

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
Criminal Division—Misdemeanor Branch

UNITED STATES OF AMERICA	:	
	:	
v.	:	Case Nos.
	:	
YEVGEMYA MALIMON	:	2021 CMD 000156
VICTORIA BERGESON	:	2021 CMD 000161
STACY EBANKS	:	2021 CMD 000163
ANTHONY TAMMARO	:	2021 CMD 000164
DAVID ROSS	:	2021 CMD 000167
JOHN PARKER	:	2021 CMD 000171
MARSHA MURPHY	:	2021 CMD 000172
MAURICIO MENDEZ	:	2021 CMD 000176
JERE BROWER	:	2021 CMD 000182
DANIEL CLAVIJO	:	2021 CMD 000183
JONATHON DOLL	:	2021 CMD 000184
DAVID FITZGERALD	:	2021 CMD 000185
EARL GLOSSER	:	2021 CMD 000187
LANCE GRAMES	:	2021 CMD 000188
YUJI HIRAIWA	:	2021 CMD 000190
ANDREW JOHNSON	:	2021 CMD 000191
JOSHUA KNOWLES	:	2021 CMD 000193
WILLIAM LEARY	:	2021 CMD 000194
KRISTINA MALIMON	:	2021 CMD 000195
	:	
Defendants.	:	Judge Neal Kravitz
	:	
	:	Status Hearing: January 28, 2022

NOTICE OF FILING

The government requests that the attached discovery letter, dated January 27, 2022, be made part of the record in this case.

Respectfully submitted,

MATTHEW M. GRAVES
United States Attorney

KIMBERLEY NIELSEN
Deputy Chief, Major Crimes Section

ANDY WANG

By: /s/ Kathleen W. Gibbons
KATHLEEN W. GIBBONS (IL Bar No. 6306012)
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U. S. Department of Justice

Matthew M. Graves
United States Attorney

District of Columbia

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

January 27, 2022

BY EMAIL

Bruce Castor, Esq. et al

*Re: United States v. Yevgemya Malimon et al
Case No. 2021 CMD 000156 et al*

Dear Counsel:

I am writing to memorialize the discovery provided in these co-defendant cases, along with the methods and dates of transmission.

I. Discovery Provided to Counsel for All Co-Defendants¹

March 25, 2021, via USAfx

- Informal Paper Discovery
 - 21001503 (2 files)



Offense Report 21001503 Redacted.pdf	3/24/2021 1:52 PM	Adobe Acrobat D...	917 KB
PD 91s 21001503 Redacted.pdf	2/22/2021 4:41 PM	Adobe Acrobat D...	1,119 KB

- 21001504 (1 file)






Offense Report 21001504 Redacted.pdf	3/24/2021 1:56 PM	Adobe Acrobat Docs...	532 KB
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¹ The government produced the following discovery to all defense attorneys who had entered an appearance as of the date of the listed production and who had a working USAfx account. The government has since worked with more-recently appointed defense counsel and those whose USAfx accounts had lapsed to ensure that all counsel have access to these materials.



○ 21001507 (2 files)

 Offense Report 21001507 Redacted.pdf	3/17/2021 1:38 PM	Adobe Acrobat Docu...	865 KB
 PD 81s 21001507 Redacted.pdf	3/24/2021 2:02 PM	Adobe Acrobat Docu...	2,988 KB






○ Aesfyza, Esyedepa (5 files)

 Arrest Packets - 102100369 - Aesfyza Red...	3/24/2021 2:04 PM	Adobe Acrobat D...	62 KB
 Booking Photo Aesfyza.pdf	2/22/2021 3:43 PM	Adobe Acrobat D...	475 KB
 Gerstein Aesfyza Redacted.pdf	3/19/2021 5:00 PM	Adobe Acrobat D...	12 KB
 Information Aesfyza Redacted.pdf	3/19/2021 4:59 PM	Adobe Acrobat D...	106 KB
 PD 256 Aesfyza Redacted.pdf	2/22/2021 3:42 PM	Adobe Acrobat D...	1,902 KB







○ Amos, Michael (2 files)

 Arrest Packets - 102100387 Amos Redact...	3/19/2021 4:35 PM	Adobe Acrobat D...	63 KB
 Information Amos Redacted.pdf	3/19/2021 5:46 PM	Adobe Acrobat D...	107 KB






○ Bergeson, Victoria (5 files)

 Arrest Packets - 102100355 Bergeson Red...	3/24/2021 2:25 PM	Adobe Acrobat D...	57 KB
 Booking Photo Bergeson.pdf	2/22/2021 5:57 PM	Adobe Acrobat D...	165 KB
 Gerstein Bergeson Redacted.pdf	3/19/2021 5:33 PM	Adobe Acrobat D...	10 KB
 Information Bergeson Redacted.pdf	3/19/2021 5:32 PM	Adobe Acrobat D...	107 KB
 PD 256 Bergeson Redacted.pdf	2/22/2021 5:56 PM	Adobe Acrobat D...	97 KB






○ Brower, Jere (6 files)

 Arrest Packets - 102100371 - Brower Reda...	3/24/2021 2:42 PM	Adobe Acrobat D...	62 KB
 Arrestee Injury-Illness Report Brower Red...	2/22/2021 4:06 PM	Adobe Acrobat D...	126 KB
 Booking Photo Brower.pdf	2/22/2021 4:20 PM	Adobe Acrobat D...	434 KB
 Gerstein Brower Redacted.pdf	3/19/2021 5:00 PM	Adobe Acrobat D...	12 KB
 Information Brower Redacted.pdf	3/19/2021 5:04 PM	Adobe Acrobat D...	107 KB
 PD 256 Brower Redacted.pdf	2/22/2021 4:16 PM	Adobe Acrobat D...	197 KB




○ Clavijo, Daniel (5 files)

 Arrest Packets - 102100370 - Clavijo Reda...	2/22/2021 3:48 PM	Adobe Acrobat D...	61 KB
 Booking Photo Clavijo.pdf	2/22/2021 3:53 PM	Adobe Acrobat D...	513 KB
 Gerstein Clavijo Redacted.pdf	3/19/2021 5:11 PM	Adobe Acrobat D...	12 KB
 Information Clavijo Redacted.pdf	3/19/2021 5:10 PM	Adobe Acrobat D...	107 KB
 PD 256 Clavijo Redacted.pdf	2/22/2021 3:53 PM	Adobe Acrobat D...	100 KB







- Coleman, Tara (5 files)

 Arrest Packets - 102100357 Coleman Red...	2/22/2021 6:14 PM	Adobe Acrobat D...	56 KB
 Booking Photo Coleman.pdf	2/22/2021 6:17 PM	Adobe Acrobat D...	166 KB
 Gerstein Coleman Redacted.pdf	3/19/2021 5:26 PM	Adobe Acrobat D...	10 KB
 Information Coleman Redacted.pdf	3/19/2021 5:35 PM	Adobe Acrobat D...	106 KB
 PD 256 Coleman Redacted.pdf	2/22/2021 6:17 PM	Adobe Acrobat D...	1,797 KB






- Doll, Jonathan (3 files)

 Arrest Packets - 102100377 Doll edacted...	3/24/2021 3:15 PM	Adobe Acrobat D...	62 KB
 Gerstein Doll Redacted.pdf	3/19/2021 5:55 PM	Adobe Acrobat D...	12 KB
 Information Doll Redacted.pdf	3/19/2021 5:55 PM	Adobe Acrobat D...	106 KB






- Ebanks, Stacy (6 files)

 Arrest Packets - 102100359 Ebanks Redac...	3/24/2021 3:17 PM	Adobe Acrobat D...	58 KB
 Arrestee Injury-Illness Report Ebanks Red...	2/22/2021 6:25 PM	Adobe Acrobat D...	169 KB
 Booking Photo Ebanks.pdf	2/22/2021 6:29 PM	Adobe Acrobat D...	36 KB
 Gerstein Ebanks.pdf	3/19/2021 4:53 PM	Adobe Acrobat D...	10 KB
 Information Ebanks Redacted.pdf	3/19/2021 4:52 PM	Adobe Acrobat D...	107 KB
 PD 256 Ebanks Redacted.pdf	2/22/2021 6:28 PM	Adobe Acrobat D...	107 KB

- Fitzgerald, David (5 files)






 Arrest_Packets 102100364 - Fitzgerald Re...	2/22/2021 2:02 PM	Adobe Acrobat D...	61 KB
 Booking Photo David Fitzgerald.pdf	2/22/2021 2:08 PM	Adobe Acrobat D...	489 KB
 Gerstein Fitzgerald Redacted.pdf	3/19/2021 5:14 PM	Adobe Acrobat D...	12 KB
 Information Fitzgerald Redacted.pdf	3/19/2021 5:13 PM	Adobe Acrobat D...	107 KB
 PD 256 Fitzgerald Redacted.pdf	2/22/2021 2:07 PM	Adobe Acrobat D...	70 KB

- Georgia, Chris (5 files)²






 Arrest Packets - 102100375 - Georgia Red...	3/17/2021 1:50 PM	Adobe Acrobat D...	61 KB
 Booking Photo Georgia.pdf	3/17/2021 1:53 PM	Adobe Acrobat D...	213 KB
 Gerstein Georgia Redacted.pdf	3/19/2021 5:57 PM	Adobe Acrobat D...	12 KB
 Information Georgia Redacted.pdf	3/19/2021 5:57 PM	Adobe Acrobat D...	106 KB
 PD 256 Chris Georgia Redacted.pdf	3/24/2021 3:23 PM	Adobe Acrobat D...	61 KB

² A Notice of Abatement was filed in Mr. Georgia's case on January 13, 2021.






