

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	
1					Four rEvo III rebreathers	
2					rEvo manual	
3					Photo of crates containing rebreathers	
4					Commerce letter regarding return of rebreathers	
5A					Search warrant for Gmail emails	
5B					Search warrant for AOL emails	
6					Strike Aviation business records	
7A					Add Helium invoice for rebreathers and other equipment	
7B					Add Helium invoice for scooters	
7C					Bank of America statement of wire	
7D					Credit card receipt	
7E					Credit card receipt	
7F					Credit card receipt	
7G					Bill of lading	
7H					Atlantic Pacific airbill	
8					Ramas records	
9					Bank of America statements	
10					Email from Brent Wagner to Tina Korb	
11					Commerce database printout	
12A					April 5, 2016, Email from Sotis to Voissem and Robokta	
12B					April 5, 2016, Email from Voissem to Sotis	
12C					April 5, 2016, Email from Bensadik to Sotis	
12D					May 4, 2016, Email from Sotis to Voissem et al.	
12E					May 27, 2016, Email from Bensadik to Voissem and M. Zaghab	

United States vs Stanislav Pavlenko, et al.,

CASE NO.
11-20279-cr-SCOLA

USA. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
12F					June 3, 2016, Email from Sotis to Bensadik and Nasim
12G					June 7, 2016, Email from Bensadik to Voissem and M. Zaghab
12H					June 14, 2016, Email from Bensadik to Voissem and M. Zaghab
12I					June 20, 2016, Email from Bensadik to Voissem
12J					July 11, 2016, Email from Sotis to Bensadik and Nasim
12K					July 11, 2016, Email from Voissem to D. Zaghab
12L					July 27, 2016, Email from Zollman (Global Forwarding) to Voissem
12M					July 28, 2016, Email from Voissem to D. Wesler
12N					July 28, 2016, Email from Voissem to Sotis
12O					July 28, 2016, Email from Sotis to Voissem
12P					July 29, 2016, Email from Zollman (Global Forwarding) to Voissem
12Q					July 29, 2016, Email from Voissem to M. Zaghab and D. Zaghab
12R					July 29, 2016, Email from D. Zaghab to Voissem
12S					July 29, 2016, Email from Voissem to D. Zaghab et al.
12T					July 29, 2016, Email from Voissem to Sotis and Robotka
12U					July 30, 2016, Email from Sotis to Voissem and Robotka
12V					August 1, 2016, Email from Voissem to D. Zaghab and M. Zaghab
12W					August 1, 2016, Email from D. Zaghab to Voissem
12X					August 1, 2016, Email from Voissem to D. Zaghab and M. Zaghab
12Y					August 2, 2016, Email from Voissem to D. Zaghab and M. Zaghab
12Z					August 3, 2016, Email from Voissem to Zollman (Global Forwarding)
12AA					August 3, 2016, Email from Zollman to Voissem
12BB					August 4, 2016, Email from Voissem to D. Zaghab and M. Zaghab
12CC					August 4, 2016, Email from Sotis to Robotka
12DD					August 5, 2016, Email from Sotis to Robotka and James
12EE					August 5, 2016, Email from D. Wesler to Voissem
12FF					August 8, 2016, Email from M. Zaghab to Voissem
12GG					August 9, 2016, Email from D. Zaghab to Voissem, with attachments
12HH					August 9, 2016, Email from Voissem to D. Zaghab, with attachments
12II					August 9, 2016, Email from Sotis to M. Zaghab
12JJ					August 17, 2016, Email from Voissem to Sotis and Robotka

United States vs Stanislav Pavlenko, et al.,

CASE NO.
11-20279-cr-SCOLA

USA. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
12KK					August 18, 2016, Email from Voissem to M. Zaghab, Sotis, D. Zaghab
12LL					August 26, 2016, Email from M. Zaghab to Sotis, Voissem
12MM					August 26, 2016, Email from Sotis to M. Zaghab
13					Operating Agreement between Sotis and Robotka
14					Add Helium Sunbiz record
15					Add Helium website printout
16A					Photo of Bensadik and Sotis
16B					Photo of Bensadik and Sotis
17					July 29, 2016, Text messages between Voissem and Robotka
18					December 2016, Text messages from Robotka to Wagner
19A					Robotka calendar - July 18, 2016
19B					Robotka calendar - August 3, 2016
19C					Robotka calendar - August 4, 2016
19D					Robotka calendar - August 17, 2016
19E					Robotka calendar - August 24, 2016
19F					Robotka calendar - November 2016
19G					Robotka calendar - December 2016
20					D. Zaghab Kastigar Letter
21					M. Zaghab Kastigar Letter
22					San Luis Obispo Sheriff's Office records on Voissem
23					Voissem Kastigar letter
24					Phone records between Voissem and Sotis
26					Broward County Circuit Court Order
26					Additional text messages between Voissem and Robotka