

13. Christopher Lunn or Raymond Winder – CEO and SSBT Liquidator
P.O. Box N-7526,
Nassau, Bahamas
(242) 302-4800

The above individual would be instrumental in explaining why the Suisse Security Bank and Trust failed as it relates to the Governor of the Bahamas, FATF and Federal Reserve targeting of offshore banks. See Exhibit #7.

14. Everett, Robert H, Jr. – Funds placed for investment
303 Phillips St
Wrens, GA 30833-1040
(706) 547-9065

We invested with the above individual in 1998 and were paid good returns for over a year. This investment would explain a lot of the deposits that should not be ascribed to "investor deposits" in 1998 and 1999 but were entered in to further the charge that we were a Ponzi. See Item #8 of page 3 of Exhibit #5. Mr. Everett's testimony is vital in verifying the high returns that were made from these investments and the history we had with profits and safe investments.

15. Chris Milson – Fiancé / Independent Investigator
c/o 5175 28th St. #426
Grand Rapids, Michigan
(616) 835-7145

The above individual has conducted an independent investigation concerning this matter and can produce solid evidence and testimony dispelling many of the government's claims. He is prepared to testify under oath as to the facts he has ascertained concerning this matter. He has first hand knowledge to dispute several of the government's claims and can rebut testimony already given.

5. Ed Terlesky: Defendant's alleged reason for calling Mr. Terlesky relates to the failure of a certain alleged investment by Access Financial. The failure of this investment is irrelevant to this case.

6. Darwin Kal: Defendant has failed to allege facts showing that this witness is necessary to her defense. At best, Defendant's alleged reason for calling Mr. Kal is collaterally related to this case. In the interest of avoiding confusion of the issues and the limited relevance of Defendant's reason for calling Mr. Kal, the subpoena request is denied.

7. Christopher Lunn or Raymond Winder: Defendant has provided very little information regarding these witnesses. The facts she has alleged address the purported external forces which caused the failure of certain Bahamian banks. This is wholly unrelated and irrelevant to this case.

8. Matt Ryberg: Defendant's alleged reason for calling Mr. Ryberg is unnecessarily cumulative given the witnesses who will receive subpoenas at the government's expense. In denying this subpoena request, the Court is mindful that Defendant has requested the expenditure of public money to procure Mr. Ryberg's attendance. In light of the other witnesses, the Court does not believe that it is necessary to expend public money because Mr. Ryberg is not necessary to Defendant's defense. *Webster*, 750 F.2d at 330.