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 SECOND AMENDED WITNESS LIST

The United States of America, by and through its undersigned counsel, hereby files this second amended list of proposed witnesses for trial. This witness list amends the prior witness list the Government filed on May 1, 2024, at docket entry 52, with the addition of the witness Alexander Rodriguez of the Broward Sheriff's Office.

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. Alexander Rodriguez, Broward Sheriff's Office
10. 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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