

# EXHIBIT A

Lois McNicoll

August 26, 2022

The Honorable Paul L. Friedman  
U.S. District Court for the District of Columbia  
E. Barrett Prettyman U.S. Courthouse  
William B. Bryant Annex  
Room 6012  
333 Constitution Avenue, N.W.  
Washington, D.C. 20001

Dear Judge Friedman:

My name is Lois McNicoll and I am 71 years old. I was employed with Los Angeles County Department of Public Social services for over 35 years. I retired in August of 2021 and have been living in San Clemente for over 3 years.

During my employment, I received many awards for contributions to the Department. These include: development and implementation of a computer system that was adopted countywide, created a user manual for the Medi-Cal Eligibility Data system that is still used countywide and selected for testing and implementation of Obamacare. I was in Sacramento during the week for two years to attend legislative, administrative, and technical meetings.

My father was an army ranger in World War II so I am the daughter of a veteran. He taught us to be self-sufficient. I used these lessons when I was selling my house in Rancho Cucamonga to move to San Clemente. I knew how much money I had to put down to afford monthly payments.

I went to Washington DC to hear President Trump speak and do some sightseeing. It was important to me to see the Vietnam Wall because both my ex-husband and nephew fought over there.


I regret entering the Capital on that day. I am very remorseful about this action. I would never do this again. I have never been arrested before. I planned on spending my retirement by traveling.

Sincerely,

/s/

*Lois McNicoll*

# EXHIBIT B

Angela Adams  


August 26, 2022

The Honorable Paul L. Friedman  
U.S. District Court for the District of Columbia  
E. Barrett Prettyman U.S. Courthouse  
William B. Bryant Annex  
Room 6012  
333 Constitution Avenue, N.W.  
Washington, D.C. 20001

Dear Judge Friedman:

My name is Angela and I have been both the friend and neighbor of Lois McNicoll since she moved in over 3 years ago. I recently purchased the unit above her. I was previously renting.

I organize weddings and other large events. Last week, I was responsible for organizing and setup of a wedding at Casa Romantica here in San Clemente.

We are good friends and help each other out whenever possible. There is very little parking here so, when necessary, I will ask Lois if a friend can park behind her. She has been very generous in this regard.

There are many renovations required before I can move in and repairs can extend late in the evening but she has never complained. She has allowed me to store some items in her garage until I can officially move in.

Lois has always been fair in our business dealings, and we discuss things that need to be done to the building. She is very hard-working. When she first moved in, she left her condo at 4:30 am and did not get home until 7 pm because she was working in LA County.

I trust her very much and have discussed personal issues with her. She has offered advice and encourages me to be positive by pointing out my attributes. We both care for each other and have been great neighbors. Lois was really excited when she found out that I had bought the condo above her.

Sincerely,

Cynthia Mocalis

August 21, 2022

*The Honorable Paul L. Friedman*  
U.S. District Court for the District of Columbia  
E. Barrett Prettyman U.S. Courthouse  
William B. Bryant Annex  
Room 6012  
333 Constitution Avenue, N.W.  
Washington, D.C. 20001

Dear Judge Friedman:

My name is Cynthia Ann Mocalis and I am the sister of Lois McNicoll. I have been a practicing RN since 1986. I am aware of her employment activities and our children grew up together and are still very close. We attended high school together for one year. We attended catechism together and Catholic mass. We have both received our first communion and have been confirmed in the Catholic faith.

I value her judgment and analytical skills when dealing with personal and professional relations. When I was considering the position of manager, my sister was able to provide me with interview tips and resume ideas.

I became very ill when staying with my sister and was unable to go to work. I stayed with her for a week, and she cared for me by bringing me food, drinks and any over the counter medication. All this was done without complaint.

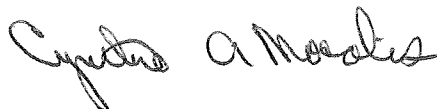
My sister is honest, intelligent and maintains her physical and mental health. She remains true to her convictions and ideals. She has a high moral compass when determining if a situation or issue is just or fair.

She is a hard worker and has been employed by the Los Angeles Department of Public Social Services DPSS for 35 years. The county was very impressed with her abilities to analyze assembly bills and other work assignments. They relocated her to Sacramento for two years to assist with the implementation of Obamacare.

My sister is a law-abiding citizen that has never been arrested until January 6<sup>th</sup>, 2021. This has had many negative ramifications for my sister. It has caused issues with her job, her physical and mental health deteriorated to where she could not eat sleep or go out of the house. She is currently seeing a therapist and working to improve her physical and mental health.

My opinion of my sister has not changed since January 6<sup>th</sup>, 2021.

Sincerely,



Robert Vaughn



August 21, 2021

The Honorable Paul L. Friedman  
U.S. District Court for the District of Columbia  
E. Barrett Prettyman U.S. Courthouse  
William B. Bryant Annex  
Room 6012  
333 Constitution Avenue, N.W.  
Washington, D.C. 20001

Dear Judge Friedman:

My name is Robert Vaughn and I own the condominium above Lois McNicoll. She has lived below my condo for over 3 years. I am retired and she is the co-owner of the building. I met Lois McNicoll when she bought the condo underneath the one, I own.

She offered to take care of the bills for the building and is responsible for ensuring that the outside of the building is maintained.

She has been fair and honest in all business dealings. She has proven herself trustworthy by always asking my permission before making any changes or ordering work done to the property. She keeps me informed of any issues with neighbors. This is important because I don't live in the area.

One example is that she had heard about possums going under the building from neighbors. She contacted me with a plan to resolve this issue. She stated that she had an estimate to close the underside of the building but would not proceed without my okay.

We have spoken many times over the years and she is always positive and genuine.

My opinion of her remains the same.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Vaughn'.

# EXHIBIT C



COUNTY OF LOS ANGELES

BOARD OF SUPERVISORS

# Retirement Certificate

WHEREAS, after the completion of  
35 years 8 months  
of loyal public service

***Lois L. McNicoll***

will retire on  
March 26, 2021

from duties so long performed with integrity and satisfaction.

NOW, THEREFORE, BE IT RESOLVED  
that the Board of Supervisors of the County of Los Angeles hereby publicly  
acknowledges and expresses appreciation for the long, faithful and  
excellent services rendered to the people of this County and extends  
most sincere wishes that the years to come may bring  
a full measure of health, happiness and enjoyment.

