

TRIAL WITNESSES

1. Scott W. Rothstein
c/o Marc Nurik, Esq.
Law Offices of Marc S. Nurik
One E. Broward Blvd., Suite 700
Ft. Lauderdale, FL 33301

He is expected to testify regarding the Ponzi scheme, use of the “Epstein Cases” in the furtherance thereof.

2. Ken Jenne
c/o Broward County Sheriff’s Office
2601 W. Broward Blvd.
Ft. Lauderdale, FL 33312-1308

He is expected to testify regarding the Ponzi scheme, use of the “Epstein Cases” in the furtherance thereof, and the abusive practices going on therein.

3. William Scherer
c/o Conrad & Scherer, LLP
633 S. Federal Highway, Suite 800
Ft. Lauderdale, FL 33301

He is expected to testify regarding the Ponzi scheme, use of the “Epstein Cases” in the furtherance thereof, the abusive practices as delineated in his Razorback Complaint, and the role of the “Epstein Cases” germane to his successful prosecution of the Razorback suit.

4. Paul Cassell
Borton Petrini, LLP
1320 Columbia Street, Suite 210
San Diego, California 92101-3436

He is expected to testify as to the lack of damages suffered by Mr. Edwards.

5. Mercedes Estrada
Address unknown at this time

As an employee of RRA mentioned in various documents, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases”** and the Ponzi scheme.

6. Jacquie Johnson
Address unknown at this time

As an employee of RRA mentioned in various documents, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases”** and the Ponzi scheme.

7. William J. Berger
Weiss Handler & Cornwell PA
2255 Glades Road, Suite 218A
Boca Raton, FL 33431-7391
OR
Greenspoon Marder PA
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, FL 33309-2195

He is expected to testify about his work on the “Epstein Cases” being prosecuted by RRA, and about Edwards’s lack of damages.

8. Susan K. Stirling
Promise Healthcare, Inc.
999 NW 51st Street
Boca Raton, FL 33431-4477

As an employee of RRA mentioned in various documents, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases”** and the Ponzi scheme.

9. Barry Stone


As an employee of RRA mentioned in various documents, including the privilege log filed in this case, he is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **his work on the “Epstein Cases”** and the Ponzi scheme.

10. Christina Fitch
Address unknown at this time

As an employee of RRA mentioned in various documents, including the privilege log filed in this case, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases”** and the Ponzi scheme.

11. Gary Farmer

Farmer, Jaffe, Weissing, Edwards Fistos & Lerhman
425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301-3268

Expected to testify as to Edwards's lack of damages; and regarding the Epstein Cases while they were being prosecuted at RRA.

12. Denis Kleinfeld

[REDACTED]

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding "**Epstein Cases**" related meetings and participants who worked on the "Epstein Cases" while they were being prosecuted by RRA, **his work on the "Epstein Cases"** and the Ponzi scheme.

13. Carl Linder
Linder Law Group
175 SW 7th Street, Suite 2410
Miami, FL 33130-2966

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding "**Epstein Cases**" related meetings and participants who worked on the "Epstein Cases" while they were being prosecuted by RRA, **his work on the "Epstein Cases"** and the Ponzi scheme.

14. Cara Holmes

[REDACTED]

Mentioned in various RRA documents, including the privilege log filed in this case, she is expected to testify regarding "**Epstein Cases**" related meetings and participants who worked on the "Epstein Cases" while they were being prosecuted by RRA, **her work on the "Epstein Cases"** and the Ponzi scheme.

15. Jonathan Birkman
Quraishi & Birkman, PLLC
809 SE 8th Street
Deerfield Beach, FL 33441-5608

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding "**Epstein Cases**" related meetings and participants who worked on the "Epstein Cases" while they were being prosecuted by RRA, **his work on the "Epstein Cases"** and the Ponzi scheme.

16. Robert C. Buschel
Buschel Gibbons, P.A.
100 SE Third Avenue, Suite 1300
Fort Lauderdale, FL 33394-0002

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **his work on the “Epstein Cases”** and the Ponzi scheme.

17. Beth Williamson



Mentioned in various RRA documents, including the privilege log filed in this case, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases”** and the Ponzi scheme.

18. Mike Fisten
Blue Line Investigations
13762 West State Road #84
Suite 421
Davie, Florida 33325

Mentioned in various RRA documents, including the privilege log filed in this case and in deposition testimony of the Ponzi scheme investors, he is expected to testify regarding **the Ponzi scheme, use of the “Epstein Cases” in the furtherance thereof, the abusive practices going on therein, “Epstein Cases” related meetings and participants who worked on the “Epstein Cases”** while they were being prosecuted by RRA, and his work on the “Epstein Cases”.

19. Pat Roberts
Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding **the Ponzi scheme, use of the “Epstein Cases” in the furtherance thereof, the abusive practices going on therein, “Epstein Cases” related meetings and participants who worked on the “Epstein Cases”** while they were being prosecuted by RRA, and his work on the “Epstein Cases”.

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Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding **the Ponzi scheme, use of the “Epstein Cases” in the furtherance thereof, the abusive practices going on therein, “Epstein Cases” related meetings and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, and his work on the “Epstein Cases”.**

21. Steven Jaffe
Farmer, Jaffe, Weissing, Edwards Fistos & Lerhman
425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301-3268

Expected to testify about his work on the “Epstein Cases,” his work at RRA during Ponzi scheme, and Edwards’s lack of damages.

