

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
CENTRAL DIVISION
FRANKFORT**

CRIMINAL ACTION NO. 3:25-CR-00005-GFVT-MAS

UNITED STATES OF AMERICA

PLAINTIFF

V.

UNITED STATES’S EXHIBIT LIST

HOWARD KEITH HALL

DEFENDANT

* * * * *

In accordance with the Court’s Standing Pretrial and Trial Management Order, Docket Entry 11-1, the United States submits the following list of exhibits to be used at trial, which the United States may seek to amended as necessary, and as the Court permits.

Ex.	Description	Bates Numbers
	Pike County Attorney’s Office - PAC records	
1A	Payroll certification dated April 30, 2020	USA-00000481
1B	Payroll certification dated May 15, 2020	USA-00000482
1C	Payroll certifications from 2016 through April 2020	USA-00000378-481
1D	Payroll certifications from May 2020 – June 2020	USA-00000482-486
1E	Shane Hall Personnel Records	USA-00000754-783
1F	Cullen Hall Personnel Records	USA-00000678-713

1G	UPS Personnel Masters (FY 2015, 2019, 2020)	USA-00001065 USA-00001059-60 USA-00001068-69
1H	Pike County Budgets and Distribution of Staff Funds (FY 2021, 2026, 2021)	USA-00001070-71 USA-00000368-69 USA-00000372-73
1I	Pike County Personnel Masters (FY 2012, 2013, 2014, 2015)	USA-00000364-67
	Prosecutors Advisory Council Records	
2A	Prosecutors Advisory Council Administrative Manual from 2012	USA-00031024-31110
2B	Prosecutors Advisory Council Administrative Manual from 2018	USA-00031111-31175
2C	FY 2020 Federal Funding Spreadsheet	USA-00031021
2D	FY 2019 Federal Funding Spreadsheet	USA-00031176
	KY Bar Association Records	
3A	Shane Hall KBA Records	USA-00000341-363
3B	Keith Hall KBA Records	USA-00026741-26785
	PCAO Financial Records	
4A	Payroll Earnings History Reports 2011-2020	USA-00011393-436

4B	Legacy QEH 2010-2011 Records	USA-00011352-388
4C	Michael Shane Hall W-2s	USA-00011074, 82, 91, 98, 105, 113, 128, 136, 143, 466
4D	Checks to Justin Hamilton from US Bank Account *9818	USA-00023982
	Shane Hall Bank records	
5A	Shane Hall Attorney at Law PLLC BB&T (Truist) checks	USA-00027583-27598
5B	Shane Hall Attorney at Law PLLC Community Trust Bank checks	USA-00029104-29127
5C	Shane Hall Law Office QuickBooks	USA-00029129-29131
5D	Shane Hall Attorney at Law PLLC, Community Trust Bank Account *0654	
5E	Shane Hall Attorney at Law, PLLC, BB&T (Truist) Bank Account *0670	
	Howard Keith Hall Bank records	
6A	Howard Keith Hall US Bank Account *5231	
	Summary Charts	
7A	Financial summary chart – Shane Hall	
7B	Financial summary chart – Howard Keith Hall 2011-2020	

7C	Financial summary chart – Howard Keith Hall 2016-2020	
7D	Financial summary chart – Justin Hamilton	
	Kentucky Personnel Cabinet Records	
8A	Howard Keith Hall Personnel Records	
8B	Michael Shane Hall Personnel Records	
8C	Cullen Hall Personnel Records	
	PCAO Records	
9A	Juvenile summons: February 2020	USA-0000064-104
9B	Juvenile summons: March 2020	USA-0000121-129
9C	Juvenile summons: May 2020	USA-00000105-120
9D	National Conference of Bar Examiners paperwork	USA-00031186
	Texts between Shane Hall & Keith Hall	
10A	October 24, 2019 texts	USA-00029278
10B	December 17-25, 2019 texts	USA-00029277

10C	January 3, 2020 texts	USA-00029275-76
10D	January 21, 2020 texts	USA-00029273
10E	January 29, 2020 texts	USA-00029274
10F	February 28, 2020 texts	USA-00029272
	Pike County Circuit Clerk Records	
11	Pike County Family Court Filings	USA-00031367-31461

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CERTIFICATE OF SERVICE

On October 31, 2025, I electronically filed this document through the ECF system, which will send notice to counsel of record.

/s/ Kate K. Smith
Assistant United States Attorney