*Hilda L. Solis*

Chair of the Board  
Supervisor, First District

*Tom Mitchell*

Supervisor, Second District

*Diela Kuehl*

Supervisor, Third District

*Janice Hahn*

Supervisor, Fourth District

*Karmyn Barger*

Supervisor, Fifth District



**EXHIBIT C**

**(Louis McNicoll's Retirement Watch From County of Los Angeles)**



# EXHIBIT D

Table 1: Cases in which the government recommended a probation sentence without home detention<sup>1</sup>

Defendant Name	Case Number	Offense of Conviction	Government Recommendation	Sentence Imposed
Morgan-Lloyd, Anna	1:21-CR-00164-RCL	40 U.S.C. § 5104(e)(2)(G)	36 months' probation 40 hours community service \$500 restitution	36 months' probation 120 hours community service \$500 restitution
Ehrke, Valerie	1:21-CR-00097-PLF	40 U.S.C. § 5104(e)(2)(G)	36 months' probation 40 hours community service \$500 restitution	36 months' probation 120 hours community service \$500 restitution
Bissey, Donna	1:21-CR-00165-TSC	40 U.S.C. § 5104(e)(2)(G)	36 months' probation 40 hours community service \$500 restitution	14 days' incarceration 60 hours community service \$500 restitution
Hiles, Jacob	1:21-CR-00155-ABJ	40 U.S.C. § 5104(e)(2)(G)	36 months' probation 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Wangler, Douglas	1:21-CR-00365-DLF	40 U.S.C. § 5104(e)(2)(G)	36 months' probation 40 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Harrison, Bruce	1:21-CR-00365-DLF	40 U.S.C. § 5104(e)(2)(G)	48 months' probation 40 hours community service \$500 restitution	24 months' probation 60 hours of community service \$500 restitution

<sup>1</sup> Early in this investigation, the Government made a very limited number of plea offers in misdemeanor cases that included an agreement to recommend probation in *United States v. Anna Morgan-Lloyd*, 1:21-cr-00164(RCL); *United States v. Valerie Elaine Ehrke*, 1:21-cr-00097(PFF); *United States v. Donna Sue Bissey*, 1:21-cr-00165(TSC), *United States v. Douglas K. Wangler*, 1:21-cr-00365(DLF), and *United States v. Bruce J. Harrison*, 1:21-cr-00365(DLF). The government is abiding by its agreements in those cases, but has made no such agreement in this case. Cf. *United States v. Rosales-Gonzales*, 801 F.3d 1177, 1183 (9th Cir. 2015) (no unwarranted sentencing disparities under 18 U.S.C. § 3553(a)(6) between defendants who plead guilty under a “fast-track” program and those who do not given the “benefits gained by the government when defendants plead guilty early in criminal proceedings”) (citation omitted).

Table 2: Cases in which the government recommended a probation sentence with home detention

Defendant Name	Case Number	Offense of Conviction	Government Recommendation	Sentence Imposed
Bustle, Jessica	1:21-CR-00238-TFH	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 40 hours community service \$500 restitution	2 months' home detention 24 months' probation 40 hours community service \$500 restitution
Bustle, Joshua	1:21-CR-00238-TFH	40 U.S.C. § 5104(e)(2)(G)	30 days' home detention 36 months' probation 40 hours community service \$500 restitution	30 days' home detention 24 months' probation 40 hours community service \$500 restitution
Doyle, Danielle	1:21-CR-00324-TNM	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	2 months' probation \$3,000 fine \$500 restitution
Bennett, Andrew	1:21-CR-00227-JEB	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	3 months' home detention 24 months' probation 80 hours community service \$500 restitution
Mazzocco, Matthew	1:21-CR-00054-TSC	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	45 days' incarceration 60 hours community service \$500 restitution
Rosa, Eliel	1:21-CR-00068-TNM	40 U.S.C. § 5104(e)(2)(G)	30 days' home detention 36 months' probation 60 hours community service \$500 restitution	12 months' probation 100 hours community service \$500 restitution

Gallagher, Thomas	1:21-CR-00041-CJN	40 U.S.C. § 5104(e)(2)(G)	30 days' home detention 36 months' probation Fine 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Vinson, Thomas	1:21-CR-00355-RBW	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 3 years' probation 60 hours community service \$500 restitution	5 years' probation \$5,000 fine 120 hours community service \$500 restitution
Dillon, Brittiany	1:21-CR-00360-DLF	40 U.S.C. § 5104(e)(2)(D)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 36 months' probation \$500 restitution
Sanders, Jonathan	1:21-CR-00384-CJN	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	36 months' probation 60 hours community service \$500 restitution
Fitchett, Cindy	1:21-CR-00041-CJN	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	30 days' home detention 36 months' probation 60 hours community service \$500 restitution
Sweet, Douglas	1:21-CR-00041-CJN	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	30 days' home detention 36 months' probation 60 hours community service \$500 restitution
Cordon, Sean	1:21-CR-00269-TNM	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	2 months' probation \$4000 fine \$500 restitution

Wilkerson, John IV	1:21-CR-00302-CRC	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	36 months' probation \$2500 fine 60 hours community service \$500 restitution
Jones, Caleb	1:21-CR-00321-JEB	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 24 months' probation 100 hours community service \$500 restitution
Brown, Terry	1:21-CR-00041-CJN	40 U.S.C. § 5104(e)(2)(G)	45 days' home detention 36 months' probation 60 hours community service \$500 restitution	30 days' home detention 36 months' probation 60 hours community service \$500 restitution
Wrigley, Andrew	1:21-CR-00042-ABJ	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	18 months' probation \$2000 fine 60 hours community service \$500 restitution
Parks, Jennifer	1:21-CR-00363-CJN	40 U.S.C. § 5104(e)(2)(G)	30 days' home detention 36 months' probation 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Reimler, Nicholas	1:21-CR-00239-RDM	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	30 days' home detention 36 months' probation 60 hours community service \$500 restitution
Miller, Brandon	1:21-CR-00266-TSC	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	20 days' incarceration 60 hours community service \$500 restitution
Miller, Stephanie	1:21-CR-00266-TSC	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	14 days' incarceration 60 hours community service \$500 restitution
Hatley, Andrew	1:21-CR-00098-TFH	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	36 months' probation \$500 restitution

Pert, Rachael	1:21-CR-00139-TNM	18 U.S.C. § 1752(a)(1)	3 months' home detention 24 months' probation 40 hours community service \$500 restitution	24 months' probation 100 hours community service \$500 restitution
Winn, Dana	1:21-CR-00139-TNM	18 U.S.C. § 1752(a)(1)	3 months' home detention 24 months' probation 40 hours community service \$500 restitution	10 days' incarceration (weekends) 12 months' probation 100 hours community service \$500 restitution
Wickersham, Gary	1:21-CR-00606-RCL	40 U.S.C. § 5104(e)(2)(G)	4 months' home detention 36 months' probation 60 hours community service \$500 restitution	3 months' home detention 36 months' probation \$2000 fine \$500 restitution
Schwemmer, Esther	1:21-CR-00364-DLF	40 U.S.C. § 5104(e)(2)(G)	30 days' home detention 36 months' probation 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Kelly, Kenneth	1:21-CR-00331-CKK	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 12 months' probation \$500 restitution
Straka, Brandon	1:21-cr-00579-DLF	40 U.S.C. § 5104(e)(2)(D)	4 months' home detention 36 months' probation 60 hours community service \$500 restitution	3 months' home detention 36 months' probation \$5000 fine 60 hours community service \$500 restitution
Sizer, Julia	1:21-CR-00621-CRC	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	12 months' probation \$2,000 fine \$500 restitution
Blauser, William	1:21-CR-00386-TNM	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	\$500 fine \$500 restitution



