



U.S. Department of Justice

Channing D. Phillips
Acting United States Attorney

District of Columbia

*Judiciary Center
555 Fourth St., N.W.
Washington, D.C. 20530*

September 1, 2021

Via Email: jpierce@piercebainbridge.com

John M. Pierce
Pierce Bainbridge P.C.
355 South Grand Ave., 44th Floor
Los Angeles, CA 90071

**Re: *United States v. Kevin A. Tuck & Nathaniel A. Tuck*
Case Nos. 21-CR-378-TJK-4 & 21-CR-378-TJK-5**

Dear Counsel:

The government has prepared a significant batch of preliminary discovery in this case which will be tendered to you through the DOJ's USAfx file sharing system. These materials contain the items identified in Attachment A to this letter.

Due to the extraordinary nature of the January 6, 2021 Capitol Attack, the government anticipates that a large volume of materials may contain information relevant to this prosecution. These materials may include, but are not limited to, surveillance video, statements of similarly situated defendants, forensic searches of electronic devices and social media accounts of similarly situated defendants, and citizen tips. The government is working to develop a system that will facilitate access to these materials. In the meantime, please let me know if there are any categories or types of information that you believe are particularly relevant to your client.

Please contact me if you have any issues accessing the information, and to confer regarding pretrial discovery as provided in Fed. R. Crim. P. 16.1.

This material is subject to the terms of the Protective Order issued in this case and includes materials that have been preliminarily designated as Non-Sensitive, Sensitive, and Highly Sensitive. A copy of the Protective Order is attached to this letter. Please note, the government reserves the right to modify these designations to the extent an item's sensitivity was not properly categorized in this preliminary discovery. This said, please let me know if there are any items for which you would like a designation to be reviewed or reconsidered.

I recognize the government's discovery obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), its progeny, and Rule 16. I will provide timely disclosure if any such material comes to light. Consistent with *Giglio*, *Ruiz*, and 18 U.S.C. § 3500, I will provide information about government witnesses prior to trial and in compliance with the court's trial management order.

I request reciprocal discovery to the fullest extent provided by Rule 16 of the Federal Rules of Criminal Procedure, including results or reports of any physical or mental examinations, or scientific tests or experiments, and any expert witness summaries. I also request that defendant(s) disclose prior statements of any witnesses defendant(s) intends to call to testify at any hearing or trial. *See* Fed. R. Crim. P. 26.2; *United States v. Nobles*, 422 U.S. 255 (1975). I request that such material be provided on the same basis upon which the government will provide defendant(s) with materials relating to government witnesses.

Additionally, pursuant to Federal Rules of Criminal Procedure 12.1, 12.2, and 12.3, I request that defendant provide the government with the appropriate written notice if defendant(s) plans to use one of the defenses referenced in those rules. Please provide any notice within the time period required by the Rules or allowed by the Court for the filing of any pretrial motions.

I will forward additional discovery as it becomes available. If you have any questions, please feel free to contact me.

