

FILED

AO 187 (Rev. 7/87) Exhibit and Witness List

UNITED STATES DISTRICT COURT

JUN 13 2012

EASTERN

DISTRICT OF

**AT COVINGTON
ROBERT R. CARR
CLERK U.S. DISTRICT COURT**

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

Ronald E. Weinland

Case Number: **2:11-70-DCR**

PRESIDING JUDGE Danny C. Reeves					PLAINTIFF'S ATTORNEY Robert McBride/Chris Nasson	DEFENDANT'S ATTORNEY R. Webb/J. Cline/J. Coffman
TRIAL DATE (S) June 4,5,6,7,8,11,12,13, 2012					COURT REPORTER Cindy Oakes/Lisa Wiesman	COURTROOM DEPUTY Tammy Dallas/Lisa Moore
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
Joint 1	Joint 1	06/04/12	✓	✓	Joint Stipulation of Facts read to jury re: authenticity off business records	
9		"	✓	✓	Documents from Internal Revenue Service	
W1		"			Shirley Ball - Internal Revenue Service Court Witness Coordinator	
1		"	✓	✓	Weinland 2004 1040 Return Certified	
1A		"	✓	✓	Weinland 2004 Tax Transcript.	
2		"	✓	✓	Weinland 2005 1040 Tax Return. Certified	
2A		"	✓	✓	Weinland 2005 Tax Transcript	
3A		"	✓	✓	Weinland 2006 1040 Tax Return View Point	
3B		"	✓	✓	Weinland 2006 Tax Transcript	
4		"	✓	✓	Weinland 2007 1040 Tax Return. Certified	
4A		"	✓	✓	Weinland 2007 Tax Transcript	
5B		"	✓	✓	Weinland 2008 Tax Transcript	
5		"	✓	✓	Weinland 2008 1040 Tax Return. Certified	
5A		"	✓	✓	Weinland 2008 1040X Tax Return. Certified	
6		"	✓	✓	Church of God Business Master File Exempt Organization	
7		"	✓	✓	Audra Weinland 2007 1040 Return. Certified	
7A		"	✓	✓	Audra Weinland 2007 Tax Transcript	
8		"	✓	✓	Jeremy Weinland 2005-2008 Plain English Tax Transcripts	
W2		"			Sheri Dunlop - FINCEN Records Custodian	
64		"	✓	✓	Certified Reports of Foreign Bank and Financial Accounts for 2008 and 2009	
W3		"			Joyce Garrett -Church of God Member	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	Ronald E. Weinland	CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
W4		06/05/12			Terry Lee Wrozek - Church of God Elder/Member		
9		06/05/12	✓	✓	COG record off contributions for Wrozek		
W5		06/05/12			April Combs - Church of God Member		
W6		06/05/12			John Paul - Records Custodian Fifth Third Bank		
40		06/05/12	✓	✓	Settlement Statement for Keeneland Drive house		
40A		06/05/12	✓	✓	Building Construction Agreement and Addendum for Calumet Homes, August 9, 2004		
40B		06/05/12	✓	✓	Mortgage Loan History Statement 07/01/2003 to 03/25/2004, Timberlake house		
40D		06/05/12	✓	✓	Mortgage Loan History Statement 02/24/2005 to 07/01/2008, Keeneland Green Drive house		
40C		06/05/12	✓	✓	Settlement Statement on Timberlake house		
	310	06/05/12	✓	✓	Mortgage Application		
	311	06/05/12	✓	✓	Mortgage Application		
W7		06/05/12			Cindy Arlinghaus - Boone County Property Valuation Administrator		
41		06/05/12	✓	✓	Keeneland Green Drive Assessment Records		
41A		06/05/12	✓	✓	Cliffview Lane Assessment Records		
W8		06/05/12			Stephanie Reed - Litigation Analysis for Citibank NA		
42		06/05/12	✓	✓	Deed to Audra Weinland's house dated 01/31/2007		
42A		06/05/12	✓	✓	Mortgage application for Audra Weinland		
42B		06/05/12	✓	✓	Weinland payment off \$500 earnest money signed by Laura Weinland dated January 17, 2007		
42C		06/05/12	✓	✓	Mortgage to Audra Weinland for \$139,000		
42D		06/05/12	✓	✓	Note supporting mortgage		
42E		06/05/12	✓	✓	EZ Pay Authorization Agr to debit Weinland checking acct for mtg pmt dated 02/21/07 with voided check		
42F		06/05/12	✓	✓	Computer printout of customer profile and mortgage loan payments for Audra Little		
63		06/05/12	✓	✓	CitiMortgage - Form 1098 for 2007		
63A		06/05/12	✓	✓	CitiMortgage - Form 1098 for 2008		
W9		06/05/12			Eileen Sharkey - Former Church of God Member		
9A		06/05/12	✓	✓	Church of God record of contributions for Eileen Sharkey		
W10		06/05/12			Thomas Volle - Church of God Member		

