

**Veatch, Christopher (USADC)**

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**From:** Veatch, Christopher (USADC)  
**Sent:** Friday, September 10, 2021 12:37 PM  
**To:** jpierce@piercebainbridge.com  
**Cc:** Ryan Marshall; Dreher, William (USAWAW); Moore, Nadia (USANYE) (NMoore@usa.doj.gov)  
**Subject:** RE: U.S. v. Kevin & Nathaniel Tuck - Preliminary Discovery  
**Attachments:** N. Tuck - Protective Order Acknowledgment.pdf; K. Tuck - Protective Order Acknowledgment.pdf; 2021.09.10 - Discovery Index (U.S. v. K&N Tuck).pdf

Dear Counsel,

The Non-Sensitive and Sensitive discovery items referenced in my September 1, 2021 email and related letter have been replaced on USAfx with a version containing Bates numbers and sensitivity designations, as applicable. Attached is an index identifying the items disclosed to date.

Pursuant to the protective order, please make sure your clients execute the attached acknowledgments before they are given access to any Sensitive and Highly Sensitive discovery items.

Please let me know if you have any questions.

Thank you,  
Chris

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**From:** Veatch, Christopher (USADC)  
**Sent:** Wednesday, September 1, 2021 11:36 AM  
**To:** jpierce@piercebainbridge.com  
**Cc:** Ryan Marshall <rmarshall@piercebainbridge.com>; Dreher, William (USAWAW) <WDreher@usa.doj.gov>; Moore, Nadia (USANYE) (NMoore@usa.doj.gov) <NMoore@usa.doj.gov>  
**Subject:** U.S. v. Kevin & Nathaniel Tuck - Preliminary Discovery

Dear Counsel,

Please see the attached letter regarding preliminary discovery. In addition, attached are protective order acknowledgments that must be executed by your clients before they may have access to Sensitive and Highly Sensitive discovery items.

Please have your clients sign the respective forms and file them with the Court. Or, you can send them to me and I will file them.

Thank you,  
Chris

Christopher K. Veatch  
Assistant U.S. Attorney | N.D. of Illinois (on detail to the District of Columbia)  
219 S. Dearborn Street, 5<sup>th</sup> Floor, Chicago, IL 60604 | 312-886-3389 | [christopher.veatch@usdoj.gov](mailto:christopher.veatch@usdoj.gov)

Protective Order Discovery Type	Item Date	Title	File Name	Bates Number (1st Page)
Non-Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000003.mov	RAW FORM
Non-Sensitive	4/5/2021		0176-TP-3405844_0000004_1A0000002_0000002.mp4	RAW FORM
Non-Sensitive	4/5/2021		0176-TP-3405844_0000004_Redacted.pdf	NS0001
Non-Sensitive	5/3/2021		0176-TP-3405844_0000008_1A0000004_0000001.zip	RAW FORM
Non-Sensitive	5/4/2021		0176-TP-3405844_0000009_1A0000002_0000001.PNG	NS0003
Non-Sensitive	5/4/2021		0176-TP-3405844_0000009_1A0000002_0000002.PNG	NS0004
Non-Sensitive	5/4/2021		0176-TP-3405844_0000009_1A0000002_0000003.PNG	NS0005
Non-Sensitive	5/4/2021		0176-TP-3405844_0000010_1A0000005_0000001.html	NS0006
Non-Sensitive	5/4/2021		0176-TP-3405844_0000010_1A0000005_0000002.PNG	NS0008
Non-Sensitive	5/4/2021		0176-TP-3405844_0000010_1A0000005_0000003.html	NS0009
Non-Sensitive	5/19/2021		0176-TP-3405844_0000012.pdf	NS0011
Non-Sensitive	5/28/2021		0176-TP-3405844_0000015_1A0000008_0000001.PNG	NS0012
Non-Sensitive	5/28/2021		0176-TP-3405844_0000015_1A0000008_0000002.PNG	NS0013
Non-Sensitive	6/3/2021		0176-TP-3405844_0000018.pdf	NS0014
Non-Sensitive	6/9/2021		0176-TP-3405844_0000020_1A0000012_0000001_PHYSICAL.pdf	NS0015
Non-Sensitive	6/29/2021		0176-TP-3405844_0000023.pdf	NS0016
Non-Sensitive	6/29/2021		0176-TP-3405844_0000023_1A0000016_0000001.pdf	NS0017
Non-Sensitive	6/29/2021		0176-TP-3405844_0000023_1A0000016_0000002_PHYSICAL.pdf	NS0022
Non-Sensitive	7/1/2021		0176-TP-3405844_0000024_1A0000017_0000001.docx	NS0023
Non-Sensitive	7/13/2021		0176-TP-3405844_0000025.pdf	NS0026
Non-Sensitive	7/13/2021		0176-TP-3405844_0000025_1A0000018_0000001.jpg	NS0027
Non-Sensitive	7/13/2021		0176-TP-3405844_0000026.pdf	NS0029
Non-Sensitive	7/13/2021		0176-TP-3405844_0000026_1A0000019_0000001.jpg	NS0030
Non-Sensitive	7/13/2021		0176-TP-3405844_0000027.pdf	NS0031
Non-Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000001.pdf	NS0032
Non-Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000003.pdf	NS0037
Non-Sensitive	7/15/2021		0176-TP-3405844_0000028.pdf	NS0039
Non-Sensitive	7/15/2021		0176-TP-3405844_0000028_1A0000021_0000001_PHYSICAL.pdf	NS0040
Non-Sensitive	7/15/2021		0176-TP-3405844_0000030_1A0000022_0000001.jpg	NS0041
Non-Sensitive	7/15/2021		0176-TP-3405844_0000031.pdf	NS0042
Non-Sensitive	7/16/2021		0176-TP-3405844_0000032.pdf	NS0043
Non-Sensitive	7/19/2021		0176-TP-3405844_0000034.pdf	NS0046

