

United States v. Thomas Joseph Petters

Potential Witnesses

Joel Alsaker: Petters' boss in the 1970s when he was selling stereo equipment in St. Cloud.

Deanne Anderson: Petters' executive assistant.

Marie Ashton: Unknown.

David Baer: Headed Petters Group Worldwide's legal team.

Dan Barzel: Unknown.

Russell Basch: Unknown

Jeryl Beaulieu: Burnsville lawyer.

Melissa Belgarde: Unknown

Greg Bell*: Operated Lancelot Investment Management and its hedge funds.

Scott Benedict: Unknown.

Norvan Biglarians: President, NBSP Inc., a Texas-based wholesaler.

Special Agent Tim Bisswurm, FBI

Shirley Boeser: Philanthropist, volunteer at Charis Ministries.

Roy Boeser: Philanthropist.

Jeffrey Bores: Unknown.

Terry Bowman: Unknown

Paul Breckner: VP sales and marketing, Data Sales Co. Inc., a Burnsville computer wholesaler.

Ronald Breckner: President, Data Sales Co. Inc., a Burnsville computer wholesaler.

Lance Breiland: A lawyer and partner at Interlachen Capital Group LP, Minneapolis.

Kenneth Brooks: Philanthropist.

Karl Cambronne: Minneapolis lawyer.

Dove Carter: Executive over the years with several different Petters companies.

Michael Catain*: Recording industry executive, Excelsior car wash owner.

Ken Chabin: Unknown.

Alan Chamberlain: Unknown.

Camille Chee-Awai: CEO, Petters Capital.

McCord Christensen: COO, Petters Consumer Brands

Timothy Coffey: Unknown

Stewart Cohen: Former chairman, Polaroid Corp. under Petters.

Gregg Colburn: Partner with Interlachen Capital Group, Minneapolis.

Deanna Coleman*, former vice president, Petters Co. Inc.

Joe Condit, a young businessman who benefitted from a Petters investment.

Special Agent Matt Corden, FBI

Jared Danielson: An information technology consultant of Polaroid.

George Danko: Former chairman and CEO of Petters Group Worldwide

Dyan Decker: an employee of PriceWaterhouseCoopers LLP doing the forensic accounting of the Petters companies.

Ted Deikel: A former owner and CEO of Fingerhut and a Petters investor.

Bradley Dennis: Unknown

Trina Donovan: Senior executive slot host, Bellagio hotel and casino, Las Vegas, Nev.

Conor M. Dowling: Unknown.

Michelle Dreckman: Unknown.

Lewis Duncan: President of Rollins College in Winter Park, FL.

Rick Epland: Former controller at Petters Warehouse Direct.

Paul Feehan: GE Capital manager who oversaw Petters Co. Inc. line of credit in 2000.

Larry Field: Unknown.

Dawn Fish: Former executive director of John T. Petters Foundation, named after Petters' late son.

Thomas Fisher: Unknown.

Christopher Flynn: Unknown.

Jim Fry: A founder and president of ArrowHead Capital Management, a Petters investor.

Fred Goldman: Unknown.

Timothy Gonsior: Unknown.

Ron Goodman: Teen Challenge finance director.

Brian Grady, Colorado Springs Police Dept.

Jim Granat, Ark Royal Management Group

Karlene Hagan: Petters' former mother-in-law.

John Hagan: Petters' former father-in-law.

Jamie Hagan: Petters first wife and the mother of two of his children.

Scott Haggbloom: A Costco buyer.

Patricia Hamm: A human resources executive at Petters Group Worldwide.

Ron Haskovitz: Unknown.

Thomas Hay, executive vice president, Petters Group Worldwide.

Sharon Hayes: Unknown.

Allen Heinen: Unknown.

Scott Herbert: Unknown.

Kevin Howk, president of Edina-based Crown Bank.

Erik Hsuley, a Costco accounts payable employee.

Terra Hunter: Unknown.

Roben Hunter: A Twin Cities tax attorney.

Sandy Indahl: Senior accountant at Petters Co. Inc.

Irwin Jacobs: Serial entrepreneur in the Twin Cities who got the nickname "Irv the liquidator" early in his career.

Ed Jambor: An executive with M&I Bank.

Art Joe: A shipping manager at Polaroid and before that, Petters Group Worldwide.

Fred Johnson: Investor.

Michael Keegan: Unknown.

Special Agent Kathy Klug, IRS

Mark Knoblach: Unknown.

Dan Kokesh: Realtor and former CFO-Retail at Petters Group Worldwide.

Lois Kruse: Corporate records management, Petters Group Worldwide.

Special Agent Dave Kukura, FBI

Louie William Larsen Jr.: Unknown.

Mark Laumann: Controller, Petters Group Worldwide.

Janet Leck: Volunteer at Charis Ministries.

Greg Lerman: CEO, WSS Media Inc.

Drew Levine: President of Wackenhut Corp.

Debbie Lindstrom: Executive assistant to Deanna Coleman (formerly Deanna Munson).

Michael Liss: Unknown.

James Lodoen: Lindquist & Vennum attorney representing Petters in bankruptcy proceedings.

John Lund: Unknown.

