

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on this ___th day of June 2009, to the Electronic Filing System (CM/ECF) of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

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IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 08-00026-03/05-CR-W-FJG
)	
TROY R. SOLOMON,)	
CHRISTOPHER L. ELDER, and)	
DELMON L. JOHNSON,)	
)	
Defendants.)	

EXHIBITS

- = Offered & admitted without objection.
- X. = Offered & admitted over objection.
- Ex. = Offered, but objected to and excluded.
- N.O. = Marked but not offered.
- D.B. = Admitted, de bene.
- W.D. = Offered then withdrawn.
- Ltd. = Admitted for limited purpose.

Exhibit Number	Action Taken	Date	Time	Description
1				Christopher Elder prescription sheets 10-19-2004 Amanda Allen
2				Christopher Elder prescription sheets 10-19-2004 Lindsay Louis

I certify that I have this date _____ received from the Clerk, United States District Court, Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

PRINTED NAME

SIGNATURE

Exhibit Number	Action Taken	Date	Time	Description
3				Christopher Elder prescription sheets, 10-26-2004 Mark Ivey
4				Christopher Elder prescription sheets, 10-26-2004 Cheryl Zarsky
5				Christopher Elder prescription sheets, 09-14-2004 H.H
6				Christopher Elder prescription sheets, 09-14-2004 M.P.
7				04-29-2005 Hazel Hollis orders
8				04-29-2005 Mary Perez orders
9				Prescription sheets , 01-04-2005 Jean Greenwald
10				Prescription sheets, 01-04-2005 Alexander Zhang
11				Certified copy of Death Certificate - Hazel Hollis
12				Certified copy of Death Certificate - Mary Perez
13				reserved
14				reserved
15				reserved
16				reserved
17				reserved
18				reserved
				PRESCRIPTIONS - THE MEDICINE SHOPPE
19				Christopher Elder prescription dated 08-17-2004 8601 - 8776
20				Pharmacy records of Christopher Elder prescriptions filled on 11-04-2004 15349 - 15376
21				Christopher Elder prescriptions undated 7625
22				Christopher Elder prescription sheets various dates 17414 - 17422
23				Christopher Elder prescription sheets with Autotrak and postal searches 14341 - 14760
24				Peter Okose prescriptions Johnsons

Exhibit Number	Action Taken	Date	Time	Description
25				Prescriptions (Dr. Botto) 8482 - 8571
26				reserved
27				reserved
28				reserved
29				Pharmacy Records of prescriptions filled for Mary Perez from 11-06-2004 to 08-23-2005 15378 - 15396
30				Pharmacy Records of prescriptions filled for Hazel Hollis from 11-06-2004 to 08-23-2005 15398 - 15416
31				Christopher Elder prescriptions 08-31-2004 9134 - 9214
32				Christopher Elder prescriptions 08-31-2004
33				Christopher Elder prescription sheets 09-01-2004
34				Christopher Elder prescriptions dated 09-09-2004 8777 - 8888
35				Christopher Elder prescriptions dated 09-09-2004 8889 - 8951
36				Christopher Elder prescriptions dated 09-14-2004 8952 - 9107
37				reserved
38				reserved
39				reserved
40				reserved
41				Christopher Elder prescription dated 09-30-2004 9366 - 9479
42				reserved
43				Christopher Elder prescription dated 10-19-2004 9480 - 9618
44				reserved
45				reserved
46				Christopher Elder prescription dated 10-26-2004 9619 - 9780

Exhibit Number	Action Taken	Date	Time	Description
47				reserved
48				reserved
49				Prescriptions dated for Peter Okose 01-14-2005 and 01-07-2005 12164 - 12165
50				Prescription sheets 02-01-2005, signed by Christopher Elder on Westfield Medical Clinic pad 10256 - 10314
51				reserved
52				Prescription sheets 02-02-2005, signed by Christopher Elder on Westfield Medical Clinic pad 10315 - 10373
53				Christopher Elder prescription sheets on Westfield Medical Clinic pad 02-02-2005
54				Peter Okose prescriptions dated 03-30-2005 and filled by the Medicine Shoppe on 04-13-2005
55				reserved
56				reserved
57				Peter Okose prescriptions 04-7-2005 fax attachments 7611 - 7616
58				Peter Okose prescriptions dated 04-07-2005 and filled by the Medicine Shoppe on April 16 and 18, 2005. 15417 - 15536
59				04-29-2005 Prescription orders approved via fax by Christopher Elder 16743 - 16760
60				04-29-2005 Prescription orders approved via fax by Christopher Elder 16761 - 17037
61				Okose Prescription sheets 05-20-2005 11327 - 11434
62				Peter Okose prescription sheets 05-24-2005 11435 - 11574
63				Peter Okose prescription sheets 06-07-2005 11575 - 11682