Protective Order Discovery Type	Item Date	Title	File Name	Bates Number (1st Page)
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Non-Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000005.docx	NS0054
Non-Sensitive	7/21/2021		0176-TP-3405844_0000036.pdf	NS0060
Non-Sensitive	7/22/2021		0176-TP-3405844_0000038.pdf	NS0061
Non-Sensitive	7/22/2021		0176-TP-3405844_0000039_1A0000010_0000001.pdf	NS0062
Non-Sensitive	7/26/2021		0176-TP-3405844_0000040_1A0000026_0000001.pdf	NS0086
Non-Sensitive	7/26/2021		0176-TP-3405844_0000042_1A0000028_0000001.pdf	NS0110
Non-Sensitive	7/26/2021		0176-TP-3405844_0000042_1A0000028_0000002.pdf	NS0118
Non-Sensitive	7/28/2021		0176-TP-3405844_0000043_1A0000031_0000001_PHYSICAL.pdf	NS0119
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044.pdf	NS0120
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000001.jpg	NS0121
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000002.jpg	NS0122
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000003_PHYSICAL.pdf	NS0123
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000004.jpg	NS0124
Non-Sensitive	7/29/2021		0176-TP-3405844_0000044_1A0000011_0000005_PHYSICAL.pdf	NS0125
Non-Sensitive	8/3/2021		0176-TP-3405844_0000047.pdf	NS0126
Non-Sensitive	8/3/2021		0176-TP-3405844_0000047_1A0000027_0000001_PHYSICAL.pdf	NS0127
Non-Sensitive	8/4/2021		0176-TP-3405844_0000055.pdf	NS0129
Non-Sensitive	8/4/2021		0176-TP-3405844_0000056.pdf	NS0130
Non-Sensitive	8/4/2021		0176-TP-3405844_0000056_1A0000004_0000001_PHYSICAL.pdf	NS0132
Non-Sensitive	8/4/2021		0176-TP-3405844_0000057.pdf	NS0133
Non-Sensitive	8/4/2021		0176-TP-3405844_0000058.pdf	NS0135
Non-Sensitive	8/4/2021		0176-TP-3405844_0000058_1A0000005_0000001.pdf	NS0136
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059.pdf	NS0137
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000006_0000001.pdf	NS0138
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000007_0000001.pdf	NS0139
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000008_0000001.jpg	NS0140
Non-Sensitive	8/4/2021		0176-TP-3405844_0000059_1A0000008_0000002.jpg	NS0141
Non-Sensitive	8/4/2021		0176-TP-3405844_0000060.pdf	NS0142
Non-Sensitive	7/15/2021		Search Warrant Images - 4294 Tigris Drive (Non-Sensitive).zip	NS0355
Non-Sensitive	7/15/2021		Search Warrant Images - 4300 Tigris Drive (Non-Sensitive).zip	NS0143
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000001.pdf	SEN0001
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000002.pdf	SEN0004
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000004.pdf	SEN0008

