

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

CARL DELANO TORJAGBO,
a/k/a KARL LUCIUS DELANO

CRIMINAL ACTION NUMBER
1:22-CR-171-MLB-RDC

**GOVERNMENT’S NOTICE OF REVIEW FOR ACCURACY OF THE
TRANSCRIPT OF DEFENDANT’S FBI INTERVIEW**

Pursuant to the Court’s Order dated December 30, 2024, the United States respectfully submits the below proposed corrections to the transcript of Defendant Torjagbo’s interview with law enforcement. (Dkt. Entry Dec. 30, 2024).

Page	Line	Current Text	Correction
3	11	(unintelligible)	“Yeah”
19	21	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
19	21	“Keys to the truck?”	“Keys to the trucks?”
19	24	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
21	20	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
21	23	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
22	7	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
22	10	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher

22	13	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
22	15	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
22	17	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
22	19	Speaker = Agent Pressley	Speaker = Agent Kasee Hatcher
25	25	"be straight with that"	"be straight with you"
28	11	"I was insured"	"I was injured"
32	1	"trailers sort of trucks"	"trailers for the trucks"
33	9	(unintelligible)	"land"
33	20	"parts"	"pipes"
34	12	"typography"	"topography"
39	24	"Guana"	"Ghana"
39	25	"Guana"	"Ghana"
43	8-14	Agent Caruana: "The 493 people, their names that you had on that 71-page list that you submitted to Chase, where did you get all that data from? It was fake payroll. Where did you get all their names from? Did you buy that from somebody or did you just make them up? Did you buy them off of some kind of, like, public record? Where did you get them all from?"	Agent Caruana: "The 493 people, their names that you had on that 71-page list that you submitted to Chase, where did you get all that data from?" Mr. Torjagbo: (no response) Agent Caruana: "It was fake payroll. Where did you get all their names from?" Mr. Torjagbo: (no response) Agent Caruana: "Did you buy that from somebody or did you just make them up? Did you buy them off of some

			kind of, like, public record? Where did you get them all from?"
47	22	"I did have US"	"I didn't have US"

Respectfully submitted,

Ryan K. Buchanan
United States Attorney

/s/ Kelly K. Connors
Assistant United States Attorney
Georgia Bar No. 504787

/s/ Nicholas Evert
Assistant United States Attorney
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Certificate of Service

I hereby certify that, on January 7, 2025, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system.

/s/ John Russell Phillips
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Georgia Bar No. 576335

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