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	Ronald E. Weinland	CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
9B		06/05/12	✓	✓	Church of God record of contributions for Thomas Volle		
W11		06/05/12			Lisa Watts - Assistant Controller, BMW Store of Cincinnati		
43		06/05/12	✓	✓	Sales Agreement for 2007 BMW 328xi of 01/18/07		
43A		06/05/12	✓	✓	Promissory Note/Security Agr for purchase of 2007 BMW 328xi, 01/18/07, by Laura/Ronald Weinland		
43B		06/05/12	✓	✓	Ohio Application for Certificate off Title to a Motor Vehicle by Laura Weinland for 2007 BMWxi, 01/18/07		
43C		06/05/12	✓	✓	State of Ohio Title for 2007 BMW 328xi - Laura Weinland		
43D		06/05/12	✓	✓	Kentucky Title Lien Statement, 2007 BM 328xi		
44		06/05/12	✓	✓	Sales agreement or 2008 BMW 535xi dated 04/18/2007		
44A		06/05/12	✓	✓	BMW Financial Services Consumer Credit Application of 04/18/2007		
44B		06/05/12	✓	✓	Promissory Note/security Agrmt for purchase of 2008 BMW of 04/18/2007 by Ronald/Laura Weinland		
44C		06/05/12	✓	✓	Account application listing vehicle users dated 01/16/2007		
44D		06/05/12	✓	✓	Receipts for down payment		
44E		06/05/12	✓	✓	Ohio Certificate of Title, 2008 BMW 335i of 08/27/2007		
45		06/05/12	✓	✓	Sales agreement for 2007 BMW 335i off 08/27/2007		
45A		06/05/12	✓	✓	BMW Financial Services Consumer Credit Application of 08/27/2007		
45B		06/05/12	✓	✓	Promissory Note/Security Agrmt purchase off 2007 BMW 335i of 08/27/2007 by Ronald & Laura Weinland		
45C		06/05/12	✓	✓	BMW Assist Subscriber Contract		
45D		06/05/12	✓	✓	Receipt for down payment of 08/27/2007		
45E		06/05/12	✓	✓	Ohio Certificate of Title, 2007 BMW 335i		
45F		06/05/12	✓	✓	Kentucky Title Lien Statement, 2007 BMW 335i, 10/05/2007		
	312	06/05/12	✓	✓	Original of first page of Plf Exh 44A - BMW Financial Services Consumer Credit Application of 04/18/2007		
W12		06/05/12			David Pavlik - Salesman at BMW Store off Cincinnati (retired)		
W13		06/06/12			Martin Deye		
W14		06/06/12			Ralph Dowd - Church of God Elder		
W15		06/06/12			Terris Mullenix - Chase Bank		
43E		06/06/12	✓	✓	Weinland Transaction History 01/18/2007 to 12/31/2007		
44F		06/06/12	✓	✓	Weinland Transaction History 04/18/2007 to 12/12/2007		
45G		06/06/12	✓	✓	Weinland Transaction History 08/27/2007 to 11/29/2007		

