

AO 187 (Rev. 7/87) Exhibit and Witness List

United States District Court
Southern DISTRICT OF *Florida*

USA v. *Mary Clyde Benjamin*

EXHIBIT AND WITNESS LIST

CASE NUMBER: *17-80203*

PRESIDING JUDGE		PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY	
<i>William P. Dimitroff</i>		<i>Chen McMillan, Roldando Garcia</i>		<i>Omire Murrell, Andrea</i>	
TRIAL DATE(S)		COURT REPORTER		COURTROOM DEPUTY	
<i>4/16/18, 4/20/18, 4/23/18, 4/24/18</i>		<i>Francine Salopek</i>		<i>Kevin Antem - DeAngelis</i>	
PLF. NO.	DEF. NO.	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
<i>W-1</i>	<i>4/20/18</i>			<i>Coregory Meehan</i>	
<i>W-2</i>				<i>Steven R. Uitzh</i>	
<i>W-3</i>				<i>MARY BAIN</i>	
<i>W-4</i>				<i>Shawn P. Crowley</i>	
<i>W-5</i>				<i>George Behonick</i>	
<i>W-6</i>				<i>CHRISTIAN PADILLA</i>	
<i>W-7</i>				<i>Kevin SLATER</i>	
<i>W-8</i>	<i>4/23/18</i>			<i>Quentin Nequist</i>	
<i>W-9</i>				<i>Michael Gulke</i>	
<i>W-10</i>				<i>Cody STEWART</i>	
<i>W-11</i>				<i>Greg JACKSON</i>	
<i>W-12</i>				<i>Greg DeCERENZO</i>	
<i>W-13</i>				<i>Zachary STEWART</i>	
<i>W-14</i>	<i>4/24/18</i>			<i>BRIAN Robbins</i>	
<i>W-15</i>				<i>PATRICK NAUGHTON</i>	
<i>W-16</i>				<i>KAREN DUARTE</i>	
<i>W-17</i>				<i>GERTRUDE JUSTE</i>	
<i>W-18</i>	<i>4/25/18</i>			<i>AMANDA MILLIKIN</i>	
<i>W-19</i>				<i>Kelli White</i>	
<i>W-20</i>				<i>EDWARD ALVY</i>	
<i>W-21</i>				<i>ANDREW IRWIN</i>	
<i>W-22</i>				<i>Nyla MARSHALL SPOONER</i>	

GOVERNMENT'S EXHIBIT LIST

UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR.			
17-80203-Cr-DIMITROULEAS			
EXHIBIT NUMBER	DESCRIPTION	OFFERED WITNESS	ADMITTED
1	Stipulation re: furanyl fentanyl controlled substance analogue		4/20/18 @ 11:20 am
2	Crime Scene Photo Margaret Crowley (Room Partial Body)	Mary Bain/Shawn Crowley	Bain 4/20/18 @ 11:35 am
3	Crime Scene Photo Margaret Crowley (Room Full Body)	Mary Bain/Shawn Crowley	Ultsch 4/20/18 @ 11:28 am
4	Crime Scene Photo Margaret Crowley (Purge Nose)	Mary Bain/Shawn Crowley	Bain 4/20/18 @ 11:35 am
5	Crime Scene Photo Cell Phone on Bed (Away Shot)	Mary Bain	Bain 4/20/18 @ 11:35 am
6	Crime Scene Photo Cell Phone on Bed (Close Up)	Mary Bain	Bain 4/20/18 @ 11:35 am
7	Crime Scene Medication Record	Mary Bain	Bain 4/20/18 @ 11:39 am
8	Pills (Counterfeit FUF pills from Margaret Crowley crime scene)	Mary Bain	Bain 4/20/18 @ 11:42 am
9	Photo – Axis Forensic Toxicology shipping box containing Margaret Crowley Blood Sample	George Behonick	Behonick 4/20/18 @ 2:00 pm
10	Photo – Axis sealed evidence bag Containing Margaret Crowley Right Femoral Blood Sample – FC831721 PBCME # 16-1359	George Behonick	Behonick 4/20/18 @ 2:44 pm
11	Photo - Enlargement of Label of Right Femoral Blood Vial FC831721	George Behonick	Behonick 4/20/18 @ 2:44 pm

