UNITED STATES DISTRICT COURT

DISTRICT OF OREGON

WITNESS LIST

USA v. Igwacho
Case Number: 3:22-cr-00283-AN

PRESIDING JUDGE	PLAINTIFFS' ATTORNEY	DEFENDANTS' ATTORNEY
U.S. District Judge Adrienne Nelson	Meredith Bateman, Robert Trisotto, Suzanne A. Miles	Michelle Holman Kerin, Joanna T. Perini-Abbott
HEARING DATES: 8/19/2025, 8/20/2025,8/21/2025	COURT REPORTERS Bonita Shumway	COURTROOM DEPUTY Jody Harper

Date	Called By	LIST OF WITNESSES
8/19/2025	Plaintiff	Janie Sacco
8/19/2025	Plaintiff	Thacha "Gubby" Spring
8/20/2025	Plaintiff	Thacha "Gubby" Spring
8/20/2025	Plaintiff	Rachel Dodd
8/20/2025	Plaintiff	Catherine Schlosser
8/20/2025	Plaintiff	Corina Garrison
8/20/2025	Plaintiff	Victoria Hernandez
8/20/2025	Plaintiff	David Viboch
8/20/2025	Plaintiff	Njukang Asong
8/20/2025	Plaintiff	Kristofer Pasquale
8/21/2025	Plaintiff	Kristofer Pasquale
8/21/2025	Plaintiff	Donald Spidell
8/21/2025	Plaintiff	Stephen Klingner
8/21/2025	Plaintiff	Kenneth Welch
8/21/2025	Defendant	Connie Ambler

United States District Court
District Court
Exhibits Log: 3:22-cr-00283-AN
USA v. Igwacho, 8/19/2025

EXHIBIT	DESCRIPTION
Gov-1	Aug. 12, 2020 PPP Loan Application #5728788203 and Related Materials
Gov-2	Mar. 15, 2021 PPP Loan Application #1464638604 and Related Materials
Gov-3	SBA Form 2483 (Revised 620) – Blank Borrower Application Form
Gov-4	April 8, 2020 EIDL Loan Application #3601026434 (Yukon Employment Solutions)
Gov-5	Feb. 20, 2021 EIDL Loan Application #3317276601 (Yukon Employment Solutions)
Gov-6	Oct. 5, 2021 EIDL Loan Application #3324022404 (Yukon Employment Solutions)
Gov-8	Alaska Department of Labor and Workforce Development Records for Yukon Employment Solutions
Gov-10	Anchorage School District Records for Defendant
Gov-11	Alaska Department of Commerce, Community, and Economic Development – License Details
Gov-13	IRS Form 1040 (2019) for Defendant
Gov-17	IRS Database Screenshots for Yukon Employment Solutions
Gov-18	SBA Server Records for Count 1
Gov-19	SBA Server Records for Count 2
Gov-20	SBA Server Records for Count 3
Gov-22	2019-2021 Northern Skies Federal Credit Union Banking Records for Yukon Employment Solutions
Gov-28	2020.08.03 Email from Defendant to Jiff Services re 2019 tax return and attachment
Gov-29	2020.08.03 Email from Defendant to Jiff Services re 2018 tax return and attachments
Gov-30	2020.08.09 Email from Defendant to K.H. re PPP Application and attachments
Gov-31	2020.08.09 Email from Defendant to PDC Reconsideration re EIDL Requested Documentation and attachments
Gov-36	2021.02.12 Email from Defendant to Jiff Services re Taxes and attachments
Gov-37	2021.02.17 Email from Defendant to Njasong51 re PPP Application
Gov-38	2021.02.17 Email from Defendant to Njasong51 re Taxes and attachments
Gov-40	2021.02.17 Email from Defendant to Njasong51 re In for $145,000
Gov-41	2021.02.18 Email from Njasong51 to Defendant re 2020 Taxes and Form 940 and attachments
Gov-42	2021.02.19 Email from Defendant to G.S. re PPP Loan Forgiveness Application and attachments
Gov-43	2021.02.19 Email from Defendant to S.F. re PPP Loan and 2020 Taxes and Top Tires and attachments
Gov-44	2021.02.19 Email from Njasong51 to Defendant re 2020 Taxes & Top Tires
Gov-46	2021.02.20 Email from Defendant to S.F. re Corrected 2020 Taxes and attachment
Gov-47	2021.02.20 Email from Njasong51 to Defendant re Corrected 2020 Taxes and attachment
Gov-48	2021.02.20 Email from Njasong51 to Defendant re Corrected 2020 Taxes and attachment
Gov-49	2021.02.23 Email from Njasong51 to Defendant re 2020 Form 940 and attachment
Gov-50	2021.02.23 Email from Defendant to Njasong51 re 2020 Form 941s
Gov-52	2021.02.25 Email from Defendant to PDC Reconsideration re Increase EIDL Loan Amount Application No. 3601026434
Gov-54	2021.03.02 Email from Defendant to Njasong51 re Submission of Form 941s
Gov-55	2021.03.02 Email from Njasong51 to Defendant re Form 941s and attachments
Gov-56	2021.03.02 Email from Defendant to G.S. re Submission of Form 941s and attachments
Gov-57	2021.03.03 Email from Njasong51 to Defendant re 2nd Quarter Form 941 and attachment
Gov-58	2021.03.03 Email from Defendant to G.S. re Application of PPP Loan 2
Gov-59	2021.03.03 Email from Defendant to G.S. re Increase PPP Loan 2 Amount

EXHIBIT	DESCRIPTION
Gov-60	2021.03.03 Email from Defendant to G.S. re Corrected 2nd Quarter Form 941 and attachment
Gov-61	2021.03.07 Email from Defendant to Njasong51 re EIDL Application No. 3601026434 Increase Loan Amount
Gov-62	2021.03.08 Email from Defendant to G.S. re PPP Loan 1 Forgiveness Application
Gov-66	2021.07.10 Email from Defendant to Jif Services re Defendant's 2020 W2s
Gov-71	Summary Chart 1 – Use of Aug. 12, 2020 Application PPP Loan Proceeds
Gov-72	Summary Chart 2
Gov-73	Summary Chart 3
Gov-77	Letter from Peter Igwacho to Alaska Department of Health and Social Services, received February 26, 2019
Gov-78	Judgment from State of Minnesota v. Peter Igwacho, Case No. KS-07-2656 (Second Judicial District, Cnty. of Ramsey)
Gov-84	Record from Data Center Warehouse for Yukon's EIN
Gov-85	Amended IRS Form 1040 (2019) for Defendant and Related Correspondence
Gov-86	IDRS Print Screen for Tax Year 2021 for Defendant_Redacted
Gov-88	Alaska Department of Commerce, Community, and Economic Development – License Details for Rebirth Re-Entry Home
Gov-89	Tax Records for Delphine Atu-Tetuh_Redacted
Gov-91	Alaska Department of Corrections Billing Records for Delphine Atu-Tetuh

Plaintiff: _____ Date: 8/21/25

Defendant: _____ Date: 8/21/2025