

**Testimony Log for Dianne C. Flores
Forensic Document Examiner**

Depositions:

Court Case No.	Case Title	Date
F-0126454	United States v. Bryant Williams Attorney: Charlie Johnson Office of The State Attorney	01/26/07
06-27860 CA 22	DT Oil Station, Inc., a FL Corp. v. Tomas Pequeno Attorney: Tanesha Walls-Blye Stephens, Lynn, Klein, Lacava, Hoffman & Puya, P.A.	10/25/07
2007 CA 7009 AB	Martha G. Pearson v. Roy Hart, D.D.S., and Roy Hart, D.D.S., P.A. Attorney: Edward R. Blumberg Deutsch & Blumberg, P.A.	11/07/07
99-30171 CA 40	One World, Inc. v. Eddy Deeb, Robert Deeb & Robico, Inc. and Antoine Saati, Georges Saati and Gina Saati Attorney: Lauren Yelen Broad & Cassel, P.A.	01/28/08
06-11611 CA 09	Irma Ramirez v. Arlyn de La Riva Attorney: Manuel L. Crespo, Jr. Manuel L. Crespo, Jr., P.A.	03/24/08
00-995 COSO 60	Diego Martinena v. Car Choice Attorney: Julio C. Jaramillo Julio C. Jaramillo, P.A.	05/14/08
06-641073-CIV- Seitz/McAliley	Massachusetts Mutual Life Insurance Co. v. Murray Levrant, Seth Levrant, Svetlana Levrant a/k/a Lana Levrant Attorney: Debra G. Speyer Law Offices of Debra G. Speyer, P.A.	06/09/08
03-CA-000312	Gulf Coast Orthopedic Center - Alfred O. Bonati, M.D., P.A. vs. Anthony R. Mork, M.D. Attorney: Dennis Larry Clark, Partington Hart, Larry, Bond & Stackhouse, P.A.	06/18/08
06-05045 CA 32	Elipidio Santiago v. Peggy Tuten, and Gabriel Paleaz Attorney: John Kevin Griffin John Kevin Griffin, P.A.	06/19/08
01-010661 (08)	First Union National Bank v. Indian River Enterprises Attorney: Mitchell A. Chester Law Offices of Mitchell A. Chester, P.A.	06/23/08

50 2004 CA 003372 XXXX MB DIV. AO	Harriet Whitehead v. Peter W. Mettler and Stephen A. Jernigan Attorney: Alan C Gold Alan C Gold, P.A.	07/30/08
08-013091(13)	Ronda Fryberg and Robert Fryberg, as Co-Personal Representatives of the Estate of Brandon Fryberg, deceased minor , vs. Cesar L. Benarroche, M.D.; Cesar L. Benarroche, M.D., P.A.; Bonnie J. Parker, PSY.D., and Child and Family Psychologists, P.A. Attorney: Gary M. Cohen Grossman & Roth, P.A.	09/09/08
50 2005 CA 002654 "AO"	A to Z Traders, Inc. and Arnaldo Barros v. Rio Minero Gem, Inc., and LUIS CUBILLOS Attorney: Ronald E. D'Anna McClosky, D'Anna & Dieterle, LLP.	12/08/08
50 2004 CA 010818 XXXX AF	Nicholas J. Wilder, as P.R. of the Estate of Joseph R. Wilder vs. Madeline Stern Wilder Attorney: William J. Berger Buckingham, Doolittle & Burroughs, LLP.	12/09/08
07-26295 CA CE14	Ford Motor Credit Company, LLC. v. Accelerated Response Time, Inc., and Pamela L. Givans Attorney: Catherine Riggins Catherine Riggins, P.A.	01/30/09
06-16888 CA 30	Delphis Sharpe as Personal Representative of The Estate of Lloyd Sharpe, deceased v. Seth A. Spector, M.D., et al. Attorney: Virginia Forbes Virginia Forbes, P.A.	03/12/09
50-2008-CA-00546 6XXXMB AA	THE WACKENHUT CORP. v. William B. Schira, Philip G. Huber and United Global Security Group, LLC. Attorney: Christopher Duke Schwarzberg, Spector, Duke & Rogers, P.A.	04/22/09
08-22599 CIV-King/Bandastra	Augusto Gallardo Abellan and Aujul, Ltd. V. WACHOVIA BANK Attorney: Ricardo Puente Concepcion Sexton & Martinez, P.A.	07/01/09
08-3635 CP 05	In Re: The Estate of Julio Pradas Attorney: Ramon Sarmiento Richard Baron & Associates	09/15/09
99-03354 CA 27	Banco Latino, S.A.C.A v. Explotaciones Mineras de Venezuela, C.A., et al. Attorney: Bryan West Tew Cardenas, LLP.	11/17/09