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UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR. 17-80203-Cr-DIMITROULEAS			
12	Photo – Enlargement of Label of other sample showing both FC 831721 and PB 16-1359	George Behonick	Behonick 4/20/18 @ 2:44 pm
13	Wuesthoff Reference Laboratory Toxicology Report – Margaret Crowley – Case No. 16-1359	George Behonick/ Susan Adams	Behonick 4/20/18 @ 2:00 pm
14	Photo of Gun Safe in Defendant's Residence 946 Painted Bunting Lane, Vero Beach, FL	Christian Padilla	Padilla 4/20/18@ 3:35 pm
15	Photo of Firearms Recovered from Safe on Kitchen Table, 946 Painted Bunting Lane, Vero Beach, FL	Christian Padilla	Padilla 4/20/18@ 3:35 pm
16	PBCME Photo Margaret Crowley Tag Case No. 16-1359	Gertrude Juste/ Karen Duarte	4/24
17	PBCME Photo Margaret Crowley	Shaun Crowley/ Juste/Duarte	S. Crowley 4/20/18 @ 12:09 pm
18	PBCME Photo Blood/Tissue Samples	Juste/Duarte	4/24
19	PBCME Photo Blood/Tissue Samples (close up)	Juste/Duarte	4/24
20	PBCME Photo – Blood Right Femoral (extreme close up)	Juste/Duarte	11
21	PBCME Photo – Axis Toxicology Requisition Form	Juste	11
22	PBCME Photo – Axis Toxicology Requisition Form (close up)	Juste	11
23	PBCME Photo – Axis Toxicology Box 8/1/17	Juste	11

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UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR. 17-80203-Cr-DIMITROULEAS			
24	PBCME Photo – Axis Toxicology Box (showing initialed seal) 8/1/17	Juste	4/24
25	PBCME Photo – Axis Toxicology FedEx 8/1/17	Juste	11
26	One (1) Glock Model 43, 9 mm caliber semi-automatic pistol, Serial No. ZDW556	Buemi	4/25
27	One (1) Smith & Wesson Model SW9F, 9 mm caliber semi-automatic pistol, Serial No. PAF2094	Buemi	11
28	9 mm Caliber Ammunition (16) from Smith & Wesson Model SW9F	Buemi	11
29	One (1) Ruger Model SR9C, 9 mm caliber semi-automatic pistol, Serial No. 332-53318	Buemi	11
30	9 mm Caliber Ammunition (16) rounds from Ruger Model SR9C pistol	Buemi	11
31	One (1) Ruger Model P-94, .40 caliber semi-automatic pistol, Serial No. 341-04648	Buemi	11
32	One (1) Taurus Model PT-58S, .380 caliber semi-automatic pistol, Serial No. KIJ24572	Buemi	11
33	.380 Caliber Ammunition (12) from Taurus Model PT-58S pistol	Buemi	11
34	One (1) Glock Model 33, .357 caliber semi-automatic pistol, Serial No. LKS186	Buemi	11
35	.357 Caliber Ammunition (11) from Glock Model 33 pistol	Buemi	11
36	One (1) Glock Model 19, 9 mm semi-automatic pistol, Serial No. EPC347US	Buemi	11
37	One (1) Glock Model 21, .45 caliber semi-automatic pistol, Serial No. NEH158	Buemi	11

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UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR. 17-80203-Cr-DIMITROULEAS			
38	.45 Caliber Ammunition (13) from Glock Model 21 pistol	Buemi	4/25
39	One (1) Glock Model 37, .45 caliber semi-automatic pistol, Serial No. LKU098	Buemi	"
40	.45 GAP Ammunition (9) from Glock Model 37	Buemi	"
41	One (1) Taurus Model "Public Defender/Judge," .45/.410 caliber revolver, Serial No. CX946963	Buemi	"
42	.410 Caliber Rounds (5) of Ammunition from Taurus Defender/Judge	Buemi	"
43	One (1) Heckler & Koch Model USP Compact, .40 caliber semi-automatic pistol, Serial No. 26-068681	Buemi	"
44	One (1) SIG-SAUER (SIGARMS) Model Model P-238, .380 caliber semi-automatic pistols, Serial No. 27A063770	Buemi	"
45	One (1) SIG-SAUER (SIGARMS) Model Model P-238, .380 caliber semi-automatic pistols, Serial No. 27A051993	Buemi	"
46	One (1) Mossberg Model 590, 12 gauge pump-action shotgun, Serial No. R605271	Buemi	"
47	One (1) Century Arms International Model M70AB AK-47 variant rifle, Serial No. M70AB18061	Buemi	"
48	One (1) Romarm/Cugir Model SAR-1 AK-47 variant rifle, Serial No. S1-47145-2001	Buemi	"
49	One (1) Bushmaster Model XM15, AR-15 variant rifle, Serial No. BFI404325	Buemi	"
50	Diamondback .380 Caliber Pistol - <i>cerin glock</i>	Buemi	"

