

**Exhibit 1:** Ashley Grayson's Business registered to the state of Florida

# Lexi Lux LLC

**Company Number**

2023-001266843

**Status**

Active

**Incorporation Date**

10 May 2023 (5 months ago)

**Company Type**

Limited Liability Company

**Jurisdiction**

Wyoming (US)

**Registered Address**

[REDACTED]

St. Petersburg

33702

FL

USA

**Agent Name**

Registered Agents Inc

**Agent Address**

30 N Gould St Ste R, Sheridan, WY, 82801, USA

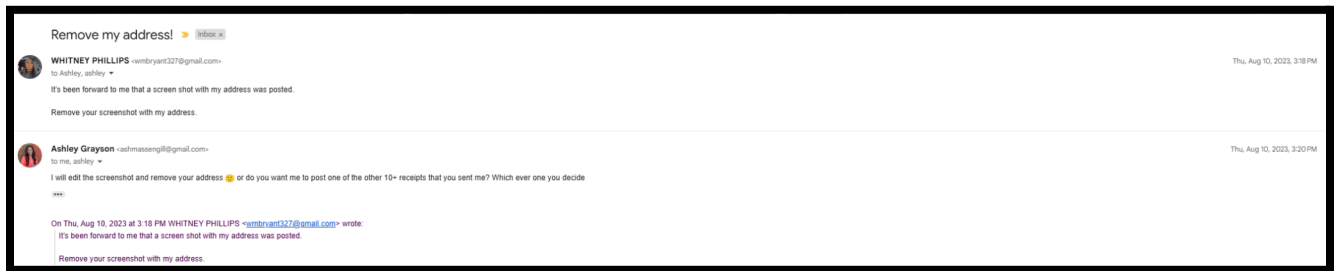
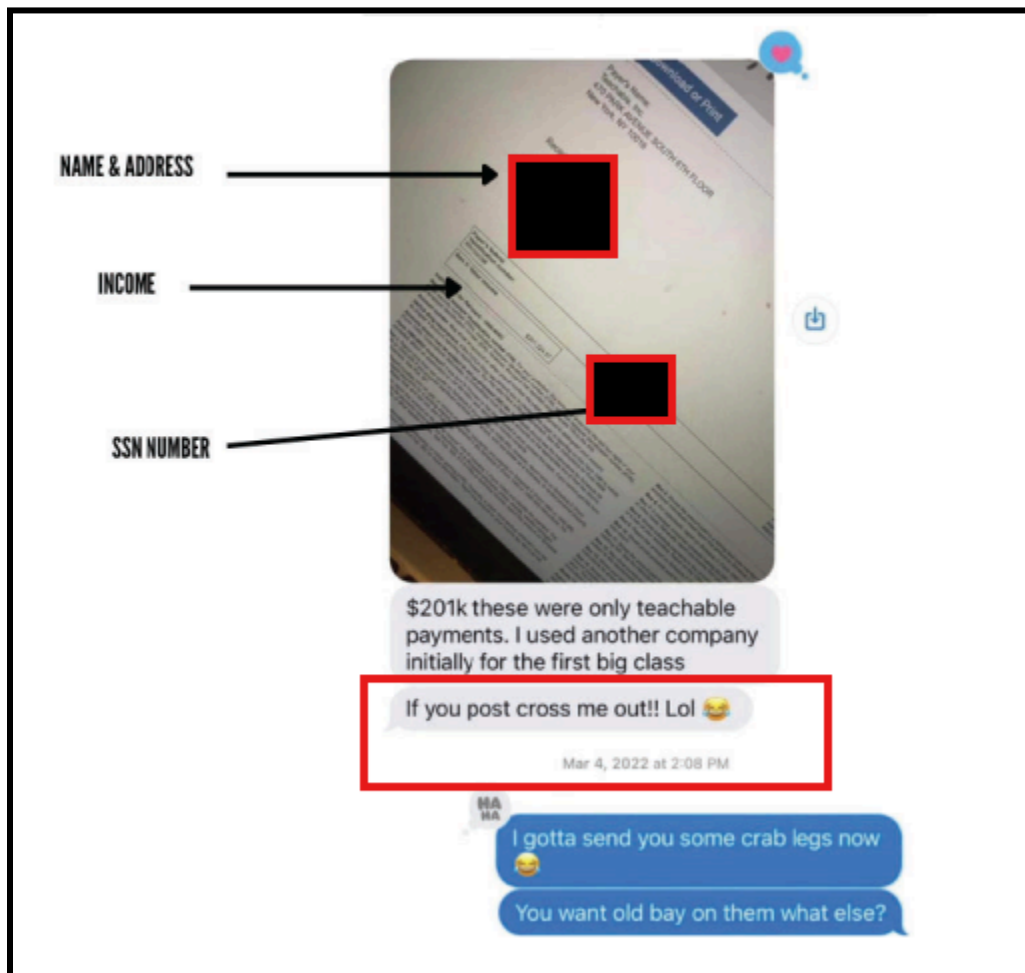
**Directors / Officers**

Ashley Keyana Grayson, organizer

Registered Agents Inc, agent

**Exhibit 2:** Facebook post made on 8/11/2023 at or around 11am eastern.



**Exhibit 3:** Initial Request for removal of tax document.**Exhibit 4:** Original Text message from March 2022, highlighting the request for Whitney Phillips to be crossed out if ever posted.

