

## **Senior Management Offices – Significant FOIA Requests/Appeals/Litigation July 25, 2024**

### **Significant FOIA Requests:**

- FOIA-2024-02743
  - Michael O'Neill (Landmark Legal Foundation)
    - A copy of any commission or certificate of appointment signed by President Biden designating Jack Smith as Special Counsel.
  - Expedited Processing Requested: Standards (ii) and (iv)
    - Determination: Pending
- FOIA-2024-02771 (OAG)
  - Morgan Yardis (Protect the Public's Trust)
    - Communications to, from, or including Attorney General Merrick Garland or Chief of Staff Matt Klapper containing the term "Perna" since January 6, 2021.

### **Significant Administrative FOIA Appeals:**

- Appeal No.: A-2024-02200
  - Request No./Component: 23-00928-F (DEA)
  - Requester: Lauren Gill (Bolts Magazine)
  - Subject: All applications for bulk manufacturing of pentobarbital submitted by Absolute Standards Inc., and all pentobarbital bulk manufacturer reports for Absolute Standards Inc. from January 1, 2015 to August 8, 2023.
  - Basis for Appeal: Withholding in full pursuant to FOIA Exemptions 4, 6, 7(A), 7(C), 7(E), 7(F)

### **Significant FOIA Litigation:**

#### **Litigation naming OIP as a defendant:**

- No new litigation to report

#### **Litigation consults and referrals:**

- No new litigation consults or referrals to report

## Senior Management Offices – Significant FOIA Requests/Appeals/Litigation April 7, 2022

### Significant FOIA Requests:

- FOIA-2022-00889 (OASG, OPCL)
  - Jason Gillette (University of North Texas)
    - Policies concerning the collection, protection, and dissemination of records of juveniles.
- FOIA-2022-00899 (OAG, ODAG, OLA, PAO, OASG)
  - Reed Rubinstein (America First Legal Foundation)
    - Records concerning Supreme Court Justice Clarence Thomas and his wife, Virginia Thomas, dating since January 21, 2021.
- FOIA-2022-00904 (OAG, ODAG, OLP, PAO, OLA)
  - Mike Howell (The Heritage Foundation)
    - Communications that mention "Perna" and that concern any of twenty-seven specifically named Department individuals, dating from February 15, 2022 to March 1, 2022.
- FOIA-2022-00929 (OAG, ODAG)
  - Matthew Hoppock (MuckRock News)
    - Records concerning requests and approvals of temporary appointments to the Board of Immigration Appeals, dating since January 1, 2018.
- FOIA-2022-00930 (OAG, ODAG)
  - Matthew Hoppock (MuckRock News)
    - Each order of temporary appointment of Elise Manuel to the Board of Immigration Appeals.
- FOIA-2022-00932 (OAG, ODAG)
  - T. McElwee (MuckRock News)
    - Records concerning the organization of Task Force KleptoCapture
- FOIA-2022-00939 (OASG)
  - Kathleen Casey and Abraham Payton (Due Diligence Group, LLC)
    - Emails between Senior Advisor to the Associate Attorney General Gene Kimmelman and various listed journalists, dating from January 21, 2021 to March 10, 2022.
- FOIA-2022-00944 (OLP)
  - Kathleen Casey and Abraham Payton (Due Diligence Group, LLC)
    - Emails between Susan Davies of the Office of Legal Policy and 1) Facebook, 2) various named individuals, or 3) various email domains, dating from June 22, 2021 to March 22, 2022.
- FOIA-2022-00947 (OAG, ODAG)
  - Zachary Stieber (The Epoch Times)

- Emails of Attorney General Merrick Garland and Deputy Attorney General Lisa Monaco mentioning "John Durham" or "Durham," dating from March 21, 2021 to March 21, 2022.
- FOIA-2022-00974 (OPCL)
  - Mike Howell (The Heritage Foundation)
    - Various records concerning Federal Register document number 2022-00240. This document is a proposal to modify a Privacy Act System of Records Notice ("SORN") to allow for the collection of records relating to requests for exceptions to public health emergency mandates such as vaccine mandates. The requester seeks a variety of records concerning this notice including records about requests for exceptions from vaccine mandates, as well as discussions with the White House, OMB, and other entities regarding the proposed change to the SORN.
  - Expedition: Standard (ii)
    - Determination: Denied
- FOIA-2022-00980 (ODAG)
  - Zachary Stieber (The Epoch Times)
    - Communications between Special Counsel John Durham and Deputy Attorney General Jeffrey Rosen.
  - Expedition: Standard (ii)
    - Determination: Denied
- FOIA-2022-00999 (OAG)
  - Jon Meltzer (University of Maryland)
    - Records concerning New Hampshire Lottery Commission et al v Barr, No. 1:19-cv-00163-PB.
  - Expedition: Standard (ii)
    - Determination: Denied
- FOIA-2022-01043 (ODAG)
  - Reed Rubinstein (America First Legal Foundation)
    - Records concerning plans to reduce the immigration court backlog.
  - Expedition: Standard (ii) and (iv)
    - Determination: Pending PAO Determination

#### **Significant Administrative FOIA Appeals:**

- No Report

#### **Significant FOIA Litigation:**

- No Report

#### **Significant COVID-19 FOIA Requests:**

- No Report



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**COUNTERTERRORISM SECTION WEEKLY DT/DVE REPORT**

*September 29, 2022*

**I. DT/DVE CASE UPDATES: September 22 – September 28**

Guilty Plea in *United States v. Moore* (WDWA): On September 22, 2022, in the Western District of Washington, Justin Christopher Moore (“Moore”) pled guilty to one count of unlawful possession of an incendiary device, in violation of 26 U.S.C. §§ 5861(d) and 5845(a)(8).

On February 9, 2022, a grand jury returned an indictment charging Moore with one count of knowingly possessing a Molotov cocktail.

In early September 2020, Moore and others developed a plan to attack the Seattle Police Officers Guild (SPOG) building in Seattle, Washington with Molotov cocktails. They planned the attack to take place on Labor Day 2020 (September 7, 2020) to coincide with a scheduled demonstration at the SPOG. On September 7, 2020, Moore and others attended the demonstration and marched to the SPOG building as part of a large crowd. Moore was carrying a Corona box containing 12 Molotov cocktail devices, made of glass beer bottles filled with gasoline with bandanas installed as wicks. Moore abandoned the box in the vicinity of the SPOG after Seattle Police Department (SPD) officers moved in to disperse the crowd. An SPD officer recovered the box of Molotov cocktails shortly thereafter. (Attorneys Assigned: Assistant United States Attorney (b) (6), (b) (7)(C); Counterterrorism Section Attorney (b)(6), (b)(7)(c))

Sentencing in Connection with U.S. Capitol Events (DDC): On September 22, 2022, in the District of Columbia, Stephen Ayres (“Ayres”) was sentenced to 24 months’ probation, \$500 in restitution, and 100 hours’ community service for disorderly and disruptive conduct in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(2), during the breach of the U.S. Capitol on January 6, 2021.

Ayres was charged by complaint on January 22, 2021 with obstructing, influencing, or impeding any official proceeding, in violation of 18 U.S.C. § 1512(c)(2); entering and remaining in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(1); disorderly and disruptive conduct in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(2); and disorderly conduct in a Capitol building, in violation of 40 U.S.C. § 5104(e)(2)(D). He was indicted along with co-defendant Matthew Perna (“Perna”) for the same charges on February 25, 2021. The remaining charges were dismissed at the time of sentencing.

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Ayres traveled from his home in Ohio to Washington, D.C. on January 5, 2021 to protest Congress' certification of the Electoral College vote. Prior to January 6, Ayres posted on Facebook about his trip: "History is being made right in front of your eyes! When your grandchildren ask 'Where were you when.....happened?' What's your answer going to be?" The post attaches an image of a poster stating, "January 6th Washington, DC, the president is calling on us to come back to Washington on January 6th for a big protest – 'Be there, will be wild.'" At about 2:30 p.m. on January 6, Ayres was with a crowd that had gathered outside the Senate Wing Doors of the Capitol. At approximately 2:51 p.m., after the make-shift barricades set up by Capitol police officers had been breached, Ayres entered the Capitol through the Senate Wing Doors. He remained inside the Capitol for approximately ten minutes, joining others who were chanting and parading inside the Capitol. Ayres' former co-defendant, Perna, committed suicide following his guilty plea, prior to sentencing. Ayres also testified at a hearing of the January 6 Committee on July 12, 2022, and expressed regret for his actions. (Attorneys Assigned: Assistant United States Attorney (b) (6), (b) (7)(C); Counterterrorism Section Attorney (b) (6), (b) (7)(C))

Iowa Man Convicted in Connection with U.S. Capitol Events (DDC): On September 23, 2022, in the District of Columbia, Douglas Jensen ("Jensen") of Des Moines, Iowa, was convicted after a five-day jury trial. The jury found Jensen guilty violating 18 U.S.C. §§ 111(a)(1), 231, 1512(c)(2), 1752(a)(1) and (2); 40 U.S.C. § 5104(e)(2)(D) and (G); and 18 U.S.C. § 2 for his actions after traveling to the District of Columbia to participate in the U.S. Capitol riots on January 6, 2021.

