

UNITED STATES DISTRICT COURT
 DISTRICT OF MINNESOTA
 Criminal No. 22-223 (NEB/DTS)

UNITED STATES OF AMERICA

v.

GOVERNMENT'S WITNESS LIST

1. AIMEE MARIE BOCK,
3. SALIM AHMED SAID,
4. ABDULKADIR NUR SALAH,
6. ABDI NUR SALAH

PRESIDING JUDGE The Honorable Nancy E. Brasel		GOVERNMENT'S COUNSEL Joseph H. Thompson, AUSA Matthew S. Ebert, AUSA Harry M. Jacobs, AUSA Daniel W. Bobier, AUSA		DEFENDANTS' COUNSEL Kenneth U. Udoibok, Esq. Michael J. Colich, Esq. Surya Saxena, Esq. Brian N. Toder, Esq.
TRIAL DATE February 3, 2025		COURT REPORTER Renee Rogge		COURTROOM DEPUTY Kristine Wegner
PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
<i>Law Enforcement Witnesses</i>				
				Doug Dvorak, Special Agent, Digital Forensic Examiner, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence and Forensic examination of numerous digital devices seized related to various court authorized search warrants related to the Federal Child Nutrition Program investigation</i>

PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
				Robert Blackmore, former Special Agent, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Chad Fleming, Special Agent, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Travis Yarbrough, former Special Agent, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Niem Nguyen, Special Agent, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Paul Antonio, Intelligence Analyst, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Navada Wear, Intelligence Analyst, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Jacob Brzegowy, Computer Scientist, Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Tonya Pinkerton, Forensic Accountant Federal Bureau of Investigation <i>Search of Defendant Aimee Bock's residence</i>
				Shauna Turner, Special Agent, Criminal Investigations, Internal Revenue Service <i>Search of Defendant Aimee Bock's residence</i>

				Andy Kearney, Postal Inspector United States Postal Inspection Service <i>Search of Defendant Aimee Bock's residence</i>
				Shannon Korpela, Special Agent, Criminal Investigations, Internal Revenue Service <i>Search of Defendant Aimee Bock's residence and search of Defendant Abdi Nur Salah's residence</i>

PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
<i>Law Enforcement Witnesses – Search of Feeding Our Future</i>				
				Uri Rosenwald, Special Agent, Federal Bureau of Investigation <i>Search of Feeding our Future office location and Defendant Abdi Nur Salah’s residence</i>
				Vicki Klemz, Digital Forensic Examiner, Federal Bureau of Investigation <i>Forensic examination of numerous digital devices seized related to various court authorized search warrants related to the Federal Child Nutrition Program investigation</i>
				Jared Kary, Special Agent, Federal Bureau of Investigation <i>Federal investigation into the defendants’ involvement in the Federal Child Nutrition Program, summary witness, and Search of Defendant Abdi Nur Salah’s residence and search of Feeding our Future office location</i>
				Travis Wilmer, Special Agent, Federal Bureau of Investigation <i>Federal investigation into the defendants’ involvement in the Federal Child Nutrition Program, summary witness, and Search of Defendant Abdi Nur Salah’s residence and search of Feeding Our Future office location</i>
				Katie Arden, Special Agent, Federal Bureau of Investigation <i>Search of Feeding our Future office location.</i>
				Brian Mathay, Special Agent, Federal Bureau of Investigation <i>Search of Feeding our Future office location</i>
				Daniel Genck, Special Agent, Federal Bureau of Investigation <i>Search of Feeding our Future office location</i>

				<p>Marcus Giebel, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Timothy Krieger, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Andrew Bilbry, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Michael Cannizzaro, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Matt Parker, (former) Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Nicholas Marshall, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Kirkland Byrd, Photographer, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Rusty Kiser, Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>Aaron Daniels, Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Search of Feeding our Future office location</i></p>
				<p>John Polzin, Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Search of Feeding our Future office location</i></p>

