

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) Case No. 08-00026-02/05-CR-W-FJG
)
CYNTHIA S. MARTIN, et al.,)
)
 Defendants.)

GOVERNMENT’S WITNESS LIST

Comes now the United States of America, by and through its undersigned attorneys, and hereby files its list of witnesses who may be called to testify in the government’s case-in-chief.

1. Juan Botto, M.D.
 Houston, Texas

2. Carmen Catizone, M.S., R.Ph., D.Ph.
 Executive Director
 National Association of Boards of Pharmacy
 Mount Prospect, Illinois

3. Elora Dominick
 Houston, Texas

4. Jill Gerstner
 Kansas City, Missouri

5. Tom Glenski, Chief Inspector
 Missouri Board of Pharmacy
 Jefferson City, Missouri

6. Diane Hearn
 Houston, Texas

7. Ada Johnson
 Houston, Texas

8. Pleshette Johnson
Houston, Texas
9. Donna Kerste
Belton, Missouri
10. John Kowal, Police Officer
Houston Police Department
Houston, Texas
11. Don Lock, Forensic Document Examiner
Jefferson City, Missouri
12. Richard L. Morgan, M.D.
Kansas City, Missouri
13. Lori Nelson, Financial Analyst
United States Attorney's Office
14. Connie Overton, Diversion Investigator
Drug Enforcement Administration
Houston, Texas
15. Bhagirath ("Bobby") Parikh
Houston, Texas
16. Quan Pham
Pearland, Texas
17. Susan Richards, Diversion Investigator
Drug Enforcement Administration
Houston, Texas
18. Mary Lynn Rostie
Belton, Missouri
19. Leo Shalinsky, Pharmacist
Prairie Village, Kansas
20. Tyla Spann
Houston, Texas

21. Leah Swicegood
Internal Revenue Service
22. Frank Van Fleet, Inspector
Missouri Board of Pharmacy
Jefferson City, Missouri
23. Charlotte Washington, Diversion Investigator
Drug Enforcement Administration
Houston, Texas
24. Judi Watterson, Diversion Investigator
Drug Enforcement Administration
Overland Park, Kansas
25. Lillian Zapata
Austin, Texas

Such other foundational or custodial witnesses as are necessary.

Respectfully submitted,

John F. Wood
United States Attorney

By */s/ Rudolph R. Rhodes, IV*

Rudolph R. Rhodes, IV
Assistant United States Attorney

By */s/ James C. Bohling*

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Assistant United States Attorney

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on this December 5, 2007, 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.

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/s/ Rudolph R. Rhodes, IV

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