Jensen, a self-proclaimed "QAnon" supporter, wore a "Q" t-shirt on January 6th; Jensen also was among the first members of the crowd to push his way inside the Capitol. Video footage published by a news outlet showed Jensen leading a crowd of followers inside the Capitol. As the crowd moved forward, a lone Capitol Police officer ordered Jensen to stop and put his hands up; rather than comply, Jensen led the crowd toward the officer in a menacing manner, causing the officer to retreat and repeat his commands. Jensen ultimately chased the officer up the stairs and shouted at the officer, forcing the officer to continue to retreat. On January 8, 2021, Jensen turned himself in to the Des Moines Police Department. Jensen admitted that he had chased the Capitol Police officer up the stairs, and that he refused to obey the officer's lawful orders. Jensen also stated that he intentionally positioned himself to be among the first people inside the Capitol because he was wearing his "Q" t-shirt and he wanted to have his t-shirt seen on video, so that "Q" could "get the credit." Sentencing is scheduled to take place on December 16, 2023. (Attorneys Assigned: Assistant United States Attorneys (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C); Counterterrorism Section Attorney (b) (6), (b) (7)(C))

Colorado Man Sentenced in Connection with U.S. Capitol Events (DDC): On September 23, 2022, in the District of Columbia, Thomas Patrick Hamer ("Hamner"), 49, of Peyton, Colorado, was sentenced to two years and six months in prison, followed by three years of supervised release and \$2000 in restitution, for his actions during the breach of the U.S. Capitol on January 6, 2021.

On May 17, 2022, Hamner pled guilty to civil disorder and aiding and abetting, in violation of 18 U.S.C. § 231(a)(3) and 2. He was arrested on November 9, 2021, in Colorado Springs.

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According to court documents, on January 6, 2021, Hamner illegally entered the West Lawn of the U.S. Capitol, which was barricaded with fencing. Upon seeing rioters break through the police line, Hamner hopped over the barricades and began pulling them down. At approximately 1 p.m., a crowd of violent rioters assembled on the West Plaza of the Capitol. U.S. Capitol Police formed a line of bike racks to act as a barrier against the crowd. Officers fended off repeated attempts by those in the mob to pull on the bike racks, either with their hands or with ropes and straps. At approximately 1:14 p.m., Hamner engaged with a tug-of-war with a Capitol Police officer and an officer from the Metropolitan Police Department over a bike rack that was being used as a barricade.

Additionally, at approximately 1:40 p.m., Hamner joined others in the mob in pushing a large metal sign into the defensive line formed by law enforcement officers. (Attorneys Assigned: Assistant United States Attorney (b) (6), (b) (7)(C); Counterterrorism Section Attorney (b)(6), (b)(7)(c) (b)(6), (b)(7)(c))

Sentencing in Connection with U.S. Capitol Events (DDC): On September 23, 2022, in the District of Columbia, Blas Santillan (“Santillan”) was sentenced to 45 days in prison for his activities on January 6, 2021. On May 17, 2022, Santillan pled guilty to parading, demonstrating, or picketing in a Capitol building, in violation of 40 U.S.C. § 5104(e)(2)(G).

On January 25, 2022, Santillan was charged by information for the following activities at the Capitol on January 6, 2021: entering and remaining in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(1); disorderly and disruptive conduct in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(2); violent entry and disorderly conduct on Capitol grounds, in violation of 40 U.S.C. § 5104(e)(2)(D); and parading, demonstrating, or picketing in a Capitol building, in violation of 40 U.S.C. § 5104(e)(2)(G).

On January 6, 2021, Santillan pushed his way past the Capitol police officers, through the Rotunda Doors of the Capitol Building, and into the Rotunda. Once Santillan exited the Capitol Building he remained outside shouting at the crowd and encouraging the crowd to enter the Capitol Building. (Attorneys Assigned: Assistant United States Attorney (b) (6), (b) (7)(C); Counterterrorism Section Attorney (b)(6), (b)(7)(c))

Two Pennsylvania Men Sentenced in Connection with U.S. Capitol Events (DDC): On September 23, 2022, in the District of Columbia, Marshall Neefe (“Neefe”) and Charles Bradford Smith (“Smith”) were sentenced pursuant to their pleas of guilty to crimes related to their participation in violence during the events of January 6. Previously, both men pled guilty to Conspiracy to Obstruct an Official Proceeding, in violation of 18 U.S.C. § 1512(k)) and Assaulting, Resisting, or Impeding Certain Officers, in violation of 18 U.S.C. § 111(a)(2). Both men were sentenced to 41 months of imprisonment and placed on three years of supervised release following their imprisonment.

As alleged in the indictment, on November 4, 2020, the men began planning to “storm D.C.” on January 6, to ensure that Donald Trump could remain president following the certification of the Electoral College vote. Smith noted that the “call to action” was “put out by the Don himself,” and

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encouraged others on Facebook to join him. Neefe and Smith then travelled to Washington, D.C., recording themselves rushing the Capitol, Neefe with a wooden club and Smith with a military-style knife. Smith encouraged rioters to force a door to the Capitol closed to keep law enforcement officers inside the building, while Neefe participated in hoisting and pushing a large metal sign frame into a defensive line of police officers who were attempting to prevent rioters from advancing on the West Front plaza of the Capitol. Neefe then entered the Capitol building, where he disregarded commands to leave the Rotunda. (Attorneys Assign: Assistant United States Attorneys (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C); Counterterrorism Section Attorney (b)(6), (b)(7)(c))

Jury Selection Begins in *United States v. Rhodes, et al.* (DDC): On September 27, 2022, in the District of Columbia, jury selection began in the trial of five members of the Oath Keepers, who are charged in connection with the events of January 6, 2021. Defendants Elmer Stewart Rhodes III (“Rhodes”), Kelly Meggs (“Meggs”), Kenneth Harrelson (“Harrelson”), Jessica Watkins (“Watkins”), and Thomas Caldwell (“Caldwell”) are proceeding to trial. A second set of defendants (Roberto Minuta (“Minuta”), Joseph Hackett (“Hackett”), David Moerschel (“Moerschel”), and Ed Vallejo (“Vallejo”) are scheduled for trial on November 29, 2022.

On January 12, 2022, the defendants were charged with seditious conspiracy, in violation of 18 U.S.C. § 2384; conspiracy to obstruct an official proceeding, in violation of 18 U.S.C. § 1512(k); obstruction of an official proceeding and aiding and abetting, in violation of 18 U.S.C. §§ 1512(c)(2) and 2; and conspiracy to prevent an officer from discharging any duties, in violation of 18 U.S.C. § 372. Meggs, Harrelson, and Watkins, were charged with destruction of government property and aiding and abetting, in violation of 18 U.S.C. §§ 1361 and 2. Watkins was charged with civil disorder and aiding and abetting, in violation of 18 U.S.C. §§ 231(a)(3) and 2. Caldwell, Harrelson, Meggs, and Rhodes were charged with tampering with documents or proceedings and aiding and abetting, in violation of 18 U.S.C. §§ 1512(c)(1) and 2.

As alleged in the indictment, Rhodes and his coconspirators are alleged to have conspired to oppose the lawful transfer of presidential power by force by preventing, hindering, or delaying by force the execution of the laws governing the transfer of power. The coconspirators carried out this conspiracy by, among other means, preparing and coordinating travel to Washington, D.C., with the intention to use force to stop the lawful transition of presidential power; organizing into teams that were prepared and willing to transport firearms into Washington, D.C.; and bringing and contributing paramilitary gear, weapons and supplies on January 6, 2021. As early as November 5, 2020, Rhodes sent a message to an invitation-only group chat urging his followers to reject the results of the 2020 Election and cautioning, “We aren’t getting through this without a civil war. Too late for that. Prepare your mind, body, and spirit.” In the months leading up to January 6, 2021, Rhodes continued his calls for action and with his coconspirators organized quick reaction force teams (“QRF”) stationed just outside of Washington, D.C., that were prepared to shuttle weapons in to the city if necessary on January 6, 2021, in support of the conspiracy’s objective. On January 6, 2021, Rhodes, Meggs, Harrelson, Watkins, and Caldwell, among others, all entered the restricted area of the U.S. Capitol. On the evening of January 6, 2021, Rhodes messaged several of his coconspirators, “Thousands of ticked off patriots spontaneously marched on the Capitol . . . You

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ain't seen nothing yet," and later, "Patriots entering the Capitol to send a message to the traitors is NOTHING compared to what's coming." (Attorneys Assigned: Assistant United States Attorney (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Counterterrorism Section Attorneys (b)(6), (b)(7)(C))

Guilty Plea in *United States v. Moore* (DDC): On September 28, 2022, in the District of Columbia, Logan Barnhart ("Barnhart") pled guilty to assaulting, resisting, or impeding certain officers or employees, in violation of 18 U.S.C. § 111(b).