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	Ronald E. Weinland	CASE NO. 2:11-CR-70-DCR
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
W17		06/06/12			Donna Kantz - Church of God member		
		06/06/12			Copy of check from Donna Kautz to Laura Weinland for \$3000.00 (not marked or admitted)		
9C		06/06/12	✓	✓	Church of God record of contributions for Donna Dautz		
80		06/06/12	✓	✓	Photograph - rear view of Weinland home		
81		06/06/12	✓	✓	Photograph - front view of Weinland home		
82		06/06/12	✓	✓	Photograph - view of garage of Weinland home		
83		06/06/12	✓	✓	Photograph - front view of Weinland home		
84		06/06/12	✓	✓	Photograph - front view of Weinland home		
W18		06/06/12			Judy Osborne - CSA Owen Electric Cooperative		
59		06/06/12	✓	✓	Owen Electric Account Summary for Keeneland Green Drive		
59A		06/06/12	✓	✓	Owen Electric Account Summary for Cliffview Drive		
W19		06/06/12			Kathleen Jenisch - CSA Boone County Sanitation District No. 1		
62		06/06/12	✓	✓	Boone County Sanitation - account information for Keeneland Green Drive		
62A		06/06/12	✓	✓	Boone County Sanitation - account information for Cliffview Drive		
W20		06/06/12			Kathleen Collard - Allstate Insurance Representative		
48		06/06/12	✓	✓	Allstate auto policy declarations 2003 Pontiac; 2003 Cadillac; 2001 GMC; 2002 Golf 03/05 thru 07/05		
57		06/06/12	✓	✓	2005 Allstate Homeowner's Insurance Policies		
57A		06/06/12	✓	✓	2005 Allstate Homeowner's Insurance Policy, Landlord's package policy		
57B		06/06/12	✓	✓	Payment of claims		
W21		06/06/12			Kristine Gorman - Paralegal at Wellpoint		
61		06/06/12	✓	✓	Wellpoint Insurance Policy Information		
W22		06/06/12			Jim Kane - Manager State Farm Insurance		
49		06/06/12	✓	✓	State Farm auto policies for 01/20/06 - 07/20/06 2003 Cadillac; 2002 Golf		
50		06/06/12	✓	✓	State Farm auto policies for 01/18/07 - 07/18/07 - 2007 BMW 328xi; 2008 BMW 535xi; 2005 GMC		
51		06/06/12	✓	✓	State farm Personal Articles Policy for 12/14/05 - 12/14/06		
51A		06/06/12	✓	✓	State farm Personal Articles Policy (amended) for 12/14/05 - 12/14/06		

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	Ronald E. Weinland	CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
51B		06/06/12	✓	✓	State Farm Personal Articles Policy (amended) for 12/14/2005 to 12/14/2006		
51C		06/06/12	✓	✓	State Farm Personal Articles Policy for 12/14/2006 to 12/14/2007		
51D		06/06/12	✓	✓	State Farm Personal Articles Policy (amended) for 12/14/2006 to 12/14/2007		
51E		06/06/12	✓	✓	State Farm Article Policy Renewal Certificate for 12/14/2007 to 12/14/2008		
51F		06/06/12	✓	✓	State Farm Article Policy Renewal Certificate for 12/14/2008 to 12/14/2009		
51G		06/06/12	✓	✓	State Farm Homeowners insurance policy for 2008		
52		06/06/12	✓	✓	Email from Parker to Bacone dated 03/29/09 - Weinland's payment for various policies from 2005-2008		
W23		06/06/12			Stephen Dalrymple - Church of God Elder		
Joint 2	Joint 2	06/06/12	✓	✓	Various Receipts - Lotus Spa (2), Venitian; Union Pet Clinic, Fashion Show, Nordstrom (2)		
	167	06/07/12	✓	✓	Photographs of book packaging process		
W24		06/07/12			Daniel Ramsey - Busar, Cincinnati State Community College		
55		06/07/12	✓	✓	Jeremy Weinland's Cincinnati State Tech & Comm College class schedule and account summaries		
W25		06/07/12			Jennifer Taulbee-Gordon - Administrative Assistant, Towne Properties		
39		06/07/12	✓	✓	Audra Weinland's Resident Ledger/Home Owner Association fees		
W26		06/07/12	✓	✓	Rebecca McQueary - Employee of Jared Galleria		
67		06/07/12	✓	✓	Jewelry repair receipts rom Jared's Galleria		
67A		06/07/12	✓	✓	Payments made to Jared's Galleria in 2007		
67B		06/07/12	✓	✓	Payments made to Jared's Galleria in 2008		
67C		06/07/12	✓	✓	Payments made to Jared's Galleria in 2009		
W27		06/07/12	✓	✓	Bonnie Grote - Customer Service Rep from Boone County Water District		
60		06/07/12	✓	✓	Boone County Water District Account Summary for Keeneland Green Drive		
60A		06/07/12	✓	✓	Boone County Water District Account Summary for Cliffview Drive		
W28		06/07/12			Jerry Saxon - Owner, Emergency Systems, Inc.		
53		06/07/12	✓	✓	Emergency Systems' Customer Order, Security Agreement for Weinland home in Union, KY		
53A		06/07/12	✓	✓	Payment history for Ronald and Laura Weinland		
53B		06/07/12	✓	✓	Emergency Systems' Customer Order, Security Agreement - Audra Weinland's home in Florence, KY		

