UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-60173-CR-WILLIAMS

UNITED STATES OF AMERICA

vs.

CAROLYN DENISE WADE,

Defendant.
_____/

GOVERNMENT'S WITNESS LIST

The United States of America, by and through its undersigned counsel, hereby files its list of proposed witnesses for trial.

1. Arlene Embrey, U.S. Small Business Administration, Paycheck Protection Program
2. B.S.D. Capital Inc. DBA Lendistry (witness to be designated)
3. Harvest Small Business Finance, LLC (witness to be designated)
4. Oto Analytics, Inc. DBA Womply (witness to be designated)
5. Rob Walley, Innova Solutions
6. Renee McClain, Internal Revenue Service
7. USAA Federal Savings Bank (witness to be designated)
8. Joanna Hely, Broward Sheriff's Office
9. AT&T (witness to be designated)
10. Verizon (witness to be designated)
11. Google (witness to be designated)
12. Kelly DiPietrantonio, Special Agent, Federal Bureau of Investigation

The United States requests leave to add witnesses based on their availability, whether or not defendant will testify, and whether the Government will present a rebuttal case.

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

By: */s/ David A. Snider*

David A. Snider
Assistant United States Attorney
Court ID No. A5502260
500 E. Broward Blvd
Fort Lauderdale, FL 33394
Tel: (954) 660-5696
Fax: (954) 356-7336
Email: david.snider@usdoj.gov