Sincerely,

s/ Christopher K. Veatch
CHRISTOPHER K. VEATCH
Assistant United States Attorney

Attachments

Protective Order Discovery Type	Item Date	Title	File Name
Non-Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000003.mov
Non-Sensitive	4/5/2021		0176-TP-3405844_0000004.pdf
Non-Sensitive	4/5/2021		0176-TP-3405844_0000004_1A0000002_0000002.mp4
Non-Sensitive	5/3/2021		0176-TP-3405844_0000008_1A0000004_0000001.zip
Non-Sensitive	5/4/2021		0176-TP-3405844_0000009_1A0000002_0000001.PNG
Non-Sensitive	5/4/2021		0176-TP-3405844_0000009_1A0000002_0000002.PNG
Non-Sensitive	5/4/2021		0176-TP-3405844_0000009_1A0000002_0000003.PNG
Non-Sensitive	5/4/2021		0176-TP-3405844_0000010_1A0000005_0000001.html
Non-Sensitive	5/4/2021		0176-TP-3405844_0000010_1A0000005_0000002.PNG
Non-Sensitive	5/4/2021		0176-TP-3405844_0000010_1A0000005_0000003.html
Non-Sensitive	5/19/2021		0176-TP-3405844_0000012.pdf
Non-Sensitive	5/28/2021		0176-TP-3405844_0000015_1A0000008_0000001.PNG
Non-Sensitive	5/28/2021		0176-TP-3405844_0000015_1A0000008_0000002.PNG
Non-Sensitive	6/3/2021		0176-TP-3405844_0000018.pdf
Non-Sensitive	6/9/2021		0176-TP-3405844_0000020_1A0000012_0000001_PHYSICAL.pdf
Non-Sensitive	6/29/2021		0176-TP-3405844_0000023.pdf
Non-Sensitive	6/29/2021		0176-TP-3405844_0000023_1A0000016_0000001.pdf
Non-Sensitive	6/29/2021		0176-TP-3405844_0000023_1A0000016_0000002_PHYSICAL.pdf
Non-Sensitive	7/1/2021		0176-TP-3405844_0000024_1A0000017_0000001.docx
Non-Sensitive	7/13/2021		0176-TP-3405844_0000025.pdf
Non-Sensitive	7/13/2021		0176-TP-3405844_0000025_1A0000018_0000001.jpg
Non-Sensitive	7/13/2021		0176-TP-3405844_0000026.pdf
Non-Sensitive	7/13/2021		0176-TP-3405844_0000026_1A0000019_0000001.jpg
Non-Sensitive	7/13/2021		0176-TP-3405844_0000027.pdf
Non-Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000001.pdf
Non-Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000003.pdf
Non-Sensitive	7/15/2021		0176-TP-3405844_0000028.pdf
Non-Sensitive	7/15/2021		0176-TP-3405844_0000028_1A0000021_0000001_PHYSICAL.pdf
Non-Sensitive	7/15/2021		0176-TP-3405844_0000030_1A0000022_0000001.jpg
Non-Sensitive	7/15/2021		0176-TP-3405844_0000031.pdf
Non-Sensitive	7/16/2021		0176-TP-3405844_0000032.pdf
Non-Sensitive	7/19/2021		0176-TP-3405844_0000034.pdf

**ATTACHMENT A TO SEPTEMBER 1, 2021
PRELIMINARY DISCOVERY LETTER**

Protective Order Discovery Type	Item Date	Title	File Name
Non-Sensitive	7/19/2021		0176-TP-3405844_0000035.pdf
Non-Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000003.docx
Non-Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000005.docx
Non-Sensitive	7/21/2021		0176-TP-3405844_0000036.pdf
Non-Sensitive	7/22/2021		0176-TP-3405844_0000038.pdf
Non-Sensitive	7/22/2021		0176-TP-3405844_0000039_1A0000010_0000001.pdf
Non-Sensitive	7/26/2021		0176-TP-3405844_0000040_1A0000026_0000001.pdf
Non-Sensitive	7/26/2021		0176-TP-3405844_0000042_1A0000028_0000001.pdf
Non-Sensitive	7/26/2021		0176-TP-3405844_0000042_1A0000028_0000002.pdf
Non-Sensitive	7/28/2021		0176-TP-3405844_0000043_1A0000031_0000001_PHYSICAL.pdf
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044.pdf
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000001.jpg
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000002.jpg
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000003_PHYSICAL.pdf
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000004.jpg
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000005_PHYSICAL.pdf
Non-Sensitive	8/3/2021		0176-TP-3405844_0000047.pdf
Non-Sensitive	8/3/2021		0176-TP-3405844_0000047_1A0000027_0000001_PHYSICAL.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000055.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000056.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000056_1A0000004_0000001_PHYSICAL.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000057.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000058.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000058_1A0000005_0000001.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000006_0000001.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000007_0000001.pdf
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000008_0000001.jpg
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000008_0000002.jpg
Non-Sensitive	8/4/2021		0176-TP-3405844_0000060.pdf
Non-Sensitive	7/15/2021		Search Warrant Images - 4300 Tigris Drive (Non-Sensitive).zip
Non-Sensitive	7/15/2021		Search Warrant Images - 4294 Tigris Drive (Non-Sensitive).zip
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000001.pdf
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000002.pdf