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	Ronald E. Weinland	CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
53C		06/07/12	✓	✓	Payment history for Audra Weinland		
W29		06/07/12			Laurie Wynne - GE Money Bank employee		
58		06/07/12	✓	✓	Money Bank records for loan 04/30/07 for Lasik Stmtts/checks written on Weinland's by Audra Weinland		
W30		06/07/12			Audra Weinland-Little - daughter and bookkeeper for Church of God		
38		06/07/12	✓	✓	Certified copy of Church of God by-laws		
10			✓	✓	Church of God Fifth Third Checking Account Records (1060)		
11			✓	✓	Church of God Fifth Third Savings Account Records (09970)		
12			✓	✓	Church of God Fifth Third Checking Account Records (1482)		
13			✓	✓	Church of God Bank of Kentucky Checking Account Records (1712)		
15			✓	✓	Church of God PNC Bank Money Market Account Records (5115)		
16			✓	✓	Church of God National City Checking Account Records (8029)		
17			✓	✓	Church of God Citizens Bank/Charter One Checking Account Records (7439)		
18			✓	✓	Church of God Huntington/Sky Bank Checking Account Records (5748)		
19			✓	✓	Church of God Huntington/Sky Bank Savings Account Records (4854)		
20			✓	✓	Church of God Huntington/Sky Bank Savings Account Records (4943)		
21A			✓	✓	Weinland Fifth Third Checking Account Records (8993)		
24A		06/07/12	✓	✓	Weinland Bank of Kentucky Checking Account Records		
W30		06/08/12			Audra Weinland-Little - daughter and bookkeeper for Church of God		
25A		06/07/12	✓	✓	Weinland PNC Bank Checking Account records (7271)		
26A		06/07/12	✓	✓	Weinland PNC Bank Money Market Account records (7271)		
27A		06/07/12	✓	✓	Weinland Citizens Bank/Charter One Checking Records (5009)		
28A		06/07/12	✓	✓	Weinland Citizens bank Money Market Account Records (2712)		
29A		06/07/12	✓	✓	Weinland Citizens Bank Checking Account Records (6215)		
30A		06/07/12	✓	✓	Weinland Huntington/Sky Bank Savings Account Records (6178)		
31B		06/07/12	✓	✓	American Express Records (2007/1017)		
32B		06/07/12	✓	✓	American Express Records (1006/1014)		

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES				vs.	Ronald E. Weinland	CASE NO. 2:11-CR-70-DCR
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
34A		06/07/12	✓	✓	Citibank Credit Card Records (4466)	
35A		06/07/12	✓	✓	Citibank Credit Card Records (9643)	
36A		06/07/12	✓	✓	GM Mastercard Records (6767)	
37A		06/07/12	✓	✓	MBNA Credit Card Statements (9900)	
3		06/07/12	✓	✓	Weinland 2006 Tax Return	
14		06/07/12	✓	✓	Church of God PNC Bank Checking Account Records (7263)	
22A		06/07/12	✓	✓	Weinland Fifth Third Money Market Records (4276)	
23A		06/07/12	✓	✓	Weinland Fifth Third Savings Account Records (5232)	
54		06/07/12	✓	✓	Records off purchase from Appliance Center of 02/13/2005 and payments	
54A		06/07/12	✓	✓	Records off purchase from Appliance Center of 03/13/2005 and payments	
40E		06/07/12	✓	✓	Mortgage Interest Statement for 2008	
W30		06/08/12			Audra Weinland-Little - daughter and bookkeeper for Church of God	
Joint 3	Joint 3	06/08/12	✓	✓	Hilton Honor American Express Account Records (2007)	
W31		06/08/12			Special Agent Susan Palmisano - Internal Revenue Service	
70		06/08/12	✓	✓	Schedule of Payments from Church of God Accounts	
72		06/08/12	✓	✓	Schedule of checks from personal accounts	
73		06/08/12	✓	✓	Analysis of all credit card transactions	
74		06/08/12	✓	✓	Analysis of personal credit card transactions	
71		06/08/12	✓	✓	Schedule of Church of God deposits to personal accounts	
79		06/08/12	✓	✓	Summary exhibit - Specific items of unreported income	
76		06/08/12	✓	✓	Summary exhibit - Disposition of unreported proceeds	
78		06/08/12	✓	✓	Summary exhibit - personal credit card expenditures	
77		06/08/12	✓	✓	Summary exhibit - total credit card expenditures	
65		06/08/12	✓		Summary Exhibit - income tax examination changes for the tax years 2004 - 2008	
W31		06/11/12			Special Agent Susan Palmisano - Internal Revenue Service (cross examination)	
	205	06/11/12	✓	✓	Receipt from Café Instabul	
	180	06/11/12	✓	✓	Receipt from Home Depot	

