

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
TROY R. SOLOMON, et al.,)
)
 Defendants.)

Case No. 08-00026-03/05-CR-W-FJG

GOVERNMENT’S FOURTH AMENDED WITNESS LIST

The United States of America, by and through its undersigned attorneys, hereby files its fourth 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. Delmon L. Johnson
Houston, Texas
23. Pleshette Johnson
Houston, Texas
24. Donna Kerste
Belton, Missouri
25. Robert Klemen
Houston, Texas
26. John Kowal, Police Officer
Houston Police Department
Houston, Texas
27. Janina Leiva
Bank of America
Ft. Lauderdale, Florida
28. Jacque Leslie, Manager
United States Postal Service
Kansas City, Missouri
29. Linda S. Lewis
Washington Mutual Bank
(Now known as JP Morgan Chase)
New York, New York
30. Don Lock, Forensic Document Examiner
Jefferson City, Missouri

31. Willie Henry Lovelady
Houston, Texas
32. Cynthia Martin
Belton, Missouri
33. Christina Meaux
Lake Charles, Louisiana
34. Richard L. Morgan, M.D.
Kansas City, Missouri
35. Jennifer Mouhot
Westlake, Louisiana
36. Jayne Neal
Allen Bank and Trust
Harrisonville, Missouri
37. Lori Nelson, Financial Analyst
United States Attorney's Office
38. Connie Overton, Diversion Investigator
Drug Enforcement Administration
Houston, Texas
39. Magdalena Ortega
Houston, Texas
40. Bhagirath ("Bobby") Parikh
Houston, Texas
41. Quan Pham
Pearland, Texas
42. Shirley Prisco
Wells Fargo Bank
Chandler, Arizona
43. Theresa Raio
Computer Forensic Examiner
Drug Enforcement Administration

44. Martin Redd, Diversion Investigator
Drug Enforcement Administration
Overland Park, Kansas
45. Susan Richards, Diversion Investigator
Drug Enforcement Administration
Houston, Texas
46. Mary Lynn Rostie
Belton, Missouri
47. Leo Shalinsky, Pharmacist
Prairie Village, Kansas
48. Anthony Smith, Task Force Officer
Drug Enforcement Administration
Overland Park, Kansas
49. Tyla Spann
Houston, Texas
50. Leah Swicegood
Internal Revenue Service
51. Frank Van Fleet, Inspector
Missouri Board of Pharmacy
Jefferson City, Missouri
52. Brenda Vifquain, Operations Manager
Federal Express
Kansas City, Missouri
53. Kirsten Walters, Intelligence Research Specialist
Drug Enforcement Administration
Overland Park, Kansas
54. Charlotte Washington, Diversion Investigator
Drug Enforcement Administration
Houston, Texas
55. Judi Watterson, Diversion Investigator
Drug Enforcement Administration
Overland Park, Kansas

56. Heather White, Diversion Investigator
Drug Enforcement Administration
Albany, New York
57. DeSantiago L. Williams
Houston, Texas
58. Dwayne E. Williams
Houston, Texas
59. Judy Williams, Group Supervisor
Drug Enforcement Administration
Overland Park, Kansas
60. James Wilson, Special Agent
Drug Enforcement Administration
Houston, Texas
61. 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**

James C. Bohling
Assistant United States Attorney

Charles Evans Whittaker Courthouse
400 East 9th Street, Room 5510
Kansas City, Missouri 64106
Telephone: (816) 426-2605

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on June 15, 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.

Chip B. Lewis
2120 Welch
Houston, Texas 77019
Attorney for Defendant Solomon

John Osgood
Commercial Federal Bank
740 Northwest Blue Parkway, Suite 305
Lee's Summit, Missouri 64086
Attorney for Defendant Elder

Darren Fulcher
Fulcher & Brooks, LLC
106 W. 11th Street, Suite 1540
Kansas City, Missouri 64105
Attorney for Defendant Johnson

/s/ Rudolph R. Rhodes, IV

Rudolph R. Rhodes, IV
Assistant United States Attorney