



U.S. Department of Justice

United States Marshals Service

Office of General Counsel

*CG-3, 15th Floor
Washington, DC 20530-0001*

September 12, 2025

VIA EMAIL

Jessica Anne Morton
Senior Counsel
Democracy Forward Foundation
Email: foia@democracyforward.org

Re: Second Interim Response to Freedom of Information Act Request No. 2025-USMS-000897

Dear Requester,

The United States Marshals Service (USMS) is responding to your Freedom of Information Act (FOIA) request dated February 12, 2025, with this second interim response. As agreed to by the parties, four of your FOIA requests have been aggregated and are being processed as a single request under request number 2025-USMS-000897. The description of the records sought have been memorialized in your emails dated February 18, 2025; March 14, 2025; and May 6, 2025.

Pursuant to your request, the USMS conducted a search for records responsive to your request and located potentially responsive documentation within the following offices/divisions:

District Court for the District of Columbia
Superior Court for the District of Columbia
Information Technology Division (ITD) to perform a search of electronic communications for the identified custodians.

To date, the USMS has processed 701 pages. A total of 185 pages are being released to you in part or in full. The remaining pages are comprised of the following: 23 pages are outstanding on consult, 38 pages which will be referred to EOUSA for further processing and direct response to you, 4 blank pages and 67 pages which were either duplicates or nonresponsive.

To withhold a responsive record in whole or part, an agency must show both that the record falls within a FOIA exemption, 5 U.S.C. § 552(b), and that the agency “reasonably foresees that disclosure would harm an interest protected by exemption.” *See* § 552(a)(8)(A)(i)(I); *Machado Amadis v. U.S. Dep’t of State*, 971 F.3d 364 (D.C. Cir. 2020). As described in this correspondence, the USMS reviewed responsive records to your request and

asserted FOIA exemptions as appropriate. Further, the USMS has determined it is reasonably foreseeable that disclosure of the withheld information would harm an agency interest protected by the exemption. These pages are released to you with portions of 185 page(s) withheld pursuant to the following Exemptions of the FOIA, 5 U.S.C. § 552(b):

Attorney Client Privilege, FOIA Exemption 5 of the FOIA protects "inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency." 5 U.S.C. § 552(b)(5) (2006 & Supp. IV 2010). The three primary, most frequently invoked privileges that are incorporated into Exemption 5 are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. The attorney-client privilege applies as the emails and/or documentation contain confidential communications between an attorney and his client relating to a legal matter for which the client sought advice. This privilege applies to facts that are communicated to the attorney and encompasses the opinions given by the attorney based upon those facts. Attorney-client communications are safeguarded from disclosure in order to encourage a full discussion between the client and his agency counsel. The attorney-client privilege recognizes that sound legal advice depends upon a lawyer being completely informed by his client. If these communications were disclosed, this could have an adverse, quieting effect on interactions and communications between agency employees and legal counsel.

FOIA Exemption (b)(6) allows an agency to withhold personnel, medical, and similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Records that apply to or describe a particular individual, including investigative records, qualify as "personnel," "medical," or "similar files" under Exemption 6. A discretionary release of such records is not appropriate. *See United States Department of Justice (DOJ) v. Reporters Committee for Freedom of the Press*, 489 U.S. 749 (1989).

FOIA Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes to the extent that the production of such records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy. A discretionary release of such records is not appropriate. *See United States Department of Justice (DOJ) v. Reporters Committee for Freedom of the Press*, 489 U.S. 749 (1989). Accordingly, the personally identifiable information of law enforcement officers and government employees was withheld from the responsive documentation. The disclosure of such sensitive information contained in records compiled for law enforcement purposes to the public could subject law enforcement officers and other government personnel to harassment and unwelcome contact. This could disrupt and impede official agency activity, as well as endanger the safety of law enforcement officials. Additionally, the personally identifiable information of

third parties named in the records was withheld. The disclosure of third-party information could constitute an unwarranted invasion of personal privacy and subject the individuals to embarrassment, harassment, and undue public attention. Individuals have a recognized privacy interest in not being publicly associated with law enforcement investigations, not being associated unwarrantedly with alleged criminal activity, and controlling how communications about them are disseminated.

FOIA Exemption (b)(7)(E) exempts from release information that would disclose law enforcement techniques or procedures, the disclosure of which could reasonably be expected to risk circumvention of the law. Public disclosure of law enforcement techniques and procedures could allow people seeking to violate the law to take preemptive steps to counter actions taken by USMS during investigatory operations. Information pertaining to case selection, case development, and investigatory methods are law enforcement techniques and procedures that are not commonly known. The disclosure of this information serves no public benefit and would have an adverse impact on agency operations. Furthermore, public disclosure of information such as internal URLs, codes, and internal identifying numbers could assist unauthorized parties in deciphering the meaning of the codes and numbers, aid in gaining improper access to law enforcement databases, and assist in the unauthorized party's navigation of these databases. This disclosure of techniques for navigating the databases could permit people seeking to violate the law to gain sensitive knowledge and take preemptive steps to counter actions taken by USMS during investigatory operations. The disclosure of this information serves no public benefit and would not assist the public in understanding how the agency is carrying out its statutory responsibilities.

FOIA Exemption (b)(7)(F) protects law enforcement information that "could reasonably be expected to endanger the life or physical safety of any individual." 5 U.S.C. § 552(b)(7)(F). Courts have routinely upheld the use of Exemption (b)(7)(F) to protect the identities of law enforcement agents, as well as protect the names and identifying information of non-law enforcement federal employees, local law enforcement personnel, and other third persons in connection with particular law enforcement matters. *See Garza v. U.S. Marshals Serv., et al.*, Civ. A. No. 16-0976, 2018 WL 4680205, * 17 (D.D.C. Sept. 28, 2018); *Hammouda v. Dep't of Justice*, 920 F. Supp. 2d 16, 26 (D.D.C. 2013); *Fischer v. Dep't of Justice*, 723 F. Supp. 2d 104, 111 (D.D.C. 2010); *Blanton v. Dep't of Justice*, 182 F. Supp. 2d 81, 87 (D.D.C. 2002).

Duplicate of other pages in this request, Please note that in this release you will see portions of documents labeled "Duplicate of other pages in this request." This notation was made as this release involves large amounts of duplicate documents, usually in the context of email chains. In order to expedite the release of

documents to you, the USMS FOIA Office marked certain emails as “Duplicate of other pages in this request”; these documents have been fully processed in the preceding pages.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For any questions relating to this first release, please contact Assistant United States Attorney John Bardo who represents the USMS in this FOIA lawsuit.

Sincerely,

/s/ AA for

Charlotte Luckstone
Assistant Deputy General Counsel
FOIA/PA Officer
Office of General Counsel

Enclosure

Message

From: (b)(6); (b)(7)(C) EOP/WHO (b)(6); (b)(7)(C)
Sent: 3/31/2025 7:54:29 PM
To: Loughlin, Ann (OLP) (b)(6); (b)(7)(C); (b)(6); (b)(7)(C) (SMO) (b)(6); (b)(7)(C); Kingo, Lola A. (OLP) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) USAEO) (b)(6); (b)(7)(C) @usdoj.gov); (b)(7)(E) (b)(7)(E) @usms.doj.gov); Moore-Glasgow, Shernita (OLP) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CC: (b)(6); (b)(7)(C)
Subject: [EXTERNAL] PAS COMMISSIONS REQUEST -- thank you!

NOMINATIONS SENT TO THE SENATE:

Bart McKay Davis, of Idaho, to be United States Attorney for the District of Idaho for the term of four years, vice Joshua D. Hurwit.

Ronald A. Parsons, Jr., of South Dakota, to be United States Attorney for the District of South Dakota for the term of four years, vice Ronald A. Parsons, Jr., term expired.

David Charles Waterman, of Iowa, to be United States Attorney for the Southern District of Iowa for the term of four years, vice Marc Krickbaum, resigned.

Thank you,

(b)(6); (b)(7)(C)

Deputy Executive Clerk

The White House

(b)(6); (b)(7)(C)

(office)
(desk)
(cell)

Message

From: [REDACTED] EOP/WHO [REDACTED]
Sent: 4/29/2025 8:32:20 PM
To: Loughlin, Ann (OLP) [REDACTED]; [REDACTED] (SMO) [REDACTED]; Kingo, Lola A. (OLP) [REDACTED] [REDACTED] USAEO [REDACTED]@usdoj.gov; [REDACTED] [REDACTED]@usms.doj.gov; Moore-Glasgow, Shernita (OLP) [REDACTED] [REDACTED]
CC: [REDACTED]
Subject: [EXTERNAL] PAS COMMISSIONS REQUEST -- thank you!