On August 4, 2021, a superseding indictment was unsealed charging Barnhart and co-defendants Jeffrey Sabol ("Sabol"), Peter Stager ("Stager"), Michael Lopatic, Sr. ("Lopatic"), Clayton Mullins ("Mullins"), Jack Whitton ("Whitton"), and Ronald McAbee ("McAbee") with assaulting, resisting, or impeding certain officers using a dangerous weapon, 18 U.S.C. 111(a)(1)(b) and 2, assaulting, resisting, or impeding certain officers, in violation of 18 U.S.C. 111(a)(1), robbery in a federal enclave, in violation of 18 U.S.C. 2111, theft in a federal enclave, in violation of 18 U.S.C. § 661, entering and remaining in a restricted building or grounds with a deadly or dangerous weapon, in violation of 18 U.S.C. § 1752(a)(1) and (b)(1)(A), disorderly and disruptive conduct in a restricted building or grounds with a deadly or dangerous weapon, in violation of 18 U.S.C. § 1752(a)(2) and (b)(1)(A), engaging in physical violence in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(4) and b(1)(A), entering and remaining in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(1), disorderly and disruptive conduct in a restricted building or grounds, in violation of 18 U.S.C. § 1752(a)(4), obstruction of an official proceeding in violation of 18 U.S.C. § 1512(c)(2), 2, and civil disorder, in violation of 18 U.S.C. § 231(a)(3). The original indictments were filed on January 29, 2021, against Sabol, Stager, and Lopatic, and on April 1 2021 against Sabol, Stager, Lopatic, Mullins and Whitton.

On January 6, 2021, three Metropolitan Police Department ("MPD") Officers were working at the U.S. Capitol building in their official capacity. In a 90-second time period, the following assaults occurred: (1) Officer A.W. was knocked to the ground and then had his baton snatched out of his hands by Sabol; (2) Officer B.M. was dragged into the crowd (in a prone position) and assaulted by Sabol with Officer A.W.'s baton and was repeatedly struck by Stager with an American flag pole (United States flag still affixed); (3) Whitton can be seen assaulting MPD officers with a crutch, then grabbing B.M. and pulling him down the stairs, and holding down B.M. while he is repeatedly struck by other assailants. (4) Officer C.M. was assaulted by Lopatic when Lopatic began punching him; and (5) Officer A.W. was dragged into the crowd (in a supine position) and assaulted by Mullins as well as currently un-identified assailants. Bodyworn cameras from Officers A.W. and C.M show exactly when the assaults occurred (Lopatic removed B.M.s body camera), and video footage from mainstream media and social media captured the assaults. (Attorneys Assigned: Assistant United States Attorney (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C); Counterterrorism Section Attorney (b)(6), (b)(7)(C))

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**II. OTHER SIGNIFICANT ISSUES/EVENTS/MEETINGS**

- There were no significant issues/events/meetings for the week of September 22, 2022.

| Case #        | Case Name                        | (b) (6), (b) (7)(C)<br>Mentioned? | Comments |
|---------------|----------------------------------|-----------------------------------|----------|
| 1:21-mj-565   | BROWN, Jeffrey Scott             | No                                | N/A      |
| 1:21-cr-00189 | HARRIS, Richard L                | No                                | N/A      |
| 1:21-cr-00246 | RODRIGUEZ, Daniel                | No                                | N/A      |
| 1:21-cr-100   | LEWIS, Jacob                     | No                                | N/A      |
| 1:21-cr-103   | PACKER, Robert Keith             | No                                | N/A      |
| 1:21-cr-104   | KELLER, Klete Derik              | No                                | N/A      |
| 1:21-cr-105   | MUNTZER, Henry Phillip           | No                                | N/A      |
| 1:21-cr-106   | HUGHES, Jerod Wade               | No                                | N/A      |
| 1:21-cr-106   | HUGHES, Joshua Calvin            | No                                | N/A      |
| 1:21-cr-107   | CUA, Bruno Joseph                | No                                | N/A      |
| 1:21-cr-108   | FOY, Michael Joseph              | No                                | N/A      |
| 1:21-cr-109   | PHAM, Tam Dinh                   | No                                | N/A      |
| 1:21-cr-112   | MISH Jr., David Charles          | No                                | N/A      |
| 1:21-cr-114   | STRONG, Kevin                    | No                                | N/A      |
| 1:21-cr-115   | ALVEAR GONZALEZ, Eduardo Nicolas | No                                | N/A      |
| 1:21-cr-116   | CALHOUN Jr., William Mccall      | No                                | N/A      |
| 1:21-cr-116   | NALLEY, Verden Andrew            | No                                | N/A      |
| 1:21-cr-117   | NICHOLS, Ryan Taylor             | No                                | N/A      |
| 1:21-cr-117   | HARKRIDER, Alex Kirk             | No                                | N/A      |
| 1:21-cr-118   | EISENHART, Lisa                  | No                                | N/A      |
| 1:21-cr-118   | MUNCHEL, Eric Gavelek            | No                                | N/A      |
| 1:21-cr-119   | MILLER, Garret                   | No                                | N/A      |
| 1:21-cr-120   | FAIRLAMB, Scott Kevin            | No                                | N/A      |
| 1:21-cr-121   | BONET, James                     | No                                | N/A      |
| 1:21-cr-123   | GOSSJANKOWSKI, Vitali            | No                                | N/A      |
| 1:21-cr-125   | MCCREARY, Brian                  | No                                | N/A      |
| 1:21-cr-126   | FAULKNER, Troy Elbert            | No                                | N/A      |
| 1:21-cr-127   | BLACK, Joshua Matthew            | No                                | N/A      |
| 1:21-cr-128   | POPE, Michael                    | No                                | N/A      |
| 1:21-cr-128   | POPE, William Alexander          | No                                | N/A      |
| 1:21-cr-129   | GARCIA, Gabriel Augustin         | No                                | N/A      |
| 1:21-cr-131   | GERDING, Christina               | No                                | N/A      |
| 1:21-cr-131   | GERDING, Jason                   | No                                | N/A      |
| 1:21-cr-133   | FEE, Thomas                      | No                                | N/A      |
| 1:21-cr-134   | SAHADY, Mark                     | No                                | N/A      |
| 1:21-cr-136   | MARQUEZ, Felipe                  | No                                | N/A      |
| 1:21-cr-137   | GUNDERSEN, Brian                 | No                                | N/A      |
| 1:21-cr-138   | MOSTOFSKY, Aaron                 | No                                | N/A      |
| 1:21-cr-139   | PERT, Rachael Lynn               | No                                | N/A      |
| 1:21-cr-139   | WINN, Dana Joe                   | No                                | N/A      |

|             |                                   |    |                     |
|-------------|-----------------------------------|----|---------------------|
| 1:21-cr-140 | BROCK, Larry Rendall              | No | N/A                 |
| 1:21-cr-141 | DAUGHTRY, Michael Shane           | No | N/A                 |
| 1:21-cr-142 | FISHER, Samuel J.                 | No | N/A                 |
| 1:21-cr-143 | TORRE, Benjamin Henry             | No | N/A                 |
| 1:21-cr-144 | BRONSBURG, Tammy A.               | No | N/A                 |
| 1:21-cr-144 | AUNGST, Mark Roderick             | No | N/A                 |
| 1:21-cr-147 | SPENCER, Virginia Marie           | No | N/A                 |
| 1:21-cr-147 | SPENCER, Christopher Raphael      | No | N/A                 |
| 1:21-cr-148 | JANCART, Derek                    | No | N/A                 |
| 1:21-cr-149 | UPTMORE, Chance Anthony           | No | N/A                 |
| 1:21-cr-149 | UPTMORE, James Herman             | No | N/A                 |
| 1:21-cr-150 | RAHM III, James Douglas           | No | N/A                 |
| 1:21-cr-151 | SHIVELY, Barton Wade              | No | N/A                 |
| 1:21-cr-152 | LOLLAR, Joshua R.                 | No | N/A                 |
| 1:21-cr-153 | GOODWYN, Daniel                   | No | N/A                 |
| 1:21-cr-154 | ALVARADO, Wilmar Jeovanny Montano | No | N/A                 |
| 1:21-cr-155 | HILES, Jacob                      | No | N/A                 |
| 1:21-cr-156 | PERNA, Matthew                    | No | N/A                 |
| 1:21-cr-156 | AYRES, Stephen Michael            | No | N/A                 |
| 1:21-cr-157 | SECOR, Christian                  | No | N/A                 |
| 1:21-cr-158 | FITZSIMONS, Kyle                  | No | (b) (6), (b) (7)(C) |