Protective Order Discovery Type	Item Date	Title	File Name
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000004.pdf
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000005.docx
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000006.pdf
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000007.png
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000008.pdf
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000009.pdf
Sensitive	5/3/2021		0176-TP-3405844_0000008.pdf
Sensitive	5/4/2021		0176-TP-3405844_0000009.pdf
Sensitive	5/4/2021		0176-TP-3405844_0000010.pdf
Sensitive	5/19/2021		0176-TP-3405844_0000012_1A0000007_0000001.pdf
Sensitive	5/19/2021		0176-TP-3405844_0000012_1A0000007_0000002.pdf
Sensitive	5/19/2021		0176-TP-3405844_0000012_1A0000007_0000003.pdf
Sensitive	5/24/2021		0176-TP-3405844_0000013.pdf
Sensitive	5/28/2021		0176-TP-3405844_0000015.pdf
Sensitive	5/28/2021		0176-TP-3405844_0000015_1A0000008_0000003.zip
Sensitive	6/2/2021		0176-TP-3405844_0000016.pdf
Sensitive	6/2/2021		0176-TP-3405844_0000016_1A0000009_0000001.zip
Sensitive	6/3/2021		0176-TP-3405844_0000018_1A0000010_0000001.pdf
Sensitive	6/3/2021		0176-TP-3405844_0000018_1A0000010_0000002.pdf
Sensitive	6/3/2021		0176-TP-3405844_0000018_1A0000010_0000003.pdf
Sensitive	6/9/2021		0176-TP-3405844_0000020.pdf
Sensitive	6/9/2021		0176-TP-3405844_0000020_1A0000013_0000001.docx
Sensitive	6/9/2021		0176-TP-3405844_0000021.pdf
Sensitive	6/9/2021		0176-TP-3405844_0000021_1A0000014_0000001.pdf
Sensitive	6/9/2021		0176-TP-3405844_0000021_1A0000014_0000002.pdf
Sensitive	6/9/2021		0176-TP-3405844_0000021_1A0000014_0000003.pdf
Sensitive	7/1/2021		0176-TP-3405844_0000024.pdf
Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000002.pdf
Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000004.pdf
Sensitive	7/15/2021		0176-TP-3405844_0000030.pdf
Sensitive	7/15/2021		0176-TP-3405844_0000031_1A0000023_0000001.pdf
Sensitive	7/19/2021		0176-TP-3405844_0000033.pdf

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Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000001.pdf
Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000002.pdf
Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000004.pdf
Sensitive	7/21/2021		0176-TP-3405844_0000037.pdf
Sensitive	7/22/2021		0176-TP-3405844_0000039.pdf
Sensitive	7/22/2021		0176-TP-3405844_0000039_1A0000009_0000001.MP3
Sensitive	7/26/2021		0176-TP-3405844_0000040.pdf
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Sensitive	7/26/2021		0176-TP-3405844_0000041.pdf
Sensitive	7/26/2021		0176-TP-3405844_0000041_1A0000027_0000001.xlsx
Sensitive	7/26/2021		0176-TP-3405844_0000042.pdf
Sensitive	7/28/2021		0176-TP-3405844_0000043.pdf
Sensitive	7/28/2021		0176-TP-3405844_0000043_1A0000032_0000001.docx
Sensitive	7/28/2021		0176-TP-3405844_0000043_1A0000032_0000002.docx
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Sensitive	4/15/2021		0176-TP-3405844-GJ_0000002.pdf
Sensitive	4/15/2021		0176-TP-3405844-GJ_0000002_1A0000001_0000001.zip
Sensitive	4/15/2021		0176-TP-3405844-GJ_0000002_1A0000001_0000002.zip
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000004.pdf
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000004_1A0000003_0000001.zip
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000005.pdf
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Sensitive	5/17/2021		0176-TP-3405844-GJ_0000010_1A0000009_0000001.zip
Sensitive	5/17/2021		0176-TP-3405844-GJ_0000011.pdf
Sensitive	5/17/2021		0176-TP-3405844-GJ_0000011_1A0000010_0000001.zip
Sensitive	5/25/2021	0176-TP-3405844-GJ_0000014.pdf	
Sensitive	5/25/2021	0176-TP-3405844-GJ_0000014_1A0000013_0000001.zip	

