

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

ETHAN NORDEAN,
also known as "Rufio Panman,"
(Counts 1, 2, 3, 4, 5, 6, 7)

JOSEPH BIGGS,
(Counts 1, 2, 3, 4, 5, 6, 7)

ZACHARY REHL,
(Counts 1, 2, 3, 4, 5, 6, 7)

CHARLES DONOHOE,
(Counts 1, 2, 3, 4, 5, 6, 7)

ENRIQUE TARRIO,
also known as "Henry Tarrío"
(Counts 1, 2, 3, 4, 5, 6, 7)

DOMINIC PEZZOLA,
also known as "Spaz,"
also known as "Spazzo,"
also known as "Spazzolini,"
(Counts 1, 2, 3, 4, 5, 6, 7, 8)

Defendants.

CRIMINAL NO. 21-cr-175 (TJK)

UNDER SEAL

Case: 1:21-cr-00175

Assigned To : Kelly, Timothy J.

Assign. Date : 3/7/2022

Description: Superseding Indictment (B)

Related Case: 21-cr-175 (TJK)

ORDER

This matter having come before the Court pursuant to the application of the United States to seal the Indictment, the Court finds that, because of such reasonable grounds to believe the

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA UNITED STATES OF AMERICA:
 CRIMINAL NO. 21-cr-175 (TJK): V. . UNDER SEAL: . ʅ ETHAN NORDEAN, also known as "Rufio Panman,"
 (Counts 1, 2, 3, 4, 5, 6, 7):: JOSEPH BIGGS, (Counts 1, 2, 3, 4, 5, 6, 7):: ZACHARY REHL, (Counts 1, 2, 3, 4,
 5, 6, 7):: CHARLES DONOHUE, (Counts 2, 3, 4, 5, 6, 7):: ENRIQUE TARRIO, also known as "Henry,
 Tarrío" (Counts 1, 2, 3, 4, 5, 6, 7):: ʅ DOMINIC PEZZOLA, also known as "Spaz," also known as "Spazzo," also
 known as "Spazzolini," (Counts 1, 2, 3, 4, 5, 6, 7, 8). Defendants. Case: 1:21-cr-00175 Assigned To: Kelly,
 Timothy J. Assign. Date: 3/7/2022 Description: Superseding Indictment (B) Related Case: 21-cr-175 (TJK)
 ORDER This matter having come before the Court pursuant to the application of the United States to seal the
 indictment, the Court finds that, because of such reasonable grounds to believe the 5 disclosure will result in
 flight from prosecution, destruction of or tampering with evidence, and serious jeopardy to the investigation, the
 United States has established that a compelling governmental interest exists to justify the requested sealing. 1.
 IT IS THEREFORE ORDERED that the application is hereby GRANTED, and that the Indictment, the Arrest
 Warrant for Enrique Tarrío, the instant application to seal, and this Order are sealed. 2. IT IS FURTHER
 ORDERED that the Clerk's office shall delay any entry on the public docket of the Indictment. 3. IT IS FURTHER
 ORDERED that the Indictment in this case be unsealed upon the government's written notification to the Court of
 the execution of the Arrest Warrant for Enrique Tarrío and the execution of the search warrants for his two co-
 conspirators. DIS

2. IT IS FURTHER ORDERED that the Clerk's office shall delay any entry on the public docket of the Indictment.
3. IT IS FURTHER ORDERED that the Indictment in this case be unsealed upon the government's written notification to the Court of the execution of the Arrest Warrant for Enrique Tarrío and the execution of the search warrants for his two co-conspirators.

Date: March 7, 2022

THE HONORABLE ZIA FARUQUI
 UNITED STATES MAGISTRATE JUDGE