

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. 10-00320-01/19-CR-W-DGK
	)	
JUAN MARRON, ET AL.,	)	
	)	
Defendants.	)	

**GOVERNMENT'S WITNESS LIST**

The United States of America may call the following witnesses at the trial in the above-captioned case:

1.	A T & T Records Custodian
2.	Acton, Yale Detective Kansas City, Missouri Police Department
3.	Acuna, Gerardo
4.	Allwood, S. Police Officer Independence, Missouri Police Department
5.	Anchondo, Manny Detective Kansas City, Missouri Police Department
6.	Armstead, James Detective Kansas City, Missouri Police Department
7.	Atwood, Mitchell Police Officer Kansas City, Missouri Police Department

8.	Barbour, Dave Police Officer Kansas City, Missouri Police Department
9.	Bax, Charlie Detective Kansas City, Missouri Police Department
10.	Beach, Kyle Special Agent Drug Enforcement Administration
11.	Brown, William Police Sergeant Kansas City, Missouri Police Department
12.	Browning, Rob Police Officer Kansas City, Missouri Police Department
13.	Burch, M. Police Officer Sugar Creek, Missouri Police Department
14.	Cavanagh, Marty Police Sergeant Independence, Missouri Police Department
15.	Caver, Beverly Detective Kansas City, Missouri Police Department
16.	Cesena, Chris Police Sergeant Kansas City, Missouri Police Department
17.	Childers, Jason Police Officer Kansas City, Missouri Police Department
18.	Confidential Informant (CI) #1
19.	Confidential Informant (CI) #2
20.	Confidential Informant (CI) #3

21.	Cooperating Defendants {To be further identified as determined}
22.	Copinger, Curtis Police Officer Kansas City, Missouri Police Department
23.	Crump, Justin Police Officer Kansas City, Missouri Police Department
24.	Cutler, Brian Deputy United States Marshal Service
25.	Davis, Josh Detective Kansas City, Missouri Police Department
26.	DeBoard, (First Name to be determined) Police Sergeant Sugar Creek, Missouri Police Department
27.	Estrada, Mark Deputy Jackson County Sheriff's Office
28.	Evans, Bob Police Officer Kansas City, Missouri Police Department
29.	Farkes, Christopher Task Force Officer Drug Enforcement Administration
30.	Fisher, Aaron Police Officer Kansas City, Missouri Police Department
31.	Flores, Kimberly Records Custodian T-Mobile Law Enforcement Relations Group
32.	Florido, Mario Detective Kansas City, Missouri Police Department
33.	Freeman, Loran Detective Independence, Missouri Police Department

34.	Glass, Mike Police Officer Kansas City, Missouri Police Department
35.	Greenwell, Eric Police Sergeant Kansas City, Missouri Police Department
36.	Grisafe, Anthony Detective Kansas City, Missouri Police Department
37.	Hartung, Shawna Subpoena Compliance Sprint Corporate Security
38.	Healy, Brian Deputy Johnson County, Kansas Sheriff's Office
39.	Heckadon, Robert Task Force Officer Drug Enforcement Administration
40.	Hendershot, Aaron Police Officer Kansas City, Missouri Police Department
41.	Hernandez, Larry
42.	Herrera, Vinicio
43.	Horalek, Cory Detective Kansas City, Missouri Police Department
44.	Horalek, Craig Detective Kansas City, Missouri Police Department
45.	Hunington, Keith Police Officer Kansas City, Missouri Police Department
46.	Hurst, Alice Records Custodian US Cellular

47.	Huth, Vern Detective Kansas City, Missouri Police Department
48.	Ilaio, Daniel Records Custodian Verizon Wireless Law Enforcement Resource Team
49.	Jobe, Bryan Task Force Officer Drug Enforcement Administration
50.	Johnson, Chris Deputy United States Marshal Service
51.	Jones, Eric Task Force Officer Drug Enforcement Administration
52.	King, Mark Special Agent Department of Homeland Security
53.	Kline, Chris Special Agent Drug Enforcement Administration
54.	Lemos, Alex Subpoena Compliance Sprint Corporate Security
55.	Malone, Rusty Police Officer Kansas City International Airport Police Department
56.	Mansell, Jerry Task Force Officer Drug Enforcement Administration
57.	Marachek, Mike Special Agent Federal Bureau of Investigation
58.	Marron, Raul Sr.
59.	Marron, Raul, Jr.

60.	Marron, Stephanie
61.	Martin, (First Name to be determined) Police Officer Kansas City, Missouri Police Department
62.	Martinez, Luis Alberto
63.	McCue, Tim Special Agent Drug Enforcement Administration
64.	McVay, Steve Police Officer Independence, Missouri Police Department
65.	Meadors, Ritch Detective Independence, Missouri Police Department
66.	Morales, Jacob
67.	Myers, Adam Subpoena Compliance Sprint Corporate Security
68.	Nelson, Scott Police Officer Kansas City, Missouri Police Department
69.	Ortiz, Debbie
70.	Ortiz, Luis Detective Kansas City, Missouri Police Department
71.	Ouellette, Ken Special Agent Drug Enforcement Administration
72.	Owens, Brad Deputy United States Marshal Service

73.	Paquette, Dennis Task Force Officer Drug Enforcement Administration
74.	Petty, Jay Police Officer Kansas City, Missouri Police Department
75.	Quint, Jason Police Officer Kansas City, Missouri Police Department
76.	Redetzke, Brandon Deputy United States Marshal Service
77.	Riley, Stephen Special Agent Drug Enforcement Administration
78.	Schwabe, Janet Records Custodian Cricket Communications, Inc.
79.	Seeling, Scott Deputy United States Marshal Service
80.	Selock, Scott Police Sergeant Kansas City, Missouri Police Department
81.	Smith, Anthony Task Force Officer Drug Enforcement Administration
82.	Smith, Barbara Subpoena Compliance Sprint Corporate Security
83.	Smith, William Special Agent Kansas Bureau of Investigation
84.	Source of Information (SOI) #1
85.	Source of Information (SOI) #2

86.	Steward, Alicia Subpoena Compliance Sprint Corporate Security
87.	Stock, Dean Police Officer Sugar Creek, Missouri Police Department
88.	Summers, Chris Detective Independence, Missouri Police Department
89.	Sumstead, Michelle Task Force Officer Drug Enforcement Administration
90.	Swoboda, Jim Detective Kansas City, Missouri Police Department
91.	Taylor, Chip Detective Kansas City, Missouri Police Department
92.	Taylor, Teddy Detective Kansas City, Missouri Police Department
93.	Thomas, Jason Deputy United States Marshal Service
94.	Verizon Wireless Records Custodian
95.	Wasielewski, Brian Records Custodian Cricket Communications, Inc.
96.	West, Robert Task Force Officer Drug Enforcement Administration
97.	Williams, Perry Deputy Johnson County, Kansas Sheriff's Office
98.	Williams, Ryan Special Agent Federal Bureau of Investigation

99.	Willingham, Arthur Detective Kansas City, Missouri Police Department
100.	Yoshikawa, Brent Special Agent Department of Homeland Security

Respectfully submitted,

David M. Ketchmark  
Acting United States Attorney

By */s/ Bruce Rhoades*

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on October 2, 2012, to the Electronic Filing System (CM/ECF) of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

*/s/ Bruce Rhoades*

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Bruce Rhoades  
Assistant United States Attorney