**Exhibit 5:** Existing Criminal Case which resulted in widespread media attention


<b>OLDHAM</b>		
<b>UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION</b>		
UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	CR. No. <u>23-20121 JPM</u>
	)	
v.	)	
	)	18 U.S.C. §1958
ASHLEY GRAYSON and	)	
JOSHUA GRAYSON,	)	
	)	
Defendants.	)	
 <b><u>INDICTMENT</u></b> 		
<b>THE GRAND JURY CHARGES:</b>		
 <b><u>COUNT 1</u></b> 		
From on or about August 26, 2022 and continuing until on or about September 11, 2022,		
in the Western District of Tennessee and elsewhere, the defendants,		
 <b>ASHLEY GRAYSON and JOSHUA GRAYSON</b> 		
together with others known and unknown to the grand jury, did knowingly and intentionally		
conspire to use and cause another to use a facility of interstate commerce, to wit: a cellular		
telephone, with the intent that the murder of D. H. (a real person known to the grand jury) be		
committed in violation of the law of the state of Mississippi, and as consideration for the receipt		
of, and promise and agreement to pay, money and other items of penuniary value, all in		
violation of Title 18, United States Code, Sections 1958.		
 <b>A TRUE BILL:</b> 		


**Exhibit 6:** Videos & Posts discussing Ashley Grayson's federal case that caused widespread public attention:

- August 2nd, 2023 (8 days prior to incident)  
<https://youtu.be/iKA2PFSTrOQ?si=mQuKl6yvCOgDsQ71>
- July 2nd, 2023 <https://youtu.be/V4obPmc5gtE?si=16gJQWomZgPOP9Ds>
- July 5th, 2023: <https://youtu.be/1vzS7ZrjWs?si=3AH7Li4PUq1CD9Fq>
- August 3rd, 2023: <https://youtu.be/O7uXjzACh7w?si=dIAPZe9o2E0o704->

- July 14th, 2023: <https://youtu.be/Aw1AXMfTV8c?si=rDhQjjMGue2j5DkZ>
- July 23rd, 2023: <https://youtu.be/reQte6Ocgvg?si=rQ1QILDmJWp7o6b4>
- <https://www.facebook.com/share/p/fnrjCH22DKdiHcft/>
- <https://www.facebook.com/share/v/WME9crF8RydRSMMeU/>
- <https://www.facebook.com/share/p/skxB3gKrQ1JZMcaJ/>

**Exhibit 7:** Homeschool registration with the state - 9/6/23

Intent to Establish a Home Education Program 

Google Forms  <forms-receipts-noreply@google.com>  
to me

Tue, Sep 5, 2023, 7:49 PM ☆

Google Forms

Thanks for filling out [Intent to Establish a Home Education Program](#)  
Here's what was received.



### Intent to Establish a Home Education Program

Establishing a **home** education program removes the student from public **school** and all services associated with being a public **school** student. Parents choose their own curriculum to be provided at **home** under the direction of the parent. Parents can use an online curriculum provider like Florida Virtual **School** (see below for note about FLVS Flex for **home** education) OR any other curriculum they choose. Parents are responsible for obtaining any curriculum resources needed to teach their students, keeping all records of their student's education, and submitting the yearly program evaluation to the **home** education office.

Please review the "How To **Home** Ed" help document for further assistance:  
<https://docs.google.com/document/d/1UDrxxCLmVwG80Vae0k0elwURXqfDT3SrN2Paz0dVus/edit?usp=sharing>

FLVS FLEX FOR **HOME** EDUCATION: See the FLVS flex course sign up directions found in the confirmation of **home** education enrollment email you receive from the **home** education office. Before signing up for classes, the student's physical **school** in the FLVS platform must be entered or edited correctly to show "**home** education program". Be sure that the parent approves all courses in the FLVS platform so FLVS can assign teachers and to submit the required proof of Florida residency to FLVS. Note that grades do not transfer from the brick and mortar **school** to FLVS. Any records from this **school** will be lost and the student must establish

