

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

UNITED STATES OF AMERICA	:	Case No. 2021 CMD 000156 ET AL
	:	
	:	
v.	:	Judge Yvonne Williams
	:	
YEVGEMYA MALIMON ET AL,	:	Status Hearing: September 13, 2021
DEFENDANTS	:	

NOTICE OF FILING

The government requests that the attached discovery letter, dated June 22, 2021, be made part of the record in this case.

Respectfully submitted,

CHANNING D. PHILLIPS  
Acting United States Attorney

JOHN B. TIMMER  
Deputy Chief, Major Crimes Section

ANDY WANG  
PAUL V. COURTNEY

By: /s/ Kathleen W. Gibbons  
KATHLEEN W. GIBBONS (IL Bar No. 6306012)  
Assistant United States Attorney  
United States Attorney's Office  
for the District of Columbia  
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Email: Kathleen.Gibbons@usdoj.gov



U. S. Department of Justice  
Channing D. Phillips  
Acting United States Attorney  
*District of Columbia*

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

June 22, 2021

**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-Defendants<sup>1</sup>**

**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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
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<sup>1</sup> 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)

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 Gerstein Aesfyza Redacted.pdf	3/19/2021 9:00 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
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 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 5:36 PM	Adobe Acrobat D...	97 KB






○ Brower, Jere (6 files)

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 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)

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 Gerstein Clavijo Redacted.pdf	3/19/2021 9:11 PM	Adobe Acrobat D...	12 KB
 Information Clavijo Redacted.pdf	3/19/2021 5:10 PM	Adobe Acrobat D...	107 KB
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



○ Coleman, Tara (5 files)

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 Gerstein Coleman Redacted.pdf	3/19/2021 5:36 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)

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 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)

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 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)<sup>2</sup>

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 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






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






○ Glosser, Earl (5 files)

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 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)

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 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)

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 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)

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 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)

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 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
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




○ Leary, William (5 files)

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 PD 256 Leary Redacted.pdf	2/22/2021 4:31 PM	Adobe Acrobat Docu...	99 KB




○ Malimon, Kristina (5 files)

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 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)

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 Arrestee Injury-Illness Report Y Malimon Redacti...	3/24/2021 3:39 PM	Adobe Acrobat Docu...	1,560 KB
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 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
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

○ Mason, Ryan (3 files)

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




○ Mendez, Mauricio (5 files)

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 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
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

○ Murphy, Marsha (5 files)

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 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
 PID 256 Murphy Redacted.pdf	2/22/2021 6:05 PM	Adobe Acrobat Docu...	1,792 KB






- Parker, John (6 files)

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 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)

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 Information Qaim Redacted.pdf	3/19/2021 5:23 PM	Adobe Acrobat Docu...	107 KB
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




- Ross, David (5 files)

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
- Tammaro, Anthony (5 files)

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 Information Tammaro Redacted.pdf	3/19/2021 5:20 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)


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 20210106-FIRST_AMENDMENT-US_CAPITAL_BUILDING.mp4	1,287 MB	MP4 Video	3/24/2021 2:55 AM	evidence.com_...
 20210106_-_CDU_52_-_CAPITAL_HILL.mp4	1,056 MB	MP4 Video	3/24/2021 2:48 AM	evidence.com_...
 FIRST_AMENDMENT_ASSEMBLY_US_CAPITOL.mp4	1,150 MB	MP4 Video	3/24/2021 2:48 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 9:40 AM	Adobe Acrobat Document	501 KB
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



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

### A. Aesfyza, Eseyedepa



### B. Amos, Michael

## March 25, 2021, via USAfx


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

 DSC_0001.JPG	1/25/2021 8:53 AM	JPG File	1,485 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
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 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	1,364 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	1,355 KB
 DSC_0011.JPG	1/25/2021 8:57 AM	JPG File	1,360 KB

- Reports (2 files)

 AMOS - partial BFU_2021-01-25_Report.ufdr	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	1,450 KB
DSC_0013.JPG	1/25/2021 9:09 AM	JPG File	1,461 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 BFDU_2021-01-27_Report.ufdr	1/27/2021 6:55 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 4:52 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	25,573,506 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 11:39 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...	331 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

**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	1,405 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	596,196 KB
AccountPackage.ucae	1/27/2021 3:17 PM	UCAE File	6,076 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	1,409 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	1,433 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
CLAVUO - logical and file system_2021-01-28_R...	1/28/2021 11:05 AM	UFDR File	2,792,603 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...	351 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_Reportuf...	1/28/2021 1:13 PM	UFDR File	5,272,119 KB
 AccountPackage.ucae	1/28/2021 1:00 PM	UCAE File	4,638 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	56,982,671 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	1,430 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 3:43 PM	Application	596,106 KB
DOLL - partial BFU_2021-01-29_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	47,561 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	3/19/2021 11:22 AM	Adobe Acrobat Document	798 KB
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### 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	1,490 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	1,427 KB
DSC_0075.JPG	1/25/2021 10:16 AM	JPG File	1,360 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	1,458 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	1,336 KB
DSC_0074.JPG	1/25/2021 10:16 AM	JPG File	1,497 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	1,458 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	536,196 KB
EBANKS2 - partial BFU_2021-01-29_Report.ufdr	1/29/2021 9:43 AM	UFDR File	5,058,487 KB
AccountPackage.ucae	1/29/2021 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	1/26/2021 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

**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 Docs...	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	6,625,834 KB
CellebriteReader.exe	4/26/2021 1:00 PM	Application	531,060 KB





