

Dan Zwirn

Perry Gruss

Chris Suan

Harold Kahn

David Lee

Elise Hubsher

Darren Indyke

Harry Beller

Pete Brigger

Given that discovery is still underway, FTC reserves the right to modify the above list.

At this time, FTC does not have any experts to disclose.

Dated: New York, New York
May 20, 2011

Respectfully submitted,

SUSMAN GODFREY L.L.P.

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and Third-Party Claimants Financial Trust
Company, Inc. and Jeepers, Inc.

PROOF OF SERVICE

This is to certify that a true and correct copy of the foregoing instrument has been served by email and first class mail, this 20th day of May, 2011 on:

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