

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION**

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UNITED STATES OF AMERICA	§	
	§	
v.	§	Case No. 4:21-CR-289-O
	§	
HOLLIS GREENLAW (01)	§	
BEN WISSINK (02)	§	
CARA OBERT (03)	§	
BRANDON JESTER (04)	§	

**Defendants’ Joint Witness List**

To the Honorable United States District Court:

Defendants Hollis Greenlaw, Ben Wissink, Cara Obert, and Brandon Jester (“Defendants”) jointly file the following Witness List and would respectfully show the Court as follows: The Defendants designate the following witnesses who may testify at the trial of this case:

No.	Witness	Designation	Status	Sworn	Testified
1.	Acord, Jeanie	Fact Witness: Will testify about title company issues on relevant loans	Probable		
2.	Ballast, Doug	Fact Witness: UDF employee - Will testify about accounting and finance topics at UDF	Probable		
3.	Bartlett, Alvery	Broker/Dealer Representative: Will testify as to due diligence and sales relating to UDF	Probable		

No.	Witness	Designation	Status	Sworn	Testified
4.	Bass, Kyle	Fact or Rebuttal Witness: Will testify about his role in trading activities in and the dissemination of public information about UDF	Possible		
5.	Bodwell, Michael	Fact Witness: Will testify about Whitley Penn audit related issues	Possible		
6.	Braislin, Stephanie	Fact Witness: Will testify about Whitley Penn audit related issues	Possible		
7.	Beary, Don	Broker/Dealer Representative: Will testify as to due diligence and sales relating to UDF	Probable		
8.	Breault, Jeff	Broker/Dealer Representative: Will testify as to due diligence and sales relating to UDF	Probable		
9.	Brown, Alice Anne	Fact Witness: Banker – Will testify as to Legacy Bank’s relationship with UDF Funds	Probable		
10.	Brown, Chuck	Fact Witness: Sendera Title – Will testify as to real estate transactions	Probable		
11.	Buffington, Blake	Fact Witness: Will testify as to transactions and communications with UDF	Possible		
12.	Bunch, Nick	Fact or Rebuttal Witness: Will testify as to investigation surrounding Kyle Bass regarding UDF	Possible		
13.	Burdine, Landry	Fact or Rebuttal Witness: Will testify about his role in the Bass distressed debt opportunity	Possible		
14.	Burkhardt, Ryan	Fact Witness: Sendera Title – Will testify as to real estate transactions	Probable		

No.	Witness	Designation	Status	Sworn	Testified
15.	Burrer, Scott	UDF Employee: Will testify as to UDF business	Probable		
16.	Chereso, Anthony	Fact Witness: Former Director of Capital Markets at UDF – Will testify as to UDF business and transactions	Probable		
17.	Cox, Cheryl	Fact Witness: UDF employee - Will testify about accounting and finance topics at UDF	Probable		
18.	Dakan, Farley	Fact or Rebuttal Witness: Will testify as to the marketing of distressed debt opportunity	Possible		
19.	Dawson, Jack	Fact Witness: Centurion American – Will testify as to relationship and transactions with UDF	Possible		
20.	Dorney, James	Fact Witness: Will testify as to the transactions with UDF	Possible		
21.	Dwyer, Stacey	Fact Witness: UDF Employee – Will testify as to UDF business and investment transactions	Probable		
22.	Edson, Christine	Fact or Rebuttal Witness: FBI Agent – Will testify as to the investigation surrounding UDF	Possible		
23.	Etter, Todd	Fact Witness: UDF Employee – Will testify as to UDF business and investment transactions	Probable		
24.	Ferguson, Jeff	Expert Witness: Will testify regarding the topics in his expert designation, including rebuttal of government testimony	Probable		