Protective Order Discovery Type	Item Date	Title	File Name
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Sensitive	7/29/2021		0176-TP-3405844-GJ_0000016_1A0000014_0000001.zip
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000017.pdf
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000017_1A0000015_0000001.zip
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000017_1A0000015_0000002.pdf
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000018.pdf
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000018_1A0000016_0000001.zip
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000018_1A0000017_0000001.zip
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000019.pdf
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000019_1A0000018_0000001.zip
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000020.pdf
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000020_1A0000019_0000001.zip
Highly Sensitive	1/6/2021		0202 I USCS 02 Ohio Clock near S230-2021-01-06_14h39min00s000ms.asf
Highly Sensitive	1/6/2021		0301 USCS 03 West Corridor near S333-2021-01-06_14h46min00s000ms.asf
Highly Sensitive	1/6/2021		0304 USCS 03 Senate Gallery SW near S324-2021-01-06_14h43min00s000ms.asf
Highly Sensitive	1/6/2021		0930 USCG 00 Upper Terrace NE-2021-01-06_14h14min00s000ms.asf
Highly Sensitive	1/6/2021		7029 USCS 02 Rotunda Door Interior-2021-01-06_14h40min00s000ms.asf
Highly Sensitive	1/6/2021		7029 USCS 02 Rotunda Door Interior-2021-01-06_15h10min00s000ms.asf
Highly Sensitive	1/6/2021		7216 USCH 02 Rotunda Lobby East Stairs-2021-01-06_14h40min00s000ms.asf
Highly Sensitive	1/6/2021		7216 USCH 02 Rotunda Lobby East Stairs-2021-01-06_15h10min00s000ms.asf
Highly Sensitive	1/6/2021		7218 USCH 03 Gallery Stairs-2021-01-06_14h40min00s000ms.asf
Highly Sensitive	1/6/2021		0205 USCS 02 West Stairs near S221-2021-01-06_14h50min00s000ms.asf
Highly Sensitive	1/6/2021		0300 USCS 03 East Corridor near S306-2021-01-06_14h41min00s000ms.asf
Highly Sensitive	1/6/2021		0303 USCS 03 Senate Gallery SE near S309-2021-01-06_14h42min00s000ms.asf
Highly Sensitive	1/6/2021		0305 USCS 03 Senate Gallery West near S324-2021-01-06_14h51min00s000ms.asf
Highly Sensitive	1/6/2021		0613 USCG 00 North Screening Entrance-2021-01-06_14h17min00s000ms.asf
Highly Sensitive	1/6/2021		0686 USCH 02 Rotunda Door Interior-2021-01-06_14h40min00s000ms.asf
Highly Sensitive	1/6/2021		0686 USCH 02 Rotunda Door Interior-2021-01-06_15h10min00s000ms.asf
Highly Sensitive	1/6/2021		0929 USCG 00 Upper Terrace NE-2021-01-06_14h14min00s000ms.asf
Highly Sensitive	1/6/2021		0113 USCS 01 Senate Carriage Door-2021-01-06_14h16min00s000ms.asf
Highly Sensitive	1/6/2021		0113 USCS 01 Senate Carriage Door-2021-01-06_14h53min00s000ms.asf
Highly Sensitive	1/6/2021		0114 USCS 01 Senate Carriage Door-2021-01-06_14h16min00s000ms.asf
Highly Sensitive	1/6/2021		0114 USCS 01 Senate Carriage Door-2021-01-06_14h53min00s000ms.asf
Highly Sensitive	1/6/2021		0117 USCS 01 Senate Carriage Door Exterior-2021-01-06_14h16min00s000ms.asf
Highly Sensitive	1/6/2021		0117 USCS 01 Senate Carriage Door Exterior-2021-01-06_14h53min00s000ms.asf
Highly Sensitive	1/6/2021		0204 USCS 02 Room 224-2021-01-06_14h52min00s000ms.asf
Highly Sensitive	1/6/2021		0959 USC 02 Rotunda South-2021-01-06_14h37min00s000ms.asf

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	:	
	:	
v.	:	Case No. 21-CR-378 TJK
	:	
EDWARD GEORGE, JR.,	:	
KEVIN A. TUCK, and	:	
NATHANIEL A. TUCK,	:	
	:	
Defendants.	:	

PROTECTIVE ORDER GOVERNING DISCOVERY

To expedite the flow of discovery material between the parties and adequately protect the United States’ legitimate interests, it is, pursuant to the Court’s authority under Fed. R. Crim. P. 16(d)(1) and with the consent of the parties, ORDERED:

1. **Materials Subject to this Order.** This Order governs materials provided by the United States at any stage of discovery during this case and which the United States has identified as either “Sensitive” or “Highly Sensitive.” Examples of materials that the United States may designate as “Sensitive” or “Highly Sensitive” pursuant to this Order include but are not limited to:

- a. Personal identity information as identified in Rule 49.1 of the Federal Rules of Criminal Procedure, as well as telephone numbers, email addresses, driver’s license numbers, and similar unique identifying information;
- b. Information regarding the government’s confidential sources;
- c. Information that may jeopardize witness security;
- d. Contact information for, photographs of, and private conversations with individuals that do not appear to be related to the criminal conduct in this case;
- e. Medical or mental health records;
- f. Sources and methods law-enforcement officials have used, and will continue to use, to investigate other criminal conduct related to the publicly filed charges;
- g. Surveillance camera footage from the U.S. Capitol Police’s extensive system of cameras on U.S. Capitol grounds;¹

¹ To be clear, this does not include footage from body worn cameras from other police departments that responded on January 6, 2021, the vast amount of which the United States will *not* designate as Sensitive or Highly Sensitive. (Body worn camera footage will be marked Sensitive or Highly Sensitive only if it contains material described in

- h. Repair estimates from the Architect of the Capitol;
- i. Materials designated as “security information” pursuant 2 U.S.C. §1979; and
- j. Tax returns or tax information.

