

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

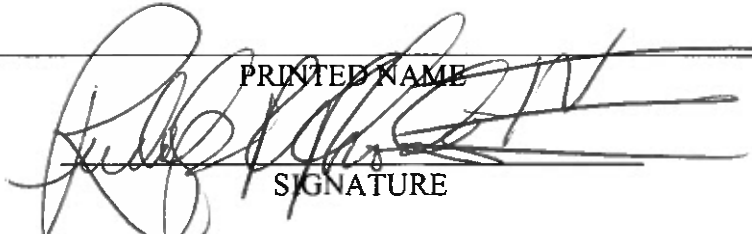
UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 08-00026-03/05-CR-W-FJG
)	
TROY R. SOLOMON, et al.,)	
)	
Defendants.)	

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- W.D. = Offered then withdrawn.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.

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

PRINTED NAME



SIGNATURE

Government's Exhibit Index of Trial 08-00026-03/04

6/20/2010

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				TMS PRESCRIPTIONS - SUBSTANTIVE COUNTS	
1	✓	6/21	3:44	Christopher Elder prescription sheets 10-19-2004 Amanda Allen	9480-9481
2	✓	}	}	Christopher Elder prescription sheets 10-19-2004 Lindsay Louis	9486-9487
3	✓			Christopher Elder prescription sheets, 10-26-2004 Mark Ivey	9681-9682
4	✓			Christopher Elder prescription sheets, 10-26-2004 Cheryl Zarsky	9679-9680
5	✓			Christopher Elder prescription sheets, 09-14-2004 H.H	9069-9070
6	✓			Christopher Elder prescription sheets, 09-14-2004 M.P.	9035-9037
7	✓			Pharmacy Records of prescriptions filled for Mary Perez from 11-06-2004	15378
8	✓			Pharmacy Records of prescriptions filled for Mary Perez from 12-8-04	15379-15381
9	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Mary Perez from 12-31-04	15382-15383

Exhibit Number	Action Taken	Date	Time	Description	Bates #
10	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Mary Perez from 1-27-05	15384-15385
11	✓	"	"	Pharmacy Records of prescriptions filled for Mary Perez from 2-23-05	15386-15387
12	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Mary Perez from 3-25-05	15388-15389
13	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Mary Perez from 4-29-05	15390-15391
14	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Mary Perez from 6-4-05	15392
15	✓			Pharmacy Records of prescriptions filled for Mary Perez from 7-6-05	15393
16	✓			Pharmacy Records of prescriptions filled for Mary Perez from 7-25-05	15394
17	✓			Pharmacy Records of prescriptions filled for Mary Perez from 8-23-05	15395-15396
18	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Hazel Hollis from 11-06-2004	15398

Exhibit Number	Action Taken	Date	Time	Description	Bates #
19	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Hazel Hollis from 12-8-04	15399-15400
20	✓	}	}	Pharmacy Records of prescriptions filled for Hazel Hollis from 12-31-04	15401-15402
21	✓			Pharmacy Records of prescriptions filled for Hazel Hollis from 1-27-05	15403-15404
22	✓			Pharmacy Records of prescriptions filled for Hazel Hollis from 2-23-05	15405-15406
23	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Hazel Hollis from 3-25-05	15407-15408
24	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Hazel Hollis from 4-29-05	15409-15410
25	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Hazel Hollis from 6-4-05	15411
26	✓	}	}	Pharmacy Records of prescriptions filled for Hazel Hollis from 7-6-05	15412
27	✓			Pharmacy Records of prescriptions filled for Hazel Hollis from 7-25-05.	15413

Exhibit Number	Action Taken	Date	Time	Description	Bates #
28	✓	6/21	3:44	Pharmacy Records of prescriptions filled for Hazel Hollis from 8-23-05	15414-15415
29	✓	6/21	3:44	04-29-2005 Prescription orders approved via fax by Christopher Elder	16743-16760
30	✓	6/21	3: 44	Pharmacy Records of prescriptions filled 4-29-05	16761-17037
31	✓	6/21	3:44	Prescription sheets, 01-04-2005 Jean Greenwald	8486-8487
32	✓	6/21	3:44	Prescription sheets, 01-04-2005 Alexander Zhang	8488-8489
33	✓	6/23	4:30	Certified copy of Death Certificate - Hazel Hollis <i>→ agreed by General 6/28 8:45</i>	19267-19268
34	✓	"	"	Certified copy of Death Certificate - Mary Perez	19265-19266
				PRESCRIPTIONS - THE MEDICINE SHOPPE	
35	✓	6/21	3:44	Prescriptions (Dr. Botto)	8482 - 8571
36				Christopher Elder prescriptions dated 08-17-2004	8601-8776
37				Christopher Elder prescriptions 08-31-2004	9134 - 9214, 7617-7627
38				Christopher Elder prescription sheets 09-01-2004	9108-9133
39				Christopher Elder prescription sheets dated 9-08-2004	8777-8888
40				handwritten lists of names addresses and DOBs faxed from Troy Solomon, 9-8-04	11225 - 11227
41				Christopher Elder prescriptions dated 09-09-2004	8889 - 8951

Exhibit Number	Action Taken	Date	Time	Description	Bates #
42	✓	6/21	3:44	Christopher Elder prescriptions dated 09-14-2004	8952 - 9107
43				handwritten lists of names addresses and DOBs and copied of photo identification cards faxed from Troy Solomon, 9-13-04	11228 - 11229, 11079-11106
44				Christopher Elder prescriptions, undated, filled 9-22-04	9217-9365
45				handwritten lists of names addresses and DOBs faxed from Troy Solomon, 9-22-04	11230 - 11234
46				Christopher Elder prescriptions dated 09-30-2004	9366 - 9479
47				handwritten lists of names addresses and DOBs faxed from Troy Solomon, 9-30-04	11235 - 11238
48				Christopher Elder prescriptions dated 10-19-2004	9480 - 9618
49				handwritten lists of names addresses and DOBs faxed from Troy Solomon, 10-19-04	11239 - 11243
50				Christopher Elder prescriptions dated 10-26-2004	9619 - 9780
51				handwritten lists of names addresses and DOBs faxed from Troy Solomon, 10-26-04	11244 - 11251
52				Betram Armstrong (2-1-05)	10280
53				Amy Bowie (2-1-05)	10292
54				Mary Box (2-1-05)	10293

Exhibit Number	Action Taken	Date	Time	Description	Bates #
55	✓	6/21	3:44	Sibba Brassington (2-1-05)	10279
56				Kevin Bright (2-1-05)	10271
57				Gina Burk (2-1-05)	10284
58				Robert Cangemi (2-1-05)	10291
59				Jana Clements (2-1-05)	10289
60				Donna Crawford (2-1-05)	10261
61				Colinda Creel (2-1-05)	10310
62				Amelia Cristello (2-1-05)	10301
63				Victor Cummings (2-1-05)	10263
64				Michael Dolan (2-1-05)	10299
65				Steven Dominguez (2-1-05)	10278
66				Tracy Doty (2-1-05)	10296
67				Eric Fogle (2-1-05)	10286

Exhibit Number	Action Taken	Date	Time	Description	Bates #
68	✓	6/21	3:44	Sandra Hernandez (2-1-05)	10311
69				Rodney Hodges (2-1-05)	10265
70				Darrell Holmes (2-1-05)	10257
71				Cheri Jenkins (2-1-05)	10262
72				Margaret Knoll (2-1-05)	10256
73				Mark Lovell (2-1-05)	10268
74				Damon Massengill (2-1-05)	10272
75				Gary Maze (2-1-05)	10308
76				Chris Mehaffie (2-1-05)	10306
77				Carolyn Mitchell (2-1-05)	10276
78				Mike Molbert (2-1-05)	10307
79				Donna Murrell (2-1-05)	10287
80				Vickie Nash (2-1-05)	10267

Exhibit Number	Action Taken	Date	Time	Description	Bates #
81	✓	6/21	3:44	Cindy Newman (2-1-05)	10266
82				Daryl Oliver (2-1-05)	10309
83				Stephanie Owens (2-1-05)	10305
84				James Paar (2-1-05)	10273
85				Deborah Puente (2-1-05)	10300
86				Franklin Joseph Richard (2-1-05)	10283
87				Mark Spurlock (2-1-05)	10295
88				Leslie Talbert (2-1-05)	10302
89				Sandra Terry (2-1-05)	10277
90				Sandra Threadgill (2-1-05)	10269
91				Karen Turner (2-1-05)	10297
92				Mike Turner (2-1-05)	10275
93				Theresa Walsh (2-1-05)	10274

Exhibit Number	Action Taken	Date	Time	Description	Bates #
94	✓	6/21	3:44	Norma Whitley (2-1-05)	10260
95				Vickie Balsler (2-2-05)	10359
96				James Bates #4003 (2-2-05)	10366
97				Robby Benjamin (2-2-05)	10372
98				Luanne Blythe (2-2-05)	10353
99				Thomas Bodle (2-2-05)	10327
100				Barbara Bounds (2-2-05)	10349
101				Rhonda Boyd (2-2-05)	10350
102				Norbert Budnick (2-2-05)	10322
103				Jerry Burke #4018 (2-2-05)	10336
104				Pamela Bush (2-2-05)	10367
105				Terri Casiano (2-2-05)	10351
106				Ben Cryer (2-2-05)	10362
107				Ruth Cummings (2-2-05)	10323
108				Dale Daigle (2-2-05)	10342
109				Nancy Dyer (2-2-05)	10320
110				Jean Feller (2-2-05)	10325
111				Donald Gordon (2-2-05)	10318
112				Robert Hand (2-2-05)	10347

Exhibit Number	Action Taken	Date	Time	Description	Bates #
113	✓	6/21	3:44	Janey Harrison (2-2-05)	10328
114				Cindy Havard (2-2-05)	10324
115				Jerry Havard (2-2-05)	10368
116				Janice Jackson (2-2-05)	10317
117				Pharmacy Record of prescription filled for Janice Jackson 2-12-05	7948
118				Deborah Johnson (2-2-05)	10343
119				Mary Kunke (2-2-05)	10354
120				Shelley Maner #4004 (2-2-05)	10332
121				Steve Matthew (2-2-05)	10335
122				Heather Mcleon #4027 (2-2-05)	10356
123				Michelle Mendoza (2-2-05)	10340
124				Belinda Mizell #4025 (2-2-05)	10339
125				Delbert Moses #4026 (2-2-05)	10338
126				James Olive #4017 (2-2-05)	10364
127				Bettye Parker #4012 (2-2-05)	10333
128				Donnie Parker (2-2-05)	10346
129				Janice Parker (2-2-05)	10345
130				Marvin Phillips #4030 #4031 (2-2-05)	10316
131				Pharmacy Record of prescription filled for Marvin Phillips 2-12-05	7948
132				David Scarborough #4008 (2-2-05)	10365

Exhibit Number	Action Taken	Date	Time	Description	Bates #
133	✓	6/21	3:44	Alex Shaw (2-2-05)	10358
134	}	}	}	Lawana Sims (2-2-05)	10361
135				David Smith (2-2-05)	10363
136				Douglas Streby (2-2-05)	10326
137	}	}	}	Tommy Thomas (2-2-05)	10337
138				Daysun Thorndike (2-2-05)	10341
139	}	}	}	Leigh Turner #4035 (2-2-05)	10315
140				Pharmacy Record of prescription filled for Leigh Turner 2-12-05	7948
141	}	}	}	Patricia Vallantyne #4001 (2-2-05)	10329
142				Raymond Welch (2-2-05)	10348
143	✓	6/21	3:44	Charles Yabraugh #4036 (2-2-05)	10319
ASCENSIA NUTRITIONAL PHARMACY PRESCRIPTIONS					
144	✓	6-23	11:04	Mandy Aspgren 2-5-05	ANP 4526 00041
145	}	}	}	Destiny Brooks 2-5-05	ANP 4223 00002
146				Pat Craig 2-5-05	ANP 4526 00043
147				Russell Dalton 2-5-05	ANP 4627 00008
148				Donna Dempsey 2-5-05	ANP 4223 00007
149				James Hogan 2-5-05	ANP 4223 00008
150				Doyle Hughes 2-5-05	ANP 4223 00006
151				Laura Jackson 2-5-05	ANP 4526 00042
152				Dennis Koy 2-5-05	ANP 4526 00044
153				Kathy Rogers 2-5-05	ANP 4526 00047
154				Patrina Gunter Rountree 2-5-05	ANP 4526 00049
155	William Smith 2-5-05	ANP 4728 00053			
156	Susan Trahan 2-5-05	ANP 4526 00048			
157	Alicia Trevino 2-5-05	ANP 4526 00050			
158	Casey Beason 2-8-05	ANP 4223 00011			
159	Simon Berleth 2-8-05	ANP 4223 00021			
160	Simon Berleth 2-8-05	ANP 6243 00001			