**Exhibit 8:** Hotel Receipt from initial temporary relocation.

		<b>Hampton Inn and Suites by Hilton - Jacksonville Orange Park, FL</b> 141 Park Ave, Orange Park 32073 US 9042786140 JAXOR_Hampton_Suites@Hilton.com		<b>Date Range: Aug 18, 2023 - Aug 20, 2023</b> <b>Tax ID :</b>																	
<b>Guest Folio</b> Confirmation Number - 96798087																					
<b>Primary Guest</b> Guest Name Address City, State, Zip Code Country		<b>ADDN GUESTS</b> PHILLIPS IAN HERENGRACHT 597 AMSTERDAM 1017 NL		<b>Hilton Honors</b>  Member 1126548336																	
<b>Stay Details</b> Check In Date Check Out Date Room Source Guests		<b>Company Details</b> Aug 18, 2023 Aug 20, 2023 NKRU - 323 OTHER 2/0 Name Tax ID PO Number Account Name Account Number		<b>Other Details</b> Bill Number Tax Exemption Tax Exempt Date <b>Travel Agent</b> IATA Name																	
		BOOKING COM VCC 2662018		NO NO 0096029894 BOOKING.COM																	
<b>Date</b>	<b>Type</b>	<b>Description</b>	<b>Amount</b>																		
Aug 18, 2023	Charge	GUEST ROOM	\$159.00																		
Aug 18, 2023	Tax	RM- LODGING TAX	\$7.95																		
Aug 18, 2023	Tax	RM- STATE TAX	\$11.93																		
Aug 19, 2023	Charge	GUEST ROOM	\$159.00																		
Aug 19, 2023	Tax	RM- LODGING TAX	\$7.95																		
Aug 19, 2023	Tax	RM- STATE TAX	\$11.93																		
Aug 20, 2023	Payments	MASTER-9191	-\$357.76																		
Aug 20, 2023	Payments	VISA-5982	\$0.00																		
<table border="1"> <thead> <tr> <th colspan="2">Summary</th> </tr> <tr> <th>Type</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>GUEST ROOM</td> <td>\$318.00</td> </tr> <tr> <td>RM- LODGING TAX</td> <td>\$15.90</td> </tr> <tr> <td>RM- STATE TAX</td> <td>\$23.86</td> </tr> <tr> <td>CREDIT CARD</td> <td>\$357.76</td> </tr> <tr> <td>Guest Paid Out</td> <td>\$0.00</td> </tr> <tr> <td><b>Folio Balance</b></td> <td><b>\$0.00</b></td> </tr> </tbody> </table>						Summary		Type	Amount	GUEST ROOM	\$318.00	RM- LODGING TAX	\$15.90	RM- STATE TAX	\$23.86	CREDIT CARD	\$357.76	Guest Paid Out	\$0.00	<b>Folio Balance</b>	<b>\$0.00</b>
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<b>Folio Balance</b>	<b>\$0.00</b>																				

**Exhibit 9:** Airbnb Receipt from initial temporary relocation

VISA •••••4089

\$604.81

Aug 12, 2023 · 12:56 AM EDT

Amount paid (USD)

\$604.81

Change reservation

We're here to help

Designer Investment Group is your host

Contact Designer Investment Group with questions or to coordinate check-in.

Message host

+1 800-747-1819

Get in touch with Airbnb

Our support team is available 24/7 from anywhere.  
Reservation code: HMXJCNQXAM

**Exhibit 10:** Private Airbnb Booking via Zelle for initial relocation expenses: \$780 paid to Nikki Rabb for her local airbnb.

\$780.00

Transaction number

PM9930wg214

Pay from

BUS COMPLETE CHK (0552)

