

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. 11-00224-01/02-CR-W-DW
	)	
JOSHUA SIMONSON,	)	
a/k/a Joshua Michael of Simonson,	)	
	)	
and	)	
	)	
KRISTEN SIMONSON,	)	
a/k/a Kristen Moody,	)	
	)	
Defendants.	)	

**GOVERNMENT’S THIRD AMENDED WITNESS LIST**

The United States of America may call the following witnesses at the trial in the above-captioned case:

1. Linda Barrier  
Mike Martin & Associates  
Independence, MO
  
2. Ryan Blevins  
Best Cars KC Inc., Formerly of McCarthy Nissan  
Kansas City, MO
  
3. David Buller, Custodian of Records  
UMB Bank
  
4. Debbie Creason  
McCarthy Nissan  
Blue Springs, MO
  
5. Custodian of Records  
Bank of America
  
6. Custodian of Records  
Wells Fargo

7. Constance Evans  
Notary  
Raytown, MO
8. Michael Gardner  
Formerly of McCarthy Nissan  
Leavenworth, KS
9. Whitney Gookenbarder  
Chase Bank
10. Shauna Henline  
IRS Frivolous Returns Coordinator  
Ogden, Utah
11. Matthew Johnson  
Department of the Treasury  
Washington, D.C.
12. Kenneth Klingenberg, Special Agent  
Internal Revenue Service  
Kansas City, MO
13. Michele Lai, Custodian of Records  
Yahoo  
Sunnyvale, CA
14. Semi Lee  
Federal Reserve Bank  
Atlanta, GA
15. Kathy Mendez  
Representative, Internal Revenue Service  
Austin, TX
16. Dallas Moody  
Oak Grove, MO
17. Phil Nicotra  
Special Agent, IRS-Tigta  
Kansas City, MO
18. Dawn Penner  
Special Agent, IRS-CI  
Sacramento, CA

19. Tricia Reynolds  
Sylvan Learning Center  
Lee's Summit, MO
20. Will Rinehart, Customer Advocate  
Bank of America
21. Marsha Rogers (Formerly Waterbury)  
Former IRS Revenue Officer  
Wichita, KS
22. Christopher Sadusky  
Kansas City, MO
23. Rebecca Wasserman  
Federal Reserve Bank of Atlanta  
Atlanta, GA
24. Thomas Wroble, Revenue Officer  
Former IRS Revenue Officer, Internal Revenue Service  
Chesterfield, MO

Respectfully submitted,

David M. Ketchmark  
Acting United States Attorney

By */s/ Daniel M. Nelson*

Daniel M. Nelson  
Assistant United States Attorney

Charles Evans Whittaker Courthouse  
400 East 9th Street, Fifth Floor  
Kansas City, Missouri 64106  
Telephone: (816) 426-3122

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing was delivered on November 27, 2012, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

*/s/ Daniel M. Nelson*  
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Daniel M. Nelson  
Assistant United States Attorney