

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 WITNESS LIST

1. Kandace A. Zelaya
2. Kathleen Littwin
3. Mitchell Mondala
4. Jeanne McDermott
5. Brittney Beard
6. Geoff Hiller 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. Justin Masterman or other Celtic Bank Representative
- 5 11. Adam Seery or other Harvest Small Business Finance Representative
- 6 12. Marc Rehberger 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 1st day of November, 2021.

16 Respectfully submitted,

17
18 TESSA M. GORMAN
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