○ Glosser, Earl (5 files)

 Arrest Packet - 102100379 Glosser Redact...	3/24/2021 3:24 PM	Adobe Acrobat D...	63 KB
 Booking Photo Glosser.pdf	3/19/2021 4:19 PM	Adobe Acrobat D...	187 KB
 Gerstein Glosser Redacted.pdf	3/19/2021 5:59 PM	Adobe Acrobat D...	12 KB
 Information Glosser Redacted.pdf	3/19/2021 4:47 PM	Adobe Acrobat D...	106 KB
 PD 256 Glosser Redacted.pdf	3/24/2021 3:26 PM	Adobe Acrobat D...	61 KB






○ Grames, Lance (5 files)

 Arrest Packets - 102100374 - Grames Red...	3/17/2021 1:42 PM	Adobe Acrobat D...	61 KB
 Booking Photo Grames.pdf	3/17/2021 1:47 PM	Adobe Acrobat D...	188 KB
 Gerstein Grames Redacted.pdf	3/19/2021 6:02 PM	Adobe Acrobat D...	12 KB
 Information Grames Redacted.pdf	3/19/2021 6:00 PM	Adobe Acrobat D...	107 KB
 PD 256 Lance Grames Redacted.pdf	3/24/2021 3:28 PM	Adobe Acrobat D...	71 KB






○ Hiraiwa, Yuji (5 files)

 Arrest Packets - 102100365 - Hiraiwa Red...	2/22/2021 2:30 PM	Adobe Acrobat D...	61 KB
 Hiraiwa Booking Photo.pdf	2/22/2021 2:40 PM	Adobe Acrobat D...	497 KB
 Hiraiwa Gerstein Redacted.pdf	3/19/2021 5:17 PM	Adobe Acrobat D...	12 KB
 Hiraiwa Information Redacted.pdf	3/19/2021 5:16 PM	Adobe Acrobat D...	106 KB
 PD 256 Yuji Hiraiwa Redacted.pdf	2/22/2021 2:35 PM	Adobe Acrobat D...	68 KB






○ Johnson, Andrew (5 files)

 Arrest Packets - 102100384 Johnson Reda...	3/19/2021 4:31 PM	Adobe Acrobat D...	63 KB
 Booking Photo Johnson.pdf	3/19/2021 4:33 PM	Adobe Acrobat D...	197 KB
 Gerstein Johnson Redacted.pdf	3/19/2021 6:04 PM	Adobe Acrobat D...	12 KB
 Information Johnson Redacted.pdf	3/19/2021 6:04 PM	Adobe Acrobat D...	107 KB
 PD 256 Johnson Redacted.pdf	3/24/2021 3:31 PM	Adobe Acrobat D...	64 KB






○ Knowles, Joshua (5 files)

 Arrest Packets - 102100366 Knowles Redacted...	3/24/2021 3:33 PM	Adobe Acrobat Docu...	62 KB
 Booking Photo Knowles.pdf	2/22/2021 3:15 PM	Adobe Acrobat Docu...	504 KB
 Gerstein Knowles Redacted.pdf	3/19/2021 5:19 PM	Adobe Acrobat Docu...	12 KB
 Information Knowles Redacted.pdf	3/19/2021 5:18 PM	Adobe Acrobat Docu...	107 KB
 PD 256 Knowles Redacted.pdf	2/22/2021 3:18 PM	Adobe Acrobat Docu...	69 KB







○ Leary, William (5 files)

 Arrest Packets - 102100372 - Leary Redacted.pdf	3/24/2021 3:35 PM	Adobe Acrobat Docu...	63 KB
 Booking Photo Leary.pdf	2/22/2021 4:32 PM	Adobe Acrobat Docu...	477 KB
 Gerstein Leary Redacted.pdf	3/19/2021 5:21 PM	Adobe Acrobat Docu...	12 KB
 Information Leary Redacted.pdf	3/19/2021 5:20 PM	Adobe Acrobat Docu...	107 KB
 PD 256 Leary Redacted.pdf	2/22/2021 4:31 PM	Adobe Acrobat Docu...	99 KB




○ Malimon, Kristina (5 files)

 Arrest Packets - 102100356 K Malimon Redacte...	2/22/2021 6:03 PM	Adobe Acrobat Docu...	56 KB
 Booking Photo Malimon.pdf	2/22/2021 6:12 PM	Adobe Acrobat Docu...	165 KB
 Gerstein K Malimon Redacted.pdf	3/19/2021 5:40 PM	Adobe Acrobat Docu...	10 KB
 Information K Malimon Redacted.pdf	3/19/2021 5:39 PM	Adobe Acrobat Docu...	107 KB
 PD 256 K Malimon Redacted.pdf	2/22/2021 6:11 PM	Adobe Acrobat Docu...	1,828 KB






○ Malimon, Yevgemya (6 files)

 Arrest Packets - 102100353 - Y Malimon Redact...	2/22/2021 5:46 PM	Adobe Acrobat Docu...	56 KB
 Arrestee Injury-Illness Report Y Malimon Redact...	3/24/2021 3:39 PM	Adobe Acrobat Docu...	1,569 KB
 Booking Photo Y Malimon.pdf	2/22/2021 5:51 PM	Adobe Acrobat Docu...	166 KB
 Gerstein Y Malimon Redacted.pdf	3/19/2021 5:42 PM	Adobe Acrobat Docu...	10 KB
 Information Y Malimon Redacted.pdf	3/19/2021 5:41 PM	Adobe Acrobat Docu...	107 KB
 PD 256 Y Malimon Redacted.pdf	2/22/2021 5:50 PM	Adobe Acrobat Docu...	2,752 KB






○ Mason, Ryan (3 files)

 Arrest Packet - 102100378 Mason Redacted.pdf	3/17/2021 4:16 PM	Adobe Acrobat Docu...	62 KB
 Gerstein Mason Redacted.pdf	3/19/2021 5:06 PM	Adobe Acrobat Docu...	12 KB
 Information Mason Redacted.pdf	3/19/2021 6:05 PM	Adobe Acrobat Docu...	106 KB







○ Mendez, Mauricio (5 files)

 Arrest Packets - 102100380 Mendez Redacted.p...	3/24/2021 3:41 PM	Adobe Acrobat Docu...	63 KB
 Booking Photo Mendez.pdf	3/19/2021 4:29 PM	Adobe Acrobat Docu...	191 KB
 Gerstein Mendez Redacted.pdf	3/19/2021 6:11 PM	Adobe Acrobat Docu...	12 KB
 Information Mendez Redacted.pdf	3/19/2021 6:07 PM	Adobe Acrobat Docu...	40 KB
 PD 256 Mendez Redacted.pdf	3/24/2021 3:45 PM	Adobe Acrobat Docu...	67 KB






○ Murphy, Marsha (5 files)

 Arrest Packets - 102100360 Murphy Redacted.p...	3/24/2021 3:46 PM	Adobe Acrobat Docu...	57 KB
 Booking Photo Murphy.pdf	2/22/2021 6:36 PM	Adobe Acrobat Docu...	167 KB
 Gerstein Murphy Redacted.pdf	3/19/2021 5:44 PM	Adobe Acrobat Docu...	10 KB
 Information Murphy Redacted.pdf	3/19/2021 5:43 PM	Adobe Acrobat Docu...	107 KB
 PD 256 Murphy Redacted.pdf	2/22/2021 6:35 PM	Adobe Acrobat Docu...	1,792 KB






- Parker, John (6 files)

 Arrest Packets - 102100376 Parket Redacted.pdf	3/17/2021 1:55 PM	Adobe Acrobat Docu...	63 KB
 Arrestee Injury-Illness Report and Discharge Pa...	3/24/2021 3:52 PM	Adobe Acrobat Docu...	283 KB
 Booking Photo Parker.pdf	3/17/2021 2:05 PM	Adobe Acrobat Docu...	600 KB
 Gerstein Parker Redacted.pdf	3/19/2021 6:14 PM	Adobe Acrobat Docu...	12 KB
 Information Parker Redacted.pdf	3/19/2021 6:13 PM	Adobe Acrobat Docu...	107 KB
 PD 256 John Parker Redacted.pdf	3/24/2021 3:54 PM	Adobe Acrobat Docu...	63 KB






- Qaim, Nazeer (5 files)

 Arrest Packets - 102100368 Redacted.pdf	2/22/2021 3:30 PM	Adobe Acrobat Docu...	61 KB
 Booking Photo Qaim.pdf	2/22/2021 3:33 PM	Adobe Acrobat Docu...	484 KB
 Gerstein Qaim Redacted.pdf	3/19/2021 5:24 PM	Adobe Acrobat Docu...	12 KB
 Information Qaim Redacted.pdf	3/19/2021 5:23 PM	Adobe Acrobat Docu...	107 KB
 PD 256 Qaim Redacted.pdf	2/22/2021 3:33 PM	Adobe Acrobat Docu...	102 KB




- Ross, David (5 files)

 Arrest Packets - 102100373 Ross Redacted.pdf	2/22/2021 4:34 PM	Adobe Acrobat Docu...	61 KB
 Booking Photo Ross.pdf	2/22/2021 4:38 PM	Adobe Acrobat Docu...	511 KB
 Gerstein Ross Redacted.pdf	3/19/2021 5:28 PM	Adobe Acrobat Docu...	12 KB
 Information Ross Redacted.pdf	3/19/2021 5:27 PM	Adobe Acrobat Docu...	107 KB
 PD 256 Ross Redacted.pdf	2/22/2021 4:37 PM	Adobe Acrobat Docu...	72 KB



- Tammaro, Anthony (5 files)

 Arrest Packets - 102100367 - Tammaro Redacte...	2/22/2021 3:22 PM	Adobe Acrobat Docu...	61 KB
 Booking Photo Tammaro.pdf	2/22/2021 3:23 PM	Adobe Acrobat Docu...	537 KB
 Gerstein Tammaro Redacted.pdf	3/19/2021 5:31 PM	Adobe Acrobat Docu...	12 KB
 Information Tammaro Redacted.pdf	3/19/2021 5:30 PM	Adobe Acrobat Docu...	107 KB
 PD 256 Tammaro Redacted.pdf	2/22/2021 3:26 PM	Adobe Acrobat Docu...	70 KB

- BWC (5 files)


 20210106_1ST_AMENDMENT-100_PENNS_NW.mp4	793 MB	MP4 Video	3/24/2021 2:48 AM	evidence.com_...
 20210106-FELONY_RIOTING-100_PENNSYLVANIA_AVE_NW.mp4	623 MB	MP4 Video	3/24/2021 2:48 AM	evidence.com_...
 20210106-FIRST_AMENDMENT-US_CAPITAL_BUILDINGS.mp4	1,287 MB	MP4 Video	3/24/2021 2:55 AM	evidence.com_...
 20210106_-_CDU_32_-_CAPITAL_HILL.mp4	1,056 MB	MP4 Video	3/24/2021 2:49 AM	evidence.com_...
 FIRST_AMENDMENT_ASSEMBLY_US_CAPITOL.mp4	1,150 MB	MP4 Video	3/24/2021 2:49 AM	evidence.com_...

