

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

UNITED STATES OF AMERICA,            )  
  )  
                                  Plaintiff,    )  
  )  
                          v.                    )    Case No. 08-00026-03/05-CR-W-FJG  
  )  
TROY R. SOLOMON, et al.,            )  
  )  
                                  Defendants.    )

GOVERNMENT’S SECOND AMENDED WITNESS LIST

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

1.     Juan Botto, M.D.  
       Houston, Texas
  
2.     Terry Branson, Diversion Investigator  
       Drug Enforcement Administration  
       Overland Park, Kansas
  
3.     Molly Callahan, Diversion Investigator  
       Drug Enforcement Administration  
       Newark, New Jersey
  
4.     Carmen Catizone, M.S., R.Ph., D.Ph.  
       Executive Director  
       National Association of Boards of Pharmacy  
       Mount Prospect, Illinois
  
5.     Sunny Chin  
       Houston, Texas
  
6.     Danielle Desfosses  
       Forensic Examiner  
       Drug Enforcement Administration  
       Lorton, Virginia

7. Elora Dominick  
Houston, Texas
8. Doug Dorley, Non-Drug Evidence Custodian  
Drug Enforcement Administration  
Overland Park, Kansas
9. Jason Dowden  
Sulphur, Louisiana
10. Todd Dowers  
Sulphur, Louisiana
11. Sarah Edwards  
Computer Forensic Examiner  
Drug Enforcement Administration
12. Cheryl Floyd  
Houston, Texas
13. Chris Garcia, Task Force Officer  
Drug Enforcement Administration  
Overland Park, Kansas
14. Jill Gerstner  
Kansas City, Missouri
15. Tom Glenski, Chief Inspector  
Missouri Board of Pharmacy  
Jefferson City, Missouri
16. Diane Hearn  
Houston, Texas
17. Scott Higgins, Special Agent  
Drug Enforcement Administration  
Houston, Texas
18. Charlene Hoelzer  
Houston, Texas

19. Dwayne Holsapple, Diversion Investigator  
Drug Enforcement Administration  
Overland Park, Kansas
20. June Howard  
Chief of Targeting Analysis  
Office of Diversion Control  
Drug Enforcement Administration
21. Ada Johnson  
Houston, Texas
22. Pleshette Johnson  
Houston, Texas
23. Donna Kerste  
Belton, Missouri
24. Robert Klemen  
Houston, Texas
25. John Kowal, Police Officer  
Houston Police Department  
Houston, Texas
26. Jacque Leslie, Manager  
United States Postal Service  
Kansas City, Missouri
27. Don Lock, Forensic Document Examiner  
Jefferson City, Missouri
28. Willie Henry Lovelady  
Houston, Texas
29. Cynthia Martin  
Belton, Missouri
30. Christina Meaux  
Lake Charles, Louisiana
31. Richard L. Morgan, M.D.  
Kansas City, Missouri

32. Jennifer Mouhot  
Westlake, Louisiana
33. Lori Nelson, Financial Analyst  
United States Attorney's Office
34. Connie Overton, Diversion Investigator  
Drug Enforcement Administration  
Houston, Texas
35. Magdalena Ortega  
Houston, Texas
36. Bhagirath ("Bobby") Parikh  
Houston, Texas
37. Quan Pham  
Pearland, Texas
38. Theresa Raio  
Computer Forensic Examiner  
Drug Enforcement Administration
39. Martin Redd, Diversion Investigator  
Drug Enforcement Administration  
Overland Park, Kansas
40. Susan Richards, Diversion Investigator  
Drug Enforcement Administration  
Houston, Texas
41. Mary Lynn Rostie  
Belton, Missouri
42. Leo Shalinsky, Pharmacist  
Prairie Village, Kansas
43. Anthony Smith, Task Force Officer  
Drug Enforcement Administration  
Overland Park, Kansas
44. Tyla Spann  
Houston, Texas

45. Leah Swicegood  
Internal Revenue Service
46. Frank Van Fleet, Inspector  
Missouri Board of Pharmacy  
Jefferson City, Missouri
47. Charlotte Washington, Diversion Investigator  
Drug Enforcement Administration  
Houston, Texas
48. Judi Watterson, Diversion Investigator  
Drug Enforcement Administration  
Overland Park, Kansas
49. Heather White, Diversion Investigator  
Drug Enforcement Administration  
Albany, New York
50. DeSantiago L. Williams  
Houston, Texas
51. Dwayne E. Williams  
Houston, Texas
52. Judy Williams, Group Supervisor  
Drug Enforcement Administration  
Overland Park, Kansas
53. James Wilson, Special Agent  
Drug Enforcement Administration  
Houston, Texas
54. Brenda Vifquain, Operations Manager  
Federal Express  
Kansas City, Missouri
55. Lillian Zapata  
Austin, Texas

Such other foundational or custodial witnesses as are necessary.

Respectfully submitted,

Beth Phillips  
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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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on May 12, 2010, 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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Kansas City, Missouri 64105  
Attorney for Defendant Johnson

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

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Rudolph R. Rhodes, IV  
Assistant United States Attorney