22. Marc Nurik
Law Offices of Marc S. Nurik
1075 Broken Sound Pkwy NW Suite 102
Boca Raton, FL 33487-3541

Partner at RRA and Rothstein’s attorney; expected to testify regarding the Ponzi scheme, the use of the “Epstein Cases” **to defraud investors** in the furtherance thereof and work with Edwards while at RRA.

23. Priscilla Nascimento
Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases” and the Ponzi scheme.**

24. Maribel Matiska
Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases” and the Ponzi scheme.**

25. Shawn Gilbert
Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on

the “Epstein Cases” while they were being prosecuted by RRA, **his work on the “Epstein Cases” and the Ponzi scheme.**

26. Ronald Wise
Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **his work on the “Epstein Cases” and the Ponzi scheme.**

27. Wayne Black
Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding **the Ponzi scheme, use of the “Epstein Cases” in the furtherance thereof, the abusive practices going on therein, “Epstein Cases” related meetings and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, and his work on the “Epstein Cases”.**

28. Frank Preve
Banyon Funding, LLC
2455 E. Sunrise Blvd., Penthouse
Fort Lauderdale, FL 33304

As an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, and the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA.

29. Seth Lehrman
Farmer Jaffe Weissing Edwards Fistos Lehrman
425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301-3268

Expected to testify regarding Edwards’s lack of damages.

30. Phaedra Xanthos
Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases” and the Ponzi scheme.**

31. Scott Goldstein

Address unknown at this time

Mentioned in various RRA documents, including the privilege log filed in this case, he is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **his work on the “Epstein Cases” and** the Ponzi scheme.

32. Ted Morse
Morse Operations
1240 N Federal Highway
Fort Lauderdale, FL 33304

As an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, and the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA.

33. Alan Sakowitz



He is expected to testify regarding the Ponzi scheme, the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA. Quoted in the press regarding these issues.

34. A. J. Discala
Canvas Financial, LLC
303 Park Avenue South, Suite 1401
New York, NY 10001-0646

As an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, and the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA. *See deposition testimony.*

35. Thane Ritchie
Address unknown at this time

As an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, and the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA. *See deposition testimony.*

36. Dean Kretschmar
Address unknown at this time

As an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, and the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA. *See deposition testimony.*

37. Michael Legamaro
Address unknown at this time

As an attorney for an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, and the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA. *See deposition testimony.*

38. Debra Villegas
Address unknown at this time

As the COO of RRA, she is expected to testify regarding the Ponzi scheme, the use of the “Epstein Cases” in same, meetings with investors, and as someone who is mentioned in various RRA documents, including the privilege log filed in this case, she is expected to testify regarding **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA, **her work on the “Epstein Cases”** and the Ponzi scheme.

39. George Levin
Address unknown at this time

As an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA.

40. Linda Von Allmen
Address unknown at this time

As an investor in the Ponzi scheme, he is expected to testify regarding the Ponzi scheme, the use of the “Epstein Cases” **to defraud investors in the furtherance thereof** while they were being prosecuted by RRA.

41. Bradley J. Edwards
Farmer Jaffe Weissing Edwards Fistos Lehrman
425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301-3268

He is expected to testify regarding his alleged damages, use of Epstein Cases, motion practice and other pleadings and activity in the “Epstein Cases” while at RRA; **“Epstein Cases” related meetings** and participants who worked on the “Epstein Cases” while they were being prosecuted by RRA; denial of access to discovery and other information to Epstein during this lawsuit.

42. John Scarola, Esq.
Searcy Denney Scarola et al.
2139 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

He is expected to testify regarding Edwards's alleged damages, use of Epstein Cases, motion practice and other pleadings and activity in the "Epstein Cases" while at RRA; denial of access to discovery and other information to Epstein during this lawsuit.

43. Jeffrey Epstein
c/o Tonja Haddad, PA
315 SE 7th Street
Suite 301
Fort Lauderdale, Florida 33301

Depending on the testimony of witnesses and evidence presented by Edwards in his case in chief, Epstein may testify as to the information about which he was aware, and upon which he relied in filing suit against Edwards and Rothstein.

44. Charles Lichtman


Trustee to RRA Bankruptcy, and will testify to the lack of access to documents suffered by Epstein during the pendency of this lawsuit and regarding various RRA documents, including any involving Edwards and the "Epstein Cases."

45. Robert Critton
Critton, Luttier & Coleman
303 Banyan Blvd., Suite 400
West Palm Beach, FL 33401-4639

Depending on the testimony of witnesses and evidence presented by Edwards in his case in chief, Mr. Critton may be asked to testify as to the information about which he and his client, Jeffrey Epstein, were aware and upon which they relied in filing suit against Edwards and Rothstein.

46. Roy Black
Black Srebnick Kornspan & Stumpf, P A
201 S Biscayne Blvd., Suite 1300
Miami, FL 33131-4311

Depending on the testimony of witnesses and evidence presented by Edwards in his case in chief, Mr. Critton may be asked to testify as to the information about which he and

his client, Jeffrey Epstein, were aware and upon which they relied in filing suit against Edwards and Rothstein.