- Other Videos (2 files)

 videos_10225451289734102.mp4	6/17/2021 1:04 PM	MP4 Video	70,065 KB
 videos_10225453979681349.mp4	6/17/2021 1:03 PM	MP4 Video	17,422 KB

June 16, 2021, via USAfx

- Curfew Order (1 file)

 Curfew on Capitol Grounds.pdf	6/17/2021 1:07 PM	Adobe Acrobat Docu...	258 KB
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June 16, 2021, via USAfx

- Curfew Order (1 file)

 21.03 Curfew on Capitol Grounds_Redacted1.pdf

6/17/2021 9:48 AM

Adobe Acrobat Document

561 KB

II. District Court Discovery Packages Provided To Counsel For All Defendants

The following collections of materials originally produced in District Court were produced to counsel for all defendants via USAfx on the listed dates. Each USAfx folder contains an index of the production and Global Productions 4-10 also include a discovery letter that summarizes the contents of the production.

November 5, 2021, via USAfx

- Global Production 1



DOJCB_001 2021.09.10 Capitol Breach Discovery

- Global Production 2



DOJCB_002 2021.09.24 Capitol Breach Discovery

- Global Production 3



DOJCB_003 2021.09.24 Capitol Breach Discovery

- Global Production 4



DOJCB_004 2021.10.15 Capitol Breach Discovery

- Global Production 5



DOJCB_005 2021.10.22 Capitol Breach Discovery

- Global Production 6



DOJCB_006 2021.10.29 Capitol Breach Discovery

- Global Production 7



DOJCB_007 2021.11.05 Capitol Breach Discovery

December 2, 2021, via USAfx

- Global Production 8



DOJCB_008 2021.11.30 Capitol Breach Discovery

December 19, 2021, via USAfx

- Global Production 9



DOJCB_009 2021.12.17 Capitol Breach Discovery

January 19, 2022, via USAfx

- Global Production 10



DOJCB_010 2022.01.16 Capitol Breach Discovery

III. Discovery Provided (To Date) Only To Counsel For Individual Defendants

A. Aesfyza, Esyedepa

B. Amos, Michael

March 25, 2021, via USAfx

- Cell Phone Extraction
 - Photos of Device (11 files)

DSC_0001.JPG	1/25/2021 8:55 AM	JPG File	1,465 KB
DSC_0002.JPG	1/25/2021 8:55 AM	JPG File	1,446 KB
DSC_0003.JPG	1/25/2021 8:55 AM	JPG File	1,431 KB
DSC_0004.JPG	1/25/2021 8:55 AM	JPG File	1,485 KB
DSC_0005.JPG	1/25/2021 8:56 AM	JPG File	1,267 KB
DSC_0006.JPG	1/25/2021 8:56 AM	JPG File	1,319 KB
DSC_0007.JPG	1/25/2021 8:56 AM	JPG File	1,331 KB
DSC_0008.JPG	1/25/2021 8:56 AM	JPG File	1,384 KB
DSC_0009.JPG	1/25/2021 8:57 AM	JPG File	1,289 KB
DSC_0010.JPG	1/25/2021 8:57 AM	JPG File	1,365 KB
DSC_0011.JPG	1/25/2021 8:57 AM	JPG File	1,360 KB

○ Reports (2 files)

AMOS - partial BFU_2021-01-25_Reportufdr	1/25/2021 1:44 PM	UFDR File	4,115,550 KB
CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB

- iCloud Extraction (1 zip file)

21396872_Production_2103121101.zip	3/14/2021 9:51 PM	PKZIP File	2,639 KB
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June 13, 2021, via USAfx

- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Michael Amos Phone rev (003).pdf	1/14/2021 10:14 PM	Adobe Acrobat Docu...	363 KB
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- iCloud Warrant and Affidavit (1 file)

2021 CSWSLD 800 R.pdf	3/17/2021 12:40 PM	Adobe Acrobat Docu...	843 KB
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C. Bergeson, Victoria

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (8 files)

DSC_0012.JPG	1/25/2021 9:09 AM	JPG File	1,458 KB
DSC_0013.JPG	1/25/2021 9:09 AM	JPG File	1,481 KB
DSC_0014.JPG	1/25/2021 9:09 AM	JPG File	1,434 KB
DSC_0015.JPG	1/25/2021 9:09 AM	JPG File	1,491 KB
DSC_0016.JPG	1/25/2021 9:10 AM	JPG File	1,261 KB
DSC_0017.JPG	1/25/2021 9:10 AM	JPG File	1,314 KB
DSC_0018.JPG	1/25/2021 9:10 AM	JPG File	1,333 KB
DSC_0019.JPG	1/25/2021 9:10 AM	JPG File	1,300 KB

○ Reports (4 files)

BERGESON-partial BFU_2021-01-27_Report.ufdr	1/27/2021 5:55 AM	UFDR File	7,582,114 KB
CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
AccountPackage.ucae	1/27/2021 5:42 AM	UCAE File	3,016 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

April 30, 2021 via USB Drive hand-delivered to Counsel

• iCloud Extraction (3 files, 1 zip file)

21396873_Production_2103121112.zip	3/14/2021 11:47 AM	PKZIP File	23,573,506 KB
password.txt	3/15/2021 9:28 AM	Text Document	1 KB
Apple iOS Full File system_2021-03-15_Report...	3/15/2021 11:30 AM	UFDR File	10,895,435 KB
CellebriteReader.exe	1/20/2021 1:42 AM	Application	594,730 KB

June 13, 2021 via USAfx

• Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Bergeson Phone rev.pdf	1/14/2021 9:55 PM	Adobe Acrobat Docu...	391 KB
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• iCloud Warrant and Affidavit (1 file)

2021 CSWSLD 000799 - SW vblauvelt.pdf	3/10/2021 11:22 AM	Adobe Acrobat Document	755 KB
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















• Tik Tok Warrants and Affidavits (2 files)

2021 CSWSLD 922.pdf	3/18/2021 2:17 PM	Adobe Acrobat Docu...	916 KB
2021 CSWSLD 921 (1).pdf	3/18/2021 1:38 PM	Adobe Acrobat Docu...	1,058 KB


August 13, 2021 via USAfx

• Tik Tok Warrant Data (32 files)

6919911495992134917.mp4	7/29/2021 6:23 PM	MP4 Video	1,111 KB
6919912909627870469.mp4	7/29/2021 6:19 PM	MP4 Video	1,092 KB
6919914871798664453.mp4	7/29/2021 6:19 PM	MP4 Video	1,027 KB
6919917084566768901.mp4	7/29/2021 6:20 PM	MP4 Video	327 KB
6919919430679973126.mp4	7/29/2021 6:19 PM	MP4 Video	692 KB
6920110068100861190.mp4	7/29/2021 6:21 PM	MP4 Video	541 KB
6920115021351619845.mp4	7/29/2021 6:25 PM	MP4 Video	400 KB
6920230505589837062.mp4	7/29/2021 6:21 PM	MP4 Video	277 KB
6922098603074784517.mp4	7/29/2021 6:25 PM	MP4 Video	605 KB
6922099800062102790.mp4	7/29/2021 6:24 PM	MP4 Video	496 KB











 6922099800062102790.mp4	7/29/2021 6:24 PM	MP4 Video	496 KB
 6922101215367056646.mp4	7/29/2021 6:24 PM	MP4 Video	466 KB
 6922151281335225606.mp4	7/29/2021 6:21 PM	MP4 Video	4,625 KB
 6922696191654251781.mp4	7/29/2021 6:20 PM	MP4 Video	6,186 KB
 6923347885895601413.mp4	7/29/2021 6:26 PM	MP4 Video	703 KB
 6923399082161556741.mp4	7/29/2021 6:19 PM	MP4 Video	424 KB
 6923750396611677445.mp4	7/29/2021 6:22 PM	MP4 Video	13,169 KB
 6923764621438438662.mp4	7/29/2021 6:27 PM	MP4 Video	1,177 KB
 6924018433382206725.mp4	7/29/2021 6:20 PM	MP4 Video	1,721 KB
 6924034968536485125.mp4	7/29/2021 6:28 PM	MP4 Video	1,092 KB
 6924137496666328325.mp4	7/29/2021 6:22 PM	MP4 Video	5,074 KB
 6924386765151210758.mp4	7/29/2021 6:20 PM	MP4 Video	3,280 KB
 6924388189360622854.mp4	7/29/2021 6:20 PM	MP4 Video	3,197 KB
 6924509882171395333.mp4	7/29/2021 6:24 PM	MP4 Video	419 KB
 6924839022921534725.mp4	7/29/2021 6:20 PM	MP4 Video	4,091 KB
 6926326388156845318.mp4	7/29/2021 6:30 PM	MP4 Video	4,072 KB
 6926339291161447685.mp4	7/29/2021 6:29 PM	MP4 Video	3,223 KB
 FBI DC_SW_Cert.pdf	7/29/2021 6:20 PM	Adobe Acrobat D...	149 KB
 victoria_the_np (Subscriber information)...	7/29/2021 6:23 PM	Adobe Acrobat D...	32 KB
 victoria_the_np - DMs.xlsx	7/29/2021 6:19 PM	Microsoft Excel W...	19 KB
 victoria_the_np - iP Data.xlsx	7/29/2021 6:21 PM	Microsoft Excel W...	14 KB
 victoria_the_np (video metadata 1).xlsx	7/29/2021 6:20 PM	Microsoft Excel W...	11 KB
 victoria_the_np (video metadata 2).xlsx	7/29/2021 6:20 PM	Microsoft Excel W...	9 KB

- Tik Tok Warrant Return (1 files)

 2021 CSWSLD 922 Return.pdf	8/12/2021 11:01 AM	Adobe Acrobat D...	1,964 KB
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August 17, 2021 via USAfx

- U.S. Capitol CCTV Video (12 files, 1 video player) (Highly Sensitive)