NOMINATIONS SENT TO THE SENATE:

Thomas Gaiser, of Ohio, to be an Assistant Attorney General, vice Christopher Charles Fonzzone, resigned.

Stanley Woodward, Jr., of the District of Columbia, to be Associate Attorney General, vice Vanita Gupta.

Thank you,

[REDACTED]

*Deputy Executive Clerk
The White House*

[REDACTED] office)
[REDACTED] desk)
[REDACTED] cell)

Message

From: (b)(6); (b)(7)(C) EOP/WHO (b)(6); (b)(7)(C)
Sent: 5/6/2025 3:02:23 PM
To: Loughlin, Ann (OLP) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (SMO) (b)(6); (b)(7)(C) @usdoj.gov]; Kingo, Lola A. (OLP) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (USAEO) (b)(6); (b)(7)(C) @usdoj.gov]; (b)(7)(E) (b)(7)(E) @usms.doj.gov]; Moore-Glasgow, Shernita (OLP) (b)(6); (b)(7)(C)
CC: (b)(6); (b)(7)(C)
Subject: [EXTERNAL] PAS COMMISSIONS REQUEST -- thank you!

NOMINATIONS SENT TO THE SENATE:

Kurt Alme, of Montana, to be United States Attorney for the District of Montana for the term of four years, vice Jesse A. Taslovich.

Nicholas Chase, of North Dakota, to be United States Attorney for the District of North Dakota for the term of four years, vice McClain J. Schneider.

John Heekin, of Florida, to be United States Attorney for the Northern District of Florida for the term of four years, vice Lawrence Keefe, term expired.

Lesley Murphy, of Nebraska, to be United States Attorney for the District of Nebraska for the term of four years, vice Joseph P. Kelly, resigned.

Leif Olson, of Iowa, to be United States Attorney for the Northern District of Iowa for the term of four years, vice Peter E. Deegan, Jr., resigned.

Daniel Rosen, of Florida, to be United States Attorney for the District of Minnesota for the term of four years, vice Andrew M. Luger.

Erik Siebert, of Virginia, to be United States Attorney for the Eastern District of Virginia for the term of four years, vice Jessica D. Aber.

Adam Sleeper, of the Virgin Islands, to be United States Attorney for the District of the Virgin Islands for the term of four years, vice Delia L. Smith.

Kurt Wall, of Louisiana, to be United States Attorney for the Middle District of Louisiana for the term of four years, vice Ronald C. Gathe, Jr.

Thank you,

(b)(6); (b)(7)(C)

*Deputy Executive Clerk
The White House*

(b)(6); (b)(7)(C)

(office)
(desk)
(cell)

Message

From: Pittella, Mark (USMS) [REDACTED] (b)(7)(E)
 [REDACTED] (b)(7)(E) [MPITTELLA]
Sent: 1/21/2025 1:54:34 AM
To: Bhirud, Ketan (ODAG) [REDACTED] (b)(6)
Subject: USMS list related to pardons

Good evening sir. We are doing some final checks on the list below regarding detainers, etc. I want you to have the list we are working from and will resubmit the list once the final checks are conducted.

BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant	
BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant	
BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant	
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant	
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant	
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant	
LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant	
POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant	
POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant	
POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP- Hazleton for resentencing	
PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant	
TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant	
TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant	
VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated	
VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated	
TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant	
EARLES, ROCKNE	53802-510	DC Department of Corrections		
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence

MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER
WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant	
DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant	
GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant	
WOODS, SHANE		Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINER
BURTON, BRIEN				STATE DETAINER
BLYTHE, JASON				
REFFITT, GUY			Sentenced Pending JPATS Movement to BOP	
WAYNICK, JERRY			Sentenced Pending JPATS Movement to BOP	
WAYNICK, MARK			Sentenced Pending JPATS Movement to BOP	
ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP	
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP	
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP	
SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP	

Mark Pittella
Deputy Director
(b)(6); (b)(7)(C) (Cell)

Message

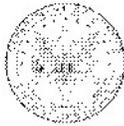
From: Pittella, Mark (USMS) [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [MPITTELLA]
Sent: 1/21/2025 2:36:47 AM
To: Taylor, Leah (USMS) [REDACTED], [REDACTED]@usdoj.gov
CC: [REDACTED], [REDACTED], [REDACTED] (USMS) [REDACTED], [REDACTED]@usdoj.gov
Subject: Memo for pardon

Leah, let me know when you can have that memo. The Associate DAG is on the line with me now and asking.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

Message

From: Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 2:46:26 AM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: USMS ODAG DRAFT PARDON Memo
Attachments: USMS ODAG DRAFT PARDON Memo .doc



U.S. Department of Justice
United States Marshals Service

Washington, DC 20530-0001

January 20, 2025

MEMORANDUM FOR THE DEPUTY ATTORNEY GENERAL

FROM: Mark Pittella
Acting Director
United States Marshals Service

SUBJECT: Release of Pardoned USMS prisoners and pre-trial detainees

PURPOSE:

(b)(5) Deliberative Process Privilege

DAG DECISION REQUESTED BY: As soon as practicable.

(b)(5) Deliberative Process Privilege

(b)(5) Deliberative Process Privilege

CONSULTATION: Office of the Deputy Attorney General.

OTHER STAKEHOLDERS: Bureau of Prisons.

RECOMMENDATION: Approval of the requested action.

APPROVE:

Concurring Component(s):
None

DISAPPROVE:

Non-concurring Component:
None

OTHER:

Message

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C) @usdoj.gov]
Sent: 1/21/2025 3:05:31 AM
To: Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov]; Taylor, Leah (USMS) (b)(6), (b)(7)(C) @usdoj.gov]
Subject: RE: USMS ODAG DRAFT PARDON Memo
Attachments: USMS ODAG DRAFT PARDON Memo v1.doc; Attachment with names for ODAG.docx

A few tracked changes to the memo, as well as a list of the individual in USMS custody to whom it applies as supplied by USM Carter.

From: Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Monday, January 20, 2025 9:52 PM
To: Taylor, Leah (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Subject: RE: USMS ODAG DRAFT PARDON Memo

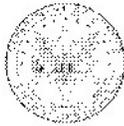
Leah the two individuals at DC Jail this evening are,

VALENTIN, ANDREW
VALENTIN, MATTHEW

Not sure if this is better to include the two names or leave as is?

Mark Pittella
Deputy Director
(b)(6), (b)(7)(C) (Cell)

From: Taylor, Leah (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Monday, January 20, 2025 9:46 PM
To: Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Subject: USMS ODAG DRAFT PARDON Memo



U.S. Department of Justice
United States Marshals Service

Washington, DC 20530-0001

January 20, 2025

MEMORANDUM FOR THE DEPUTY ATTORNEY GENERAL

FROM: Mark Pittella
Acting Director
United States Marshals Service

SUBJECT: Release of Pardoned USMS prisoners and pre-trial detainees

PURPOSE:

(b)(5) Deliberative Process Privilege

DAG DECISION REQUESTED BY: As soon as practicable.

(b)(5) Deliberative Process Privilege

(b)(5) Deliberative Process Privilege

CONSULTATION: Office of the Deputy Attorney General.

OTHER STAKEHOLDERS: Bureau of Prisons.

RECOMMENDATION: Approval of the requested action.

APPROVE:

Concurring Component(s):
None

DISAPPROVE:

Non-concurring Component:
None

OTHER:

The following individuals in the custody of the U.S. Marshal Service have been convicted of offenses related to events that occurred at or near the United States Capitol on January 6, 2021, and meet the criteria in the Executive Order for immediate release.

ALAM, ZACHARY

MAURER, CHRISTOPHER

RICHMOND, EDWARD

SMITH, BRYAN

The following individuals in the custody of the U.S. Marshals Service have pending indictments for their conduct related to the events that occurred at or near the United States Capitol on January 6, 2021, and will be processed in accordance with the Executive Order.