			<p>Adam Mulari, Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Search of Feeding our Future office location</i></p>
			<p>Paul Nelson, Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Search of Feeding our Future office location, Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
			<p>Tim Nichols, (former) Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Search of Feeding our Future office location</i></p>
			<p>Thomas Irvin, Postal Inspector</p> <p><i>Search of Feeding our Future office location</i></p>
			<p>Matt Hoffman, Postal Inspector</p> <p><i>Search of Feeding our Future office location</i></p>
			<p>Julie Barrows, Postal Inspector</p> <p><i>Search of Feeding our Future office location</i></p>
			<p>Daniel Porter, Postal Inspector</p> <p><i>Search of Feeding our Future office location</i></p>
			<p>Jeremy Denhof, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>
			<p>Roald Novales, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of Feeding our Future office location</i></p>

PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
<i>Other Law Enforcement Witnesses</i>				
				<p>Matthew Snell, (former) Special Agent, Federal Bureau of Investigation</p> <p><i>Federal investigation involving the defendants' involvement in the Federal Child Nutrition Program and search of Defendant Abdi Nur Salah's residence.</i></p>
				<p>Joshua Parks, Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Federal investigation involving the defendants' involvement in the Federal Child Nutrition Program.</i></p>
				<p>Brian Pitzen, Special Agent, Criminal Investigations, Internal Revenue Service</p> <p><i>Federal investigation involving the defendants' involvement in the Federal Child Nutrition Program.</i></p>
				<p>Lacramioara Blackwell, Forensic Accountant, Federal Bureau of Investigation</p> <p><i>Financial analysis concerning Federal Child Nutrition Program and Search of Defendant Mohamud's residence</i></p>
				<p>Pauline Roase, Forensic Accountant, Federal Bureau of Investigation</p> <p><i>Financial analysis concerning Federal Child Nutrition Program and Search of Defendant Mohamud's residence</i></p>
				<p>Sonya Jansma, Forensic Accountant, Federal Bureau of Investigation</p> <p><i>Financial analysis concerning Federal Child Nutrition Program and Search of Defendant Mohamud's residence</i></p>
				<p>Mark Danielson, Forensic Accountant, Federal Bureau of Investigation</p> <p><i>Testimony regarding money laundering.</i></p>
<i>Law Enforcement Witnesses – Search of 2854 Columbus Avenue South Feeding Our Future “Site”</i>				

				<p>David Goodoien, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2854 Columbus Avenue South, Minneapolis on January 20, 2022</i></p>
				<p>Jessica Stults, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2854 Columbus Avenue South, Minneapolis on January 20, 2022</i></p>
				<p>Brittney Berning, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2854 Columbus Avenue South, Minneapolis on January 20, 2022</i></p>
				<p>Christopher Langert, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2854 Columbus Avenue South, Minneapolis on January 20, 2022</i></p>
				<p>Daniel Skipper, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2854 Columbus Avenue South, Minneapolis on January 20, 2022</i></p>
				<p>Kevin Gorham, Postal Inspection, United States Postal Inspection Service</p> <p><i>Search of 2854 Columbus Avenue South, Minneapolis on January 20, 2022</i></p>
				<p>Mark Danielson, Supervisor Forensic Accountant, Federal Bureau of Investigation</p> <p><i>Search of 2854 Columbus Avenue South, Minneapolis on January 20, 2022, and search of Defendant Abdi Nur Salah's residence</i></p>
<p><i>Law Enforcement Witnesses – Search of Safari Restaurant located at 3010 4th Avenue South, Minneapolis, Minnesota</i></p>				
				<p>John Wong, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i></p>

			Edmond Grant, Special Agent, Federal Bureau of Investigation <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>
			Joel Smith, Special Agent, Federal Bureau of Investigation <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>
			John Thomas, Special Agent, Federal Bureau of Investigation <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>
			Kevin Strobrush, Federal Bureau of Investigation employee <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>
			Gloria Walbrick, Federal Bureau of Investigation employee <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>
			Jill Dent, Federal Bureau of Investigation employee <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>
			Jennifer Fetrow, MN Bureau of Criminal Apprehension <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>
			Aaron Swant, Special Agent, IRS-CI <i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i>