Protective Order Discovery Type	Item Date	Title	File Name	Bates Number (1st Page)
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000005.docx	SEN0011
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000006.pdf	SEN0022
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000007.png	SEN0027
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000008_Redacted.pdf	SEN0028
Sensitive	3/26/2021		0176-TP-3405844_0000002_1A0000001_0000009.pdf	SEN0059
Sensitive	5/3/2021		0176-TP-3405844_0000008.pdf	SEN0062
Sensitive	5/4/2021		0176-TP-3405844_0000009.pdf	SEN0063
Sensitive	5/4/2021		0176-TP-3405844_0000010.pdf	SEN0065
Sensitive	5/19/2021		0176-TP-3405844_0000012_1A0000007_0000001.pdf	SEN0067
Sensitive	5/19/2021		0176-TP-3405844_0000012_1A0000007_0000002.pdf	SEN0115
Sensitive	5/19/2021		0176-TP-3405844_0000012_1A0000007_0000003.pdf	SEN0125
Sensitive	5/24/2021		0176-TP-3405844_0000013.pdf	SEN0135
Sensitive	5/28/2021		0176-TP-3405844_0000015.pdf	SEN0137
Sensitive	5/28/2021		0176-TP-3405844_0000015_1A0000008_0000003.zip	RAW FORM
Sensitive	6/2/2021		0176-TP-3405844_0000016.pdf	SEN0138
Sensitive	6/2/2021		0176-TP-3405844_0000016_1A0000009_0000001.zip	RAW FORM
Sensitive	6/3/2021		0176-TP-3405844_0000018_1A0000010_0000001.pdf	SEN0140
Sensitive	6/3/2021		0176-TP-3405844_0000018_1A0000010_0000002.pdf	SEN0148
Sensitive	6/3/2021		0176-TP-3405844_0000018_1A0000010_0000003.pdf	SEN0204
Sensitive	6/9/2021		0176-TP-3405844_0000020.pdf	SEN0215
Sensitive	6/9/2021		0176-TP-3405844_0000020_1A0000013_0000001.docx	SEN0219
Sensitive	6/9/2021		0176-TP-3405844_0000021.pdf	SEN0232
Sensitive	6/9/2021		0176-TP-3405844_0000021_1A0000014_0000001.pdf	SEN0238
Sensitive	6/9/2021		0176-TP-3405844_0000021_1A0000014_0000002.pdf	SEN0247
Sensitive	6/9/2021		0176-TP-3405844_0000021_1A0000014_0000003_Redacted.pdf	SEN0257
Sensitive	7/1/2021		0176-TP-3405844_0000024.pdf	SEN0282
Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000002.pdf	SEN0283
Sensitive	7/13/2021		0176-TP-3405844_0000027_1A0000020_0000004.pdf	SEN0285
Sensitive	7/15/2021		0176-TP-3405844_0000030.pdf	SEN0287
Sensitive	7/15/2021		0176-TP-3405844_0000031_1A0000023_0000001.pdf	SEN0292
Sensitive	7/19/2021		0176-TP-3405844_0000033.pdf	SEN0400