BALL, DANIEL

BANUELOS, JOHN

BOX, DOMINIC

BROWN, JEREMY MICHAEL

GOSSJANKOWSKI, VITALI

HUTCHINSON, JOSEPH

LANG, EDWARD

POLLOCK, JONATHAN

POLLOCK, OLIVIA

POWELL, RACHEL

PURDY, GREGORY

TARANTO, TAYLOR

TURNER, ROBERT

VALENTIN, ANDREW

VALENTIN, MATTHEW

TASKER, JASON

VOURNAS, TOM

EARLES, ROCKNE

NEELY, DARRELL

MIDDENDORF, THEODORE

WILSON, RYAN

DANIEL, DAVID
GRISSBY, ANDRE
WOODS, SHANE
BURTON, BRIEN
BLYTHE, JASON
REFFITT, GUY
WAYNICK, JERRY
WAYNICK, MARK

Message

From: Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 3:19:12 AM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
Subject: FW: Final Pre-Trial In Custody Data
Attachments: Attachment with names for ODAG.docx

Leah Brownlee Taylor

Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001

[REDACTED] (Direct)
[REDACTED] (Main)
[REDACTED] (Fax)

Confidentiality Statement: This message was transmitted to you by the Office of the General Counsel for the United States Marshals Service. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by sending a separate e-mail or by calling (703) 740-3339.

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 9:58 PM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Final Pre-Trial In Custody Data

Here is the email from Marshal Carter with the names. I've put them in the attached Word document with their criteria.

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 9:43 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Final Pre-Trial In Custody Data

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 8:47 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Final Pre-Trial In Custody Data

We have a few more checks and the list will be finalized. Here is an update.

BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant
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BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant	
BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant	
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant	
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant	
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant	
LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant	
POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant	
POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant	
POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP- Hazleton for resentencing	
PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant	
TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant	
TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant	
VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated	
VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated	
TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant	
EARLES, ROCKNE	53802-510	DC Department of Corrections		
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER
WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant	
DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant	
GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant	
WOODS, SHANE		Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINER
BURTON, BRIEN				STATE DETAINER
BLYTHE, JASON				
REFFITT, GUY			Sentenced Pending JPATS Movement to BOP	

WAYNICK, JERRY			Sentenced Pending JPATS Movement to BOP	
WAYNICK, MARK			Sentenced Pending JPATS Movement to BOP	
ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP	
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP	
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP	
SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP	

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(E) **Supervisory Deputy United States Marshal**
 United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

SENSITIVE BUT UNCLASSIFIED

This message may contain information that is law enforcement sensitive. If you are not the intended recipient, please immediately (1) advise the sender by reply e-mail that this message was inadvertently transmitted to you, and (2) delete this e-mail from your system. This message should NOT be released to any personnel who do not have a valid “need to know” without prior approval of an authorized USMS official. Thank you for your cooperation.

From: Sawyer, Aaron (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Monday, January 20, 2025 7:56 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Cc: Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; Kelly, Richard (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C) (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(E) USMS (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(E) (USMS) (b)(6), (b)(7)(C) @usdoj.gov>

Subject: Re: Final Pre-Trial In Custody Data

Thank you sir

Aaron Sawyer

Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: (b)(6); (b)(7)(C)
Office: (b)(6); (b)(7)(C)

From: Carter, Ronald (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>
Sent: Monday, January 20, 2025 7:55:53 PM
To: Sawyer, Aaron (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>
Cc: Pittella, Mark (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; Kelly, Richard (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>
Subject: RE: Final Pre-Trial In Custody Data

Good evening AD Sawyer,

SDUSM (b)(6); (b)(7)(C) will get that to you shortly.

Respectfully,

Ronald Carter
U.S. Marshal (A)
District of Columbia District Court
Office: (b)(6); (b)(7)(C)
Cell: (b)(6); (b)(7)(C)

If better is possible good is not enough!

From: Sawyer, Aaron (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>
Sent: Monday, January 20, 2025 7:51 PM
To: Carter, Ronald (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>
Cc: Pittella, Mark (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; Kelly, Richard (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) <(b)(6); (b)(7)(C)@usdoj.gov>
Subject: Final Pre-Trial In Custody Data

Good evening USM Carter,

The Department has requested our final numbers of in custody defendants held on charges relating to the events of January 6, 2021. More specifically, we will need to delineate which defendants are in pre-trial status and which have been convicted, are in route to the BOP for service of a sentence, etc. It would also be beneficial to provide information on any of these individuals who are known to have detainers as referenced earlier during our call.

V/R

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service

Cell: (b)(6), (b)(7)(C)

Office: (b)(6), (b)(7)(C)

Message

From: Taylor, Leah (USMS) (b)(6), (b)(7)(C) @usdoj.gov
Sent: 1/21/2025 3:35:04 AM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C) @usdoj.gov; Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov
Subject: FW: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody
Attachments: USMS FINAL ODAG PARDON Memo_.pdf; APPENDIX FINAL Attachment with names for ODAG.pdf

Importance: High

FYI.

(b)(6), (b)(7)(C), (b)(7)(F)
Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001

(b)(6), (b)(7)(C)
(Direct)
(Main)
(Fax)

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From: Taylor, Leah (USMS)
Sent: Monday, January 20, 2025 10:34 PM
To: Bhirud, Ketan (ODAG) (b)(6) Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov
Subject: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody
Importance: High

Associate Deputy Attorney General Bhirud,

Good evening. Attached is a brief memo and list of individuals in USMS custody to be released pursuant to the President's EO and Proclamation.

Please feel free to let us know if you have any questions or concerns regarding approval.

Thank you.

Respectfully,
Leah Taylor

Leah Brownlee Taylor
Acting General Counsel
U.S. Marshals Service

CG-3 15th floor
Washington, D.C. 20530-0001

(b)(6), (b)(7)(C) (Direct)
(b)(6), (b)(7)(C) (Main)
(b)(6), (b)(7)(C) (Fax)

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U.S. Department of Justice
United States Marshals Service

Washington, DC 20530-0001

January 20, 2025

MEMORANDUM FOR THE DEPUTY ATTORNEY GENERAL

FROM: Mark Pittella
Acting Director
United States Marshals Service

THROUGH: Leah Brownlee Taylor
Acting General Counsel

SUBJECT: Release of pardoned individuals in United States Marshals Service custody.

PURPOSE: To release pardoned individuals in United States Marshals Service custody in connection with the President of the United States' January 20, 2025, Executive Order and Proclamation.

DAG DECISION REQUESTED BY: As soon as practicable.

EXECUTIVE SUMMARY: The United States Marshals Service (USMS), under the supervision and direction of the Attorney General of the United States, and pursuant to its statutory under 28 U.S.C. § 566, requests permission to take all necessary administrative and operational action to facilitate the release of pardoned individuals in the custody of USMS so designated by the President of the United States' Executive Order and Proclamation on January 20, 2025.

DISCUSSION: On January 20, 2025, the President of the United States granted a full, complete and unconditional pardon to all other individuals convicted of offenses related to events that occurred at or near the United States Capitol on January 6, 2021. Pursuant to the pardon, the President of the United directed the following:

The Attorney General shall administer and effectuate the immediate issuance of certificates of pardon to all individuals described in section (b) above and shall ensure

that all individuals convicted of offenses related to events that occurred at or near the United States Capitol on January 6, 2021, who are currently held in prison are released immediately. The Bureau of Prisons shall immediately implement all instructions from the Department of Justice regarding this directive.

By delegated authority, USMS requests approval to implement all instructions from the Department of Justice regarding the above-referenced directive. The individuals in the custody of the USMS are so designated for immediate release or release in accordance with criteria in the Executive Order and Proclamation in the attached Appendix.

CONSULTATION: Office of the Deputy Attorney General.

OTHER STAKEHOLDERS: Bureau of Prisons.

RECOMMENDATION: Approval of the requested action and authorization to take all necessary action consistent with federal law to implement the referenced Executive Order and Proclamation.

APPROVE:

Concurring Component(s):

None

DISAPPROVE: _____

Non-concurring Component:

None

OTHER: _____

APPENDIX

The following individuals in the custody of the U.S. Marshal Service have been convicted of offenses related to events that occurred at or near the United States Capitol on January 6, 2021, and meet the criteria in the Executive Order for immediate release.

ALAM, ZACHARY

BLYTHE, JASON

MAURER, CHRISTOPHER

RICHMOND, EDWARD

SMITH, BRYAN

REFFIT, GUY

WAYNICK, MARK

WAYNICK, JERRY

VALENTIN, ANDREW

VALENTIN, MATTHEW

The following individuals in the custody of the U.S. Marshals Service have pending indictments for their conduct related to the events that occurred at or near the United States Capitol on January 6, 2021, and will be processed in accordance with the Executive Order.

