UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

EXPERI-METAL, INC., a Michigan corporation,

Plaintiff,

Case No. 2:09-CV-14890

v.

Hon. Patrick J. Duggan

COMERICA BANK, a foreign banking organization,

Defendant.

Richard B. Tomlinson (P27604)
Daniel R. Boynton (P30359)
Joseph W. Thomas (P33226)
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DEFENDANT COMERICA BANK'S WITNESS LIST

Defendant, by and through it's attorney, Miller, Canfield, Paddock and Stone, P.L.C. and pursuant to the Court's scheduling order, hereby submits its Witness List. Defendant may call the following individuals to testify at trial:

- 1. Debra S. Nosanchuk, Comerica Bank;
- 2. Catherine A. Davis, Comerica Bank;
- 3. Denise Ling, Comerica Bank;
- 4. Valiena Allison, ExperiMetal, Inc.;

- 5. Keith Maslowski, ExperiMetal, Inc.;
- 6. Anne R. Goldman, Comerica Bank;
- 7. Timothy Haber, Comerica Bank;
- 8. Claudia Cassa, Comerica Bank;
- 9. Terri Ennis, Comerica Bank;
- 10. K. Scott Vowels, Comerica Bank
- 11. Connie Nernigan, Comerica Bank
- 12. Melverta Ruff, Comerica Bank
- 13. Elaine Szymczak, former Comerica Bank employee, can be contacted through counsel for Comerica
 - 14. Any witnesses named by Plaintiff;
 - 15. Representatives of the FBI and law enforcement agencies that investigated the phishing attack;
 - 16. Any necessary and appropriate rebuttal witness and any sur-rebuttal witnesses;
- 17. Any witness whose identity becomes known to Defendant through the course of discovery in this matter;
- 18. Defendant hereby reserves the right to call any witness not identified in this Witness List for any purpose permitted under the Federal Rules of Civil Procedure;

19. Defendant hereby reserves the right to amend this Witness List including the right to name or identify any expert witness(es) that have not yet been named or identified.

Respectively submitted,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/Todd A. Holleman

Todd A. Holleman (P57699)
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Dated: August 6, 2010 <u>holleman@millercanfield.com</u>

CERTIFICATE OF SERVICE

I hereby certify that on August 6, 2010, I electronically filed the foregoing paper with the Clerk of the Court using the ECF system and the Court will send notification of such filing to the parties.

Richard B. Tomlinson - rtomlinson@driggersschultz.com

/s/ Todd A. Holleman

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