

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA)	
)	
v.)	No. 1:11-CR-161
)	
JOHNNY REID EDWARDS)	

DEFENDANT'S TRIAL EXHIBIT LIST

Def. Exhibit No.	<u>Exhibit Description</u>
1	U.S. FEC Guideline for Presentation in Good Order (July 2007) JRE007514 – JRE007614
2	Edwards for President Fundraising Manual (January 9, 2003) GOV089203 - GOV089233
3	John Edwards for President Fundraising Manual (July 2007) GOV340902 - GOV340934
4	John Edwards for President Guidelines for Volunteer Fundraisers GOV384938 - GOV384941
5	Congressional Candidates and Committees (June 2004) GOV056631 - GOV057093
6	<i>Coal Firm's Former Head Accused of Making Illegal Contributions He Allegedly Had Employees Write Checks To Candidates, Then Repaid The Workers In Cash</i> JRE008623 - JRE008625

Def. Exhibit No.	<u>Exhibit Description</u>
7	<i>Pottsville Man Guilty of Illegal Donations James J. Curran Jr., A Coal Company Owners, Said He Would Appeal</i> (December 3, 1992) JRE008626 - JRE008627
8	<i>Sun-Diamond Growers Indicted / Co-op faces charges in Espy probe</i> (June 14, 1996) JRE008628 - JRE008629
9	<i>Did Firm Pay Espy For Favors? Crop Growers Corp. Indicted On Charges It Tried To Buy Access To Former Secretary of Agriculture</i> (November 3, 1996) JRE008630 - JRE008632
10	<i>Couple Agrees to Guilty Plea in Illegal Gifts to Democrats</i> (May 22, 1997) JRE008633 - JRE008635
11	<i>Couple Agree To Guilty Plea In Illegal Gifts To Democrats</i> (May 22, 1997) JRE008636 - JRE008637
12	<i>Huang Helped to Raise Funds While at Agency</i> (May 25, 1997) JRE008638 - JRE008639)
13	<i>Ron Brown's Son Guilty In Election-fundraising Case</i> (August 29, 1997) JRE008640 - JRE008641
14	<i>Former Clinton Ag Secretary Indicted, Facing 39 Charges</i> JRE008642 - JRE-008645
15	<i>Pieces of the Puzzle</i> (November 30, 1997) JRE008646 - JRE008647
16	<i>Maria HSIA Indicted</i> (February 18, 1998) JRE008650

Def. Exhibit No.	<u>Exhibit Description</u>
17	<i>Hsia Indicted Over Temple Fund-Raiser</i> (February 19, 1998) JRE008651 - JRE008652
18	<i>State Treasurer Linked to Asian Funds, Records Show</i> (February 25, 1998) JRE008653 - JRE008655
19	<i>Campaign Finance Key Player: Maria Hsia</i> (March 4, 1998) JRE008656
20	<i>Criminal Information Filed Against Johnny Chung</i> (March 5, 1998) JRE008657 - JRE008658
21	<i>Kanchanalak and Kroneberg Indicted</i> (July 13, 1998) JRE008661 - JRE008662
22	<i>Democratic Fundraiser Howard Glicken Pleads Guilty</i> (July 20, 1998) JRE008663
23	<i>Future Tech International and It's CEO Agree to Plead Guilty To Tax and Campaign Finance Charges</i> (December 17, 1998) JRE008664 - JRE008665
24	<i>Justice Department Files Charges Against Democratic Contribution For Violating Election Law</i> (April 6, 1999) JRE008666 - JRE008667
25	<i>Charlie Trie Pleads Guilty to Federal Campaign Finance Violations</i> (May 21, 1999) JRE008668 - JRE008670
26	<i>Clinton Fund-Raiser to Plead Guilty</i> (May 22, 1999) JRE008671 - JRE008672

Def. Exhibit No.	<u>Exhibit Description</u>
27	<i>The Exploits of Charlie Trie</i> (August 3, 1997) JRE008673 - JRE008674
28	<i>Yogesh Gandhi Pleads Guilty to Election Law, Mail Fraud and Tax Violations</i> (June 25, 1999) JRE008675 - JRE008677
29	<i>John Huang Pleads Guilty To Violating Federal Campaign Finance Laws</i> (August 12, 1999) JRE008678 - JRE008679
30	<i>New Jersey Businessman Charged In Campaign Financing Case</i> (September 15, 1999) JRE008680 - JRE008682
31	<i>New Jersey Businesswoman Pleads Guilty to Obstruction of Justice</i> (June 6, 2000) JRE008683 - JRE008685
32	<i>New Jersey Attorney Sentenced in Campaign Finance Case</i> (October 12, 2000) JRE008686 - JRE008689
33	<i>James Raidy Pleads Guilty Will Pay Largest Fine In Campaign Finance History for Violating Federal Election Law</i> (January 11, 2001) JRE008690 - JRE008694
34	<i>Record Campaign Finance Fines Assessed</i> JRE008695 - JRE008699
35	<i>County Prosecutor Marlinga is charged in rape-case payoffs</i> (April 23, 2004) JRE008700 - JRE008703
36	<i>Former Democrat Fundraiser Mark B. Juminez Pleads Guilty to Federal Tax Evasion and Election Financing Charges</i> (August 1, 2003) JRE008704 - JRE008705