This Order will not be used to designate materials as Sensitive or Highly Sensitive unless such designation is necessary for one of the reasons stated in this paragraph or for a similar reason not anticipated by this Order. The government agrees to make every effort to provide discovery in a manner that will allow for most discovery to be produced without such designations.

2. **Defendant.** Any reference to “Defendant” herein refers individually to each defendant identified in the caption above.

3. **Legal Defense Team.** The “legal defense team” includes defense counsel (defined as counsel of record in this case, including any post-conviction or appellate counsel) and any attorneys, investigators, paralegals, support staff, and expert witnesses who are advising or assisting defense counsel in connection with this case.

4. **Rules for the Handling of Sensitive and Highly Sensitive Materials.**

- a. **Limitations on Use.** Defendant and the legal defense team may use Sensitive and Highly Sensitive discovery materials solely in connection with the defense of this case and any other case connected to the events at the United States Capitol on January 6, 2021, including any post-conviction or appellate litigation, and for no other purpose, and in connection with no other proceeding, without further order of this Court.
- b. **Limitations on Dissemination.** No Sensitive or Highly Sensitive materials, or the information contained therein, may be disclosed to any persons other than Defendant, the legal defense team, or the person to whom the Sensitive or Highly Sensitive information solely and directly pertains or his/her counsel, without agreement of the United States or prior authorization from the Court.
- c. **Limitations on Reproduction.** Defendant, the legal defense team, and authorized persons shall not copy or reproduce the Sensitive or Highly Sensitive materials except in order to provide copies of the materials for use in connection with this case by Defendant, the legal defense team, the person to whom the Sensitive or Highly Sensitive information solely and directly

paragraph one above or for a similar reason not anticipated by this Order.)

pertains or his/her counsel, and other persons to whom the Court may authorize disclosure (collectively, “authorized persons”).

If defense counsel provides Defendant access to Sensitive or Highly Sensitive materials, defense counsel must advise Defendant that Defendant may not record any personal identity information as identified in Rule 49.1 of the Federal Rules of Criminal Procedure or any telephone numbers, email addresses, driver’s license numbers, and similar unique identifying information. By signing the attached affirmation, Defendant agrees not to do so.

Copies and reproductions, and any notes or records made in relation to the contents of the Sensitive and Highly Sensitive materials, are to be treated in the same manner as the original materials.

- d. **Court Filings.** Absent prior agreement by the parties or permission from the Court, no party shall disclose materials designated as Sensitive or Highly Sensitive in any public filing with the Court. Such materials shall be submitted under seal in accordance with Local Criminal Rule 49(f)(6). The Clerk of Court shall accept for filing under seal any filings made in compliance with that Rule and so marked by the parties pursuant to this Order.
- e. **Court Hearings.** The restrictions in this Order shall not limit either party in the use of the materials in judicial proceedings in this case. The procedures for use of designated Sensitive and Highly Sensitive materials during any hearing or the trial of this matter shall be determined by the parties and the Court in advance of the hearing or trial. No party shall disclose materials designated Sensitive or Highly Sensitive in open court without agreement by the parties that such materials may be disclosed in open court or prior authorization by the Court.

5. **Additional Rules for Handling of Sensitive Materials.** The following additional terms apply to Sensitive materials:

- a. **Storage.** Sensitive materials must be maintained in the custody and control of Defendant, the legal defense team, and authorized persons. This restriction shall not apply to the person to whom the Sensitive information solely and directly pertains or his/her attorney.

6. **Additional Rules for Handling of Highly Sensitive Materials.** The following additional rules apply to Highly Sensitive materials:

- a. **Additional Limitations on Dissemination.** Defense counsel may not provide a copy of Highly Sensitive materials to Defendant or permit Defendant to

view such materials unsupervised by defense counsel or an attorney, investigator, paralegal, or support staff person employed by defense counsel. The parties agree that defense counsel or an attorney, investigator, paralegal, or support staff person employed by defense counsel, may supervise Defendant by allowing access to Highly Sensitive materials through a cloud-based delivery system that permits Defendant to view the materials but does not permit Defendant the ability to download; provided that, prior to doing so, defense counsel first provides notice to the United States and allow the United States to file an objection with the Court if no agreement is reached.