Barnard, Richard	1:21-CR-00235-RC	40 U.S.C. § 5104(e)(2)(G)	30 days' home detention 36 months' probation 60 hours community service \$500 restitution	30 days' home detention 12 months' probation 60 hours community service \$500 restitution
Witcher, Jeffrey	1:21-CR-00235-RC	18 U.S.C. § 1752(a)(1)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	12 months' probation 60 hours community service \$500 restitution
McAlanis, Edward	1:21-CR-00516-DLF	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Lollis, James	1:21-CR-00671-BAH	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 100 hours community service \$500 restitution	3 months' home detention 36 months' probation 100 hours community service \$500 restitution
Schubert, Amy	1:21-CR-00588-ABJ	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	18 months' probation \$2000 fine 100 hours community service \$500 restitution
Schubert, John	1:21-CR-00587-ABJ	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	18 months' probation \$1500 fine 100 hours community service \$500 restitution
Orangias, Michael	1:21-CR-00265-CKK	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation \$500 restitution	3 months' home detention 36 months' probation \$500 restitution
Quick, Michael	1:21-CR-00201-DLF	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation \$500 restitution	36 months' probation \$1000 fine 60 hours community service \$500 restitution
Quick, Stephen	1:21-CR-00201-DLF	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation \$500 restitution	24 months' probation \$1000 fine 60 hours community service \$500 restitution

Reda, Kenneth	1:21-CR-00452-TFH	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 36 months' probation 60 hours community service \$500 restitution
McCreary, Brian	1:21-CR-00125-BAH	18 U.S.C. § 1752(a)(1)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	42 days' intermittent incarceration (condition of probation) 2 months' home detention 36 months' probation \$2,500 fine \$500 restitution
Colbath, Paul	1:21-CR-00650-RDM	40 U.S.C. § 5104(e)(2)(G)	3 months' home detention 36 months' probation 60 hours community service \$500 restitution	30 day's home detention 36 months' probation 60 hours community service \$500 restitution
Lewis, Jacob	1:21-CR-00100-CRC	40 U.S.C. § 5104(e)(2)(G)	2 months' home detention 36 months' probation 60 hours community service \$500 restitution	24 months' probation \$3000 fine 60 hours community service \$500 restitution
Lentz, Nicholes	1:22-CR-00053-RDM	18 U.S.C. § 1752(a)(1)	2 months' home detention 36 months' probation	1 month home detention 36 months' probation 100 hours community service \$500 restitution
Daughtry, Michael	1:21-CR00141-RDM	18 U.S.C. § 1752(a)(1)	4 month's home detention 36 months' probation \$500 restitution	60 days' home detention 36 months' probation \$500 restitution

Table 3: Cases in which the government recommended a sentence of incarceration

Defendant Name	Case Number	Offense of Conviction	Government Recommendation	Sentence Imposed
Curzio, Michael	1:21-CR-00041-CJN	40 U.S.C. § 5104(e)(2)(G)	6 months' incarceration (time served)	6 months' incarceration (time served) \$500 restitution
Hodgkins, Paul	1:21-CR-00188-RDM	18 U.S.C. § 1512(c)(2)	18 months' incarceration	8 months' incarceration 24 months' supervised release \$2000 restitution

Dresch, Karl	1:21-CR-00071-ABJ	40 U.S.C. § 5104(e)(2)(G)	6 months' incarceration (time served) \$1000 fine \$500 restitution	6 months' incarceration (time served) \$500 restitution
Jancart, Derek	1:21-CR-00148-JEB	40 U.S.C. § 5104(e)(2)(D)	4 months' incarceration \$500 restitution	45 days' incarceration \$500 restitution
Rau, Erik	1:21-CR-00467-JEB	40 U.S.C. § 5104(e)(2)(D)	4 months' incarceration \$500 restitution	45 days' incarceration \$500 restitution
Hemenway, Edward	1:21-CR-00049-TSC	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	45 days' incarceration 60 hours community service \$500 restitution
Reeder, Robert	1:21-CR-00166-TFH	40 U.S.C. § 5104(e)(2)(G)	6 months' incarceration \$500 restitution	3 months' incarceration \$500 restitution
Bauer, Robert	1:21-CR-00049-TSC	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	45 days' incarceration 60 hours community service \$500 restitution
Smocks, Troy	1:21-CR-00198-TSC	18 U.S.C. § 875(c)	Low end of sentencing guidelines 36 months' supervised release	14 months' incarceration 36 months' supervised release
Vinson, Lori	1:21-CR-00355-RBW	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	60 months' probation \$5,000 fine 120 hours community service \$500 restitution
Griffith, Jack	1:21-CR-00204-BAH	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration \$500 restitution	3 months' home detention 36 months' probation \$500 restitution
Torrens, Eric	1:21-CR-00204-BAH	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration \$500 restitution	3 months' home detention 36 months' probation \$500 restitution
Gruppo, Leonard	1:21-CR-00391-BAH	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	3 months' home detention 24 months' probation \$3,000 fine \$500 restitution
Ryan, Jennifer	1:21-CR-00050-CRC	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration \$500 restitution	2 months' incarceration \$1000 fine \$500 restitution

Croy, Glenn	1:21-CR-00162-BAH	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration \$500 restitution	14 days' community correctional facility 3 months' home detention 36 months' probation \$500 restitution
Stotts, Jordan	1:21-CR-00272-TJK	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration \$500 restitution	2 months' home detention 24 months' probation 60 hours community service \$500 restitution
Fairlamb, Scott	1:21-CR-00120-RCL	18 U.S.C. § 1512(c)(2) 18 U.S.C. § 111(a)(1)	44 months' incarceration 36 months' supervised release \$2000 fine	41 months' incarceration 36 months' supervised release \$2000 restitution
Camper, Boyd	1:21-CR-00325-CKK	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration \$500 restitution	2 months' incarceration 60 hours community service \$500 restitution
Rukstales, Bradley	1:21-CR-00041-CJN	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration \$500 restitution	30 days' incarceration \$500 restitution
Cordon, Kevin	1:21-CR-00277-TNM	18 U.S.C. § 1752(a)(1)	30 days' incarceration 12 months' supervised release \$500 restitution	12 months' probation \$4000 fine 100 hours community service \$500 restitution
Chansley, Jacob	1:21-CR-00003-RCL	18 U.S.C. § 1512(c)(2)	51 months' incarceration 36 months' supervised release \$2000 restitution	41 months' incarceration 36 months' supervised release \$2000 restitution
Mish, David	1:21-CR-00112-CJN	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	30 days' incarceration \$500 restitution
Lolos, John	1:21-CR-00243-APM	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	14 days' incarceration \$500 restitution
Scavo, Frank	1:21-CR-00254-RCL	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration \$500 restitution	2 months' incarceration \$5000 fine \$500 restitution
Abual-Ragheb, Rasha	1:21-CR-00043-CJN	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	2 months' home detention 36 months' probation 60 hours community service \$500 restitution