				<p>Fred Sederholm, Special Agent, IRS-CI</p> <p><i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i></p>
				<p>Paul Shade, Postal Inspector, Postal Inspection Service</p> <p><i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i></p>
				<p>Adam Henney, Postal Inspector, Postal Inspection Service</p> <p><i>Search of 3010 4th Avenue South, Minneapolis, Minnesota on January 20, 2022</i></p>
<p><i>Law Enforcement Witnesses – Search of Salim Said residence located at 5150 Alvarado North, Plymouth, Minnesota</i></p>				
				<p>Joel Stults, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022, and search of Defendant Abdi Nur Salah’s residence</i></p>
				<p>Michael Iverson, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>Scott Zimmerman, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>Charles Koepke, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>Valerie Eastwood, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>

				<p>Jesse Leming, Special Agent, IRS-CI</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>Teresa Kubalanza, Special Agent, IRS-CI</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>John Livingston, Postal Inspector, United States Postal Inspection Service</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>Brian Sundberg, Postal Inspector, United States Postal Inspection Service</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022, and search of Defendant Abdi Nur Salah's residence</i></p>
				<p>Erin Greiner, Federal Bureau of Investigation, FBI Employee</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>Victoria Howell, Federal Bureau of Investigation, FBI Employee</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>
				<p>Margaret Buckley, Federal Bureau of Investigation, FBI Employee</p> <p><i>Search of 5150 Alvarado Lane North, Plymouth, Minnesota on January 20, 2022</i></p>

Law Enforcement Witnesses – Search of Abdulkadir Nur Salah residence located at 4606 Polk Street Northeast, Columbia Heights, Minnesota

				<p>Jacob Shaver, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Andrew Marshall, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Kevin Blanchard, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Kelly Schreder, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Brian Behm, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Karl Braun, Federal Bureau of Investigation</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Marcus Lane, Special Agent, IRS-CI</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Tim Nichols, former Special Agent, IRS-CI</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022, and imaging of various digital devices</i></p>

				<p>Julie Barrows, Postal Inspector, USPIS</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
				<p>Dan Michener, Special Agent MN Bureau of Criminal Apprehension</p> <p><i>Search of 4606 Polk Street Northeast, Columbia Heights, Minnesota on January 20, 2022</i></p>
<p>Law Enforcement Witnesses – Search of Abdi Nur Salah residence located at 636 Hall Ave, St. Paul, Minnesota</p>				
				<p>Kurt Beulke, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 636 Hall Ave, St. Paul, Minnesota on January 21, 2022</i></p>
				<p>John Western, Postal Inspector, USPIS</p> <p><i>Search of 636 Hall Ave, St. Paul, Minnesota on January 21, 2022</i></p>
				<p>Elizabeth Livingston, Federal Bureau of Investigation</p> <p><i>Search of 636 Hall Ave, St. Paul, Minnesota on January 21, 2022</i></p>
				<p>Kia Vue, Federal Bureau of Investigation</p> <p><i>Search of 636 Hall Ave, St. Paul, Minnesota on January 21, 2022</i></p>
				<p>Hannah Prigge, Federal Bureau of Investigation</p> <p><i>Search of 636 Hall Ave, St. Paul, Minnesota on January 21, 2022</i></p>
				<p>Haley Aldrich, Federal Bureau of Investigation</p> <p><i>Search of 636 Hall Ave, St. Paul, Minnesota on January 21, 2022</i></p>

				<p>Taylor Gilbertson, Federal Bureau of Investigation</p> <p><i>Search of 636 Hall Ave, St. Paul, Minnesota on January 21, 2022</i></p>
<i>Law Enforcement Witnesses – Search of building purchased with Federal Child Nutrition Funds – 2722 Park Avenue South, Minneapolis, Minnesota</i>				
				<p>Jessica Klepadia, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i></p>
				<p>Daniel Conger, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i></p>
				<p>Kevin Kohler, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i></p>
				<p>Scott Stefanowicz, Special Agent, Federal Bureau of Investigation</p> <p><i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i></p>
				<p>Scott McKee, Federal Bureau of Investigation</p> <p><i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i></p>
				<p>Katharine Bell, Federal Bureau of Investigation</p> <p><i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i></p>
				<p>Sarah Kyle, Federal Bureau of Investigation</p> <p><i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i></p>

