

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA**

**CASE NO.: 07-80031-CIV-MIDDLEBROOKS/JOHNSON**

**MICHAEL L. YOUNG,**

**Plaintiff,**

v.

**REED ELSEVIER, INC., SEISINT, INC.,  
CITIBANK, FEDERAL SAVINGS BANK,  
CITIBANK (WEST), FSB,  
CITIMORTGAGE, INC., and  
TRANS UNION, LLC,**

**Defendants.**

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**YOUNG'S WITNESS LIST**

Plaintiff, MICHAEL L. YOUNG, pursuant the Court's Pretrial Scheduling Order hereby

lists his witnesses for trial as follows:

1. Evan D. Hendricks  
8321 Tomlinson Ave  
Bethesda, MD 20817
2. Maria Kennedy-Williams  
5440 NW 86<sup>th</sup> Way  
Coral Springs, FL 33067
3. Michael L. Young  
c/o Barry S. Balmuth, Esquire
4. Margaret Thiel  
11 Wyndham Lane  
Palm Beach Gardens, FL 33418
5. Augustin A. Vargas, M.D.  
600 University Boulevard  
Jupiter, FL 33450

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6. April D. Fitch  
Ashland Inc. Employees Credit Union  
1300 Central Avenue  
Ashland, KY 41101
7. Luis Uribe  
Citibank  
c/o Trevor Hawes, Esquire
8. P. Gonzalez  
Citibank  
c/o Trevor Hawes, Esquire
9. Charlotte Catalfo  
Executive Vice President Citibank Mortgage, Inc  
c/o Trevor Hawes, Esquire
10. Lauren Luther  
Citibank  
c/o Trevor Hawes, Esquire
11. Alaine Stepanovich  
Citibank  
c/o Trevor Hawes, Esquire
12. Jodi Burnham  
Citibank  
c/o Trevor Hawes, Esquire
13. Holli Best  
Citibank  
c/o Trevor Hawes, Esquire
14. Brian Worley  
LexisNexis Risk & Information Analytics Group  
c/o Ronald Raether, Esquire and/or John Whittles, Esquire

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15. Carol Chigos  
LexisNexis Risk & Information Analytics Group  
c/o Ronald Raether, Esquire and/or John Whittles, Esquire
16. Mike Wyman  
c/o Ronald Raether, Esquire and/or John Whittles, Esquire
17. Lisa Simmons  
c/o Ronald Raether, Esquire and/or John Whittles, Esquire
18. Mark Luber  
c/o Ronald Raether, Esquire and/or John Whittles, Esquire
19. David Sunderman  
c/o Ronald Raether, Esquire and/or John Whittles, Esquire
20. Adam Siddique  
c/o Ronald Raether, Esquire and/or John Whittles, Esquire
21. Todd Wheeler  
1390 South Dixie Highway  
Suite 1104  
Coral Gables, FL 33146  
(w/o waiving any objection to his testimony)
22. Christopher Iuzzolino  
9786 Ridgecreek Road  
Boca Raton, FL 33496  
(w/o waiving any objection to his testimony)
23. William Stockdale  
Director, Customer Information Services  
Trans Union, LLC  
555 West Adams  
Chicago, IL 60661  
(w/o waiving any objection to his testimony)

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24. Laura Henry  
Team Leader of Consumer Relations East of Trans Union, LLC  
c/o Erik Grohmann, Esquire and/or Frank Cosmen, Esquire
25. Eileen Little  
Manager of Consumer Relations East of Trans Union, LLC  
c/o Erik Grohmann, Esquire and/or Frank Cosmen, Esquire
26. Steve Newnom  
Trans Union, LLC  
c/o Erik Grohmann, Esquire and/or Frank Cosmen, Esquire
27. The persons, entities or creditors who have extended Plaintiff credit.
28. The persons and entities with whom Plaintiff have applied for credit.
29. The persons and entities who have reviewed Plaintiff's credit reports.
30. All Parties and their representatives, agents, and employees.
31. Without waiving objections to their testimony, all witnesses listed by other parties.
32. All witnesses disclosed by discovery.
33. All Impeachment and rebuttal witnesses.
34. Plaintiff reserves its right to amend this witness list consistent with the pre-trial order entered in this cause.

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Respectfully submitted,

/s/ Barry S. Balmuth  
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Counsel for MICHAEL L. YOUNG

**Certificate of Service**

**I hereby certify** that on this 25<sup>st</sup> day of June, 2007, I filed this Witness List through the CM/ECF filing system, which will cause a copy to be served on all counsel or parties of record on the attached service list and all other parties participating in the CM/ECF filing system, all served electronically.

/s/ Barry S. Balmuth  
**BARRY S. BALMUTH, ESQUIRE**

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## SERVICE LIST

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