|             |                                |    | (b) (6), (b) (7)(C) |
|-------------|--------------------------------|----|---------------------|
| 1:21-cr-159 | MEREDITH Jr., Cleveland Grover | No | N/A                 |
| 1:21-cr-160 | ASHLOCK, Ryan                  | No | N/A                 |
| 1:21-cr-160 | CHRESTMAN, William             | No | N/A                 |
| 1:21-cr-160 | KUEHNE, Christopher            | No | N/A                 |
| 1:21-cr-160 | COLON, Louis Enrique           | No | N/A                 |
| 1:21-cr-160 | KONOLD, Felicia                | No | N/A                 |
| 1:21-cr-160 | KONOLD, Cory                   | No | N/A                 |
| 1:21-cr-161 | LYON, Robert Anthony           | No | N/A                 |
| 1:21-cr-161 | THOMPSON, Dustin Byron         | No | N/A                 |
| 1:21-cr-162 | CROY, Glenn Wes Lee            | No | N/A                 |
| 1:21-cr-162 | LINDSEY, Terry Lynn            | No | N/A                 |
| 1:21-cr-164 | MORGAN-LLOYD, Anna             | No | N/A                 |
| 1:21-cr-165 | BISSEY, Dona Sue               | No | N/A                 |
| 1:21-cr-166 | REEDER, Robert Maurice         | No | N/A                 |
| 1:21-cr-175 | NORDEAN, Ethan                 | No | N/A                 |
| 1:21-cr-175 | BIGGS, Joseph Randall          | No | N/A                 |
| 1:21-cr-175 | REHL, Zachary                  | No | N/A                 |
| 1:21-cr-175 | DONOHUE, Charles               | No | N/A                 |
| 1:21-cr-176 | MALDONADO, Steve Omar          | No | N/A                 |
| 1:21-cr-177 | EGTVEDT, Daniel Dean           | No | N/A                 |
| 1:21-cr-178 | SCHWARTZ, Peter                | No | N/A                 |
| 1:21-cr-179 | POWELL, Rachel Marie           | No | N/A                 |
| 1:21-cr-180 | COSTIANES, Elias               | No | N/A                 |
| 1:21-cr-181 | CALDWELL, Daniel Ray           | No | N/A                 |
| 1:21-cr-184 | MELS, James Allen              | No | N/A                 |
| 1:21-cr-186 | BLAIR, David Alan              | No | N/A                 |
| 1:21-cr-188 | HODGKINS, Paul Allard          | No | N/A                 |
| 1:21-cr-190 | ALAM, Zachary Jordan           | No | N/A                 |
| 1:21-cr-191 | ZINK, Ryan Scott               | No | N/A                 |
| 1:21-cr-192 | BARNES, Joseph                 | No | N/A                 |
| 1:21-cr-193 | RUBENACKER, Greg               | No | N/A                 |
| 1:21-cr-195 | SANDOVAL JR., Salvador         | No | N/A                 |
| 1:21-cr-195 | SANDOVAL, Deborah              | No | N/A                 |
| 1:21-cr-197 | KOSTOLSKY, Jackson             | No | N/A                 |
| 1:21-cr-198 | SMOCKS, Troy Anthony           | No | N/A                 |
| 1:21-cr-201 | QUICK, Michael                 | No | N/A                 |
| 1:21-cr-201 | QUICK, Stephen Brian           | No | N/A                 |
| 1:21-cr-201 | MARTIN, Zachary Hayes          | No | N/A                 |
| 1:21-cr-201 | KELLY, Kari                    | No | N/A                 |
| 1:21-cr-203 | SHEPPARD, Alexander            | No | N/A                 |
| 1:21-cr-204 | TORRENS, Eric Chase            | No | N/A                 |
| 1:21-cr-204 | REED, Blake A.                 | No | N/A                 |

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| 1:21-cr-204     | BLEDSON, Matthew              | No | N/A |
| 1:21-cr-204     | GRIFFITH, Jack Jesse          | No | N/A |
| 1:21-cr-205     | SUAREZ, Marissa A.            | No | N/A |
| 1:21-cr-205     | TODISCO, Patricia             | No | N/A |
| 1:21-cr-206     | MELLIS, Jonathan Gennaro      | No | N/A |
| 1:21-cr-207     | COUNCIL, Matthew              | No | N/A |
| 1:21-cr-208     | WEBSTER, Thomas               | No | N/A |
| 1:21-cr-212     | ADAMS, Jared Hunter           | No | N/A |
| 1:21-cr-213     | JONES, Chad Barrett           | No | N/A |
| 1:21-cr-214     | PADILLA, Joseph Lino          | No | N/A |
| 1:21-cr-215     | ANDERSON, John Steven         | No | N/A |
| 1:21-cr-216     | BOZELL IV, Leo Brent          | No | N/A |
| 1:21-cr-217     | HOWELL, Annie                 | No | N/A |
| 1:21-cr-218     | SPIGELMYER, Paul              | No | N/A |
| 1:21-cr-218     | CLARK, Christy                | No | N/A |
| 1:21-cr-218     | CLARK, Matthew                | No | N/A |
| 1:21-cr-22      | GRIDDER, Christopher Ray      | No | N/A |
| 1:21-cr-222     | KHATER, Julian Elie           | No | N/A |
| 1:21-cr-222     | TANIOS, George                | No | N/A |
| 1:21-cr-223     | WOOD, Matthew Mark            | No | N/A |
| 1:21-cr-224     | GRAYSON, Kenneth              | No | N/A |
| 1:21-cr-225     | EVANS III, Treniss Jewell     | No | N/A |
| 1:21-cr-226     | MOYNIHAN, Christopher Patrick | No | N/A |
| 1:21-cr-227     | BENNETT, Andrew Ryan          | No | N/A |
| 1:21-cr-228     | BARBER, Eric Gene             | No | N/A |
| 1:21-cr-23      | PRUITT, Joshua                | No | N/A |
| 1:21-cr-232     | MICHETTI, Richard             | No | N/A |
| 1:21-cr-233     | NORWOOD III, William Robert   | No | N/A |
| 1:21-cr-234     | FISCHER, Joseph W.            | No | N/A |
| 1:21-cr-235     | BARNARD, Richard Franklin     | No | N/A |
| 1:21-cr-235     | WITCHER, Jeffrey Shane        | No | N/A |
| 1:21-cr-236     | KLEIN, Federico               | No | N/A |
| 1:21-cr-237-RDM | KLEIN, Jonathanpeter          | No | N/A |
| 1:21-cr-237-RDM | KLEIN, Matthew                | No | N/A |
| 1:21-cr-238     | BUSTLE, Jessica               | No | N/A |
| 1:21-cr-238     | BUSTLE, Joshua Kahle          | No | N/A |
| 1:21-cr-239     | REIMLER, Nicholas             | No | N/A |
| 1:21-cr-24      | GIESWEIN, Robert              | No | N/A |
| 1:21-cr-240     | STACKHOUSE, Lawrence Earl     | No | N/A |
| 1:21-cr-243     | LOLOS, John                   | No | N/A |
| 1:21-cr-244     | RYALS, Jerry                  | No | N/A |
| 1:21-cr-244     | GRIFFITH SR., Anthony Alfred  | No | N/A |

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|-------------|----------------------------------------|----|-----|
| 1:21-cr-245 | JENKINS, Shane                         | No | N/A |
| 1:21-cr-247 | WEEKS, Bradley                         | No | N/A |
| 1:21-cr-247 | CARLTON, Jonathan Daniel               | No | N/A |
| 1:21-cr-248 | MILEUR, Aaron James                    | No | N/A |
| 1:21-cr-25  | USA v. Mink, Jorden Robert             | No | N/A |
| 1:21-cr-250 | USA v. Bromley, Phillip Andrew         | No | N/A |
| 1:21-cr-254 | USA v. Scavo, Frank J.                 | No | N/A |
| 1:21-cr-257 | USA v. Presley, Ronnie Bryan           | No | N/A |
| 1:21-cr-258 | USA v. Sargent, Troy                   | No | N/A |
| 1:21-cr-259 | USA v. Ponder, Mark K.                 | No | N/A |
| 1:21-cr-26  | USA v. Alberts, Christopher<br>Michael | No | N/A |
| 1:21-cr-263 | USA v. Alford, Russel Dean             | No | N/A |
| 1:21-cr-265 | USA v. Orangias, Michael               | No | N/A |
| 1:21-cr-266 | USA v. Miller, Brandon James           | No | N/A |
| 1:21-cr-266 | USA v. Miller, Stephanie<br>Danielle   | No | N/A |
| 1:21-cr-267 | USA v. Ivey, Bryan Wayne               | No | N/A |
| 1:21-cr-268 | USA v. Mckellop, Jeffrey               | No | N/A |
| 1:21-cr-269 | USA v. Cordon, Sean Carlo              | No | N/A |
| 1:21-cr-271 | USA v. Santos-Smith, Diana             | No | N/A |
| 1:21-cr-271 | USA v. Bancroft, Dawn                  | No | N/A |
| 1:21-cr-272 | USA v. Stotts, Jordan Kenneth          | No | N/A |
| 1:21-cr-273 | USA v. Baker, Stephen Maury            | No | N/A |
| 1:21-cr-274 | USA v. Harris, Johnny                  | No | N/A |
| 1:21-cr-275 | USA v. Horning, James Matthew          | No | N/A |
| 1:21-cr-276 | USA v. Mackrell, Clifford              | No | N/A |
| 1:21-cr-277 | USA v. Cordon, Kevin Francisco         | No | N/A |
| 1:21-cr-278 | USA v. Schornak, Robert                | No | N/A |
| 1:21-cr-278 | USA v. Herendeen, Daniel               | No | N/A |
| 1:21-cr-279 | USA v. Seitz, Ethan C.                 | No | N/A |