08-28846 CA 10	Wells Fargo Bank, et al. vs. John Cirigliano Attorney: Arturo Alfonso Law Office of Arturo R. Alfonso, P.A.	11/23/09
08-16951 CC 23 2	Quality Medical Group, Inc. a/a/o Tobias Moss vs. United Automobile Insurance Company Attorney: Melanie L. Smith Office of General Counsel	02/10/10
8:-09-cv-00811T-33TBM	Joseph Trussell v. QUEST DIAGNOSTIC, INC. Attorney: Kevin E. Vance Epstein Becker & Green, P.C.	03/03/10
1999534	Lance Risi v. Hot Scooter Rentals, LLC. Attorney: Lawrence B. Craig III Valle, Craig & Vazquez, P.A.	03/18/10
09-28912 CA 15	Lilian Garcia and Jose Javier Sarduy v. Masons Funeral Home, Inc., and Florida Funeral Home & Crematory, Inc. Attorney: Julio C. Jaramillo, Esq. Julio C. Jaramillo, P.A.	04/26/10
3:09-cv-94/MCR/MD	Sean S. Ferrara and Karen Ferrara v. United States Flag and Touch Football League Attorney: Millard L. Fretland, Esq. Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.	06/04/10
08-30730 CA 30	Omar Hogben v. CARNIVAL CORP. d/b/a CARNIVAL CRUISE LINES & COSTA CRUISE LINES, LLC. Attorney: Janice Burton Sharpstein Jordan Burt, P.A.	06/15/10
F07-021143	The State of Florida vs. Phillip Gregory Harper Attorney: Charlie Johnson, Esq. State Prosecutor	08/05/10

Trials/Hearings:

Court Case No.	Case Title	Date
F-0126454 Dade County	United States v. Bryant Williams Attorney: Charlie Johnson Office of The State Attorney Judge: Dava J. Tunis	02/06/07
F-0126454 Dade County	United States v. Bryant Williams Attorney: Charlie Johnson Office of The State Attorney Judge: Dava J. Tunis	02/07/07

06-20792-CR-Moreno Federal Courthouse	United States v. Levi Jones Attorney: Frank de la Grana Frank de la Grana, P.A. Judge: Moreno	07/10/07
06-14770 CA 32 Dade County	Esserman Nissan, Ltd. v. Cesar Manuel Rodriguez Attorney: Haas A. Hatic Greenspoom Marder, P.A. Judge: Sarah Zabel	10/17/07
04-2018 FC 17PJ Dade County	Richard Quincoces v. Angela Quincoces Attorney: Roy Granoff Law Offices of Granoff & Kressler, P.A. Judge: Judith Kreeger	11/08/07
06-5399 Dade County	In Re: The Estate of Lyle Glenn Willis, deceased and Arnold M. Willis v. Gary Michaud Attorney: Michael A. Dribin Broad & Cassel, P.A. Judge: Norman Gerstein	09/15/08
07-20832-CR-COOKE Federal Courthouse	US v. John C. Kelly Attorney: Martin A. Feigenbaum Martin A. Feigenbaum, P.A. Judge: Marcia Cooke	11/06/08
0846696 (05) Broward County	LOS MANGOS DE ZACAPA, S.A., SEMILLA VERDE, S.A., and ALTOBASO, INC. v. Ayal Raz, an individual, and Agritrade International, LLC., a Florida limited liability company Attorney: D. Fernando Bobadilla Lipscomb, Brady & Bobadilla, P.L. Judge: Richard E. Eade	11/20/08
32 145 Y 00979 07 Dade County	CRG PARTNERS, INC. , and Capital Research Group, Inc. v. Genesis Technology Group, Inc., n/k/a Genesis Pharmaceuticals Enterprises, Inc. Attorney: Jeffery Tew Tew & Cardenas, LLP. 3 Arbitrators: Joel Levine, Mark A. Buskstin and Paul Mason	12/04/08
07-5695 FC 14 Dade County	Simona Zimmerman v. Salomon Mishaan Attorney: Dori Foster-Morales Elser & Foster-Morales, LLC. Judge: Joel Brown	01/14/09
07-26295 CA CE14 Broward County	Ford Motor Credit Company, LLC. v. Accelerated Response Time, Inc., and Pamela L. Givans Attorney: Catherine Riggins Catherine Riggins, P.A. Judge: David Krathen	02/03/09