Exhibit Number	Action Taken	Date	Time	Description	Bates #
161	✓	6-23	11:04	Angela Colwell 2-8-05	ANP 4223 00009
162				Willie Eagar 2-8-05	ANP 4627 00006
163				William Fleeman 2-8-05	ANP 4223 00020
164				William Fleeman 2-8-05	ANP 6243 00003
165				Michael George 2-8-05	ANP 4223 00014
166				Desi Gonzalez 2-8-05	ANP 4526 00052
167				William Graham 2-8-05	ANP 4223 00012
168				William Graham 2-8-05	ANP 5233 00041
169				Panda Greer 2-8-05	ANP 4526 00056
170				Panda Greer 2-8-05	ANP 5839 00014
171				Karen Hammond 2-8-05	ANP 4627 00004
172				Karen Hammond 2-8-05	ANP 5839 00007
173				Christy Havard 2-8-05	ANP 4728 00054
174				Karen Helms 2-8-05	ANP 5839 00012
175				Karen Helms 2-8-05	ANP 4526 00057
176				David Holt 2-8-05	ANP 5233 00049
177				David Holt 2-8-05	ANP 4223 00026
178				Belinda Homan 2-8-05	ANP 4223 00019
179				Buffie Howell 2-8-05	ANP 4223 00016
180				Edith Jones 2-8-05	ANP 5233 00057
181				Edith Jones 2-8-05	ANP 4223 00025
182				Lindsey Jones 2-8-05	ANP 4223 00017
183				Lindsey Jones 2-8-05	ANP 5233 00053
184				Kimberly Keller 2-8-05	ANP 5839 00008
185				Robin Lockard 2-8-05	ANP 5536 00097
186				David Lopez 2-8-05	ANP 4526 00055
187				Melissa Price 2-8-05	ANP 4627 00003
188				Melissa Price 2-8-05	ANP 5233 00045
189				Cherie Searle 2-8-05	ANP 5233 00043
190				Cherie Searle 2-8-05	ANP 4223 00023
191				George Soaman 2-8-05	ANP 4526 00058
192				George Soaman 2-8-05	ANP 5233 00046
193				Debbie Tran 2-8-05	ANP 4526 00053
194				Betty Williams 2-8-05	ANP 4223 00018
195				Joe Alexander 2-9-05	ANP 4526 00032
196				Joe Alexander 2-9-05	ANP 5233 00056
197				Janet Brantle 2-9-05	ANP 4526 00065
198				Barry Crawford 2-9-05	ANP 6344 00087
199				Barry Crawford 2-9-05	ANP 4122 00078

Exhibit Number	Action Taken	Date	Time	Description	Bates #
200	✓	6-23	11:04	Margaret Dyer 2-9-05	ANP 4526 00034
201				Margret Dyer 2-9-05	ANP 5839 00004
202				Kathy Glass 2-9-05	ANP 4526 00059
203				Kathy Glass 2-9-05	ANP 5637 00011
204				Thomas Glass 2-9-05	ANP 4526 00037
205				Thomas Glass 2-9-05	ANP 5637 00007
206				Cassandra Herron 2-9-05	ANP 4122 00081
207				Cassandra Herron 2-9-05	ANP 5637 00005
208				Darrell Johnson 2-9-05	ANP 4122 00086
209				Darrell Johnson 2-9-05	ANP 5637 00004
210				Teresa Kutchka 2-9-05	ANP 4526 00062
211				Teresa Kutchka 2-9-05	ANP 6344 00090
212				Denise Lane 2-9-05	ANP 4526 00036
213				Denise Lane 2-9-05	ANP 5637 00008
214				Elma Lee 2-9-05	ANP 4122 00083
215				Elma Lee 2-9-05	ANP 6243 00005
216				Robert Lee 2-9-05	ANP 4526 00039
217				Patricia Michel 2-9-05	ANP 6243 00015
218				Patricia Michel 2-9-05	ANP 4122 00079
219				Fred Olivares 2-9-05	ANP 4526 00038
220				Fred Olivares 2-9-05	ANP 5637 00009
221				Mark Palmer 2-9-05	ANP 4526 00060
222				Mark Palmer 2-9-05	ANP 5637 00012
223				Sam Peacock 2-9-05	ANP 4526 00035
224				Sam Peacock 2-9-05	ANP 5839 00002
225				Douglas Perkins 2-9-05	ANP 4122 00077
226				Douglas Perkins 2-9-05	ANP 5637 00003
227				Susan Pitman 2-9-05	ANP 4122 00080
228				Susan Pitman 2-9-05	ANP 6243 00011
229				Donna Romero 2-9-05	ANP 4526 00063
230				Donna Romero 2-9-05	ANP 6344 00089
231				Darrell Serafini 2-9-05	ANP 4122 00082
232				Darrell Serafini 2-9-05	ANP 6243 00008
233				John Sharp 2-9-05	ANP 4627 00002
234				Lee Simmons 2-9-05	ANP 5536 00095
235				Lee Simmons 2-9-05	ANP 4526 00061
236				Melvin Spoonemore 2-9-05	ANP 4627 00001
237				Melvin Spoonemore 2-9-05	ANP 6243 00007
238				William Stokes 2-9-05	ANP 4526 00033

Exhibit Number	Action Taken	Date	Time	Description	Bates #
239	✓	6-23	11:04	Daniel Alms 2-11-05	ANP 5031 00079
240				Annette Bullock 2-11-05	ANP 6546 00059
241				Jana Coffman 2-11-05	ANP 6546 00060
242				Rafaela Equia 2-11-05	ANP 5031 00076
243				Mary Perez 2-11-05	ANP 5031 00077
244				Andrew Perry 2-11-05	ANP 6546 00063
245				Regina Powell 2-11-05	ANP 5031 00081
246				Judy Schackelford 2-11-05	ANP 5031 00072
247				April Stout 2-11-05	ANP 6546 00062
248				Lilia Swensen 2-11-05	ANP 5031 00080
249				Virginia Whitworth 2-11-05	ANP 5031 00074
250				Jerry Brewer 2-12-05	ANP 5233 00062
251				Clarence Delaney 2-12-05	ANP 6546 00054
252				Mattie Garrett 2-12-05	ANP 6546 00066
253				Renee Harden 2-12-05	ANP 5233 00060
254				Johnnie Johnson 2-12-05	ANP 6546 00055
255				Katrina Kratz 2-12-05	ANP 6546 00056
256				Diane Lombardi 2-12-05	ANP 5031 00069
257				Gayle Morris 2-12-05	ANP 5031 00078
258				Steve Thompson 2-12-05	ANP 6546 00064
259				Brenda Williams 2-12-05	ANP 5233 00059
				C & G PRESCRIPTIONS	
				Certification of Business Records - C&G	20999
260					
261	✓	6/28 6/23	9:00 1:22	Berran Armstrong (2-1-05)	19705, 19706
262				Amy Bowie (2-1-05)	19839, 19840
263				Mary Box (2-1-05)	19841, 19842
264				Sibba Brassington (2-1-05)	19683, 19684
265				Kevin Bright (2-1-05)	19725, 19726

Exhibit Number	Action Taken	Date	Time	Description	Bates #
266	✓	6/23	1:22	Gina Burk (2-1-05)	19709, 19710
267				Robert Cangemi (2-1-05)	19843, 19844
268				Jana Clements (2-1-05)	19847, 19848
269				Donna Crawford (2-1-05)	19823, 19824
270				Colinda Creel (2-1-05)	19837, 19838
271				Amelia Cristello (2-1-05)	19691, 19692
272				Victor Cummings (2-1-05)	19819, 19820
273				Michael Dolan (2-1-05)	19693, 19694
274				Steven Dominguez (2-1-05)	19829, 19830
275				Tracy Doty (2-1-05)	19827, 19828
276				Eric Fogle (2-1-05)	19831, 19832
277				Sandra Hernandez (2-1-05)	19845, 19846
278				Rodney Hodges (2-1-05)	19817, 19818

Exhibit Number	Action Taken	Date	Time	Description	Bates #
279	✓	6/23	1:32	Darrell Holmes (2-1-05)	19807, 19808
280				Cheri Jenkins (2-1-05)	19821, 19822
281				Margaret Knoll (2-1-05)	19809, 19810
282				Mark Lovell (2-1-05)	19825, 19826
283				Dannon Massengill (2-1-05)	19727, 19728
284				Dannon Massengill (2-1-05)	19729, 19730
285				Gary Maze (2-1-05)	19835, 19836
286				Chris Mehaffie (2-1-05)	19833, 19834
287				Carolyn Mitchell (2-1-05)	19703, 19704
288				Mike Molbert (2-1-05)	19745, 19746
289				Mike Molbert (2-1-05)	19747, 19748
290				Donna Murrell (2-1-05)	19737, 19738
291				Vickie Nash (2-1-05)	19813, 19814

Exhibit Number	Action Taken	Date	Time	Description	Bates #
292	✓	6/23	1:22	Cindy Newman (2-1-05)	19815, 19816
293	}	}	}	Daryl Oliver (2-1-05)	19749, 19750
294				Daryl Oliver (2-1-05)	19751, 19752
295				Stephanie Owens (2-1-05)	19741, 19742
296				Stephanie Owens (2-1-05)	19743, 19744
297				James Paar (2-1-05)	19697, 19698
298				Deborah Puente (2-1-05)	19695, 19696
299				Franklin Joseph Richard (2-1-05)	19685, 19686
300				Mark Spurlock (2-1-05)	19707, 19708
301				Leslie Talbert (2-1-05)	19687, 19688
302				Sandra Terry (2-1-05)	19731, 19732
303	Sandra Terry (2-1-05)	19733, 19734			
304	Sandra Terry (2-1-05)	19735, 19736			

Exhibit Number	Action Taken	Date	Time	Description	Bates #
305	✓	4/23	1:22	Sandra Threadgill (2-1-05)	19689, 19690
306	✓	6/28	9:00	Karen Turner (2-1-05)	19699, 19700
307				Mike Turner (2-1-05)	19701, 19702
308				Theresa Walsh (2-1-05)	19753, 19754
309				Theresa Walsh (2-1-05)	19755, 19756
310				Norma Whitley (2-1-05)	19811, 19812
311				Vickie Balsler (2-2-05)	19801, 19802
312				James Bates #4003 (2-2-05)	19911, 19912
313				Robby Benjamin (2-2-05)	19769, 19770
314				Luanne Blythe (2-2-05)	19773, 19774
315				Thomas Bodle (2-2-05)	19803, 19804
316				Barbara Bounds (2-2-05)	19797, 19798
317				Rhonda Boyd (2-2-05)	19783, 19784

Exhibit Number	Action Taken	Date	Time	Description	Bates #
318	✓	6/28	9:00	Norbert Budnick (2-2-05)	19763, 19764
319	}	}	}	Jerry Burke (2-2-05)	19901, 19902
320				Pamela Bush (2-2-05)	19757, 19758
321				Terri Casiano (2-2-05)	19779, 19780
322				Ben Cryer (2-2-05)	19787, 19788
323				Ruth Cummings (2-2-05)	19765, 19766
324				Dale Daigle (2-2-05)	19719, 19720
325				Nancy Dyer (2-2-05)	19767, 19768
326				Jean Feller (2-2-05)	19915, 19916
327				Donald Gordon (2-2-05)	19775, 19776
328				Robert Hand (2-2-05)	19791, 19792
329	Janey Harrison (2-2-05)	19805, 19806			
330				Cindy Havard (2-2-05)	19761, 19762

Exhibit Number	Action Taken	Date	Time	Description	Bates #
331	✓	4/28	9:00	Jerry Havard (2-2-05)	19759, 19760
332	}	}	}	Janice Jackson (2-2-05)	19771, 19772
333				Deborah Johnson (2-2-05)	19717, 19718
334				Mary Kunke (2-2-05)	19777, 19778
335				Shelley Maner #4004 (2-2-05)	19909, 19910
336				Steve Matthew (2-2-05)	19713, 19714
337				Heather McLeon #4027 (2-2-05)	19895, 19896
338				Michelle Mendoza (2-2-05)	19711, 19712
339				Belinda Mizell #4025 (2-2-05)	19899, 19900
340				Delbert Moses #4026 (2-2-05)	19897, 19898
341				James Olive #4017 (2-2-05)	19903, 19904
342	Betye Parker #4012 (2-2-05)	19905, 19906			
343	Donnie Parker (2-2-05)	19795, 19796			