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|---------------|---------------------------------|----|-----|
| 1:21-cr-28    | USA v. Meggs, Kelly             | No | N/A |
| 1:21-cr-28    | USA v. Harrelson, Kenneth       | No | N/A |
| 1:21-cr-28    | USA v. Steele, Laura            | No | N/A |
| 1:21-cr-28    | USA v. James, Joshua            | No | N/A |
| 1:21-cr-28    | USA v. Young, Graydon           | No | N/A |
| 1:21-cr-28    | USA v. Parker, Bennie Alvin     | No | N/A |
| 1:21-cr-28    | USA v. Parker, Sandra Ruth      | No | N/A |
| 1:21-cr-28    | USA v. Isaacs, William          | No | N/A |
| 1:21-cr-28    | USA v. Watkins, Jessica         | No | N/A |
| 1:21-cr-28    | USA v. Hackett, Joseph          | No | N/A |
| 1:21-cr-28    | USA v. Minuta, Roberto A.       | No | N/A |
| 1:21-cr-28    | USA v. Meggs, Connie            | No | N/A |
| 1:21-cr-281   | USA v. Revlett, Jordan T.       | No | N/A |
| 1:21-cr-28-15 | USA v. Dolan, Jason             | No | N/A |
| 1:21-cr-282   | USA v. Irizarry, Elias          | No | N/A |
| 1:21-cr-282   | USA v. Sherrill, Grayson        | No | N/A |
| 1:21-cr-282   | USA v. Bishai, Elliot           | No | N/A |
| 1:21-cr-283   | USA v. Rebegila, Mark Roger     | No | N/A |
| 1:21-cr-285   | USA v. Beckley, Damon Michael   | No | N/A |
| 1:21-cr-287   | USA v. Seefried, Hunter         | No | N/A |
| 1:21-cr-287-2 | USA v. Seefried, Kevin          | No | N/A |
| 1:21-cr-289   | USA v. Vogel, Philip C.         | No | N/A |
| 1:21-cr-29    | USA v. Ehmke, Hunter Allen      | No | N/A |
| 1:21-cr-290   | USA v. Smith, Jeffrey Alexander | No | N/A |

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|-------------|------------------------------------|----|-----|
| 1:21-cr-291 | USA v. Head, Albuquerque Cospier   | No | N/A |
| 1:21-cr-291 | USA v. Sibick, Thomas              | No | N/A |
| 1:21-cr-292 | USA v. Worrell, Christopher        | No | N/A |
| 1:21-cr-294 | USA v. Vorous, Jeremy              | No | N/A |
| 1:21-cr-296 | USA v. Grace, Jeffrey              | No | N/A |
| 1:21-cr-299 | USA v. Castro, Mariposa            | No | N/A |
| 1:21-cr-3   | USA v. Chansley, Jacob Anthony     | No | N/A |
| 1:21-cr-30  | USA v. Hazelton, Stephanie         | No | N/A |
| 1:21-cr-301 | USA v. Horn, Stephen Ethan         | No | N/A |
| 1:21-cr-302 | USA v. Wilkerson IV, John Clarence | No | N/A |
| 1:21-cr-303 | USA v. Rusyn, Michael Joseph       | No | N/A |
| 1:21-cr-304 | USA v. Riddle, Jason Daniel        | No | N/A |
| 1:21-cr-305 | USA v. Carpenter, Sara             | No | N/A |
| 1:21-cr-306 | USA v. Schaffer, Jon Ryan          | No | N/A |
| 1:21-cr-307 | USA v. Von Bernewitz, Eric V.      | No | N/A |
| 1:21-cr-309 | USA v. Peterson, Russell James     | No | N/A |
| 1:21-cr-310 | USA v. Wagner, Joshua              | No | N/A |
| 1:21-cr-310 | USA v. Tutrow, Israel              | No | N/A |
| 1:21-cr-311 | USA v. Groseclose, Jeremy          | No | N/A |
| 1:21-cr-312 | USA v. Bennett, Bradley Stuart     | No | N/A |
| 1:21-cr-312 | USA v. Williams, Elizabeth Rose    | No | N/A |
| 1:21-cr-313 | USA v. Morgan Jr., Andrew Jackson  | No | N/A |
| 1:21-cr-314 | USA v. Witzemann, Shawn Bradley    | No | N/A |
| 1:21-cr-315 | USA v. Little, James               | No | N/A |



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|-------------|------------------------------------|----|-----|
| 1:21-cr-316 | USA v. Reid, William Rogan         | No | N/A |
| 1:21-cr-317 | USA v. Larocca, Benjamin           | No | N/A |
| 1:21-cr-317 | USA v. Cortez, Christian           | No | N/A |
| 1:21-cr-32  | USA v. Reffitt, Guy Wesley         | No | N/A |
| 1:21-cr-320 | USA v. Sorvisto, Jeremy Ryan       | No | N/A |
| 1:21-cr-321 | USA v. Jones, Caleb                | No | N/A |
| 1:21-cr-324 | USA v. Doyle, Danielle Nicole      | No | N/A |
| 1:21-cr-325 | USA v. Camper, Boyd Allen          | No | N/A |
| 1:21-cr-327 | USA v. Coffee, Luke Russel         | No | N/A |
| 1:21-cr-328 | USA v. Palmer, Robert Scott        | No | N/A |
| 1:21-cr-330 | USA v. Munafo, Jonathan J.         | No | N/A |
| 1:21-cr-331 | USA v. Kelly, Kenneth              | No | N/A |
| 1:21-cr-332 | USA v. Johnson, Paul Russell       | No | N/A |
| 1:21-cr-334 | USA v. Shalvey, Dale Jeremiah      | No | N/A |
| 1:21-cr-336 | USA v. Montoya, Samuel Christopher | No | N/A |
| 1:21-cr-337 | USA v. Evans, Derrick              | No | N/A |
| 1:21-cr-338 | USA v. Schwartzberg, Dovid         | No | N/A |
| 1:21-cr-34  | USA v. Robertson, Thomas           | No | N/A |
| 1:21-cr-34  | USA v. Fracker, Jacob              | No | N/A |
| 1:21-cr-341 | USA v. Wright, John Douglas        | No | N/A |
| 1:21-cr-346 | USA v. Simon, Glen Mitchell        | No | N/A |
| 1:21-cr-347 | USA v. Petrosch, Robert Lee        | No | N/A |
| 1:21-cr-349 | USA v. Register, Jeffrey           | No | N/A |
| 1:21-cr-35  | USA v. Mullins, Clayton Ray        | No | N/A |

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| 1:21-cr-35  | USA v. Barnhart, Logan James         | No | N/A |
| 1:21-cr-35  | USA v. Mcabee, Ronald Colton         | No | N/A |
| 1:21-cr-35  | USA v. Stager, Peter                 | No | N/A |
| 1:21-cr-35  | USA v. Whitton, Jack Wade            | No | N/A |
| 1:21-cr-35  | USA v. Sabol, Jeffrey P.             | No | N/A |
| 1:21-cr-35  | USA v. Lopatic, Sr., Michael John    | No | N/A |
| 1:21-cr-350 | USA v. Brodnax, Antionne             | No | N/A |
| 1:21-cr-354 | USA v. Adams Jr., Thomas B.          | No | N/A |
| 1:21-cr-355 | USA v. Vinson, Lori Ann              | No | N/A |
| 1:21-cr-355 | USA v. Vinson, Thomas Roy            | No | N/A |
| 1:21-cr-356 | USA v. Blakely, Kevin Sam            | No | N/A |
| 1:21-cr-358 | USA v. Adams, Howard Berton          | No | N/A |
| 1:21-cr-36  | USA v. Bisignano, Gina Michelle      | No | N/A |
| 1:21-cr-360 | USA v. Dillon, Brittiany Angelina    | No | N/A |
| 1:21-cr-361 | USA v. Timbrook, Michael             | No | N/A |
| 1:21-cr-362 | USA v. Cavanaugh, Andrew             | No | N/A |
| 1:21-cr-363 | USA v. Parks, Jennifer Ruth          | No | N/A |
| 1:21-cr-364 | USA v. Schwemmer, Esther             | No | N/A |
| 1:21-cr-365 | USA v. Wangler, Douglas K.           | No | N/A |
| 1:21-cr-365 | USA v. Harrison, Bruce J.            | No | N/A |
| 1:21-cr-366 | USA v. Edwards, Gary                 | No | N/A |
| 1:21-cr-37  | USA v. Hale-Cusanelli, Timothy Louis | No | N/A |
| 1:21-cr-370 | USA v. Heintl, Jennifer              | No | N/A |
| 1:21-cr-374 | USA v. Grover, Logan                 | No | N/A |