No.	Witness	Designation	Status	Sworn	Testified
25.	Fisk, George	Fact Witness: Banker – Will testify as to Legacy Bank’s relationship with UDF Funds	Possible		
26.	Finkle, Steve	Fact Witness: UDF Trustee – Will testify as to UDF business, investments, and transactions	Possible		
27.	Garbe, Adam	Fact Witness: Banker – Will testify as to Veritex Bank loans to UDF Funds	Probable		
28.	Kilpatrick, Jeff	Fact Witness: UDF Employee – Will testify as to UDF business and investment transactions	Probable		
29.	Goggans, Joe	Fact Witness: UDF employee – Will testify as to UDF business and investment transactions	Probable		
30.	Greenlaw, Hollis	Fact Witness: UDF CEO -- Will testify as to UDF business and investment transactions	Possible		
31.	Griffin, Jesse	Fact Witness: Broker Dealer Registered Representative – Will testify as to due diligence and sales relating to UDF	Probable		
32.	Hamilton, Steve	Fact Witness: Will testify about audit and compliance topics	Probable		
33.	Hargrove, Thomas (Tom)	Fact Witness: real estate developer – Will testify as to relationship and transactions with UDF	Probable		
34.	Henderson, Ty	Fact Witness: UDF employee – Will testify as to UDF business and investment transactions	Probable		

No.	Witness	Designation	Status	Sworn	Testified
35.	Hurley, Dorann	Fact Witness Broker/Dealer: Will testify as to due diligence and sales relating to UDF	Probable		
36.	James, Grant	Fact Witness: Banker - Will testify as to Origin Bank loans to UDF Funds	Possible		
37.	Jester, Brandon	Fact Witness: UDF employee – Will testify as to UDF business and investment transactions	Possible		
38.	Jones, Michael	Fact Witness: Banker – Will testify as to Legacy bank loans to UDF	Possible		
39.	Josey, Kenda	Fact Witness: UDF Employee – Will testify about accounting and finance topics at UDF	Probable		
40.	Kesler, Jeff	Fact Witness: Banker – Will testify as to Veritex Bank loans to UDF Funds	Probable		
41.	Kitchens, Dale	Expert Witness: Will testify regarding the topics in his designation, including rebuttal of government testimony	Probable		
42.	Kirkpatrick, Chris	Fact or Rebuttal Witness: Will testify about his role in trading activities in and the dissemination of public information about UDF	Possible		
43.	Klimek, Dave	Fact or Rebuttal Witness: Former FBI Agent – Will testify as to the investigation surrounding UDF	Possible		
44.	Kroll Inc.	Records Custodian	Probable		

No.	Witness	Designation	Status	Sworn	Testified
45.	Kuehne, Trip	Fact or Rebuttal Witness: Will testify about his role in trading activities in and the dissemination of public information about UDF	Possible		
46.	Lawlis, Jeff	Fact Witness: Will testify about Whitley Penn audit topics as to UDF	Possible		
47.	Lawson, Donna	Fact Witness: Will testify about compliance and related topics at UDF	Possible		
48.	Lei, Jie "Reggie"	Fact Witness: Will testify about audit topics as to UDF	Possible		
49.	Lewis, Parker	Fact or Rebuttal Witness: Will testify about his role in trading activities in and the dissemination of public information about UDF	Possible		
50.	Malone, Heath	Fact Witness: UDF Trustee – Will testify as to UDF business, investments, and transactions	Probable		
51.	Mangelson, David	Fact Witness: FBI Agent – Will testify as to the investigation surrounding UDF	Possible		
52.	Marshall, Phil	Fact Witness: UDF Trustee – Will testify as to UDF business, investments, and transactions	Probable		
53.	McCleskey, Chelsea	Fact Witness: Will testify about Whitley Penn audit topics as to UDF	Possible		

No.	Witness	Designation	Status	Sworn	Testified
54.	McCormick, Tim	Fact/Expert Witness: Attorney, Holland Knight – Will testify as to information set forth in his expert designation, including the internal investigation of UDF Funds – business, investments, loans, disclosures, and transactions	Probable		
55.	Mick, Bryan	Fact Witness: Attorney – will testify as to due diligence issues	Probable		
56.	Mills, Drake	Fact Witness: Banker – Will Testify as to Origin Bank’s relationship with UDF Funds	Possible		
57.	Moayedi, Mehrdad	Fact Witness: Centurion American – Will testify as to relationship and transactions with UDF	Possible		
58.	Molaison, Jennifer	Fact Witness: UDF employee – Will testify about accounting and finance topics at UDF	Probable		
59.	Mueller, Renee	Fact Witness: Centurion American – Will testify as to relationship and transactions with UDF	Probable		
60.	Murphy, Rick	Fact Witness: Broker/Dealer – Will testify about transactions and relationship with UDF	Probable		
61.	Obert, Cara	Fact Witness: UDF Employee – Will testify as to UDF business, investments, transactions, and disclosures	Possible		
62.	O’Neil, Stan	Fact Witness: Banker – Will testify as to Legacy Bank loans to UDF Funds	Possible		