07-20832-CR-COOKE Federal Courthouse	US v. John C. Kelly Attorney: Martin A. Feigenbaum Martin A. Feigenbaum, P.A. Judge: Marcia Cooke	02/12/09
07-80334-MARRA/JOHNSON West Palm Beach	Alan Guthartz v. PARK CENTRE WEST CORP. , 4685 Haverhill, Inc., Shining Star Ranch, Inc., Barnett Guthartz, and Janet Barry Attorney: Nicole Maglio Shendell & Pollock, P.L. Judge: Kenneth Marra	03/18/09
08-76280 CA 21 Dade County	Kosoy Kendall Association, LLC., David Kosoy and Brian Kosoy v. First 2 Sale Realty International, LLC. and Jose A. Martinez Attorney: Alan Burger Burger & Traylor, P.A. Judge: William Thomas	04/07/09
08-20587 Federal Courthouse	United States v. Rodolfo Gonzalez Attorney: Deric Zacca Cabrera & Zacca, LLP. Judge: Joan Lenard	05/08/09
08-75790CA 40 Dade County	Reliance Wholesale, Inc. v. Samantha Godfrey, Jessica Hoppe, Anthony Minnuto, Allied Medical Supply, Inc., and International Pharmaceutical Attorney: Courtney B. Wilson Littler & Mendelson, P.A. Judge: Gill Freeman	08/28/09
08-010759 CACE 12 Broward County	The Estate of Bernice Jolly-Evans Attorney: Kenneth Mikos Kenneth Mikos, P.A. Judge: Mark Speiser	09/10/09
08-CV-60639-Cohn/Seltzer Broward Federal Courthouse	Dolores Millette vs. DEK Technologies, Inc., et al. Attorney: Maidenly MaCaluso Grumer & MaCaluso, P.A. Judge: James I. Cohn	11/09/09

08-65372 CA 27	Colonial Bank, successor by merger to Commercial Bank of Florida v. 750 Jefferson Avenue, South Beach Atrium, Vincenzo De Pau, COLLEGE HEALTH II , gp., Eric Dimeco, Private Mortgage Services, Metropolitan Mortgage Co. of Miami, ARPA Profic Sharing Plan, Arlene Raijman, City of Miami Beach Florida, Michael A. Stern, Lane Harris Stern, Ivor Rose, C. Wilson, LLC. And Rita Starr	12/21/09
Broward County	Attorney: Mr. Lawrence S. Gordon Conway & Simberg, P.A. Judge: Maxine Cohen-Lando	
09-08794 CACE 13	The Grandis Family Partnership, Ltd. d/b/a Advanced Power Technologies v. Paul J. Stokes	01/11/10
Broward County	Attorney: Mr. Michael Bennett Bennett, Aiello, Cohen & Freed, P.A. Judge: Carol Lisa Phillips	
56 2007 CP 000132	The Estate of Jane Camp (Probate Matter)	01/28/10
Saint Lucie County	Attorney: Mr. Michael O'Haire O'Haire, Quinn, Candler & Casalino, P.A. Judge: Burton C. Conner	
09-20421 CIV-Gonzalez	NCMI Finance Corporation v. Michael Burke/USDC/Southern District of Iowa	03/22/10
Broward County	Attorney: Jeffery D. Swartz Miller, Kagan, Rodriguez & Silver, P.L. Judge: Jose A. Gonzalez, Jr.	
09-68257-CA-20	Indigo Real Estate, LLC v. Michael Gindi , Jeremy Green and Eli Weinstein	05/24/10
Dade County	Attorney: Christopher Maranges/Michael Higer Higer, Lichter & Giver, LLP Judge: Ronald Dresnick	
09-7193 FC 12	In Re: The Marriage of Israel Isaac Monteagudo v. Mirna Letitia Monteagudo	06/08/10
Dade County	Attorney: Ada G. Llerena, Esq. Ada G. Llerena, P.A. General Magistrate: Yadira Pedraza	
F07028171	State of Florida vs. Mervin Ira Watty	07/12/10
Dade County	Attorney: Breezye Telfair State Attorney - Eleventh Judicial Circuit Judge: Rosa Rodriguez	

10-20152-CR-DMM Federal	United States vs. Jose Colon Attorney: Martin Feigenbaum Martin Feigenbaum, P.A. Judge: Middlebrooks	07/21/10
10-20152-CR-DMM Federal	United States vs. Robyn Colon Attorney: Miguel Caridad Federal Public Defender Judge: Middlebrooks	07/21/10
10-20292-CR- Middlebrooks Federal	United States vs. Maria Cristina Alvarez Attorney: Louis Casuso Louis Casuso, P.A. Judge: Middlebrooks	08/03/10
08-30730 CA 30 Dade County	Omar Hogben vs. Costa Cruise Lines N.V., LLC. Attorney: Janice Burton Sharpstein Jordan Burt, P.A. Judge: Lester Langer	08/13/10