Exhibit Number	Action Taken	Date	Time	Description	Bates #
344	✓	4/28	9:00	Janice Parker (2-2-05)	19793, 19794
345				Marvin Phillips #4030 (2-2-05)	19891, 19892
346				Marvin Phillips #4031 (2-2-05)	19893, 19894
347				David Scarborough #4008 (2-2-05)	19907, 19908
348				Alex Shaw (2-2-05)	19781, 19782
349				Lawana Sims (2-2-05)	19789, 19790
350				David Smith (2-2-05)	19715, 19716
351				Douglas Streby (2-2-05)	19917, 19918
352				Tommy Thomas (2-2-05)	19785, 19786
353				Daysum Thorndike (2-2-05)	19721, 19722
354				Leigh Turner (2-2-05)	19889, 19890
355				Patricia Vallantyne (2-2-05)	19913, 19914
356				Raymond Welch (2-2-05)	19799, 19800

Exhibit Number	Action Taken	Date	Time	Description	Bates #
357	✓	6/28	9:00	Charles Yarbrough (2-2-05)	19887, 19888
358	}			Mandy Aspgren 2-5-05	19861, 19862
359				Destiny Brooks 2-5-05	19859, 19860
360				Pat Craig 2-5-05	19881, 19882
361				Russell Dalton 2-5-05	19885, 19886
362				Donna Dempsey 2-5-05	19863, 19864
363				James Hogan 2-5-05	19865, 19866
364				Doyle Hughes 2-5-05	19879, 19880
365				Laura Jackson 2-5-05	19867, 19868
366				Dennis Koy 2-5-05	19883, 19884
367				Kathy Rogers 2-5-05	19871, 19872
368	Patrina Gunter Rountree 2-5-05	19875, 19876			
369	William Smith 2-5-05	19869, 19870			

Exhibit Number	Action Taken	Date	Time	Description	Bates #
370	✓ 6/28	6/28	9:00	Susan Trahan 2-5-05	19873, 19874
371	}	}	}	Alicia Trevino 2-5-05	19877, 19878
372				Casey Beason 2-8-05	20009, 20010
373				Simon Berleth 2-8-05	20005, 20006
374				Angela Colwell 2-8-05	19993, 19994
375				Willie Eagar 2-8-05	20027, 20028
376				William Fleeman 2-8-05	20007, 20008
377				Michael George 2-8-05	19997, 19998
378				Desi Gonzalez 2-8-05	20025, 20026
379				Panda Greer 2-8-05	20013, 20014
380				Karen Hammond 2-8-05	20017, 20018
381				Christy Havard 2-8-05	19995, 19996
382				Karen Helms 2-8-05	20003, 20004

Exhibit Number	Action Taken	Date	Time	Description	Bates #
383	✓	6/28	9:00	David Holt 2-8-05	19857, 19858
384				Belinda Homan 2-8-05	20011, 20012
385				Buffie Howell 2-8-05	20045, 20046
386				Edith Jones 2-8-05	20001, 20002
387				Lindsey Jones 2-8-05	20021, 20022
388				Kimberly Keller 2-8-05	20019, 20020
389				Robin Lockard 2-8-05	19851, 19852
390				David Lopez 2-8-05	20047, 20048
391				Melissa Price 2-8-05	19853, 19854
392				Cherie Searle 2-8-05	19849, 19850
393				George Soaman 2-8-05	19855, 19856
394				Debbie Tran 2-8-05	19999, 20000
395				Betty Williams 2-8-05	20015, 20016

Exhibit Number	Action Taken	Date	Time	Description	Bates #
396	✓	6/28	9:00	Joe Alexander 2-9-05	19949, 19950
397	}	}	}	Janet Brantle 2-9-05	19979, 19980
398				Barry Crawford 2-9-05	19985, 19886
399				Margaret Dyer 2-9-05	19965, 19966
400	}	}	}	Kathy Glass 2-9-05	19959, 19960
401				Thomas Glass 2-9-05	19957, 19958
402				Cassandra Herron 2-9-05	19975, 19976
403				Darrell Johnson 2-9-05	19983, 19984
404	}	}	}	Teresa Kurchka 2-9-05	19991, 19992
405				Denise Lane 2-9-05	19961, 19962
406				Elma Lee 2-9-05	19969, 19970
407	}	}	}	Robert Lee 2-9-05	19945, 19946
408				Patricia Michel 2-9-05	19981, 19982

Exhibit Number	Action Taken	Date	Time	Description	Bates #
409	✓	6/28	9:00	Fred Olivares 2-9-05	19955, 19956
410				Mark Palmer 2-9-05	19967, 19968
411				Sam Peacock 2-9-05	19963, 19964
412				Douglas Perkins 2-9-05	19987, 19988
413				Susan Pittman 2-9-05	19977, 19978
414				Donna Romero 2-9-05	19989, 19990
415				Darrell Serafini 2-9-05	19973, 19974
416				John Sharp 2-9-05	19951, 19952
417				Lee Simmons 2-9-05	19953, 19954
418				Melvin Spoonemore 2-9-05	19971, 19972
419				William Stokes 2-9-05	19947, 19948
420				Daniel Alms 2-11-05	19925, 19926
421				Annette Bullock 2-11-05	19935, 19936

Exhibit Number	Action Taken	Date	Time	Description	Bates #
422	✓	6/28	9:00	Jana Coffman 2-11-05	19929, 19930
423	}	}	}	Rafaela Equia 2-11-05	19937, 19938
424				Mary Perez 2-11-05	19927, 19928
425				Andrew Perry 2-11-05	19931, 19932
426				Regina Powell 2-11-05	19943, 19944
427				Judy Shackelford 2-11-05	19923, 19924
428				April Stout 2-11-05	19939, 19940
429				Lilia Swensen 2-11-05	19941, 19942
430				Virginia Whitworth 2-11-05	19933, 19934
431				Jerry Brewer 2-12-05	20031, 20032
432				Clarence Delaney 2-12-05	20041, 20042
433				Mattie Garrett 2-12-05	20035, 20036
434				Renee Harden 2-12-05	20033, 20034

Exhibit Number	Action Taken	Date	Time	Description	Bates #
435	✓	6/28	9:00	Johnnie Johnson 2-12-05	20043, 20044
436	}	}	}	Katrina Kratz 2-12-05	19921, 19922
437				Diane Lombardi 2-12-05	20029, 20030
438				Gayle Morris 2-12-05	20039, 20040
439	}	}	}	Steve Thompson 2-12-05	20037, 20038
440				✓	6/28
441				ELDER PRESCRIPTIONS - WALGREENS	
442				Receipt for Cash or Other Items - Walgreens	17410
443	✓	6/24	12:20	Notice of Inspection - Walgreens	17395
444	}	}	}	David Anthony Hutchison	17396
445				Lorna Alford	17397
446				Brandi Miller	17398
447				Jennifer Wright	17399
448				Linda Pugh	17400
449				Dana Campbell	17401
450				Stacey Baker	17402
451				Brandi Miller	17404
452	✓	6/24	12:20	Gregory Maxey	17406
453				Brandi Miller	17408
				Certification of Business Records - Walgreens	21001
				REFILL AUTHORIZATION FAXES	
454	✓	6/21	3:44	handwritten list of names addresses and DOBs from Troy Solomon 11-03-2004	12637 - 12641

Exhibit Number	Action Taken	Date	Time	Description	Bates #
455	✓	6/21	3:44	Refill authorization faxed from STWC, 11-04-2004	9781 - 9794
456				Outgoing fax from TMS to Troy Solomon 11-12-2004 for refill authorization by Christopher Elder	9805 - 9814
457				Pharmacy Record of prescriptions for Christopher Elder prescriptions filled on 11-04-2004	15349-15376
458				Incoming fax to TMS from Troy Solomon 11-16-2004 for refill authorizations by Christopher Elder	9795 - 9804
459				Incoming fax to TMS from STWC 11-18-2004 for refill authorization by Christopher Elder	9815-9822
460				Incoming fax to TMS from Troy Solomon 11-29-2004 for refill authorizations by Christopher Elder	9823 - 9827
461				Incoming fax from STWC to TMS 12-01-2004 for refill authorizations by Christopher Elder	9828 - 9832
462				Incoming fax to TMS from Troy Solomon 12-02-2004 for refill authorizations by Christopher Elder	9833 - 9837
463				Incoming fax from STWC 12-06-2004 for refill authorizations by Christopher Elder	9838 - 9842
464				Outgoing fax from TMS to ANP 12-07-2004 for refill authorizations by Christopher Elder	8188 - 8191
465				Incoming fax to TMS from UPS 12-08-2004 for prescription refill authorizations	9843 - 9845
466				Incoming fax to TMS from Troy Solomon 12-13-2004 for refill authorizations by Christopher Elder	9846 - 9855

Exhibit Number	Action Taken	Date	Time	Description	Bates #
467	✓	6/21	3:44	Incoming fax to TMS from Troy Solomon 12-13-2004 for refill authorizations	9856 - 9867
468				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations	9868 - 9875
469				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations by Christopher Elder	9876 - 9885
470				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations	9886 - 9896
471				Incoming fax to TMS from Troy Solomon 12-20-2004 for refill authorizations	9897 - 9904
472				Incoming fax from STWC to TMS 12-28-2004 for refill authorizations by Christopher Elder	9905 - 9924
473				Incoming fax from STWC to TMS 01-07-2005 for refill authorizations	9925 - 9936
474				Incoming fax from STWC to TMS 01-07-2005 for refill authorizations Christopher Elder	9937 - 9946
475				Incoming fax to TMS from Troy Solomon 01-16-2005 for refill authorizations	9949 - 9954
476				Incoming fax to TMS from Troy Solomon 01-16-2005 for refill authorizations by Christopher Elder	9955 - 9959
477				Incoming fax to TMS from Troy Solomon 12-18-2004 for refill authorizations by Christopher Elder	9960 - 9966
478				Incoming and outgoing faxes between TMS and Troy Solomon 01-17-2005 for refill authorizations, #2	9967 - 9968
479				Incoming fax to TMS from Troy Solomon 01-28-2005 for refill authorizations	9969 - 9974

Exhibit Number	Action Taken	Date	Time	Description	Bates #
480	✓	6/21	3:44	Incoming fax to TMS from Troy Solomon 01-28-2005 for refill authorizations by Christopher Elder, #2	9975 - 9980
481				Incoming fax to TMS from Troy Solomon 02-03-2005 for refill authorization	9981 - 9982
482				Incoming fax to TMS from Troy Solomon 02-13-2005 for refill authorizations	9983 - 9989
483				Incoming fax to TMS from Troy Solomon 02-13-2005	9990 - 9995
484				Incoming fax to TMS from Troy Solomon 02-17-2005 for refill authorizations	9996 - 10002
485				Incoming fax to TMS from Troy Solomon 02-17-2005 for refill authorizations, #2	10003 - 10012
486				Incoming fax to TMS from to Troy Solomon 02-25-2005 for refill authorizations	10013 - 10020
487				Outgoing fax from TMS to Troy Solomon 03-01-2005 for refill authorizations (Dr. Botto)	8572 - 8575
488				Incoming fax to TMS from Troy Solomon 03-04-2005 for refill authorizations (Dr. Botto)	8576 - 8579
489				Incoming fax to TMS from Troy Solomon 03-04-2005	10031 - 10050
490				Incoming fax to TMS from Troy Solomon 03-19-2005 for refill authorizations by Christopher Elder	10051 - 10066
491				Incoming fax to TMS from Troy Solomon 03-27-2005 for refill authorizations by Christopher Elder	10067 - 10084
492				Incoming fax to TMS from Troy Solomon 03-30-2005 for refill authorizations by Christopher Elder	10085 - 10100

