

**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 LIST OF EXHIBITS**

Comes now the United States of America and files the attached list of exhibits which the Government may offer at trial in its case-in-chief in this matter.

Respectfully submitted,

David M. Ketchmark  
Acting United States Attorney

By */s/ Bruce Rhoades*

Bruce Rhoades, #88156 (AR)  
Assistant United States Attorney

Charles Evans Whittaker Courthouse  
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Kansas City, Missouri 64106  
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on this 3rd day of October 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

**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.	)	

**EXHIBITS**

- = Offered & admitted without objection.
- X. = Offered & admitted over objection.
- Ex. = Offered, but objected to and excluded.
- N.O. = Marked but not offered.
- D.B. = Admitted, de bene.
- W.D. = Offered then withdrawn.
- Ltd. = Admitted for limited purpose.

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
1.01				Call #0022
1.02				Call #0452
1.03				Call #0564
1.04				Call #1590

\_\_\_\_\_

I certify that I have this date \_\_\_\_\_ received from the Clerk, United States District Court, Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

PRINTED NAME

\_\_\_\_\_

SIGNATURE

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
1.05				Mario Marron Photo and Criminal History
2.02				Call #0026
2.03				Call #0226
2.04				Call #0264
2.05				Call #0274
2.06				Call #0276
2.07				Call #0278
2.08				Call #0382
2.09				Surveillance Report
2.10				Pete Flores Criminal History and Photo
2.11				Robert Olvera Criminal History and Photo
2.12				Anthony Alvarez Criminal History and Photo
2.13				Identification Report
3.01				Call #0081
3.02				Call #0085
3.03				Call #0230
3.04				Benito Gutierrez Criminal History and Photo
3.05				David Hernandez-Montoya Criminal History and Photo
4.01				Call #0400
4.02				Raul Marron, Sr. Criminal History and Photo
5.01				Call #0423
5.02				Call #0714
5.03				Call #1744
5.04				Ricardo Alaniz Criminal History and Photo
6.01				Call #0453
6.02				Call #0543

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
6.03				Call #0573
6.04				John Gasca Criminal History and Photo
7.01				Call #0698
7.02				Call #0716
7.03				Call #0717
7.04				Call #0756
7.05				Call #0772
7.06				Call #0781
7.07				Call #0790
7.08				Call #0871
7.09				Call #0878
7.10				Call #0881
7.11				Call #1036
7.12				Call #1049
7.13				Call #1099
7.14				Call #1115
7.15				Call #1163
7.16				Call #1169
7.17				Call #1405
7.18				Call #1705
7.19				Call #1750
7.20				Call #1763
7.21				Call #1768
7.22				Call #1771
7.23				Call #1776
7.24				Call #1780
7.25				Call #1782

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
7.26				Call #783
7.27				Call #1811
7.28				Call #1823
7.29				Call #1836
7.30				Call #1848
7.31				Call #1855
7.32				Call #1873
7.33				Call #1874
7.34				Call #1880
7.35				Call #1881
7.36				Call #1883
7.37				Call #1909
7.38				Call #1910
7.39				Call #1916
7.40				Call #1921
7.41				Surveillance Reports
7.42				Jason Richardson Criminal History and Photo
7.43				Marco Mursia Criminal History and Photo
7.44				Raul Marron, Jr. Criminal History and Photo
8.01				Call #0944
8.02				Call #1060
8.03				Call #1083
8.04				Call #1096
8.05				Call #1097
8.06				Call #1100
8.07				Call #1107
8.08				Call #1283

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
8.09				Surveillance and Arrest Report
8.10				Drug Evidence Report
8.11				KCMO Reports
8.12				Statements of Andrew Medellin
8.13				Andrew Medellin Criminal History and Photo
8.14				Armando Mendez Criminal History and Photo
8.15				Seized drugs
9.01				Call #1064
9.02				Call #1112
9.03				Call #1708
10.01				Call #1065
10.02				Call #1120
10.03				Identification of Alvarez report
11.01				Call #1075
11.02				Call #1077
11.03				Stop Report
11.04				KCMO Report
11.05				Jacob Morales Criminal History and Photo
12.01				Call #1142
12.02				DEA Report
12.03				KCMO Report
12.04				Luis Alberto Martinez Criminal History and Photo
12.05				Seized Firearm
13.01				Call #2010
13.02				Call #2019
13.03				Call #2039