				Milas Howe, Federal Bureau of Investigation <i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i>
				Dean DiPieto, Federal Bureau of Investigation <i>Search of 2722 Park Avenue South, Minneapolis Minnesota on January 20, 2022</i>

PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
<i>Employee Witnesses</i>				
				<p>Farhiyo Moalim, (former) employee of Total Financial Services</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Said Salah, Manager, Total Financial Solutions</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Hadith Ahmed, (former) employee of Feeding Our Future</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Genesis Esmerai Alonso, (former) employee of Feeding Our Future</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Norma Cabadas, (former) employee of Feeding Our Future</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>

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				<p>Cole Flynn, (former) Food Program Manager, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and site sponsorship and monitoring.</i></p>
				<p>Henry Komolo, (former) Site Support Staff, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and site sponsorship and monitoring.</i></p>
				<p>Norma Lopez, (former) Claims/Front Desk, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and vendor claims.</i></p>
				<p>Abshir Omar Mohamed (former) Site Support Staff, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and site sponsorship and monitoring.</i></p>
				<p>Ikram Osman (former) Site Support Staff, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and site sponsorship and monitoring</i></p>
				<p>Qeys Nor Mohamed (former) Site Support Staff, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and site sponsorship and monitoring</i></p>
				<p>Worku Regassa Denta (former) Site Support Staff, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and site sponsorship and monitoring</i></p>
				<p>Abdulquani Hussein Awale (former) Site Support Staff, Feeding Our Future</p> <p><i>Observations of Feeding Our Future and site sponsorship and monitoring</i></p>

				Benjamin Stayberg, Feeding Our Future Board of Directors <i>Observations of Feeding Our Future</i>
				Jamie Phelps, Feeding Our Future Board of Directors <i>Observations of Feeding Our Future</i>
				Ali Egal, Feeding Our Future Board of Directors <i>Observations of Feeding Our Future</i>
				John Senkler, Feeding Our Future Board of Directors <i>Observations of Feeding Our Future</i>

PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
				Christine Twait, Board Member, Partners in Nutrition <i>Observations concerning Federal Child Nutrition Program</i>
<i>School District Witnesses</i>				
				Stacy Koppen, Director of Nutrition Services, St. Paul Public Schools <i>Observations concerning St. Paul Public Schools nutrition program, including St. Paul Central Kitchen.</i>
				Dr. Theresa F. Battle, Burnsville-Eagan-Savage Public Schools District 191 <i>Observations regarding Burnsville School District.</i>
				Julie Kronabetter, Director of Nutritional Services, Burnsville-Eagan-Savage Public Schools District 191 <i>Observations regarding Burnsville School District.</i>
				Tyler Dehne, Director of Finance, Burnsville-Eagan-Savage Public Schools District 191 <i>Observations regarding Burnsville School District.</i>
				Annette Derouin, (former) Food Service Director, Willmar Public Schools <i>Observations regarding Willmar School District.</i>
				Jessie Olson, Student Information Coordinator, Willmar Public Schools <i>Observations concerning Willmar School District.</i>
				David Cooney, Controller, St. Cloud School District <i>Observations concerning St. Cloud School District.</i>

				<p>Sherri Knutson, Student Nutrition Services Coordinator, Rochester Public Schools</p> <p><i>Observations concerning Rochester Public Schools.</i></p>
				<p>Darcy Stuber, Director of Food Services, Mankato Area Public Schools</p> <p><i>Observations concerning Mankato Area Public Schools.</i></p>
				<p>John Lustig, Director of Administrative Services, Mankato Area Public Schools</p> <p><i>Observations concerning Mankato Area Public Schools.</i></p>

