

Judge Edward J. Volz  
TRIALS 9-24-2007

Monday, September 24, 2007  
Courtroom B @ 8:30 AM

	Defendant		Case No.	ASA	Defense	
1.	Ocasio, Eddie	<b>DEMAND</b>	TRIAL	06-014163CF	Smith, Linda Kay Pufahl	Potter, Neil B.
2.	Veloz-Lao, Carlos R.	<b>DEMAND</b>	TRIAL	07-014657CF	Ferguson, Floyd E.	Arias, Victor M.
3.	Hicks, Ricardo Cortez		TRIAL	04-000839CF	Smith, Linda Kay Pufahl	Harris, Robert P.
4.	Hicks, Ricardo Cortez		TRIAL	04-002050CF	Smith, Linda Kay Pufahl	Smith, Wilbur C.
5.	Lopez, Kenneth		TRIAL	04-002216CF	Smith, Linda Kay Pufahl	Rinella, Joseph J.
6.	Atkins, Ernest		TRIAL	05-000005CF	Hunter, Hamid N.	Whitney, Christopher William
7.	Johnson, Lee Vernon		TRIAL	05-015936CF	Smith, Linda Kay Pufahl	Miskovich, J. William
8.	Kellman, Dexter Clayton		TRIAL	05-017661CF	Smith, Linda Kay Pufahl	Balliro, Sebastian John
9.	Wheeler, Kenneth Russel		TRIAL	05-019009CF	Gill, Zachary M.	Taminosian, Stephen J.
10.	Ware, Jeremy Hall		TRIAL	06-014375CF	Donnorummo, Francine H.	Swett, Andrew
11.	Smith, Robert John		TRIAL	06-014441CF	Gill, Zachary M.	Taminosian, Stephen J.
12.	Searcy, Michael		TRIAL	06-015043CF	Ciervo-Canizares, Andrea D.	Locker, Robert J.
13.	Mann, David Collins		TRIAL	06-016521CF	Ferguson, Floyd E.	Spagna, Kimberley
14.	Thompson, Michael	<b>TRIAL</b>		06-016640CF	Smith, Linda Kay	Miskovich, William J.
15.	Ivey, David	<b>TRIAL</b>		06-017107CF	Ferguson, Floyd E.	Whitney, Christopher W.
16.	Visintainer, Sean A.		TRIAL	06-017420CF	Ferguson, Floyd E.	
17.	Ragland, Thomas Edmund		TRIAL	06-017446CF	Hunter, Hamid N.	Boyle, Brian M.
18.	Ragland, Thomas Edmund		TRIAL	06-018491CF	Ciervo-Canizares, Andrea D.	Boyle, Brian M.
19.	Naranjo, Ruben		TRIAL	06-017897CF A	Sprotte, Douglas J.	Gonzalez, Manuel
20.	Alfanso, Yoel Boza		TRIAL	06-017897CF B	Sprotte, Douglas J.	Vazquez, Elio
21.	Perez-Martinez, Manuel F		TRIAL	06-017897CF C	Sprotte, Douglas J.	Schwarz, Jeffrey A.
22.	Sanchez, Pablo M		TRIAL	06-017897CF D	Sprotte, Douglas J.	Schwarz, Jeffrey A.
23.	Acosta, Alexander		TRIAL	06-017897CF E	Sprotte, Douglas J.	Vazquez, Elio
24.	Caballero, Rafael		TRIAL	06-017897CF F	Sprotte, Douglas J.	Garcia-Montes, Gustavo J.

