

Owner Name	Account Name	Account Number	Background (by OffshoreAlert)
Bascome, Kent Charles	Westhaven Technology, S.A. Unification Foundation Kent Charles Bascome Trust Kent C. Bascome Fiduciary Agreement	1114120031 1114120044 1114120057 1514120016	Bermudian promoter of Global Prosperity Group, which promotes fraudulent investment schemes and offers false tax advice.
Berlingeri, John	John Berlingeri Trust Barrington Assets Corp. Barrington Foundation	1100170016 1100170029 1100170031	Convicted drug dealer, currently under indictment for money laundering and making a false statement in a passport application
Donohue, Warren	Warren Donohue Trust Treasury Investment, Inc.	1108340014 1108340027	Placed on probation for three years in 2000 for withholding information in a securities fraud investigation into fellow Harris client Brent Wagman.
Dugas, David A.	David Dugas Trust Benchmark Chemicals, L.L.C. Chinpan Textiles, S.A. Damasco, L.L.C. Int'l Business Chemical Supply, Inc. Quality Technical Services, Inc. Rawson Trading Corporation Stour Enterprises Corporation TSA Capital Corporation Rawson Foundation Kakapo Management Services, Inc. WT Holdings, Inc. (Delaware) Winning Touch International, Inc. (B.V.I.) Winning Touch Financial Services, Inc. Premier Administration, Inc.	1100600019 1100600021 1100600034 1100600047 1100600051 1100600062 1100600075 1100600088 1100600090 1100600106 1100600117 1100600121 1100600132 1100600145 1100600158	Director of now-defunct, Cayman-based Star Capital mutual fund, which loaned much of its assets to Dugas - in contravention of its investment objectives - and then went into voluntary liquidation. Its liquidator, Lines Overseas Management (Cayman) boss, Tery McKolskey, who also operated the fund, then disappeared, leaving investors high and dry.
Dunlap, Tracy C.	Shockley Sales and Marketing, Corp. Marina Valley Foundation Bensenville Strategies, Inc. Tracy C. Dunlap Trust	1112780018 1112780020 1112780033 1112780046	Arrested on May 22, 2002 after being criminally indicted on multiple counts of fraud relating to a "high yield investment program" involving Elfindepan S.A. and a product known as the 'EZ Card'. Dunlap is currently awaiting trial in North Carolina
Dwyer, Michael S.	Michael S. Dwyer Fiduciary Agreement HT80490252	1116070011 1416070024	In 2000, he was permanently enjoined from committing fraud after being charged with investment fraud by the SEC, along with Donald E. Radle. The SEC, inter alia, accused Dwyer of visiting an old people's home and trying to con two elderly sisters out of \$300,000. Dwyer currently works for The Harris Organization.

Ford, Melvin J.	Melvin J. Ford Trust Greenwich Trading Company, S.A. Onan Enterprises, Inc. - (Nevada) Foundation Greenwich	1100700014 1100700027 1100700031 1100700042	Fined \$850,000 by the SEC in 1992 for selling unregistered securities. Ford has been implicated in several investment scams, including 'International Loan Network', based in Washington DC, and 'The Forum', based in Antigua.	
Moody, Chester A.	Jackson Management, Inc.	1104520011	Chester Moody and Goldie Ford were allegedly involved in The Forum, along with Melvin Ford.	
Moody, Chester A. & Goldie Ford	Chester & Goldie Moody Trust Sancar International, S.A. Argyll Trading Corporation Steel Management Corp. Moody, Chester & Goldie, Trust Argyll Foundation	1101450014 1101450031 1101450042 1101450055 1101450068 1101450070		
Radle, Donald E.	Donald E. Radle Fiduciary Agreement HT80490188	1116060015 1416060028		In 2000, he was permanently enjoined from committing fraud after being charged with fraud.
Somerville, James M.	Masonry International, Corp. James M. Somerville Trust Masonry Foundation West Bay Administration Services Corp. Equipnoxe International, Inc.	1106110015 1106110028 1106110030 1106110043 1106110056		Convicted drug dealer, based in California. Client and preferred shareholder in BVI-registered Marc M. Harris et Cie S.A.
Starchild, Adam	Adam Starchild	1104600004		Convicted of mail fraud in 1986 and tax fraud in 1989, sentenced to more than ten years in prison.
Stull, Wallace Bradley	Wallace Bradley Stull Gulfstream Trading Inc. Money Orders S.A. Quantum International, Inc. 49, S.A.	1103250001 1103250012 1103250025 1103250038 1103250053	Convicted drug dealer, based in California. Client and preferred shareholder in BVI-registered Marc M. Harris et Cie S.A. Stull subscribed to his Harris shares WHILE he was in prison awaiting trial.	
Vigna, Anthony	International Merchant Traders, Inc. Lauderdale Investments Corporation Lauderdale Real Estate Investment, Inc. Anthony & Joseph Vigna Trust	1104140015 1104140028 1104140030 1104140043	Pleaded guilty to tax evasion in 2001, sentenced to 24 months in prison. Claims to have punched Marc Harris in the face after Harris would not let him redeem his investments.	
Vigna, Joseph Robert	Charlotte Holdings, S.A. V & V Wholesale Distributors, Inc. TV Generation Skip Trust.	1104100011 1104100022 1104100037	Pleaded guilty to tax evasion in 2001, sentenced to 18 months in prison.	
Voth, David M. & Yvonne S.	The Great Commission Foundation Red Roo Foundation Angelico Foundation McClan Foundation	1107640016 1107640029 1107640031 1107640044	David Voth was fined CDN\$4,000 in 2001 for failing to turn over documents to Revenue Canada. Voth was also charged with kidnapping in Ontario last year and has been previously exposed in OffshoreAlert for	

	Sovereign Spirit Foundation Compass Capital Management, Ltd.	1107640057 1107640061	operating various investment scams, including an unlicensed Bahamas mutual fund.
Wagman, Brent	Brent Wagman Trust Aspen Management Corp. South American Alliances, Inc. Brent Wagman Fiduciary Agreement Ruiz, Sosa & Reyes Management Services, Inc.	1108330018 1108330020 1108330046 1108330059 1108330061	Sentenced in 2000 to five years in prison and fined \$19.7 million for investment fraud.
Wagman, Brent & Warren Donohue	Aries Management Investment Corp. Tredia Management Corp. Threshold Insurance Services Ltd. Caribbean General Insurance Company Pro Ocean Foundation Aries Management Investment Corp Western General Insurance Company Seismic International, Inc. Global United Inc. Goldstar Financial Growth Trust, Inc. Global International Fund Trust Boulder Investment Capital, S. A. Lynns Holdings Corp. Cooke Enterprises, Inc. Red Bank Petroleum Fiduciary Agreement	1108310015 1108310028 1108310030 1108310043 1108310056 1108310069 1108310071 1108310084 1108310097 1108310100 1108310113 1108310126 1108310139 1108310141 1108310154	Donohue was placed on probation for three years in 2000 for withholding information on a crime relating to Wagman's fraud.
Wojtas, Victor J.	Oak Grove Corporation Cherskly Foundation Victor J. Wojtas Trust West Midway Publishing Corp. Anghiari Corporation	1118570018 1118570020 1118570033 1118570046 1118570059	Physician who, in 1990, agreed to pay \$1.1 million to settle a civil lawsuit alleging he was part of a ring of physicians, chiropractors and lawyers who staged accidents and submitted bogus insurance claims. Wojtas told OffshoreAlert that he moved approximately \$1 million in cash and stocks to avoid a potential judgment in his lawsuit. Wojtas has now accused Harris of stealing his assets.

Aylesbury Bank Inc.