Peterson, Russell	1:21-CR-00309-ABJ	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration \$500 restitution	30 days' incarceration \$500 restitution
Simon, Mark	1:21-CR-00067-ABJ	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration \$500 restitution	35 days' incarceration \$500 restitution
Ericson, Andrew	1:21-CR-00506-TNM	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration \$500 restitution	20 days' incarceration (consecutive weekends) 24 months' probation \$500 restitution
Pham, Tam Dinh	1:21-CR-00109-TJK	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration \$500 restitution	45 days' incarceration \$1000 fine \$500 restitution
Nelson, Brandon	1:21-CR-00344-JDB	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration \$500 restitution	24 months' probation \$2500 fine 50 hours community service \$500 restitution
Markofski, Abram	1:21-CR-00344-JDB	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration \$500 restitution	24 months' probation \$1000 fine 50 hours community service \$500 restitution
Marquez, Felipe	1:21-CR-00136-RC	18 U.S.C. § 1752(a)(2)	4 months' incarceration 12 months' supervised release \$500 restitution	3 month's home detention 18 months' probation \$500 restitution
Meredith, Cleveland	1:21-CR-00159-ABJ	18 U.S.C. § 875(c)	Midrange of 37-46 months' incarceration 36 months' supervised release	28 months' incarceration 36 months' supervised release
Sorvisto, Jeremy	1:21-CR-00320-ABJ	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	30 days' incarceration \$500 restitution
Mariotto, Anthony	1:21-CR-00094-RBW	40 U.S.C. § 5104(e)(2)(G)	4 months' incarceration 36 months' probation \$500 restitution	36 months' probation \$5000 fine 250 hours community service \$500 restitution

Courtright, Gracyn	1:21-CR-00072-CRC	18 U.S.C. § 1752(a)(1)	6 months' incarceration 12 months' supervised release 60 hours community service \$500 restitution	30 days' incarceration 12 months' supervised release 60 hours community service \$500 restitution
Palmer, Robert	1:21-CR-00328-TSC	18 U.S.C. § 111(a) and (b)	63 months' incarceration 36 months' supervised release \$2000 restitution	63 months' incarceration 36 months' supervised release \$2000 restitution
Thompson, Devlyn	1:21-CR-00461-RCL	18 U.S.C. § 111(a) and (b)	48 months' incarceration 36 months' supervised release \$2000 restitution	46 months' incarceration 36 months' supervised release \$2000 restitution
Edwards, Gary	1:21-CR-00366-JEB	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 24 months' probation \$500 restitution	12 months' probation \$2500 fine 200 hours of community service \$500 restitution
Tutrow, Israel	1:21-CR-00310-ABJ	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration \$500 restitution	2 months' home detention 36 months' probation \$500 restitution
Ridge IV, Leonard	1:21-CR-00406-JEB	18 U.S.C. § 1752(a)(1)	45 days' incarceration 12 months' supervised release 60 hours community service \$500 restitution	14 days' consecutive incarceration 12 months' supervised release \$1000 fine 100 hours community service \$500 restitution
Perretta, Nicholas	1:21-CR-00539-TSC	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	30 days' incarceration \$500 restitution
Vukich, Mitchell	1:21-CR-00539-TSC	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	30 days' incarceration \$500 restitution
Spencer, Virginia	1:21-CR-00147-CKK	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration 36 months' probation \$500 restitution	3 months' incarceration \$500 restitution
Kostolsky, Jackson	1:21-CR-00197-DLF	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration \$500 restitution	30 days' home detention 36 months' probation \$500 restitution

Rusyn, Michael	1:21-CR-00303-ABJ	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration \$500 restitution	2 months' home detention 24 months' probation \$2000 fine \$500 restitution
Tryon, William	1:21-CR-00420-RBW	18 U.S.C. § 1752(a)(1)	30 days' incarceration 12 months' supervised release \$500 restitution	50 days' incarceration 12 months' supervised release \$1000 fine \$500 restitution
Sells, Tanner	1:21-CR-00549-ABJ	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	3 months' home detention 24 months' probation \$1500 fine 50 hours community service \$500 restitution
Walden, Jon	1:21-CR-00548-DLF	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 60 hours community service \$500 restitution	30 days' home detention 36 months' probation 60 hours community service \$500 restitution
Prado, Nicole	1:21-CR-00403-RC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	2 months' 12-hour curfew 12 months' probation \$742 fine 60 hours community service \$500 restitution
Williams, Vic	1:21-CR-00388-RC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 12 months' probation \$1500 fine 60 hours community service \$500 restitution
Wiedrich, Jacob	1:21-CR-00581-TFH	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration 36 months' probation \$500 restitution	3 months' home detention 36 months' probation 100 hours community service \$500 restitution
Stepakoff, Michael	1:21-CR-00096-RC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 12 months' probation \$742 fine 60 hours community service \$500 restitution

Scirica, Anthony	1:21-CR-00457-CRC	40 U.S.C. § 5104(e)(2)(G)	15 days' incarceration \$500 restitution	15 days' incarceration \$500 fine \$500 restitution
Cruse, Dalton	1:21-CR-00082-CJN	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	15 days' intermittent incarceration (condition of probation) 36 months' probation 60 hours community service \$500 restitution
Williams, Troy	1:21-CR-00082-CJN	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	15 days' intermittent incarceration (condition of probation) 36 months' probation 60 hours community service \$500 restitution
Languerand, Nicholas	1:21-CR-00353-JDB	18 U.S.C. § 111 (a) and (b)	51 months' incarceration 36 months' supervised release \$2000 restitution	44 months' incarceration 24 months' supervised release 60 hours community service \$2000 restitution
Wilson, Zachary	1:21-CR-00578-APM	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	45 days' home detention 24 months' probation 60 hours community service \$500 restitution
Wilson, Kelsey	1:21-CR-00578-APM	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	30 days' home detention 24 months' probation 60 hours community service \$500 restitution
McAuliffe, Justin	1:21-CR-00608-RCL	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	2 months' home detention 36 months' probation \$500 restitution
Williams, Andrew	1:21-CR-00045-DLF	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 24 months' probation 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Leffingwell, Mark	1:21-CR-00005-ABJ	18 U.S.C. § 111(a)(1)	27 months' incarceration 36 months' supervised release \$2000 restitution	6 months' incarceration 24 months' supervised release 200 hours community service \$2,000 restitution