Def. Exhibit No.	<u>Exhibit Description</u>
37	<i>Former Democrat Fundraiser Mark B. Jimenez Sentenced on Federal Tax Evasion and Election Financing Charges</i> (November 13, 2003) JRE008706
38	<i>Illegal campaign contributions add to Kerry's election coffers (The China Connection)</i> (April 5, 2004) JRE008707 - JRE008711
39	<i>Prosecutor Indicted for Bribery After Two Men Exonerated of Kidnapping and Rape</i> JRE008712 - JRE008717
40	<i>Hillary Campaign Finance Director Indicted</i> (January 7, 2005) JRE008719 - JRE008720
41	<i>Mrs. Clinton's Former Top Fund-Raiser is Acquitted of False-Filing Charges</i> (May 28, 2005) JRE008721 - JRE008724
42	<i>Clinton donor wanted by FBI in scheme to funnel money</i> (March 3, 2007) JRE008725 - JRE008726
43	<i>Pakistani political donor in U.S. Court</i> (May 30, 2007) JRE008727 - JRE008728
44	<i>Ex-Kevorkian lawyer faces conspiracy charges</i> (August 22, 2007) JRE008729 - JRE008730
45	<i>Clinton Donor Under a Cloud in Fraud Case</i> August 30, 2007 JRE008731 - JRE008735
46	<i>Hilary Clinton Returning Hsu's \$850,000</i> (September 11, 2007) JRE008736 - JRE008737

Def. Exhibit No.	<u>Exhibit Description</u>
47	<i>Governor of Puerto Rico and Twelve Others Indicted for Election Related Crimes</i> (March 27) JRE008738 - JRE008740
48	FEC Advisory Report 2000-08 re: Philip D. Harvey (June 14, 2000) JRE009165 – JRE009168
49	FED MUR5141 re: Honorable James P. Moran et als. (March 11, 2002) JRE008617 - JRE008621
50	FEC MUR6200 re: Senator John Ensign et als. (November 17, 2010) JRE008605 - JRE008615
51	FEC Report of Receipts and Disbursements By An Authorized Committee of a Candidate for the Office of President or Vice-President (July 15, 2011) JRE009169 - JRE009207
52	Report of Receipts and Disbursements (October 14, 2011) JRE009208 - JRE009254
53	Report of Receipts and Disbursements (January 31, 2012) JRE009255 – JRE009289
54	Report of Receipts and Disbursements (April 15, 2012) Will supplement after filed
55	<i>Charlie Trie and Associate Indicted</i> (January 29, 1998) JRE008648 – JRE008649
56	<i>Thai Women Indicted In Fund-Raising Probe</i> (July 14, 1998) JRE008659 – JRE008660

Def. Exhibit No.	<u>Exhibit Description</u>
57	FED MUR6105 re: Governor Sarah Palin (April 16, 2009) JRE008741 - JRE008744
60	Letter from Alex Forger to Senator Edwards enclosing Rachel Mellon's \$500,000 contribution to The Center for Promise & Opportunity Foundation - ck # 64022 (January 19, 2006) GOV217766 - GOV217767
61	Letter from Alex Forger to Senator Edwards enclosing Rachel Mellon's \$500,000 contribution to The Center for Promise & Opportunity - ck # 64024 (January 19, 2006) GOV217764 - GOV217765
62	Memo from Alex Forger to Ken Star enclosing the IRS determination letter for Rachel Mellon's \$500,000 contribution to The Center for Promise & Opportunity Foundation (February 13, 2006) GOV217768 - GOV217771
63	Letter from Alex Forger to Lexi Bar enclosing Rachel Mellon's \$750,000 contribution to the Center for Promise & Opportunity - ck # 65176 (June 14, 2006) GOV032039 and GOV217774
64	Letter from Alex Forger to Lexi Bar enclosing Rachel Mellon's \$650,000 contribution to the Center for Promise & Opportunity - ck # 66271 (October 24, 2006) GOV032042 - GOV032043
65	Letter from Alex Forger to Rachel Mellon (October 25, 2006) GOV032045
66	Letter from Alex Forger to Jennifer Swanson enclosing Rachel Mellon's \$250,000 contribution to the Center for Promise & Opportunity - ck # 1214 (December 6, 2006) GOV032046 - GOV032047

Def. Exhibit No.	<u>Exhibit Description</u>
67	Andrew Young email to Alex Forger (December 6, 2006) GOV032048
68	Alex Forger email to Andrew Young (December 6, 2006) GOV217492
69	Letter from Lora Haggard to Alex Forger - receipt of Rachel Mellon's \$1,150,000 contributions for 2006 (January 31, 2007) GOV217791
70	Alex Forger email to Andrew Young (April 24, 2007) GOV031796
71	Alex Forger letter to Nick Baldick enclosing Rachel Mellon's \$1,000,000 contribution to The Alliance For A New America (August 1, 2007) GOV217525
72	Alex Forger letter to Nick Baldick enclosing Rachel Mellon's \$1,000,000 contribution to The Alliance For A New America - CK # 68678 (September 17, 2007) GOV217533-GOV217534
73	Alex Forger letter to Nick Baldick enclosing Rachel Mellon's \$780,000 contribution to The Alliance For A New America ck # 69108 (November 15, 2007) GOV217538-GOV217539
74	Index of Rachel Mellon contributions to The Center for Promise & Opportunity, The Center for Promise & Opportunity Foundation and The Alliance for a New America between January 19, 2006 - December 18, 2007 GOV031788
80	Rachel Mellon handwritten letter to John Edwards (March 23, 2007) GOV217494