Exhibit Number	Action Taken	Date	Time	Description	Bates #
493	✓	6/21	3:44	Incoming fax to TMS from Troy Solomon 04-20-2005 for refill authorizations by Christopher Elder	10101 - 10119
494				Incoming fax to TMS from Troy Solomon 04-27-2005 for refill authorizations by Christopher Elder	10120 - 10135
495				Incoming fax to TMS from Troy Solomon 05-04-2005 for refill authorizations by Christopher Elder	10136 - 10153
496				Incoming fax to TMS from Troy Solomon 05-11-2005 for refills authorizations by Christopher Elder	12015 - 12022
497				Incoming fax to TMS from Troy Solomon 05-20-2005 for refill authorizations by Christopher Elder	12023 - 12040
498				Incoming fax to TMS from Troy Solomon 05-24-2005 for refill authorizations by Christopher Elder	12041 - 12056
499				Incoming fax to TMS from Troy Solomon 06-02-2005 for refill authorizations by Christopher Elder	12057 - 12073
500				Incoming fax to TMS from to Troy Solomon 06-18-2005 for refill authorizations by Christopher Elder	12074 - 12090
501				Incoming fax to TMS from to Troy Solomon 06-24-2005 for refill authorizations by Christopher Elder	12091 - 12109
502				Incoming fax to TMS from Troy Solomon 06-24-2005 for refill authorizations by Christopher Elder	12110 - 12122
503				Incoming fax to TMS from Troy Solomon 07-09-2005 for refill authorizations for Christopher Elder	10154 - 10166

Exhibit Number	Action Taken	Date	Time	Description	Bates #
504	✓	6/21	3:44	Incoming fax to TMS from Troy Solomon 07-15-2005 for refill authorizations for Christopher Elder	10167 - 10193
505				Outgoing fax from the Medicine Shoppe to Troy Solomon 07-14-2005 for refill authorization (Dr. Botto)	8580 - 8583
506				Incoming fax to TMS from Troy Solomon 07-22-2005 for refill authorization for Christopher Elder	10194 - 10206
507				Incoming fax to TMS from Troy Solomon 07-22-2005 for refill authorization for Christopher Elder	10207 - 10219
508				Incoming fax to TMS from Troy Solomon 08-04-2005 for refill authorization by Peter Okose	11805 - 11819
509				Incoming fax to TMS from to Troy Solomon 08-04-2005 for refill authorizations for Christopher Elder	10220 - 10231
510				Incoming fax to TMS from Troy Solomon 08-04-2005 for refill authorizations by Peter Okose	11820 - 11828
511				Incoming fax to TMS from to Troy Solomon 08-12-2005 for refill authorizations by Okose	11829 - 11834
512				Incoming fax to TMS from Troy Solomon 08-16-2005 for refill authorizations by Peter Okose	11835 - 11850
513				Incoming fax to TMS from Troy Solomon 08-16-2005 for refill authorization Dr. Botto	8584-8587
514				Incoming fax to TMS Troy Solomon 08-18-2005 for refill authorizations for Christopher Elder	10232-10255
515				Incoming fax to TMS from Troy Solomon 08-19-2005 for refill authorizations by Peter Okose	11851 - 11858
516				Incoming fax to TMS from Troy Solomon 08-25-2005 for refill authorizations by Peter Okose	11859 - 11880

Exhibit Number	Action Taken	Date	Time	Description	Bates #
540				OKOSE PRESCRIPTIONS ANP Patient Profile Detail - Dwayne Williams 6-21-05	19279
517	✓	6/21	3:02	Peter Okose prescriptions dated 03-30-2005 and filled by the Medicine Shoppe on 04-13-2005	15538-15583
518	✓	6/21	3:44		
519	"	"	"		
520	✓	6/21	3:02	Okose Prescription sheets - "j" Patients 4-16-05	15501 - 15522, 15531 - 15534
521	✓			Okose Prescription sheets - "T" Patients 4-16-05	15465 - 15500, 15523 - 15530, 15535 - 15536
522	✓			Okose Prescription sheets - "j" Patients 4-18-05	15417 - 15432, 15435 - 15450
523	✓			Okose Prescription sheets - "T" Patients 4-18-05	15433 - 15434, 15451 - 15464
524	✓			Okose Prescription sheets - "L" Patients 05-20-2005	11327 - 11434
525	✓	6/21	3:02	Peter Okose prescription sheets - "M" Patients 05-24-2005	11435 - 11574
526	✓	6/21	3:44	Peter Okose prescription sheets "W" Patients 06-07-2005	11575 - 11682
527	✓	"	"	Peter Okose prescription sheets "B" Patients 06-14-2005	11683 - 11804
528				ANP Patient Profile Detail for Carol Damage	20817
529				Prescription for Carol Damage filled at ANP	ANP 3212 00081
530	✓	6/21	3:44	Prescription for Carol Damage filled at TMS	20816
531	✓	6/23	4:30	Certificate of Death - Carol Damage <i>agreed by counsel 6/28 8:45</i>	23106
532				ANP Patient Profile Detail for Charles McKelvey	20861
533				Prescription for Charles McKelvey filled at ANP	23109-23110
534	✓	6/21	3:44	Prescription for Charles McKelvey filled at TMS	20860
535	✓	6/23	4:30	Certificate of Death - Charles McKelvey <i>agreed by counsel 6/28 8:45</i>	23105
536					
537				ANP Patient Profile Detail - Desantiago Williams 6-21-05	19288

Exhibit Number	Action Taken	Date	Time	Description	Bates #
538				Prescription for Desantiago Williams filled at ANP	23107-23108
539	✓	6/21	3:44	TMS prescription dated 6-7-05 for Desantiago Williams	19289-19290
541				Prescription for Dwayne Williams filled at ANP	23111-23112
542	✓	6/21	3:44	TMS prescription dated 6-7-05 for Dwayne Williams	19277-19278
543	✓	6/21 ^{ADP}	2:02	SEARCH WARRANT DOCUMENTS - THE MEDICINE SHOPPE	
544	✓	6/21	2:07	Search Warrant - The Medicine Shoppe	8445-8447
545	✓	6/21	2:09	Search Warrant Receipt for Cash or Other Items	8449-8453
546	✓	6/21	3:09	Consent to Search signed by Mary Lynn Rostie	8448
547	✓	6/21	2:04	Video of search of The Medicine Shoppe	15881
548	✓	6/28	9:00	Photo: Notebook with fax cover sheets	15883
549				Photo: Pharmacy counter with papers	15891
550				Photo: handwritten - faxed patient names	15895
551				Photo: Second counter drawer	15903
552				Photo: Closeup of second counter drawer	15904
553				Photo: Fax machine/ Rostie's desk	15908
554				Photo: Older prescriptions stored in boxes	15920
555				Photo: White boxes in larger box	15924
556				Photo: Box with Okose and Elder fax refills	15925
557				Photo: Handwritten notes regarding Elder prescription costs	15928
558				Photo: Prescription file cabinets with hardcopy prescriptions Drawer #1	15884
559				Photo: Prescription file cabinets with hardcopy prescriptions Drawer #2	15885
560				Photo: Prescription file cabinets with hardcopy prescriptions Drawer #3	15886
561				Photo: Prescription file cabinets with hardcopy prescriptions Drawer #4 - Close-up	15887
562				Photo: Business Records	15888
563				Photo: Patient List - 2006 dates	15889
564				Photo: Drawer in counter	15890
565				Photo: Printer	15892
566				Photo: Papers on floor	15893
567				Photo: Business Records in counter drawer	15894
568				Photo: Second picture of Business Records in counter drawer	15896
569				Photo: Storage Room daily prescription logs	15897
570				Photo: Storage Room additional prescription logs	15898
571	✓			Photo: Lynn Rostie's briefcase	15899
					15900

Exhibit Number	Action Taken	Date	Time	Description	Bates #
572	✓	6/28	9:00	Photo: Counter Drawer	15901
573				Photo: Closeup of counter drawer	15902
574				Photo: Drawer with prescriptions	15905
575				Photo: Pharmacy counter drawer	15906
576				Photo: Second picture of pharmacy counter drawer	15907
577				Photo: Papers on Rostie's desk	15909
578				Photo: Third picture of pharmacy counter drawer	15910
579				Photo: Filing drawer	15911
580				Photo: Filing drawer - tax records	15912
581				Photo: Pharmacy counter - Small drawer	15913
582				Photo: Bag with business records	15914
583				Photo: Additional picture of drawer in counter	15915
584				Photo: Personal items	15916
585				Photo: Miscellaneous statements on Rostie's desk	15917
586				Photo: 2006 Daily Logs	15918
587				Photo: 2006 Daily Logs on shelf	15919
588				Photo: Photo of shelf in store room	15921
589				Photo: Reconciliations 2005	15922
590				Photo: Long Banker's Box with file folders	15923
591				Photo: Rostie Enterprises check book	15926
592	✓	6/28	9:00	Photo: Business papers on Rostie's desk	15927
593	✓	6/21	2:04	Photo: Miscellaneous papers in chair	15929
594	✓	6/21	3:44	MISCELLANEOUS DOCUMENTS - THE MEDICINE SHOPPE loose sheets of paper with phone #'s	11302-11304
595	✓	6/21	3:44	Copy of business calendar for the Medicine Shoppe PHONE RECORDS - MARY LYNN ROSTIE	11253-11296
596	✓	6/22	10:08	AT&T Mary Lynn Rostie, 816-588-8328	17330 - 17341
597	✓	"	"	Sprint Nextel records Mary Lynn Rostie, 816-588-8328	10384 - 10399
598	✓	6/22	10:08	PHONE RECORDS - ROSTIE ENTERPRISES Birch Telecom records Rostie Enterprises - 816-331-2237	15811 - 15879
599	✓	6/22	10:08	PHONE RECORDS AND MISC. - CINDY MARTIN SBC/ATT&T phone records Cindy Martin - 816-331-7364	14801 - 14839 21661-22167, 17856-17881
600	✓	6/22	10:08	T-Mobile 913-636-3029 (cell)	21333
601	✓	6/22	2:08	Photo of Cindy Martin and Troy Solomon	
602	✓	6/22	10:49	Cindy Martin Countrywide business card with phone #'s on back PHONE RECORDS - TROY SOLOMON	
603				Troy Solomon phone contacts list on 05-03-2006	17325 - 17326

Exhibit Number	Action Taken	Date	Time	Description	Bates #
604	✓	6/22	10:08	AT&T records Troy Solomon 281-469-9912	15628-15713
605	✓	6/22	10:08	SBC records Troy Solomon cell phone 832-794-0470 PHONE RECORDS - ASCENSIA NUTRITIONAL PHARMACY	22643-23103, 17494-17497, 17986-18102
606	✓	6/22	10:08	AT&T records (ANP) 713-665-0309	8420-8422
607	✓	6/22	10:08	PHONE RECORDS - SOUTH TEXAS WELLNESS CENTER Sprint STWC 832-721-1456 (cell)	17321
608	✓	6/22	10:08	PHONE RECORDS - CHRISTOPHER ELDER AT&T Southwest - Elder home 713-791-9755	17449 - 17450
609	✓	6/22	10:08	AT&T - Christopher Elder office 713-695-9995	17311-17312
610	✓	6/22	10:08	Sprint - Christopher Elder (cell) 832-483-6657 PHONE RECORDS - DELMON JOHNSON	20234 - 20235, 22260-22461
611	✓	6/22	10:08	Sprint records Delmon Johnson, 832-741-0938 OTHER PHONE RECORDS	17287 - 17290, 22462-22631
612	✓	6/22	10:08	Verizon Wireless - Phillip Parker, 713-249-4726	17889-17890
613	✓	6/22	10:08	AT&T - Dana Fields, 713-880-5654	17292-17295
614	✓	6/22	10:08	Sprint - Gary Phillips, 832-489-6535	12150-12155
615	✓	6/22	10:08	T-Mobile - Cynthia McNeil, 713-391-5489 (cell)	17316-17317
616	✓	6/22	10:08	Verizon Wireless Saynetia Franklin, 281-705-7019	17308-17309
617	✓	6/22	10:08	AT&T - Albert Franklin, 281-987-2345	17314
618	✓	6/22	10:08	AT&T - George Witt, 713-305-4457	17297
619	✓	6/22	10:08	Verizon - Lloyd Williams, 281-440-3060	17850
620	✓	6/22	11:17	AT&T - Cynthia McNeil, 713-447-3009 FED EX SHIPPING INFORMATION	17847-17848
621	✓	6/22	11:17	Fed ex shipping data from TMS	15592-15626
622	✓	6/22	11:17	Fed Ex Delivery Tracking # 4918 (9-2-04)	12932-12936
623	✓	6/22	11:17	Fed Ex Delivery Tracking # 4530 (9-9-04)	12937-12941
624	✓	6/22	11:17	Fed Ex Delivery Tracking # 9883 (9-13-04)	12942-12946
625	✓	6/22	11:17	Fed Ex Delivery Tracking # 1430 (9-15-04)	13112-13116
626	✓	6/22	11:17	Fed Ex Delivery Tracking # 9006 (9-15-04)	13117-13121
627	✓	6/22	11:17	Fed Ex Delivery Tracking # 0549 (9-23-04)	12947-12951
628	✓	6/22	11:17	Fed Ex Delivery Tracking #6988 (9-24-04)	13201-13205
629	✓	6/22	11:17	Fed Ex Delivery Tracking # 8617 (10-6-04)	12952-12956
630	✓	6/22	11:17	Fed Ex Delivery Tracking # 7943 (10-21-04)	12957-12961
631	✓	6/22	11:17	Fed Ex Delivery Tracking # 2318 (10-28-04)	12962-12966
632	✓	6/22	11:17	Fed Ex Delivery Tracking # 1150 (10-28-04)	12967-12971

