MINUTES OF THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

USA VS Denny Bhakta (1)

Case Number: 21cr3352-JLS WITNESS LIST Jury Trial

DATE	PLF	DEF	WITNESS NAME
10/21/2024	X		Special Agent Amanda Stewart, FBI (Direct Examination)
10/21/2024	X		A.P. (Direct Examination)
10/22/2024	X		A.P. (continued Direct Examination)
10/22/2024		X	A.P. (Cross Examination)
10/22/2024	X		A.P. (Re-Direct)
10/22/2024	X		P.M. (Direct Examination)
10/22/2024		X	P.M. (Cross Examination)
10/22/2024	X		P.M. (Re-Direct)
10/22/2024	X		A.H. (Direct Examination)
10/22/2024		X	A.H. (Cross Examination)
10/22/2024	X		J.U. (Direct Examination)
10/22/2024		X	J.U. (Cross Examination)
10/22/2024	X		J.U. (Re-Direct)
10/22/2024		X	J.U. (Re-Cross)
10/22/2024	X		Giancarlo D'Argento (Direct Examination)
10/22/2024		X	Giancarlo D'Argento (Cross Examination)
10/22/2024	X		A.C.H. (Direct Examination)
10/23/2024	X		A.C.H. (continued Direct Examination)
10/23/2024		X	A.C.H. (Cross Examination)
10/23/2024	X		A.C.H. (Re-Direct)
10/23/2024		X	A.C.H. (Re-Cross)
10/23/2024	X		Konstantine Drosos, Hilton Hotels (Direct Examination)
10/23/2024		X	Konstantine Drosos, Hilton Hotels (Cross Examination)
10/23/2024	X		Omar Khoury, Wynn Las Vegas (Direct Examination)
10/23/2024		X	Omar Khoury, Wynn Las Vegas (Cross Examination)

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10/23/2024	X		Omar Khoury, Wynn Las Vegas (Re-Direct)
10/23/2024		X	Omar Khoury, Wynn Las Vegas (Re-Cross)
10/23/2024	X		Gail Cacciatore, The Cosmopolitan Las Vegas (Direct Examination)
10/23/2024		X	Gail Cacciatore, The Cosmopolitan Las Vegas (Cross Examination)
10/23/2024	X		Gail Cacciatore, The Cosmopolitan Las Vegas (Re-Direct)
10/23/2024		X	Gail Cacciatore, The Cosmopolitan Las Vegas (Re-Cross)
10/23/2024	X		Glenda Hallock, The Cosmopolitan Las Vegas (Direct Examination)
10/23/2024		X	Glenda Hallock, The Cosmopolitan Las Vegas (Cross Examination)
10/23/2024	X		Glenda Hallock, The Cosmopolitan Las Vegas (Re-Direct)
10/23/2024	X		Allison Kotsay, IRS – Criminal Investigation (Direct Examination)
10/23/2024		X	Allison Kotsay, IRS – Criminal Investigation (Cross Examination)
10/23/2024	X		Allison Kotsay, IRS – Criminal Investigation (Re-Direct)
10/23/2024	X		William Perkins, Endeavor Bank (Direct Examination)
10/23/2024		X	William Perkins, Endeavor Bank (Cross Examination)
10/23/2024	X		William Perkins, Endeavor Bank (Re-Direct)
10/23/2024		X	William Perkins, Endeavor Bank (Re-Cross)
10/24/2024	X		Jill Richardson, California Bank of Commerce (Direct Examination)
10/24/2024		X	Jill Richardson, California Bank of Commerce (Cross Examination)
10/24/2024	X		Jill Richardson, California Bank of Commerce (Re-Direct)
10/24/2024		X	Jill Richardson, California Bank of Commerce (Re-Cross)
10/24/2024	X		Karla Stell, California Employment Development Department (Direct Examination)
10/24/2024		X	Karla Stell, California Employment Development Department (Cross Examination)
10/24/2024	X		Dana Lee, Hilton Hotels (Direct Examination)

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10/24/2024		X	Dana Lee, Hilton Hotels (Cross Examination)
10/24/2024	X		Special Agent Chris Christopherson, FBI (Direct Examination)
10/24/2024		X	Special Agent Chris Christopherson, FBI (Cross Examination)
10/24/2024	X		Special Agent Chris Christopherson, FBI (Re-Direct)
10/24/2024		X	Special Agent Chris Christopherson, FBI (Re-Cross)
10/24/2024	X		Ron Randazzo, Pechanga Resort and Casino (Direct Examination)
10/24/2024		X	Ron Randazzo, Pechanga Resort and Casino (Cross Examination)
10/24/2024	X		Tony Covington, Pechanga Resort and Casino (Direct Examination)
10/24/2024		X	Tony Covington, Pechanga Resort and Casino (Cross Examination)
10/24/2024	X		P.O. (Direct Examination)
10/24/2024		X	P.O. (Cross Examination)
10/24/2024	X		P.O. (Re-Direct)
10/24/2024		X	P.O. (Re-Cross)
10/24/2024	X		N.B. (Direct Examination)
10/24/2024		X	N.B. (Cross Examination)
10/24/2024	X		N.B. (Re-Direct)
10/24/2024		X	N.B. (Re-Cross)
10/24/2024	X		N.B. (Re-Direct)
10/28/2024	X		S.P. (Direct Examination)
10/28/2024		X	S.P. (Cross Examination)
10/28/2024	X		S.P. (Re-Direct)
10/28/2024		X	S.P. (Re-Cross)
10/28/2024	X		Forensic Accountant Benjamin McDonnell, FBI (Direct Examination)

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10/28/2024		X	Forensic Accountant Benjamin McDonnell, FBI (Cross Examination)
10/28/2024	X		Forensic Accountant Benjamin McDonnell, FBI (Re-Direct)
10/28/2024		X	Forensic Accountant Benjamin McDonnell, FBI (Re-Cross)
10/28/2024	X		Special Agent Todd Townsend, FBI (Direct Examination)
10/29/2024	X		Special Agent Todd Townsend, FBI (continued Direct Examination)
10/29/2024		X	Special Agent Todd Townsend, FBI (continued Cross Examination)
10/29/2024		X	Cheryl Kessler, Managing Consultant (Direct Examination)
10/29/2024	X		Cheryl Kessler, Managing Consultant (Cross Examination)
10/29/2024		X	Cheryl Kessler, Managing Consultant (Cross Examination)
10/29/2024		X	Brian Quach, Friend (Direct Examination)
10/29/2024	X		Brian Quach, Friend (Cross Examination)
10/29/2024		X	Susan Mulvihill, Attorney (Direct Examination)
10/29/2024	X		Susan Mulvihill, Attorney (Cross Examination)
10/29/2024		X	Susan Mulvihill, Attorney (Re-Direct)
10/29/2024		X	Kevin Qasawadish (Direct Examination)
10/29/2024	X		Kevin Qasawadish (Cross Examination)
10/29/2024		X	Allen Polzack, Private Investigator (Direct Examination)
10/29/2024	X		Allen Polzack, Private Investigator (Cross Examination)
10/29/2024		X	Denny Bhakta, (Direct Examination)
10/30/2024		X	Denny Bhakta, (continued Direct Examination)
10/30/2024	X		Denny Bhakta, (Cross Examination)
10/30/2024		X	Denny Bhakta, (Re-Direct)
10/30/2024	X		Denny Bhakta, (Re-Cross)