**I. Fitzgerald, David**

## March 25, 2021 via USAfx









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

 DSC_0079.JPG	1/25/2021 2:28 PM	JPG File	1,467 KB
 DSC_0080.JPG	1/25/2021 2:29 PM	JPG File	1,462 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	1,462 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	1,259 KB

- Reports (4 files)




 CefebriteReader.exe	11/23/2020 8:43 PM	Application	586,196 KB
 FITZGERALD - full file system.ufdr	1/27/2021 4:12 PM	UFDR File	28,809,753 KB
 AccountPackage.ucae	1/27/2021 3:31 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
 2730504400593684_affidavit.pdf	2/11/2021 9:39 AM	Adobe Acrobat Docu...	64 KB
 linked_media	2/11/2021 11:38 AM	File Folder	
 index.html	2/8/2021 4:10 PM	Chrome HTML Docu...	2,669 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...	2,206 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)



 191634552487078_affidavit.pdf	3/26/2021 5:36 PM	Adobe Acrobat Docu...	64 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 19 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	3/29/2021 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	1,469 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	1,229 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 Doct...	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	1,465 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	1,465 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	1,279 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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


### 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	596,196 KB
 HIRAIWA partial 5FU_2021-01-28_Report.ufdr	1/28/2021 7:43 AM	UFDR File	1,762,784 KB
 AccountPackage.ucae	1/26/2021 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 6:03 AM	UFDR File	9,268,759 KB
 CellebriteReader.exe	1/26/2021 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	1,448 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 8:58 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 8:43 PM	Application	596,196 KB
JOHNSON - partial BFU_2021-01-28_Report.uidr	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 4:52 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 biteih3apple.pdf	4/1/2021 11:56 AM	Adobe Acrobat Document	581 KB
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## 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	1,269 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	1,299 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 BFU_2021-01-27_Report.ufdr	1/27/2021 2:30 PM	UFDR File	29,936,502 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	13,110 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	1,499 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	596,136 KB
LEARY - logical and file system_2021-01-27_Re...	1/27/2021 9:18 AM	UFDR File	4,670,670 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	1,293 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	596,136 KB
MALIMON K - partial BFU_2021-02-02_Report.u...	2/2/2021 10:32 AM	UFDR File	12,800,746 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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## 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	1,456 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	1,336 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
MAIMON Y - partial BFU_2021-02-02_Report.u...	2/2/2021 10:55 AM	UFDR File	3,584,056 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 4:56 PM	Adobe Acrobat Docu...	472 KB
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- iCloud Warrant and Affidavit (1 file)

ymalimon: Apple SW.pdf	3/31/2021 1:13 PM	Adobe Acrobat Document	639 KB
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### 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	1,431 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 9:10 AM	UFDR File	4,667,485 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
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- 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
 CelebriteReader.exe	4/4/2021 6:03 PM	Application	532,212 KB
 AccountPackage.ucae	4/21/2021 7:37 AM	UCAE File	5,016 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 6<sup>th</sup> (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**





**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 12:33 PM	JPG File	1,269 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	1,359 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 Docu...	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 Docu...	390 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	584 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 8:13 AM	UFDR File	564,605 KB
 CellebriteReader.exe	4/4/2021 6:03 PM	Application	532,212 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 Docu...	694 KB
 21396994_Production_2104220553.zip	4/23/2021 1:01 PM	PKZIP File	5,569,268 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	1,199 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. Tammaro, 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	1,279 KB

- Reports (4 files)

 CellebriteReader.exe	11/23/2020 8:45 PM	Application	596,196 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 Tammato phone.pdf

1/14/2021 9:49 PM

Adobe Acrobat D...

358 KB

**Plea Offers For Individual Defendants**

- A. Aesfyza, Eseyedepa:** Deferred Prosecution Agreement (DPA)
- B. Amos, Michael:** Deferred Prosecution Agreement (DPA)
- C. Bergeson, Victoria:** Deferred Prosecution Agreement (DPA)
- D. Brower, Jere:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- E. Clavijo, Daniel:** Deferred Prosecution Agreement (DPA)
- F. Coleman, Tara:** None to date
- G. Doll, Jonathan:** Deferred Prosecution Agreement (DPA)
- H. Ebanks, Stacy:** Deferred Sentencing Agreement (DSA)
- I. Fitzgerald, David:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- J. Glosser, Earl:** Deferred Prosecution Agreement (DPA)
- K. Grames, Lance:** Deferred Sentencing Agreement (DSA)
- L. Hiraiwa, Yuji:** Deferred Prosecution Agreement (DPA)
- M. Johnson, Andrew:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence
- N. Knowles, Joshua:** None to date
- O. Leary, William:** None to date
- P. Malimon, Kristina:** Deferred Prosecution Agreement (DPA)
- Q. Malimon, Yevgemya:** Deferred Prosecution Agreement (DPA)
- R. Mason, Ryan:** Deferred Prosecution Agreement (DPA)
- S. Mendez, Mauricio:** Deferred Sentencing Agreement (DSA)



**T. Murphy, Marsha:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence

**U. Parker, John:** UE, waive stepback / waive enhancements / reserve allocation, cap allocation at fully suspended sentence

**V. Qaim, Nazeer:** Deferred Prosecution Agreement (DPA)

**W. Ross, David:** None to date

**X. Tamaro, Anthony:** None to date

### **III. 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.

#### **IV. 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 Paul V. Courtney  
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Major Crimes Section  
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Sincerely,

CHANNING D. PHILLIPS  
Acting United States Attorney

JOHN B. TIMMER  
Deputy Chief, Major Crimes Section  
Assistant United States Attorney

PAUL V. COURTNEY  
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)