

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:19-cr-605-WFJ-CPT

MICHAEL J. DACORTA

**UNITED STATES' SECOND CORRECTED
NOTICE OF FILING DECLARATIONS OF
AUTHENTICATION OF BUSINESS RECORDS**

The United States of America, by and through the undersigned, hereby files this *Second Corrected* Notice of the government's intention to admit specified records of regularly conducted activity into evidence via Declarations of Authentication of Business Records. In filing this *Second Corrected* Notice, and serving the same upon the defendant, the government hereby provides notice that the government may offer one or more of the records identified in the declarations into evidence at trial in this case pursuant to Federal Rules of Evidence 803(6) and 902(11).

The government's previously filed notice, Doc. 118, did not accurately identify the complete set of Bates-stamped documents produced by Citibank, N.A. in Exhibit D. This notice corrects the incomplete Bates-stamp range for that entity and identifies the entire set of Bates-stamped documents:

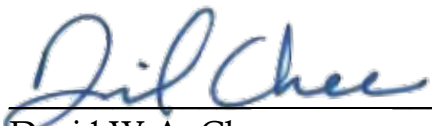
Account Number (Last Four)	Bates Stamp Ranges
0764	CITI-0764-00001 – CITI-0764-00191; INVEST-76969 – INVEST-76981 ¹ ; INVEST-77221 – INVEST-77241 ² ; INVEST-086491 – INVEST-086548; INVEST-086678 – INVEST-086739; INVEST-088764 – INVEST-088923; INVEST-096522 – INVEST-096523; INVEST-096904 – INVEST-097472; INVEST-097662 – INVEST-097673; INVEST-097830 – INVEST-097880; INVEST-098011 – INVEST-098230

Because Exhibits A through C, and E through J to Doc. 118 are not changed, the government hereby incorporates them into this notice by reference. Said records are in the government's possession, have been made available as part of discovery, and bear the Bates stamps reflected in Doc. 118. Under the cited rules, live testimony of records custodians is not necessary to authenticate these records.

Respectfully submitted,

ROGER B. HANDBERG
United States Attorney

By:



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¹ The bates stamp range INVEST-76969 – INVEST-76981 was inadvertently omitted from Doc. 118 filed on February 22, 2022.

² The bates stamp range INVEST-77221 – INVEST-77241 was inadvertently omitted from Doc. 118 filed on February 22, 2022

/s/ Frank Murray

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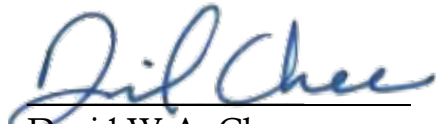
U.S. v. DaCorta

Case No. 8:19-cr-605-WFJ-CPT

CERTIFICATE OF SERVICE

I hereby certify that on April 18, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system, which will send a notice of electronic filing to the following:

Adam B. Allen, Esq.
Sylvia A. Irvin, Esq.
Russel K. Rosenthal, Esq.



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