Exhibit Number	Action Taken	Date	Time	Description	Bates #
633	✓	6/23	11:17	Fed Ex Delivery Tracking # 2226 (11-4-04)	12972-12976
634				Fed Ex Delivery Tracking # 4025 (11-4-04)	12977-12981
635				Fed Ex Delivery Tracking # 1108 (11-5-04)	12982-12986
636				Fed Ex Delivery Tracking # 8245 (11-8-04)	12987-12991
637				Fed Ex Delivery Tracking # 7070 (11-10-04)	12992-12996
638				Fed Ex Delivery Tracking # 4941 (11-11-04)	12997-13001
639				Fed Ex Delivery Tracking # 5687 (11-16-04)	13002-13006
640				Fed Ex Delivery Tracking # 9314 (11-16-04)	13007-13011
641				Fed Ex Delivery Tracking # 4745 (11-16-04)	13012-13016
642				Fed Ex Delivery Tracking # 8379 (11-19-04)	13017-13022
643				Fed Ex Delivery Tracking # 3723 (11-19-04)	13023-13027
644				Fed Ex Delivery Tracking # 6344 (12-1-04)	13028-13032
645				Fed Ex Delivery Tracking # 6927 (12-1-04)	13033-13037
646				Fed Ex Delivery Tracking # 1478 (12-2-04)	13038-13042
647				Fed Ex Delivery Tracking # 2880 (12-2-04)	13043-13048
648				Fed Ex Delivery Tracking # 5158 (12-2-04)	13238-13242
649				Fed Ex Delivery Tracking # 2005 (12-6-04)	13049-13055
650				Fed Ex Delivery Tracking # 7307 (12-6-04)	13056-13060
651				Fed Ex Delivery Tracking # 1970 (12-6-04)	13061-13065
652				Fed Ex Delivery Tracking # 7821 (12-7-04)	13066-13070
653				Fed Ex Delivery Tracking # 7810 (12-7-04)	13071-13075
654				Fed Ex Delivery Tracking # 5981 (12-9-04)	13076-13080
655				Fed Ex Delivery Tracking # 5960 (12-9-04)	13081-13085
656				Fed Ex Delivery Tracking # 2841 (12-14-04)	13206-13210
657				Fed Ex Delivery Tracking # 2874 (12-14-04)	13211-13217
658				Fed Ex Delivery Tracking # 2896 (12-14-04)	13218-13222
659				Fed Ex Delivery Tracking # 6161 (12-15-04)	13086-13090
660				Fed Ex Delivery Tracking # 6231 (12-15-04)	13091-13095
661				Fed Ex Delivery Tracking # 0340 (12-20-04)	13096-13100
662				Fed Ex Delivery Tracking # 0306 (12-20-04)	13101-13105
663				Fed Ex Delivery Tracking # 6062 (12-20-04)	13106-13110
664				Fed Ex Delivery Tracking # 5180 (12-21-04)	13223-13227
665				Fed Ex Delivery Tracking # 5103 (12-21-04)	13228-13232
666				Fed Ex Delivery Tracking # 5136 (12-21-04)	13233-13237
667				Fed Ex Delivery Tracking # 0308 (12-27-04)	13243-13247
668				Fed Ex Delivery Tracking # 0293 (12-27-04)	13248-13252
669				Fed Ex Delivery Tracking # 0320 (12-27-04)	13253-13257
670				Fed Ex Delivery Tracking # 0319 (12-27-04)	13258-13262
671				Fed Ex Delivery Tracking # 1653 (1-3-05)	12910-12914

Exhibit Number	Action Taken	Date	Time	Description	Bates #
672	✓	6/22	11:17	Fed Ex Delivery Tracking # 1642 (1-3-05)	12915-12919
673				Fed Ex Delivery Tracking # 1675 (1-3-05)	12920-12926
674				Fed Ex Delivery Tracking # 1664 (1-3-05)	12927-12931
675				Fed Ex Delivery Tracking # 4399 (1-6-05)	13263-13267
676				Fed Ex Delivery Tracking # 5169 (1-10-05)	13268-13272
677				Fed Ex Delivery Tracking # 5180 (1-10-05)	13273-13277
678				Fed Ex Delivery Tracking # 5191 (1-10-05)	13278-13282
679				Fed Ex Delivery Tracking # 5206 (1-10-05)	13283-13287
680				Fed Ex Delivery Tracking # 1483 (1-17-05)	13288-13292
681				Fed Ex Delivery Tracking # 5588 (1-17-05)	13293-13297
682				Fed Ex Delivery Tracking # 5599 (1-17-05)	13298-13302
683				Fed Ex Delivery Tracking # 5816 (1-18-05)	13303-13307
684				Fed Ex Delivery Tracking # 7630 (1-19-05)	13308-13312
685				Fed Ex Delivery Tracking # 0115 (1-22-05)	13313-13319
686				Fed Ex Delivery Tracking # 0090 (1-22-05)	13320-13324
687				Fed Ex Delivery Tracking # 0089 (1-22-05)	13325-13329
688				Fed Ex Delivery Tracking # 0104 (1-22-05)	13330-13334
689				Fed Ex Delivery Tracking # 6867 (1-24-05)	13335-13339
690				Fed Ex Delivery Tracking # 3953 (1-31-05)	13340-13344
691				Fed Ex Delivery Tracking # 3931 (1-31-05)	13345-13349
692				Fed Ex Delivery Tracking # 3964 (1-31-05)	13350-13354
693				Fed Ex Delivery Tracking # 3942 (1-31-05)	13355-13359
694				Fed Ex Delivery Tracking # 4797 (1-31-05)	13360-13364
695				Fed Ex Delivery Tracking # 4775 (1-31-05)	13365-13369
696				Fed Ex Delivery Tracking # 1426 (2-1-05)	13370-13374
697				Fed Ex Delivery Tracking # 2460 (2-7-05)	13375-13379
698				Fed Ex Delivery Tracking # 2482 (2-7-05)	13380-13384
699				Fed Ex Delivery Tracking # 2471 (2-7-05)	13385-13389
700				Fed Ex Delivery Tracking # 2493 (2-7-05)	13390-13394
701				Fed Ex Delivery Tracking # 1401 (2-9-05)	13395-13399
702				Fed Ex Delivery Tracking # 1386 (2-9-05)	13400-13404
703				Fed Ex Delivery Tracking # 1733 (2-9-05)	13405-13409
704				Fed Ex Delivery Tracking # 1675 (2-15-05)	13410-13414
705				Fed Ex Delivery Tracking # 1642 (2-15-05)	13415-13419
706				Fed Ex Delivery Tracking # 1686 (2-15-05)	13420-13424
707				Fed Ex Delivery Tracking # 2628 (2-17-05)	13425-13429
708				Fed Ex Delivery Tracking # 2639 (2-17-05)	13430-13434
709				Fed Ex Delivery Tracking # 4142 (2-22-05)	13435-13439
710				Fed Ex Delivery Tracking # 4223 (2-22-05)	13440-13444

Exhibit Number	Action Taken	Date	Time	Description	Bates #
711	<input checked="" type="checkbox"/>	6/22	11:17	Fed Ex Delivery Tracking # 4175 (2-22-05)	13445-13449
712				Fed Ex Delivery Tracking # 4201 (2-22-05)	13450-13454
713				Fed Ex Delivery Tracking # 0379 (2-23-05)	13455-13457
714				Fed Ex Delivery Tracking # 9331 (3-1-05)	13458-13462
715				Fed Ex Delivery Tracking # 9310 (3-1-05)	13463-13467
716				Fed Ex Delivery Tracking # 9261 (3-1-05)	13468-13472
717				Fed Ex Delivery Tracking # 9283 (3-1-05)	13473-13477
718				Fed Ex Delivery Tracking # 6053 (3-2-05)	13478-13482
719				Fed Ex Delivery Tracking # 7339 (3-3-05)	14040-14042
720				Fed Ex Delivery Tracking # 4696 (3-7-05)	13483-13487
721				Fed Ex Delivery Tracking # 4685 (3-7-05)	13488-13492
722				Fed Ex Delivery Tracking # 2756 (3-7-05)	13493-13497
723				Fed Ex Delivery Tracking # 6582 (3-7-05)	13498-13502
724				Fed Ex Delivery Tracking # 8164 (3-14-05)	14043-14047
725				Fed Ex Delivery Tracking # 8735 (3-16-05)	13123-13127
726				Fed Ex Delivery Tracking # 8702 (3-16-05)	13128-13122
727				Fed Ex Delivery Tracking # 8698 (3-16-05)	13133-13137
728				Fed Ex Delivery Tracking # 6126 (3-21-05)	13503-13507
729				Fed Ex Delivery Tracking # 6159 (3-21-05)	13508-13512
730				Fed Ex Delivery Tracking # 6115 (3-21-05)	13513-13517
731				Fed Ex Delivery Tracking # 6170 (3-21-05)	13518-13522
732				Fed Ex Delivery Tracking # 1339 (3-22-05)	13523-13527
733				Fed Ex Delivery Tracking # 4379 (3-24-05)	13139-13143
734				Fed Ex Delivery Tracking # 4380 (3-24-05)	13144-13148
735				Fed Ex Delivery Tracking # 2534 (3-28-05)	13149-13153
736				Fed Ex Delivery Tracking # 2578 (3-28-05)	13154-13158
737				Fed Ex Delivery Tracking # 2604 (3-28-05)	13159-13163
738				Fed Ex Delivery Tracking # 2567 (3-28-05)	13164-13168
739				Fed Ex Delivery Tracking # 0098 (4-4-05)	13528-13532
740				Fed Ex Delivery Tracking # 8630 (4-5-05)	13169-13173
741				Fed Ex Delivery Tracking # 8652 (4-5-05)	13174-13178
742				Fed Ex Delivery Tracking # 6613 (4-7-05)	13533-13537
743				Fed Ex Delivery Tracking # 3791 (4-7-05)	13538-13542
744				Fed Ex Delivery Tracking # 3850 (4-7-05)	13543-13547
745				Fed Ex Delivery Tracking # 6521 (4-7-05)	13548-13552
746				Fed Ex Delivery Tracking # 3769 (4-7-05)	13553-13557
747				Fed Ex Delivery Tracking # 9068 (4-11-05)	13558-13562
748				Fed Ex Delivery Tracking # 9035 (4-11-05)	13563-13567
749				Fed Ex Delivery Tracking # 3610 (4-14-05)	13568-13572