BALL, DANIEL

BANUELOS, JOHN

BOX, DOMINIC

BROWN, JEREMY MICHAEL

GOSSJANKOWSKI, VITALI

HUTCHINSON, JOSEPH

LANG, EDWARD

POLLOCK, JONATHAN

POLLOCK, OLIVIA

POWELL, RACHEL

PURDY, GREGORY

TARANTO, TAYLOR

TURNER, ROBERT

TASKER, JASON

VOURNAS, TOM

EARLES, ROCKNE

NEELY, DARRELL

MIDDENDORE, THEODORE

WILSON, RYAN

DANIEL, DAVID

GRISSBY, ANDRE

WOODS, SHANE

BURTON, BRIEN

Message

From: Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 3:50:26 AM
To: Bhirud, Ketan (ODAG) [REDACTED]
CC: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
Subject: RE: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Thank you!

Leah Brownlee Taylor

Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001

[REDACTED] (Direct)
[REDACTED] (Main)
[REDACTED] (Fax)

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From: Bhirud, Ketan (ODAG) [REDACTED]
Sent: Monday, January 20, 2025 10:50 PM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Cc: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
Subject: Re: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Approved
Sent from my iPhone

On Jan 20, 2025, at 10:34 PM, Taylor, Leah (USMS) [REDACTED]@usdoj.gov wrote:

Associate Deputy Attorney General Bhirud,

Good evening. Attached is a brief memo and list of individuals in USMS custody to be released pursuant to the President's EO and Proclamation.

Please feel free to let us know if you have any questions or concerns regarding approval.

Thank you.

Respectfully,
Leah Taylor

Leah Brownlee Taylor
Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001

(b)(6), (b)(7)(C) (Direct)
(b)(6), (b)(7)(C) (Main)
(b)(6), (b)(7)(C) (Fax)

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(b)(6), (b)(7)(C)

Message

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 3:56:47 AM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: Re: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Copy.

Get Outlook for iOS

From: Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 10:54:27 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

FYI...

Leah Brownlee Taylor

Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001

[REDACTED] (Direct)
[REDACTED] (Main)
[REDACTED] (Fax)

Confidentiality Statement: This message was transmitted to you by the Office of the General Counsel for the United States Marshals Service. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by sending a separate e-mail or by calling [REDACTED]

From: Bhirud, Ketan (ODAG) [REDACTED]
Sent: Monday, January 20, 2025 10:50 PM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Cc: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: Re: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Approved
Sent from my iPhone

On Jan 20, 2025, at 10:34 PM, Taylor, Leah (USMS) [REDACTED]@usdoj.gov> wrote:

Associate Deputy Attorney General Bhirud,

Good evening. Attached is a brief memo and list of individuals in USMS custody to be released pursuant to the President's EO and Proclamation.

Please feel free to let us know if you have any questions or concerns regarding approval.

Thank you.

Respectfully,
Leah Taylor

Leah Brownlee Taylor

Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001

(b)(6), (b)(7)(C) (Direct)
(b)(6), (b)(7)(C) (Main)
(b)(6), (b)(7)(C) (Fax)

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(b)(6), (b)(7)(C)

Message

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]
Sent: 1/21/2025 4:21:20 AM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]
CC: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; Carter, Ronald (USMS) [REDACTED]@usdoj.gov]; Taylor, Leah (USMS) [REDACTED]@usdoj.gov]
Subject: Re: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Understood sir, we are on it

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]
Office: [REDACTED]

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 11:03:27 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Cc: Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Good evening Aaron. I will need you to work with the Districts that are connected with the various prisons/jails that the following J6 prisoners are incarcerated and will need to be released. We received the authorization from the ODAG and can work to have those folks released. I need to verify but believe Marshal Carter was able to get the Valentin's released from DC Jail this evening. The ODAG will be working with the U.S. Attorney's Office and the courts to get court orders for the release of the presentenced folks we are responsible for tomorrow. Please work with the Districts and jails to get the below released. Thank you.

ALAM, ZACHARY
BLYTHE, JASON
MAURER, CHRISTOPHER
RICHMOND, EDWARD
SMITH, BRYAN
REFFITT, GUY
WAYNICK, MARK
WAYNICK, JERRY
VALENTIN, ANDREW- released 1/20/25
VALENTIN, MATTHEW- released 1/20/25

Mark Pittella
Deputy Director
[REDACTED] Cell)

From: Bhirud, Ketan (ODAG) (b)(6)

Sent: Monday, January 20, 2025 10:50 PM

To: Taylor, Leah (USMS) (b)(6), (b)(7)(C) @usdoj.gov>

Cc: Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov>

Subject: Re: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Approved
Sent from my iPhone

On Jan 20, 2025, at 10:34 PM, Taylor, Leah (USMS) (b)(6), (b)(7)(C) @usdoj.gov> wrote:

Associate Deputy Attorney General Bhirud,

Good evening. Attached is a brief memo and list of individuals in USMS custody to be released pursuant to the President's EO and Proclamation.

Please feel free to let us know if you have any questions or concerns regarding approval.

Thank you.

Respectfully,
Leah Taylor

Leah Brownlee Taylor

Acting General Counsel

U.S. Marshals Service

CG-3 15th floor

Washington, D.C. 20530-0001

(b)(6), (b)(7)(C) (Direct)

(b)(6), (b)(7)(C) (Main)

(b)(6), (b)(7)(C) (Fax)

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Message

From: Carter, Ronald (USMS) (b)(6); (b)(7)(C) @usdoj.gov]
Sent: 1/21/2025 3:30:19 PM
Subject: Fw: Executive Order J6 Pardons
Attachments: 2025.01.19 Incarcerated Defendants (002).xlsx; APPENDIX FINAL Attachment with names for ODAG.pdf

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From: Pittella, Mark (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Sent: Tuesday, January 21, 2025 10:24:05 AM
To: Sawyer, Aaron (USMS) (b)(6); (b)(7)(C) @usdoj.gov>; Carter, Ronald (USMS) (b)(6); (b)(7)(C) @usdoj.gov>; Kelly, Richard (USMS) (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Cc: Taylor, Leah (USMS) (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C); (b)(7)(F) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Subject: FW: Executive Order J6 Pardons

Good morning. The first attachment is the initial list Attorney (b)(6); (b)(7)(C) provided to us from the U.S. Attorney's Office in DC. When reconciling that list with the second attachment (which are folks that fall under our responsibility), I noticed that some of our names were missing from the big list. Attorney (b)(6); (b)(7)(C) later did add those names from our list to the main list. I need the following items to be followed up on to ensure we are completing the releases in a timely manner.

1. AD Sawyer, please ensure that the other 8 prisoners on the 2nd attachment who are ready for released are in fact released as early as possible.
2. Marshal Carter, I spoke with the ODAG this morning and they are working to get court orders for those in presentence status so they can be released hopefully today. Can you continue to work with AD Sawyer on resolving who are at the DC Jail and who are at other facilities
3. AD Sawyer please take a look at the first attachment and ensure that we don't have any presentence or sentenced but not designated folks that are on the big list but not on our list. We do not want any folks in limbo that we do not know about.

Mark Pittella
Deputy Director
(b)(6); (b)(7)(C) (Cell)

Duplicate of other pages in this request

Message

From: Carter, Ronald (USMS) [REDACTED]
Sent: 1/21/2025 8:19:26 PM
To: [REDACTED] USADC, [REDACTED]@usa.doj.gov
Subject: FW: STATUS CHECK: List Creation

Hey [REDACTED]

Per our conversation, please see the email below.

Ron

From: Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 2:55 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>;
Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Taylor,
Leah (USMS) [REDACTED]@usdoj.gov>; Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS)
[REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: STATUS CHECK: List Creation



U.S. Marshals Service

USAO-DC is asking about J6 defendant Jerry Daniel Braun. Is he in USMS custody? BOP doesn't have him in custody.

Drew J. Wade
Chief, Office of Public Affairs
U.S. Marshals Service
Mobile: [REDACTED]



Duplicate of other pages in this request

Message

From: Kelly, Richard (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 8:28:56 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Pittella, Mark (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: STATUS CHECK: List Creation

Copy direct on this Aaron.