 0600 USCG 00 NW Drive Exit Timp-2021-...	1/13/2021 1:04 PM	G64X File	1,147,994 ...
 0600-1HashFile.txt	1/13/2021 1:20 PM	Text Document	1 KB
 3187 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:43 PM	G64X File	735,142 KB
 3187_HashFile.txt	1/13/2021 1:00 PM	Text Document	1 KB
 3188 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:31 PM	G64X File	879,360 KB
 3188_HashFile.txt	1/13/2021 1:01 PM	Text Document	1 KB
 0601 USCG 00 NW Drive near Exit-2021-...	1/13/2021 12:58 PM	G64X File	4,076,868 ...
 0601_HashFile.txt	1/13/2021 12:58 PM	Text Document	1 KB
 0600 USCG 00 NW Drive Exit Timp-2021-...	1/13/2021 1:07 PM	G64X File	3,720,453 ...
 0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB

0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
EN.Genetec Video Player Quick Start Gui...	7/11/2018 7:20 PM	Adobe Acrobat D...	574 KB
Genetec Video Player.exe	7/11/2018 7:20 PM	Application	641,175 KB

August 19, 2021 via USAfx

- Second Tik Tok Warrant Return (1 file)

2021 CSWSLD 0921 - Tik Tok-RETURN-SIGNED.pdf	8/19/2021 3:49 PM	Adobe Acrobat D...	1,045 KB
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D. Brower, Jere

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (9 files)

DSC_0020.JPG	1/25/2021 9:17 AM	JPG File	1,424 KB
DSC_0021.JPG	1/25/2021 9:17 AM	JPG File	1,485 KB
DSC_0022.JPG	1/25/2021 9:17 AM	JPG File	1,450 KB
DSC_0023.JPG	1/25/2021 9:17 AM	JPG File	1,502 KB
DSC_0024.JPG	1/25/2021 9:17 AM	JPG File	1,314 KB
DSC_0025.JPG	1/25/2021 9:17 AM	JPG File	1,370 KB
DSC_0026.JPG	1/25/2021 9:18 AM	JPG File	1,143 KB
DSC_0027.JPG	1/25/2021 9:20 AM	JPG File	1,402 KB
DSC_0028.JPG	1/25/2021 9:21 AM	JPG File	1,254 KB

- Reports (4 files)

BROWER - logical and file system.ufdr	1/27/2021 3:16 PM	UFDR File	3,525,291 KB
CellebriteReader.exe	11/23/2020 8:43 PM	Application	595,196 KB
AccountPackage.ucae	1/27/2021 3:12 PM	UCAE File	8,076 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Jere Brower Phone rev.pdf	1/14/2021 10:13 PM	Adobe Acrobat Document	345 KB
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E. Clavijo, Daniel

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (9 files)

DSC_0029.JPG	1/25/2021 9:29 AM	JPG File	1,439 KB
DSC_0030.JPG	1/25/2021 9:29 AM	JPG File	1,502 KB
DSC_0031.JPG	1/25/2021 9:29 AM	JPG File	1,403 KB
DSC_0032.JPG	1/25/2021 9:29 AM	JPG File	1,498 KB
DSC_0033.JPG	1/25/2021 9:30 AM	JPG File	1,244 KB
DSC_0034.JPG	1/25/2021 9:30 AM	JPG File	1,305 KB
DSC_0035.JPG	1/25/2021 9:32 AM	JPG File	1,343 KB
DSC_0036.JPG	1/25/2021 9:33 AM	JPG File	1,278 KB
DSC_0037.JPG	1/25/2021 9:34 AM	JPG File	1,279 KB

○ Reports (4 files)

CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
CLAVIJO - logical and file system_2021-01-28_R...	1/28/2021 11:35 AM	UFDR File	2,792,309 KB
AccountPackage.ucae	1/28/2021 11:31 AM	UCAE File	624 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

○ Exported Data (4 subfolders)

DCIM	1/27/2021 4:12 PM	File folder
Download	1/27/2021 4:13 PM	File folder
Music	1/27/2021 4:20 PM	File folder
Nudes	1/27/2021 4:20 PM	File folder

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Daniel Clavijo Phone rev.pdf	1/14/2021 10:21 PM	Adobe Acrobat Docu...	951 KB
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F. Coleman, Tara









March 25, 2021 via USAfx

- Cell Phone Extraction





○ Photos of Device 1 (12 files)

DSC_0038.JPG	1/25/2021 9:38 AM	JPG File	1,445 KB
DSC_0039.JPG	1/25/2021 9:38 AM	JPG File	1,482 KB
DSC_0040.JPG	1/25/2021 9:39 AM	JPG File	1,451 KB
DSC_0041.JPG	1/25/2021 9:39 AM	JPG File	1,469 KB
DSC_0042.JPG	1/25/2021 9:40 AM	JPG File	1,305 KB
DSC_0043.JPG	1/25/2021 9:40 AM	JPG File	1,506 KB
DSC_0044.JPG	1/25/2021 9:40 AM	JPG File	1,523 KB
DSC_0045.JPG	1/25/2021 9:40 AM	JPG File	1,408 KB
DSC_0046.JPG	1/25/2021 9:41 AM	JPG File	1,413 KB
DSC_0047.JPG	1/25/2021 9:41 AM	JPG File	1,222 KB
DSC_0048.JPG	1/25/2021 9:41 AM	JPG File	1,350 KB
DSC_0049.JPG	1/25/2021 9:41 AM	JPG File	1,365 KB





○ Photos of Device 2 (8 files)

 DSC_0050.JPG	1/25/2021 9:46 AM	JPG File	1,475 KB
 DSC_0051.JPG	1/25/2021 9:46 AM	JPG File	1,512 KB
 DSC_0052.JPG	1/25/2021 9:46 AM	JPG File	1,440 KB
 DSC_0053.JPG	1/25/2021 9:46 AM	JPG File	1,485 KB
 DSC_0054.JPG	1/25/2021 9:47 AM	JPG File	1,296 KB
 DSC_0055.JPG	1/25/2021 9:47 AM	JPG File	1,397 KB
 DSC_0056.JPG	1/25/2021 9:47 AM	JPG File	1,316 KB
 DSC_0057.JPG	1/25/2021 9:48 AM	JPG File	1,386 KB

○ Reports Device 1 (4 files)



 CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
 COLEMAN1 - partial BFU_2021-01-28_Report.uf...	1/28/2021 1:13 PM	UFDR File	5,272,119 KB
 AccountPackage.ucae	1/28/2021 1:00 PM	UCAE File	4,608 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

○ Reports Device 2 (4 files)

 CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
 COLEMAN - full file system_2021-01-27_Report...	1/27/2021 1:37 PM	UFDR File	56,983,671 KB
 AccountPackage.ucae	1/27/2021 12:18 PM	UCAE File	15,439 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

June 13, 2021 via USAfx

• Cell Phone Warrants and Affidavits (2 files)











 2021 01 13 Cell Phone Coleman 2-signed.pdf	3/8/2021 12:25 PM	Adobe Acrobat Docu...	267 KB
 2021 01 13 Tara Coleman Phone 1-signed.pdf	3/8/2021 12:25 PM	Adobe Acrobat Docu...	309 KB

G. Doll, Jonathan



March 25, 2021 via USAfx

• Cell Phone Extraction



○ Photos of Device (10 files)

 DSC_0058.JPG	1/25/2021 10:07 AM	JPG File	1,450 KB
 DSC_0059.JPG	1/25/2021 10:07 AM	JPG File	1,474 KB
 DSC_0060.JPG	1/25/2021 10:07 AM	JPG File	1,438 KB
 DSC_0061.JPG	1/25/2021 10:08 AM	JPG File	1,461 KB
 DSC_0062.JPG	1/25/2021 10:08 AM	JPG File	1,328 KB
 DSC_0063.JPG	1/25/2021 10:08 AM	JPG File	1,421 KB
 DSC_0064.JPG	1/25/2021 10:09 AM	JPG File	1,392 KB
 DSC_0065.JPG	1/25/2021 10:09 AM	JPG File	1,361 KB
 DSC_0066.JPG	1/25/2021 10:09 AM	JPG File	1,315 KB
 DSC_0067.JPG	1/25/2021 10:10 AM	JPG File	1,261 KB

○ Reports (2 files)


 CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
 DOLL - partial BFU_2021-01-28_Report.ufdr	1/28/2021 9:53 AM	UFDR File	3,228,161 KB

- iCloud Extraction (1 file, 1 zip file)


 2021 CSWSLD 000806 - Doll iCloud v2.pdf	3/12/2021 1:46 PM	Adobe Acrobat Docu...	236 KB
 21396871_Production_2103121046.zip	3/12/2021 6:59 PM	PKZIP File	47,961 KB

...
June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)














 2021 01 13 Jonathan Doll Phone rev.pdf	1/14/2021 10:07 PM	Adobe Acrobat Docu...	459 KB
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- iCloud Warrant and Affidavit (1 file)

 2021 CSWSLD 000806 - Doll iCloud v2.pdf	3/10/2021 11:22 AM	Adobe Acrobat Document	798 KB
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...
August 26, 2021 via USAfx

- U.S. Capitol CCTV Video (12 files, 1 video player) (Highly Sensitive)












 0600 USCG 00 NW Drive Exit TIMP-2021-...	1/13/2021 1:04 PM	G64X File	1,147,994 ...
 0600-1HashFile.txt	1/13/2021 1:20 PM	Text Document	1 KB
 3187 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:48 PM	G64X File	735,142 KB
 3187_HashFile.txt	1/13/2021 1:00 PM	Text Document	1 KB
 3188 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:31 PM	G64X File	879,360 KB
 3188_HashFile.txt	1/13/2021 1:01 PM	Text Document	1 KB
 0601 USCG 00 NW Drive near Exit-2021-...	1/13/2021 12:38 PM	G64X File	4,076,888 ...
 0601_HashFile.txt	1/13/2021 12:58 PM	Text Document	1 KB
 0600 USCG 00 NW Drive Exit TIMP-2021-...	1/13/2021 1:07 PM	G64X File	3,720,453 ...
 0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
 0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
 EN.Genetec Video Player Quick Start Gui...	7/11/2018 7:20 PM	Adobe Acrobat D...	574 KB
 Genetec Video Player.exe	7/11/2018 7:20 PM	Application	641,175 KB

H. Ebanks, Stacy

March 25, 2021 via USAfx

- Cell Phone Extraction

- Photos of Device-1 (11 files)