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	Ronald E. Weinland	CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
	183	06/11/12	✓	✓	Receipt from Mall Queen		
	227	06/11/12	✓	✓	Receipt from Harry and David		
W32		06/11/12			Kenton Pillow - Agent Internal Revenue Service		
G65		06/11/12	✓	✓	Summary Exhibit - Income Tax Examination Changes for the tax years 2004 through 2008		
		06/11/12			Howard L. Richshafer - Wood & Lamping LLP (proffer witness)		
	317	06/11/12	✓		Letter from attorney Howard Richshafer to Internal Revenue Service on behalf of Ronald Weinland		
	313	06/11/12	✓		Report of Foreign Bank and Financial Accounts (F-Bar) - 2009		
	314	06/11/12	✓		Report of Foreign Bank and Financial Accounts (F-Bar) - 2009		
	315	06/11/12	✓		Report of Foreign Bank and Financial Accounts (F-Bar) - 2009		
	316	06/11/12	✓		Report of Foreign Bank and Financial Accounts (F-Bar) - 2009		
	W1	06/11/12			Johnny Harrell - Church Memober - Senior Elder/Evangelist		
	168	06/11/12	✓	✓	General Power of attorney to Johnny Harrell for Ronald and Laura Weinland		
		06/11/12			David P. Schoepf - Schoepf & Associates, Inc. (proffer witness)		
		6/11/12			Taylor Trusty -Blackstone Media Network, LLC - Expert (proffer witness)		
	W2	06/12/12			David P. Schoepf - Schoepf & Associates, Inc. - expert witness		
	W3	06/12/12			Ronald Weinland		
1		06/12/12	✓	✓	Weinland 2004 1040 Return, certified.		
2		06/12/12	✓	✓	Weinland 2005 1040 Return, certified.		
3		06/12/12	✓	✓	Weinland 2006 1040 Return, certified.		
4		06/12/12	✓	✓	Weinland 2007 1040 Return, certified.		
5		06/12/12	✓	✓	Weinland 2004 1040 Return, certified.		
7		06/12/12	✓	✓	Weinland 2008 1040 Return, certified.		
8		06/12/12	✓	✓	Jeremy Weinland 2005-2008 Plain English Tax Transcripts		
44A		06/12/12	✓	✓	BMW Financial Services Consumer Credit Application Of 04/18/2007		
10		06/12/12	✓	✓	Church of God Fifth Third Checking Account Records (1060)		
21A		06/12/12	✓	✓	Weinland Fifth Third Bank Checking Account Information		
27A		06/12/12	✓	✓	Church of God Citizens Bank/Charter One Checking Records (5009)		
30A		06/12/12	✓	✓	Church of God Huntington Bank/Sky Bank Savings Account Records (6178)		

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	Ronald E. Weinland	CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
28A		06/12/12	✓	✓	Weinland Citizens Bank Money Market Account Records (2712)		
Joint 2	Joint2	06/12/12	✓	✓	Receipts and Invoices		
Joint 3	Joint 3	06/12/12	✓	✓	American Express Bill		
	180	06/12/12	✓	✓	Home Depot Receipt		
	205	06/12/12	✓	✓	Café Instabul Receipt		
	227	06/12/12	✓	✓	Harry and David Receipt		
51E		06/12/12	✓	✓	State Farm Personal Article Policy Renewal Certificate for December 14, 2007 thru December 14, 2008		
51B		06/12/12	✓	✓	State Farm Personal Article Policy (amended) for December 14, 2005 thru December 14, 2006		
Joint 4	Joint 4	06/12/12	✓	✓	Receipt from Monchial Neuman		
	W4	06/12/12			Howard L. Richshafer - attorney		