

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

<b>UNITED STATES OF AMERICA</b>	:	
	:	<b>CASE NO. 21-cr-175-5 (TJK)</b>
v.	:	
	:	
<b>ENRIQUE TARRIO,</b>	:	
	:	
<b>Defendants.</b>	:	

**JOINT STATEMENT REGARDING PRETRIAL CONVICTIONS**

Pursuant to the Court’s Scheduling Order (ECF No. 426), counsel for the government and counsel for Enrique Tarrío hereby jointly submit a list of Mr. Tarrío’s prior convictions, along with objections.<sup>1</sup> The parties request that the Court permit the parties to brief the admissibility of the disputed convictions ahead of trial.

Date of Conviction	Docket Information	Charge(s)
August 26, 2013	1:12-cr-20947-2  U.S. District Court for the Southern District of Florida	<ul style="list-style-type: none"> <li>• Misbranding FDCA Devices (21 U.S.C. § 331(k), 333(a)(2), and 352(a))</li> <li>• Conspiracy to Receive, Possess, and Sell Stolen Goods (18 U.S.C. § 371)</li> <li>• Possessing, Concealing, Storing, Selling and Disposing of Stolen Goods (18 U.S.C. §2315)</li> <li>• Transporting, Transmitting, and Transferring Stolen Goods in Interstate Commerce (18 U.S.C. § 2314)</li> </ul>
August 13, 2021	2021 CF2 105  Superior Court of the District of Columbia	<ul style="list-style-type: none"> <li>• Attempted Possession of a Large Capacity Ammunition Feeding Device (D.C. Code §§ 22-1803 &amp; 7-2506.01(b))</li> </ul>

<sup>1</sup> The government is not aware of prior convictions for any other defendants in this case and has not provided notice of prior convictions to any other defendant in this case.

Date of Conviction	Docket Information	Charge(s)
August 13, 2021	2021 CMD 106  Superior Court of the District of Columbia	<ul style="list-style-type: none"> <li data-bbox="808 275 1373 344">• Destruction of Property less than \$1,000 D.C. Code § 22-303</li> </ul>

The defendant has notified the government that he objects to all of the above convictions being admitted for impeachment, or for any other purpose. Undersigned counsel has provided a copy of this statement to Nayib Hassan and Sabino Jauregui, Esqs., counsel for Mr. Tarrío, and counsel indicated that the government may file this as a joint statement.

Respectfully submitted,

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