Send on

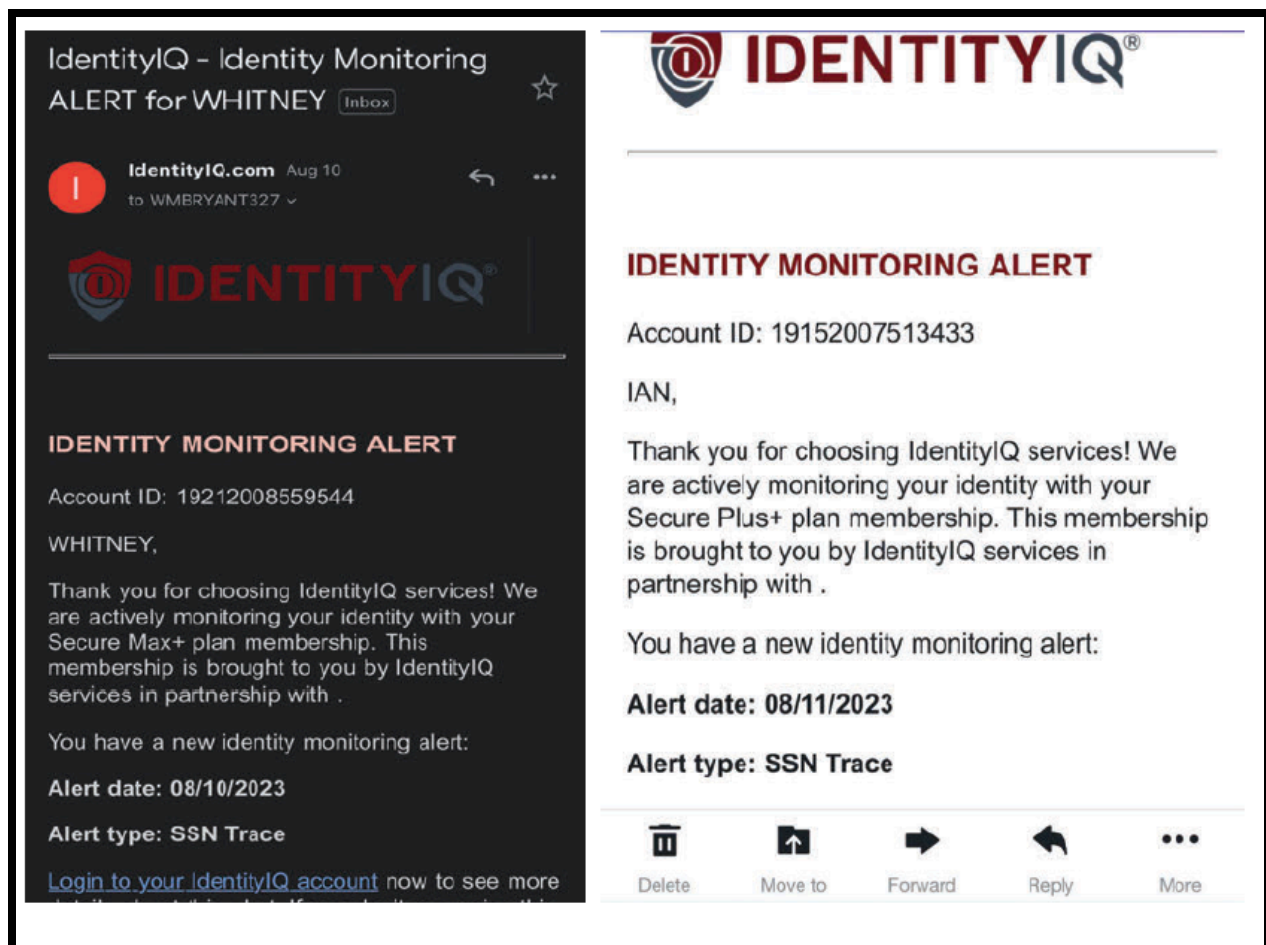
Aug 18, 2023

Status

Completed

Accepted on Aug 18, 2023


**Exhibit 11** : Notification of identity alerts on both plaintiffs credit the day of and after the exposure.






**Exhibit 12** : Listing agreement showing the house going on the market 8/15/24 (4 days after the incident)

DocuSign Envelope ID: FE1E8881-CDA6-480D-BEB9-3F87E7EF48F6



**EXCLUSIVE RIGHT OF SALE LISTING AGREEMENT  
FOR TRANSACTION BROKER**  
Copyrighted by and Suggested for use by the Subscribers of the Northeast  
Florida Multiple Listing Service, Inc. dba realMLS ("NEFMLS")



1       **THIS EXCLUSIVE RIGHT OF SALE LISTING AGREEMENT** ("Agreement") is made by and between  
2       \_\_\_\_\_ Angelica Pineiro (Listing Agent) and Herman Pineiro (Co-Listing Agent) \_\_\_\_\_ ("BROKER") and  
3       \_\_\_\_\_  
4       \_\_\_\_\_ Ian Phillips and Whitney Phillips, Husband and Wife \_\_\_\_\_ ("SELLER")  
5       (names as reflected on deed and, if individuals, names as reflected on government-issued photo ID and **marital**  
6       **status**), who agree to the following terms and conditions and as completed or marked.

7       **SELLER represents that SELLER has legal authority and capacity to convey the Property and that no**  
8       **other person or entity has an ownership interest in the Property. If the Property is held in a trust or in a**  
9       **limited liability company ("LLC"), SELLER agrees to provide the closing attorney/settlement agent with a**  
10       **copy of the trust or operating agreement for an LLC upon request.**

11       **1. GRANT OF EXCLUSIVE RIGHT TO SELL PROPERTY:** SELLER grants BROKER the EXCLUSIVE RIGHT  
12       TO SELL the real property described below (the "Property") at the price and upon the terms described below, or  
13       at any other price and terms as may be acceptable to SELLER, for an exclusive listing term beginning  
14       August 15, 2023 and terminating at 11:59 p.m. on August 15, 2024. If  
15       the date of execution of this Agreement is other than the beginning of the listing term, all terms and conditions of  
16       this Agreement will be effective as of the date of the execution of this Agreement other than Broker's obligations  
17       under paragraph 5 of this Agreement. Upon acceptance of an agreement for purchase and sale of the Property,  
18       all rights and obligations under this Agreement will automatically extend through the closing (consummation) of  
19       the sale of the Property under that agreement. SELLER acknowledges that this Agreement does not guarantee a  
20       sale.

