

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

DAVID FOLEY

No. 21 CR 19-1

Judge Steven C. Seeger

**GOVERNMENT'S WITNESS LIST**

The UNITED STATES OF AMERICA respectfully submits the following list of witnesses whom it will or may call to testify at trial:

Sunil Ayyagari

Bennie Blankenship

Sara Connor, E-Trade (or current Records Custodian)<sup>1</sup>

Linda Coribello, JPMorgan Chase (or current Records Custodian)

Karen Davis

Kathleen Davis, Federal Reserve Bank of Atlanta (or current Records Custodian)

William Derevere, Bureau of Prisons (or current Records Custodian)

Aristotle Duran

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<sup>1</sup> Many documents were provided to government investigators several years ago. Since the time the third parties produced those documents, records custodians of those third parties may have left the third party's employ or otherwise may not be available. As a result, some third parties may have to arrange for different records custodians to testify to the authenticity of the documents previously produced, if the parties to this case cannot otherwise stipulate.

Jeff Foley

Lisa Foley

Phil Foley

Arthur Galuppo, Ritter & Company

Fred Greil

Mark Hesterman, Alpine Securities

Yonah Kopstick, Worldwide Stock Transfer (or current Records Custodian)

Robert Laskowski

R. Jeffrey Levi, Woodforest National Bank (or current Records Custodian)

David Maidenbaum

Jeff Manger (Jersey Stock Transfer) (or current Records Custodian)

Peter Melley, FINRA

Erica Myrttil, E-Trade (or current Records Custodian)

Heather Noble, Alpine Securities (or current Records Custodian)

Deborah Oremland, FINRA

Nilsa Rivera, SEC

Bruce Schoengood

Evonne Sepeda, Wells Fargo (or current Records Custodian)

Greg Share

Mark Stakem, FBI

Matthew Vrabel

Kevin Whitmore

Respectfully submitted,

MORRIS PASQUAL  
Acting United States Attorney

By: /s/ Matthew M. Getter  
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ELIE ZENNER  
Assistant U.S. Attorney  
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(312) 697-4032

Dated: March 4, 2024