Rich Kelly
Associate Director for Operations
United States Marshals Service
Mobile: [REDACTED]
[REDACTED]@usdoj.gov

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov
Sent: Tuesday, January 21, 2025 3:28 PM
To: Kelly, Richard (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov; Pittella, Mark (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: STATUS CHECK: List Creation

Good afternoon sir, he is pre-trial. This individual had been on bond in California in this case. The district attempted to move him in November to DC, however the court restricted the movement until January of 2025, resulting in our current situation. These are the cases where we will be working with the BOP to ensure that we have a complete listing of individuals.

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell [REDACTED]
Office: [REDACTED]

From: Kelly, Richard (USMS) [REDACTED]@usdoj.gov
Sent: Tuesday, January 21, 2025 3:20 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov; Pittella, Mark (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Cc: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: STATUS CHECK: List Creation

Hey [REDACTED]

Which bucket does this guy go in?

Rich Kelly
Associate Director for Operations
United States Marshals Service
Mobile: [REDACTED]
[REDACTED]@usdoj.gov

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 3:10 PM
To: Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>; Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: STATUS CHECK: List Creation

Good afternoon,

BRAUN is currently in USMS custody in the C/CA.

[REDACTED]
Deputy Assistant Director
Prisoner Operations Division
United States Marshals Service
Cell: [REDACTED]

From: Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 2:55 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>; Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: STATUS CHECK: List Creation

Duplicate of other pages in this request

Message

From: Singh, Aakash (ODAG) (b)(6)
Sent: 1/21/2025 9:16:27 PM
To: Roos, Nick (ODAG) (b)(6); Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov; Bhirud, Ketan (ODAG) (b)(6)
Subject: RE: Pardon names needing court orders

Thanks, Nick and Mark. I have sent this over to USAO-DC for feedback on Motions/Orders to dismiss. Will report back asap. Thanks!

Best,

Aakash Singh
Associate Deputy Attorney General
U.S. DOJ ODAG

(b)(6)

From: Roos, Nick (ODAG) (b)(6)
Sent: Tuesday, January 21, 2025 4:15 PM
To: Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov; Bhirud, Ketan (ODAG) (b)(6)
Cc: Singh, Aakash (ODAG) (b)(6)
Subject: RE: Pardon names needing court orders

Hi Mark,

Thanks for sending this. I'm adding in Aakash who has been dealing directly with DDC.

Nick

From: Pittella, Mark (USMS) (b)(6), (b)(7)(C) @usdoj.gov
Sent: Tuesday, January 21, 2025 4:04 PM
To: Bhirud, Ketan (ODAG) (b)(6); Roos, Nick (ODAG) (b)(6)
Subject: Pardon names needing court orders

Here are the names that need court orders.

The following individuals are in need of a court order: 21

NAME	USMS#	CURRENT FACILITY	STATUS	DETAINERS	NCIC
BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant		PROBATION HIT
BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant		

BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant		
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant		
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant		IN STATE NY ONLY
LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant		
POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant		
POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant		
POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP-Hazleton for resentencing		
PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant		
TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant		
TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant		
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant		
EARLES, ROCKNE	53802-510	DC Department of Corrections			
WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant		
DANIEL, DAVID	89014-510	DC Department	Pretrial Defendant		

		of Corrections			
GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant		
BECKLEY, DAMON	25946-509	Grady County	New Charges- Pending JPATS to DC		
KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant		
MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant		
PORTER, JAMES		SALINE COUNTY	Pretrial Defendant		

Mark Pittella
Deputy Director
(b)(6), (b)(7)(C) (Cell)

As the DC Department of Corrections (DOC) holds inmates on behalf of the U.S. Marshals Service, DOC is working closely with the U.S. Marshals Service to comply with President Trump's Executive Order, "GRANTING PARDONS AND COMMUTATION OF SENTENCES FOR CERTAIN OFFENSES RELATING TO THE EVENTS AT OR NEAR THE UNITED STATES CAPITOL ON JANUARY 6, 2021"

The process for release of sentenced inmates is as follows:

- Any pardons are sent from the Office of the President to U.S. District Court;
- U.S. District Court receives them and issues release orders;
- The release orders are sent to U.S. Marshals Service, who then sends them to DOC;
- DOC receives them and processes the release order; and
- DOC then releases the inmate to the USMS for transport.

The process for release pre-trial detainees is as follows:

- The U.S. Attorney's Office submits a motion for dismissal of a pending indictment to the US District Court;
- The presiding judge over the matter issues an order of dismissal and a release order;
- The U.S. District Court transmits the orders to the U.S. Marshals Service, who sends them to DOC;
- DOC receives them and processes release order; and
- DOC then releases the detainee to U.S. Marshals Service for transport.

Release of the inmate/detainee consists of the following:

- They will be dressed out (meaning either gray sweatsuit or their civilian clothes they came into custody with);
- They will be provided with all property they came in with (i.e., cell phone, wallet, keys, etc.); and
- They will be provided with a DOC ID Card (confirmed: all inmates are provided with this upon release).

There are currently 24 detainees (2 were released on 1/20/25; 2 are currently being processed for release to the U.S. Marshals Service). There is a deputy marshal on site at the DC jail to assist in the immediate processing and release of inmates and detainees once the requisite orders are obtained by the DOC.

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov
Sent: 1/21/2025 9:37:11 PM
To: [REDACTED]@dcd.uscourts.gov
Subject: Fwd: Update as of 1439

Sent from my iPhone

Begin forwarded message:

From: [REDACTED] (USMS)" [REDACTED]@usdoj.gov>
Date: January 21, 2025 at 2:39:47 PM EST
To: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>, "Sawyer, Aaron (USMS)" [REDACTED]@usdoj.gov>
Subject: Update as of 1439

BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant		PROBATION HIT
BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant		
BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant		FLORIDA WRIT DETAINER STATE CHARGES
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES		PENDING OTHER FEDERAL CHARGES
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant		
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant		IN STATE NY ONLY
LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant		
POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant		

POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant		
POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP- Hazleton for resentencing - RELEASED JAN 21 2025		
PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant		
TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant		
TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant		
VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER	
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant		
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence	
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES	STATE DETAINER	
WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant		

DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant		
GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant		INDIANA IN STATE ONLY
WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINER	
BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant	STATE CASE MI	
BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
REFFIT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP Released on DC District charges	PENDING OTHER FEDERAL CHARGES	
WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending	STATE CHARGES	
SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending	STATE CHARGES	
BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED JAN 21 2025		
KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant		
MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC Released JAN 21 2025		
COOK , RICHARD	48097-510	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- Pending movement to DC		
ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		

SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released IAN 21 2025	
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Total 40

15 released from USMS custody
3 released from USMS custody, but held on federal/state charges other than DC District Court
21 pretrial waiting release
1 sentenced waiting release

Thanks for your time and assistance.

Very Respectfully,

(b)(6) (b)(7)(C) (b)(7)(F)

Supervisory Deputy United States Marshal

United States Marshals Service | District of Columbia – District Court

(b)(6) (b)(7)(C)

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Message

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 9:49:54 PM
To: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; Pittella, Mark (USMS) [REDACTED]@usdoj.gov]
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: FW: Update as of 1439

Flag: Flag for follow up

FYSA sirs

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]
Office: [REDACTED]

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 2:40 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Subject: Update as of 1439

Duplicate of other pages in this request

Message

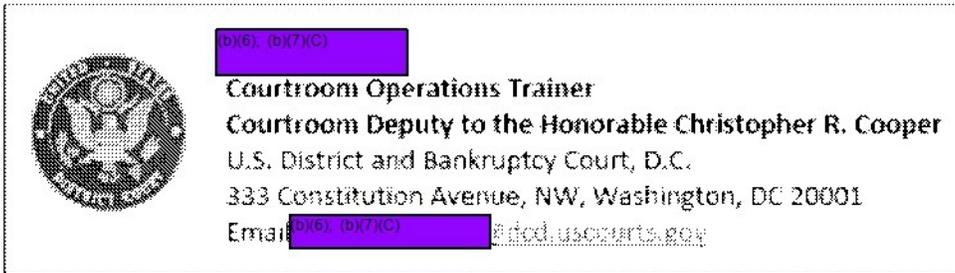
From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 10:14:17 PM
Subject: Fw: 18 U.S. Code § 4282
Attachments: Pending Incarcerated J6 DEFs 1.21.25.pdf

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From: [REDACTED]@dcd.uscourts.gov>
Sent: Tuesday, January 21, 2025 5:06:43 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED]@dcd.uscourts.gov>
Subject: [EXTERNAL] RE: 18 U.S. Code § 4282

Here is an updated list with all assigned Judges. All but two have pending motions.

