

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF FLORIDA

Case No. 5:20-CR-28-MW/MJF

UNITED STATES OF AMERICA

v.

JAMES D. FINCH,

Defendant.

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**NOTICE OF FILING**  
**DEFENDANT FINCH'S EXHIBIT LIST**  
(Evidentiary Hearing – December 12-13, 2022)

Pursuant to the Court's instructions, Defendant James D. Finch anticipates seeking the admission of the following exhibits:

- DX 1. Indictment – ECF No. 1
- DX 2. Superseding Indictment – ECF No. 64
- DX 3. Second Superseding Indictment – ECF No. 214
- DX 4. Third Superseding Indictment – ECF No. 355
- DX 5. Michael White 302 – 07.25.2019
- DX 6. Michael White 302 – 12.11.2019 (entered 5.05.2020)
- DX 7. Michael White 302 – 12.11.2019 (entered 5.27.2021)
- DX 8. Michael White 302 – 12.12.2019
- DX 9. Michael White 302 – 02.05.2020
- DX 10. Michael White 302 – 09.14.2021
- DX 11. Michael White 302 – 10.19.2021
- DX 12. Michael White 302 – 03.10.2022
- DX 13. Michael White 302 – 10.17.2022
- DX 14. Ricky Ramie BCSO Report – 04.15.2019
- DX 15. Ricky Ramie 302 – 06.12.2019
- DX 16. Ricky Ramie 302 – 04.16.2020

- DX 17. Ricky Ramie 302 – 12.01.2022
- DX 18. Recordings by Rickey Ramie
- DX 19. David “Mickey” White 302 – 04.12.2019
- DX 20. David “Mickey” White 302 – 11.25.2019
- DX 21. David “Mickey” White 302 – 11.26.2019
- DX 22. David “Mickey” White 302 – 02.05.2020
- DX 23. David “Mickey” White 302 – 03.02.2022
- DX 24. David “Mickey” White 302 – 11.17.2022
- DX 25. David “Mickey” White – Indictment
- DX 26. David “Mickey” White – Plea Agreement
- DX 27. David “Mickey” White – Proffer Agreement
- DX 28. Judy Tinder BCSO Report – 11.25.2019
- DX 29. Judy Tinder 302 - 08.21.2020
- DX 30. Judy Tinder BCSO Report – 05.21.2021
- DX 31. George Roberts 302 – 03.06.2020
- DX 32. George Roberts 302 – 11.07.2022
- DX 33. Michael Swearington 302 – 07.21.2020
- DX 34. Troy Syfrett 302 – 07.22.2020
- DX 35. Troy Syfrett BCSO Report – 07.29.2019
- DX 36. Allen Byrd BCSO Report – 06.04.2019
- DX 37. Allen Byrd BCSO Report – 07.15.2021
- DX 38. Allen Byrd 302 – 10.17.2022
- DX 39. Vickie Gainer 302 – 04.12.2019
- DX 40. Vickie Gainer 302 – 09.30.2022
- DX 41. Vickie Gainer 302 – 10.14.2022
- DX 42. Christopher Forehand 302 – 08.23.2019
- DX 43. Christopher Forehand 302 – 09.03.2020
- DX 44. Christopher Forehand 302 – 03.12.2021
- DX 45. Christopher Forehand 302 – 03.11.2022
- DX 46. Christopher Forehand 302 – 03.30.2022
- DX 47. Christopher Forehand – Proffer Agreement
- DX 48. Antonius Barnes 302 – 11.16.2020
- DX 49. Antonius Barnes Video Interview – 11.16.2020
- DX 50. Antonius Barnes Video Interview Transcript – 11.16.2020
- DX 51. Antonius Barnes – Information
- DX 52. Antonius Barnes – Plea Agreement
- DX 53. Antonius Barnes – Factual Proffer

- DX 54. Antonius Barnes 302 – 09.15.2021
- DX 55. Sheriff Tommy Ford 302 – 03.02.2019
- DX 56. Jimmy Stanford 302 – 03.02.2019
- DX 57. Derwin White BCSO – 04.04.2019
- DX 58. Confidential Human Source Report – May 10, 2019
- DX 59. Affidavit in Support of Application for Warrants – 08.03.2021
- DX 60. Adam Albritton 302 – 04.17.2019
- DX 61. Pat Perno 302 – 05.29.2019
- DX 62. Jim Solnina 302 – 07.22.2020
- DX 63. Ralph Natale 302 – 03.05.2021
- DX 64. David Horton BCSO Transcript – 04.18.2019
- DX 65. Josh Anderson 302 – 12.30.2019
- DX 66. BCSO Jeremy Mathis – Investigative Report
- DX 67. BCSO Aubrey Chance – Investigative Report
- DX 68. BCSO Jimmy Stanford – Investigative Report
- DX 69. BCSO Jimmy Stanford – Investigative Report (ECS Subpoena)
- DX 70. BCSO Jimmy Stanford – Investigative Report (ECS Warrant)
- DX 71. Jimmy Stanford – Medal of Distinction
- DX 72. BCSO Search Warrant Applications
- DX 73. Michael White – Text Messages
- DX 74. Michael White – City of Lynn Haven Emails and Letters
- DX 75. Michael White – Photos
- DX 76. Lynn Haven Police Department Website
- DX 77. Greg Wilson Text Messages
- DX 78. Composite Exhibit – Sachs Media Group
- DX 79. Summary of Witness Interviews
- DX 80. Commissioner Judy Tinder Voting Records
- DX 81. December 22, 2020 – Package to Sheriff Tommy Ford
- DX 82. November 16, 2022 – Email from AUSA Grogan
- DX 83. March 29, 2022 – Email from AUSA Grogan
- DX 84. September 16, 2021 – Email chain from AUSA Grogan

Incredibly, on the eve of Defendant’s deadline to file its exhibit list for the December 12-13, 2022 hearing, the government provided defendants with

approximately 4.5 GB of data. The new production includes new witness reports, agent notes, hours of videos, hundreds of photographs, and thousands of pages of material that the defense has not had a chance to review. Accordingly, Defendant Finch respectfully requests and reserves the right to supplement the Witness List, ECF No. 391, the Exhibit List above based on the government's December 7, 2022 production.

Respectfully submitted,

/s/ Guy A. Lewis

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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on December 8, 2022, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF and that a true and correct copy of the foregoing has been served electronically via the CM/ECF System on all counsel of record.

/s/ Guy A. Lewis  
GUY A. LEWIS