Exhibit Number	Action Taken	Date	Time	Description	Bates #
750	✓	6/22	11:17	Fed Ex Delivery Tracking # 0324 (4-18-05)	13573-13577
751				Fed Ex Delivery Tracking # 8025 (4-20-05)	13578-13582
752				Fed Ex Delivery Tracking # 8014 (4-20-05)	13583-13587
753				Fed Ex Delivery Tracking # 1023 (4-20-05)	13588-13592
754				Fed Ex Delivery Tracking # 8036 (4-20-05)	13593-13597
755				Fed Ex Delivery Tracking # 4849 (4-21-05)	13598-13602
756				Fed Ex Delivery Tracking # 4860 (4-21-05)	13603-13607
757				Fed Ex Delivery Tracking # 0292 (4-25-05)	14048-14052
758				Fed Ex Delivery Tracking # 2104 (4-26-05)	14095-14099
759				Fed Ex Delivery Tracking # 1446 (4-28-05)	13608-13612
760				Fed Ex Delivery Tracking # 1505 (4-28-05)	13613-13617
761				Fed Ex Delivery Tracking # 1550 (4-28-05)	13618-13622
762				Fed Ex Delivery Tracking # 1479 (4-28-05)	13623-13627
763				Fed Ex Delivery Tracking # 7917 (5-3-05)	13628-13631
764				Fed Ex Delivery Tracking # 7939 (5-3-05)	13632-13635
765				Fed Ex Delivery Tracking # 0090 (5-5-05)	13636-13640
766				Fed Ex Delivery Tracking # 0116 (5-5-05)	13641-13645
767				Fed Ex Delivery Tracking # 0068 (5-5-05)	13646-13650
768				Fed Ex Delivery Tracking # 0079 (5-5-05)	13651-13655
769				Fed Ex Delivery Tracking # 2146 (5-9-05)	13656-13660
770				Fed Ex Delivery Tracking # 2157 (5-9-05)	13661-13665
771				Fed Ex Delivery Tracking # 4304 (5-12-05)	13666-13670
772				Fed Ex Delivery Tracking # 4337 (5-12-05)	13671-13675
773				Fed Ex Delivery Tracking # 4381 (5-12-05)	13676-13680
774				Fed Ex Delivery Tracking # 4267 (5-12-05)	13681-13685
775				Fed Ex Delivery Tracking # 4360 (5-12-05)	13686-13690
776				Fed Ex Delivery Tracking # 4348 (5-12-05)	13691-13695
777				Fed Ex Delivery Tracking # 6164 (5-16-05)	14100-14104
778				Fed Ex Delivery Tracking # 4693 (5-17-05)	13696-13700
779				Fed Ex Delivery Tracking # 4719 (5-17-05)	13701-13705
780				Fed Ex Delivery Tracking # 6635 (5-18-05)	14053-14057
781				Fed Ex Delivery Tracking # 6646 (5-18-05)	14058-14062
782				Fed Ex Delivery Tracking # 6613 (5-18-05)	14063-14067
783				Fed Ex Delivery Tracking # 6679 (5-18-05)	14068-14072
784				Fed Ex Delivery Tracking # 4506 (5-19-05)	13706-13710
785				Fed Ex Delivery Tracking # 5271 (5-23-05)	13711-13715
786				Fed Ex Delivery Tracking # 8601 (5-24-05)	13716-13720
787				Fed Ex Delivery Tracking # 4330 (5-25-05)	13721-13725
788				Fed Ex Delivery Tracking # 4329 (5-25-05)	13726-13730

Exhibit Number	Action Taken	Date	Time	Description	Bates #
789	✓	6/22	11:17	Fed Ex Delivery Tracking # 9525 (5-25-05)	13731-13735
790				Fed Ex Delivery Tracking # 9536 (5-25-05)	13736-13740
791				Fed Ex Delivery Tracking # 9503 (5-25-05)	13741-13745
792				Fed Ex Delivery Tracking # 2787 (6-1-05)	13746-13750
793				Fed Ex Delivery Tracking # 2802 (6-1-05)	13751-13755
794				Fed Ex Delivery Tracking # 9984 (6-6-05)	13756-13760
795				Fed Ex Delivery Tracking # 9030 (6-9-05)	13761-13765
796				Fed Ex Delivery Tracking # 2980 (6-9-05)	13766-13770
797				Fed Ex Delivery Tracking # 3004 (6-9-05)	13771-13775
798				Fed Ex Delivery Tracking # 2990 (6-9-05)	13776-13780
799				Fed Ex Delivery Tracking # 1670 (6-13-05)	14105-14109
800				Fed Ex Delivery Tracking # 1692 (6-13-05)	14110-14114
801				Fed Ex Delivery Tracking # 0330 (6-14-05)	13781-13785
802				Fed Ex Delivery Tracking # 0308 (6-14-05)	13786-13790
803				Fed Ex Delivery Tracking # 9403 (6-20-05)	14115-14119
804				Fed Ex Delivery Tracking # 2765 (6-20-05)	14120-14124
805				Fed Ex Delivery Tracking # 9425 (6-20-05)	14125-14129
806				Fed Ex Delivery Tracking # 6239 (6-20-05)	14130-14134
807				Fed Ex Delivery Tracking # 9436 (6-20-05)	14135-14139
808				Fed Ex Delivery Tracking # 5523 (6-21-05)	13195-13199
809				Fed Ex Delivery Tracking # 2537 (6-22-05)	14140-14144
810				Fed Ex Delivery Tracking # 2515 (6-22-05)	14145-14149
811				Fed Ex Delivery Tracking # 2570 (6-22-05)	14150-14154
812				Fed Ex Delivery Tracking # 0105 (6-23-05)	13791-13795
813				Fed Ex Delivery Tracking # 3254 (7-7-05)	14155-14159
814				Fed Ex Delivery Tracking # 3265 (7-7-05)	14160-14164
815				Fed Ex Delivery Tracking # 3243 (7-7-05)	14165-14169
816				Fed Ex Delivery Tracking # 3302 (7-7-05)	14170-14174
817				Fed Ex Delivery Tracking # 3266 (7-11-05)	14175-14179
818				Fed Ex Delivery Tracking # 9952 (7-11-05)	14180-14184
819				Fed Ex Delivery Tracking # 3255 (7-11-05)	14185-14189
820				Fed Ex Delivery Tracking # 3277 (7-11-05)	14190-14194
821				Fed Ex Delivery Tracking # 3288 (7-11-05)	14195-14199
822				Fed Ex Delivery Tracking # 9996 (7-11-05)	14200-14204
823				Fed Ex Delivery Tracking # 3244 (7-11-05)	14205-14209
824				Fed Ex Delivery Tracking # 7921 (7-18-05)	14210-14214
825				Fed Ex Delivery Tracking # 8860 (7-18-05)	14215-14219
826				Fed Ex Delivery Tracking # 8838 (7-18-05)	14220-14224
827				Fed Ex Delivery Tracking # 2638 (7-19-05)	14225-14229

Exhibit Number	Action Taken	Date	Time	Description	Bates #
828	<input checked="" type="checkbox"/>	6/23	11:17	Fed Ex Delivery Tracking # 2650 (7-19-05)	14230-14234
829				Fed Ex Delivery Tracking # 2627 (7-19-05)	14235-14239
830				Fed Ex Delivery Tracking # 2605 (7-19-05)	14240-14244
831				Fed Ex Delivery Tracking # 3310 (7-20-05)	13796-13800
832				Fed Ex Delivery Tracking # 3332 (7-20-05)	13803-13807
833				Fed Ex Delivery Tracking # 3300 (7-20-05)	13808-13812
834				Fed Ex Delivery Tracking # 1797 (7-25-05)	14245-14249
835				Fed Ex Delivery Tracking # 1661 (7-25-05)	14250-14254
836				Fed Ex Delivery Tracking # 1617 (7-25-05)	14255-14259
837				Fed Ex Delivery Tracking # 1570 (7-25-05)	14260-14264
838				Fed Ex Delivery Tracking # 9394 (7-26-05)	14265-14269
839				Fed Ex Delivery Tracking # 9453 (7-26-05)	14270-14274
840				Fed Ex Delivery Tracking # 9410 (7-26-05)	14275-14279
841				Fed Ex Delivery Tracking # 5919 (8-3-05)	14280-14284
842				Fed Ex Delivery Tracking # 4969 (8-4-05)	13813-13817
843				Fed Ex Delivery Tracking # 5021 (8-4-05)	13818-13822
844				Fed Ex Delivery Tracking # 5520 (8-8-05)	13823-13826
845				Fed Ex Delivery Tracking # 5597 (8-8-05)	13827-13830
846				Fed Ex Delivery Tracking # 5553 (8-8-05)	13831-13834
847				Fed Ex Delivery Tracking # 5586 (8-8-05)	13835-13838
848				Fed Ex Delivery Tracking # 5669 (8-9-05)	13839-13843
849				Fed Ex Delivery Tracking # 5691 (8-9-05)	13844-13848
850				Fed Ex Delivery Tracking # 5717 (8-9-05)	13849-13853
851				Fed Ex Delivery Tracking # 5658 (8-9-05)	13854-13858
852				Fed Ex Delivery Tracking # 5680 (8-9-05)	13859-13863
853				Fed Ex Delivery Tracking # 9128 (8-10-05)	14073-14075
854				Fed Ex Delivery Tracking # 9140 (8-10-05)	14076-14080
855				Fed Ex Delivery Tracking # 9150 (8-10-05)	14081-14085
856				Fed Ex Delivery Tracking # 7668 (8-15-05)	13864-13867
857				Fed Ex Delivery Tracking # 7635 (8-15-05)	13868-13871
858				Fed Ex Delivery Tracking # 8158 (8-16-05)	14285-14288
859				Fed Ex Delivery Tracking # 2542 (8-16-05)	14289-14292
860				Fed Ex Delivery Tracking # 8136 (8-16-05)	14293-14296
861				Fed Ex Delivery Tracking # 6566 (8-17-05)	13872-13875
862				Fed Ex Delivery Tracking # 5851 (8-18-05)	14297-14300
863				Fed Ex Delivery Tracking # 5895 (8-18-05)	14301-14304
864				Fed Ex Delivery Tracking # 5862 (8-18-05)	14305-14308
865				Fed Ex Delivery Tracking # 5430 (8-19-04)	14087-14090
866				Fed Ex Delivery Tracking # 5463 (8-19-04)	14091-14094

Exhibit Number	Action Taken	Date	Time	Description	Bates #
867	✓	6/22	11:17	Fed Ex Delivery Tracking # 3155 (8-22-05)	14309-14312
868				Fed Ex Delivery Tracking # 1077 (8-24-05)	13876-13879
869				Fed Ex Delivery Tracking # 1033 (8-24-05)	13880-13883
870				Fed Ex Delivery Tracking # 1055 (8-24-05)	13884-13887
871				Fed Ex Delivery Tracking # 2700 (8-29-05)	13888-13891
872				Fed Ex Delivery Tracking # 2696 (8-29-05)	13892-13895
873				Fed Ex Delivery Tracking # 1562 (8-30-05)	14313-14316
874				Fed Ex Delivery Tracking # 1610 (8-30-05)	14317-14320
875				Fed Ex Delivery Tracking # 7952 (8-31-05)	13896-13899
876				Fed Ex Delivery Tracking # 9671 (9-6-05)	13900-13903
877				Fed Ex Delivery Tracking # 9649 (9-6-05)	13904-13907
878				Fed Ex Delivery Tracking # 9719 (9-6-05)	13908-13911
879				Fed Ex Delivery Tracking # 6199 (9-7-05)	13912-13915
880				Fed Ex Delivery Tracking # 6188 (9-7-05)	13916-13919
881				Fed Ex Delivery Tracking # 6203 (9-7-05)	13920-13923
882				Fed Ex Delivery Tracking # 1779 (9-13-05)	13924-13927
883				Fed Ex Delivery Tracking # 1790 (9-13-05)	13928-13931
884				Fed Ex Delivery Tracking # 1757 (9-13-05)	13932-13935
885				Fed Ex Delivery Tracking # 8858 (9-14-05)	13936-13939
886				Fed Ex Delivery Tracking # 8847 (9-14-05)	13940-13943
887				Fed Ex Delivery Tracking # 3534 (9-15-05)	13944-13947
888				Fed Ex Delivery Tracking # 3512 (9-15-05)	13948-13951
889				Fed Ex Delivery Tracking # 9303 (9-17-05)	13952-13955
890				Fed Ex Delivery Tracking # 9314 (9-17-05)	13956-13959
891				Fed Ex Delivery Tracking # 9299 (9-17-05)	13960-13963
892				Fed Ex Delivery Tracking # 9288 (9-17-05)	13964-13967
893				Fed Ex Delivery Tracking # 5982 (9-27-05)	13179-13182
894				Fed Ex Delivery Tracking # 5950 (9-27-05)	13183-13186
895				Fed Ex Delivery Tracking # 6007 (9-27-05)	13187-13190
896				Fed Ex Delivery Tracking # 5971 (9-27-05)	13191-13194
897				Fed Ex Delivery Tracking # 2530 (9-28-05)	13968-13971
898				Fed Ex Delivery Tracking # 2492 (9-28-05)	13972-13975
899				Fed Ex Delivery Tracking # 2540 (9-28-05)	13976-13979
900				Fed Ex Delivery Tracking # 2507 (9-28-05)	13980-13983
901				Fed Ex Delivery Tracking # 6173 (10-4-05)	13984-13987
902				Fed Ex Delivery Tracking # 6195 (10-4-05)	13988-13991
903				Fed Ex Delivery Tracking # 6210 (10-4-05)	13992-13995
904				Fed Ex Delivery Tracking # 6232 (10-4-05)	13996-13999
905				Fed Ex Delivery Tracking # 6653 (10-5-05)	14000-14003

