

JUL 25 2025

GOVERNMENT EXHIBIT LIST

KEVIN P. WEIMER, Clerk

By: *J. Kelly* Deputy Clerk

U.S. V. CARL DELANO TORJAGBO
JUDGE MICHAEL L. BROWN
GOVERNMENT ATTORNEYS: KELLY CONNORS
AND NICHOLAS EVERT

DOCKET NUMBER 1:22-CR-171-MLB
TRIAL DATE: 7/21/2025
DEFENDANT'S ATTORNEY:
LEIGH FINLAYSON

Exhibit No.	Offered	Admitted	Description
001	7/22/25	✓	Secretary of State documents – Kremkov Industries
002			Georgia Department of Revenue – certified lack of records
003	7/22/25	✓	Social Security Employer Report – EIN 86-1347540, Kremkov Industries
004	7/22/25	✓	Social Security Employer Report – EIN 86-1288332, Kremkov Industries
005	7/22/25	✓	Social Security Employer Report – EIN 83-1821377, Carl D. Torjagbo
006			Social Security Employer Report – EIN 87-2241363, FlyingJack freight& Logistics
007 Sealed	7/22/25	✓	Application for Social Security Card x6010, dated Nov. 21, 1997
008 Sealed	7/22/25	✓	Application for Replacement Social Security Card x6010, dated Nov. 27, 2002
009 Sealed	7/22/25	✓	Application for Social Security Card x0540, dated Feb. 2, 2005

Exhibit No.	Offered	Admitted	Description
010 Sealed	7/22/25	✓	Georgia Department of Driver Services records
011 Sealed	7/22/25	✓	Florida driver's license
012 Sealed	7/22/25	✓	Texas driver's license
013	7/22/25	✓	Cobb County Certified Petition to Change Name and Order
014	7/24/25	✓	Wyoming Secretary of State Articles of Organization - FlyingJack freight & Logistics LLC
020			FDIC Certificate - JP Morgan Chase Bank
021			FDIC Certificate - PNC Bank
022			FDIC Certificate - Bank of America
023			FDIC Certificate - First Citizens Bank & Trust
024			FDIC Certificate - Cadence Bank, N.A.
025			FDIC Certificate - Cadence Bank

Exhibit No.	Offered	Admitted	Description
026			FDIC Certificate - Truist Bank
030			Georgia Secretary of State Certificate of Fact regarding search for Carl Delano Torjagbo, Karl Delano, Karl Lucius Delano
041	7/24/25	✓	DVD containing audio file of custodial interview - Part 1
042	7/24/25	✓	DVD containing audio file of custodial interview - Part 2
043	7/24/25	✓	Miranda waiver
044 Sealed	7/24/25	✓	Photo of two Georgia driver's licenses - Carl Torjagbo and Karl Delano
050	7/24/25	✓	Joint Stipulation
101 Sealed	7/22/25	✓	PPP loan application for Kremkov Industries, submitted February 16, 2021
101A Sealed	7/23/25	✓	JPMC ApStar for Feb. 16, 2021 PPP application - approved

Exhibit No.	Offered	Admitted	Description
101B Sealed	7/23/25	✓	IP address for PPP loan 73.106.108.92
101C Sealed		✓	JPMC - SBA loan monthly invoices
102 Sealed		✓	PPP loan application for Kremkov Industries, submitted February 9, 2021
102A Sealed		✓	JPMC ApStar for Feb. 9, 2021 PPP application - denied
103 Sealed		✓	JPMC x8755, held in the name of Kremkov Industries
103A Sealed		✓	\$3,000,000 check for "payroll" issued from JPMC x8755
104 Sealed		✓	JPMC account closure documents
105 Sealed		✓	JPMC past due and charge off notices
106 Sealed		✓	EIN letter x1377 provided to JPMC May 2021
107 Sealed		✓	2020 IRS tax return provided to JPMC May 2021
108 Sealed	↓	✓	JPMC audio call (May 7, 2021)
150	7/23/25	✓	PPP Application Form - Blank