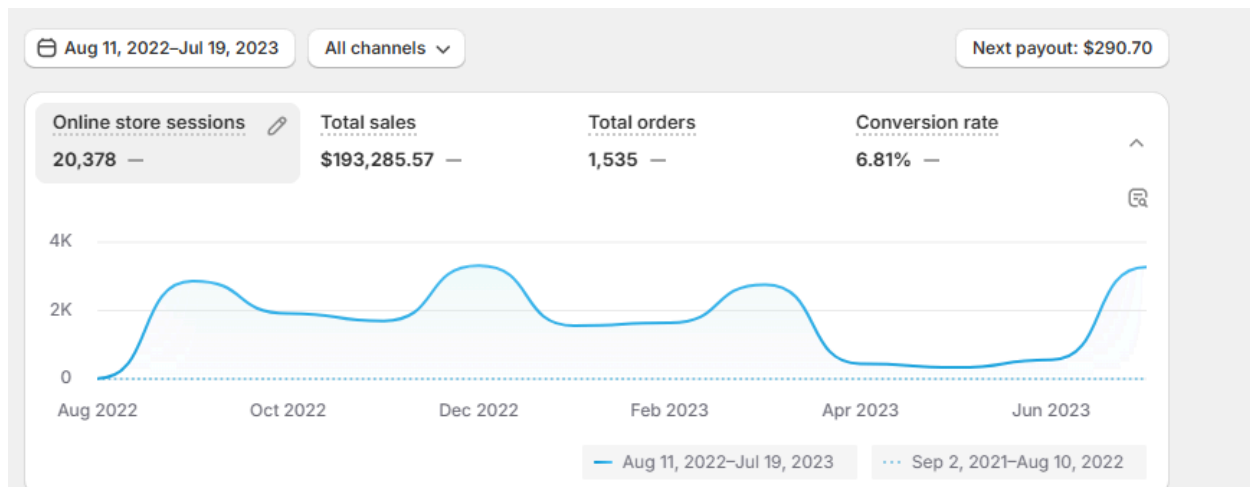
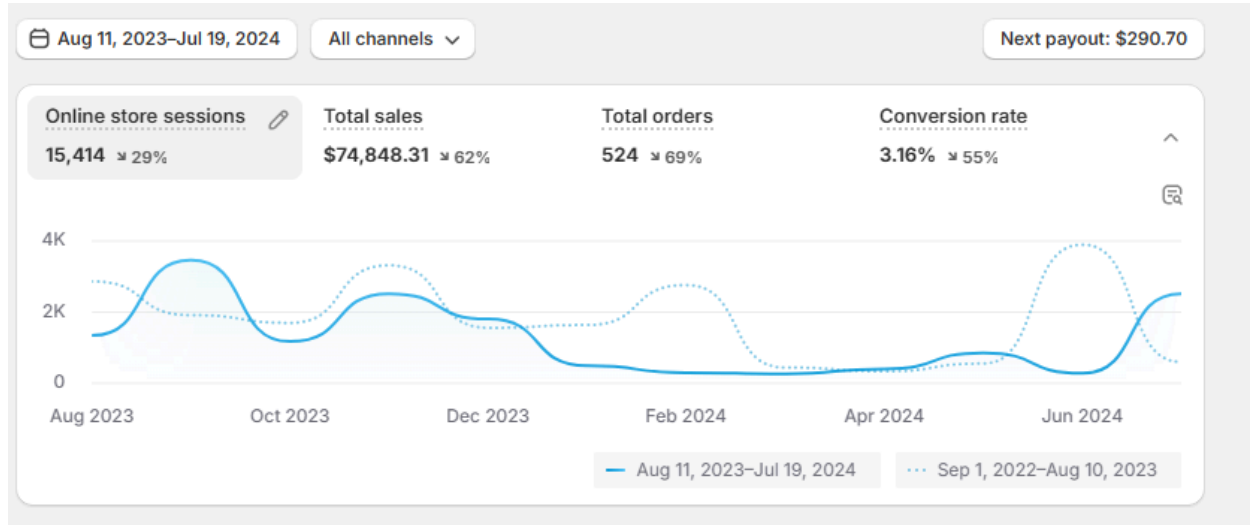
21       The Property ☒ is or ☐ is not SELLER's principal residence. \_\_\_\_\_ / \_\_\_\_\_ <sup>DS</sup> initials of SELLER

