

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

15-CR-227-CJS

RICHARD PETIX,

Defendant.

GOVERNMENT'S EXHIBIT LIST

THE UNITED STATES OF AMERICA, by and through its attorney, James P. Kennedy, Jr., Acting United States Attorney for the Western District of New York, Wei Xiang, Assistant United States Attorney, of counsel, hereby files its list of anticipated exhibits and requests leave to amend prior to and during trial.

DATED: Buffalo, New York, April 17, 2017.

JAMES P. KENNEDY, JR.
Acting United States Attorney

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**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK**

EXHIBIT LIST

United States v. Richard Petix

Case No.: 15-CR-227-CJS
Date: May 1, 2017

☒ Government
☐ Defendant

Exhibit Number	Description	Marked for Identification	Date In Evidence
1	Judgment in United States v. Petix, 6:06-cr-06007-CJS, Document 64, filed 01/27/09		
2	Computer/Internet Data Form submitted by Petix to USPO Ivette Hernandez, dated 10/20/15		
3A	Disc with audio/video recording of undercover meeting with Petix on December 3, 2015		
3B	SMS exchanges between undercover agent and Petix (from undercover agent)		
4	Blockchain record of transfer of 37 bitcoins by Petix on or about December 3, 2015		
5	ASUS, model G752V, laptop computer, bearing serial number FAN0CY92217844A		
5A	Disc with photographs taken by SA Glor of laptop		
6	Samsung Galaxy S5, model SM-S902L, cellular telephone, bearing IMEI number 990005823326880		
6A	Disc with full data extraction report by SA Glor		

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6B	Excerpted call log showing incoming call by SA Brechler		
6C	Excerpted SMS exchanges with undercover agent		
6D	Excerpted SMS exchanges with LocalBitcoins		
6E	Excerpted SMS exchanges with sazeez1		
6F	Excerpted SMS exchanges with Southbay Bits		
6G	Excerpted user account log showing 5854346338 and rpetix7@gmail.com		
7	Disc with full search warrant return for rpetix7@gmail.com and rich13598@gmail.com		
7A	Email of Best Buy receipt for laptop computer		
8	Certified Verizon toll records for 585-434-6338		

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Exhibit Number	Description	Marked for Identification	Date In Evidence
9	LocalBitcoins advertisement for rich13598 listing contact number as 585-434-6338		
10A	Certified Bank of America records of statements for four accounts under Petix and Benight		
10B	Certified Bank of America records of deposit slips and ledgers for four accounts under Petix and Benight		
10C	Summary chart for Bank of America records, prepared by SA Brechler		
11A	Disc with audio recording of Brooks meeting with Petix on December 3, 2015		
11B	SMS exchanges between Brooks and Petix		
11C	Photo array confirmation of Petix by Brooks		
11D	Chart of Bitcoin transfers by Petix for Brooks		
12A	SMS exchanges between Bass and Petix		

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Exhibit Number	Description	Marked for Identification	Date In Evidence
12B	Photo array confirmation of Petix by Bass		
13A	SMS exchanges between Acheson and Petix		
13B	Photo array confirmation of Petix by Acheson		
13C	Chart of Bitcoin transfers by Petix for Acheson		
14	FinCEN negative certification for Petix		
15	Blank FinCEN Form 107		