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UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR. 17-80203-Cr-DIMITROULEAS			
51	.380 Caliber Ammunition from Diamondback Pistol	Buemi	4/25
52	Kel-Tec .32 Caliber Pistol <i>win-gauge</i>	Buemi	11
53	.32 Caliber Ammunition from Kel-Tec Pistol	Buemi	
54	Photo of M-30 counterfeit oxycodone pills	Kevin Slater	Slater 4/20/18 @ 4:37 pm
55	Prescription (Front Page)	Kevan Slater	Slater 4/20/18 @ 4:37 pm
56	Prescription (Back Page)	Kevan Slater	Slater 4/20/18 @ 4:37 pm
57	Text Messages (From M.C. Phone)	Kevan Slater	Slater 4/20/18 @ 4:21 pm
58	Precription (Front Page)	Zachary Stewart	4/23/18
59	Prescription (Back Page)	Zachary Stewart	4/23/18
60	Text Message between Z.S. and Dr. J.B. (E-Cig Text Message)	Zachary Stewart	11
61	Audio Disc (N-5) "Meet with Dr. B 09/26/17 E-Cig delivery and pill discussion" START: 12 min; STOP: 16:40	Zachary Stewart	11
62	Audio Transcript (N-5) "Meet with Dr. B 09/26/17 E-Cig delivery and pill discussion"	Zachary Stewart	11
63	Text Message between Z.S. and Dr. J.B. (Page 1)	Zachary Stewart	11
64	Text Message between Z.S. and Dr. J.B. (Page 2)	Zachary Stewart	11

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65	Text Message between Z.S. and Dr. J.B. (Page 3)	Zachary Stewart	4/23/18
66	Text Message between Z.S. and Dr. J.B. (Page 4)	Zachary Stewart	1
67	Text Message between Z.S. and Dr. J.B. (Page 5)	Zachary Stewart	1
68	Text Message between Z.S. and Dr. J.B. (Page 6)	Zachary Stewart	1
69	Text Message between Z.S. and Dr. J.B. (Page 7)	Zachary Stewart	1
70	Text Message between Z.S. and Dr. J.B. (Page 8)	Zachary Stewart	1
71	Text Message between Z.S. and Dr. J.B. (Page 9)	Zachary Stewart	1
72	Text Message between Z.S. and Dr. J.B. (Page 10)	Zachary Stewart	1
73	Text Message between Z.S. and Dr. J.B. (Page 11)	Zachary Stewart	1
74	Text Message between Z.S. and Dr. J.B. (Page 12)	Zachary Stewart	1
75	Text Message between Z.S. and Dr. J.B. (Page 13)	Zachary Stewart	1
76	Text Message between Z.S. and Dr. J.B. (Page 14)	Zachary Stewart	1
77	Audio Disc (N-9) "Controlled call to Dr. J.B. on 09/28/17 about Pills"	Zachary Stewart	1

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78	Transcripts for (N-9) "Controlled call to Dr. J.B. on 09/28/17 about Pills"	Zachary Stewart	4/23
79	Bag Containing Replica Counterfeit Oxycodone Represented to Contain Acetylfentanyl to Defendant	Sgt. Patrick Naughton/Zachary Stewart	4/23
80	Audio/Video Disc (N-11) "Acetylfentanyl sale from Z.S. to Defendant on 10/05/2017 in Vero Beach, FL"	Zachary Stewart	"
81	Transcript (N-11) "Acetylfentanyl sale from Z.S. to DR. J.B. on 10/05/2017 in Vero Beach, FL"	Zachary Stewart	"
82	Audio Disc (N-12) "Call to DR. J.B. from Z.S. on 10/5/2017 about Pills and OD"	Zachary Stewart	"
83	Transcript (N-12) "Call to DR. J.B. from Z.S. on 10/5/2017 about Pills and OD"	Zachary Stewart	"
84	Audio Disc (N-33) "Z.S. meet with DR. J.B. on 10/12/2017 at DR. J.B office / Arrest of DR. J.B."	Zachary Stewart	"
85	Transcript (N-33) "Z.S. meet with DR. J.B. on 10/12/2017 at DR. J.B office / Arrest of DR. J.B."	Zachary Stewart	"
86	Precription (Front Page) for Michael Gulker / Cody Stewart	Michael Gulker / Cody Stewart	4/23
87	Precription (Back Page) for Michael Gulker / Cody Stewart	Michael Gulker / Cody Stewart	4/23
88	Audio/Video Disc (N-43) "DR. J.B. at Melbourne Airport on 10/6/2017 / Audio/Video Pen"	Patrick Noughton	4/24

