

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION

UNITED STATES OF AMERICA

vs.

1) BOBBY LEE MEDFORD
4) GUY KENNETH PENLAND

) DOCKET NO. 1:07CR122-TSE
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)
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)

GOVERNMENT'S WITNESS LIST

NOW COMES the United States of America, by and through Gretchen C. F. Shappert,
United States Attorney for the Western District of North Carolina, and respectfully submits this
witness list to the Court:

Nick Anagnostopoulos
Imran Alam
Judith Bell
Tracy Bridges
David Brown
Lester Bullock
Eddie Caldwell
Peggy Kaye Carter
Linda Clontz
Keith Comer
Kerry Comer
Anna Deaton
Linsey Debruhl
Sheila Gillespie
Drew Grafton
Susan Haney
Johnny Harrison
James Henderson
Wayne Hinsley
Alvin Ledford
Jim Lindsey
Gaile Maybry
Charles McBennett
Inez McGinnis
Michael McNeely
Frank Orr
John Parker
Trena Parker
Jerry Pennington
Robert Robinson
Rick Saunooke

Jackie Shepherd
Craig Sidwell
Demetre Theodossis
Dennis Theodossis
Eric Veater
Wayne Vinesett
Robert Warren
Jenny Watts

The Government is unlikely to call all of the witnesses on this list, but is listing all of them in order to provide notice to the Court and to the defendants, and for the Court's use in conducting *voir dire* of prospective jurors. It is also possible, based upon unforeseeable trial events, that additional witnesses might become necessary and relevant, in which case the Government will provide notice as soon as possible.

Respectfully submitted, this 27th day of April, 2008.

GRETCHEN C. F. SHAPPERT
UNITED STATES ATTORNEY

/s/ Richard Lee Edwards

RICHARD LEE EDWARDS
ASSISTANT UNITED STATES ATTORNEY
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Asheville, NC 28801
Telephone: (828) 271-4661
Fax: (828) 271-4670
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CERTIFICATE OF SERVICE

This is to certify that I have, this 27th day of April, 2008, served by electronic notification a copy of this pleading on the attorneys for defendants Davis, Medford and Penland at: crboffice@aol.com; persuasionist@msn.com; and hidwellaw@bellsouth.net.

/s/ Richard Lee Edwards

RICHARD LEE EDWARDS
ASSISTANT UNITED STATES ATTORNEY

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION
FILE NUMBER: 1:07 CR 122**

UNITED STATES OF AMERICA

vs.

**BOBBY LEE MEDFORD and
GUY KENNETH PENLAND,
Defendants.**

NOW COMES the undersigned and gives Notice of the anticipated witness list of Defendant Guy Kenneth Penland.

Bob Autrey
Harold Bailey
David Butler
Theodore Chiappini and/or keeper of Records (Edward Jones)
Francis Coates
Rev. Rex Collins
Ronnie Davis
Betty Donaho
Rowland Herbstreet
Jeff Hill and/or Keeper of Records (Wachovia)
Judy Jones
Charles McBennett, Jr.
Frank Orr Sr.
Guy Penland
Bruce Pike
WB Pippinger
Kevin Pressley
Cindy Roberts
Donald Reed Thomas
Tommy Wilson

The Penland defense may call any, some or none of the witnesses listed above. In addition, the Penland defense may call any witness listed by the government, any witness listed by co-defendant Medford, and any party to this litigation. The Penland defense reserves the right to supplement this list with additional persons as the trial herein dictates.

THIS the 28th day of April, 2008.

s/Paul Louis Bidwell
Paul Louis Bidwell
North Carolina Bar No. 12868
Attorney for Defendant Penland
The Bidwell Law Firm
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IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION
FILE NUMBER: 1:07 CR 122

UNITED STATES OF AMERICA

vs.

DEFENDANT'S WITNESS LIST

BOBBY LEE MEDFORD,
DEFENDANT.

NOW COMES Stephen P. Lindsay and Victoria Jayne, counsel for the Defendant Bobby Lee Medford, and hereby give notice that the Medford defense may call any, some or none of the witnesses listed below. In addition, the Medford defense may call any witness listed by the government, any witness listed by co-defendant Penland, and any party to this litigation. In that a trial is a fluid process that seldom, if ever, goes exactly as planned, the Medford defense requests permission to supplement this list with additional witnesses as the trial herein dictates:

Sandra Kay Austin

James R. Bell, Jr.

Judy Bell

Jerry Biddix

Randall Blankenship

Tracy Bridges

David Brown

Lester Bullock

Kevin Calhoun

Bob Carter

Larry Carter

Cody Muse

Billy Dayton

Ebony Nate Dickens

Zoe Dimiceli

Van Duncan

Cathleen Fish

Greg Glance

Tonya Gosnell

Bill Greene

Mike Hahn

David Hazelett

Pat Heffner

Vikki Hill

Rhonda House

Julee Kepple

Sean Ledford

Heather Lindmuth (Ruin)

Eric Lioy

Alexander Lyerly

Keith Maxwell

Sondra McKinney

Jerry Miller

Jennifer Moore

Ron Moore

Jack O'Leary

Trena Parker

Records Keeper for Madison County Sheriff's Department

Tony Roberts

Rick Schwein

Ralph Sexton, Jr.

George Stewart

Sharon Stewart

Barbara Thomas

Al Whitesides

John Winkenwerder

This the 28th day of April, 2008.

/s/ _____

Stephen P. Lindsay
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Counsel for Mr. Bobby Lee Medford
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828-828-9855 (fax)

/s/ _____

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Attorney at Law

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828-327-3838
828-327-9293 (fax)
Vickijayne28602@yahoo.com

CERTIFICATE OF SERVICE

This is to certify that I have served those persons listed as counsel for the Government and for the various Defendants herein by the means and in the manner required by the local CM/ECF rules and regulations, to wit by either serving same electronically or by traditional service should a party or counsel requires same due to not having a registered email address. In that event, traditional service was accomplished via United States Mail, properly addressed to said party and/or counsel, with first class postage being affixed thereto and same being deposited with the United States Post Office. Service was made to the following individuals:

Paul Louis Bidwell bidwellaw@bellsouth.net

Richard Lee Edwards richard.edwards2@usdoj.gov, alicia.shelton@usdoj.gov

Corey Frazier Ellis corey.ellis@usdoj.gov, alicia.shelton@usdoj.gov

This the 28th day of April, 2008.

/s/ _____
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