Site Witnesses

				<p>Sara Bennett, business address 436 Litchfield Ave SW, Willmar, MN</p> <p><i>Observations concerning Willmar.</i></p>
				<p>Becky Christianson, business address 436 Litchfield Ave SW, Willmar, MN</p> <p><i>Observations concerning Willmar.</i></p>
				<p>Amal Muse, CSO, Willmar Police Department</p> <p><i>Observations concerning Willmar.</i></p>
				<p>Abdirazak Siyad, Owner of Faafan Restaurant</p> <p><i>Observations concerning food site operated at Faafan Restaurant.</i></p>
				<p>Ayan Abukar, Action for East African People</p> <p><i>Observations concerning Action for East African People food sites.</i></p>
				<p>Haji Salad, Haji's Kitchen</p> <p><i>Observations concerning Feeding Our Future and Safari Restaurant.</i></p>
				<p>Jack Spear, owner of property located at 1415 1st Ave, Mankato, Minnesota</p> <p><i>Observations concerning Horseed Management and Mankato, Minnesota.</i></p>
				<p>Dave Dorland</p> <p><i>Observations concerning Mankato and Horseed</i></p>
				<p>Becky Tapper</p> <p><i>Observations concerning Mankato and Horseed</i></p>
				<p>Beth Stiff</p> <p><i>Observations concerning food site operated at Faafan Restaurant.</i></p>

				Manda Dingmann, <i>Observations concerning Waite Park site</i>
				Amber Laudенbach, <i>Observations concerning Waite Park site</i>
				Dr. Shawn Preisler <i>Observations concerning Waite Park site</i>
				Jeff Mathiasen <i>Observations concerning St. Cloud site</i>
				Dan Tweedy <i>Observations concerning St. Cloud site</i>
				Cabdicasiis Mahamed <i>Observations concerning Southcross site</i>
				Hussein Qanyare <i>Observations concerning Southcross site</i>
				Timothy Malone <i>Observations concerning Gaur Limited site in Rochester</i>
				Jennifer Drobinski, Sherman Associates <i>Observations concerning multiple food distribution locations</i>
				Melissa Reichstadt, Sherman Associates <i>Observations concerning multiple food distribution locations</i>

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<i>Other Witnesses</i>				
				Bekam Merdassa, Executive Director, Youth Inventors Lab and Employee, Mind Foundry <i>Observations regarding Mind Foundry and Youth Inventors Lab operations.</i>

				<p>Hanna Marekegn, Owner, Brava Café</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Abdulkadir Awale, Co-Owner, Karmel Coffee and Sambusa King</p> <p><i>Observations of Federal Child Nutrition Program site operations.</i></p>
				<p>Qamar Hassan, Co-Owner, S&S Catering</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Sahra Nur, Co-Owner, S&S Catering</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Mekfira Hussein, Owner, Shamsia Hopes</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Abduljabar Hussein, Owner, Oromia Feeds LLC</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Sharmarke Issa, Owner, SM Adult Day Care and Wacan Restaurant</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>
				<p>Craig Anderson, Hybrid Banker, Inc.</p> <p><i>Observations of ANS Projects, LLC, Five A's Projects, LLC, and S&A Projects, LLC</i></p>
				<p>Ayanle Hussein, The Produce</p> <p><i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i></p>

			Abdul Ali, S&S Catering and Youth Inventors Lab <i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i>
			Yusuf Bashir Ali, S&S Catering and Youth Inventors Lab <i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i>
			Hoda Abdi <i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i>
			Khadra Abdi <i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i>
			Curtis Chapman, AFC Foods <i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i>
			Mohamed Hussein, Somali American Faribault Education <i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i>
			Lul Ali, Somali American Faribault Education <i>Observations of entities and individuals involved in the Federal Child Nutrition Program.</i>
			Bill Champa, City of Minneapolis Testimony regarding the City of Minneapolis’s Outside Employment Policy and other Ethics Regulations, testimony regarding Abdi Nur Salah
			Mayor Jacob Frey, City of Minneapolis Testimony regarding the City of Minneapolis’s Outside Employment Policy and other Ethics Regulations, testimony regarding Abdi Nur Salah’s work at the City of Minneapolis