Exhibit Number	Action Taken	Date	Time	Description	Bates #
906	✓	6/22	11:17	Fed Ex Delivery Tracking # 6631 (10-5-05)	14004-14007
907				Fed Ex Delivery Tracking # 6642 (10-5-05)	14008-14011
908				Fed Ex Delivery Tracking # 3895 (10-10-05)	14012-14015
909				Fed Ex Delivery Tracking # 3778 (10-12-05)	14016-14019
910				Fed Ex Delivery Tracking # 3734 (10-12-05)	14020-14023
911				Fed Ex Delivery Tracking # 3701 (10-12-05)	14024-14027
912				Fed Ex Delivery Tracking # 4220 (10-18-05)	14028-14031
913	✓	6/22	11:17	Fed Ex Delivery Tracking # 4242 (10-18-05)	14032-14035
914				Fed Ex Certification of Business Records	20111, 20114, 20116, 20125
UPS SHIPPING INFORMATION					
915	✓	6/22	2:23	UPS Shipping Receipts dated 9-13-04, 9-22-04, 9-15-04	4865
916				UPS Shipping Receipts dated 9-30-04, 9-22-04, 10-29-04	4866
917				UPS Shipping Receipts dated 9-30-04, 9-24-04, 10-21-04	4867
918				UPS Shipping Receipts dated 11-9-04, 11-5-04, 11-12-04	4868
919				UPS Shipping Receipts dated 11-22-04, 11-17-04, 12-6-04	4869
920				UPS Shipping Receipts dated 12-6-04, 12-2-04, 12-8-04	4870
921				UPS Shipping Receipts dated 12-6-04, 11-30-04, 12-15-04	4871
922				UPS Shipping Receipts dated 12-20-04, 12-27-04	4872
923				UPS Shipping Receipts dated 1-11-05, 1-3-05, 1-17-05	4873
924				UPS Shipping Receipts dated 1-24-05, 1-26-05, 1-31-05	4874
925				UPS Shipping Receipts dated 2-10-05, 2-7-05, 2-15-05	4875
926				UPS Shipping Receipts dated 2-23-05, 2-18-05, 2-28-05	4876
927				UPS Shipping Receipts dated 3-8-05, 2-16-05, 3-10-05	4877
928				UPS Shipping Receipts dated 3-22-05, 3-18-05, 4-12-05	4879
929				UPS Shipping Receipts dated 3-24-05, 3-4-05, 3-28-05	4878
930				UPS Shipping Receipts dated 4-6-05, 4-6-05, 4-7-05	4880
931				UPS Shipping Receipts dated 4-15-05, 4-20-05, 4-26-05	4881
932				UPS Shipping Receipts dated 4-28-05, 5-12-05, 5-18-05	4882
933				UPS Shipping Receipts dated 5-4-05, 6-30-05, 6-20-05	4883
934				UPS Shipping Receipts dated 6-2-05, 6-8-05, 6-16-05	4884
935				UPS Shipping Receipts dated 7-8-05, 7-14-05, 7-19-05	4885
936				UPS Shipping Receipts dated 7-21-05, 7-27-05, 8-4-05	4886
937				UPS Shipping Receipts dated 8-9-05, 8-11-05, 8-17-05	4887
938				UPS Shipping Receipts dated 8-30-05, 9-19-05, 9-28-05	4888
939				UPS Shipping Receipts dated 9-7-05, 9-15-05, 10-13-05	4889
940				UPS Shipping Receipts dated 10-4-05, 10-10-05, 10-27-05	4891
941	✓	6/22	8:23	UPS Shipping Receipt dated 10-18-05	4890
942	✓	6/28	9:00	UPS spreadsheet of shipping data	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
943					
944	✓	6/28	9:01	SEARCH OF SOUTH TEXAS WELLNESS CENTER Consent to Search STWC signed by Pleshette Johnson	17430
945				Handwritten diagram of STWC	17429
946				Photo: Entry signage	21316
947				Photo: Front door	21317
948				Photo: STWC Waiting Room with check in window	21299
949				Photo: Second picture of exam room	21304
950				Photo: Front desk	21307
951				Photo: File room	21308
952				Photo: Fax machines	21312
953				Photo: Area H - exam room	21318
954				Photo: Area A - check in window	21319
955				Photo: Area E - filing cabinets	21324
956				Photo: Area F - filing cabinets	21326
957				Photo: Area F - desk	21327
958				Photo: Area G - fax machine	21328
959				Photo: Area G - front desk	21329
960				Photo: Area I - exam room	21330
961				Photo: Area I - additional picture of exam room	21331
962				Photo: Area I - door	21332

Exhibit Number	Action Taken	Date	Time	Description	Bates #
963	✓	6/28	9:01	Photo: Door back to exam rooms	21300
964				Photo: General office area	21301
965				Photo: Exam rooms	21302
966				Photo: One exam room	21303
967				Photo: Framed business licenses	21305
968				Photo: Computer screen	21306
969				Photo: Office area	21309
970				Photo: Filing cabinets	21310
971				Photo: Second picture of filing cabinets	21311
972				Photo: Physical Therapy room	21313
973				Photo: Therapy table	21314
974				Photo: Equipment on shelf	21315
975				Photo: Area B - therapy room	21320
976				Photo: Second picture of equipment of shelf	21321
977				Photo: Area C - Therapy table	21322
978				Photo: Area D - exam room	21323
979	✓	6/28	9:01	Photo: Area E - sink MISCELLANEOUS DOCUMENTS - SOUTH TEXAS WELLNESS CENTER	21325
980				Ada Johnson letter regarding Christopher Elder patient info	15936
981				Employment Agreement between STWC and Christopher Elder	18734 - 18736

Exhibit Number	Action Taken	Date	Time	Description	Bates #
982				SEARCH WARRANT DOCUMENTS - ASCENSIA NUTRITIONAL PHARMACY	
983				Search Warrant return for Ascensia Nutritional Pharmacy Application and Affidavit for Search Warrant Ascensia Nutritional Pharmacy	17511-17514 17498-17510
				MISCELLANEOUS DOCUMENTS - ASCENSIA NUTRITIONAL PHARMACY	
984	✓	6-23	11:04	Quan Pham resignation letter 1-21-2005	12170
985				Pharmacist change of employment for Quan Pham	12166-12169
986				Prescriptions for Peter Okose dated 01-14-2005 and 01-07-2005	12164 - 12165
987				Photo: Customer waiting area	21243
988				Photo: Solomon's office/conference room	21244
989				Photo: Solomon's office - side table	21245
990				Photo: Pharmacy area	21246
991				Photo: Pharmacy counter	21247
992				Photo: Closeup of safe in bottom of closet	21252
993				Photo: Handwritten note	21259
994				Photo: Sprint bill - Delmon Johnson	21260
995				Photo: Dr. Okose folder	21270
996				Photo: Vacuum sealed bottles Alprazolam	21271
997				Photo: Second picture - Promethazine syrup	21273
998				Photo: Alprazolam tablets	21274
999				Photo: Hydrocodone tablets	21275
1000				Photo: Pharmacy shelf - Hydrocodone bottles	21288
1001				Photo: Pharmacy shelf with Hydrocodone	21290

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1002	✓	6/23	11:04	Photo: Additional pharmacy shelf with Hydrocodone	21291
1003				Photo: Pharmacy shelf - pre-filled bottles	21292
1004				Photo: Solomon's office - desk	21248
1005				Photo: Solomon's office - shelving unit/closet	21249
1006				Photo: Closeup of shelving unit/closet	21250
1007				Photo: Additional view of shelves in office	21251
1008				Photo: Solomon's office - file cabinet and printer	21253
1009				Photo: Solomon's office - files under desk	21254
1010				Photo: Daily receipt ledger	21255
1011				Photo: Computer in Solomon's office	21256
1012				Photo: Note board on wall in Solomon's office	21257
1013				Photo: Printer	21258
1014				Photo: Zurich invoice - LP Inc.	21261
1015				Photo: Cable bill - ANP	21262
1016				Photo: Files on wall - medicaid cards and March deliveries	21263
1017				Photo: Counter with miscellaneous	21264
1018				Photo: B2 - Counter with drivers license	21265
1019				Photo: B1 - Table and shelf	21266
1020				Photo: B2 - Closeup of pills and drivers license	21267

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1021	✓	6/23	11:04	Photo: framed licenses	21268
1022				Photo: B3 - counter	21269
1023				Photo: Bottles Promethazine Syrup	21272
1024				Photo: Wall storage - business papers	21276
1025				Photo: Shelving unit - business records (Bede's area)	21277
1026				Photo: Box with non-controlled prescriptions/Computer Ex. #N-467	21278
1027				Photo: Shelf with prescriptions	21279
1028				Photo: Additional picture of shelf with storage boxes	21280
1029				Photo: Counter - note with Okose's name and prescriptions	21281
1030				Photo: B6 - Wall storage, delivery sheets	21282
1031				Photo: B2 - Counter with loose pills and drivers license	21283
1032				Photo: Eliska Brinkley pharmacy tech certification	21284
1033				Photo: Bede Nduka Pharmacist certification	21285
1034				Photo: Framed Texas business permits	21286
1035				Photo: Pharmacy shelf - Alprazolam bottles	21287
1036				Photo: Pharmacy shelf with papers and drugs	21289
1037				Photo: Solomon's office with Troy present	21293
1038				Photo: Solomon's office - closet with doors shut	21294
1039				Photo: Pharmacy counter with miscellaneous drug bottles	21295

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1040	✓	6-23	11:04	Photo: Pharmacy area - back wall	21296
1041	✓	6-23	11:04	Photo: Front pharmacy area with cash register	21297
				CHRISTOPHER ELDER	
1042				Christopher Elder prescription sheets with postal searches	14341-14760
1043				Amanda Allen - prescription and Postal search	14341-14343
1044				Lindsay Louis - prescription and Postal search	14352-14354
1045				Mark Ivey - prescription and Postal search	14571-14573
1046				Cheryl Zarsky - prescription and Postal search	14575-14577
1047	✓	6/23	1:35	Christopher Elder affidavit regarding prescription records	15942
1048	✓	6/21	3:44	Christopher Elder handwriting on Nasonex pad	12338-12355
1049				Christopher Elder resume	12215-12217
1050	✓	6/24	10:19	Christopher Elder handwritten address	12219
				Reports of medicaid payments made to Christopher Elder and turned over to STWC	18750-18751
1051				Christopher Elder handwriting sample - form	20068-20069
1052	✓	6/23	4:04	Christopher Elder handwriting sample - Lee Turner prescription	20070
1053				Christopher Elder handwriting sample - Marvin Phillips prescription	20071
1054				Christopher Elder handwriting sample - 2nd Marvin Phillips prescription	20072
1055				Christopher Elder handwriting sample - Jacke Jackson prescription	20073
1056				Christopher Elder handwriting sample - Mary Perez prescription	20074
1057				Christopher Elder handwriting sample - Amanda Allen prescription	20075
1058				Christopher Elder handwriting sample - Lindsay Louis prescription	20076
1059				Christopher Elder handwriting sample - Mark Ivey prescription	20077
1060				Christopher Elder handwriting sample - Cheryl Zarsky prescription	20078
1061				Christopher Elder handwriting sample - various Elder signatures	20079 - 20087, 20089 -
1062				Christopher Elder handwriting sample - Hazel Hollis Carter prescription	20095
1063				Christopher Elder handwriting sample - 2nd Jacke Jackson prescription	20088
1064				Christopher Elder handwriting sample - 2nd Mary Perez prescription	20096
1065				Christopher Elder handwriting sample - 2nd Amanda Allen prescription	20097
1066				Christopher Elder handwriting sample - 2nd Lindsay Louis prescription	20098
1067				Christopher Elder handwriting sample - 2nd Mark Ivey prescription	20099
1068				Christopher Elder handwriting sample - 2nd Cheryl Zarsky prescription	20100
1069				Christopher Elder handwriting sample - 3rd Marvin Phillips prescription	20101
1070				Christopher Elder handwriting sample - 4th Marvin Phillips prescription	20102
1071				Christopher Elder handwriting sample - 3rd Mark Ivey prescription	20103
1072				Christopher Elder handwriting sample - 4th Marvin Phillips prescription	20104
1073				Christopher Elder handwriting sample - 3rd Jacke Jackson prescription	20105