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
14.01				Call #2088
14.02				Call #2244
15.01				Call #1411
15.02				Call #2266
15.03				Call #2324
15.04				Call #2369
15.05				Call #3431
15.06				Call #3432
15.07				Call #3433
15.08				Call #3434
15.09				Call #4032
15.10				Call #4947
15.11				Call #4959
15.12				Call #4960
15.13				Call #4961
15.14				Call #5023
15.15				Call #5840
15.16				Call #5891
15.17				Call #5934
15.18				Call #6411
15.19				Call #6962
15.20				Call #6966
15.21				Call #6978
15.22				Call #6987
15.23				Call #6988
15.24				Call #7976
15.25				Call #7991



<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
15.26				Call #8003
15.27				Call #8004
15.28				Call #8005
15.29				Call #8012
15.30				Reports
15.31				Margot Davidson Arrest and interview
16.01				Call #2884
16.02				Call #2905
16.03				Call #3977
16.04				Call #4305
16.05				Call #6196
16.06				Call #6332
16.07				Call #6459
16.08				Call #6474
16.09				Call #6475
16.10				Call #6476
16.11				Call #6477
16.12				Call #6478
16.13				Call #6479
16.14				Call #6480
16.15				Call #6963
16.16				Call #7457
16.17				Call #7458
16.18				Call #8443
16.19				Call #8444
16.20				Larry Hernandez Criminal History and Photo
17.01				Call #2907

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
17.02				Call #2963
17.03				Call #4853
17.04				Call #6380
17.05				Call #6390
17.06				Call #6392
18.01				Call #3854
18.02				Call #4467
18.03				Call #4571
18.04				Call #4606
18.05				Call #4627
18.06				Call #4962
18.07				Call #4969
18.08				Call #4973
18.09				Call #5008
18.10				Call #5014
18.11				Call #5071
18.12				Call #5078
18.13				Call #5116
18.14				Call #5132
18.15				Call #5149
18.16				Call #5161
18.17				Call #5179
18.18				Call #6940
18.19				Call #007
18.20				Reports of Surveillance
19.01				Call #3910
19.02				Call #1638

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
19.03				Call #1645
19.04				Call #1646
19.05				Call #1647
20.01				Call #2897
20.02				Call #2899
20.03				Call #2897
20.04				Call #3385
20.05				Call #3435
20.06				Call #3926
20.07				Call #4448
20.08				Call #4668
20.09				Call #5740
20.10				Surveillance Report
21.01				Call #6979
21.02				Call #6994
22.01				Call #8470
22.02				Call #8471
22.03				Call #8479
22.04				Call #8538
22.05				Call #8542
22.06				DEA Report
22.07				KCPD Reports
22.08				Seized drugs
23.01				Call #9149
23.02				Call #9151
23.03				Call #9153
23.04				Call #9154

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
23.05				Call #9161
23.06				DEA Report on seizure of 50 + pounds of marijuana
23.07				ICE Report on seizure of 50 + pounds of marijuana
23.08				Call #057
23.09				Call #096
23.10				Call #098
23.11				Call #184
23.12				Call #441
23.13				Call #2471
23.14				Seized Marijuana
24.01				Call #8478
24.02				Call #8480
24.03				Call #8493
24.04				Call #020
24.05				Call #052
24.06				Call #055
24.07				Call #077
24.08				Call #180
25.01				DEA Report
25.02				Seized Drugs
26.01				Call #032
26.02				Call #034
26.03				Call #777
26.04				Call #778
26.05				Call #779
26.06				Call #782