Def. Exhibit No.	<u>Exhibit Description</u>
81	Rachel Mellon handwritten letter to Elizabeth Edwards (March 23, 2007) GOV217495
82	Rachel Mellon handwritten letter to John Edwards (October 30, 2007) GOV217498-GOV217499
83	Rachel Mellon handwritten letter to Elizabeth Edwards (November 21, 2007) GOV217500
84	Rachel Mellon letter to John Edwards (January 27, 2008) GOV217501
85	Rachel Mellon handwritten letter to John Edwards (February 13, 2008) GOV217502
86	Rachel Mellon handwritten letter to John Edwards (February 18, 2008) GOV217503
87	Rachel Mellon handwritten letter (February 28, 2008) GOV217504
88	Rachel Mellon's handwritten letter GOV217505
89	Rachel Mellon handwritten letter to John Edwards (April 28, 2008) GOV217506
90	Rachel Mellon handwritten letter to John Edwards (May 21, 2008) GOV217509
91	Rachel Mellon handwritten letter to John Edwards (June 10, 2008) GOV217510

Def. Exhibit No.	<u>Exhibit Description</u>
92	Rachel Mellon handwritten letter to John Edwards (June 19, 2008) GOV015079
93	Ailene Laws letter to John Edwards (July 10, 2008) GOV015083
94	Rachel Mellon letter to John Edwards (January 27, 2008) GOV015069
95A	Rachel Mellon voicemail (December 4, 2010)
95B	Rachel Mellon voicemail (January 18, 2011)
95C	Rachel Mellon voicemail (January 27, 2011)
96	Rachel Mellon handwritten letter to Andrew Young (April 21, 2007) GOV217496 - GOV217497
97	Handwritten letter from Tony Willis on behalf of Rachel Mellon to Andrew Young GOV217508
98	Rachel Mellon \$10,000 check to Bryan Huffman (ck # 1102) (June 7, 2007) GOV031859 - GOV031860
99	Rachel Mellon \$25,000 check to Bryan Huffman (ck # 1103) (June 11, 2007) GOV031861 - GOV031862
100	Rachel Mellon \$65,000 check to Bryan Huffman (ck # 1104) (June 17, 2007) GOV031863 - GOV031864

Def. Exhibit No.	<u>Exhibit Description</u>
101	Bryan Huffman handwritten letter to Andrew Young enclosing Rachel Mellon's \$100,000 check to Bryan Huffman (ck. # 1110) (August 22, 2007) GOV217526
102	Rachel Mellon's \$150,000 check to Bryan Huffman (ck# 1113) (September 26, 2007) GOV031867 - GOV031868
103	Rachel Mellon's \$175,000 check to Bryan Huffman (ck # 1120) (December 12, 2007) GOV217540
104	Rachel Mellon \$200,000 check to Bryan Huffman (ck # 1119) (January 23, 2008) GOV21833
105	Rachel Mellon Amended 2007 Gift Tax Return (March 4, 2009) GOV032655 - GOV32665
106	Rachel Mellon 2008 Gift Tax Return (April 14, 2009) GOV421290-GOV421305
120	Lisa Blue email to Rielle Hunter (July 16, 2007) GOV218492
121	Lisa Blue email to Rielle Hunter (August 7, 2007) GOV039154
122	Lisa Blue email to Rielle Hunter (September 4, 2007) GOV039190
123	Lisa Blue email to Rielle Hunter (October 16, 2007) GOV039268

Def. Exhibit No.	<u>Exhibit Description</u>
124	Rielle Hunter email to Lisa Blue (April 7, 2008) GOV057177-GOV057181
125	Rielle Hunter email to Lisa Blue (April 13, 2008) GOV057176
126	Rielle Hunter email to Lisa Blue (April 26, 2008) GOV057174
127	Lisa Blue email to Rielle Hunter (May 3, 2008) GOV039311
128	Rielle Hunter email to Lisa Blue (May 5, 2008) GOV057173
129	Lisa Blue email to Rielle Hunter (May 9, 2008) GOV039308 - GOV039309
130	Rielle Hunter email to Lisa Blue (June 15, 2008) GOV057170
131	Rielle Hunter email to Lisa Blue (July 4, 2008) GOV057165
132	Lisa Blue email to Lisa Blue (October 16, 2008) GOV039312
133	Rielle Hunter email to Lisa Blue (October 26, 2008) GOV057199
134	Rielle Hunter email to Lisa Blue (October 26, 2008) GOV057198

Def. Exhibit No.	<u>Exhibit Description</u>
135	Rielle Hunter email to Lisa Blue (November 6, 2008) GOV057195 - GOV057197
136	Rielle Hunter email to Lisa Blue (November 14, 2008) GOV057194
137	Lisa Blue email to Lisa Blue (November 14, 2008) GOV039321
138	Rielle Hunter email to Lisa Blue (November 27, 2008) GOV057193
139	Lisa Blue email to Lisa Blue (November 27, 2008) GOV039322
140	Rielle Hunter email to Lisa Blue (December 25, 2008) GOV057189 - GOV057192
141	Rielle Hunter email to Lisa Blue (February 28, 2009) GOV057182 - GOV057184
145	Fred Baron email to Jennifer Swanson (November 1, 2008) GOV084457
146	Wendy Stanley email to Fred Baron (April 18, 2007) GOV227213
147	Marc Stanley email to Fred Baron (May 7, 2007) GOV240121
148	Fred Baron email to Kim Taylor (May 14, 2007) GOV244708