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|-------------|------------------------------------|----|-----|
| 1:21-cr-375 | USA v. Moat, Anthony Richard       | No | N/A |
| 1:21-cr-376 | USA v. Suleski, Ryan Seth          | No | N/A |
| 1:21-cr-377 | USA v. Williams, Anthony Robert    | No | N/A |
| 1:21-cr-378 | USA v. Rae, Paul                   | No | N/A |
| 1:21-cr-378 | USA v. George Jr., Edward          | No | N/A |
| 1:21-cr-378 | USA v. Jackman, Arthur             | No | N/A |
| 1:21-cr-378 | USA v. Tuck, Nathaniel A.          | No | N/A |
| 1:21-cr-378 | USA v. Tuck, Kevin A.              | No | N/A |
| 1:21-cr-38  | USA v. Barnett, Richard            | No | N/A |
| 1:21-cr-381 | USA v. Hager, Stacy Wade           | No | N/A |
| 1:21-cr-382 | USA v. Warnagiris, Christopher     | No | N/A |
| 1:21-cr-383 | USA v. Stedman, Patrick            | No | N/A |
| 1:21-cr-384 | USA v. Sanders, Jonathan Ace       | No | N/A |
| 1:21-cr-386 | USA v. Blauser Jr., William        | No | N/A |
| 1:21-cr-387 | USA v. Southard-Rumsey, Audrey Ann | No | N/A |
| 1:21-cr-389 | USA v. Zlab, Joseph Elliott        | No | N/A |
| 1:21-cr-391 | USA v. Gruppo, Leonard             | No | N/A |
| 1:21-cr-392 | USA v. Martinez, Felipe Antonio    | No | N/A |
| 1:21-cr-392 | USA v. Kinnison, Derek             | No | N/A |
| 1:21-cr-392 | USA v. Mele, Ronald                | No | N/A |
| 1:21-cr-392 | USA v. Hostetter, Alan             | No | N/A |
| 1:21-cr-392 | USA v. Taylor, Russell             | No | N/A |
| 1:21-cr-392 | USA v. Warner, Erik Scott          | No | N/A |
| 1:21-cr-393 | USA v. Palm, Hunter                | No | N/A |

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| 1:21-cr-394 | USA v. Martin, Matthew        | No | N/A |
| 1:21-cr-395 | USA v. Jackson, Emanuel       | No | N/A |
| 1:21-cr-397 | USA v. Kulas, Christian       | No | N/A |
| 1:21-cr-4   | USA v. Coffman, Lonnie Leroy  | No | N/A |
| 1:21-cr-40  | USA v. Judd, David Lee        | No | N/A |
| 1:21-cr-40  | MEHAFFIE, David               | No | N/A |
| 1:21-cr-40  | CAPPUCCIO, Steven             | No | N/A |
| 1:21-cr-40  | MCCAUGHEY III, Patrick Edward | No | N/A |
| 1:21-cr-40  | STEVENS, Tristan Chandler     | No | N/A |
| 1:21-cr-40  | MORSS, Robert                 | No | N/A |
| 1:21-cr-40  | QUAGLIN, Christopher Joseph   | No | N/A |
| 1:21-cr-40  | SILLS, Geoffrey William       | No | N/A |
| 1:21-cr-403 | PRADO, Nicole                 | No | N/A |
| 1:21-cr-41  | BROWN, Terry                  | No | N/A |
| 1:21-cr-41  | RUKSTALES, Bradley            | No | N/A |
| 1:21-cr-41  | SWEET, Douglas                | No | N/A |
| 1:21-cr-41  | CURZIO, Michael Thomas        | No | N/A |
| 1:21-cr-41  | FITCHETT, Cindy               | No | N/A |
| 1:21-cr-41  | GALLAGHER, Thomas             | No | N/A |
| 1:21-cr-410 | LUNYK, Anton                  | No | N/A |
| 1:21-cr-411 | PARKS, Stewart                | No | N/A |
| 1:21-cr-411 | BAGGOTT, Matthew              | No | N/A |
| 1:21-cr-413 | KRAMER, Philip Edward         | No | N/A |
| 1:21-cr-418 | BOCHENE, Eric                 | No | N/A |
| 1:21-cr-42  | WRIGLEY, Andrew               | No | N/A |
| 1:21-cr-420 | TRYON, William                | No | N/A |
| 1:21-cr-423 | WILLDEN, Ricky C.             | No | N/A |
| 1:21-cr-425 | LAZO, Kene Brian              | No | N/A |
| 1:21-cr-426 | HENDRIX, Nicholas Patrick     | No | N/A |
| 1:21-cr-427 | PETERSON, Kurt                | No | N/A |
| 1:21-cr-429 | MCDONALD, Savannah Danielle   | No | N/A |
| 1:21-cr-429 | KIDD, Nolan Harold            | No | N/A |
| 1:21-cr-43  | ABUAL-RAGHEB, Rasha N.        | No | N/A |
| 1:21-cr-437 | GRODS, Mark                   | No | N/A |
| 1:21-cr-44  | PHIPPS, Daniel Dink           | No | N/A |
| 1:21-cr-440 | CUSICK, Casey                 | No | N/A |
| 1:21-cr-445 | HERNANDEZ, Andrew Alan        | No | N/A |
| 1:21-cr-447 | DOOLIN, Joshua Christopher    | No | N/A |

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| 1:21-cr-447 | HUTCHINSON III, Joseph Daniel  | No | N/A                 |
| 1:21-cr-45  | WILLIAMS, Andrew               | No | N/A                 |
| 1:21-cr-450 | LAURENS, Jonathan Davis        | No | N/A                 |
| 1:21-cr-451 | IANNI, Suzanne                 | No | N/A                 |
| 1:21-cr-452 | REDA, Kenneth John             | No | N/A                 |
| 1:21-cr-454 | PUMA, Anthony Michael          | No | N/A                 |
| 1:21-cr-455 | CHRISTENSEN, Reed Knox         | No | N/A                 |
| 1:21-cr-457 | SCIRICA, Anthony Joseph        | No | N/A                 |
| 1:21-cr-458 | CROSBY Jr., Richard T.         | No | N/A                 |
| 1:21-cr-459 | GRISWOLD, Andrew               | No | N/A                 |
| 1:21-cr-46  | MONTGOMERY, Patrick            | No | N/A                 |
| 1:21-cr-460 | BERRY, Caleb                   | No | N/A                 |
| 1:21-cr-461 | THOMPSON, Devlyn               | No | N/A                 |
| 1:21-cr-467 | RAU, Erik                      | No | N/A                 |
| 1:21-cr-47  | VARGAS SANTOS, Hector Emmanuel | No | N/A                 |
| 1:21-cr-48  | SIDORSKI, Dennis               | No | N/A                 |
| 1:21-cr-484 | JACKSON, Micajah Joel          | No | N/A                 |
| 1:21-cr-49  | HEMENWAY II, Edward E.         | No | N/A                 |
| 1:21-cr-49  | BAUER, Robert L.               | No | N/A                 |
| 1:21-cr-492 | GRACE, Jeremy                  | No | N/A                 |
| 1:21-cr-494 | SYWAK, William Michael         | No | N/A                 |
| 1:21-cr-494 | SYWAK, William Jason           | No | N/A                 |
| 1:21-cr-496 | IBRAHIM, Mark Sami             | No | N/A                 |
| 1:21-cr-5   | LEFFINGWELL, Mark              | No | N/A                 |
| 1:21-cr-50  | HYLAND, Jason Lee              | No | N/A                 |
| 1:21-cr-50  | SCHWAB, Katherine Staveley     | No | N/A                 |
| 1:21-cr-50  | RYAN, Jennifer Leigh           | No | N/A                 |
| 1:21-cr-502 | CHRISTMANN, Daniel             | No | N/A                 |
| 1:21-cr-506 | ERICSON, Andrew C.             | No | N/A                 |
| 1:21-cr-507 | BAEZ, Stephanie                | No | N/A                 |
| 1:21-cr-51  | BETANCUR, Bryan                | No | N/A                 |
| 1:21-cr-513 | WATSON, William Wright         | No | N/A                 |
| 1:21-cr-516 | MCALANIS, Edward               | No | N/A                 |
| 1:21-cr-52  | GREENE, Matthew                | No | N/A                 |
| 1:21-cr-52  | PEZZOLA, Dominic               | No | N/A                 |
| 1:21-cr-52  | PEPE, William Joseph           | No | (b) (6), (b) (7)(C) |

|             |                         |    |                     |
|-------------|-------------------------|----|---------------------|
|             |                         |    | (b) (6), (b) (7)(C) |
| 1:21-cr-53  | LANG, Edward Jacob      | No | N/A                 |
| 1:21-cr-54  | MAZZOCCO, Matthew Carl  | No | N/A                 |
| 1:21-cr-549 | SELLS, Tanner Bryce     | No | N/A                 |
| 1:21-cr-55  | MADDEN, Dominick        | No | N/A                 |
| 1:21-cr-56  | VOGEL, William          | No | N/A                 |
| 1:21-cr-567 | NEEFE, Marshall         | No | N/A                 |
| 1:21-cr-567 | SMITH, Charles Bradford | No | N/A                 |
| 1:21-cr-57  | RODEAN, Nicholas        | No | N/A                 |
| 1:21-cr-6   | JENSEN, Douglas Austin  | No | N/A                 |
| 1:21-cr-60  | RIVERA, Jesus           | No | N/A                 |
| 1:21-cr-605 | WESTBURY, Isaac         | No | N/A                 |
| 1:21-cr-605 | JAMES, Aaron            | No | N/A                 |
| 1:21-cr-605 | WESTBURY, Robert        | No | N/A                 |
| 1:21-cr-606 | WICKERSHAM, Gary        | No | N/A                 |
| 1:21-cr-618 | WILLIAMS, Riley June    | No | N/A                 |
| 1:21-cr-62  | BARANYI, Thomas         | No | N/A                 |
| 1:21-cr-64  | ALLAN, Tommy Frederick  | No | N/A                 |
| 1:21-cr-67  | SIMON, Mark             | No | N/A                 |
| 1:21-cr-68  | ROSA, Eliel             | No | N/A                 |
| 1:21-cr-68  | CUDD, Jenny Louise      | No | (b) (6), (b) (7)(C) |

