UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-60173-CR-KMW (GRAHAM)

UNITED STATES OF AMERICA

vs.

CAROLYN DENISE WADE,

Defendant.
_____/

GOVERNMENT'S AMENDED WITNESS LIST

The United States of America, by and through its undersigned counsel, hereby files its amended list of proposed witnesses for trial. This witness list amends the prior witness list the Government filed on April 1, 2024, at docket entry 33.

1. Arlene Embrey, U.S. Small Business Administration, Paycheck Protection Program
2. Meghan Musil, Harvest Small Business Finance, LLC
3. Aman Thakral, Oto Analytics, Inc. DBA Womply
4. Lindsey Bergh, Persona Identities, Inc.
5. Melinda Smith, Internal Revenue Service
6. Tamica Williamson, AT&T
7. Dion Morrow, Verizon
8. Joanna Hely, Broward Sheriff's Office
9. 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*

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