

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA :

v. :

ERIC RIVERA, :
ADRIENNE PONZO, and :
JAMES WESSELS :

Crim. No. 24-

RECEIVED
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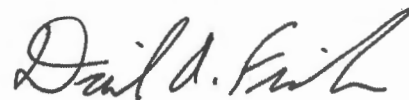
FEDERAL RULE CRIMINAL PROCEDURE 12.4 DISCLOSURE STATEMENT

Pursuant to Federal Rule of Criminal Procedure 12.4, Philip R. Sellinger, United States Attorney for the District of New Jersey (Daniel A. Friedman and Jason M. Richardson, Assistant U.S. Attorneys, appearing) files this disclosure statement based upon the information currently available to this Office regarding the organizational victims of the criminal activity alleged in the above-referenced matter that have sustained losses. This statement is submitted for the limited purposes of Rule 12.4 and should not be relied upon for any other purpose. The United States reserves its right to amend or supplement this statement to the extent this Office receives additional relevant information.

Organizational Victims: **KeyBank National Association**
 U.S. Small Business Administration

Respectfully submitted,

PHILIP R. SELLINGER
UNITED STATES ATTORNEY



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