Def. Exhibit No.	<u>Exhibit Description</u>
149	Bill Millet email to Fred Baron (June 12, 2007) GOV283851
150	Kim Taylor email to Fred Baron (October 15, 2007) GOV440455
151	Kim Taylor email to Kathleen McGlynn (October 17, 2007) GOV442692
152	Fred Baron email to Fred Baron (October 22, 2007) GOV449753
153	\$3M Promissory Note from Timothy Toben, Michael Cucchiara, Frank Phoenix, Richard Diesk and Thomas Tucker to Frank Baron (July 11, 2008) GOV055119 – GOV055125
154	Second Modification Agreement between Lisa Baron Blue and Timothy Toben, Frank Phoenix, Richard Diesk, Thomas Tucker and Michael Cucchiara (July 13, 2010) GOV218518 – GOV218519
155	Quicken Register between December 1, 2007 - December 31, 2008 (October 26, 2009) GOV057095
156	Fred Baron's 2008 Gift Tax Return (October 13, 2009) GOV057214 - GOV057231
157	Newsobserver.com article <i>Baron: I provided assistance</i> (August 8, 2008) JRE008622
158	Andrew Young Expense Report
159	Supplemental Response to Request 24 GOV180180 - GOV180303

Def. Exhibit No.	<u>Exhibit Description</u>
161	Summary Chart of Fred Baron and Lisa Blue Baron's Political Contributions JRE009290
162	Federal Election Commission Website Printout Delineating Fred Baron's Political Contributions JRE009291 – JRE009324
163	Federal Election Commission Website Printout Delineating Lisa Blue Baron's Political Contributions JRE009325 – JRE009351
170	Elizabeth Edwards email to Mark Kornblau (December 6, 2007) GOV506539 - GOV506542
171	Elizabeth Edwards email chain with Jonathan Prince (December 9, 2007) GOV508656 - GOV508658
172	Elizabeth Edwards email chain with Matthew Nelson (January 24, 2008) GOV554711
173	Elizabeth Edwards email chain with Lauren Mandelker (January 26, 2008) GOV557498
174	Elizabeth Edwards email to Jennifer Palmieri (July 26, 2008) GOV217963
175	Elizabeth Edwards email to Jennifer Palmieri (July 31, 2008) GOV217967
180	Dominic Williams email forwarding article <i>Clinton Grows Stronger As Obama & Edwards Attack - Obama Negatives Raising, Edwards' Vote Flat</i> (November 5, 2007) GOV478888 - GOV478889

Def. Exhibit No.	<u>Exhibit Description</u>
181	Dominic Williams email forwarding article <i>Obama's standing in Iowa poll shifts contest</i> (November 25, 2007) GOV494296 - GOV494298
182	<i>As N.H. Primary Nears, Clinton Clings to Narrow Lead</i> (December 6, 2007) GOV506123 - GOV506124
183	Dominic Williams email forwarding article <i>Poll Electability key among Democrats</i> (December 18, 2007) GOV518109 - GOV518110
184	Chart showing Iowa polling of likely caucus goers (May 29, 2006 - January 2, 2008)
190	Financial Records Summary Charts
210	Telephone Records Summary Charts
235	Schedules for Senator John Edwards (December 2006) JRE003261 – JRE003272
236	Schedules for Senator John Edwards (January 2007) JRE000542 – JRE000552 JRE000714 – JRE000752 JRE000855-JRE000895 JRE000903 – JRE000909 JRE000920 – JRE000953 JRE000963 – JRE000981 JRE000999 – JRE001027 JRE001054 – JRE001070 JRE003327 – JRE003379 JRE003467 – JRE003470 JRE003496 – JRE003499
237	Schedules for Senator John Edwards (February 2007) JRE001071 – JRE001227 JRE003273 – JRE003326

Def. Exhibit No.	<u>Exhibit Description</u>
238	Schedules for Senator John Edwards (March 2007) JRE001222 – JRE001407, JRE003380 - JRE003444
239	Schedules for Senator John Edwards (April 2007) JRE001481 - JRE001550, JRE003225
240	Schedules for Senator John Edwards (May 2007) JRE001551 - JRE001730
241	Schedules for Senator John Edwards (June 2007) JRE001731 - JRE001932
242	Schedules for Senator John Edwards (July 2007) JRE000688 - JRE000691, JRE001933 - JRE002133
243	Schedules for Senator John Edwards (August 2007) JRE000607 - JRE000620 JRE000692 - JRE000713 JRE002134 - JRE002311 JRE003232 - JRE003260
244	Schedules for Senator John Edwards (September 2007) JRE002312 - JRE002363 JRE002370 - JRE002526 JRE003488 - JRE003489
245	Schedules for Senator John Edwards (October 2007) JRE002527 - JRE002759
246	Schedules for Senator John Edwards (November 2007) JRE002760 - JRE002956, JRE003476 JRE003500 - JRE003502