The two DEFs marked with asterisks have pending cases that have non J6 charges.



From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 4:51 PM
To: [REDACTED]@dcd.uscourts.gov>
Subject: Fwd: 18 U.S. Code § 4282

CAUTION - EXTERNAL:

Sent from my iPhone

Begin forwarded message:

From: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>
Date: January 21, 2025 at 11:01:42 AM EST
To: [REDACTED]@dcd.uscourts.gov>
Subject: Fwd: 18 U.S. Code § 4282

Sent from my iPhone

Begin forwarded message:

From: "Carter, Ronald (USMS)" [REDACTED] <[REDACTED]@usdoj.gov>
Date: January 21, 2025 at 10:02:00 AM EST
To: [REDACTED] <[REDACTED]@dcd.uscourts.gov>
Subject: 18 U.S. Code § 4282

Duplicate of other pages in this request

From: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
 Sent: Tuesday, January 21, 2025 4:37 PM
 To: (b)(6), (b)(7)(C)
 Subject: Fwd: Update as of 1439

CAUTION - EXTERNAL:

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C), (b)(7)(F) USMS (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
 Date: January 21, 2025 at 2:39:47 PM EST
 To: "Carter, Ronald (USMS)" (b)(6), (b)(7)(C) @usdoj.gov>, "Sawyer, Aaron (USMS)" (b)(6), (b)(7)(C) @usdoj.gov>
 Subject: Update as of 1439

Friedman
 Nichols
 "
 "
 "
 Lambert
 *
 Lambert
 Woper
 Walker
 McFadden
 "
 "

BALL, DANIEL	57185-510	23-CL-160	DC Department of Corrections	Pretrial Defendant
BANUELOS, JOHN	03600-511	24-CL-136	DC Department of Corrections	Pretrial Defendant
BOX, DOMINIC	36376-510	22-CL-413	DC Department of Corrections	Pretrial Defendant
BROWN, JEREMY MICHAEL	67547-509		DC Department of Corrections	Pretrial Defendant R
GOSSJANKOWSKI, VITALI	26236-509	21-CL-123	DC Department of Corrections	Pretrial Defendant
HUTCHINSON, JOSEPH	52978-509	21-CL-447	DC Department of Corrections	Pretrial Defendant
LANG, EDWARD	76480-054	21-CL-93	DC Department of Corrections	Pretrial Defendant
POLLOCK, JONATHAN	93781-510	21-CL-447	DC Department of Corrections	Pretrial Defendant
POLLOCK, OLIVIA	52907-509	"	DC Department of Corrections	Pretrial Defendant
POWELL, RACHEL	28873-509		DC Department of Corrections	Returned from BOP
PURDY, GREGORY	73842-509	22-CL-11	DC Department of Corrections	Pretrial Defendant
TARANTO, TAYLOR NPM	66528-510	23-CL-123	DC Department of Corrections	Pretrial Defendant
TURNER, ROBERT	91402-007	22-CL-11	DC Department of Corrections	Pretrial Defendant
VALENTIN, ANDREW	99224-510		DC Department of Corrections	Sentenced, not Desi
VALENTIN, MATTHEW	99209-510		DC Department of Corrections	Sentenced, not Desi
TASKER, JASON	27982-511	24-CL-484	DC Department of Corrections	Pretrial Defendant
VOURNAS, TOM	93418-510		DC Department of Corrections	Pretrial Defendant R
EARLES, ROCKNE	53802-510	22-CL-367	DC Department of Corrections	Pretrial Defendant
NEELY, DARRELL	08733-424		DC Department of Corrections	Released from USM
MIDDENDORF, THEODORE	44377-511		DC Department of Corrections	Pretrial Defendant R
WILSON, RYAN	40718-511	23-CL-391	DC Department of Corrections	Pretrial Defendant
DANIEL, DAVID	89014-510	24-CL-200	DC Department of Corrections	Pretrial Defendant
GRISSBY, ANDRE	51379-511		DC Department of Corrections	Pretrial Defendant

WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending :
BURTON, BRIEN <i>open warrant</i>	47333-511 <i>24-MJ-314</i>	Midland County Jail	Pretrial Defendant
BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending :
REFFITI, GUY	26216-509	Greene County	Sentenced Pending :
WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending :
WAYNICK, MARK	86774-509	Grady County	Sentenced Pending :
<i>Walton</i> <i>Reyes</i> * DESJARDINS, TIMOTHY	54716-510 <i>25-CC-1</i>	Rhode Island DOC	Pretrial , state case
SHULER, BENJAMIN	76317-510 <i>24-CC-21</i>	Southeastern Correctional	Pretrial , state case
BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED :
* KELLEY, EDWARD	99454-509 <i>22-CC-408</i>	Blount County	Pretrial Defendant
MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant :
COOK, RICHARD	48097-510	Grady County	Sentenced Pending :
PORTER, JAMES <i>open warrant</i>	56173-511 <i>25-MJ-4</i>	SALINE COUNTY	Pretrial Defendant- :
ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending :
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending :
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending :
SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending :

Total 40

15 released from USMS custody

3 released from USMS custody, but held on federal/state charges other than DC District Court

21 pretrial waiting release

1 sentenced waiting release

Thanks for your time and assistance.

Very Respectfully.

[REDACTED] Supervisory Deputy United States Marshal
United States Marshals Service | District of Columbia – District Court

[REDACTED]

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Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov
Sent: 1/21/2025 10:39:33 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: Fwd: [EXTERNAL] RE: 18 U.S. Code § 4282
Attachments: image001.jpg; Pending Incarcerated J6 DEFs 1.21.25.pdf

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]@ded.uscourts.gov>
Date: January 21, 2025 at 5:08:18 PM EST
To: "Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED]@ded.uscourts.gov>
Subject: [EXTERNAL] RE: 18 U.S. Code § 4282

Duplicate of other pages in this request

Message

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
Sent: 1/21/2025 10:51:44 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov
Subject: Any updates on the following releases

LANG, EDWARD

POLLOCK, JONATHAN

POLLOCK, OLIVIA

GOSSJANKOWSKI, VITALI

BANUELOS, JOHN

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F) **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

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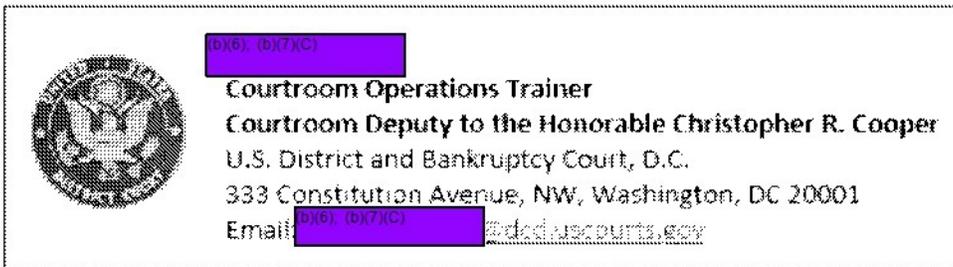
Message

From: (b)(6), (b)(7)(C) [redacted]@dcd.uscourts.gov]
Sent: 1/21/2025 11:01:58 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) [redacted]@usdoj.gov]
Subject: [EXTERNAL] RE: Any updates on the following releases

Update.

An order for Lang **will not** be issued today. The government has yet to file their motion, the pending motion is from the Defendant's counsel. There are pending pretrial issues with the Defendant that the Judge wants to address.

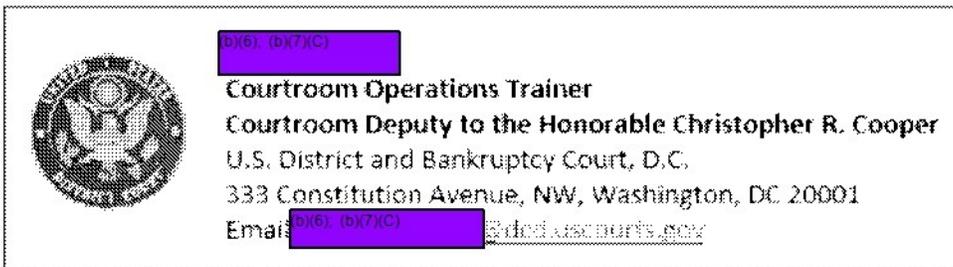
Release orders were just issued for Jonathan Pollock and Edward Lang.