22       **Under Florida law, the sale of a principal residence requires SELLER's spouse to sign the deed even if**  
23       **SELLER's spouse's name is not on the SELLER's present deed. If applicable, the SELLER's spouse will**  
24       **sign this Agreement to confirm his or her willingness to sign the deed required for closing.**

25       **2. PROPERTY DESCRIPTION:**  
26       (A) Street address, city, zip code: 3508 Rustlewood Ct, Middleburg, FL 32068  
27       (B) The Property is located in \_\_\_\_\_ Clay \_\_\_\_\_ County, Florida.  
28       (C) Property Tax ID No.: 29042500806401028  
29       (D) Legal description of the Property (if lengthy, see attached legal description): LOT 28 WHISPER CREEK U-3  
30       AS REC O R 4313 PG 1708  
31       (E) If a mobile home is included, the VINs are: \_\_\_\_\_  
32       (F) **PERSONAL PROPERTY:** The following items, if owned by SELLER and existing on the Property on the  
33       date of a buyer's offer, are included in the Purchase Price: range/oven, cooktop, dishwasher, disposal, ceiling  
34       fans, trash compactor, audio/visual system wiring, television wall mounts and mounting hardware, smart outlets,  
35       thermostats, keyless entry devices, solar equipment, light fixtures and bulbs, smoke detector(s), bathroom  
36       mirrors, drapery hardware, all window treatments/coverings, garage door opener and controls, security gate and  
37       other access devices, mailbox and mailbox key if applicable, fence, plants and shrubbery all as now installed on  
38       the Property, and those additional items checked below (to which no value has been  
39       assigned).  
40

Page 1 of 9Copyright Northeast Florida Multiple Listing Service, Inc.TBLA- NEFMLS-1  
08/17/2022

**Exhibit 13:** Proof of decline in revenue comparison to the year before in one of the businesses owned by the plaintiffs (***Getting Wealthy With Whit***, A digital Course selling company). Decline shows a loss of over **\$118,000**.



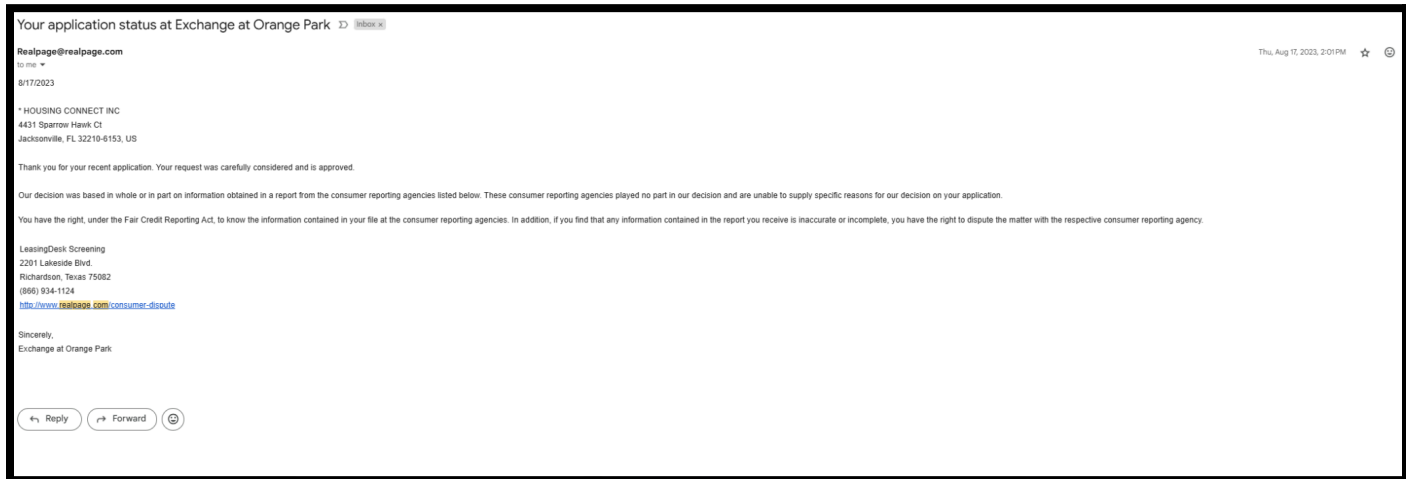
**Exhibit 14:** Revenue differential from 2023 tax season to 2024 tax season in one of Whitney Phillips' tax offices: Over \$85,000 loss and loss of over 100 clients.