Def. Exhibit No.	<u>Exhibit Description</u>
247	Schedules for Senator John Edwards (December 2007) JRE000553 - JRE000559 JRE002957 - JRE002985 JRE003113 - JRE003224 JRE003477 - JRE003481
248	Schedules for Senator John Edwards (January 2008) JRE000560 - JRE000578 JRE000621 - JRE000687 JRE000753 - JRE001065 JRE003445 - JRE003466 JRE003485 - JRE003495 JRE003503 - JRE003513
250	Contempt Order <i>Rielle Hunter v. Andrew Young and Cheri Young</i> (February 5, 2010) GOV181119 – GOV181125
251	Order Finding Probable Cause for Criminal Contempt <i>Rielle Hunter v. Andrew Young and Cheri Young</i> , (October 6, 2011) JRE009352 – JRE009355
255	AIA Owner Contractor Contract for Andrew and Cheri Young's home GOV576028 – GOV576039
256	Certificate of Occupancy for the home of Andrew and Cheri Young GOV575983
257	Photographs of Andrew and Cheri Young's home JRE009356 – JRE009360
258A	McLean Building Company Request for Payment # 1 GOV572503 – GOV572505
258B	McLean Building Company Request for Payment # 2 GOV572493 – GOV572495
258C	McLean Building Company Request for Payment # 3 GOV572483 – GOV572485

Def. Exhibit No.	<u>Exhibit Description</u>
258D	McLean Building Company Request for Payment # 4 GOV572469 – GOV572475
258E	McLean Building Company Request for Payment # 5 GOV572456 – GOV572461
258F	McLean Building Company Request for Payment # 6 GOV572442 – GOV572448
258G	McLean Building Company Request for Payment #7 GOV572428 – GOV572434
258H	McLean Building Company Request for Payment # 8 GOV572414 – GOV572420
258I	McLean Building Company Request for Payment # 9 GOV572399 – GOV572406
258J	McLean Building Company Request for Payment #10 GOV572382 – GOV572391
258K	McLean Building Company Request for Payment # 11 GOV572364 – GOV572374
258L	McLean Building Company Request for Payment # 12 GOV572345 – GOV572355
258M	McLean Building Company Request for Payment # 13 GOV572327 – GOV572337
259A	McLean Building Company Chart of Job Costs to Date (November 6, 2007) GOV572506 – GOV572511
259B	McLean Building Company Chart of Job Costs to Date (December 3, 2007) GOV572496 – GOV572502
259C	McLean Building Company Chart of Job Costs to Date (January 3, 2008) GOV572486 – GOV572492

Def. Exhibit No.	<u>Exhibit Description</u>
259D	McLean Building Company Chart of Job Costs to Date (February 5, 2008) GOV572476 – GOV572482
259E	McLean Building Company Chart of Job Costs to Date (March 3, 2008) GOV572462 – GOV572468
259F	McLean Building Company Chart of Job Costs to Date (April 3, 2008) GOV572449 – GOV572455
259G	McLean Building Company Chart of Job Costs to Date (May 2, 2008) GOV572435 – GOV572441
259H	McLean Building Company Chart of Job Costs to Date (June 3, 2008) GOV572421 – GOV572427
259I	McLean Building Company Chart of Job Costs to Date (July 2, 2008) GOV572407 – GOV572413
259J	McLean Building Company Chart of Job Costs to Date (August 4, 2008) GOV572392 – GOV572398
259K	McLean Building Company Chart of Job Costs to Date (August 28, 2008) GOV572375 – GOV572381
259L	McLean Building Company Chart of Job Costs to Date (October 22, 2008) GOV572356 – GOV572362
259M	McLean Building Company Chart of Job Costs to Date (December 8, 2008) GOV572338 – GOV572344
260	Wire Confirmation Payment received from Fred Baron (March 31, 2008) GOV573372

Def. Exhibit No.	<u>Exhibit Description</u>
261A	Wire Confirmation of payments from Wachovia construction loan (June 13, 2008) GOV573555
261B	Wire Confirmation of payments from Wachovia construction loan (August 7, 2008) GOV573341
262A	Change Order Income Work Sheet – January 8, 2008 GOV571813 – GOV571826
262B	Change Order 1 (January 8, 2008) GOV571827 – GOV571840
262C	Change Order Notable Changes in Pricing from Change Order 1 to Change Order 2 (March 21, 2008) GOV571794 – GOV571795
262D	Change Orders #2 (March 13, 2008) GOV571796 – GOV571810
262E	Change Orders # 3 (May 30, 2008) GOV571778 – GOV571792
262F	Change Orders #4 (June 10, 2008) GOV571763 – GOV571777
262G	Change Orders #5 (August 1, 2008) GOV571745 – GOV571759
262H	Change Orders # 6 (August 28, 2008) GOV571704 – GOV571718

Def. Exhibit No.	<u>Exhibit Description</u>
263	Chart of Costs Remaining (August 28, 2008) GOV571688
264	Site Survey GOV575984
265A	Proposal from Creative Pools GOV571899
265B	Proposal from Creative Pools GOV571812
266	Contract with Creative Pools GOV571762
267	McLean Builders Final Estimate Status GOV571689 – GOV571703
268	Cheri Young handwritten note GOV571928
269	Andrew Young Email to McLean and others dated 8-05-09 GOV574083 – GOV574084
270	Bid Sheet GOV571859 – GOV571871
271	McLean Building Company Memo to Subcontractors (August 27, 2007) GOV571994
272	Andrew Young Email to Greg Pruitt and others dated 8-13-2008 GOV574174
273	Creative Pools Invoices GOV573956 – GOV573957
274	McLean Builders Closed Jobs Report GOV572246
289	James T. Walsh Resume