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
26.07				Call #881
26.08				Call #882
26.09				Call #1804
26.10				Call #2219
26.11				Call #2220
26.12				Call #2492
26.13				Call #5607
26.14				Call #6716
26.15				Call #7733
26.16				Call #8455
26.17				Call #8885
26.18				Call #8888
26.19				Call #10156
26.20				Call #11418
26.21				Call #11871
26.22				Call #12511
26.23				Call #12524
26.24				Call #12568
26.25				Call #13016
26.26				Call #13017
26.27				Call #13023
26.28				Call #13156
26.29				Call #13168
26.30				Call #13648
26.31				Call #13677
26.32				Call #14222
26.33				Call #14223

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
26.34				Call #14224
26.35				Call #15191
26.36				Call #15192
26.37				Call #15193
26.38				Call #15194
26.39				Call #15290
26.40				Call #15292
26.41				Call #15531
26.42				Call #15532
26.43				Call #15630
26.44				Call #15631
26.45				Call #15633
26.46				Call #15650
26.47				Call #15651
26.48				Call #15658
26.49				Call #15659
26.50				Call #15660
27.01				Call #177
27.02				Call #184
27.03				Call #186
27.04				Call #188
27.05				Call #190
27.06				Call #348
27.07				Call #350
27.08				Call #378
27.09				Call #411
27.10				Call #418

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
27.11				Call #437
27.12				Call #441
27.13				Call #443
27.14				Call #478
27.15				Call #2259
27.16				Call #2399
27.17				Call #2867
27.18				Call #4037
27.19				Call #4053
27.20				Call #4075
27.21				Call #4564
27.22				Call #4567
27.23				Call #4574
27.24				Call #4926
27.25				Call #5546
27.26				Call #5946
27.27				Call #6098
27.28				Call #6108
27.29				Call #8293
27.30				Call #9487
27.31				Surveillance Report
28.01				Call #911
28.02				Call #1336
28.03				Call #1337
28.04				Call #1338
28.05				Call #1872
28.06				Call #2210

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
28.07				Call #2217
28.08				Call #2255
28.09				Call #2318
28.10				Call #2459
28.11				Call #2460
28.12				Call #2461
28.13				Call #2462
28.14				Call #2592
28.15				Call #2593
28.16				Call #2596
28.17				Call #2597
28.18				Call #5542
28.08				Call #5554
29.01				Call #1178
29.02				Call #2837
29.03				Call #4026
29.04				Call #6172
29.05				Call #7685
29.06				Call #7886
29.07				Call #7941
29.08				Call #8291
29.09				Call #8557
29.10				Call #8898
29.11				Call #11296
29.12				Call #15225
29.13				Surveillance Report
29.14				KCPD Report



<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
29.15				Deshaun Ceruti Criminal History and Photo
29.16				Muhammad Rollie Criminal History and Photo
29.17				Seized Drugs
29.18				Seized Drugs
30.01				Call #1756
30.02				Call #2185
30.03				Call #2192
30.04				Call #2193
30.05				Call #2194
30.06				Call #2196
30.07				Call #2197
30.08				Call #2198
30.09				Call #2199
30.10				Call #2200
30.11				Call #2201
30.12				Call #2208
30.13				Call #2209
30.14				Call #8775
30.15				Call #9415
30.16				Call #9434
30.17				Call #9496
30.18				Call #9605
30.19				Call #9892
30.20				Call #9893
30.21				Call #9952
30.22				Call #10688
30.23				Call #11457

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
30.24				Call #11833
30.25				Call #11834
30.26				Call #11942
30.27				Call #12575
30.28				Call #12596
30.29				Call #12651
30.30				Call #12658
30.31				Call #12666
30.32				Call #12668
30.33				Call #12669
30.34				Call #12670
30.35				Call #12677
30.36				Call #12991
30.37				Call #13064
30.38				Call #13131
30.39				Call #13143
30.40				Call #13150
30.41				Call #13164
30.42				Call #13165
30.43				Call #13190
30.44				Call #13191
30.45				Call #13192
30.46				Call #13193
30.47				Call #13194
30.48				Call #13195
30.49				Call #13202
30.50				Call #13209