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89	Transcript (N-43) "DR. J.B. at Melbourne Airport on 10/6/2017 / Audio/Video Pen"	Patrick Noughton	4/24/18
90	Seized pills at Melbourne Airport	Patrick Noughton	"
91	4921 US HWY 1, Vero Beach, FL "RPP" Business Records	SA Brian Robbins	4/24/18
92	Google image of 4921 US HWY 1, Vero Beach, FL (Storage/office)	SA Brian Robbins	4/24/18
93	Search Warrant Photo (Picture of front door/garage bay door) Page 1	SA Ron Cottingham	4/25
94	Search Warrant Photo (Storage/office) (Hefty storage bags x 3) Page 2	SA Ron Cottingham	"
95	Search Warrant Photo (Storage/office) (Deep dish plastic storage containers) Page 3	SA Ron Cottingham	"
96	Search Warrant Photo (Storage/office)(Glad extra large plastic storage containers) Page 4	SA Ron Cottingham	"
97	Search Warrant Photo (Storage/office)(Box with pill press parts) Page 5	SA Ron Cottingham	"
98	Search Warrant Photo (Storage/office)(pill press wheel and strainer) Page 6	SA Ron Cottingham	"
99	Search Warrant Photo (Storage/office)(Box containing pill press bolts and hardware) Page 7	SA Ron Cottingham	"
100	Search Warrant Photo (Storage/office)(Close up of pill press hardware) Page 8	SA Ron Cottingham	"

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101	Search Warrant Photo (Storage/office)(Magnified image of small bolts and 50g weight) Page 8	SA Ron Cottington	4/25
102	Search Warrant Photo (Storage/office)(Black box of industrial gloves) Page 9	SA Ron Cottington	"
103	Search Warrant Photo (Storage/office)(Drawer full of heavy duty gloves) Page 10	SA Ron Cottington	"
104	Search Warrant Photo (Storage/office)(Green Gloves in red bucket) Page 11	SA Ron Cottington	"
105	Search Warrant Photo (Storage/office)(Chem mask) Page 12	SA Ron Cottington	"
106	Search Warrant Photo (Storage/office)(Protective glasses) Page 13	SA Ron Cottington	"
107	Search Warrant Photo (Pro Spine Center)(Back Door) Page 1	SA Nyla Marshall-Spooner	4/25
108	Search Warrant Photo (Pro Spine Center)(Hallway) Page 2	SA Nyla Marshall-Spooner	"
109	Search Warrant Photo (Pro Spine Center)(Front Door to DR. J.B. Office) Page 3	SA Nyla Marshall-Spooner	"
110	Search Warrant Photo (Pro Spine Center)(Name Plate: DR. J.B. Office) Page 4	SA Nyla Marshall-Spooner	"
111	Search Warrant Photo (Pro Spine Center)(DR. J.B. Office) Page 5	SA Nyla Marshall-Spooner	"

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UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR. 17-80203-Cr-DIMITROULEAS			
112	Search Warrant Photo (Pro Spine Center)(Computer harddrive tower in DR. J.B. Office) Page 6	SA Nyla Marshall- Spooner	4/25
113	Search Warrant Photo (Pro Spine Center)(Computer harddrive tower in DR. J.B. Office #2) Page 7	SA Nyla Marshall- Spooner	"
114	Search Warrant Photo (Pro Spine Center)(Computer harddrive tower in DR. J.B. Office #3) Page 8	SA Nyla Marshall- Spooner	"
115	Indian River SO CID Report (5 Pages)	Keving Heinig	
116	Firefox web history Page 1	Keving Heinig	4/25
117	Firefox web history Page 2	Keving Heinig	"
118	Firefox web history Page 3	Keving Heinig	"
119	Firefox web visits Page 1	Keving Heinig	"
120	Firefox web visits Page 2	Keving Heinig	"
121	Firefox web visits Page 3	Keving Heinig	"
122	Firefox web visits Page 4	Keving Heinig	"
123	Google searches Page 1	Keving Heinig	"
124	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Safe) Page 1	Andrew Irwin (Needs initialed)	4/25
125	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Open Safe and brown bag) Page 2	Andrew Irwin (Needs initialed)	"