Wagner, Joshua	1:21-CR-00310-ABJ	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	30 days' incarceration \$500 restitution
Stenz, Brian	1:21-CR-00456-BAH	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	14 days' incarceration as a condition of probation 2 months' home detention 36 months' probation \$2500 fine \$500 restitution
Schornak, Robert	1:21-CR-00278-BAH	18 U.S.C. § 1752(a)(1)	4-6 months' incarceration 12 months' supervised release 60 hours community service \$500 restitution	28 days' intermittent incarceration (2 14-day intervals) 2 months' home detention 36 months' probation \$500 restitution
Castro, Mariposa	1:21-CR-00299-RBW	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration \$500 restitution	45 days' incarceration \$5000 fine
Sunstrum, Traci	1:21-CR-00652-CRC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	30 days' home detention 36 months' probation \$500 restitution
Register, Jeffrey	1:21-CR-00349-TJK	40 U.S.C. § 5104(e)(2)(G)	5 months' incarceration \$500 restitution	75 days' incarceration \$500 restitution
Johnson, Adam	1:21-CR-00648-RBW	18 U.S.C. § 1752(a)(1)	90 days' incarceration 12 month's supervised release \$5000 fine	75 days' incarceration 12 months' supervised release \$5000 fine 200 hours community service \$500 restitution
Howell, Annie	1:21-CR-00217-TFH	18 U.S.C. § 1752(a)(1)	60 days' incarceration 12 month's supervised release \$500 restitution	60 days' intermittent incarceration, to be served in 10-day installments, as a condition of probation 36 months' probation 60 hours community service \$500 restitution
Gonzalez, Eduardo	1:21-CR-00115-CRC	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration \$500 restitution	24 months' probation \$1000 fine \$500 restitution
Wilson, Duke	1:21-CR-00345-RCL	18 U.S.C. § 1512(c)(2)	46 months' incarceration	51 months' incarceration

		18 U.S.C. § 111(a)(1)	\$2000 + TBD restitution for injured officer	36 months' supervised release TBD restitution
Strong, Kevin	1:21-CR-00114-TJK	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	30 days' home detention 24 months' probation 60 hours community service \$500 restitution
Bonet, James	1:21-CR-00121-EGS	18 U.S.C. § 1752(a)(1)	45 days' incarceration 12 months' probation \$500 restitution	3 months' incarceration 12 months' probation 200 hours community service \$500 restitution
Nalley, Verden	1:21-CR-00016-DLF	18 U.S.C. § 1752(a)(1)	14 days' incarceration 12 months' probation 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Carico, Michael	1:21-CR-00696-TJK	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	2 months' home detention 24 months' probation \$500 fine 60 hours community service \$500 restitution
Little, James	1:21-CR-00315-RCL	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	60 days' incarceration 36 months' probation \$500 restitution
Loftus, Kevin	1:21-CR-00081-DLF	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation	36 months' probation 60 hours community service \$500 restitution
Smith, Jeffrey	1:21-CR-00290-RBW	40 U.S.C. § 5104(e)(2)(G)	5 months' incarceration \$500 restitution	90 days' incarceration 24 months' probation 200 hours community service \$500 restitution
Kelley, Kari	1:21-CR-00201-DLF	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	36 months' probation \$500 restitution
Martin, Zachary	1:21-CR-00201-DLF	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	36 months' probation \$1000 fine 60 hours community service \$500 restitution

Cudd, Jenny	1:21-CR-00068-TNM	18 U.S.C. § 1752(a)(1)	75 days' incarceration 12 months' supervised release \$500 restitution	2 months' probation \$5000 fine \$500 restitution
Jackson, Micajah	1:21-CR-00484-RDM	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration 36 months' supervised release \$500 restitution	36 months' probation with 90 days in residential half-way house \$1,000 fine \$500 restitution
Petrosh, Robert	1:21-CR-00347-TNM	18 U.S.C. § 641	4 months' incarceration 12 months' supervised release 60 hours community service \$938 restitution	10 days' incarceration 12 months' supervised release \$1,000 fine \$938 restitution
Ivey, Bryan	1:21-CR-00267-CRC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution 60 hours community service	60 days' home detention 36 months' probation \$500 restitution 60 hours community service
Burress, Gabriel	1:21-CR-00744-TJK	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution 60 hours community service	45 days' home confinement 18 months' probation \$500 restitution 60 hours community service
Pettit, Madison	1:21-CR-00744-TJK	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution 60 hours community service	45 days' home confinement 18 months' probation \$500 restitution 60 hours community service
Coffman, Lonnie	1:21-CR-00004-CKK	26 U.S.C. § 5861(d) 22 D.C. Code § 4504(a)	Middle of SGR 36 months' probation	46 months' incarceration 36 months' supervised release
Fee, Thomas	1:21-CR-00133-JDB	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution 60 hours community service	24 months' probation \$500 fine \$500 restitution 50 hours community service
Herendeen, Daniel	1:21-CR-00278-BAH	18 U.S.C. § 1752(a)(1)	28 days' incarceration 36 months' probation \$500 restitution 60 hours community service	14 days' incarceration 2 months' home detention 36 months' probation \$500 restitution

Zlab, Joseph	1:21-CR-00389-RBW	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation \$500 restitution 60 hours community service	36 months' probation \$500 fine \$500 restitution 200 hours community service
Riddle, Jason	1:21-CR-00304-DLF	18 U.S.C. § 641 40 U.S.C. § 5104(e)(2)(G)	90 days' incarceration 12 months' supervised release \$754 restitution	90 days incarceration for the § 641 offense 36 months' probation for the § 5104(e)(2)(G) offense \$754 restitution 60 days community service
Fox, Samuel	1:21-CR-00435-BAH	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	2 months' home detention 36 months' probation \$2,500 fine \$500 restitution
O'Brien, Kelly	1:21-CR-00633-RCL	18 U.S.C. § 1752(a)(1)	5 months' incarceration 12 months' supervised release \$500 restitution	90 days' incarceration 12 months' supervised release \$1,000 fine \$500 restitution
Hardin, Michael	1:21-CR-00280-TJK	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation \$500 restitution 60 hours community service	30 day's home confinement 18 months' probation \$500 restitution 60 hours community service
Hernandez, Emily	1:21-CR-00747-JEB	18 U.S.C. § 1752(a)(1)	45 days' incarceration 12 months' supervised release \$500 restitution 60 hours community service	30 days' incarceration 12 months' supervised release \$500 restitution 80 hours community service
Merry, William	1:21-CR-00748-JEB	18 U.S.C. § 641	4 months' incarceration 12 months' supervised release \$500 restitution 60 hours community service	45 days' incarceration 9 months' supervised release 80 hours community service
Westover, Paul	1:21-CR-00697-JEB	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration \$500 restitution	45 days' incarceration \$500 restitution
O'Malley, Timothy	1:21-CR-00704-CRC	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation 60 hours community service \$500 restitution	24 months' probation 20 hours community service \$500 restitution