From: (b)(6), (b)(7)(C) [redacted]
Sent: Tuesday, January 21, 2025 5:57 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) [redacted]@usdoj.gov>
Subject: RE: Any updates on the following releases

We are currently awaiting release orders for Lang and Pollock (1) and (2). They should be issued shortly, as the Judge is currently working on them.

We do not anticipate receiving orders for Banuelos and Gossjankoswki today.



From: Carter, Ronald (USMS) (b)(6), (b)(7)(C) [redacted]@usdoj.gov>
Sent: Tuesday, January 21, 2025 5:52 PM
To: (b)(6), (b)(7)(C) [redacted]@dcd.uscourts.gov>
Subject: Fw: Any updates on the following releases

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From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>

Sent: Tuesday, January 21, 2025 5:51:44 PM

To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>

Subject: Any updates on the following releases

Duplicate of other pages in this request

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Message

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov]
Sent: 1/21/2025 11:03:28 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov]
Subject: RE: Any updates on the following releases

Thank you, Sir.

Please advise on:

TARANTO, TAYLOR

EARLES, ROCKNE

EARLES, ROCKNE

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F) **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court
(b)(6), (b)(7)(C)

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From: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Tuesday, January 21, 2025 5:59 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: Fw: Any updates on the following releases

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From: (b)(6), (b)(7)(C) @dcd.uscourts.gov>
Sent: Tuesday, January 21, 2025 5:57:28 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Subject: [EXTERNAL] RE: Any updates on the following releases

Message

From: [REDACTED]@dcd.uscourts.gov
Sent: 1/21/2025 11:20:30 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED]
[REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Carter, Ronald
(USMS) [REDACTED]@usdoj.gov; [REDACTED]@dcd.uscourts.gov
Subject: [EXTERNAL] RE: Release

This Defendant is located in Fort Worth, TX.

Thank you,

[REDACTED]
Courtroom Deputy for the Honorable Judge Carl Nichols
U. S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W.
Washington, D.C. 20001
[REDACTED]@dcd.uscourts.gov
[REDACTED]

From: [REDACTED]
Sent: Tuesday, January 21, 2025 6:14 PM
To: [REDACTED]@usdoj.gov; [REDACTED]@usdoj.gov; [REDACTED]@usdoj.gov
[REDACTED]@usdoj.gov; [REDACTED]@usdoj.gov; [REDACTED]@usdoj.gov
Cc: [REDACTED]@usdoj.gov; [REDACTED]@usdoj.gov; [REDACTED]@usdoj.gov; [REDACTED]@usdoj.gov;
[REDACTED]@usdoj.gov; [REDACTED]@dcd.uscourts.gov
Subject: Release

Thank you,

[REDACTED]
Courtroom Deputy for the Honorable Judge Carl Nichols
U. S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W.
Washington, D.C. 20001
[REDACTED]@dcd.uscourts.gov
[REDACTED]

Message

From: Faust, Thomas (DOC) [REDACTED]@dc.gov
Sent: 1/21/2025 11:35:50 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: [EXTERNAL] FW: DOC Pardons Communication
Attachments: Copy of DC DOC detainees (002).xlsx

Importance: High

Hello, sharing this list from Andrew, General Counsel, on status information from USAO. Does this sync with what you're hearing? Thx,

Thomas Faust, Director, D.C. Department of Corrections

3924 Minnesota Ave. NE, Washington, D.C. 20019

[REDACTED]@dc.gov

[REDACTED]

From: Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 5:57 PM
To: Williams, Manuel (DOC) [REDACTED]@dc.gov>; Page, Joe (DOC) [REDACTED]@dc.gov>; [REDACTED] (DOC) [REDACTED]@dc.gov>; Faust, Thomas (DOC) [REDACTED]@dc.gov>; Johnson, Lennard (DOC) [REDACTED]@dc.gov>; [REDACTED] (DOC) [REDACTED]@dc.gov>
Subject: RE: DOC Pardons Communication
Importance: High

Good evening,

I received this list from USAO. It provides context into whether USAO filed motion, whether the court has granted the motions and what USAO believes is holding certain individuals from release.

Andrew Mazzuchelli
General Counsel
District of Columbia Department of Corrections
Office of the General Counsel
3924 Minnesota Avenue, N.E. 2nd Floor
Washington, D.C. 20019
Office: [REDACTED]
Mobile: [REDACTED]
[REDACTED]@dc.gov
www.doc.dc.gov



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From: Williams, Manuel (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 5:26 PM
To: Page, Joe (DOC) [REDACTED]@dc.gov>; [REDACTED] (DOC) [REDACTED]@dc.gov>; Faust, Thomas (DOC) [REDACTED]@dc.gov>; Johnson, Lennard (DOC) [REDACTED]@dc.gov>; Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>; [REDACTED] (DOC) [REDACTED]@dc.gov>
Subject: Re: DOC Pardons Communication

UPDATE - 5:25PM

5 additional inmates were identified with hits and will not be released
total remaining in IRC (12)

The following Inmates have detainers and won't be released:

Housed at CTF

Inmate Neely, Darrell DCDC [REDACTED]

Inmate Box, Dominic DCDC [REDACTED]

Housed at CDF

Inmate Tasker, Jason DCDC [REDACTED]

Inmate Grigsby, Andrew DCDC [REDACTED]

Inmate Daniel, David DCDC [REDACTED]

All Inmates were returned back to their assigned facilities. and housing unit.

Inmate	Case No.	Judge	Status/Notes
Taranto, Taylor	23-cr-00229	Nichols	
Turner, Robert	22-cr-00019	Lamberth	Motion to dismiss filed
Purdy, Gregory	22-cr-00019	Lamberth	Motion to dismiss filed
Tasker, Jason	24-cr-00484	Cooper	Motion to dismiss filed
Ball, Daniel	23-cr-00160	Contreras	
Banuelos, John	24-cr-00135	Chutkan	Motion to dismiss filed
Box, Dominic	22-cr-00413	Kollar-Kotelly	Motion to dismiss filed
Brown, Jeremy	21-cr-00609	Mehta	
Earles, Rochne	23-cr-00367	Walton	Motion to dismiss filed
Gossjankowski	21-cr-00123	Friedman	Motion to dismiss filed, consent motion for emergency release pending
Pollock, Olivia	21-cr-00447	Nichols	
Pollock, Jonathan	21-cr-00447	Nichols	Motion to dismiss filed
Hutchinson, Joseph	21-cr-00447	Nichols	
Lang, Jake	21-cr-00053	Nichols	Motion to dismiss filed
Middendorf, Theodore	24-cr-00116	Boasberg	
Neely, Darrell	21-cr-00642	Bates	
Grigsby, Andrew	24-cr-00382	McFadden	Motion to dismiss filed
Wilson, Ryan	23-cr-00351	McFadden	Motion to dismiss filed
Daniel, David	24-cr-00200	McFadden	Motion to dismiss filed

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: 1/22/2025 12:39:59 AM
To: [REDACTED]@dcd.uscourts.gov
CC: [REDACTED]@dcd.uscourts.gov]; Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Subject: RE: Any updates on the following releases
Attachments: 045111144493.pdf

Good evening,

DC DOC received the attached order.

Please advise if WILSON, RYAN is still scheduled for the hearing on Wednesday, January 21, 2025 or if USMS can release him according to the order.

Thanks for your time and assistance.

Very Respectfully,

[REDACTED] **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court

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From: [REDACTED]@dcd.uscourts.gov>
Sent: Tuesday, January 21, 2025 6:17 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED]@dcd.uscourts.gov>
Subject: [EXTERNAL] RE: Any updates on the following releases

Final update. You should have received release orders for the following defendants:

Ball, Daniel

Lang, Edward

*McKellop, Jeffrey, Reg. No. 751-226 – DEF was not on list but in Marshal custody [REDACTED]

Pollock, Jonathan

Purdy, Gregory

Turner, Robert

Tasker, Jason

Defendant Ryan Wilson, Reg. No. 40718-511, will be present in court with Judge McFadden tomorrow. If no opposition, the Defendant will be released from court.

As for the remaining Defendants, we anticipate the court ruling on the pending motions ASAP. There are a couple DEFs with pretrial issues and other pending charges that Judges want to address. I hope to receive clarification on that ASAP.

Have a great evening.

