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

UNITED STATES OF AMERICA	)
Plaintiff,	) )
v.	) No. 08-000
CHRISTOPHER L. ELDER,	)
Defendant	)

No. 08-00026-04-CR-W-FJG

## DEFENDANT CHRISTOPHER ELDER'S FIRST AMENDED PROPOSED EXHIBIT LIST

**COMES NOW** defendant Elder and hereby files his first proposed exhibit list. Defendant's list is comprised of 63 described items. Defendant's exhibits have been marked and copies of have been scanned and are in electronic PDF format burned to CDs, a copy of which will be served on counsel via electronic transmission. ic connection.

Defendant has reviewed the lengthy exhibit list filed by the United States and has determined that a number of the government exhibits would otherwise be offered by defendant Elder but for appearing on the government's list and Elder therefore reserves the right to offer any exhibit listed by the government as a defense exhibit should the government fail to offer same.

WHEREFORE, defendant serves notice of his proposed exhibits.

Respectfully submitted,

/s/

John R. Osgood Attorney at Law, #23896 Bank of the West - Suite 305 740 NW Blue Parkway Lee's Summit, MO 64086

Office Phone: (816) 525-8200 Fax: 525-7580 CERTIFICATE OF SERVICE

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I certify that a copy of this pleading has been caused to be served on the Assistant United States Attorney for Western District of Missouri and other ECF listed counsel through use of the Electronic Court Document Filing System onThursday, June 17, 2010/s/

JOHN R. OSGOOD

EX #	Action Taken	Date	Time	Description
001				Atty Jennifer Bolen letter to AUSA Rhodes on 6/12/07 transmitting affidavit in response to GJ subpoena
002				Atty Jennifer Bolen letter to DEA agent Overton on 2/12/07
003				Letter to Elder from American Academy of Pain Medicine date 8 Dec 09
004				Letter to Elder from American Academy of Pain Medicine date 1 Jul 09
<u>005</u>	1999			Physician Profile on Doctor Juan Botto current as of 8/27/08 - TMB site
<u>006</u>		۲ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰		Texas Controlled Substances Registration Certificate Elder - expired 3/31/2010
<u>007</u>	· ·			Current Texas Controlled Substances Registration Certificate Elder - expires 3/31/2011
008			• material and a second s	Sign posted in Elder's clinic - right to refuse service to patients
009				Sign - notice clinic does not prescribe promethazine with codeine
010				Physician Profile on Doctor Eleder current as of 8/31/08 - TMB web site
011				Advertisement for Cypress Landing clinic
012				DEA and University of Wisconsin study on pain medications
013				Notice to Elder 2005 he passed oral boards for Physical Medicine and Rehab 10 year certificate
014				Application by Elder for renewal of license under Texas Controlled Substance Act date 3/31/2010

015			Grand Jury Subpoena served on South Texas Wellness Center for Jan 06
016			Corporation papers on SOJO corpration incorporated by Solomon in 2004
<u>017</u>			Certification from Yahoo Corp as to start date for Elder's email address which has never changed
018			2005 Audit of Elder taxes showing audit increase of \$4882 in taxes applied against a credit balance of \$5639 resulting in an yr 05 refund of \$212
<u>019</u>			Letter to TMB date 3/29/10 advising TMB that Lynch is no longer being supervised by Dr. Elder
020			Letter to TMB date 4/8/2010 advising TMB Elder no longer supervises Nurse Practitioner Kathy Monre
021			Notice from health systems - contracted to Travelers insurance to cross check on patient abuse - dated Aug 25, 2008 to Elder MD
022	-		Letter from TMB 4/9/2010 to Elder clearing him of any problems with treatment of patient PL
023			TMB board findings on 5 patients indicating that Elder properly medicated the patients but negligently failed to fully document treatment and was lax in examinations - <u>See 055</u> complaint
024			Typical Cypress landing notice to patients of dos and don't with medication where long term controlled substances therapy is involved - patient must sign

025			Discharge of patient Amanda Hayes notice sent 10/28/06
026			Elder documents - Elder victim of forgery checks not his signature.
027			TMB profile on Doctor Howard Grand and disciplinary action
028			Letter notice to Elder 1/23/07 from HHS of his right to treat addicts and his wavier of certain requirements
029			Troy Maarsaw records dealing with STWC
030			Letter to Marsh 7/28/07 re Elder termination of his job as Medical Director of Pinewood Medical Center
031	-		2nd Letter to Marsh 7/28/07 re Elder termination of his job as Medical Director of Pinewood Medical Center
032			Confidential - cooperation letter to court for Cindy Martin
033		 	Signed notarized receipt for cash Elder gave to STW center during Nov 04 and Dec 04
034			NADDI National Assn of Drug Diversion Investigators membership letter
<u>035</u>			NSAID deaths report and drug abuse information
036			Typical informed consent and HIPPA document Elder uses with patients
037			Delmon Johnson record of prior conviciton
<u>038</u>			DOJ letter re return of seized funds to Troy Solomon
<u>039</u>			McCarty report of "probable" findings on Elder handwriting
040			Lock report of handwriting on botto

041		unsigned personal service contract with STWC
042		STWC contract signed only by Elder with proposed start date of 7/1/04
043		Contract between Elder Houston Medical Clinic dated 9/1/04
044		Elder Medicare participating physician application 8/30/04
045		Notice of ownership to Harris County Clerk by Elder of Pinewood Medical Cetner (assumed name notification under Texas law)
046	· · · · · · · · · · · · · · · · · · ·	Notice of intent to use Schedule III, IV and V opiate drugs file by Elder on 2/2/2010
047		Notice to DEA from Elder dated 8/1/07 of address change per regs
<u>048</u>		 Letter to STWC demanding his name be removed from any where it is still posted at STWC because he left several years prior and was unaware it was still posted.
049		Renewal application submitted by Elder on 8/4/09
<u>050</u>		Texas Department of Public Safety Officers Assn certificate to Cypress Landing Pain and Rehab Center
<u>051</u>		letter to Andy Zhao, MD 2/28/05 and Houston Medical Clinic stating Elder was terminating his agreement as employee
052	••••••••••••••••••••••••••••••••••••••	Typical Cypress Landing patient acknowledge sheet each must complete
053		Typical Termination procedure for patient caught abusing system

054			Legal warning Cypress Landing patient must sign re loss of medication
055			Complaint on non-therapeutic issuing of prescriptions by TMB - resolved in Elder's favor - see <u>EX 023</u>
056			Elder Marriage License
057			Photo of Christopher Elder, MD in office with waning sign
<u>058</u>			NOVA Health care time sheet for August 2004
059			Extract from "Pain" - treaties on pain management
060	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Urine Sampler cup for court demonstration
<u>061</u>			Photo - front view of the sampler cup
<u>062</u>			Photo - rear view sampler cup showing tear-off reaction paper for chart comparison
063			Photo - side view of sampler copy showing graduation chart for read determination
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