

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

United States v. Peter Sotis and Emilie Voissem

EXHIBIT LIST  
CASE NUMBER: 19-20693-cr-Seitz

PRESIDING JUDGE Hon. Patricia A. Seitz					ASSISTANT UNITED STATES ATTORNEY Michael Thakur, AUSA Andy Camacho, AUSA Nathan Swinton, DOJ Trial Attorney		DEFENDANT'S ATTORNEY Bruce Udolf, Tony Moss	
TRIAL DATE(S) 10/12/2021					COURT REPORTER		COURTROOM DEPUTY	
USA. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES			
					Brent Wagner (formerly Commerce Department)			
					Tina Korb (Commerce Department)			
					Mike Bollinger (Commerce Department)			
					Michael Tu (Commerce Department)			
					Miguel Vilches (Homeland Security)			
					Humberto Alvarez (Customs and Border Protection)			
					Alberto Puras (Customer and Border Protection)			
					Shawn Robotka (Key Largo, FL)			
					Mitch Zollman (New Jersey)			
					Rachel Micari (New Jersey)			
					Mohammad Zaghab (Virginia)			
					Diana Zaghab (Virginia)			