Minnesota Department of Education Witnesses

			<p>Jenny Butcher, Employee, Minnesota Department of Education</p> <p><i>Observations concerning MDE management, participation in the Federal Child Nutrition Program, meal counts, invoices, and site reviews.</i></p>
			<p>Monica Herrera, Director of Nutrition, Health and Youth Development Division, Minnesota Department of Education</p> <p><i>Observations regarding Federal Child Nutrition Program, sponsors, and referral to investigators.</i></p>
			<p>Emily Honer, Director, Nutrition Program Services, Minnesota Department of Education</p> <p><i>Observations regarding Federal Child Nutrition Program, sponsors, and referral to investigators.</i></p>
			<p>Camille Jones, Coordinator, At-Risk and Summer Food Service Program, Minnesota Department of Education</p> <p><i>Observations regarding Federal Child Nutrition Program, sponsors, and referral to investigators.</i></p>
			<p>Kendra Pace, Application and Claims Specialist, Minnesota Department of Education</p> <p><i>Observations regarding Federal Child Nutrition Program.</i></p>
			<p>Katrina Jones, Risk Manager Minnesota Department of Education</p> <p><i>Observations regarding Federal Child Nutrition Program.</i></p>
			<p>Daron Korte, Assistant Commissioner, Minnesota Department of Education</p> <p><i>Observations regarding Federal Child Nutrition Program.</i></p>
			<p>Jeannette Johnson-Reed, Minnesota Department of Education</p> <p><i>Observations regarding Federal Child Nutrition Program.</i></p>

PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
<i>Custodians of Records</i>				
				Custodian of Records, Google LLC.
				Custodian of Records, Fedwire - <i>Related Wire Transfers</i>
				Custodian of Records, Bank of America
				Custodian of Records, Bell Bank
				Custodian of Records, The Huntington National Bank
				Custodian of Records, Internal Revenue Service
				Custodian of Records, BMO Harris
				Custodian of Records, Feldman Imports
				Custodian of Records, JPMorgan Chase Bank, N.A.
				Custodian of Records, Minnesota Secretary of State
				Custodian of Records, Minnesota Department of Public Safety, Driver and Vehicle Services
				Custodian of Records, City of Minneapolis

PLF. NO.	DEF. NO.	DATE CALLED	DATE EXCUSED	NAME/TITLE OF WITNESSES
				Custodian of Records, BBVA Compass Bank
				Custodian of Records, HiWay Federal Credit Union
				Custodian of Records, Bremer Bank
				Custodian of Records, Wells Fargo Bank NA
				Custodian of Records, TruStone Financial
				Custodian of Records, Sunrise Banks, N.A.
				Custodian of Records, Tesla Motors
				Custodian of Records, Trademark Title Services Inc.
				Custodian of Records, U.S. Bank
				Custodian of Records, Albert Lea Area Public School District
				Custodian of Records, Bloomington Public School District
				Custodian of Records, Burnsville Public School District
				Custodian of Records, Eden Prairie Public School District
				Custodian of Records, Faribault Public School District
				Custodian of Records, Hopkins Public School District
				Custodian of Records, Mankato Public School District
				Custodian of Records, Marshall Public School District
				Custodian of Records, Medford Public School District
				Custodian of Records, Minneapolis Public School District
				Custodian of Records, Owatonna Public School District
				Custodian of Records, Pelican Rapids Public School District
				Custodian of Records, Prior Lake-Savage Public School District
				Custodian of Records, Rochester Public School District
				Custodian of Records, Shakopee Public School District
				Custodian of Records, Shakopee Public School District
				Custodian of Records, St. Cloud Public School District
				Custodian of Records, St. Paul Public School District

				Custodian of Records, St. Peter Public School District
				Custodian of Records, Willmar Public School District
				Custodian of Records, Ramsey County Courthouse
				Custodian of Records, Restaurant Depot
				<i>Any witnesses listed on any of the defendant's witness lists.</i>
				<i>The United States reserves the right to identify or call additional witnesses for its case-in-chief or in rebuttal if necessitated by trial testimony or evidence.</i>