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UNITED STATES DISTRICT COURT

DISTRICT OF OREGON

UNITED STATES OF AMERICA	**3:22-cr-00283-AN**
v.	**UNITED STATES' WITNESS LIST**
PETER IGWACHO,	
Defendant.	

Plaintiff United States of America submits its current Witness List in the above-captioned case in accordance with the Court's Criminal Case Management Order (ECF No. 29).

1. Senior Investigative Counsel Mary Cvengros with the U.S. Small Business Administration ("SBA");

2. Supervisory Attorney Fazile Kepadia with the SBA;

3. Stephen Kucharski (or another representative)[1] with the SBA;

4. Special Agent Kris Pasquale with the SBA;

[1] The United States may substitute another representative with the SBA to testify about the topics Mr. Kucharski is currently noticed to testify about, namely, interstate wire transmissions.

5. Digital Forensic Examiner Patrick Smith with the U.S. Treasury Inspector General for Tax Administration ("TIGTA");

6. Vice President of Lending Gubby Spring with Northern Skies Federal Credit Union;

7. Forensic Document Examiner Jennifer Strand with the TIGTA;

8. Special Agent David Viboch with the TIGTA;

9. Investigative Analyst Kenneth Welch with the SBA;

10. Representative with the Alaska Department of Labor and Workforce Development;

11. Representative with the Alaska Department of Revenue;

12. Representative with the Alaska Department of Commerce, Community, and Economic Development; and

13. Representative with Yahoo, Inc.

The United States respectfully requests leave to modify its witness list as needed.

Dated: August 30, 2024.

Respectfully submitted,

NATALIE K. WIGHT
United States Attorney

/s/ Robert S. Trisotto
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UNITED STATES OF AMERICA