

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

ATLANTA DIVISION

UNITED STATES OF AMERICA	)	
	)	
vs.	)	CRIMINAL ACTION
	)	NO. 1:22-CR-171-MLB-RDC
CARL TORJAGBO	)	
_____	)	

**AMENDED NOTICE OF OBJECTION TO TRANSCRIPT
OF RECORDED INTERVIEW**

COMES NOW the Defendant, CARL TORJAGBO, by and through undersigned counsel, and files this notice of objection to the accuracy of the transcript of the recorded FBI interview of Carl Torjagbo, doc. 145. Mr. Torjagbo proposes the following corrections to the transcript. The proposed corrections or alterations of the transcript are italicized.

<u>Page</u>	<u>Line(s)</u>	<u>Speaker</u>	<u>Correction</u>
4	19	Torjagbo	Right now two. <i>Uhm. Two.</i> I'll say two.
4	23	Caruana	<i>Okay.</i> What are their names?
4	24	Torjagbo	Brian <i>Brahim</i> Gonzu (phonetic) and Ben <i>Bretel</i>
5	12	Torjagbo	<i>Okay.</i> Yeah.
5	14	Torjagbo	Brian was home. <i>Brahim is home.</i>

5	15	Caruana	Brian was home. <i>Brahim is home.</i>
6	17	Torjagbo	Yeah. Yeah.
7	25	Torjagbo	No, she don't live with me <i>doesn't</i> (<i>unintelligible</i>)
10	11	Torjagbo	So -- <i>I don't</i> -- think about you sitting there and telling us you bought that with your own money
10	17	Caruana	Well, <i>that's not</i> that's not the right way to go
13	21	Torjagbo	Well, our <i>I've</i> (<i>unintelligible</i>) has <i>had</i> several
14	23	Caruana	I mean, was <i>is</i> it 50?
14	25	Torjagbo	I haven't <i>I don't know</i> --
15	6	Caruana	So, I mean
6	7-8	Torjagbo	you know, it appears it'll appear as if I'm deceiving you or something.
18	13	Torjagbo	<i>the</i> what do you call it
18	15	Caruana	<i>There see.</i> So you rechanneled the money,
19	1	Torjagbo	So that is -- that is what <i>I was</i> I'm doing because --
19	22	Torjagbo	<i>They are in the uh.</i> They are in the trailer.
21	16	Torjagbo	<i>and</i> of whatever I borrowed
21	22	Torjagbo	The padlock keys. (There is a different speaker.)

21	24-25	Torjagbo	It's that key. (There is a different speaker.)
22	5	Torjagbo	And <i>with</i> the folder,
25	25	Caruana	I'm trying to be straight with that <i>you</i> ,
26	3	Torjagbo	to the best of my ability without <i>you know</i> , making it look like --
26	7	Caruana	your 940s and <i>your</i> 941s
27	23	Caruana	may have <i>gone</i> came
30	7	Caruana	To help her buy <i>that</i> the house?
31	16	Torjagbo	five trailers <i>are</i> in Memphis
31	19	Torjagbo	It's <i>near</i> a yard.
32	1	Torjagbo	sort of <i>for the</i>
32	8	Torjagbo	Brian <i>Brahim</i>
33	9	Torjagbo	(unintelligible) land
33	14-15	Torjagbo	we <i>were</i> having complications with it
33	20	Caruana	Parts <i>Pipes</i>
33	22	Caruana	Or <i>For</i> rainwater
34	16	Torjagbo	all <i>of</i> that good stuff
36	11	Caruana	To buy a her house?
37	13	Caruana	did <i>do</i> you have any other
38	18	Caruana	Is it <i>It's</i> a county or --

38	19	Torjagbo	<i>A [c]ounty.</i>
39	24, 25	Both	Guana <i>Ghana</i>
41	6-7	Caruana	<i>Okay.</i> So how did you come over to the United States,
44	2	Torjagbo	I – (Mr. Torjagbo did not say anything.)
45	10	Torjagbo	like I said <i>you know</i> the loan was not approved based on that
46	18-19	Caruana	there were <i>was</i> no U.S. operations for Kremkov
47	22	Torjagbo	I did <i>didn't</i> have U.S. operation with Kremkov but
48	7	Torjagbo	That's why I did <i>(unintelligible)</i> –
49	2	Torjagbo	That's not any bullshit this time <i>(unintelligible)</i> .
49	6-7	Torjagbo	No. The – what do you call it – the IRS <i>(unintelligible)</i> , it's -- you know, it's –
50	11	Torjagbo	<i>Because.</i> Yes, I did. <i>Because</i>
50	22-23	Torjagbo	a set amount that you get back for the money you spent in dredging <i>and oil</i> .
56	4	Torjagbo	Yeah, but you have to have <i>all</i> the M16s and the AR15s
56	11-12	Torjagbo	<i>And you know.</i> So, <i>I was</i> , when I saw you guys, I thought it was that.

Dated: This 8th day of January, 2025.

Respectfully submitted,

s/ Kendal D. Silas

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CERTIFICATE OF SERVICE

I hereby certify that the foregoing Amended Notice of Objection to Transcript of Recorded Interview, was formatted in Times New Roman 14pt., in accordance with Local Rule 5.1C, and was electronically filed this day with the Clerk of Court using the CM/ECF system, which will automatically send email notification of such filing to the following:

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Dated: This 8th day of January, 2025.

s/ Kendal Silas
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