|            |                           |    |                     |
|------------|---------------------------|----|---------------------|
|            |                           |    | (b) (6), (b) (7)(C) |
| 1:21-cr-69 | RILEY, Jorge Aaron        | No | N/A                 |
| 1:21-cr-70 | CAMARGO, Samuel           | No | N/A                 |
| 1:21-cr-71 | DRESCH, Karl              | No | N/A                 |
| 1:21-cr-72 | COURTRIGHT, Gracyn Dawn   | No | N/A                 |
| 1:21-cr-73 | DECARLO, Nicholas         | No | N/A                 |
| 1:21-cr-73 | OCHS, Nicholas            | No | N/A                 |
| 1:21-cr-74 | COLT, Josiah              | No | N/A                 |
| 1:21-cr-75 | MILLER, Matthew Ryan      | No | N/A                 |
| 1:21-cr-77 | STEELE-SMITH, Melody      | No | N/A                 |
| 1:21-cr-78 | SULLIVAN, John Earl       | No | N/A                 |
| 1:21-cr-79 | LYONS, Kevin James        | No | N/A                 |
| 1:21-cr-81 | LOFTUS, Kevin             | No | N/A                 |
| 1:21-cr-82 | CRASE, Dalton Ray         | No | N/A                 |
| 1:21-cr-82 | WILLAMS, Troy Dylan       | No | N/A                 |
| 1:21-cr-83 | FELLOWS, Brandon          | No | N/A                 |
| 1:21-cr-84 | CONNELL, Cody Page Carter | No | N/A                 |
| 1:21-cr-84 | ADAMS, Daniel Page        | No | N/A                 |
| 1:21-cr-85 | GOLD, Simone Melissa      | No | N/A                 |
| 1:21-cr-85 | STRAND, John Herbert      | No | N/A                 |
| 1:21-cr-86 | SANFORD, Robert           | No | N/A                 |
| 1:21-cr-87 | SPARKS, Michael           | No | N/A                 |
| 1:21-cr-88 | SANDLIN, Ronald L.        | No | N/A                 |
| 1:21-cr-89 | CANTWELL, Lewis Easton    | No | N/A                 |
| 1:21-cr-90 | DEGRAVE, Nathaniel J.     | No | N/A                 |
| 1:21-cr-91 | STURGEON, Isaac Steve     | No | N/A                 |
| 1:21-cr-91 | BINGERT, Craig Michael    | No | N/A                 |

|                   |                           |    |     |
|-------------------|---------------------------|----|-----|
| 1:21-cr-91        | JOHNATAKIS, Taylor James  | No | N/A |
| 1:21-cr-92        | GRIFFIN, Couy             | No | N/A |
| 1:21-cr-93        | ANDRIES, John D.          | No | N/A |
| 1:21-cr-94        | MARIOTTO, Anthony R.      | No | N/A |
| 1:21-cr-96        | STEPAKOFF, Michael        | No | N/A |
| 1:21-cr-97        | EHRKE, Valerie Elaine     | No | N/A |
| 1:21-cr-98        | HATLEY, Andrew            | No | N/A |
| 1:21-cr-99        | GORDON, Vaughn            | No | N/A |
| 1:21-mj-122       | CAPSEL, Matthew           | No | N/A |
| 1:21-mj-128       | KELLY, Christopher M.     | No | N/A |
| 1:21-mj-132       | BALLESTEROS, Robert       | No | N/A |
| 1:21-mj-134       | STRAKA, Brandon           | No | N/A |
| 1:21-mj-135       | MCAULIFFE, Justin         | No | N/A |
| 1:21-mj-14        | GIONET, Anthime Joseph    | No | N/A |
| 1:21-mj-143       | COOKE, Nolan B.           | No | N/A |
| 1:21-mj-158       | ORTIZ, Christopher W.     | No | N/A |
| 1:21-mj-173       | MERRY Jr., William D.     | No | N/A |
| 1:21-mj-174       | WESTOVER, Paul S.         | No | N/A |
| 1:21-mj-188       | SAMSEL, Ryan              | No | N/A |
| 1:21-mj-20        | JOHNSON, Adam             | No | N/A |
| 1:21-mj-206       | LENTZ, Nicholes J.        | No | N/A |
| 1:21-mj-216       | HONEYCUTT, Adam Avery     | No | N/A |
| 1:21-mj-226       | ST CYR, Yvonne            | No | N/A |
| 1:21-mj-229       | WILSON, Zachary John      | No | N/A |
| 1:21-mj-231       | GENCO, Raechel            | No | N/A |
| 1:21-mj-245       | GRILLO, Philip Sean       | No | N/A |
| 1:21-mj-276       | STECHEER, Ezekiel Kurt    | No | N/A |
| 1:21-mj-278       | HOMOL, Dillon Paul        | No | N/A |
| 1:21-mj-279       | CLARK, Jacob Travis       | No | N/A |
| 1:21-mj-289       | MONTONI, Corinne          | No | N/A |
| 1:21-mj-30        | STOLL, Justin             | No | N/A |
| 1:21-mj-311       | LOGANBILL, Matthew Eugene | No | N/A |
| 1:21-mj-328       | FINLEY, Jeffrey           | No | N/A |
| 1:21-mj-33        | HARDING, Peter J.         | No | N/A |
| 1:21-mj-331-GMH-1 | Neumann, Evan             | No | N/A |
| 1:21-mj-341       | Westbury, Jonah Elijah    | No | N/A |
| 1:21-mj-356       | White, Victoria Charity   | No | N/A |
| 1:21-mj-358       | Sarko, Oliver Louis       | No | N/A |
| 1:21-mj-359       | Roche, Michael Lee        | No | N/A |
| 1:21-mj-370       | Wilson, Duke Edward       | No | N/A |
| 1:21-mj-376       | Owens, Jason Douglas      | No | N/A |
| 1:21-mj-38        | Ciarpelli, Albert A.      | No | N/A |
| 1:21-mj-386       | Caletto, Kevin Louis      | No | N/A |
| 1:21-mj-410       | Nassif, John Maron        | No | N/A |



|                 |                             |    |                     |
|-----------------|-----------------------------|----|---------------------|
| 1:21-mj-411     | Scott, Daniel Lyons         | No | N/A                 |
| 1:21-mj-441-GMH | Walden, Carey Jon           | No | N/A                 |
| 1:21-mj-448     | Thomas, Kenneth Joseph Owen | No | N/A                 |
| 1:21-mj-475     | Purse, Matthew Thomas       | No | N/A                 |
| 1:21-mj-476     | Vukich, Mitchell Paul       | No | N/A                 |
| 1:21-mj-479     | Fox, Samuel Christopher     | No | N/A                 |
| 1:21-mj-482     | Allen, Chase Kevin          | No | N/A                 |
| 1:21-mj-483     | Weyer, Sandra Suzanne       | No | N/A                 |
| 1:21-mj-494     | Thurlow, Steven             | No | N/A                 |
| 1:21-mj-495     | Schubert, John A.           | No | N/A                 |
| 1:21-mj-497     | Schubert, Amy               | No | N/A                 |
| 1:21-mj-498     | Brown, Trevor               | No | N/A                 |
| 1:21-mj-499     | Pollock, Olivia Michelle    | No | N/A                 |
| 1:21-mj-499     | Perkins, Michael            | No | N/A                 |
| 1:21-mj-501     | Burlew, Benjamin Scott      | No | N/A                 |
| 1:21-mj-502     | Jurlina, Zvonimir Joseph    | No | N/A                 |
| 1:21-mj-503     | Brown, Gabriel              | No | N/A                 |
| 1:21-mj-504     | O'Malley, Timothy Earl      | No | N/A                 |
| 1:21-mj-505     | Youngers, Darrell Alan      | No | N/A                 |
| 1:21-mj-507     | Hart, Timothy Allen         | No | N/A                 |
| 1:21-mj-508     | Gunby, Derek Cooper         | No | N/A                 |
| 1:21-mj-509     | Bacon, Noah S.              | No | N/A                 |
| 1:21-mj-510     | Dressel, Joshua             | No | N/A                 |
| 1:21-mj-510     | Munn, Joshua                | No | N/A                 |
| 1:21-mj-520     | Dasilva, Matthew            | No | N/A                 |
| 1:21-mj-521     | Munn, Thomas                | No | N/A                 |
| 1:21-mj-521     | Munn, Dawn                  | No | N/A                 |
| 1:21-mj-521     | Munn, Kayli                 | No | N/A                 |
| 1:21-mj-526     | Entrekin, Nathan Wayne      | No | N/A                 |
| 1:21-mj-527     | Brock, Michael Leon         | No | N/A                 |
| 1:21-mj-529     | Ballard, Thomas John        | No | (b) (6), (b) (7)(C) |
| 1:21-mj-53      | Priola, Christine           | No | N/A                 |
| 1:21-mj-533     | Lazar, Samuel               | No | N/A                 |
| 1:21-mj-534     | Taake, Andrew               | No | N/A                 |
| 1:21-mj-535     | Wiedrich, Jacob Kyle        | No | N/A                 |
| 1:21-mj-536     | Davis, James Russell        | No | N/A                 |
| 1:21-mj-537     | Carico, Michael Aaron       | No | N/A                 |
| 1:21-mj-541     | Borgerding, Therese         | No | N/A                 |
| 1:21-mj-541     | Messer, Walter J.           | No | N/A                 |
| 1:21-mj-543     | Wilson, Kelsey Leigh Ann    | No | N/A                 |
| 1:21-mj-544     | Brooks, Glenn Allen         | No | N/A                 |
| 1:21-mj-546     | Buhler, Janet West          | No | N/A                 |
| 1:21-mj-547     | Young, Philip S.            | No | N/A                 |

