CashApp Account #1	Woman 1	\$300.00	rent
9/25/2019	2:21 AM	Personal CashApp Account #1	Woman 1	\$280.00	Penske + one way greyhound
10/2/2019	3:26 PM	Personal CashApp Account #1	Woman 1	\$500.00	rent
10/2/2019	9:34 PM	Personal CashApp Account #1	Woman 1	\$120.00	Luna
10/5/2019	8:18 PM	Personal CashApp Account #1	Woman 1	\$800.00	couch
10/11/2019		Personal Checking Account #4	Woman 1	\$1,000.00	Check
10/12/2019		Personal Checking Account #4	Woman 1	\$500.00	Check
10/12/2019		Personal Checking Account #4	Joel Greenberg	\$1,000.00	Check for "Joel Greenberg Campaign – Primary"
10/14/2019	11:56 PM	Personal CashApp Account #1	Woman 1	\$180.00 (Refused)	clear me . com
10/15/2019	2:20 PM	Personal CashApp Account #1	Woman 1	\$180.00 (Expired)	clear
10/15/2019	2:21 PM	Personal CashApp Account #1	Woman 1	\$180.00 (Expired)	clear
10/15/2019	2:21 PM	Personal CashApp Account #1	Woman 1	\$182.00	clear
10/27/2019	1:26 PM	Personal CashApp Account #1	Woman 6	\$900.00	rent help :)
11/2/2019	6:56 PM	Personal CashApp Account #1	Woman 6	\$400.00	partial gift
11/6/2019	1:56 PM	Personal CashApp Account #1	Woman 6	\$400.00	remainder
11/15/2019	12:53 AM	Personal CashApp Account #1	Woman 1	\$200.00	
11/16/2019	4:12 PM	Personal CashApp Account #1	Woman 12	\$500.00	Moving expenses
11/28/2019	10:46 PM	Personal CashApp Account #1	Woman 12	\$458.84 (Declined)	books
11/28/2019	10:47 PM	Personal CashApp Account #1	Woman 12	\$300.00	happy thanksgiving
12/2/2019	4:03 PM	Personal CashApp Account #1	Woman 12	\$200.00	:)
12/6/2019	7:39 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	groceries
12/6/2019	7:39 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	groceries
12/6/2019	7:46 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	groceries
12/6/2019	7:46 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	ext
12/6/2019	7:48 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	groceries
12/6/2019	7:55 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	groceries
12/6/2019	8:06 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	you
12/6/2019	8:07 PM	Personal CashApp Account #1	Woman 1	\$400.00 (Declined)	groceries

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
12/6/2019	9:23 PM	Personal CashApp Account #1	Woman 1	\$400.00	groceries
12/10/2019	5:50 PM	Personal CashApp Account #1	Woman 6	\$500.00	ticket
12/10/2019	5:57 PM	Personal CashApp Account #1	Woman 6	\$300.00 (Declined)	travel costs
12/12/2019	8:39 PM	Personal CashApp Account #1	Woman 1	\$50.00	Gift
12/13/2019	5:08 PM	Personal CashApp Account #1	Woman 6	\$500.00	travel costs
12/18/2019	6:03 PM	Personal CashApp Account #1	Woman 1	\$700.00	car insurance
12/25/2019	4:33 PM	Personal CashApp Account #1	Woman 12	\$100.00	Merry Christmas sweet [Woman 12]!
1/5/2020	11:38 AM	Personal CashApp Account #1	Woman 1	\$200.00	groceries
1/7/2020	9:34 PM	Personal CashApp Account #1	Woman 1	\$175.00	groceries
1/11/2020	3:51 AM	Personal CashApp Account #1	Woman 1	\$50.00	Nestor
1/12/2020	10:47 PM	Personal CashApp Account #1	Woman 1	\$200.00	gas
1/20/2020	10:06 PM	Personal CashApp Account #1	Woman 1	\$600.00	rent
1/30/2020	2:11 PM	Personal CashApp Account #1	Woman 1	\$500.00	groceries
2/6/2020	5:30 AM	Personal CashApp Account #1	Woman 1	\$500.00	travel and groceries
2/9/2020	6:56 PM	Personal CashApp Account #1	Woman 1	\$400.00	gas money
2/14/2020	6:18 PM	Personal CashApp Account #1	Woman 1	\$20.00	groceries
2/18/2020	6:25 PM	Personal CashApp Account #1	Woman 1	\$180.00	the rest!
3/9/2020	8:53 PM	Personal CashApp Account #1	Woman 1	\$300.00	groceries
3/14/2020	11:56 PM	Personal CashApp Account #1	Woman 1	\$200.00	reimbursement
3/15/2020	7:17 PM	Personal CashApp Account #1	Woman 2	\$800.00	covid
3/16/2020	7:31 PM	Personal CashApp Account #1	Woman 1	\$200.00	dinner
3/19/2020	1:12 PM	Personal CashApp Account #1	Woman 1	\$400.00	good
3/22/2020	11:38 PM	Personal CashApp Account #1	Woman 1	\$300.00	groceries
3/27/2020	4:07 PM	Personal CashApp Account #1	Woman 1	\$425.00	groceries
4/12/2020	9:12 PM	Personal CashApp Account #1	Woman 1	\$100.00	gas
4/21/2020	8:36 PM	Personal CashApp Account #1	Woman 1	\$500.00	here
4/28/2020	5:44 PM	Personal CashApp Account #1	Woman 2	\$300.00	👉
5/3/2020	1:26 AM	Personal CashApp Account #1	Woman 1	\$95.00	last shitty transfer
8/13/2020	8:25 PM	Personal CashApp Account #1	Woman 9	\$250.00	baby [] gift!!
8/20/2020	8:28 PM	Personal CashApp Account #1	Woman 1	\$200.00	clear

DATE	TIME	SENDER ACCOUNT	COUNTERPARTY	AMOUNT	DESCRIPTION
9/14/2020	2:30 AM	Personal CashApp Account #1	Woman 2	\$250.00	Covid help
10/1/2020	12:57 PM	Personal CashApp Account #1	Woman 1	\$400.00	travel expenses
10/13/2020	7:13 PM	Personal CashApp Account #1	Woman 1	\$400.00	travel
1/19/2021		Personal Checking Account #1	[Woman 1 Counsel]	\$50,000.00	Wire Transfer
1/19/2021		[Woman 1 Counsel]	Matt Gaetz	\$49,975.00	Deposited to Personal Checking Account #1
1/22/2021		Personal Checking Account #1	[Woman 1 Counsel]	\$50,000.00	Wire Transfer