

Goldberg, Jeffrey

From: Goldberg, Jeffrey
Sent: Thursday, March 31, 2011 11:35 PM
To: 'tseg@gtlaw.com'; 'slarson@girardikeese.com'; 'mbusino@crowell.com';
'godwint@gtlaw.com'; 'mweber@girardikeese.com'; 'mhayes@helpcounsel.com';
'mkowsari@girardikeese.com'; 'jlevine@crowell.com'; 'handzlikj@gtlaw.com'
Cc: Mrazek, Nicola; Miller, Douglas M. (USACAC)
Subject: United States v. Noriega, et al., 10-CR-1031 (AHM)
Attachments: 2011-03-31 USA letter to defense re joint estimate form.pdf

JUDGE A. HOWARD MATZ

JOINT TRIAL WITNESS TIME ESTIMATE FORM

CASE: U.S. v. Noriega, et al.

TRIAL DATE: April 5, 2011

	WITNESS NAME	PARTY CALLING WITNESS AND ESTIMATE	X-EXAMINER'S ESTIMATE	DESCRIPTION OF TESTIMONY	COMMENTS
1	ABARCA, ERICA	GOVERNMENT (.15)		CURRENT GLOBAL EMPLOYEE (GRUPO ACCOUNT)	
2	BASURTO, SR. FERNANDO GONZALEZ	(1.0)		COOPERATING WITNESS	
3	BASURTO, JR. FERNANDO MAYA	(3.0)		COOPERATING WITNESS	IN CUSTODY
4	BATES, JANE ELLEN	(2.5)		CURRENT GLOBAL EMPLOYEE (GRUPO ACCOUNT)	
5	BERMAN, SHARON	(.50)		FERRARI OF BEVERLY HILLS	
6	BINDER, FARRELL	(1.0)		FBI AGENT (CASE AGENT)	
7	BOUTARASY, KARYN	(.5)		CURRENT LMC EMPLOYEE	
8	BROWN, MINETTE	(.5)		CURRENT LMC EMPLOYEE	
9	BUSTANI, EDUARDO	(2.0)		FORMER GLOBAL EMPLOYEE (GRUPO ACCOUNT)	
10	CEDAN SAANEDRA, ALMA PATRICIA	(1.5)		ANGELA AGUILAR'S NEIGHBOR (MEXICO)	NEEDS SPANISH INTERPRETER
	TOTAL ESTIMATES THIS PAGE:				

Instructions:

(1) List witnesses (last name first); (2) For description, be extremely brief, e.g., "eyewitness to accident." Or "expert on standard of care." (3) Use estimates within fractions of an hour, rounded off to closest quarter of an hour. E.g., if you estimate 20 minutes, make it .25. An estimate of one and one-half hours would be 1.5. An estimate of three-quarters of an hour would be .75; (4) Note special factors in "Comments" column. E.g., "Needs interpreter." (5) Entries may be in handwriting if very neat and legible.

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CASE: U.S. v. Noriega, et al.

TRIAL DATE: April 5, 2011

	WITNESS NAME	PARTY CALLING WITNESS AND ESTIMATE	X-EXAMINER'S ESTIMATE	DESCRIPTION OF TESTIMONY	COMMENTS
1	CIZI GIULIANO, RALPH	GOVERNMENT (1.0)		FORMER UMC EMPLOYEE	
2	CORTEZ, SERGIO	(1.75)		CURRENT UMC EMPLOYEE	
3	COGLEY, DANE	(3.0)		FBI AGENT (SUMMARY WITNESS)	
4	DE GHETTO, MICHAEL	(1.0)		FORMER UMC EMPLOYEE	
5	DELGADO, CONCEPCION	(.75)		ANGELA AGUILAR'S FRIEND	NEEDS SPANISH INTERPRETER
6	DODSON, CHRISTOPHER	(.5)		FBI AGENT (INTERVIEWED STEVE LEE)	
7	ERICKSON, PAUL	(.75)		CURRENT UMC EMPLOYEE	
8	GARZA, LAURA	(1.0)		CURRENT GLOBAL EMPLOYEE (GRUPO ACCOUNT)	
9	GOODMAN, ROBIN	(.75)		SOUTH SHORE YACHT SALES	
10	HARVIN, ANDREW	(.5)		ATTORNEY FOR GLOBAL (GRUPO ACCOUNT)	
	TOTAL ESTIMATES THIS PAGE:				

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CASE: U.S. v. Noriega, et al.

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	WITNESS NAME	PARTY CALLING WITNESS AND ESTIMATE	X-EXAMINER'S ESTIMATE	DESCRIPTION OF TESTIMONY	COMMENTS
1	KILLEBREW, BRUCE	GOVERNMENT (.75)		SOUTH SHORE YACHT SALES	
2	KWOK, CONNIE	✓ (.5)		FORMER UMC EMPLOYEE	
3	KWOK, MANG HUE	(1.0)		CURRENT UMC EMPLOYEE	
4	LAMARCHE, JEAN-GUY	(4.0)		ENRIQUE AGUILAR'S FORMER EMPLOYEE	NEEDS FRENCH INTERPRETER
5	MORENO, GENOVEVA	(.5)		BAJA HORIZON LLC (YACHT)	
6	MORENO, JEMA	(.5)		CESAR MORENO'S DAUGHTER	
7	MORENO, ROBERT	(.5)		INSURANCE AGENT (FERRARI)	
8	PALMER, JAIMIE	(.75)		CURRENT BLUFFVIEW EMPLOYEE (GRUPO ACCOUNT)	
9	SEROCKI, RICHARD	(1.0)		FORMER UMC EMPLOYEE	
10	SPILLANE, PHILIP	✓ (.75)		CURRENT UMC EMPLOYEE	
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CASE: U.S. v. Noriega, et al.

TRIAL DATE: April 5, 2011

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1	VARCO, SUZANNE	GOVERNMENT (.5)		NESTOR MORENO'S NEIGHBOR (SAN DIEGO)	
2	WILUETT, BRYAN	(1.0)		FBI AGENT (INTERVIEWED STEVE LEE)	
3	ZANALETA, JOSE	(2.0)		FORMER LMC EMPLOYEE	
4					
5					
6					
7					
8					
9					
10					
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Goldberg, Jeffrey

From: Levine, Janet [JLevine@crowell.com]
Sent: Thursday, March 31, 2011 11:37 PM
To: Goldberg, Jeffrey; tseg@gtlaw.com; slarson@girardikeese.com; Busino, Martinique; godwint@gtlaw.com; mweber@girardikeese.com; mhayes@helpcounsel.com; mkowsari@girardikeese.com; handzlikj@gtlaw.com
Cc: Mrazek, Nicola; Miller, Douglas M. (USACAC); Levine, Janet
Subject: RE: United States v. Noriega, et al., 10-CR-1031 (AHM)

I cannot complete this form without knowing the exhibits and the order of witnesses.

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