Ambrose Mahon: Unknown.

David Margolis: Project manager at Polaroid, and previously Petters' executive of operations at Petters Group Worldwide.

Ted Martens: an employee of PriceWaterhouseCoopers LLP doing the forensic accounting of the Petters companies.

James McAlister: Unknown.

Ted McDonough: Unknown.

John McMann: Unknown.

Kevin McShane: Unknown.

Richard Menczynski: Vice president finance, Petters Group Worldwide.

Steve Meshbesh: An attorney who formerly represented Tom Petters in a Colorado theft case years ago.

Dominic Miele: Former employee of Acorn Capital Group, which invested with Petters.

Andrea Miller: Communications director at Petters Group Worldwide.

Tracy Mixon: Petters' girlfriend and the mother of two of his children.

Jack Morrone: An employee of General Electric Capital, a former lender to Petters Co. Inc.

Kim Nash: assistant at Petters Group Worldwide.

Lucille Nieweg: Unknown.

Joseph Northrup: Unknown.

Molly O'Brien: Unknown.

Colman O'Connell: Former College of St. Benedict president and theater professor.

William O'Keefe: Unknown.

Mike O'Shaughnessy: Polaroid CEO.

Craig Oberlander: A major investor in Redstone American Grill.

David Olson: President of the Minnesota Chamber of Commerce.

Raymond G. Ostrom, a Bloomington investor.

Michelle Palm: Unknown.

Patrick Perry: Unknown.

Ron Peterson: Trustee for the Lancelot hedge funds, which are now in receivership.

Catherine Petters: Petters family.

Fred Petters: Petters family.
Frederick Petters: Petters family.
Jon Petters: Petters family.
Jennifer Petters: Petters family.
Karl Petters: Petters family.
Rosemary Petters: Petters family.
Michael Phelps: Deputy chief legal officer for Petters Group Worldwide.
Special Agent Brian Pitzen, IRS
Mark Polinsky: Unknown.
Nicholas Pollard: Unknown.
Brian Powers: Unknown.
Patrick Preece: Unknown.
Bruce Prevost: Principal in Palm Beach Finance of Incline Village, Nev.
Jesse Prieto: An agent with the Nevada Gaming Control Board.
Robert Pugmire: Former Costco vice president.
Henry Ragin: Executive at BJ's Wholesale Club.
Corrina Rambicur-Smith: Unknown.
Steve Randa: Tam O'Shanter Lodge, Washburn, Wisc.
Rebecca Randa: Tam O'Shanter Lodge, Washburn, Wisc.
Steve Ratliff, senior vice president Polaroid domestic sales and Petters Consumer Brands.
Larry Reynolds*: A Los Angeles man formerly known as Larry Reservitz whose in the

federal witness security program, and who testified that he helped Petters launder money through a Los Angeles company called Nationwide International Resources Inc.

Antoinette Reynolds: Larry Reynolds' wife. Special Agent Eileen Rice, FBI

Randy Roland: Former CFO, executive vice president at Redtag Biz.

Stuart Romenesko: former president and CEO of Petters Group Worldwide.

Richard Scherber: Executive director of Teen Challenge.

Joe Schmit: A former television sports anchor who became President of Petters Media and Marketing Group, and who now runs the John T. Petters Foundation and is spokesman for Sun Country Airlines.

Gina Schrader: Unknown.

Lisa Schroeder: Philanthropist.

Robert Sefkow: Unknown.

Robert Sherman: Unknown.

Julie Showers: Unknown.

Alexander Shvartsman: An investor in Lancelot Investment Management.

Mike Sieg, Sherburne County Sheriff's Office

Sue Silker: Unknown.

Glen Silker: Unknown.

Harold Simmons: Unknown.

Special Agent Craig Sorum, FBI

Ric Spicer: Unknown.

Conrad Starr: Unknown.

Larry Swartz: Unknown.

Tammy Tesar: Operations, Petters Real Estate Group.

Thomas Ting: Corporate counsel, Petters Group Worldwide.

Patty Tintner: Unknown.

Dean Vlahos: a restaurateur who founded Champps and later Redstone American Grill. He recently left Redstone to pursue other ventures. Vlahos and his estranged wife, Michelle, are two of the biggest creditors in the Tom Petters fraud case, owed nearly \$16 million.

Peter Vogt: A physician and philanthropist.

Kimberly Volner: Unknown.

Christina Wald: Office manager, Lancelot Investment Management.

John Wappler: Senior associate, Ritchie Capital Management, a fund based in Lisle, Ill.

James Wehmhoff**: Petters' accountant.

Ron Weiser: Unknown.

Patty Westerdahl: Unknown.

Robert White*: Chief financial officer, Petters Co. Inc.

Alan Winik: Unknown.

Henry Winterstern: Unknown.

Jennifer Wolter: Unknown.

Michael Woods: Unknown.

Steven Young: Apriven Partners LP of Dallas, a Petters Co. Inc. creditor.

Phillip J. Zeller: Unknown.

Footnotes:

* Indicates this witness has pleaded guilty to crimes related to the alleged Ponzi scheme.

** Pleased guilty to tax charges flowing from the Petters investigation.