Def. Exhibit No.	<u>Exhibit Description</u>
290	Medical Record (July 3, 2007) JRE007510 GOV172991
291	Medical Record (August 6, 2007) JRE007507 – JRE007509
292	Medical Record (September 17, 2007) JRE007511 – JRE007513
293	Scott Thomas Resume
294	Robert Lenhard Resume
295	Curriculum Vitae of Robert H. Lester, M.D.
296	Excerpt from hearing in <i>Rielle Hunter v. Andrew and Cheri Young</i> (September 12, 2011) JRE009361 – JRE009366
297	Email from Neil Eggleston to Mark Kornblau (December 17, 2007) JRE007624
298	Lisa DePaulo's copy of <i>The Politician</i>
800	American Express GOV28305-GOV28352
801A	American Express GOV26993-GOV27168
801B	American Express GOV27175-GOV27357
801C	American Express GOV27363-GOV27542

Def. Exhibit No.	<u>Exhibit Description</u>
801D	American Express GOV27547-GOV27560
802	RBC Centura JRE003942-JRE004031
803	Wachovia Bank GOV15498-GOV15520
804A	Wachovia Bank GOV15467-GOV15478
804B	Wachovia Bank GOV41592-GOV41604
805	Wachovia Bank GOV15446-GOV15447
806A	Wachovia Securities (two accounts) GOV19192-GOV19406
806B	Wachovia Securities (two accounts) GOV42202-GOV42295
806C	Wachovia Securities (two accounts) GOV42296-GOV42342
806D	Wachovia Securities (two accounts) GOV18971-GOV19014
806E	Wachovia Securities (two accounts) GOV19016-GOV19019
806F	Wachovia Securities (two accounts) GOV19176-GOV19191
806G	Wachovia Securities (two accounts) GOV42079-GOV42113
807A	Wachovia Bank Accounts (two accounts) GOV15438-GOV15439
807B	Wachovia Bank Accounts (two accounts) GOV15598-GOV16028

Def. Exhibit No.	<u>Exhibit Description</u>
807C	Wachovia Bank Accounts (two accounts) GOV16029-GOV16341
807D	Wachovia Bank Accounts (two accounts) GOV41181-GOV41283
807E	Wachovia Bank Accounts (two accounts) GOV41284-GOV41545
807F	Wachovia Bank Accounts (two accounts) GOV41618-GOV41720
807G	Wachovia Bank Accounts (two accounts) JRE004032-JRE004378
807H	Wachovia Bank Accounts (two accounts) JRE004379-JRE005026
807I	Wachovia Bank Accounts (two accounts) GOV175469-GOV175477
807J	Wachovia Bank Accounts (two accounts) GOV175322-GOV175468
807K	Wachovia Bank Accounts (two accounts) GOV175531-GOV175536
807L	Wachovia Bank Accounts (two accounts) GOV175490-GOV175493
807M	Wachovia Bank Accounts (two accounts) GOV175293-GOV175303
807N	Wachovia Bank Accounts (two accounts) GOV175478-GOV175489
807O	Wachovia Bank Accounts (two accounts) GOV175537-GOV175593
807P	Wachovia Bank Accounts (two accounts) GOV175497-GOV175530
807Q	Wachovia Bank Accounts (two accounts) GOV175304-GOV175314

Def. Exhibit No.	<u>Exhibit Description</u>
807R	Wachovia Bank Accounts (two accounts) GOV175283-GOV175292
807S	Wachovia Bank Accounts (two accounts) GOV175315-GOV175321
807T	Wachovia Bank Accounts (two accounts) GOV175494-GOV175496
808	Wachovia Bank GOV41605-GOV41617
809	Wachovia Securities GOV19025-GOV19070
810	Bank of America GOV462911-GOV463012
811	Citibank JRE003746-JRE003941
812	FIA Card Services JRE003514-JRE003580
813A	Wachovia Loan GOV41153-GOV41156
813B	Wachovia Loan JRE005320-00005597
813C	Wachovia Loan JRE005598-JRE005618
813D	Wachovia Loan JRE005619-005640
813E	Wachovia Loan JRE005641-005646
813F	Wachovia Loan JRE005660
813G	Wachovia Loan JRE005661-005671

Def. Exhibit No.	<u>Exhibit Description</u>
813H	Wachovia Loan JRE005672-005679
813I	Wachovia Loan JRE005688-005689
813J	Wachovia Loan JRE005647-005659
813K	Wachovia Loan JRE005680-005687
813L	Wachovia Loan JRE005690-005691
814A	Wachovia GOV15552-GOV15566
814B	Wachovia GOV15567-GOV15570
814C	Wachovia GOV15571-GOV15572
814D	Wachovia GOV15573-GOV15597
815A	Bank of America GOV21864-GOV21915
815B	Bank of America GOV42347-GOV42355
815C	Bank of America GOV42356-GOV42366
815D	Bank of America GOV42367-GOV42370
816	Cheri Pfister invoice, Slan Productions Check, Deposit Slip GOV21755-217557