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1074				JUAN BOTTO Sample Juan Botto prescription and sample of Juan Botto's signature	8441-8442
				DIANE HEARNE	
1075	✓	6/23	2:04	Letter from Diane Hearne regarding Christopher Elder patient records	15931
1076	✓	"	2:05	Westfield Elder Patient List	20767-20772
1077	✓	6/23	2:10	Handwritten note on paper "From the Desk of Diane"	18769
				Professional Services Agreement between Christopher Elder and Westfield	
1078	✓)	2:16	Medical Clinic	18770-18774
1079	✓)	2:10	Emails with Christopher Elder's resignation	18775-18776
1080	✓	6/23	2:10	Christopher Elder's signed time sheets	18779, 18781, 18783, 18785, 18787, 18789, 18790, 18795, 18799, 18801, 18803, 18804, 18806, 18809, 18810, 18812, 18815, 18817, 18819, 18823, 18824, 18827, 18828, 18830, 18831, 18835, 18837, 18838, 18841, 18842, 18846, 18847
1081	✓	6/23	2:10	S.O.A.P. Progress Notes sheets handwritten by Christopher Elder	18848-18880
1082				Receipt for Cash or Other Items - Diane Hearne	18881
				Copies of Christopher Elder prescription sheets shown to Diane Hearne, various dates	17414 - 17422
1083				FRANK VAN FLEET	
				Missouri Board of Pharmacy Investigation Report by Frank Van Fleet	7497-7512
1084	✓	6/21	3:44	Peter Okose prescriptions dated 04-7-05 E970	7513-7566
1085	✓	6/21	3:44	Peter Okose prescriptions dated 3-30-05	7567-7610
1086	✓	6/22	4:00	Letter to Robert Klemman from Frank Van Fleet 10-21-05	7611-7614
1087	✓	6/22	4:02	Letter to Frank Van Fleet from Robert Klemman 10-21-05	7615-7616
1088	✓	6/21	3:44	Christopher Elder Prescriptions dated 8-31-04	7617-7624
1089	✓))	Christopher Elder Prescriptions, undated, filled 8-31-04	7625-7627
1090	✓))	Utilization Report Screens	7628-7631
1091					

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1092	✓	6/21	3:44	Detailed Okose Drug Usage Report 1-1-05 to 10-25-05	7632-7633
1093				Print Selected Prescriptions report - Okose prescriptions dated 10-25-05	21368-21563
1094				Print Selected Prescriptions report - Elder prescriptions dated 10-25-05	7830-8109
1095				Contact list given to Frank Van Fleet from Lynn Roskie	8110
1096				Prescription Stickers dated 1-27-05	8111-8175
1097				Fax to Troy Solomon from Mary Lynn Roskie with dates 2-23-05 and 1-24-05	8176-8187
1098				Fax to Troy Solomon from Mary Lynn Roskie dated 12-7-04	8188-8191
1099				Fax to Troy Solomon from Mary Lynn Roskie dated 8-2-05	8192-8193
1100				Fax to Troy Solomon from Mary Lynn Roskie dated 8-4-05	8194-8196
1101				Medicine Shoppe Prescription Profiles for different individuals 11-16-2005	8197-8233, 8346-8370
1102				Print Selected Prescriptions Report for Promethazine with Codeine dated 11-16-05	8234-8345
1103	✓	6/21	3:44	Juan Botto Prescription for Rena Morton, undated	8371
1104				DELMON JOHNSON Delmon Johnson Judgment 8-14-98 for mail theft	15343-15347
1105				DON LOCK Report from Don Lock	17423-17424
1106	✓	6/24	12:21	MCKESSON Chart of Controlled Substances purchases by TMS	22632-22639
1107	✓	6/24	12:21	Chart of purchases of Alprazolam, Hydrocodone, and Promethazine	22640-22642
1108				CHARTS Deposits/Cash from STWC to TMS report 09-15-2006	12002-12004
1109	✓	6/23	4:22	Deposits/Cash report from STWC to TMS	11885-11890
1110	✓	6/22	10:10	Phone contact between Solomon and Elder	
1111	✓	6/22	"	Phone contact between Solomon and Martin	
1112	✓	6/28	9:02	Phone contact between Solomon and TMS	
1113	✓	6/22	10:10	Contact between TMS fax and Solomon fax	
1114	✓	6/23	4:22	Contact between TMS fax and ANP fax	
1115				List of faxes to/from TMS regarding prescription refill requests	
1116	✓	6/23	4:22	Summary of Elder written prescriptions filled at TMS - with # of patients issued prescriptions per day	23120
1117	✓	"	"	Cycle of Elder prescriptions filled at TMS from Aug. 2004 to Aug. 2005	23118
1118	✓	6/23	12:59	Hydrocodone purchases in Zip Code 77054 January 1, 2005 - October 31, 2005	23116
1119	✓	"	"	Top Retail Pharmacies in Missouri purchasing Hydrocodone January 1, 2005 - October 31, 2005	23114
1120	✓	6/24	12:28	Troy Solomon tax return vs. cash 2004	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1121	✓	6/24	12:28	Troy Solomon tax return vs. cash 2005	
1122	✓	"	"	Troy Solomon tax return vs. cash 2004 & 2005	
1123				Money Laundering Conspiracy flowchart	
1124				LP Inc. Deposits 2005	
1125					
1126				ANP Hydrocodone Purchases and Monthly Deposits	
				IRS TAX RECORDS - TROY SOLOMON	
1127				Troy Solomon 2003 Tax Return	20650-20662
1128	✓	6/23	2:47	Troy Solomon 2004 Tax Return	20689-20697
1129	✓	"	"	Troy Solomon 2005 TaxReturn	20663-20678
1130				Troy Solomon 2006 Certification of Lack of Record	20688
1131				Troy Solomon 2003-2006 Master File Transcript	20698-20712
				IRS TAX RECORDS - LP INC.	
1132	✓	6/23	2:47	2004 LP Inc. Tax Certification of Lack of Record	20713
1133	✓	"	"	2005 LP Inc. Tax Certification of Lack of Record	20714
1134				2006 LP Inc. Tax Return	20679-20687
				IRS TAX RECORDS - CINDY MARTIN	
1135	✓	6/28	9:04	Cindy Martin 2005 Tax Return	20600-20611
1136				Cindy Martin 2003-2006 Master File Transcript	20615-20649
				BANK RECORDS - TROY SOLOMON	
1137	✓	6/24	12:20	Troy Solomon Bank of America Account	5773-5948
				BANK RECORDS - LP INC., DBA ASCENSIA NUTRITIONAL PHARMACY	
1138	✓	6/24	12:20	LP Inc., Wells Fargo Account	4753-4864, 5186-5705
1139	✓	"	12:21	Ascensia Nutritional Pharmacy Washington Mutual Bank Accounts	3691-4017, 5706-5772
1140				Excel spreadsheet of account activity	
				BANK RECORDS - ROSTIE ENTERPRISES	
1141	✓	6/24	12:20	Rostie Enterprise Bank Statements 3501673	2-2638
1142				Chart - Cost of Good Sold for Rostie Enterprises	
1143	✓	6/24	12:25	Chart - Total Deposits for Rostie Enterprises	
				BANK RECORDS - CINDY MARTIN	
1144	✓	6/24	12:20	Cindy Martin Bank of America Account 003477654976	4410-4738, 6013-6103
1145	✓	6/24	12:25	Excel spreadsheet of cash deposits	
				STIPULATIONS	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1146				Bank of America	
1147				Allen Bank and Trust	
1148				Wells Fargo	
1149				Washington Mutual Bank	
1150	✓	6/22	11:17	Federal Express <i>stip read</i>	
1151		6/22	10:08	Telephone Records <i>stip read</i>	
1152				FDIC	
1153				ANP Search Warrant Information	
1154				STWC Search Warrant Information	
1155				TMS Search Warrant Information	
1156				Certificates of Death - Texas	
1157				Certificates of Death - Louisiana	
1158				Walgreens	
1159				C&G	
1160	✓	6/21	2:08	Chain of Custody	
				OTHER ITEMS	
1161	✓	6/22	10:08	AT&T records (ANP) 713-665-4400	15723-15809
1162	✓	"	"	AT&T records (Troy Solomon) 713-305-8087	14846
1163				Stipulation for Postal Records	
1164				Stipulation for McKesson Records	
1165				Stipulation for Government Prepared Charts	
1166	✓	6/23	1:33	Maggie Ortega's Notary Book, listing of notarizations	21569-21584
1167	✓	6/22	1:56	Cindy Martin Plea Agreement <i>(not to jury)</i>	21605-21620
1168				Cindy Martin Plea Agreement Supplement	21633-21637
1169	✓	6/22	10:46	Mary Lynn Rostie Plea Agreement <i>(not to jury)</i>	21638-21654
1170				Mary Lynn Rostie Plea Agreement Supplement	21655-21660
1171				Photo - Mary Lynn Rostie desk area	
1172	✓	6/22	9:55	Letter from Jacque Leslie - USPS	
1173	✓	6/23	12:59	Hydrocodone purchases in Zip Code 77054 August 1, 2004 - December 31, 2004	23115
1174	✓	"	"	Top Retail Pharmacies in Missouri purchasing Hydrocodone August 1, 2004 - December 31, 2004	23113
1175	✓	"	"	Top Retail Pharmacies in Texas purchasing Hydrocodone January 1, 2005 - October 31, 2005	23117
1176	✓	6/22	2:14	Advanta Credit Card Statements 6/02 to 9/02 <i>(1176.04) (Pg. 8-)2:05</i>	
1177	✓	6/22	2:02	E-ticket Itinerary and Receipt - Cindy Martin	
1178				Photograph of Troy Solomon	
1179	✓	6/22	2:03	Cindy Martin airline ticket stubs	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1180	✓	6/22	2:06	Closeup photo of Troy Solomon	
1181	✓	6/22	2:07	Photo of Troy Solomon on balcony	
1182				Photo from New Orleans	
1183	✓	6/22	2:13	Photos of inside of a house (1183, 1-11)	
1184	✓	6/22	2:13	Photo of Troy taken outside	
1185	✓	6/22	2:18	Photo of envelope pictures came in	
1186	✓	6/21	3:44	Photocopies of state identification cards with envelope addressed to TMS	11189, 11049-11078
1187				Closeup photo of Mary Lynn Rostie's desk	
1188	✓	6/21	3:44	Photocopies of state identification cards with envelope addressed to Lynn Rostie	11188, 11026-11048
1189	✓	6/21	3:44	Additional state identification cards	11107-11187
1190				Photo of outside of The Medicine Shoppe	
1191	✓	6/23	3:41	Salomon Telephone Contacts on 5-3-06	
1192	✓	6/23	4:22	Phone calls to/from ANP (713-665-4400) and TMS (816-331-6040)	
1193	✓	6/22	10:10	Phone calls from Elder to Solomon	
1194	✓	"	"	Phone calls to/from Solomon (832-794-0470) and TMS (816-331-6040 and 6041)	
1195	✓	6/22	2:11	Thumbnails of photos provided by Cindy Martin	
1196	✓	6/23	2:03	Westfield Medical Clinic subpoena (pgs. 243)	
1197	✓	6/22	1:25	The Medicine Shoppe Invoice to STWC dated 9-9-04	
1198	✓	6-23	9:35	South Texas Wellness Center subpoena - Pages 3+4 only -	
1199				Don Lock - Juan Botto report dated 12-20-08	
1200	✓	6/23	1:06	Hydrocodone purchases in Missouri - MO Pharmacy Average for 8-1-04 to 10-31-05	
1201	✓	"	1:06	Hydrocodone purchases in Texas - TX Pharmacy Average for 8-1-04 to 10-31-05	
1202				Evidence Log N-6	
1203				Certificate of Business Records - Allen Bank	
1204				Certificate of Business Records - Wells Fargo	
1205				Certificate of Business Records - Bank of America	
1206				Certificate of Business Records - Washington Mutual Bank	
1207	X	6/21	2:15	DEA Box N-06 recovered from TMS search (contains Exs. 14-17, 25-28, 526-27, 534, 539, 542)	
1208	✓	6/21	2:22	DEA Box N-09 recovered from TMS search (contains Exs. 40, 43, 45, 47, 49, 51, 594-95, 1186, 1188, 1189)	
1209	✓	6/21	3:02	DEA Box N-13 recovered from TMS search (contains exs. 2, 3, 23, 24, 30, 517)	
1210	✓	6/21	3:04	DEA Box N-14 from TMS search (contains exs. 29, 32-116, 141-43, 156-516, 1048)	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
1211			3:07	DEA Box N-15 from TMS search (contains exs. 1-11, 18-22 , 31 , 32 , 35-42 , 44)	
1216, 1217	✓	6/29 6/28	1:01 3:55	Picture of Elder's residence near Lake Houston White box	

1218
1219
1220
1221

letter by Elder to TX Medical Board (2008)