 DSC_0068.JPG	1/25/2021 10:15 AM	JPG File	1,468 KB
 DSC_0069.JPG	1/25/2021 10:15 AM	JPG File	1,497 KB
 DSC_0070.JPG	1/25/2021 10:15 AM	JPG File	1,452 KB
 DSC_0071.JPG	1/25/2021 10:15 AM	JPG File	1,499 KB
 DSC_0072.JPG	1/25/2021 10:16 AM	JPG File	1,343 KB
 DSC_0073.JPG	1/25/2021 10:16 AM	JPG File	1,396 KB
 DSC_0074.JPG	1/25/2021 10:16 AM	JPG File	1,437 KB
 DSC_0075.JPG	1/25/2021 10:16 AM	JPG File	1,390 KB
 DSC_0076.JPG	1/25/2021 10:17 AM	JPG File	1,468 KB
 DSC_0077.JPG	1/25/2021 10:17 AM	JPG File	1,302 KB
 DSC_0078.JPG	1/25/2021 10:17 AM	JPG File	1,347 KB

○ Photos of Device-2 (11 files)

DSC_0068.JPG	1/25/2021 10:15 AM	JPG File	1,468 KB
DSC_0069.JPG	1/25/2021 10:15 AM	JPG File	1,497 KB
DSC_0070.JPG	1/25/2021 10:15 AM	JPG File	1,452 KB
DSC_0071.JPG	1/25/2021 10:15 AM	JPG File	1,493 KB
DSC_0072.JPG	1/25/2021 10:16 AM	JPG File	1,343 KB
DSC_0073.JPG	1/25/2021 10:16 AM	JPG File	1,396 KB
DSC_0074.JPG	1/25/2021 10:16 AM	JPG File	1,437 KB
DSC_0075.JPG	1/25/2021 10:16 AM	JPG File	1,390 KB
DSC_0076.JPG	1/25/2021 10:17 AM	JPG File	1,468 KB
DSC_0077.JPG	1/25/2021 10:17 AM	JPG File	1,302 KB
DSC_0078.JPG	1/25/2021 10:17 AM	JPG File	1,347 KB

○ Reports-2 (4 files)

CellebriteReader.exe	11/23/2020 9:43 PM	Application	598,196 KB
EBANKS2 - partial BFU_2021-01-29_Report.ufdr	1/29/2021 5:49 AM	UFDR File	5,058,487 KB
AccountPackage.ucae	1/25/2021 5:40 AM	UCAE File	2,204 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

○ Exported Data-1 (2 subfolders)

DCIM	1/27/2021 4:20 PM	File folder	
Videos	1/27/2021 4:25 PM	File folder	

June 11, 2021 via Email

• Cell Phone Warrants and Affidavits (3 files)

Cell Phone SW Ebanks Phone.pdf	1/13/2021 4:49 PM	Adobe Acrobat D...	1,065 KB
2021 01 12 Stacy Ebanks Phone 2 Return.pdf	1/25/2021 9:22 AM	Adobe Acrobat D...	1,344 KB
2021 01 25 Stacy Ebanks Phone 2 resub - signed.pdf	6/11/2021 4:11 PM	Adobe Acrobat D...	324 KB

June 13, 2021 via USAfx

• Cell Phone Warrants and Affidavits (3 files)

Cell Phone SW Ebanks Phone.pdf	1/13/2021 4:49 PM	Adobe Acrobat D...	1,065 KB
2021 01 12 Stacy Ebanks Phone 2 Return.pdf	1/26/2021 9:22 AM	Adobe Acrobat D...	1,344 KB
2021 01 25 Stacy Ebanks Phone 2 resub - signed.pdf	6/11/2021 4:11 PM	Adobe Acrobat D...	324 KB

• iCloud Warrant and Affidavit (1 file)

iCloud search warrant vanessavuitton.pdf	4/1/2021 11:55 AM	Adobe Acrobat Docu...	579 KB
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June 14, 2021 via USAfx

• iCloud Extraction (2 files, 1 zip file)

21396983_Production_2104300414.zip	5/10/2021 9:08 AM	PKZIP File	14,464,915 KB
21396983_Production {Ebanks}_2021-05-10_Re...	5/10/2021 10:27 AM	UFDR File	8,825,834 KB
CellebriteReader.exe	4/26/2021 1:00 PM	Application	591,060 KB












256GB USB Drive Requested from Counsel on August 13, 2021, No Response Yet

- Second Cell Phone Extraction





I. Fitzgerald, David

March 25, 2021 via USAfx









- Cell Phone Extraction
 - Photos of Device (11 files)

 DSC_0079.JPG	1/25/2021 2:20 PM	JPG File	1,487 KB
 DSC_0080.JPG	1/25/2021 2:29 PM	JPG File	1,492 KB
 DSC_0081.JPG	1/25/2021 2:29 PM	JPG File	1,440 KB
 DSC_0082.JPG	1/25/2021 2:29 PM	JPG File	1,492 KB
 DSC_0083.JPG	1/25/2021 2:29 PM	JPG File	1,266 KB
 DSC_0084.JPG	1/25/2021 2:30 PM	JPG File	1,331 KB
 DSC_0085.JPG	1/25/2021 2:30 PM	JPG File	1,400 KB
 DSC_0086.JPG	1/25/2021 2:30 PM	JPG File	1,405 KB
 DSC_0087.JPG	1/25/2021 2:31 PM	JPG File	1,288 KB
 DSC_0088.JPG	1/25/2021 2:31 PM	JPG File	1,275 KB
 DSC_0089.JPG	1/25/2021 2:32 PM	JPG File	1,299 KB

- Reports (4 files)




 CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
 FITZGERALD - full file system.ufdr	1/27/2021 4:12 PM	UFDR File	28,809,753 KB
 AccountPackage.ucae	1/27/2021 3:51 PM	UCAE File	26,057 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

- Facebook Warrant Return – 1 (7 files and subfolder containing 1,065 items)

 1229578567436570.pdf	2/11/2021 9:39 AM	Adobe Acrobat Docu...	107,211 KB
 2730504400593584_affidavit.pdf	2/11/2021 9:39 AM	Adobe Acrobat Docu...	84 KB
 linked_media	2/11/2021 11:38 AM	File folder	
 index.html	2/8/2021 4:10 PM	Chrome HTML Docu...	2,609 KB
 preservation-1.html	2/8/2021 4:10 PM	Chrome HTML Docu...	623 KB
 preservation-2.html	2/8/2021 4:10 PM	Chrome HTML Docu...	2,286 KB
 preservation-3.html	2/8/2021 4:10 PM	Chrome HTML Docu...	2,819 KB
 README.txt	2/8/2021 4:10 PM	Text Document	3 KB


March 31, 2021 via USAfx

- Facebook Warrant Return – 2 (2 files, 1 zip file)



 191634562487078_affidavit.pdf	3/26/2021 5:36 PM	Adobe Acrobat Docu...	84 KB
 838022283446279.pdf	3/26/2021 5:51 PM	Adobe Acrobat Docu...	406,733 KB
 838022283446279.zip	3/26/2021 6:08 PM	PKZIP File	6,777,464 KB

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

 2021 01 13 Fitzgerald Phone rev.pdf	1/14/2021 9:50 PM	Adobe Acrobat Docu...	346 KB
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- Facebook Warrants and Affidavits (2 file)

 SW Return.pdf	3/23/2021 12:18 PM	Adobe Acrobat Document	697 KB
 2021 CSWSLD 0203 - Fitzgerald Facebook-SIGNED.pdf	1/22/2021 2:45 PM	Adobe Acrobat Document	2,214 KB

J. Glosser, Earl


March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (10 files)

 DSC_0090.JPG	1/25/2021 2:51 PM	JPG File	1,471 KB
 DSC_0091.JPG	1/25/2021 2:51 PM	JPG File	1,493 KB
 DSC_0092.JPG	1/25/2021 2:51 PM	JPG File	1,446 KB
 DSC_0093.JPG	1/25/2021 2:51 PM	JPG File	1,489 KB
 DSC_0094.JPG	1/25/2021 2:52 PM	JPG File	1,219 KB
 DSC_0095.JPG	1/25/2021 2:52 PM	JPG File	1,479 KB
 DSC_0096.JPG	1/25/2021 2:53 PM	JPG File	1,493 KB
 DSC_0097.JPG	1/25/2021 2:53 PM	JPG File	1,225 KB
 DSC_0098.JPG	1/25/2021 2:53 PM	JPG File	1,495 KB
 DSC_0099.JPG	1/25/2021 2:54 PM	JPG File	1,314 KB

June 13, 2021 via USAfx











- Cell Phone Warrant and Affidavit (1 file)

 2021 01 13 Glosser Warrant rev-signed.pdf	3/8/2021 12:26 PM	Adobe Acrobat Dooc...	361 KB
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K. Grames, Lance

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (14 files)

 DSC_0100.JPG	1/26/2021 7:22 AM	JPG File	1,442 KB
 DSC_0101.JPG	1/26/2021 7:22 AM	JPG File	1,485 KB
 DSC_0102.JPG	1/26/2021 7:22 AM	JPG File	1,453 KB
 DSC_0103.JPG	1/26/2021 7:22 AM	JPG File	1,485 KB
 DSC_0104.JPG	1/26/2021 7:24 AM	JPG File	1,229 KB
 DSC_0105.JPG	1/26/2021 7:24 AM	JPG File	1,318 KB
 DSC_0106.JPG	1/26/2021 7:25 AM	JPG File	1,287 KB
 DSC_0107.JPG	1/26/2021 7:25 AM	JPG File	1,262 KB
 DSC_0108.JPG	1/26/2021 7:25 AM	JPG File	1,398 KB
 DSC_0109.JPG	1/26/2021 7:26 AM	JPG File	1,401 KB
 DSC_0110.JPG	1/26/2021 7:26 AM	JPG File	1,312 KB
 DSC_0111.JPG	1/26/2021 7:27 AM	JPG File	1,379 KB
 DSC_0112.JPG	1/26/2021 7:27 AM	JPG File	1,343 KB
 DSC_0113.JPG	1/26/2021 7:27 AM	JPG File	1,315 KB

- Exported Data (4 subfolders)

DCIM	1/27/2021 4:25 PM	File folder
Evidence	1/27/2021 4:26 PM	File folder
Gallery	1/27/2021 4:26 PM	File folder
Movies	1/27/2021 4:27 PM	File folder
RDU_11142020	1/27/2021 4:27 PM	File folder