Exhibit Number	Action Taken	Date	Time	Description
64				Peter Okose prescription sheets 06-14-2005 11683 - 11804
65				reserved
66				reserved
67				reserved
68				reserved
69				reserved
70				reserved
71				reserved
				REFILL AUTHORIZATION FAXES
72				Refill authorization faxed from STWC, 11- 08-2004 9781 - 9794
73				Outgoing fax from TMS to Troy Solomon 11-12-2004 for refill authorization by Christopher Elder 9805 - 9814
74				Incoming fax to TMS from Troy Solomon 11-16-2004 for refill authorizations by Christopher Elder 9795 - 9804
75				Incoming fax to TMS from STWC 11-18- 2004 for refill authorization by Christopher Elder
76				Incoming fax to TMS from Troy Solomon 11-29-2004 for refill authorizations by Christopher Elder 9823 - 9827
77				Incoming fax from STWC to TMS 12-01- 2004 for refill authorizations by Christopher Elder 9828 - 9831
78				Incoming fax to TMS from Troy Solomon 12-02-2004 for refill authorizations by Christopher Elder 9833 - 9837
79				Incoming fax from STWC 12-06-2004 for refill authorizations by Christopher Elder 9838 - 9842

Exhibit Number	Action Taken	Date	Time	Description
80				Outgoing fax from TMS to ANP 12-07-2004 for refill authorizations by Christopher Elder 8188 - 8191
81				Incoming fax to TMS from UPS 12-08-2004 for prescription refill authorizations 9843 - 9845
82				Incoming fax to TMS from Troy Solomon 12-13-2004 for refill authorizations by Christopher Elder 9846 - 9855
83				Incoming fax to TMS from Troy Solomon 12-13-2004 for refill authorizations 9856 - 9867
84				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations 9868 - 9875
85				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations by Christopher Elder 9876 - 9885
86				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations 9886 - 9896
87				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations 9897 - 9904
88				Incoming fax from STWC to TMS 12-28-2004 for refill authorizations by Christopher Elder 9905 - 9924
89				Incoming fax from STWC to TMS 01-07-2005 for refill authorizations 9925 - 9936
90				Incoming fax from STWC to TMS 01-07-2005 for refill authorizations Christopher Elder 9937 - 9946
91				Incoming fax to TMS from Troy Solomon 01-16-2005 for refill authorizations 9949 - 9954

Exhibit Number	Action Taken	Date	Time	Description
92				Incoming fax to TMS from Troy Solomon 01-16-2005 for refill authorizations by Christopher Elder 9955 - 9959
93				Incoming fax to TMS from Troy Solomon 12-18-2004 for refill authorizations by Christopher Elder 9960 - 9966
94				Incoming and outgoing faxes between TMS and Troy Solomon 01-17-2005 for refill authorizations, #2 9967 - 9968
95				Incoming fax to TMS from Troy Solomon 01-28-2005 for refill authorizations 9969 - 9974
96				Incoming fax to TMS from Troy Solomon 01-28-2005 for refill authorizations by Christopher Elder, #2 9975 - 9980
97				Incoming fax to TMS from Troy Solomon 02-03-2005 for refill authorization 9981 - 9982
98				Incoming fax to TMS from Troy Solomon 02-13-2005 for refill authorizations 9983 - 9989
99				Incoming fax to TMS from Troy Solomon 02-13-2005 9990 - 9995
100				Incoming fax to TMS from Troy Solomon 02-17-2005 for refill authorizations 9996 - 10002
101				Incoming fax to TMS from Troy Solomon 02-17-2005 for refill authorizations, #2 10003 - 10012
102				Incoming fax to TMS from to Troy Solomon 02-25-2005 for refill authorizations 10013 - 10020
103				Outgoing fax from TMS to Troy Solomon 03-01-2005 for refill authorizations (Dr. Botto) 8572 - 8575

