

USAO Timeshare Prosecutions Case List

From January 2011 through March 2013, the U.S. Attorney's Office for the Southern District of Florida has charged 69 defendants:

1. **U.S. v. Pappalardo et al**, Case No. 13-CR-60049-Dimitrouleas (15 defendants)
2. **U.S. v. Spinelli et al**, Case No. 12-CR-60149-Scola (5 defendants)
3. **U.S. v. Friedman et al**, Case No. 12-CR-60019-Scola (4 defendants)
4. **U.S. v. Faraguna et al**, Case No. 11-CR-60247-Marra (13 defendants)
5. **U.S. v. Davis**, Case No. 11-CR-60268-Hurley (1 defendant)
6. **U.S. v. Zaidan**, Case No. 11-CR-60190-Cohn (1 defendant)
7. **U.S. v. Crapella**, Case No. 12-mj-6114-Rosenbaum (2 defendants)
8. **U.S. v. Anthony J. Chiamonte**, Case No. 12-CR-80157-Ryskamp (1 defendant)
9. **U.S. v. Bryan A. Bergeron, Joseph J. Einchenlaub, Michael J. Ferrari, Jeffrey T. Fields, Thomas Ford, Joshua M. Holmes, and Colin Van Nest Talmage**, Case No. 12-CR-80039-Zloch (7 defendants)
10. **U.S. v. Christopher J. Gilkey**, Case No. 12-CR-80189-Ryskamp (1 defendant)
11. **U.S. v. Doris A. Heliin, Joe F. Whiddon, Keith B. Schilling, and Joseph R. Heinz**, Case No. 13-CR-80074-Marra (4 defendants)
12. **U.S. v. John Fenimore, Michael T. Dignelli, Garry A. Brown, and John F. Macpherson**, Case No. 12-CR-80199-Hurley (4 defendants)
13. **U.S. v. Joshua Barrett Hoskins**, Case No. 12-CR-80195-Ryskamp (1 defendant)
14. **U.S. v. Michael W. Franzenburg, Joseph A. Grizzanti, and Kenneth E. Foote, Jr.**, Case No. 11-CR-80129-Marra (3 defendants)
15. **U.S. v. Robert J. Feldman**, Case No. 12-CR-80137-Ryskamp (1 defendant)
16. **U.S. v. Shane M. Kleshinski**, Case No. 12-CR-80238-Ryskamp (1 defendant)
17. **U.S. v. Troy A. Dye**, Case No. 12-CR-80225-Middlebrooks (1 defendant)
18. **U.S. v. Wensley Robin McFarlane, James Michael Tomasso, Nicholas Charles Higgins, and Frank DiFilippo**, Case No. 11-CR-80157-Ryskamp (4 defendants)