Reed, Blake	1:21-CR-00204-BAH	18 U.S.C. § 1752(a)(1)	3 months' incarceration 12 months' supervised release \$500 restitution	42 days' intermittent confinement 3 months' home detention 36 months' probation \$2500 fine \$500 restitution
Rebegila, Mark	1:21-CR-00283-APM	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration 36 months' probation \$500 restitution	30 days' home detention 24 months' probation \$2000 fine 60 hours community service \$500 restitution
Watrous, Richard	1:21-CR-00627-BAH	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	14 days' intermittent confinement 2 months' home detention 36 months' probation \$2500 fine \$500 restitution
Meteer, Clifford	1:21-CR-00630-CJN	40 U.S.C. § 5104(e)(2)(G)	75 days' incarceration 36 months' probation 60 hours community service \$500 restitution	60 days' incarceration 36 months' probation 60 hours community service \$500 restitution
Conover, Thomas	1:21-CR-00743-FYP	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	30 days' residential reentry center 36 months' probation \$2500 fine 60 hours community service \$500 restitution
Lavin, Jean	1:21-CR-00596-BAH	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	10 days' intermittent confinement (5 weekends) 2 months' home detention 36 months' probation \$2500 fine \$500 restitution
Krzywicki, Carla	1:21-CR-00596-BAH	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	36 months' probation 3 months' home detention \$500 restitution
Kulas, Christian	1:21-CR-00397-TFH	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service	6 months' probation 2 months' home detention \$500 restitution

			\$500 restitution	
Kulas, Mark	1:21-CR-00693-TFH	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	6 months' probation 2 months' home detention \$500 restitution
Von Bernewitz, Eric	1:21-CR-00307-CRC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 60 hours community service \$500 restitution	60 days home detention 24 months' probation \$1000 fine \$500 restitution
Von Bernewitz, Paul	1:21-CR-00307-CRC	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation 60 hours community service \$500 restitution	30 days' incarceration \$500 restitution
Ballesteros, Robert	1:21-CR-00580-DLF	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 24 months' probation 60 hours community service \$500 restitution	36 months' probation 40 hours community service \$500 restitution
Sarko, Oliver	1:21-CR-00591-CKK	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	30 days' incarceration 36 months' probation \$500 restitution
Vuksanaj, Anthony	1:21-CR-00620-BAH	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration 36 months' probation 60 hours community service \$500 restitution	42 days' intermittent confinement (3, 14-day periods) 3 months' home detention 36 months' probation \$2000 fine \$500 restitution
Creek, Kevin	1:21-CR-00645-DLF	18 U.S.C. § 111(a)(1)	27 months' incarceration 36 months' supervised release \$2000 restitution	27 months' incarceration 12 months' supervised release \$2000 restitution
Peart, Willard	1:21-CR-00662-PLF	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 36 months' probation 240 hours community service \$500 fine \$500 restitution

Webler, Matthew	1:21-CR-00741-DLF	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration \$500 restitution	45 days' incarceration \$500 restitution
Mostofsky, Aaron	1:21-CR-00138-JEB	18 U.S.C. § 641 18 U.S.C. § 231 (a)(3) 18 U.S.C. § 1752(a)(1)	15 months' incarceration 36 months' supervised release \$2000 restitution	8 months' incarceration 12 months' supervised release on each count to run concurrently 200 hours community service \$2000 restitution
Entrekin, Nathan	1:21-CR-00686-FYP	40 U.S.C. § 5104(e)(2)(G)	105 days incarceration 36 months' probation 60 hours community service \$500 restitution	45 days' incarceration 36 months' probation 60 hours community service \$500 restitution
Kidd, Nolan	1:21-CR-00429-CRC	40 U.S.C. § 5104(e)(2)(G)	90 days incarceration 36 months' probation 60 hours community service \$500 restitution	45 days' incarceration \$500 restitution
Baker, Stephen	1:21-CR-00273-TFH	40 U.S.C. § 5104(e)(2)(G)	30 days incarceration \$500 restitution	9 days' intermittent confinement 24 months' probation \$500 restitution
McDonald, Savannah	1:21-CR-00429-CRC	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration 36 months' probation 60 hours community service \$500 restitution	21 days' incarceration \$500 restitution
Honeycutt, Adam	1:22-CR-00050-CJN	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration 36 months' probation 60 hours community service \$500 restitution	3 months' incarceration \$500 restitution
Spain, Jr., Edward	1:21-CR-00651-DLF	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	36 months' probation 60 hours community service \$500 restitution
Kramer, Philip	1:21-CR-00413-EGS	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	30 days' incarceration \$2500 fine 100 hours community service \$500 restitution
Ehmke, Hunter	1:21-CR-00029-TSC	18 U.S.C. § 1361	4 months' incarceration 36 months' supervised release	4 months' incarceration 36 months' supervised release

			\$2,181 restitution	\$2,181 restitution
Chapman, Robert	1:21-CR-00676-RC	40 U.S.C. § 5104(e)(2)(G)	45 days incarceration 36 months'	3 month's home detention 18 month's probation \$742 fine 60 hours community service \$500 restitution
Timbrook, Michael	1:21-CR-00361-TNM	40 U.S.C. § 5104(e)(2)(G)	90 days' incarceration 36 months' probation	14 days' intermittent incarceration to be served on 7 consecutive weekends, as a condition of 12 months' probation \$500 restitution
Miller, Matthew	1:21-CR-00075-RDM	18 U.S.C. § 1512(c)(2) 18 U.S.C. § 111(a)(1)	51 months' incarceration 36 month's supervised release	33 months' incarceration 24 months' probation \$2000 restitution 100 hours community service
Hemphill, Pamela	1:21-CR-00555-RCL	40 U.S.C. § 5104(e)(2)(G)	2 months' incarceration 36 month's probation	2 months' incarceration 36 month's probation \$500 restitution
Rubenacker, Greg	1:21-CR-00193-BAH	18 U.S.C. § 231(a)(3) 18 U.S.C. § 1512(c)(2) 18 U.S.C. § 111(a) 18 U.S.C. § 1752(a)(1) 18 U.S.C. § 1752(a)(2) 18 U.S.C. § 1752(a)(4) 40 U.S.C. § 5104(e)(2)(D) 40 U.S.C. § 5104(e)(2)(E) 40 U.S.C. § 5104(e)(2)(F) 40 U.S.C. § 5104(e)(2)(G)	46 months' incarceration 36 months' supervised release	41 months' incarceration 36 months' supervised release \$2000 restitution
Johnson, Daniel	1:21-CR-00407-DLF	18 U.S.C. § 231(a)(3)	6 months' incarceration 12 months' supervised release	4 months' incarceration 12 months' supervised release \$2000 restitution
Johnson, Daryl	1:21-CR-00407-DLF	18 U.S.C. § 231(a)(3)	90 days' incarceration 12 months' supervised release	30 days' incarceration 12 months' supervised release \$2000 fine \$2000 restitution
Buhler, Janet	1:21-CR-00510-CKK	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration	30 days' incarceration