Def. Exhibit No.	<u>Exhibit Description</u>
817A	Mellon Check #1102 GOV217516-217518
817B	Mellon Check #1104 GOV217520-GOV217521
817C	Mellon Check # 1110 GOV217527-GOV217528
817D	Mellon Check # 68678 GOV217533-GOV217534
817E	Mellon Check # 1120 GOV217540-GOV217541
817F	Mellon Check # 1119 GOV217542-GOV217543
817G	Mellon Check # 1102 GOV217797-GOV217798
817H	Mellon Check # 1103 GOV217799-217800
817I	Mellon Check # 1104 GOV217801-GOV217802
817J	Mellon Check # 1110 GOV217812-GOV217813
817K	Mellon Check # 1113 GOV217817-217818
817L	Mellon Check # 1120 GOV217821
817M	Mellon Check # 1119 GOV217833
818	Sale of 7221 Blaney Bluffs Lane Raleigh NC JRE005027-JRE005034

Def. Exhibit No.	<u>Exhibit Description</u>
819A	Young Income Tax Returns GOV474783, 474785-816
819B	Young Income Tax Returns GOV346361-63, 346365-466, 346469-528
830A	Phone Records 9701 JRE7627-JRE8603
830B	Phone Records 9701 JRE31305-JRE31718
830C	Phone Records 9701 JRE467925-JRE467931
830D	Phone Records 9701 JRE568305-JRE568305
830E	Phone Records 9701 JRE568582-JRE568844
831	Phone Records 9505 GOV571023-571173
832A	Phone Records 3105 JRE007228-JRE7506
832B	Phone Records 3105 JRE30365-JRE30371
832C	Phone Records 3105 JRE30374-JRE31303
832D	Phone Records 3105 JRE463931-464809
832E	Phone Records 3105 JRE466900-JRE466901
832F	Phone Records 3105 JRE467014-JRE467015
832G	Phone Records 3105 JRE568846-JRE569123

Def. Exhibit No.	<u>Exhibit Description</u>
833	Phone Records 0344 GOV30372-GOV30373
834A	Phone Records 3106 Gov464810-465257
834B	Phone Records 3106 GOV466898-GOV466899
834C	Phone Records 3106 GOV467012-GOV467013
834D	Phone Records 3106 GOV571479-GOV571522
835A	Phone Records 3161 GOV465259-466168
835B	Phone Records 3161 GOV466908
835C	Phone Records 3161 GOV467022
836A	Phone Records 9889 GOV570021-GOV570042
836B	Phone Records 9889 GOV466909
836C	Phone Records 9889 GOV466912
836D	Phone Records 9889 GOV466913-GOV467011
836E	Phone Records 9889 GOV467023
836F	Phone Records 9889 GOV569128-GOV569130
837	Phone Records 6381 GOV569516-GOV569953

Def. Exhibit No.	<u>Exhibit Description</u>
838A	Phone Records 2861 GOV467442-GOV467575
838B	Phone Records 2861 GOV467940
839	Phone Records 9889 GOV463400-GOV463532
840A	Phone Records 6622 GOV467026-GOV467061
840B	Phone Records 6622 GOV467932
841	Phone Records 4400 GOV467062-GOV467067
842	Phone Records 4422 GOV467068-GOV467092
843A	Phone Records 0650 GOV574603-GOV574640
843B	Phone Records 0650 GOV574641-GOV574694
843C	Phone Records 0650 GOV574695-GOV574815
844A	Phone Records 0731 GOV463814-GOV463930
844B	Phone Records 0731 GOV466910-GOV466911
844C	Phone Records 0731 GOV467024-467025
845A	Phone Records 3194 GOV570682
845B	Phone Records 3194 GOV570683-GOV570690

Def. Exhibit No.	<u>Exhibit Description</u>
845C	Phone Records 3194 GOV570691-GOV570693
845D	Phone Records 3194 GOV570695-GOV571802
845E	Phone Records 3194 GOV570803-GOV571020
845F	Phone Records 3194 GOV571021
846A	Phone Records 6947 GOV466169-GOV466427
846B	Phone Records 6947 GOV466902-GOV466903
846C	Phone Records 6947 GOV467016-GOV467017
847	Phone Records 1700 GOV467424-GOV467431
848A	Phone Records 3102 GOV467093-467202
848B	Phone Records 3102 GOV467203-GOV467423
848C	Phone Records 3102 GOV467933-GOV467936
849A	Phone Records 0087 GOV463673-GOV463674
849B	Phone Records 0087 GOV463675-GOV463813
849C	Phone Records 0087 GOV466906-GOV466907
849D	Phone Records 0087 GOV467020-GOV467021

Def. Exhibit No.	<u>Exhibit Description</u>
850A	Phone Records 3214 GOV56535-56536
850B	Phone Records 3214 GOV56537-GOV56549
850C	Phone Records 3214 GOV56550-GOV56561
850D	Phone Records 3214 GOV258049-GOV258053
850E	Phone Records 3214 GOV258066-GOV258113
851A	Phone Records 3215 GOV56535-GOV56536
851B	Phone Records 3215 GOV56537-GOV56549
851C	Phone Records 3215 GOV56550-GOV56561
851D	Phone Records 3215 GOV258049-GOV258053
851E	Phone Records 3215 GOV258114-GOV258132
852A	Phone Records 3284 GOV56535-GOV56536
852B	Phone Records 3284 GOV56537-GOV56549
852C	Phone Records 3284 GOV56550-GOV56561
852D	Phone Records 3284 GOV258049-GOV258053
852E	Phone Records 3284 GOV258133-GOV258221