No.	Witness	Designation	Status	Sworn	Testified
63.	Pardue, Van	Fact Witness: Banker – Will testify as to Origin Bank loans to UDF Funds	Possible		
64.	Powell, Susan	Fact Witness: Will testify about Whitley Penn audit topics as to UDF	Probable		
65.	Ranta, Todd	Fact Witness: Forensic Accountant, PWC: Will testify as to the internal investigation of UDF Funds – business, investments, loans, disclosures, and transactions	Probable		
66.	Reilly, Austin	Fact or Rebuttal Witness: Will testify about his role in trading activities in and the dissemination of public information about UDF	Possible		
67.	Retta, Hector	Fact Witness: Banker – Will testify as to Capital Bank loans to UDF Funds	Probable		
68.	Spier, Peter	Fact Witness: Banker – Will testify as to Capital Bank loans to UDF Funds	Possible		
69.	Straub, Joseph	Fact or Rebuttal Witness: Centurion American – Will testify as to relationship with UDF and letter of intent to take over for Tom Buffington	Possible		
70.	Tidwell, Adriana	Fact Witness: UDF Employee – Will testify to accounting and finance topics	Probable		



No.	Witness	Designation	Status	Sworn	Testified
71.	Tindall, Marc	Fact Witness: KB Homes – Will testify regarding projects, potential projects, and relationship with UDF	Probable		
72.	Visser, Linda	Fact Witness: Centurion American – Will testify as to relationship and transactions with UDF	Probable		
73.	Wamhoff, Robert	Fact witness: Broker Dealer – Will testify about sales and relationship as to UDF	Probable		
74.	Warren, Jim	Fact Witness: Broker Dealer – Will testify about sales and relationship as to UDF	Probable		
75.	Weiner, Seth	Fact Witness: Will testify as to disclosure, affiliate transactions, and interactions with UDF	Probable		
76.	Weissenborn, James	Fact Witness: Will testify as to distressed debt opportunity	Possible		
77.	Williams, Ken	Fact Witness: Colina Homes - Will testify regarding projects and relationship with UDF	Probable		
78.	Wilson, Mike	Fact Witness: UDF Employee – Will testify as to UDF business, investments, transactions, and disclosures	Probable		
79.	Wissink, Ben	Fact Witness: UDF Employee – Will testify as to UDF business, investments, transactions, and disclosures	Possible		

Character Witnesses					
1.	Towey, James	Character Witness for Hollis Greenlaw	Probable		
2.	Hill, Calvin	Character Witness for Hollis Greenlaw	Probable		
3	Wright, Douglas	Character Witness for Hollis Greenlaw	Probable		
4.	Segedy, Matthew	Character Witness for Hollis Greenlaw	Probable		
5.	Brandon, McCarthy	Character Witness for Hollis Greenlaw	Probable		
3.	Groos, Cathy	Character witness for Cara Obert	Probable		
4.	Marshall, John	Character witness for Brandon Jester	Probable		
5.	Arrington, Will	Character witness for Brandon Jester	Probable		
6.	Taylor, Brad	Character witness for Brandon Jester	Probable		

Hollis Greenlaw, Ben Wissink, Cara Obert, and Brandon Jester reserve the right to cross-examine all witnesses called by the government and to call rebuttal witnesses the need for whose testimony is not currently anticipated. The Defendants also reserves the right to call undesignated witnesses whose testimony they cannot reasonably foresee until the presentation of evidence by the Government.

DATED: January 6, 2022

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I certify that on January 6, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I further certify that a true copy of the foregoing was furnished by CM/ECF to all counsel of record.

/s/ Rose L. Romero  
Rose L. Romero