May 19, 2021 via Email

- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Lance Grames Phone.pdf	1/14/2021 10:22 PM	Adobe Acrobat Docu...	448 KB
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June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Lance Grames Phone.pdf	1/14/2021 10:22 PM	Adobe Acrobat Docu...	448 KB
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August 24, 2021 via USAfx

- U.S. Capitol CCTV Video (12 files, 1 video player) (Highly Sensitive)

0600 USCG 00 NW Drive Exit T1MP-2021-...	1/13/2021 1:04 PM	G64X File	1,147,994 ...
0600-1HashFile.txt	1/13/2021 1:20 PM	Text Document	1 KB
3187 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:48 PM	G64X File	735,142 KB
3187_HashFile.txt	1/13/2021 1:00 PM	Text Document	1 KB
3188 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:31 PM	G64X File	879,360 KB
3188_HashFile.txt	1/13/2021 1:01 PM	Text Document	1 KB
0601 USCG 00 NW Drive near Exit-2021-...	1/13/2021 12:38 PM	G64X File	4,076,888 ...
0601_HashFile.txt	1/13/2021 12:58 PM	Text Document	1 KB
0600 USCG 00 NW Drive Exit T1MP-2021-...	1/13/2021 1:07 PM	G64X File	3,720,453 ...
0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
EN.Genetec Video Player Quick Start Gui...	7/11/2018 7:20 PM	Adobe Acrobat D...	574 KB
Genetec Video Player.exe	7/11/2018 7:20 PM	Application	641,175 KB

L. Hiraiwa, Yuji

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (12 files)

DSC_0114.JPG	1/26/2021 8:43 AM	JPG File	1,509 KB
DSC_0115.JPG	1/26/2021 8:43 AM	JPG File	1,481 KB
DSC_0116.JPG	1/26/2021 8:44 AM	JPG File	1,452 KB
DSC_0117.JPG	1/26/2021 8:44 AM	JPG File	1,503 KB
DSC_0118.JPG	1/26/2021 8:45 AM	JPG File	1,335 KB
DSC_0119.JPG	1/26/2021 8:45 AM	JPG File	1,509 KB
DSC_0120.JPG	1/26/2021 8:45 AM	JPG File	1,352 KB
DSC_0121.JPG	1/26/2021 8:45 AM	JPG File	1,369 KB
DSC_0122.JPG	1/26/2021 8:45 AM	JPG File	1,344 KB
DSC_0123.JPG	1/26/2021 8:46 AM	JPG File	1,342 KB
DSC_0124.JPG	1/26/2021 8:47 AM	JPG File	1,376 KB
DSC_0125.JPG	1/26/2021 8:47 AM	JPG File	1,240 KB

○ Reports (4 files)

CellebriteReader.exe	11/23/2020 8:43 PM	Application	595,196 KB
HIRAIYA partial BFU_2021-01-28_Report.ufdr	1/28/2021 7:43 AM	UFDR File	1,762,784 KB
AccountPackage.ucae	1/28/2021 7:38 AM	UCAE File	908 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

○ Report – Full (4 files)

Apple iOS Full File system_2021-03-04_Report...	3/4/2021 6:08 AM	UFDR File	9,268,759 KB
CellebriteReader.exe	1/20/2021 1:42 AM	Application	594,730 KB
AccountPackage.ucae	3/4/2021 6:01 AM	UCAE File	16,006 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

June 13, 2021 via USAfx












- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Yuji Hiraiwa phone rev.pdf	1/14/2021 10:21 PM	Adobe Acrobat Docu...	345 KB
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



M. Johnson, Andrew

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (11 files)


 DSC_0126.JPG	1/26/2021 8:58 AM	JPG File	1,459 KB
 DSC_0127.JPG	1/26/2021 8:58 AM	JPG File	1,504 KB
 DSC_0128.JPG	1/26/2021 8:58 AM	JPG File	1,446 KB
 DSC_0129.JPG	1/26/2021 8:58 AM	JPG File	1,502 KB
 DSC_0130.JPG	1/26/2021 8:59 AM	JPG File	1,250 KB
 DSC_0131.JPG	1/26/2021 8:59 AM	JPG File	1,423 KB
 DSC_0132.JPG	1/26/2021 8:59 AM	JPG File	1,446 KB
 DSC_0133.JPG	1/26/2021 8:59 AM	JPG File	1,426 KB
 DSC_0134.JPG	1/26/2021 9:00 AM	JPG File	1,274 KB
 DSC_0135.JPG	1/26/2021 9:00 AM	JPG File	1,232 KB
 DSC_0136.JPG	1/26/2021 9:00 AM	JPG File	1,208 KB

- Reports (4 files)

 CellebriteReader.exe	11/23/2020 9:43 PM	Application	596,196 KB
 JOHNSON - partial BFU_2021-01-28_Report.ufdr	1/28/2021 6:10 AM	UFDR File	4,221,804 KB
 AccountPackage.ucae	3/4/2021 6:01 AM	UCAE File	16,006 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB


May 18, 2021 via Email

- Cell Phone Warrant and Affidavit (1 file)


 2021 01 13 Andrew Johnson Phone rev.pdf	1/14/2021 9:55 PM	Adobe Acrobat Docu...	426 KB
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June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)






 2021 01 13 Andrew Johnson Phone rev.pdf	1/14/2021 9:55 PM	Adobe Acrobat Docu...	426 KB
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- iCloud Warrant and Affidavit (1 file)

 iCloud search warrant biteth3apple.pdf	4/1/2021 11:56 AM	Adobe Acrobat Document	581 KB
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June 23, 2021 via USB Drive Sent by Mail to Counsel

- iCloud Extraction (4 files, 1 zip file)

 Apple iCloud (Backup).ufdr	5/12/2021 7:31 AM	UFDR File	20,824,030 ...
 CellebriteReader.exe	4/28/2021 1:00 PM	Application	531,060 KB
 AccountPackage.ucae	5/12/2021 7:05 AM	UCAE File	10,972 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat D...	694 KB
 21396982_Production_2105040634.zip	5/11/2021 3:50 PM	PKZIP File	

N. Knowles, Joshua

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (12 files)

DSC_0137.JPG	1/26/2021 9:05 AM	JPG File	1,466 KB
DSC_0138.JPG	1/26/2021 9:05 AM	JPG File	1,499 KB
DSC_0139.JPG	1/26/2021 9:05 AM	JPG File	1,465 KB
DSC_0140.JPG	1/26/2021 9:06 AM	JPG File	1,481 KB
DSC_0141.JPG	1/26/2021 9:06 AM	JPG File	1,345 KB
DSC_0142.JPG	1/26/2021 9:06 AM	JPG File	1,369 KB
DSC_0143.JPG	1/26/2021 9:07 AM	JPG File	1,291 KB
DSC_0144.JPG	1/26/2021 9:07 AM	JPG File	1,259 KB
DSC_0145.JPG	1/26/2021 9:07 AM	JPG File	1,294 KB
DSC_0146.JPG	1/26/2021 9:08 AM	JPG File	1,307 KB
DSC_0147.JPG	1/26/2021 9:08 AM	JPG File	1,295 KB
DSC_0148.JPG	1/26/2021 9:08 AM	JPG File	1,264 KB

○ Reports – Limited extraction (2 files)

CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
KNOWLES - partial 8FU_2021-01-27_Report.ufdr	1/27/2021 2:30 PM	UFDR File	29,036,502 KB

○ Reports – Full (4 files)

CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
KNOWLES - full file system_2021-02-02_Report...	2/2/2021 9:24 AM	UFDR File	139,151,130 KB
AccountPackage.ucae	2/2/2021 7:24 AM	UCAE File	13,118 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Joshua Knowles phone (003).pdf	1/14/2021 5:09 PM	Adobe Acrobat Docu...	374 KB
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O. Leary, William





March 25, 2021 via USAfx

- Cell Phone Extraction

○ Photos of Device (12 files)


DSC_0149.JPG	1/26/2021 11:53 AM	JPG File	1,470 KB
DSC_0150.JPG	1/26/2021 11:53 AM	JPG File	1,512 KB
DSC_0151.JPG	1/26/2021 11:53 AM	JPG File	1,455 KB
DSC_0152.JPG	1/26/2021 11:53 AM	JPG File	1,476 KB
DSC_0153.JPG	1/26/2021 11:54 AM	JPG File	1,408 KB
DSC_0154.JPG	1/26/2021 11:54 AM	JPG File	1,437 KB
DSC_0155.JPG	1/26/2021 11:54 AM	JPG File	1,405 KB
DSC_0156.JPG	1/26/2021 11:54 AM	JPG File	1,412 KB
DSC_0157.JPG	1/26/2021 11:55 AM	JPG File	1,486 KB
DSC_0158.JPG	1/26/2021 11:55 AM	JPG File	1,487 KB
DSC_0159.JPG	1/26/2021 11:56 AM	JPG File	1,495 KB
DSC_0160.JPG	1/26/2021 11:57 AM	JPG File	1,311 KB

○ Reports (4 files)

 CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
 LEARY - logical and file system_2021-01-27_Re...	1/27/2021 9:18 AM	UFDR File	4,670,678 KB
 AccountPackage.ucae	1/27/2021 9:14 AM	UCAE File	464 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

June 13, 2021 via USAfx














- Cell Phone Warrant and Affidavit (1 file)

 2021 01 13 William Leary phone.pdf	1/14/2021 10:01 PM	Adobe Acrobat Docu...	403 KB
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



P. Malimon, Kristina

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (13 files)


 DSC_0161.JPG	1/26/2021 12:03 PM	JPG File	1,483 KB
 DSC_0162.JPG	1/26/2021 12:03 PM	JPG File	1,477 KB
 DSC_0163.JPG	1/26/2021 12:03 PM	JPG File	1,446 KB
 DSC_0164.JPG	1/26/2021 12:03 PM	JPG File	1,510 KB
 DSC_0165.JPG	1/26/2021 12:04 PM	JPG File	1,336 KB
 DSC_0166.JPG	1/26/2021 12:04 PM	JPG File	1,413 KB
 DSC_0167.JPG	1/26/2021 12:04 PM	JPG File	1,299 KB
 DSC_0168.JPG	1/26/2021 12:04 PM	JPG File	1,299 KB
 DSC_0169.JPG	1/26/2021 12:05 PM	JPG File	1,409 KB
 DSC_0170.JPG	1/26/2021 12:05 PM	JPG File	1,409 KB
 DSC_0171.JPG	1/26/2021 12:05 PM	JPG File	1,351 KB
 DSC_0172.JPG	1/26/2021 12:06 PM	JPG File	1,290 KB
 DSC_0173.JPG	1/26/2021 12:06 PM	JPG File	1,335 KB