			36 months' supervised release	36 months' supervised release \$500 restitution
Tagaris, Jody	1:21-CR-00368-JDB	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	24 months' probation \$2000 fine \$500 restitution 60 hours community service
Heinl, Jennifer	1:21-CR-00370-EGS	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	14 days' incarceration 24 months' probation \$500 restitution
Sywak, William Jason	1:21-CR-00494-RC	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation 60 hours community service \$500 restitution	2 months' home detention 12 months' probation 60 hours community service \$500 restitution
Sywak, William Michael	1:21-CR-00494-RC	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	4 month's home detention 24 months' probation 60 hours community service \$500 restitution
Laurens, Jonathan	1:21-CR-00450-RC	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	60 days' home detention 12 months' probation \$742 fine \$500 restitution 60 hours community service
Cooke, Nolan	1:22-CR-00052-RCL	18 U.S.C. § 231(a)(3)	11 months' incarceration 36 months' supervised release \$2000 restitution	366 days' incarceration 36 months' supervised release \$2000 restitution
Barber, Eric	1:21-cr-00228-CRC	40 U.S.C. § 5104(e)(2)(G) 22 D.C. Code 3212	4 months' incarceration 36 months' probation \$552.95 restitution	45 days incarceration 24 months' probation \$552.95 restitution
Gold, Simone	1:21-CR-00085-CRC	18 U.S.C. § 1752(a)(1)	3 months' incarceration 12 month's supervised release \$500 restitution 60 hours community service	60 days' incarceration 12 months' supervised release \$9,500 fine \$500 restitution
Griffin, Cuoy	1:21-CR-00092-TNM	18 U.S.C. § 1752(a)(1)	60 days' incarceration 12 months' supervised release	14 days' incarceration 12 months' supervised release
Stackhouse, Lawrence	1:21-CR-00240-BAH	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation	14 days intermittent incarceration as a condition of 36 months' probation

			\$500 restitution	\$500 restitution
Baranyi, Lawrence	1:21-CR-00062-JEB	18 U.S.C. § 1752 (a)(1)	4 months' incarceration 12 months' supervised release \$500 restitution	90 days' incarceration 12 months' year supervised release \$500 restitution
Evans, Derrick	1:21-CR-00337-RCL	18 U.S.C. § 231(a)(3)	3 months' incarceration 36 months' supervised release \$2000 restitution	3 months' incarceration 36 months' supervised release \$2000 restitution \$2000 fine
Lucard, Carson	1:22-CR-00087-BAH	40 U.S.C. § 5104(e)(2)(G)	3 months' incarceration 36 months' probation \$500 restitution	21 days' intermittent confinement as a condition of 36 months' probation 60 days home detention \$500 restitution
Cunningham, Christopher	1:21-CR-00603-RC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	3 months' home detention 12 months' probation \$1,113 fine \$500 restitution
Prezlin, Brandon	1:21-CR-00694-TNM	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	10 months' probation \$2,500 fine 120 hours community service \$500 restitution
Weisbecker, Philip	1:21-CR-00682-TFH	40 U.S.C. § 5104(e)(2)(G)	60 days' incarceration 36 months' probation \$500 restitution	30 days intermittent confinement as a condition of 24 months' probation \$2,000 fine \$500 restitution
Sidorski, Dennis	1:21-CR-00048-ABJ	18 U.S.C. § 1752 (a)(2)	12 months' incarceration 12 months' supervised release \$500 restitution	100 days' incarceration 12 months' supervised release 50 hours community service \$500 restitution
Bromley, Phillip	1:21-CR-00250-PLF	18 U.S.C. 1752(a)(2)	12 months' incarceration 12 months' supervised release \$500 restitution	90 days' incarceration 12 months' supervised release \$4,000 fine \$2,000 restitution
Revlett, Jordan	1:21-CR-00281-JEB	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation \$500 restitution	14 days' incarceration 12 months' probation 80 hours community service \$500 restitution

Snow, Robert	1:22-CR-00030-TJK	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	12 months' probation 60 hours community service \$500 restitution
Torre, Benjamin	1:21-CR-00143-RC	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	12 months' probation \$1,113 fine 60 hours community service \$500 restitution
Grace, Jeremy	1:21-CR-00492-JDM	18 U.S.C. § 1752 (a)(1)	60 days' incarceration 12 months' supervised release 60 hours community service \$500 restitution	21 days' incarceration 12 months' supervised release 60 hours community service \$500 restitution
Getsinger, John	1:21-CR-00607-EGS	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation \$500 restitution	60 days' incarceration 36 months' probation 100 hours community service \$500 restitution
Getsinger, Stacie	1:21-CR-00607-EGS	40 U.S.C. § 5104(e)(2)(G)	45 days' incarceration 36 months' probation \$500 restitution	60 days' incarceration 36 months' probation 100 hours community service \$500 restitution
Suarez, Marissa	1:21-CR-00205-DLF	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	36 months' probation 60 hours community service \$2000 fine \$500 restitution
Todisco, Patricia	1:21-CR-00205-DLF	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	36 months' probation 60 hours community service \$2000 fine \$500 restitution
Blair, David	1:21-CR-00186-CRC	18 U.S.C. § 231(a)(3)	8 months' incarceration 36 months' supervised release \$2000 restitution	5 months' incarceration 18 months' supervised release \$2,000 restitution
Griswold, Andrew	1:21-CR-00459-CRC	18 U.S.C. § 231(a)(3)	5 months' incarceration 36 months' supervised release \$2,000 restitution	75 days' incarceration 24 months' supervised release \$2,000 restitution
Blakely, Kevin	1:21-CR-00356-EGS	40 U.S.C. § 5104(e)(2)(G)	4 months' incarceration 36 months' probation \$500 restitution	120 days' incarceration 18 months' probation 100 hours supervised release

				\$500 restitution
Persick, Kerry	1:21-CR-00485-BAH	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation \$500 restitution	36 months' probation 90 days' supervised release \$5,000 fine \$500 restitution
Ticas, David	1:21-CR-00601-JDB	40 U.S.C. § 5104(e)(2)(G)	36 months' incarceration 36 months' probation 60 hours community service \$500 restitution	14 days' incarceration 24 months' probation 60 hours community service \$500 restitution
Lindsey, Terry	1:21-CR-00162-BAH	18 U.S.C. § 1752(a)(1) 40 U.S.C. § 5104(e)(2)(D) 40 U.S.C. § 5104(e)(2)(G)	12 months' incarceration 12 months' supervised release 60 hours community service \$500 restitution	5 months' incarceration on the § 5104 counts to be served concurrently 36 months' probation on the § 1752 count \$500 restitution
Mattice, Cody	1:21-CR-00657-BAH	18 U.S.C. § 111(a)(1)	44 months' incarceration 36 months' supervised release \$2,000 restitution	44 months' incarceration 36 months' supervised release \$2,000 restitution
Mault, James	1:21-CR-00657-BAH	18 U.S.C. § 111(a)(1)	44 months' incarceration 36 months' supervised release \$2,000 restitution	44 months' incarceration 36 months' supervised release \$2,000 restitution
Bancroft, Dawn	1:21-CR-00271-ESG	40 U.S.C. § 5104(e)(2)(G)	60 day's incarceration 36 months' probation 60 hours community service \$500 restitution	60 day's incarceration 36 months' probation \$500 restitution
Santos-Smith, Diana	1:21-CR-00271-ESG	40 U.S.C. § 5104(e)(2)(G)	14 day's incarceration 36 months' probation 60 hours community service \$500 restitution	20 day's incarceration 36 months' probation \$500 restitution
Buckler, Matthew	1:22-CR-00162-TNM	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	14 days' home detention 24 months' probation 60 hours community service \$500 restitution
Romero, Moises	1:21-CR-00677-TSC	18 U.S.C. § 231(a)(3)	11 months' incarceration 36 months' supervised release \$2000 restitution	One year and one day incarceration 12 months' supervised release \$2,000 restitution

