

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

STIPULATION

The parties hereby stipulate and agree as follows:

1. As to Counts 2 and 3 of the Third Superseding Indictment, the wire transfers described therein were transmitted by means of wire communication in interstate commerce.
2. At all times material to the Third Superseding Indictment, JP Morgan Chase Bank, PNC Bank, and Bank of America were each a “financial institution” as defined in Title 18, United States Code, Section 20, and its deposits were insured by the Federal Deposit Insurance Corporation (FDIC).
3. All records provided to the United States by the entities and government agencies listed below are true and correct copies of business records and do not require a records custodian to testify as a prerequisite to their admission:
 - (1) under Federal Rule of Evidence 803(6) because (a) the records were made at or near the time of the event or transaction described therein by – or from information transmitted by – someone with knowledge; (b) the records were kept in the course of a regularly conducted activity of a business or organization; and (c) making the records was a regular practice of that activity; and/or

(2) under Federal Rules of Evidence 902(1), 902(2), 902(4), and 902(11) as sealed, signed, and certified public records or certified domestic records of a regularly conducted activity:

Name of entity or government agency
821 Trucks & More, LLC
Ameritruck
Atlanta Autos
Bank of America, N.A.
Briskin, Cross & Sanford, LLC
Bruckner's Truck and Equipment
Cobb County Superior Court
Direct Sales of the Carolinas
Federal Deposit Insurance Corporation
Florida Highway Safety and Motor Vehicles
Ganek PC
Georgia Department of Revenue
Georgia Department of Driver Services
Georgia Secretary of State
Global Imports
Gotham Plastic Surgery
Great American Title Company
Internal Revenue Service
Intuit, Inc.
JP Morgan Chase Bank, N.A.
Kimbrough Law, LLC
Land Rover Sacramento
Lone Star Truck Sales
MBM Rider, LLC
North Atlanta Law Group, PC
O'Kelley & Sorohan
Penske
PNC Bank, N.A.
Reel Deal Yachts

Name of entity or government agency
Skywest Airlines
Social Security Administration
Southern Truck Sales, LTD
Texas Department of Public Safety
Truck and Van Outlet
Wells Fargo Bank, N.A. d/b/a Wells Fargo Auto
Wyoming Secretary of State

Stipulated and agreed to this 19th day of July, 2025.

UNITED STATES OF AMERICA

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DEFENDANT CARL DELANO
 TORJAGBO A/K/A KARL LUCIUS
 DELANO

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