

The Honorable John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC R. SHIBLEY,

Defendant.

NO. CR20-174JCC

**GOVERNMENT'S AMENDED WITNESS  
LIST**

1. Kandace A. Zelaya
2. Kathleen Littwin
3. Mitchell Mondala
4. Jeanne McDermott
5. Roman Hernandez
6. Geoff Hillers or other Washington State Department of Revenue Representative
7. Cynde Cole or other Washington State Employment Security Department Representative

- 1 8. John Mosier or other Ready Capital Representative
- 2 9. Dave Haagsma or other Huntington Bank Representative
- 3
- 4 10. Nissen Liddiard or other Celtic Bank Representative
- 5 11. Adam Seery or other Harvest Small Business Finance Representative
- 6 12. Phil Watkins or other Customer's Bank representative
- 7
- 8 13. Lisa Velotta
- 9 14. Mario Davis
- 10 15. Michael Petron
- 11
- 12 16. David Madrid
- 13 17. Special Agent Kathleen Moran
- 14

15 Dated this 11th day of November, 2021.

16 Respectfully submitted,

17  
18 NICHOLAS W. BROWN  
19 Acting United States Attorney

20 JOSEPH BEEMSTERBOER  
21 Acting Chief, Fraud Section,  
22 Criminal Division  
23 U.S. Department of Justice

24 s/ Brian Werner  
25 BRIAN WERNER  
26 Assistant United States Attorney

27 s/ Laura Connelly  
28 LAURA CONNELLY  
Trial Attorney