- Reports (4 files)


 CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
 MALIMON K - partial BFU_2021-02-02_Report.u...	2/2/2021 10:02 AM	UFDR File	12,880,746 KB
 AccountPackage.ucae	2/2/2021 10:15 AM	UCAE File	5,897 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

 Cell Phone SW Kristina Malimon.pdf	1/13/2021 4:49 PM	Adobe Acrobat Docu...	1,133 KB
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- iCloud Warrant and Affidavit (1 file)

 K Malimon Signed Warrant.pdf	3/31/2021 1:13 PM	Adobe Acrobat Document	621 KB
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August 17, 2021 via USAfx

- U.S. Capitol CCTV Video (12 files, 1 video player) (Highly Sensitive)

	0600 USCG 00 NW Drive Exit TIMP-2021-...	1/13/2021 1:04 PM	G64X File	1,147,994 ...
	0600-1HashFile.txt	1/13/2021 1:20 PM	Text Document	1 KB
	3187 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:48 PM	G64X File	735,142 KB
	3187_HashFile.txt	1/13/2021 1:00 PM	Text Document	1 KB
	3188 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:31 PM	G64X File	879,360 KB
	3188_HashFile.txt	1/13/2021 1:01 PM	Text Document	1 KB
	0601 USCG 00 NW Drive near Exit-2021-...	1/13/2021 12:38 PM	G64X File	4,076,888 ...
	0601_HashFile.txt	1/13/2021 12:58 PM	Text Document	1 KB
	0600 USCG 00 NW Drive Exit TIMP-2021-...	1/13/2021 1:07 PM	G64X File	3,720,453 ...
	0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
	0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
	EN.Genetec Video Player Quick Start Gui...	7/11/2018 7:20 PM	Adobe Acrobat D...	574 KB
	Genetec Video Player.exe	7/11/2018 7:20 PM	Application	641,375 KB

Q. Malimon, Yevgemya

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (11 files)

	DSC_0174.JPG	1/26/2021 12:11 PM	JPG File	1,457 KB
	DSC_0175.JPG	1/26/2021 12:11 PM	JPG File	1,491 KB
	DSC_0176.JPG	1/26/2021 12:11 PM	JPG File	1,458 KB
	DSC_0177.JPG	1/26/2021 12:11 PM	JPG File	1,453 KB
	DSC_0178.JPG	1/26/2021 12:11 PM	JPG File	1,310 KB
	DSC_0179.JPG	1/26/2021 12:11 PM	JPG File	1,345 KB
	DSC_0180.JPG	1/26/2021 12:12 PM	JPG File	1,402 KB
	DSC_0181.JPG	1/26/2021 12:12 PM	JPG File	1,372 KB
	DSC_0182.JPG	1/26/2021 12:12 PM	JPG File	1,320 KB
	DSC_0183.JPG	1/26/2021 12:13 PM	JPG File	1,335 KB
	DSC_0184.JPG	1/26/2021 12:13 PM	JPG File	1,256 KB

○ Reports (2 files)

	CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
	MALIMON Y - partial BFU_2021-02-02_Report.u...	2/27/2021 10:55 AM	UFDR File	3,504,056 KB

- iCloud Extraction – Too large to upload, need USB drive from counsel

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)














	2021 01 13 Y Malimon Phone.pdf	1/14/2021 4:58 PM	Adobe Acrobat Docs...	472 KB
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- iCloud Warrant and Affidavit (1 file)

	ymaalimon Apple SW.pdf	9/31/2021 1:13 PM	Adobe Acrobat Document	639 KB
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August 17, 2021 via USAfx












- U.S. Capitol CCTV Video (12 files, 1 video player) (Highly Sensitive)

	0600 USCG 00 NW Drive Exit TIMP-2021-...	1/13/2021 1:04 PM	G64X File	1,147,994 ...
	0600-1HashFile.txt	1/13/2021 1:20 PM	Text Document	1 KB
	3187 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:48 PM	G64X File	735,142 KB
	3187_HashFile.txt	1/13/2021 1:00 PM	Text Document	1 KB
	3188 QNW 00 Peace Circle NW-2021-01-...	1/13/2021 12:31 PM	G64X File	879,360 KB
	3188_HashFile.txt	1/13/2021 1:01 PM	Text Document	1 KB
	0601 USCG 00 NW Drive near Exit-2021-...	1/13/2021 12:38 PM	G64X File	4,076,888 ...
	0601_HashFile.txt	1/13/2021 12:58 PM	Text Document	1 KB
	0600 USCG 00 NW Drive Exit TIMP-2021-...	1/13/2021 1:07 PM	G64X File	3,720,453 ...
	0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
	0600-2HashFile.txt	1/13/2021 1:23 PM	Text Document	1 KB
	EN.Genetec Video Player Quick Start Gui...	7/11/2018 7:20 PM	Adobe Acrobat D...	574 KB
	Genetec Video Player.exe	7/11/2018 7:20 PM	Application	641,175 KB



R. Mason, Ryan

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (11 files)


	DSC_0185.JPG	1/26/2021 12:17 PM	JPG File	1,454 KB
	DSC_0186.JPG	1/26/2021 12:17 PM	JPG File	1,491 KB
	DSC_0187.JPG	1/26/2021 12:17 PM	JPG File	1,452 KB
	DSC_0188.JPG	1/26/2021 12:17 PM	JPG File	1,502 KB
	DSC_0189.JPG	1/26/2021 12:18 PM	JPG File	1,264 KB
	DSC_0190.JPG	1/26/2021 12:18 PM	JPG File	1,539 KB
	DSC_0191.JPG	1/26/2021 12:18 PM	JPG File	1,260 KB
	DSC_0192.JPG	1/26/2021 12:18 PM	JPG File	1,301 KB
	DSC_0193.JPG	1/26/2021 12:19 PM	JPG File	1,312 KB
	DSC_0194.JPG	1/26/2021 12:19 PM	JPG File	1,254 KB
	DSC_0195.JPG	1/26/2021 12:19 PM	JPG File	1,232 KB

- Reports (2 files)

	CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
	MASON - partial BFU_2021-01-29_Report.ufdr	1/29/2021 9:18 AM	UFDR File	4,867,485 KB

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

	2021 01 13 Ryan Mason Phone (004).pdf	1/14/2021 10:10 PM	Adobe Acrobat Docu...	470 KB
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- iCloud Warrant and Affidavit (1 file)

Signed Mason Warrant.pdf	3/31/2021 1:13 PM	Adobe Acrobat Document	635 KB
<ul style="list-style-type: none"> • iCloud Extraction (4 files, 1 zip file) 			
21397000_Production_2021-04-21_Report.ufdr	4/21/2021 7:45 AM	UFDR File	44,181 KB
CellebriteReader.exe	4/4/2021 6:03 PM	Application	532,212 KB
AccountPackage.ucae	4/21/2021 7:37 AM	UCAE File	5,018 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB
21397000_Production_2104190758.zip	4/21/2021 7:12 AM	PKZIP File	400,160 KB

S. Mendez, Mauricio

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Media from Jan 6th (folder containing 86 files)

Media from Jan 6th	1/15/2021 10:01 AM	File folder	
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June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

Cell Phone SW Mauricio Mendez.pdf	1/13/2021 10:21 AM	Adobe Acrobat Docu...	1,419 KB
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T. Murphy, Marsha

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (9 files)

DSC_0196.JPG	1/26/2021 12:25 PM	JPG File	1,450 KB
DSC_0197.JPG	1/26/2021 12:25 PM	JPG File	1,499 KB
DSC_0198.JPG	1/26/2021 12:25 PM	JPG File	1,447 KB
DSC_0199.JPG	1/26/2021 12:25 PM	JPG File	1,474 KB
DSC_0200.JPG	1/26/2021 12:25 PM	JPG File	1,348 KB
DSC_0201.JPG	1/26/2021 12:26 PM	JPG File	1,464 KB
DSC_0202.JPG	1/26/2021 12:26 PM	JPG File	1,449 KB
DSC_0203.JPG	1/26/2021 12:26 PM	JPG File	1,340 KB
DSC_0204.JPG	1/26/2021 12:28 PM	JPG File	1,363 KB

- Exported Data (folder containing 207 files)

EXPORTED DATA	3/3/2021 5:04 PM	File folder	
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June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

Cell Phone SW Marsha Murphy.pdf	1/13/2021 3:58 PM	Adobe Acrobat Docu...	1,119 KB
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U. Parker, John

August 27, 2021 via USAfx

- Specific BWC Requested By Counsel (6 videos)

Castro-20210106_-_US_Capitol_-_First_Ammendment_Assembly.mp4	8/25/2021 1:49 PM	MP4 Video	2,663,098 KB
Juan Wallace 20210107-TRANSPORT-3DOINDIANA AAVENW.mp4	8/25/2021 2:13 PM	MP4 Video	1,309,570 KB
Juan Wallace 20210107-TRANSPORT-2201ISTNW.mp4	8/25/2021 2:04 PM	MP4 Video	964,706 KB
Juan Wallace-20210107-TRANSPORT-2NDDISTRICT.mp4	8/25/2021 1:54 PM	MP4 Video	120,214 KB
Nunez - 20210106-FIRST_AMENDMENT_ASSEMBLY-US_CAPITOL.mp4	8/25/2021 1:43 PM	MP4 Video	2,937,540 KB
Sayed Sadat 20210107-TRANSPORT-TO_CCB.mp4	8/25/2021 2:17 PM	MP4 Video	2,613,404 KB

V. Qaim, Nazeer

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (12 files)