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126	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Brown bag and pills inside) Page 3	Andrew Irwin (Needs initialed)	4/25
127	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Brown bag and pills inside) Page 4	Andrew Irwin (Needs initialed)	
128	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Oxy blue 30mg) Page 5	Andrew Irwin (Needs initialed)	4/25
129	Search Warrant photos (Painted Bunting/DR. J.B. Home) (5 bottles with pills inside) Page 6	Andrew Irwin (Needs initialed)	u
130	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Oxy blue pills with "A-215") Page 7	Andrew Irwin (Needs initialed)	u
131	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Oxy pills white oval and yellow circle) Page 8	Andrew Irwin (Needs initialed)	u
132	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Scale with FUF residue) Page 1	PBSO Agent Kelli White	4/25
133	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Money counter) Page 2	PBSO Agent Kelli White	u
134	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Money straps \$2,000) Page 3	PBSO Agent Kelli White	u
135	Search Warrant photos (Painted Bunting/DR. J.B. Home) (Den of home/location of money counter/scale from afar) Page 3	PBSO Agent Kelli White	u

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UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR. 17-80203-Cr-DIMITROULEAS			
136	M-30 Counterfeit Oxycodone Pills Containing FUF (actual drug exhibit)	Bain	Bain 4/20/18 @ 11:42 am
137	Text Messages Apple	<i>Stewart</i>	<i>4/24</i>
138	WhatsApp Text Messages	"	"
139	Selecta Labs Business Records (Lab Tests and Email Correspondence)	Behonick	Behonick 4/20/18 @ 2:37 pm
140	Nuquist Prescription	Nuquist	<i>4/23</i>
141	Pill Press Parts Box (Actual)	Ron Cottindom	<i>4/25</i>
142	Replica Oxycodone Pills Recovered at Melbourne Airport from Defendant (actual)	Patrick Naughton	<i>4/24</i>
143	Arias Prescription	Greg Perkins	<i>4/23</i>
144	Benjamin Fluorouracil Prescription	Greg Perkins	<i>4/23</i>
145	Photo – Pill Press	Buemi	
146	Photo of Same Model Ordered (TDP-1.5) Pill Press	Buemi	
147	Video of Pill Press (Demonstrative)	Buemi	
148	Photo – M-30 Pill Mold Die	Buemi	
149	Attachment Depicting Pill Press from Email to Defendant from YantraMatrix	Buemi	
150	Text Messages Recovered From Defendant's Cellular Phone	Buemi	
151	Lien/Tax Documents Recovered From Defendant's Black Bag	Buemi	<i>4/25</i>

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UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR. 17-80203-Cr-DIMITROULEAS			
152	Summary Exhibit Prepared by SA Michael Buemi	Buemi	4/25
153	Post-Miranda Video Recorded Interview of Defendant	Buemi	4/25
154	Transcript of Government's Exhibit 153 (Defendant's Post-Miranda Interview)	Buemi	"
155	Benjamin LG Cellular Phone	Buemi Aug	4/25
156	Photo - Money Bands, Money Counter, Scale, Recovered from Defendant's Residence		4/25
157	<i>Selected Labo</i>		4/23
158	<i>E-FORCE</i>		4/23
159		KAUFMAN	4/25
160	<i>claus oxycodone-180</i>	IRWIN	4/25
161	<i>o oxycodone-120</i>	"	"
162	<i>u oxycodone-53</i>	"	"
163	<i>u oxycodone-43</i>	"	"
164	<i>u Oxycodone-40</i>	"	"
165	<i>Scale</i>	<i>stipulated Snyder</i>	"

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166	money counter	white	4/25
167	gloves	Cottingham	"
168	DISC		4/24/18
169			
170			
171			
172		Cernano-Titus	4/25
173		"	"
174		"	"
175			
176			

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<u>UNITED STATES v. JOHNNY CLYDE BENJAMIN, JR.</u> 17-80203-Cr-DIMITROULEAS			
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