Ponder, Mark	1:21-CR-00259-TSC	18 U.S.C. § 111(a)(1) and (b)	60 months' incarceration 36 months' supervised release \$2000 restitution	63 months' incarceration 36 months' supervised release \$2000 restitution Mental health treatment
Bishai, Elliot	1:21-CR-00282-TSC	18 U.S.C. § 1752(a)(1)	30 days incarceration 12 months' supervised release 60 hours community service \$500 restitution	14 days incarceration 12 months' supervised release 60 hours community service \$500 restitution
Reffitt, Guy	1:21-CR-00032-DLF	18 U.S.C. § 231(a)(2) 18 U.S.C. § 1512(c)(2) 18 U.S.C. § 1752(a)(1) 18 U.S.C. § 231(a)(3) 18 U.S.C. § 1512(a)(2)(C)	180 months' incarceration 3 years supervised release \$2000 restitution	87 months' incarceration 3 years supervised release \$2000 restitution
Caplinger, Jeremiah	1:21-CR-00342-PLF	40 U.S.C. § 5104(d)	90 days incarceration 36 months' probation \$500 restitution	35 days incarceration 24 months' probation 60 hours community service \$500 restitution
Cavanaugh, Andrew	1:21-CR-00362-APM	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours community service \$500 restitution	24 months' probation 60 hours community service \$500 restitution
Baggott, Matthew	1:21-CR-00411-APM	18 U.S.C. § 1752(a)(2)	middle of sentencing guidelines range 12 months' supervised release 60 hours community service \$500 restitution	3 months' incarceration 12 months' supervised release 60 hours community service \$500 restitution
Willden, Ricky	1:21-CR-00423-RC	18 U.S.C. § 111(a)(1)	30 months' incarceration 36 months' supervised release \$2000 restitution	24 months' incarceration 36 months' release \$2000 restitution
Hyland, Jason	1:21-CR-00050-CRC	40 U.S.C. § 5104(e)(2)(G)	30 days incarceration 36 months' probation \$500 restitution	7 days incarceration \$500 restitution \$4,000 fine
Ortiz, Christopher	1:22-CR-00082-JMC	40 U.S.C. § 5104(e)(2)(G)	5 months' incarceration 36 months' probation \$500 restitution	12 months' probation 2 months' Home Detention 100 hours community service \$500 Restitution

Homer, Lisa	1:22-CR-00238-TNM	40 U.S.C. § 5104(e)(2)(G)	30 days incarceration 36 months' probation 60 hours community service \$500 restitution	36 months' probation \$5,000 fine 60 hours community service \$500 restitution
Betancur, Bryan	1:21-CR-00051-TJK	18 U.S.C. § 1752(a)(1)	6 months' incarceration 12 months' supervised release \$500 restitution	4 months' incarceration 12 months' supervised release \$500 restitution
Larocca, Benjamin	1:21-CR-00317-TSC	18 U.S.C. § 1752(a)(2)	3 months' incarceration 12 months' supervised release \$500 restitution	60 days incarceration 12 months' supervised release \$5,000 fine 60 hours community service \$500 restitution
Robertson, Thomas	1:21-CR-00034-CRC	18 USC 1512(c)(2) and 2 18 USC 231(a)(3) and 2 18 USC 1752(a)(1) and (b)(1)(A) 18 USC 1752(a)(2) and (b)(1)(A) 40 USC 5104(e)(2)(D)	96 months' incarceration 3 years' supervised release \$2,000 restitution \$100 special assessment for each count of conviction	87 months' incarceration 36 months' supervised release \$2,000 restitution
Simon, Glen Mitchell	1:21-CR-00346-BAH	18 U.S.C. 1752(a)(2)	10 months' incarceration 12 months' supervised release 60 hours community service \$500 restitution	8 months' incarceration 12 months' supervised release \$1,000 fine \$500 restitution
Cameron, John	1:22-CR-00017-TFH	40 U.S.C. § 5104(e)(2)(G)	30 days' incarceration 36 months' probation 60 hours' community service \$500 restitution	30 days' imprisonment as an intermittent confinement condition of probation 36 months' probation \$1,000 fine \$500 restitution
Fracker, Jacob	1:21-CR-00034-CRC	18 U.S.C. § 371	6 months' probation consistent with Zone B 3 years' supervised release \$100 special assessment \$2,000 restitution	12 months' probation 59 days' home confinement 120 hours community service \$2,000 restitution

Morrissey, Daniel	1:21-CR-00660-RBW	40 U.S.C. § 5104(e)(2)(G)	14 days' incarceration 36 months' probation 90 days' home confinement 60 hours community service \$500 restitution	45 days' incarceration 36 months' probation \$2,500 fine \$500 restitution
Lazo, Kene	1:21-CR-00425-CRC	40 U.S.C. § 5104(e)(2)(G)	90 days' incarceration 36 months' probation 60 hours community service \$500 restitution	45 days' incarceration \$500 restitution

# EXHIBIT E



**FEDERAL PUBLIC DEFENDER**  
CENTRAL DISTRICT OF CALIFORNIA  
411 WEST FOURTH STREET, SUITE 7110  
SANTA ANA, CALIFORNIA 92701-4598  
714-338-4500  
714-338-4520 FACSIMILE

**CUAUHTEMOC ORTEGA**  
*Federal Public Defender*  
**AMY M. KARLIN**  
*Chief Deputy*

**ANGELA VIRAMONTES**  
*Riverside Branch Chief*  
**KELLEY MUNOZ**  
*Santa Ana Branch Chief*  
**K. ELIZABETH DAHLSTROM**  
*Chief, Capital Habeas Unit*

Direct Dial: (714) 338-4500

August 18, 2022

Clerk, U.S. District Court  
Attn: Finance  
333 Constitution Ave, NW  
Washington, DC 20001

Re: **US v. Lois Lynn McNicoll, Case No. 1:21-CR-00468-PLF**

Dear Clerk of the Court:

Enclosed is check no. 0102 on behalf of defendant Lois McNicoll for \$500.00 in which we are submitting as restitution payment in the above case. We understand the victim in this case is:

Architect of the Capitol  
Office of the Chief Financial Officer  
Attn.: Kathy Sherill, CPA  
Ford House Office Building, Room H2-205B  
Washington, DC 20515

If you have any questions, contact us at 714-338-4500.

Sincerely,



Lillian Chu  
Deputy Federal Public Defender

Lois L. Menicoll



0102

DATE 8/18/22



PAY TO THE ORDER OF Clerk of the Court of the United States District Court \$ 500.00  
Five hundred & 00/100 DOLLARS

**FirstCity**  
CREDIT UNION  
PO Box 93727  
Pasadena, CA 91109

MEMO Restitution on CR 21-468-PLF

[Signature]