Exhibit Number	Action Taken	Date	Time	Description
104				Incoming fax to TMS from Troy Solomon 03-04-2005 for refill authorizations (Dr. Botto) 8576 - 8579
105				Incoming fax to TMS from Troy Solomon 03-04-2005 10031 - 10050
106				Incoming fax to TMS from Troy Solomon 03-19-2005 for refill authorizations by Christopher Elder 10051 - 10066
107				Incoming fax to TMS from Troy Solomon 03-27-2005 for refill authorizations by Christopher Elder 10067 - 10084
108				Incoming fax to TMS from Troy Solomon 03-30-2005 for refill authorizations by Christopher Elder 10085 - 10100
109				Incoming fax to TMS from Troy Solomon 04-20-2005 for refill authorizations by Christopher Elder 10101 - 10119
110				Incoming fax to TMS from Troy Solomon 04-27-2005 for refill authorizations by Christopher Elder 10120 - 10135
111				Incoming fax to TMS from Troy Solomon 05-04-2005 for refill authorizations by Christopher Elder 10136 - 10153
112				Incoming fax to TMS from Troy Solomon 05-11-2005 for refills authorizations by Christopher Elder 12015 - 12022
113				Incoming fax to TMS from Troy Solomon 05-20-2005 for refill authorizations by Christopher Elder 12023 - 12040

Exhibit Number	Action Taken	Date	Time	Description
114				Incoming fax to TMS from Troy Solomon 05-24-2005 for refill authorizations by Christopher Elder 12041 - 12056
115				Incoming fax to TMS from Troy Solomon 06-02-2005 for refill authorizations by Christopher Elder 12057 - 12073
116				Incoming fax to TMS from to Troy Solomon 06-18-2005 for refill authorizations by Christopher Elder 12074 - 12090
117				Incoming fax to TMS from to Troy Solomon 06-24-2005 for refill authorizations by Christopher Elder 12091 - 12109
118				Incoming fax to TMS from Troy Solomon 06-24-2005 for refill authorizations by Christopher Elder 12110 - 12122
119				Incoming fax to TMS from Troy Solomon 07-09-2005 for refill authorizations for Christopher Elder 10154 - 10166
120				Incoming fax to TMS from Troy Solomon 07-15-2005 for refill authorizations for Christopher Elder 10167 - 10193
121				Outgoing fax from the Medicine Shoppe to Troy Solomon 07-14-2005 for refill authorization (Dr. Botto) 8580 - 8583
122				Incoming fax to TMS from Troy Solomon 07-22-2005 for refill authorization for Christopher Elder 10194 - 10296
123				Incoming fax to TMS from Troy Solomon 07-22-2005 for refill authorization for Christopher Elder 10207 - 10219

Exhibit Number	Action Taken	Date	Time	Description
124				Incoming fax to TMS from Troy Solomon 08-04-2005 for refill authorization by Peter Okose 11805 - 11819
125				Incoming fax to TMS from to Troy Solomon 08-04-2005 for refill authorizations for Christopher Elder 10220 - 10231
126				Incoming fax to TMS from Troy Solomon 08-04-2005 for refill authorizations by Peter Okose 11820 - 11828
127				Incoming fax to TMS from to Troy Solomon 08-12-2005 for refill authorizations by Okose 11829 - 11834
128				Incoming fax to TMS from Troy Solomon 08-16-2005 for refill authorizations by Peter Okose 11835 - 11850
129				Incoming fax to TMS from Troy Solomon 08-16-2005 for refill authorization Dr. Botto 8584 - 8587
130				Incoming fax to TMS Troy Solomon 08-18-2005 for refill authorizations for Christopher Elder 10232 - 10255
131				Incoming fax to TMS from Troy Solomon 08-19-2005 for refill authorizations by Peter Okose 11851 - 11858
132				Incoming fax to TMS from Troy Solomon 08-25-2005 for refill authorizations by Peter Okose 11859 - 11880
133				reserved
134				reserved
135				reserved
136				reserved
137				reserved
138				reserved

Exhibit Number	Action Taken	Date	Time	Description
139				reserved
140				reserved
141				reserved
142				reserved
143				reserved
144				reserved
145				reserved
146				reserved
147				reserved
148				reserved
149				reserved
150				reserved
151				reserved
152				reserved
153				reserved
154				reserved
155				reserved
156				reserved
157				reserved
158				reserved
159				reserved
160				reserved
161				reserved
162				reserved
163				reserved
164				reserved
165				reserved
				SEARCH WARRANT DOCUMENTS - THE MEDICINE SHOPPE
166				Search Warrant - The Medicine Shoppe
167				Search Warrant Receipt for Cash or Other Items
168				Consent to Search signed by Mary Lynn Rostie
169				CD containing Copy of video of The Medicine Shoppe
170				CD containing copy of photos of the Medicine Shoppe
171				Actual photos from The Medicine Shoppe
172				reserved
173				reserved