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25.	Cruz, Raquel	TRIAL	06-017897CF H	Sprotte, Douglas J.	Izaguirre, Alfredo A.
26.	Herrera, Geidry Damilsy	TRIAL	06-017897CF I	Sprotte, Douglas J.	Gonzalez, Manuel
27.	Cruz, Isabel	TRIAL	06-017897CF K	Sprotte, Douglas J.	Vazquez, Elio
28.	Lozano, Deyanira Cruz	TRIAL	06-017897CF M	Sprotte, Douglas J.	Rinella, Joseph J.
29.	Mulero-Baez, Alfredo	TRIAL	06-017923CF	Smith, Linda Kay Pufahl	Minkes, Daniel C.
30.	Marin, Jeffrey Alan	TRIAL	06-018096CF	Ciervo-Canizares, Andrea D.	Gotera, Kristina
31.	Mairn, Jeffrey Alan	TRIAL	06-018097CF	Ciervo-Canizares, Andrea D.	Gotera, Kristina
32.	Mairn, Jeffery Allen	TRIAL	06-018509CF	Ciervo-Canizares, Andrea D.	Gotera, Kristina
33.	Mairn, Jeffrey Alan	TRIAL	06-018965CF	Ciervo-Canizares, Andrea D.	Gotera, Kristina
34.	Hayworth, Lori Elizabeth	TRIAL	06-018674CF	Ciervo-Canizares, Andrea D.	Spagna, Kimberley
35.	Disarno, John Anthony	TRIAL	06-019915CF	Gates, Shannon R.	Viacava, Joseph G.
36.	Disarno, John Anthony	TRIAL	07-015173CF	Gates, Shannon R.	Viacava, Joseph G.
37.	Longobardi, Salvatore John	TRIAL	06-020337CF	Ciervo-Canizares, Andrea D.	Rehak, Dennis J.
38.	Martinez Deker, Mario	TRIAL	06-020570CF	Gill, Zachary M.	Harris, Robert P.
39.	Ortiz-Delvalle, Samuel	TRIAL	06-020809CF	Gates, Shannon R.	Cortes, Rebecca Acosta
40.	Florian, James Donald	TRIAL	06-020882CF	Gates, Shannon R.	Spagna, Kimberley
41.	Florian, James Donald	TRIAL	06-020961CF	Gates, Shannon R.	Spagna, Kimberley
42.	Florian, James Donald	TRIAL	07-014081CF A	Gates, Shannon R.	Spagna, Kimberley
43.	Wright, Craig Arlen	TRIAL	06-021016CF	Ciervo-Canizares, Andrea D.	Smith, Steven E.
44.	Moyer, Ginney Lynn	TRIAL	06-021272CF	Gates, Shannon R.	Cortes, Rebecca Acosta
45.	Campbell, Alexander	TRIAL	07-014019CF	Hunter, Hamid N.	Brizel, Jay M.
46.	Zaldivar, Alberto Ernesto	TRIAL	07-014727CF	Gill, Zachary M.	Misa, Michael A.
47.	Lluesma, Hector Leoncio	TRIAL	07-014728CF	Gill, Zachary M.	Misa, Michael A.
48.	Banks, Joe Douglas	TRIAL	07-014978CF	Ciervo-Canizares, Andrea D.	Smith, Steven E.

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49.	Balderas, Richard	TRIAL	07-015497CF	Gill, Zachary M.	Whitney, Christopher William
50.	Gordon, Willie Kelvin	TRIAL	07-015594CF	Ferguson, Floyd E.	Gotera, Kristina
51.	Andrews, Tiffany Monique	TRIAL	07-016060CF	Ferguson, Floyd E.	Smith, Steven E.
52.	Andrews, Tiffany Monique	TRIAL	07-016351CF	Ferguson, Floyd E.	Whitney, Christopher William
53.	Underwood, Erik Vernon	TRIAL	07-016217CF	Ferguson, Floyd E.	Whitney, Christopher William
54.	Stevenson, Fredrick Leroy	TRIAL	07-016384CF	Gates, Shannon R.	Spagna, Kimberley
55.	Palmer, Kevin Girard	TRIAL	07-016400CF	Ciervo-Canizares, Andrea D.	
56.	Inman, Erin Renee	TRIAL	07-016569CF	Gates, Shannon R.	Edwards, Brian Lawrence
57.	Mata, Rafael Geronimo	TRIAL	07-016599CF	Smith, Linda Kay Pufahl	Harris, Robert P.
58.	Barron, Mark Preston	TRIAL	07-016706CF	Gill, Zachary M.	Spagna, Kimberley
59.	Hernandez, Anthony Lewis	TRIAL	07-16912CF	Gates, Shannon R.	Boyle, Brian M.
60.	Smith, Derrick Lamont	TRIAL	07-017278CF	Gill, Zachary M.	Gotera, Kristina
61.	Freeman, Oliver	TRIAL	07-017285CF	Ciervo-Canizares, Andrea D.	Gotera, Kristina
62.	DiBiase, Daniel Robert	TRIAL	07-017304CF	Ciervo-Canizares, Andrea D.	Smith, Steven E.
63.	Sharp, Denny Allen	TRIAL	07-017482CF	Ferguson, Floyd E.	
64.	Corcoran, Mark L	TRIAL	07-017622CF	Ferguson, Floyd E.	
65.	Maloy, Thomas Earnest	TRIAL	07-017661CF A	Hunter, Hamid N.	Smith, Steven E.
66.	Grant, Edward Lee	TRIAL	07-017661CF B	Hunter, Hamid N.	Smith, Steven E.
67.	Grant, Edward Lee	TRIAL	07-017672CF	Hunter, Hamid N.	Smith, Steven E.
68.	White, Zacharias	TRIAL	07-017681CF	Gates, Shannon R.	Gotera, Kristina
69.	White, Zacharias	TRIAL	07-017691CF	Gates, Shannon R.	
70.	Flynn, Lacey Ruth	TRIAL	07-017740CF	Gill, Zachary M.	
71.	Flynn, Lacey Ruth	TRIAL	07-017744CF	Gill, Zachary M.	
72.	Flynn, Lacey Ruth	TRIAL	07-017745CF	Gill, Zachary M.	

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73.	Montney, Stephen J.	TRIAL	07-017837CF	Smith, Linda Kay Pufahl	Miskovich, J. William