

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	
1A					rEvo III rebreather and case	
1B					rEvo III rebreather and case	
1C					rEvo III rebreather and case	
1D					rEvo III rebreather and case	
2A					Photo of rEvo III rebreather	
2B					Photo of four rEvo III rebreathers	
3					rEvo manual	
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 rebreather dive training	
7C					Add Helium invoice for scooters	
7D					Bank of America statement of wire	
7E					Credit card receipt	
7F					Credit card receipt	
7G					Credit card receipt	
7H					Bank of America statement of 7-7-16 wire	
7I					Inland shipping instructions	
7J					Bill of lading	
8A					Statement of wire from Codi Group to Ramas	
8B					Receipt of wire from Codi Group to Ramas	
8C					Ramas invoice	

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8D					Ramas packing list
8E					Air cargo manifest
9					Bank of America statements for Add Helium
10					Photo of crates containing rebreathers
11					Commerce subpoena to Add Helium
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
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 Voissm
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
12V-1					Link from email - Presidential Executive Order Regarding Libya
12W					August 1, 2016, Email from D. Zaghab to Voissem
12X					August 1, 2016, Email from Voissem to D. Zaghab and M. Zaghab
12X-1					Attachment to email - Add Helium invoice

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12X-2					Attachment to email - Add Helium invoice
12X-3					Attachment to email - Add Helium invoice
12Y					August 2, 2016, Email from Voissem to D. Zaghab and M. Zaghab
12Y-1					Attachment to email - image of dangerous goods declaration
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
12GG-1					Attachment to email - Inland shipping instructions
12GG-2					Attachment to email - Bill of lading
12HH					August 9, 2016, Email from Voissem to D. Zaghab, with attachments
12HH-1					Attachment to email - photo of crates
12II					August 9, 2016, Email from Sotis to M. Zaghab
12JJ					August 17, 2016, Email from Voissem to Sotis and Robotka
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					San Luis Obispo Sheriff's Office records on Voissem
14					Voissem phone records
14A					Voissem phone records for March 27, 2019
15					Operating Agreement between Sotis and Robotka
16					Add Helium Sunbiz record
17					Photo of Bensadik and Sotis
18					Photo of Bensadik and Sotis
19					July 29, 2016, Text messages between Voissem and Robotka
20					August 15, 2016, Email from Wagner
21					December 2016, Text messages from Robotka to Wagner

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22A					Robotka calendar - July 18, 2016
22B					Robotka calendar - August 3, 2016
22C					Robotka calendar - August 4, 2016
22D					Robotka calendar - August 17, 2016
22E					Robotka calendar - August 24, 2016
22F					Robotka calendar - November 2016
22G					Robotka calendar - December 2016
23					D. Zaghab Kastigar Letter
24					M. Zaghab Kastigar Letter
25					Broward County Circuit Court Order
26					Hearing transcript - Sotis
27					Hearing transcript - Sotis
28					Voissem Kastigar letter
29					Additional text messages between Voissem and Robotka
29-1					December 17, 2016 text message between Voissem and Robotka
29-2					January 3, 2017, text message between Voissem and Robotka
29-3					January 3, 2017, text message between Voissem and Robotka
29-4					January 3, 2017, text message between Voissem and Robotka