

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 THIRD AMENDED WITNESS LIST

The United States of America, by and through its undersigned attorneys, hereby files its third 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. Janina Leiva  
Bank of America  
Ft. Lauderdale, Florida
27. Jacque Leslie, Manager  
United States Postal Service  
Kansas City, Missouri
28. Linda S. Lewis  
Washington Mutual Bank  
(Now known as JP Morgan Chase)  
New York, New York
29. Don Lock, Forensic Document Examiner  
Jefferson City, Missouri
30. Willie Henry Lovelady  
Houston, Texas

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

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

56. DeSantiago L. Williams  
Houston, Texas
57. Dwayne E. Williams  
Houston, Texas
58. Judy Williams, Group Supervisor  
Drug Enforcement Administration  
Overland Park, Kansas
59. James Wilson, Special Agent  
Drug Enforcement Administration  
Houston, Texas
60. 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 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.

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Attorney for Defendant Johnson

*/s/ Rudolph R. Rhodes, IV*

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Rudolph R. Rhodes, IV  
Assistant United States Attorney