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
30.51				Call #13211
30.52				Call #13212
30.53				Call #13214
30.54				Call #13480
30.55				Call #15196
30.56				Call #15304
30.57				Call #15310
30.58				Call #15311
30.59				Call #15312
30.60				Call #15313
30.61				Call #15351
30.62				Call #15361
30.63				Call #15362
30.64				Call #15525
30.65				Call #15642
30.66				Call #15677
31.01				Call #7216
31.02				Call #8301
31.03				Call #9058
31.04				Call #9622
31.05				Call #9962
31.06				Call #10694
31.07				Call #11295
31.08				Call #11306
31.09				Call #11397
31.10				Call #11837
31.11				Call #11919

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
31.12				Call #11926
31.13				Call #11927
31.14				Call #12019
31.15				Call #12082
31.16				Call #12083
31.17				Call #15200
31.18				Call #12201
31.19				Call #12202
31.20				Call #15286
31.21				Call #15288
31.22				Call #15289
32.01				Call #11849
32.02				Call #11854
32.03				Call #11858
32.04				Call #11859
32.05				Call #11860
32.06				Call #12043
32.07				Call #12535
32.08				Call #12609
32.09				Call #13098
32.10				Call #15291
32.11				Call #15293
32.12				Call #15299
32.13				Call #15300
32.14				Call #15301
32.15				Call #15305
32.16				Call #15306

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
32.17				Call #15314
32.18				Call #15318
32.19				Call #15320
32.20				Call #15322
32.21				Call #15323
32.22				Call #15326
32.23				Call #15328
32.24				Call #15347
32.25				Call #15357
32.26				Call #15363
32.27				Call #15364
32.28				Call #15365
32.29				Call #15368
32.30				Call #15369
32.31				Call #15370
32.32				Call #15371
32.33				Call #15377
32.34				Call #15384
32.35				Call #15392
32.36				Call #15396
32.37				Call #15403
32.38				Call #15404
32.39				Call #15405
32.40				Call #15408
32.41				Call #15409
32.42				Call #15411
32.43				Call #15425

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
32.44				Call #15446
32.45				Call #15450
32.46				Call #15463
32.47				Call #15484
32.48				Call #15496
32.49				Call #15502
32.50				Call #15503
32.51				Call #15504
32.52				Call #15615
32.53				Call #15628
32.54				Call #15632
32.55				Call #15634
32.56				Call #15635
32.57				Call #15639
32.58				Call #15674
32.59				Call #15675
32.60				Call #15677
32.61				Call #15679
32.62				Call #15683
32.63				Call #15702
32.64				DEA 6 on stops
32.65				DEA 6 on door knock
33.01				Call #0964
34.01				Call #6257
35.01				Call #015761
36				0.99 grams cocaine purchased 07/30/2009
37				26.7 gm cocaine base purchased 07/31/2009

<b>EXHIBIT NUMBER</b>	<b>ACTION TAKEN</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
38				25.6 grams of cocaine base purchased on 08/13/2009
39				27 grams of cocaine base purchased on 08/26/2009
40				56.0 grams of cocaine HCL purchased on 09/03/2009
41				55.0 grams of cocaine HCL purchased on 09/11/2009
42				55.6 grams of cocaine HCL purchased on 09/11/2009
43				124.6 grams of cocaine HCL purchased on 09/18/2009
44				124.7 grams of cocaine HCL purchased on 09/18/2009
45				24.7 grams of cocaine HCL purchased on 12/09/2009
46				Information and items from arrests following indictment
47				Firearms from Montoya's house
48				Certified convictions
49				Statement documents
50				Search documents
51.01				Cash, guns, ammo, vehicles, documents from arrest search at 111 South Lawn, KCMO
52.01				Shotgun seized at arrest search at 323 N. 110th, Kansas City, KS
53.01				Drugs and items seized from arrest search at 2908 Holly, KCMO
54.01				Drugs and paraphernalia from arrest search at 707 W. 44th Terr., KCMO
55.01				Drugs and paraphernalia from arrest search at 2332 Jarboe, KCMO
56.01				Drugs and paraphernalia from arrest search at 2600 Jarboe, KCMO
57				Master Call List as of 10/02/2012