

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

FILED _____ LODGED
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JUN 21 2012
CLERK U S DISTRICT COURT
DISTRICT OF ARIZONA
BY _____ DEPUTY

WITNESS LIST -- CRIMINAL

 Motion to Suppress Non-Jury Trial XX Jury Trial

USA v. Parker, James R.
 Last, First, Middle

CR-10-757-001-PHX-ROS
Year-Case Nr-Deft Nr-Judge

 X GOVERNMENT DEFENDANT

NAME	G/D	DATE SWORN	DATE APPEARED
<u>The following witnesses may testify or be mentioned during trial.</u>			
1. Allen, Jeff (IRS Special Agent)			
2. Angelo, James Mrs.			
3. Apple, Leon			
4. Bain, Michael			
5. Barnes, Timothy (First State Bank)		6/6/12	6/6/12
6. Bowman, Thomas (Bowman & Associates Insurance Agency, Inc.)		6/7/12	6/7/12
7. Brooks, Elizabeth (IRS Revenue Agent, formerly Elizabeth Marriaga)			
8. Brunner, Cheryl (IRS Investigative Assistant)			
9. Buckler, Tina (U.S. Tax Court)			
10. Carter, Jerry (IRS Revenue Officer)		6/19/12	6/19/12
11. Cash, Dawn (Oklahoma Tax Commission)			
12. Cave, Walter (Universal Properties)		6/7/12	6/7/12
13. Chase, Deanne (Controller, Fenton Motors of Duma, Inc.)		6/19/12	6/19/12
14. Comet, Chris (Desert European Motor Cars Ltd)			
15. Compton, Ralph (State Farm Insurance)			
16. Contreras, Jose (IRS Investigative Assistant)			
17. Crabtree, Coleen (County Clerk, County of Cimarron, Boise City, Oklahoma)			

NAME	G/D	DATE SWORN	DATE APPEARED
18. Custodian of Records - Arizona Department of Transportation, Motor Vehicle Division			
19. Custodian of Records - Arizona Secretary of State			
20. Custodian of Records - Bank of America/FIA Card Services			
21. Custodian of Records - Bentley Scottsdale/Penske Automotive			
22. Custodian of Records - Capital One			
23. Custodian of Records - Colorado East Bank & Trust			
24. Custodian of Records - Continental Airlines			
25. Custodian of Records - First National Bank of New Mexico			
26. Custodian of Records - JP Morgan Chase Bank			
27. Custodian of Records - Lufthansa German Airlines			
28. Custodian of Records - M&I Bank			
29. Custodian of Records - Maricopa County Recorder			
30. Custodian of Records - Metcalf Bank			
31. Custodian of Records - Nevada Secretary of State			
32. Custodian of Records - Oklahoma Secretary of State			
33. Custodian of Records - Prudential Ada Realtors			
34. Custodian of Records - Randall County Clerk's Office			
35. Custodian of Records - State Farm Insurance			
36. Custodian of Records - Chicago Title Company			
37. Custodian of Records - Weichert Relocation Resources			
38. Cvancara, Ryan (IRS Special Agent)			

	NAME	G/D	DATE SWORN	DATE APPEARED
39.	Daun, Tracy (IRS Special Agent)			
40.	DeMore, Charles (Universal Properties)		6/7/12	6/7/12
41.	Durning, Anne (IRS Senior Counsel)			
42.	Gibbs, Walter (American Express)		6/7/12	6/7/12
43.	Giovannelli, Lisa (IRS Special Agent)			
44.	Goguen, Paul (Iovest Development LLC)		5/31/12	5/31/12
45.	Graves, Bill (Universal Properties)		6/19/12	6/19/12
46.	Grencik, Christopher (The Harris Bank)			
47.	Grimes, WD (Keller Williams Realty)			
48.	Gross, Becky			
49.	Gross, Robert, MD		6/19/12	6/19/12
50.	Harris, Cody			
51.	Hunt, Cleatus (U.S. Customs/Border Patrol)		6/7/12	6/7/12 & 6/19/12
52.	Hunt, David (IRS Revenue Agent - retired)			
53.	Klamrzynski, Mark (Auditor)		6/20/12	6/20/12
54.	Kuhlman, Keith (Oklahoma Commissioners of the Land Office)		6/5/12	6/5/12 & 6/6/12
55.	Liggett, Timothy (CPA)			
56.	Littlejohn, Linda (Chicago Title Insurance Co.)			
57.	Lotardo, John (Sr. VP/General Counsel, Stewart Title & Trust)		6/7/12	6/7/12
58.	Lyons, Chris (Lyons Realty)			
59.	Miller, Jason (IRS Document Analyst)			
60.	Mizer, Bart (Stewart Title Company)			
61.	Morgan, Kristy (IRS Court Witness)		5/29/12	5/29/12 - 5/31/12
62.	Parker, Rachel Harris			
63.	Parker, Samuel			
64.	Roberts, Monty Jo		6/19/12	6/19/12
65.	Roberts, Vicki			

NAME	G/D	DATE SWORN	DATE APPEARED
66. Robinson, Gregory			
67. Schumacher, John		6/19/12	6/19/12
68. Smith, Diane			
69. Smith, L.G.			
70. Taylor, Connie (Keller Williams Realty)		6/19/12	6/19/12
71. Walker, Cerita (First State Bank)		6/5/12	6/5/12
72. Walker, Eddie		6/5/12	6/5/12
73. Wedepohl, Paul (IRS Revenue Officer - retired)		5/31/12	5/31/12
74. Whitaker, Gary (Desert European Motor Cars Ltd)			
75. Young, Roy			
76. Whitaker, NORA		6/5/12	6/5/12
77. Mulliniks, Bill		6/6/12	6/6/12
78. Cavazos, Marisol		6/6/12	6/6/12
79. McLenna, Ed		6/6/12	6/6/12