

| USTP Marijuana Enforcement Actions |           | Formal Actions |            |            |     |           | Informal Inquiries |            |            |     |  |
|------------------------------------|-----------|----------------|------------|------------|-----|-----------|--------------------|------------|------------|-----|--|
| District                           | Chapter 7 | Chapter 11     | Chapter 12 | Chapter 13 | All | Chapter 7 | Chapter 11         | Chapter 12 | Chapter 13 | All |  |
| District of Alaska                 | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Arizona                | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Eastern District of Arkansas       | 0         | 0              | 0          | 1          | 1   | 0         | 0                  | 0          | 0          | 0   |  |
| Western District of Arkansas       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Central District of California     | 0         | 0              | 0          | 0          | 0   | 1         | 0                  | 0          | 0          | 1   |  |
| Eastern District of California     | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Northern District of California    | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Southern District of California    | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Colorado               | 0         | 0              | 0          | 0          | 0   | 2         | 0                  | 0          | 0          | 2   |  |
| District of Connecticut            | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Columbia               | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Delaware               | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Middle District of Florida         | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Northern District of Florida       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Southern District of Florida       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Middle District of Georgia         | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Northern District of Georgia       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Southern District of Georgia       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Guam                   | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Hawaii                 | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Idaho                  | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Central District of Illinois       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Northern District of Illinois      | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Southern District of Illinois      | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Northern District of Indiana       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Southern District of Indiana       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Northern District of Iowa          | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Southern District of Iowa          | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Kansas                 | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Eastern District of Kentucky       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Western District of Kentucky       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Eastern District of Louisiana      | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Middle District of Louisiana       | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| Western District of Louisiana      | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Maine                  | 1         | 0              | 0          | 0          | 1   | 0         | 0                  | 0          | 0          | 0   |  |
| District of Maryland               | 0         | 1              | 0          | 0          | 1   | 0         | 1                  | 0          | 0          | 1   |  |
| District of Massachusetts          | 0         | 0              | 0          | 0          | 0   | 0         | 0                  | 0          | 0          | 0   |  |

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|                                    | Chapter 7      | Chapter 11 | Chapter 12 | Chapter 13 | All | Chapter 7          | Chapter 11 | Chapter 12 | Chapter 13 | All |
| Eastern District of Michigan       | 0              | 0          | 0          | 1          | 1   | 1                  | 0          | 0          | 0          | 1   |
| Western District of Michigan       | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of Minnesota              | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Northern District of Mississippi   | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Southern District of Mississippi   | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Eastern District of Missouri       | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Western District of Missouri       | 0              | 0          | 0          | 1          | 1   | 0                  | 0          | 0          | 0          | 0   |
| District of Montana                | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of Nebraska               | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of Nevada                 | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of New Hampshire          | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of New Jersey             | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of New Mexico             | 1              | 0          | 0          | 0          | 1   | 1                  | 1          | 0          | 0          | 2   |
| Eastern District of New York       | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Northern District of New York      | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Southern District of New York      | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Western District of New York       | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of North Dakota           | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Northern Mariana Islands           | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Northern District of Ohio          | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Southern District of Ohio          | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Eastern District of Oklahoma       | 0              | 0          | 0          | 0          | 0   | 1                  | 0          | 0          | 0          | 1   |
| Northern District of Oklahoma      | 0              | 0          | 0          | 0          | 0   | 1                  | 0          | 0          | 0          | 1   |
| Western District of Oklahoma       | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of Oregon                 | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Eastern District of Pennsylvania   | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Middle District of Pennsylvania    | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Western District of Pennsylvania   | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of Puerto Rico            | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of Rhode Island           | 1              | 0          | 0          | 0          | 1   | 1                  | 0          | 0          | 0          | 1   |
| District of South Carolina         | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| District of South Dakota           | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Eastern District of Tennessee      | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Middle District of Tennessee       | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |
| Western District of Tennessee      | 0              | 0          | 0          | 0          | 0   | 0                  | 0          | 0          | 0          | 0   |

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|-------------------------------------------|-----------------------|-------------------|-------------------|-------------------|------------|---------------------------|-------------------|-------------------|-------------------|------------|
| <b>District</b>                           | <b>Chapter 7</b>      | <b>Chapter 11</b> | <b>Chapter 12</b> | <b>Chapter 13</b> | <b>All</b> | <b>Chapter 7</b>          | <b>Chapter 11</b> | <b>Chapter 12</b> | <b>Chapter 13</b> | <b>All</b> |
| Eastern District of Texas                 | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Northern District of Texas                | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Southern District of Texas                | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Western District of Texas                 | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| District of Utah                          | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| District of Vermont                       | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Virgin Islands                            | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Eastern District of Virginia              | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Western District of Virginia              | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Eastern District of Washington            | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Western District of Washington            | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Northern District of West Virginia        | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Southern District of West Virginia        | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Eastern District of Wisconsin             | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| Western District of Wisconsin             | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| District of Wyoming                       | 0                     | 0                 | 0                 | 0                 | 0          | 0                         | 0                 | 0                 | 0                 | 0          |
| <b>Grand Total</b>                        | <b>3</b>              | <b>1</b>          | <b>0</b>          | <b>3</b>          | <b>7</b>   | <b>8</b>                  | <b>2</b>          | <b>0</b>          | <b>0</b>          | <b>10</b>  |