|              |                              |     |                     |
|--------------|------------------------------|-----|---------------------|
| 1:21-mj-548  | Smith, Donald                | No  | N/A                 |
| 1:21-mj-550  | Price, Christopher John      | No  | N/A                 |
| 1:21-mj-550  | Ballenger, Cynthia Catherine | No  | N/A                 |
| 1:21-mj-553  | Meteer, Clifford James       | No  | N/A                 |
| 1:21-mj-554  | Lee, Deborah                 | No  | N/A                 |
| 1:21-mj-555  | Martin, Benjamin             | No  | N/A                 |
| 1:21-mj-559  | Santillan, Blas              | No  | N/A                 |
| 1:21-mj-560  | Irwin, Joseph                | No  | N/A                 |
| 1:21-mj-561  | O'Brien, Kelley              | No  | N/A                 |
| 1:21-mj-568  | Temple, Cole Andrew          | No  | N/A                 |
| 1:21-mj-568  | Wilson, Jodi Lynn            | No  | N/A                 |
| 1:21-mj-569  | Burress, Gabriel             | No  | N/A                 |
| 1:21-mj-569  | Pettit, Madison              | No  | N/A                 |
| 1:21-mj-572  | Shroyer, Jonathon Owen       | No  | N/A                 |
| 1:21-mj-578  | Dempsey, David               | No  | N/A                 |
| 1:21-mj-592  | Buckler, Matthew Joseph      | No  | N/A                 |
| 1:21-mj-594  | Krzywicki, Carly             | No  | N/A                 |
| 1:21-mj-594  | Lavin, Jean                  | No  | N/A                 |
| 1:21-mj-599  | Wiersma, David               | No  | N/A                 |
| 1:21-mj-599  | Frankowski, Dawn             | No  | N/A                 |
| 1:21-mj-600  | Sargent, Anthony             | No  | N/A                 |
| 1:21-mj-602  | Eckerman, Michael            | No  | N/A                 |
| 1:21-mj-612  | Romero, Moises               | No  | N/A                 |
| 1:21-mj-619  | Brown, Jeremy                | No  | N/A                 |
| 1:21-mj-621  | Dickinson, Michael James     | No  | N/A                 |
| 1:21-mj-622  | Mattice, Cody                | No  | N/A                 |
| 1:21-mj-622  | Mault, James Phillip         | No  | N/A                 |
| 1:21-mj-624  | Spain Jr., Edward T.         | No  | N/A                 |
| 1:21-mj-67   | Kelly, Kash Lee              | No  | N/A                 |
| 1:21-mj-73   | Hernandez, Emily             | No  | N/A                 |
| 1:21-mj-84   | Moncada, Nicolas Anthony     | No  | N/A                 |
| 1:21-mj-93   | Kelly, Leo                   | No  | N/A                 |
| 1:21-cr-441  | Cusick Jr., James Varnell    | No  | N/A                 |
| 1:21-cr-476  | Woods, Shane Jason           | No  | N/A                 |
| 21-cr-280    | Hardin, Michael Lee          | No  | N/A                 |
| 21-cr-286    | Owens, Grady Douglas         | No  | N/A                 |
| 21-cr-28-APM | Caldwell, Thomas Edward      | Yes | (b) (6), (b) (7)(C) |

|              |                            |    | (b) (6), (b) (7)(C) |
|--------------|----------------------------|----|---------------------|
| 21-cr-28-APM | Crowl, Donovan Ray         | No | N/A                 |
| 21-cr-28-APM | Walden, Jonathan           | No | N/A                 |
| 21-cr-307    | Von Bernewitz, Paul H.     | No | N/A                 |
| 21-cr-326    | Fitzgerald, Michael        | No | N/A                 |
| 21-cr-332    | Randolph, Stephen Chase    | No | N/A                 |
| 21-cr-344    | Nelson, Brandon            | No | N/A                 |
| 21-cr-344    | Markofski, Abram           | No | N/A                 |
| 21-cr-352    | Bru, Marc Anthony          | No | N/A                 |
| 21-cr-353    | Languerand, Nicholas       | No | N/A                 |
| 21-cr-367    | Middleton, Mark            | No | N/A                 |
| 21-cr-367    | Middleton, Jalise          | No | N/A                 |
| 21-cr-386    | Bauer, Pauline             | No | N/A                 |
| 21-cr-398    | McGrew, James Burton       | No | N/A                 |
| 21-cr-407    | Johnson, Daniel            | No | N/A                 |
| 21-cr-419    | Juran, John                | No | N/A                 |
| 21-cr-439    | Lesperance, David John     | No | N/A                 |
| 21-cr-453    | McHugh, Sean Michael       | No | N/A                 |
| 21-cr-456    | Stenz, Brian E.            | No | N/A                 |
| 21-cr-46     | Knowlton, Brady            | No | N/A                 |
| 21-cr-468    | McNicoll, Lois Lynn        | No | N/A                 |
| 21-cr-497    | Antonio, Anthony Alexander | No | N/A                 |
| 21-mj-305    | Maimone, Debra J.          | No | N/A                 |
| 21-mj-371    | Sunstrum, Traci J.         | No | N/A                 |
| 21-mj-372    | Chapman, Robert            | No | N/A                 |
| 21-mj-384    | Peart, Willard Jake        | No | N/A                 |
| 21-mj-387    | Ridge, Leonard Pearso      | No | N/A                 |
| 21-mj-392    | Watson, Sean David         | No | N/A                 |
| 21-mj-396    | Clark, Eric Douglas        | No | N/A                 |
| 21-mj-403    | Copeland, Landon Kenneth   | No | N/A                 |
| 21-mj-406    | Yazdani, Elijah            | No | N/A                 |
| 21-mj-421    | Mott, Jon Thomas           | No | N/A                 |
| 21-mj-429    | Gray, Daniel Paul          | No | N/A                 |
| 21-mj-430    | Bingham, Brian Glenn       | No | N/A                 |
| 21-mj-432    | Warmus, Daniel             | No | N/A                 |
| 21-mj-434    | Breheny, James             | No | N/A                 |
| 21-mj-438    | Weibling, Adam Mark        | No | N/A                 |
| 21-mj-444    | Brockhoff, Nicholas James  | No | N/A                 |
| 21-mj-454    | Williams, Timothy Wayne    | No | N/A                 |
| 21-mj-460    | Creek, Kevin Douglas       | No | N/A                 |
| 21-mj-462    | Johnson, Daryl             | No | N/A                 |
| 21-mj-464    | Price, Shawn               | No | N/A                 |

|           |                              |    |     |
|-----------|------------------------------|----|-----|
| 21-mj-465 | Herrington, Dillon Colby     | No | N/A |
| 21-mj-466 | Getsinger Jr., John Hubert   | No | N/A |
| 21-mj-466 | Hargis-Getsinger, Stacie Ann | No | N/A |
| 21-mj-467 | Chwiesiuk, Karol J.          | No | N/A |
| 21-mj-469 | Mock, Brian Christopher      | No | N/A |
| 21-mj-487 | Buteau, Jamie N.             | No | N/A |
| 21-mj-487 | Buteau, Jennifer Peck        | No | N/A |
| 21-mj-488 | Gardner II, Mitchel Todd     | No | N/A |
| 21-mj-489 | Haynes, Joshua Dillon        | No | N/A |
| 21-mj-490 | Perretta, Nicholas J.        | No | N/A |
| 21-mj-500 | Byerly, Alan William         | No | N/A |
| 21-mj-505 | Tenney III, George Amos      | No | N/A |
| 21-mj-511 | Duong, Fi                    | No | N/A |
| 21-mj-512 | Moerschel, David             | No | N/A |
| 21-mj-518 | Rodriguez, Edward Francisco  | No | N/A |
| 21-mj-521 | Munn, Kristi Marie           | No | N/A |
| 21-mj-545 | Slaeker, Tyler Welsh         | No | N/A |
| 21-mj-576 | Fairchild Jr., Robert Flynt  | No | N/A |
| 21-mj-577 | Hayah, Uliyahu               | No | N/A |