Exhibit No.	Offered	Admitted	Description
201 Sealed	7/22/25	✓	2020 IRS Individual Form 1040, in the name of Carl Torjagbo, x0540
201A Sealed	7/23/25	✓	2020 Account Transcript, x0540
201B Sealed	7/23/25	✓	Treasury Check \$3,366,240.76, tax refund
202 Sealed	7/22/25	✓	IRS Individual Form 1040, in the name of Carl Torjagbo, x6010
203 Sealed	7/23/25	✓	Georgia Department of Revenue – 2020 Form 500, in the name of Carl Torjagbo, x0540
204 Sealed	↓	✓	IRS Certified Lack of Records, EIN 86-1347540, Kremkov Industries
205 Sealed		✓	IRS Certified Lack of Records, EIN 86-1288332, Kremkov Industries
206 Sealed		✓	IRS Certified Lack of Records, EIN 83-1821377, Carl D. Torjagbo
207 Sealed		✓	IRS Certified Lack of Records, EIN 87-2241363, FlyingJack freight & Logistics
208 Sealed		✓	IRS Transcript re: EIN 86-1347540, Kremkov Industries
209 Sealed		✓	IRS Transcript re: EIN 86-1288332, Kremkov Industries
210 Sealed	↓	✓	IRS Transcript re: EIN 83-1821377, Carl D. Torjagbo

Exhibit No.	Offered	Admitted	Description
211 Sealed	7/23/25	✓	IRS Transcript re: EIN 87-2241363, FlyingJack freight& Logistics
212 Sealed	↓	✓	IRS 2020 Wage and Income Transcript, Carl Torjagbo, x0540
213 Sealed	↓	✓	IRS 2020 Wage and Income Transcript, Carl Torjagbo, x6010
220 Sealed	7/23/25	✓	Intuit spreadsheet of returns
221 Sealed	↓	✓	TurboTax IRS return attempt x6010, Feb. 6, 2021 at 6:05pm
222 Sealed	↓	✓	TurboTax IRS return attempt x0540, Feb. 6, 2021 at 11:06pm
223 Sealed	↓	✓	TurboTax GA return attempt x0540, Feb. 6, 2021 at 11:06pm
224 Sealed	↓	✓	TurboTax IRS return attempt x0540, Feb. 12, 2021 at 6:15pm
225 Sealed	↓	✓	TurboTax GA return attempt x6010, Feb. 12, 2021 at 6:15pm
226 Sealed	↓	✓	TurboTax IRS return success x6010, Feb. 12, 2021 at 6:37pm
227 Sealed	↓	✓	TurboTax IRS return success x0540, Feb. 13, 2021 at 8:42am
228 Sealed	↓	✓	TurboTax GA return success x0540, Feb. 13, 2021 at 8:42am

Exhibit No.	Offered	Admitted	Description
300A Sealed	7/24/25	✓	PNC x9814, x9849, x9822 Signature Card - Carl Torjagbo personal accounts
300B Sealed		✓	PNC x9499 Signature Card - Kremkov Industries business account
301 Sealed		✓	PNC x9499 - business account Kremkov Industries
301A Sealed		✓	PNC x9499 Kremkov - wires
301B Sealed		✓	PNC x9499 - Kremkov Industries - \$3,000,000 payroll check deposit, issued from JPMC x8755
301C Sealed		✓	PNC x9499 \$3,366,24.76 treasury check tax refund deposit
302 Sealed		✓	PNC x9849 personal account - Carl Torjagbo
302A Sealed		✓	PNC x9849 Carl Torjagbo - wires
302B Sealed		✓	PNC x9849 - April 2021 statement - \$100,000 wire transfer from x9499
302C Sealed		✓	PNC x9849 - May 2021 statement - \$6,000,000 wire transfer from x9499
302D Sealed		✓	PNC x9849 - August 2021 statement - \$87,020 wire transfer for 2021 Land Rover Range Rover Velar
302E Sealed		✓	PNC x9849 - October 2021 statement - \$91,076.66 wire transfer for Tract 4 Fiber Drive