[illegible]

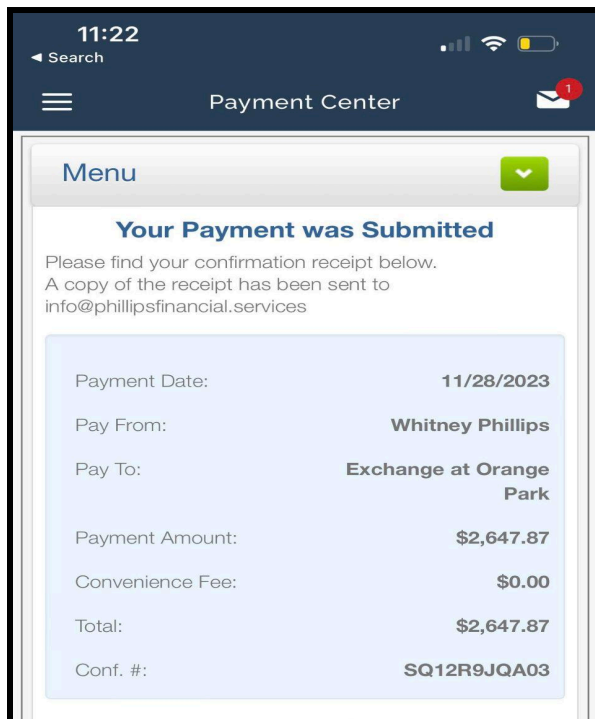
Sl #	Account	Document #	Document Date	Document Type	Card Number	Application Date	Funding Date	Funding Type	Expected Refund	Actual Refund	Customer Disbu.	Refund Offset	Advance Repaym.	Prior Year Loan	Refund Product	Expected Tax Pct.	Received Tax Pct.
495	Direct Deposit	222310347328062	2/23/2023	2/23/2023 Federal		2/23/2023	2/23/2023 Federal		5588	4203.43							
496	Direct Deposit	22231034378735729	2/28/2023	3/8/2023 Federal		2/28/2023	3/8/2023 Federal		1719	1719		1384.57		0		39.95	435
497	Direct Deposit	22231034393506931	4/17/2023	4/26/2023 Federal		4/17/2023	4/26/2023 Federal		2035	819.52		1215.48		0		39.95	410
498	Direct Deposit	22231034387539685	3/22/2023	3/30/2023 Federal		3/22/2023	3/30/2023 Federal		1064	1064				0		39.95	360
499	Direct Deposit	22231034386933088	2/10/2023	2/27/2023 Federal		2/10/2023	2/27/2023 Federal		3791	1899.96		1891.04		0		39.95	360
500	Direct Deposit	22231034387485528	4/23/2023	5/3/2023 Federal		4/23/2023	5/3/2023 Federal		6375	6026.98		348.02		0		39.95	660
501	Direct Deposit	22231036133628230	2/17/2023	2/22/2023 Federal		2/17/2023	2/22/2023 Federal		9764	9764				500		39.95	460
502	Direct Deposit	22231032457564184	2/17/2023	3/1/2023 Federal		2/17/2023	3/1/2023 Federal		6526	6526			1000			39.95	500
503	Direct Deposit	22231034377971838	2/6/2023	2/22/2023 Federal		2/6/2023	2/22/2023 Federal		9362	9362			1000			39.95	360
504	Direct Deposit	22231034348955266	1/30/2023	2/22/2023 Federal		1/30/2023	2/22/2023 Federal		9486	9486				0		39.95	60
505	Direct Deposit	222310343444419	3/7/2023	3/22/2023 Federal		3/7/2023	3/22/2023 Federal		536	536				0		39.95	237
506	Direct Deposit	22231034399942650	3/22/2023	3/30/2023 Federal		3/22/2023	3/30/2023 Federal		1996	1996				0		39.95	360
507	Direct Deposit	22231034368746033	2/16/2023	3/6/2023 Federal		2/16/2023	3/6/2023 Federal		4078	4078			1000			39.95	557
508	Check	22231035926613920	2/19/2023	2/22/2023 Federal		2/19/2023	2/22/2023 Federal		4811	4811	3820.05			500		39.95	415
509	Direct Deposit	22231032609312300	2/1/2023	2/16/2023 Federal		2/1/2023	2/16/2023 Federal		246	246				0		39.95	60
510	Direct Deposit	2223103234878756	2/25/2023	2/24/2023 Federal		2/25/2023	2/24/2023 Federal		3335	3335				0		39.95	310
511	Direct Deposit	22231032559902514	2/6/2023	2/22/2023 Federal		2/6/2023	2/22/2023 Federal		4377	4377				500		39.95	360
512	Direct Deposit	22231032528597031	2/3/2023	2/22/2023 Federal		2/3/2023	2/22/2023 Federal		5113	5113				500		39.95	360
513	Direct Deposit	22231032537328311	2/18/2023	2/22/2023 Federal		2/18/2023	2/22/2023 Federal		10007	10007				15		39.95	15
514	Direct Deposit	22231032537468133	2/18/2023	2/22/2023 Federal		2/18/2023	2/22/2023 Federal		4750	4750				500		39.95	365
515	Direct Deposit	22231035943615718	2/17/2023	2/22/2023 Federal		2/17/2023	2/22/2023 Federal		6902	15				3451		39.95	15
516	Direct Deposit	22231031308630434	1/31/2023	2/23/2023 Federal		1/31/2023	2/23/2023 Federal		6286	6286		3143				39.95	560
517	Direct Deposit	22231031487440449	1/19/2023	2/22/2023 Federal		1/19/2023	2/22/2023 Federal		4906	4906				500		39.95	560
