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

UNITED STATES OF AMERICA)
Plaintiff,) ₁
V.) No. 08-00026-04-CR-W-FJG
CHRISTOPHER L. ELDER,)
Defendant.)

DEFENDANT CHRISTOPHER ELDER'S FIRST PROPOSED EXHIBIT LIST

COMES NOW defendant Elder and hereby files his first proposed exhibit list. Defendant's list is comprised of 56 described items. Defendant's exhibits have been marked and copies of 54 the exhibits (less exhibit 55 and 56) have been scanned and are in electronic PDF format burned to CDs, a copy of which will be served on counsel at the pretrial conference or mailed to such counsel should he or she appear by telephonic 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,

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

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 on June 2, 2010

/s/ JOHN R. OSGOOD

DEFENDANT CHRISTOPHER ELDER'S FIRST PROPOSED EXHIBIT LIST

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
005				Physician Profile on Doctor Juan Botto current as of 8/27/08 - TMB site
006				Texas Controlled Substances Registration Certificate Elder - expired 3/31/2010
007				Current Texas Controlled Substances Registration Certificate Elder - expires 3/31/2011
008				Sign posted in Elder's clinic - right to refuse service to patients
009			·	Sign - notice clinc does not prescribe promethazine with codeine
<u>010</u>	-			Physician Profile on Doctor Eleder current as of 8/31/08 - TMB web site
011				Advertisement for Cypress Landing clinic
012		ANTIH MOTHEM ILLEMANIA.		DEA and University of Wisconsin study on pain medications
013	A CONTRACTOR AND A CONT			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
<u>015</u>		-	-	Grand Jury Subpoena served on South Texas Wellness Center for Jan 06
<u>016</u>				Corporation papers on SOJO corpration incorporated by Solomon in 2004
017				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
019	·			Letter to TMB date 3/29/10 advising TMB that Lynch is no longer being supervised by Dr. Elder

EX#	Action Taken	Date	Time	Description
020				Letter to TMB date 4/8/2010 advising TMB Elder no longer supervises Nurse Practitioner Kathy Monre
021		To the state of th		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
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	CONTRACTOR OF THE CONTRACTOR O	AND		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	To the state of th			NADDI National Assn of Drug Diversion Investigators membership letter
035				NSAID deaths report and drug abuse information
036			NA	Typical informed consent and HIPPA document Elder uses with patients
037				Delmon Johnson record of prior conviciton
038				DOJ letter re return of seized funds to Troy Solomon

EX#	Action Taken	Date	Time	Description
039				McCarty report of "probable" findings on Elder handwriting
040				Lock report of handwriting on botto
<u>041</u>				unsigned personal service contract with STWC
042				STWC contract signed only by Elder with proposed start date of 7/1/04
<u>043</u>				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
048				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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Renewal application submitted by Elder on 8/4/09
050				Texas Department of Public Safety Officers Assn certificate to Cypress Landing Pain and Rehab Center
051				letter to Andy Zhao, MD 2/28/05 and Houston Medical Clinic stating Elder was terminating his agreement as employee
052		- A		Typical Cypress Landing patient acknowledge sheet each must complete
053		The second of the control of the con		Typical Termination procedure for patient caught abusing system
<u>054</u>				Legal warning Cypress Landing patient must sign re loss of medication
The state of the s	Annual Control of Cont	70 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		
A control of the cont				

EX#	Action Taken	Date	Time	Description
		The control of the co		
	2		**************************************	
anna a' ann ann ann ann ann ann ann ann	and an annual state of the stat			