

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

CRIMINAL NO. 21-cr-175 (TJK)

v.

UNDER SEAL

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.

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

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.

Date: March 7, 2022

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THE HONORABLE ZIA FARUQUI  
UNITED STATES MAGISTRATE JUDGE