518	Direct Deposit	22231034065856099	6/15/2023	6/28/2023 Federal		6/15/2023	6/28/2023 Federal		3824	3824				0		39.95	557
519	Direct Deposit	2223103437974781	2/18/2023	3/1/2023 Federal		2/18/2023	3/1/2023 Federal		5789	5789			258			39.95	560
520	Direct Deposit	22231034065676396	2/18/2023	3/8/2023 Federal		2/18/2023	3/8/2023 Federal		8473	8473				0		39.95	710
521	Direct Deposit	22231034274393656	1/20/2023	2/22/2023 Federal		1/20/2023	2/22/2023 Federal		6665	6665				500		39.95	665
522	Direct Deposit	22231034262931251	4/10/2023	5/10/2023 Federal		4/10/2023	5/10/2023 Federal		3853	1136.19		2716.81		0		39.95	1055
523	Direct Deposit	22231034138508598	4/19/2023	4/27/2023 State		4/19/2023	4/27/2023 State		586	586				0		39.95	1055
524	Direct Deposit	2223103438688598	4/19/2023	5/3/2023 Federal		4/19/2023	5/3/2023 Federal		3316	3316			2936.84	14		39.95	1055
525	Direct Deposit	22231033881189028	3/6/2023	3/21/2023 Federal		3/6/2023	3/21/2023 Federal		7376	7376				1000		39.95	710
526	Direct Deposit	22231034268906646	1/18/2023	2/23/2023 Federal		1/18/2023	2/23/2023 Federal		5778	5778			1445			39.95	665
527	Direct Deposit	22231035711517075	2/17/2023	3/1/2023 Federal		2/17/2023	3/1/2023 Federal		2935	2935			250			39.95	360
528	Direct Deposit	22231034257564026	3/1/2023	3/8/2023 Federal		3/1/2023	3/8/2023 Federal		12129	12129				0		39.95	810
529	Direct Deposit	222310342573377	3/1/2023	3/8/2023 Federal		3/1/2023	3/8/2023 Federal		4964	4964				0		39.95	560
530	Direct Deposit	22231034024159563	2/23/2023	3/2/2023 Federal		2/23/2023	3/2/2023 Federal		7804	7804				3902		39.95	60
531	Direct Deposit	22231014086163768	2/8/2023	3/1/2023 Federal		2/8/2023	3/1/2023 Federal		1882	1882			250			39.95	360
532	Direct Deposit	22231035876587017	1/24/2023	2/22/2023 Federal		1/24/2023	2/22/2023 Federal		6023	6023			3012			39.95	60
533	Direct Deposit	22231036373257217	2/14/2023	2/23/2023 Federal		2/14/2023	2/23/2023 Federal		7266	7266				0		39.95	710
534	Direct Deposit	22231033981502131	1/31/2023	2/23/2023 Federal		1/31/2023	2/23/2023 Federal		6337	6337				3169		39.95	469
535																\$	217,495.35

Proof of Relocation:

**Exhibit 15:** Application Approval for temporary relocation (3 bedroom apartment at the Exchange of Orange Park)



**Exhibit 16:** Monthly Rent payment amount



**Exhibit: 17:** Percie Phillips change in living situation due to family's living condition being altered.

Sales Transactions (1-10 of 10)

Silver Treasures at Orange Park					
Type		Status		Delivery Method	
Invoices		All statuses		Any	
Date	Type	No.	Customer	Memo	Amount
5/1/24	Invoice	2412	Percie Phillips		\$5,240.60
4/1/24	Invoice	2355	Percie Phillips		\$5,240.60
7/1/24	Invoice	2480	Percie Phillips		\$5,093.20
6/1/24	Invoice	2444	Percie Phillips		\$5,343.20
3/1/24	Invoice	2324	Percie Phillips		\$5,161.70
2/1/24	Invoice	2273	Percie Phillips		\$5,100.80
1/1/24	Invoice	2241	Percie Phillips		\$4,925.00
12/1/23	Invoice	2214	Percie Phillips		\$4,925.00
11/8/23	Invoice	2197	Percie Phillips		\$3,791.16
11/8/23	Invoice	2196	Percie Phillips		\$3,000.00
Total					\$47,821.26