DSC_0205.JPG	1/26/2021 12:31 PM	JPG File	1,464 KB
DSC_0206.JPG	1/26/2021 12:31 PM	JPG File	1,485 KB
DSC_0207.JPG	1/26/2021 12:31 PM	JPG File	1,442 KB
DSC_0208.JPG	1/26/2021 12:31 PM	JPG File	1,491 KB
DSC_0209.JPG	1/26/2021 12:32 PM	JPG File	1,412 KB
DSC_0210.JPG	1/26/2021 12:32 PM	JPG File	1,369 KB
DSC_0211.JPG	1/26/2021 12:32 PM	JPG File	1,358 KB
DSC_0212.JPG	1/26/2021 12:33 PM	JPG File	1,268 KB
DSC_0213.JPG	1/26/2021 12:33 PM	JPG File	1,332 KB
DSC_0214.JPG	1/26/2021 12:33 PM	JPG File	1,287 KB
DSC_0215.JPG	1/26/2021 12:34 PM	JPG File	1,204 KB
DSC_0216.JPG	1/26/2021 12:34 PM	JPG File	1,355 KB

- Reports (4 files)

CellebriteReader.exe	11/23/2020 8:43 PM	Application	596,196 KB
QAIM - partial BFU_2021-02-02_Report.ufdr	2/2/2021 9:47 AM	UFDR File	4,374,655 KB
AccountPackage.ucae	2/2/2021 9:39 AM	UCAE File	3,855 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Document	694 KB

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

2021 01 13 Nazeer Qaim phone (002).pdf	1/14/2021 10:12 PM	Adobe Acrobat Document	330 KB
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- iCloud Warrant and Affidavit (1 file)

iCloud search warrant nazeergaim.pdf	4/1/2021 11:55 AM	Adobe Acrobat Document	504 KB
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June 14, 2021 via USAfx

- iCloud Extraction (4 files, 2 zip files)











21396994_Production - QAIM_2021-04-26_Rep...	4/26/2021 6:13 AM	UFDR File	564,605 KB
CellebriteReader.exe	4/4/2021 6:03 PM	Application	592,212 KB
AccountPackage.ucae	4/26/2021 6:09 AM	UCAE File	10,243 KB
What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Document	694 KB

 21396994_Production_2104220553.zip	4/23/2021 1:01 PM	PKZIP File	5,503,268 KB
 21396994_Production_2104220553.zip.gpg	4/23/2021 11:37 AM	PKZIP File	5,504,612 KB


W. Ross, David

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (10 files)


 DSC_0217.JPG	1/26/2021 12:37 PM	JPG File	1,448 KB
 DSC_0218.JPG	1/26/2021 12:37 PM	JPG File	1,470 KB
 DSC_0219.JPG	1/26/2021 12:37 PM	JPG File	1,496 KB
 DSC_0220.JPG	1/26/2021 12:38 PM	JPG File	1,465 KB
 DSC_0221.JPG	1/26/2021 12:38 PM	JPG File	1,259 KB
 DSC_0222.JPG	1/26/2021 12:39 PM	JPG File	1,304 KB
 DSC_0223.JPG	1/26/2021 12:39 PM	JPG File	1,391 KB
 DSC_0224.JPG	1/26/2021 12:40 PM	JPG File	1,190 KB
 DSC_0225.JPG	1/26/2021 12:40 PM	JPG File	1,316 KB
 DSC_0226.JPG	1/26/2021 12:41 PM	JPG File	1,280 KB

- Exported Data (folder containing 115 camera items)

 DCIM	2/2/2021 12:01 PM	File folder	
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June 13, 2021 via USAfx











- Cell Phone Warrant and Affidavit (1 file)

 2021 01 13 David Ross phone.pdf	1/14/2021 5:06 PM	Adobe Acrobat Docu...	363 KB
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



X. Tamaro, Anthony

March 25, 2021 via USAfx

- Cell Phone Extraction
 - Photos of Device (10 files)


 DSC_0227.JPG	1/26/2021 12:45 PM	JPG File	1,431 KB
 DSC_0228.JPG	1/26/2021 12:45 PM	JPG File	1,475 KB
 DSC_0229.JPG	1/26/2021 12:45 PM	JPG File	1,441 KB
 DSC_0230.JPG	1/26/2021 12:45 PM	JPG File	1,484 KB
 DSC_0231.JPG	1/26/2021 12:46 PM	JPG File	1,275 KB
 DSC_0232.JPG	1/26/2021 12:46 PM	JPG File	1,297 KB
 DSC_0233.JPG	1/26/2021 12:47 PM	JPG File	1,307 KB
 DSC_0234.JPG	1/26/2021 12:47 PM	JPG File	1,516 KB
 DSC_0235.JPG	1/26/2021 12:48 PM	JPG File	1,266 KB
 DSC_0236.JPG	1/26/2021 12:48 PM	JPG File	1,278 KB

- Reports (4 files)

 CelebriteReader.exe	11/23/2020 8:43 PM	Application	595,196 KB
 TAMMARO - logical and file system_202...	1/28/2021 2:18 PM	UFDR File	15,947,29...
 AccountPackage.ucae	1/28/2021 2:09 PM	UCAE File	2,653 KB
 What to do with the Account Package.pdf	11/16/2020 4:32 PM	Adobe Acrobat Docu...	694 KB

June 13, 2021 via USAfx

- Cell Phone Warrant and Affidavit (1 file)

 2021 01 13 Anthony Tammaro phone.pdf	1/14/2021 9:49 PM	Adobe Acrobat D...	358 KB
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Plea Offers For Individual Defendants

- A. Aesfyza, Esyedepa:** Deferred Prosecution Agreement (DPA)
- B. Amos, Michael:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- C. Bergeson, Victoria:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- D. Brower, Jere:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- E. Clavijo, Daniel:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- F. Coleman, Tara:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- G. Doll, Jonathan:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- H. Ebanks, Stacy:** Deferred Prosecution Agreement (DPA, 9 months 48 hours of community service)
- I. Fitzgerald, David:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- J. Glosser, Earl:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- K. Grames, Lance:** Deferred Prosecution Agreement (DPA, 9 months 48 hours of community service)

- L. Hiraiwa, Yuji:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- M. Johnson, Andrew:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- N. Knowles, Joshua:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- O. Leary, William:** Deferred Sentencing Agreement (DSA, 15 months, 72 hours of community service)
- P. Malimon, Kristina:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- Q. Malimon, Yevgemya:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- R. Mason, Ryan:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- S. Mendez, Mauricio:** Deferred Prosecution Agreement (DPA, 9 months 48 hours of community service)
- T. Murphy, Marsha:** Deferred Sentencing Agreement (DSA, 15 months, 72 hours of community service)
- U. Parker, John:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- V. Qaim, Nazeer:** Deferred Prosecution Agreement (DPA, 6 months 32 hours of community service)
- W. Ross, David:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- X. Tamaro, Anthony:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence

IV. Other Disclosures

A. Evidence

1. Physical Evidence

At trial the government may seek to introduce the physical evidence that is described on the attached police reports and those items listed below. This evidence may include, if such evidence exists:

- photographs of the scene, evidence and your client
- Diagrams or maps of the location where the incident occurred
- Documentary evidence as listed above

2. Radio Run Information

The government believes that there may be recorded communications relevant to this case. The recording will be provided consistent with the government's obligations under the Jencks Act. Should we determine that we may use the recorded communications as evidence at trial, we will provide you a copy of the tape after we receive it.

3. Identification Evidence

The identification procedures are described in the Gerstein for this matter.

4. Inspection

Upon request, you are entitled to inspect and copy or photograph certain books, papers, documents, photographs, tangible objects, buildings or places that are within the possession, custody or control of the government. *See* Super. Ct. Crim. R. 16(a)(1)(C). If you would like to view any of the evidence listed above or described on the attached police reports, please contact me immediately and we can make arrangements for you, or your certified investigator, to inspect the evidence. These arrangements will include a condition that you not raise any objection to the admissibility of such evidence at trial because of the break in the chain-of-custody occasioned by your inspection.

B. Other Crimes Evidence

At this time, the government is unaware of any other crimes evidence, as defined by Drew v. United States, 331 F.2d 85 (D.C. Cir. 1964) and Toliver v. United States, 468 A.2d 958 (D.C. 1983) and their progeny, which we intend to introduce at trial. The government, however, reserves its right to introduce such evidence.

C. Defendant's Rule 16 Statements

Other than any statements contained in the police paperwork, Body Worn Camera footage, other recordings from January 6, and electronic evidence obtained via search warrant, the government is not aware of any discoverable statements made by your client to law

enforcement officers. If the government becomes aware of any such statements, I will notify you in writing of the content and circumstances in which they were made.

D. Criminal Record

At this time the government is aware that your client may have impeachable criminal convictions. Please refer to the Pretrial Services Report that you received at arraignment for further information about your client's record. I will notify you in writing if the government learns of any additional convictions it intends to use at trial beyond those disclosed in that document.

E. Government's Discovery Requests

The government hereby makes the following discovery requests:

1. notice of documents and tangible objects the defendant expects to introduce pursuant to Super. Ct. Crim. R. 16(b);
2. a Jencks request for all prior statements of any defense witness (excluding the defendant) pursuant to Super. Ct. Crim. R. 26.2;
3. a Lewis request (for which we request the name, date of birth, sex, and social security number of each defense witness prior to trial); and
4. a request for information pertaining to any expert or scientific testimony or evidence pursuant to Rule 16(b)(1)(B) and (C).

Pursuant to Super. Ct. Crim. R. 16(b)(2), we note our continuing request to receive any material pursuant to Rule 16(b) as the case proceeds.

F. Alibi Demand

The government does not make an alibi demand pursuant to Super. Ct. Crim. R. 12.1.

G. Other Information (Brady/Lewis/Giglio)

The government is unaware of any Brady or Giglio information, but is aware of its continuing duty to disclose such information should it become known. Lewis information for the government's witnesses will be provided to you at the time of trial.

V. Contact Information

If you have any questions about the information provided above, you may contact us by telephone, mail, or e-mail. **Please send any email correspondence to all three of us.**

AUSA Kathleen W. Gibbons
United States Attorney's Office
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AUSA Andy Wang
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Major Crimes Section
555 Fourth Street, N.W.
Washington, DC 20530
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E-mail: Andy.Wang@usdoj.gov

Sincerely,

MATTHEW M. GRAVES
United States Attorney

KIMBERLEY NIELSEN
Deputy Chief, Major Crimes Section
Assistant United States Attorney

ANDY WANG
Assistant United States Attorneys

By: /s/ Kathleen W. Gibbons
KATHLEEN W. GIBBONS
Assistant United States Attorney

cc: Superior Court Case File (without attachments)