Exhibit No.	Offered	Admitted	Description
303 Sealed	7/24/25	✓	PNC x9814 personal account - Carl Torjagbo
303A Sealed		✓	PNC x9814 Carl Torjagbo - wires
304 Sealed		✓	PNC x9822 personal account - Carl Torjagbo
305 Sealed		✓	BOA x1199 - FlyingJack freight& Logistics
305A Sealed		✓	BOA x1199 - FlyingJack - outgoing wires April 2022
305B Sealed		✓	BOA x1199 - FlyingJack - \$50,000 check deposit September 24, 2021
305C Sealed		✓	BOA x1199 - FlyingJack - \$50,000 check deposit November 3, 2021
305D Sealed		✓	BOA x1199 - FlyingJack - \$45,000 check + \$15,000 cash December 23, 2021
305E Sealed		✓	BOA x1199 - FlyingJack - \$115,250.79 cashier's check to Global Imports BMW for 2022 BMW M850xi
305F Sealed		✓	BOA x1199 - FlyingJack - \$500,000 check deposit
305G Sealed		✓	BOA x1199 - FlyingJack - \$500,000 check deposit
305H Sealed		✓	BOA x1199 - FlyingJack - incoming and outgoing wire transfers December 2021 through March 2022
305I Sealed		✓	BOA x1199 - FlyingJack - March 2022 - \$150,005.13 wire transfer to Ganek PC for 101 Holt Drive

Exhibit No.	Offered	Admitted	Description
310 Sealed	7/23/25	✓	Chase Slate Credit Card statements January 2020 to December 2021
310A Sealed	7/23/25	✓	Chase Slate Credit Card - account closure
311 Sealed	7/24/25	✓	PNC Visa Credit Card x5837 - October 2019 to April 2021
312 Sealed	↓	✓	PNC Visa Credit Card x1837 - April 2021 to February 2022
313 Sealed		✓	PNC Visa Credit Card x1351 - Feb 2022 to June 2022
314 Sealed		✓	Wells Fargo auto loan
315		✓	PNC Wire Reports (2019)
401 Sealed	7/24/25	✓	HUD-1 June 2, 2021 and binding contract April 21, 2021 for 5114 Greythorne Lane
401A Sealed	↓	✓	Email confirming receipt of \$1,660,861.01 wire transfer to First-Citizens Bank & Trust x7370 for 5114 Greythorne Lane
401B Sealed		✓	Email confirming receipt of \$17,000 wire transfer for 5114 Greythorne Lane earnest money
402 Sealed		✓	Land Rover Range Rover Velar purchase records

Exhibit No.	Offered	Admitted	Description
403 Sealed	7/24/25	✓	Purchase records Tract 4 Fiber Drive – contract price \$95,000
404 Sealed		✓	Purchase records 2022 BMW M850xi from Global Imports BMW
405 Sealed		✓	101 Holt Road purchase agreement \$150,000
406 Sealed		✓	Purchase records 2014 Lamborghini Aventador \$309,999
407 Sealed		✓	Reel Deal Yachts - \$51,000
408 Sealed		✓	Gotham Plastic Surgery records – first contact April 5, 2021
409 Sealed		✓	MBM Rider – Audi A4 cash purchase \$19,712 – December 23, 2021
410 Sealed		✓	Ameritruck purchases \$89,900 and \$50,100
411 Sealed		✓	Bruckner's Truck & Equipment purchases \$79,200 and \$70,421
412 Sealed		✓	Direct Sales of the Carolinas purchases (7 trucks and trailers) \$32,750 and \$90,000
413 Sealed		✓	Lone Star Truck Sales purchases \$20,092 and \$16,642
414 Sealed		✓	Penske purchases \$75,250, \$70,195, and \$72,750
415 Sealed		✓	Southern Truck Sales purchase \$74,500

Exhibit No.	Offered	Admitted	Description
416 Sealed	7/24/25	✓	Truck & Van Outlet purchase \$90,345
417 Sealed	7/24/25	✓	821 Trucks & More purchase \$17,655
451	7/24/25	✓	Photo of 5114 Greythorne Ln
452	↓	✓	Photo of 2014 Lamborghini Aventador
453		✓	Photo of 2022 BMW
454		✓	Photo of 2021 Land Rover Range Rover
501	7/24/25	✓	Bank Account Summaries
502	7/24/25	✓	Money Flow Demonstrative <i>To be filed separately</i>
503	7/23/25	✓	Summary of EINs
504	7/23/25	✓	Summary of 2020 Forms 1040