<u>Protective Order</u> <u>Discovery Type</u>	<u>Item Date</u>	<u>Title</u>	<u>File Name</u>	<u>Bates Number</u> <u>(1st Page)</u>
Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000001.pdf	SEN0401
Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000002.pdf	SEN0405
Sensitive	7/19/2021		0176-TP-3405844_0000035_1A0000024_0000004.pdf	SEN0406
Sensitive	7/21/2021		0176-TP-3405844_0000037.pdf	SEN0407
Sensitive	7/22/2021		0176-TP-3405844_0000039.pdf	SEN0409
Sensitive	7/22/2021		0176-TP-3405844_0000039_1A0000009_0000001.MP3	RAW FORM
Sensitive	7/26/2021		0176-TP-3405844_0000040.pdf	SEN0418
Sensitive	7/26/2021		0176-TP-3405844_0000040_1A0000025_0000001.xlsx	RAW FORM
Sensitive	7/26/2021		0176-TP-3405844_0000041.pdf	SEN0423
Sensitive	7/26/2021		0176-TP-3405844_0000041_1A0000027_0000001.xlsx	RAW FORM
Sensitive	7/26/2021		0176-TP-3405844_0000042_Redacted.pdf	SEN0433
Sensitive	7/28/2021		0176-TP-3405844_0000043.pdf	SEN0440
Sensitive	7/28/2021		0176-TP-3405844_0000043_1A0000032_0000001.docx	SEN0442
Sensitive	7/28/2021		0176-TP-3405844_0000043_1A0000032_0000002.docx	SEN0445
Sensitive	8/4/2021		0176-TP-3405844_0000054.pdf	SEN0447
Sensitive	4/15/2021		0176-TP-3405844-GJ_0000002.pdf	SEN0449
Sensitive	4/15/2021		0176-TP-3405844-GJ_0000002_1A0000001_0000001.zip	RAW FORM
Sensitive	4/15/2021		0176-TP-3405844-GJ_0000002_1A0000001_0000002.zip	RAW FORM
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000004.pdf	SEN0450
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000004_1A0000003_0000001.zip	RAW FORM
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000005.pdf	SEN0452
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000005_1A0000004_0000002.zip	RAW FORM
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000006.pdf	SEN0454
Sensitive	5/14/2021		0176-TP-3405844-GJ_0000006_1A0000005_0000002.zip	RAW FORM
Sensitive	5/17/2021		0176-TP-3405844-GJ_0000010.pdf	SEN0457
Sensitive	5/17/2021		0176-TP-3405844-GJ_0000010_1A0000009_0000001.zip	RAW FORM
Sensitive	5/17/2021		0176-TP-3405844-GJ_0000011.pdf	SEN0459
Sensitive	5/17/2021		0176-TP-3405844-GJ_0000011_1A0000010_0000001.zip	RAW FORM
Sensitive	5/25/2021		0176-TP-3405844-GJ_0000014.pdf	SEN0461
Sensitive	5/25/2021		0176-TP-3405844-GJ_0000014_1A0000013_0000001.zip	RAW FORM

Protective Order Discovery Type	Item Date	Title	File Name	Bates Number (1st Page)
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000016.pdf	SEN0464
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Sensitive	7/29/2021		0176-TP-3405844-GJ_0000017.pdf	SEN0466
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000017_1A0000015_0000001.zip	RAW FORM
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000017_1A0000015_0000002.pdf	SEN0467
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000018.pdf	SEN0468
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000018_1A0000016_0000001.zip	RAW FORM
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000018_1A0000017_0000001.zip	RAW FORM
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000019.pdf	SEN0470
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000019_1A0000018_0000001.zip	RAW FORM
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000020.pdf	SEN0472
Sensitive	7/29/2021		0176-TP-3405844-GJ_0000020_1A0000019_0000001.zip	RAW FORM
Highly Sensitive	1/6/2021		0113 USCS 01 Senate Carriage Door-2021-01-06_14h16min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0113 USCS 01 Senate Carriage Door-2021-01-06_14h53min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0114 USCS 01 Senate Carriage Door-2021-01-06_14h16min00s000ms.asf	RAW FORM
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Highly Sensitive	1/6/2021		0117 USCS 01 Senate Carriage Door Exterior-2021-01-06_14h16min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0117 USCS 01 Senate Carriage Door Exterior-2021-01-06_14h53min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0202 I USCS 02 Ohio Clock near S230-2021-01-06_14h39min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0204 USCS 02 Room 224-2021-01-06_14h52min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0205 USCS 02 West Stairs near S221-2021-01-06_14h50min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0300 USCS 03 East Corridor near S306-2021-01-06_14h41min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0301 USCS 03 West Corridor near S333-2021-01-06_14h46min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0303 USCS 03 Senate Gallery SE near S309-2021-01-06_14h42min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0304 USCS 03 Senate Gallery SW near S324-2021-01-06_14h43min00s000ms.asf	RAW FORM
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Highly Sensitive	1/6/2021		0613 USCG 00 North Screening Entrance-2021-01-06_14h17min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0686 USCH 02 Rotunda Door Interior-2021-01-06_14h40min00s000ms.asf	RAW FORM
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Highly Sensitive	1/6/2021		0929 USCG 00 Upper Terrace NE-2021-01-06_14h14min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0930 USCG 00 Upper Terrace NE-2021-01-06_14h14min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		0959 USCH 02 Rotunda South-2021-01-06_14h37min00s000ms.asf	RAW FORM
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Highly Sensitive	1/6/2021		7029 USCS 02 Rotunda Door Interior-2021-01-06_15h10min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		7216 USCH 02 Rotunda Lobby East Stairs-2021-01-06_14h40min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		7216 USCH 02 Rotunda Lobby East Stairs-2021-01-06_15h10min00s000ms.asf	RAW FORM
Highly Sensitive	1/6/2021		7218 USCH 03 Gallery Stairs-2021-01-06_14h40min00s000ms.asf	RAW FORM