- b. **Additional Limitations on Reproduction.** Counsel agrees that prior to showing materials to Defendant designated as Highly Sensitive, counsel or an attorney, investigator, paralegal, or support staff person employed by defense counsel will read Defendant the relevant parts of this Order, and remind Defendant of the consequences of violating the Order. If Defendant takes notes regarding Highly Sensitive materials, counsel or an attorney, investigator, paralegal, or support staff person employed by defense counsel must take reasonable steps to determine whether Defendant has copied any personal identity information as identified in Rule 49.1 of the Federal Rules of Criminal Procedure or any telephone numbers, email addresses, driver's license numbers, and similar unique identifying information.
- c. **Storage.** Highly Sensitive materials must be maintained in the custody and control of the legal defense team and authorized persons. This restriction shall not apply to the person to whom the Highly Sensitive information solely and directly pertains or his/her attorney.

7. **Viewing by Incarcerated Defendants.** If Defendant is in the custody of the United States Marshals Service, defense counsel is authorized to provide a copy of discovery materials to the appropriate point of contact so that the defendant can view the discovery materials, subject to the terms of this Order.

8. **Disputes.** The parties shall make a good faith effort to resolve any dispute about a sensitivity designation before requesting the Court's intervention. The United States may agree to remove or reduce a sensitivity designation without further order of this Court. Whenever the redaction of specified information will resolve the basis for which a sensitivity designation was applied, the United States will agree to redaction, and such redaction will render the materials no longer subject to this Order. Any agreement to reduce or remove a sensitivity designation or to

redact specific information shall be memorialized in writing.

9. **Modification Permitted.** Nothing in this Order shall prevent any party from seeking modification of this Order nor prevent the defense from contesting a sensitivity designation. The parties agree that the burden of demonstrating the need for a protective order remains with the government at all times.

10. **Failure not Waiver.** The failure by the United States to designate any materials as Sensitive or Highly Sensitive upon disclosure shall not constitute a waiver of the United States' ability to later designate the materials as Sensitive or Highly Sensitive but the government must separately identify and memorialize the changed status of those materials in writing.

11. **Automatic Exclusions from this Order.** This Order does not apply to materials that:

- a. Are, or later become, part of the public court record, including materials that have been received in evidence in this or other public trials or hearings;
- b. Were derived directly from Defendant or that pertain solely to Defendant. Examples of such materials include Defendant's own financial records, telephone records, digital device downloads, social media records, electronic communications, arrest records, and statements to law enforcement;² and
- c. Materials that the defense obtains by means other than discovery.

12. **Government's Discovery Obligations.** Nothing in this Order modifies the United States' obligations at any stage of discovery in this case pursuant to Federal Rules of Criminal Procedure 16 and 26.2, Local Criminal Rule 5.1, 18 U.S.C. § 3500 (the Jencks Act), and the government's general obligation to produce exculpatory and impeachment information in

² Discoverable materials that were derived directly from Defendant or that pertain solely to Defendant are exempt from this Order regardless of whether the United States has designated any such materials as "Sensitive" or "Highly Sensitive" because the same materials are being provided or made available to co-defendants or other persons charged in connection with the events at the United States Capitol on January 6, 2021.

criminal cases.

13. **Defense Counsel's Obligations.** Defense counsel must provide a copy of this Order to, and review the terms of this Order with, members of the legal defense team, Defendant, and any other person, before providing them access to Sensitive or Highly Sensitive materials. Defense counsel must obtain a fully executed copy of Attachment A-1 or A-2, as applicable, before providing Defendant access to Sensitive or Highly Sensitive materials, and must file a copy with the Court within one week of execution.

14. **No Ruling on Discoverability or Admissibility.** This Order does not constitute a ruling on the question of whether any particular material is properly discoverable or admissible and does not constitute any ruling on any potential objection to the discoverability or admissibility of any material.

15. **Duration.** The terms of this Order shall remain in effect after the conclusion of this case and the parties shall be bound by it unless otherwise ordered by the Court.

SO ORDERED this 10th day of August, 2021.

/s/ Timothy J. Kelly
HONORABLE TIMOTHY J. KELLY
United States District Judge