Def. Exhibit No.	<u>Exhibit Description</u>
853A	Phone Records 3839 GOV56535-GOV56536
853B	Phone Records 3839 GOV56550-GOV56561
853C	Phone Records 3839 GOV258049-GOV258053
853D	Phone Records 3839 GOV258222-GOV258223
854A	Phone Records 4118 GOV467432-GOV467440
854B	Phone Records 4118 GOV467441
854C	Phone Records 4118 GOV467937-GOV467939
855A	Phone Records 4448 GOV463159-GOV463248
855B	Phone Records 4448 GOV463141-463158
856A	Phone Records 1999 GOV463059-GOV463140
856B	Phone Records 1999 GOV463159-GOV463248
856C	Phone Records 1999 GOV463141-GOV463158
857A	Phone Records 7157 GOV463269-GOV463280
857B	Phone Records 7157 GOV463249-GOV463268
858A	Phone Records 7072 GOV467576-GOV467659

Def. Exhibit No.	<u>Exhibit Description</u>
858B	Phone Records 7072 GOV467660
858C	Phone Records 7072 GOV467941-GOV467943
859A	Phone Records 4774 GOV463269-GOV463280
859B	Phone Records 4774 GOV463281-GOV463358
859C	Phone Records 4774 GOV463249-GOV463268
859D	Phone Records 4774 GOV467665-GOV467674
859E	Phone Records 4774 GOV467944-GOV467947
859F	Phone Records 4774 GOV571188-GOV571229
859G	Phone Records 4774 GOV571230-GOV571361
859H	Phone Records 4774 GOV571362-GOV571403
859I	Phone Records 4774 GOV571404-GOV571405
859J	Phone Records 4774 GOV571406-GOV571415
859K	Phone Records 4774 GOV571416-GOV571419
860A	Phone Records 0314 GOV467675-GOV467738
860B	Phone Records 0314 GOV467948-GOV467950

Def. Exhibit No.	<u>Exhibit Description</u>
861	Phone Records 1725 GOV571561-GOV571571
862	Phone Records 5867 GOV574817-GOV574821
863A	Phone Records 1154 GOV467661-GOV467664
863B	Phone Records 1154 GOV568302-GOV568303
863C	Phone Records 1154 GOV568308-GOV568327
864A	Phone Records 7174 GOV34611-GOV34614
864B	Phone Records 7174 GOV34615-GOV34627
864C	Phone Records 7174 GOV574961-GOV574963
864D	Phone Records 7174 GOV574964-GOV575003
865A	Phone Records 1233 GOV467890-GOV467924
865B	Phone Records 1233 GOV568304
865C	Phone Records 1233 GOV568327-GOV568581
866A	Phone Records 7944 GOV463542-GOV463666
866B	Phone Records 7944 GOV463667-GOV463669
866C	Phone Records 7944 GOV463670-463672

Def. Exhibit No.	<u>Exhibit Description</u>
867A	Phone Records 0146 GOV467739-GOV467808
867B	Phone Records 0146 GOV467951-GOV467952
868A	Phone Records 3431 GOV467828-GOV467889
868B	Phone Records 3431 GOV467954
869	Phone Records 7416 GOV571175-GOV571178
870	Phone Records 3511 Selected pages TBD from Government Production 38
871	Phone Records 3432 Selected pages TBD from Government Production 38
872A	Phone Records 4500 GOV569467
872B	Phone Records 4500 GOV569468-GOV569489
872C	Phone Records 4500 GOV569490
873A	Phone Records 7421 GOV466428-GOV466429
873B	Phone Records 7421 GOV466904-GOV466905
873C	Phone Records 7421 GOV467018-GOV467019
873D	Phone Records 7421 GOV466430-GOV466897
874	Phone Records 3224 GOV056537-GOV056549

Def. Exhibit No.	<u>Exhibit Description</u>
875A	Phone Records 3296 GOV467809-467827
875B	Phone Records 3296 GOV467953
876	Phone Records 6206 GOV571179-GOV571182
877	Phone Records 1999 Selected pages TBD from Government Production 38
878	Phone Records 9933 Selected pages TBD from Government Production 38
879	Phone Records 5873 Selected pages TBD from Government Production 38
880	Phone Records 1131 Selected pages TBD from Government Production 38
881	Phone Records 1583 Selected pages TBD from Government Production 38
882	Phone Records 1606 Selected pages TBD from Government Production 38
883	Phone Records 2878 Selected pages TBD from Government Production 38
884	Phone Records 3191 Selected pages TBD from Government Production 38
885	Phone Records 0341 Selected pages TBD from Government Production 38
886	Phone Records 3424 Selected pages TBD from Government Production 38

This the 16th day of April, 2012

Respectfully submitted,

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CERTIFICATE OF SERVICE

This is to certify that the foregoing was electronically filed with the Clerk of Court using the CM/ECF system, which will send notification of such filing to the following:

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