

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

UNITED STATES OF AMERICA	:	
	:	
v.	:	Case No. 21-CR-175 (TJK)
	:	
ETHAN NORDEAN, et al.,	:	
	:	
Defendants.	:	

GOVERNMENT’S NOTICE REGARDING DISCOVERY CORRESPONDENCE

The United States of America, by and through undersigned counsel, respectfully submits this notice of recent correspondence to defense counsel regarding discovery productions. Filed as attachments to this notice are letters to counsel, identified in the following chart:

Attachment	Date	Recipients and Content
1	2/18/2022	Counsel for All Defendants (Scoped Search Warrant Returns)
2	2/21/2022	Counsel for All Defendants (Cross-Discovery)
3	3/1/2022	Counsel for All Defendants (Biggs Sentinel Files)
4	3/1/2022	Counsel for All Defendants (Nordean Sentinel Files)
5	3/2/2022	Counsel for All Defendants (Rehl Sentinel Files)
6	3/20/2022	Counsel for All Defendants (Donohoe Sentinel Files)
7	3/4/2022	Counsel for All Defendants (Cross-Discovery)
8	3/14/2022	Counsel for All Defendants (Scoped Search Warrant Returns and GJ Material)
9	4/6/2022	Counsel for All Defendants (GJ Transcript and Exhibits)
10	4/13/2022	Counsel for All Defendants (Information regarding Telegram Materials)
11	4/20/2022	Counsel for Tarrío and Pezzola (Video previously produced to other Defendants)
12	4/21/2022	Counsel for All Defendants (Memorializing Productions; Sentinel Files via Relativity)
13	4/22/2022	Counsel for All Defendants (Sentinel Files via Relativity)
14	4/28/2022	Counsel for All Defendants (FD-302)

In addition to the above productions, the government has provided counsel with several detailed letters, not attached here, memorializing the government’s global discovery productions.

Those include the following:

- Global Production 12 (3/4/2022)
- Global Production 13 (4/2/2022)
- Global Production 14 (4/25/2022)
- Global Productions 1-14 with Evidence.com and Relativity Indexes (4/25/2022)

Respectfully submitted,

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