Exhibit Number	Action Taken	Date	Time	Description
174				reserved
175				reserved
				MISCELLANEOUS DOCUMENTS - THE MEDICINE SHOPPE
176				Medicine Shoppe Prescription Profiles for different individuals 11-16-2005
177				Deposits/Cash from STWC report 09-15-2006
178				Deposits/Cash report from STWC
179				loose sheets of paper with phone #'s
180				Copy of business calendar for the Medicine Shoppe
181				handwritten list of names and addresses
182				Christopher Elder patient list
183				handwritten lists of names addresses and DOBs faxed from Troy Solomon, various dates 11225 - 11251
184				handwritten list of names addresses and DOBs from Troy Solomon 11-03-2004 12637 - 12641
185				Christopher Elder handwritten address
186				reserved
187				reserved
188				reserved
189				reserved
190				reserved
				PHONE RECORDS - MARY LYNN
191				AT&T Mary Lynn Rostie, 816-588-8328 17330 - 17341
192				Sprint Nextel records Mary Lynn Rostie, 816-588-8328 10384 - 10399
193				reserved
194				reserved
				PHONE RECORDS - ROSTIE ENTERPRISES
195				Birch Telecom records (Rostie Enterprises) 15811 - 15879
196				reserved

Exhibit Number	Action Taken	Date	Time	Description
197				reserved
				PHONE RECORDS - CINDY MARTIN
198				SBC/ATT&T phone records (Cindy Martin) (landline) 14801 - 14839
199				T-Mobile 913-636-3029 (cell)
200				T-Mobile 913-636-3029 (cell) (July 2006)
				PHONE RECORDS - TROY SOLOMON
201				Troy Solomon phone contacts list on 05-03-2006 17325 - 17326
202				AT&T records (Troy Solomon)(landline) (fax) 281-469-9912 and 281-469-9913
203				SBC records (Troy Solomon cell phone)
204				Troy Solomon cell records Cingular Wireless/ATT&T 832-794-0470
205				reserved
206				reserved
				PHONE RECORDS - ASCENSIA NUTRITIONAL PHARMACY
207				AT&T records (ANP) 713-665-0309
208				SBC/ATT&T Southwest Records (ANP) 713-665-0309
209				reserved
210				PHONE RECORDS - SOUTH TEXAS WELLNESS CENTER
210				reserved
211				Sprint STWC 832-721-1456 (cell) 17318 - 17324
212				reserved
213				reserved
				PHONE RECORDS - CHRISTOPHER ELDER
214				AT&T Southwest - Elder, 713-791-9755 17449 - 17453
215				AT&T - Christopher Elder, 713-695-9995 17310 - 17315
216				Sprint - Christopher Elder (cell) 832-483- 6657

Exhibit Number	Action Taken	Date	Time	Description
				PHONE RECORDS - DELMON JOHNSON
218				Sprint records Delmon Johnson, 832-741-0938 17287 - 17290
219				reserved
				OTHER PHONE RECORDS
220				Verizon Wireless - Phillip Parker, 713-249-4779
221				SBC Phone Records
222				AT&T - Dana Fields, 713-880-5654
223				Sprint - Gary Phillips, 832-489-6535
224				T-Mobile - Cynthia McNeil, 713-391-5489 (cell)
225				Verizon Wireless records of Saynethia Franklin, 281-795-7019
226				AT&T - Albert Franklin, 281-987-2345
227				AT&T - George Witt, 713-305-4457
228				Verizon - Lloyd Williams, 281-440-3060
229				AT&T - Cynthia McNeil, 713-447-3009
				FED EX SHIPPING INFORMATION
230				Fed Ex information
231				Fed ex records
232				Fed Ex documents
233				Fed Ex Certification of Business Records
234				reserved
235				reserved
236				reserved
237				reserved
				UPS SHIPPING INFORMATION
238				reserved
239				UPS Shipping receipts
240				UPS documents
241				UPS records
242				reserved
243				reserved
244				reserved

Exhibit Number	Action Taken	Date	Time	Description
				SEARCH OF SOUTH TEXAS WELLNESS CENTER
245				reserved
246				Consent to Search STWC signed by Pleshette Johnson
247				Handwritten diagram of STWC
248				reserved
249				reserved
250				reserved
251				reserved
252				reserved
				MISCELLANEOUS DOCUMENTS - SOUTH TEXAS WELLNESS CENTER
253				reserved
254				Ada Johnson letter regarding Christopher Elder patient info
255				reserved
256				reserved
257				reserved
				SEARCH WARRANT DOCUMENTS - ASCENSIA NUTRITIONAL PHARMACY
258				reserved
259				Search Warrant return for Ascensia Nutritional Pharmacy
260				Application and Affidavit for Search Warrant Ascensia Nutritional Pharmacy
261				reserved
262				reserved
263				reserved
				MISCELLANEOUS DOCUMENTS - ASCENSIA NUTRITIONAL PHARMACY
264				reserved
265				Quan Pham resignation letter 1-21-2005
266				Pharmacist change of employment for Quan Pham
267				reserved
268				reserved
269				reserved

Exhibit Number	Action Taken	Date	Time	Description
				CHRISTOPHER ELDER
270				reserved
271				Christopher Elder affidavit regarding prescription records
272				Christopher Elder handwriting on Nasonex pad
273				Christopher Elder resume
274				reserved
275				reserved
276				reserved
277				reserved
				JUAN BOTTO
278				reserved
279				Sample Juan Botto prescription and sample of Juan Botto's signature
280				reserved
				DIANE HEARNE
281				reserved
282				Letter from Diane Hearne regarding Christopher Elder patient records
283				reserved
284				reserved
				DELMON JOHNSON
285				Delmon Johnson Judgment 8-14-98 for mail theft
286				reserved
				DON LOCK
287				reserved
288				Report from Don Lock
289				reserved
				IRS TAX RECORDS - TROY SOLOMON
290				reserved
291				Troy Solomon 2003 Tax Return
292				Troy Solomon 2003 Master File Transcript
293				Troy Solomon 2004 Tax Information
294				Troy Solomon 2004 Master File Transcript
295				Troy Solomon 2005 Tax Information
296				Troy Solomon 2005 Master File Transcript
297				Troy Solomon 2006 Tax Information
298				Troy Solomon 2006 Master File Transcript

Exhibit Number	Action Taken	Date	Time	Description
299				reserved
				IRS TAX RECORDS - LP INC.
300				reserved
301				2004 Tax Information
302				2005 Tax Information
303				2006 Tax Information
304				reserved
				IRS TAX RECORDS - CINDY MARTIN
305				reserved
306				Cindy Martin 2003 Tax Return
307				Cindy Martin 2003 Master File Transcript
308				Cindy Martin 2004 Tax Information
309				Cindy Martin 2004 Master File Transcript
310				Cindy Martin 2005 Tax Information
311				Cindy Martin 2005 Master File Transcript
312				Cindy Martin 2006 Tax Information
313				Cindy Martin 2006 Master File Transcript
314				reserved
315				reserved
				BANK RECORDS - TROY SOLOMON
316				Troy Solomon Wells Fargo Account
317				reserved
318				reserved
319				reserved
320				reserved
321				reserved
322				BANK RECORDS - LP INC., DBA ASCENSIA NUTRITIONAL PHARMACY
322				reserved
323				LP Inc., Wells Fargo Account
324				Ascensia Nutritional Pharmacy Washington Mutual Bank Accounts
325				Excel spreadsheet of account activity
326				reserved
327				reserved
328				reserved
329				reserved
				BANK RECORDS - ROSTIE ENTERPRISES
330				reserved

Exhibit Number	Action Taken	Date	Time	Description
331				Rostie Enterprise Bank Statements 3501673
332				Rostie Enterprise deposit slips
333				reserved
334				reserved
335				reserved
336				Excel Spreadsheet showing Rostie Enterprises deposits
337				reserved
338				reserved
				BANK RECORDS - CINDY MARTIN
339				Cindy Martin Bank of America Account 003477654976
340				Cindy Martin Bank of America Account 3501673
341				Excel spreadsheet of cash deposits
342				reserved
343				reserved
344				reserved
				PRESCRIPTIONS - ASCENSIA NUTRITIONAL PHARMACY
345				reserved
346				reserved
347				reserved
348				reserved
349				reserved
350				reserved
351				reserved
352				reserved
353				reserved
354				reserved
355				Missouri Board of Pharmacy Investigation Report by Frank Van Fleet 7497-8371
				DEA REPORTS
356				reserved
357				reserved
358				reserved
359				reserved
360				reserved
361				reserved
362				reserved