 (b)(6), (b)(7)(C)
Courtroom Operations Trainer
Courtroom Deputy to the Honorable Christopher R. Cooper
U.S. District and Bankruptcy Court, D.C.
333 Constitution Avenue, NW, Washington, DC 20001
Email: (b)(6), (b)(7)(C) @dcdb.uscourts.gov

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 21, 2025 6:02 PM
To: (b)(6), (b)(7)(C) @usdoj.gov
Subject: RE: Any updates on the following releases

Update.

An order for **Olivia Pollock** will **not** be issued today. The government has yet to file their motion, the pending motion is from the Defendant's counsel. There are pending pretrial issues with the Defendant that the Judge wants to address.

Release orders were just issued for Jonathan Pollock and Edward Lang.

 (b)(6), (b)(7)(C)
Courtroom Operations Trainer
Courtroom Deputy to the Honorable Christopher R. Cooper
U.S. District and Bankruptcy Court, D.C.
333 Constitution Avenue, NW, Washington, DC 20001
Email: (b)(6), (b)(7)(C) @dcdb.uscourts.gov

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 21, 2025 5:57 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov
Subject: RE: Any updates on the following releases

Duplicate of other pages in this request

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	:	
	:	
v.	:	Case No. 23-CR-351
	:	
RYAN WILSON	:	
	:	
	:	
Defendant.	:	

ORDER

Pursuant to the motion filed by the United States, ECF 50, it is hereby ordered that the Motion to Dismiss the Indictment pursuant to Rule 48(a) with prejudice is GRANTED.

SO ORDERED this 21st day of January, 2025.


 HONORABLE TREVOR N. MCFADDEN
 United States District Court Judge

Message

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
Sent: 1/22/2025 1:13:32 AM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov
CC: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
Subject: RE: DOC Pardons Communication

Yes, Sir.

Will do.

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F) **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

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From: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Tuesday, January 21, 2025 8:10 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Cc: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: RE: DOC Pardons Communication

Thank you. If they show charges we don't, double check ours to be certain.

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Sent: Tuesday, January 21, 2025 7:17 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Cc: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: RE: DOC Pardons Communication

Sir,

There are some discrepancies between the documents.

TARANTO – USMS does not show pending charges for state/local or federal
TASKER- USMS shows state charges
BALL- USMS shows pending state and federal charges
BOX- USMS shows state detainer
POLLOCK, Olivia- USMS does not show pending charges for state/local or federal

DANIEL- USMS shows pending federal charges

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F) **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

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From: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Tuesday, January 21, 2025 6:50 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Cc: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: FW: DOC Pardons Communication
Importance: High

Does this sync with what we have?

From: Faust, Thomas (DOC) (b)(6), (b)(7)(C) @dc.gov>
Sent: Tuesday, January 21, 2025 6:36 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov> (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: [EXTERNAL] FW: DOC Pardons Communication
Importance: High

Duplicate of other pages in this request

Message

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
Sent: 1/22/2025 1:19:27 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Subject: Re: 1/21/2025 Update at 6:54 pm

Mark Pittella
Deputy Director
[REDACTED] Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:15:03 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: 1/21/2025 Update at 6:54 pm

Good evening,

Please see our most current list with updates from today. I will continue to work with the court to resolve the outstanding orders. As we make progress, I will provide you updates.

Respectfully,

Ron

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 6:56 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: 1/21/2025 Update at 6:54 pm

1. BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025		PROBATION HIT WARRANT
2. BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant		
3. BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant	FLORIDA WRIT DETAINER STATE CHARGES	
4. BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	PENDING OTHER FEDERAL CHARGES	

5. GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant		
6. HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant		IN STATE NY ONLY
7. LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
8. POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
9. POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant		
10. POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP- Hazleton for resentencing - RELEASED JAN 21 2025		
11. PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
12. TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant		
13. TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
14. VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated-RELEASED JAN 20 2025		
15. VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated-RELEASED JAN 20 2025		
16. TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER	
17. VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		

18. EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant		
19. NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence	
20. MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER	
21. WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant- Scheduled for Court 1/22/2025		
22. DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant	PENDING OTHER FEDERAL CHARGES	
23. GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER NORTH POINT WRIT	BURGIN KY
24. WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINER	
25. BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant	STATE CASE MI	
26. BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
27. REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP Released on DC District charges	PENDING OTHER FEDERAL CHARGES	
28. WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
29. WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
30. DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending	STATE CHARGES	
31. SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending	STATE CHARGES	
32. BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED JAN 21 2025		
33. KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant		

34. MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC Released JAN 21 2025		
35. COOK, RICHARD	48097-510	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
36. PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- Pending movement to DC		
37. ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
38. MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
39. RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
40. SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
41. BRAUN, JERRY	95742-509	LOS ANGELES -SANTA ANA JAIL	Pretrial Defendant- Pending movement to DC		

TOTAL 41 (DC department of Corrections 23)

Released from USMS custody 19 (DC Department of Corrections 9)

Released, but pending state/federal charges 5 (DC Department of Corrections 4)

Remaining pending Court orders 17 (DC Department of Corrections 10)

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F)

Supervisory Deputy United States Marshal

United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

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Message

Sent: 1/22/2025 1:25:37 AM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov]
Subject: RE: 1/21/2025 Update at 6:54 pm

Will do sir. Yes, all motions have been submitted to the Judges by the USAO.

Defendant Ryan Wilson, Reg. No. 40718-511, will be present in court with Judge McFadden tomorrow. If no opposition, the Defendant will be released from court.

As for the remaining Defendants, we anticipate the court ruling on the pending motions ASAP. There are a couple DEFs with pretrial issues and other pending charges that Judges want to address. I hope to receive clarification on that ASAP.

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:21 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: Re: 1/21/2025 Update at 6:54 pm

Thanks Marshal. This is very helpful. Please let me know if I can be of assistance with the 17 remaining court orders. It is my understanding that all court orders are over with the judges. Is that an accurate statement?

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:15:03 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: 1/21/2025 Update at 6:54 pm

Duplicate of other pages in this request

Message

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Sent: 1/22/2025 1:56:11 AM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov]
Subject: Re: 1/21/2025 Update at 6:54 pm

I appreciate you!!

Get [Outlook for iOS](#)

From: Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:49:32 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: RE: 1/21/2025 Update at 6:54 pm

You've done incredible work.

Leah Brownlee Taylor
Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001
[REDACTED] (Direct)
[REDACTED] (Main)
(703) 740-3980 (Fax)

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From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:28 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: RE: 1/21/2025 Update at 6:54 pm

Duplicate of other pages in this request

Message

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Sent: 1/22/2025 1:00:55 PM
To: Faust, Thomas (DOC) [REDACTED]@dc.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: Re: Verify Pardon moves

Good morning, that is accurate. I will be personally reaching out to the judges today in an effort to get the remaining orders needed to release those defendants. We will keep you updated on our progress along the way. Thank you for your critical partnership in collaboration with this truly unique situation.

Ron

[Get Outlook for iOS](#)

From: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Sent: Wednesday, January 22, 2025 6:51:17 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] FW: Verify Pardon moves

Good morning! Day 3 for our J6ers. The list below of six (6) names is who we are showing remaining for court release orders. These exclude any that have other detainers/holds. I understand that some judges may want personal appearance in court of defendants? Could you please verify.

* I've asked staff to check on any court come-up orders to appear in court today. So far, we have one from below list – **Ryan Wilson**.

Thank you, Director Faust

Thomas Faust, Director, D.C. Department of Corrections
3924 Minnesota Ave. NE, Washington, D.C. 20019

[REDACTED]@dc.gov

[REDACTED]

The remaining Inmates are as follows and are housed with potential pardons

1. Inmate Gossjankowski, Vitali DCDC [REDACTED]
2. Inmate Hutchinson, Joseph DCDC [REDACTED]
3. Inmate Banuelos, John DCDC [REDACTED]
4. inmate Wilson, Ryan DCDC [REDACTED] returned back to [REDACTED]
5. Inmate Earles, Roekne DCDC [REDACTED]
6. Inmate Taranto, Taylor DCDC [REDACTED]

Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 1:55:12 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: FW: 1/21/2025 Update at 6:54 pm

Good morning [REDACTED] Can you take the chart below and get that on one page. I would like to make about 7 copies for ELM. Thanks

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:15 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: 1/21/2025 Update at 6:54 pm

Good evening,

Please see our most current list with updates from today. I will continue to work with the court to resolve the outstanding orders. As we make progress, I will provide you updates.

Respectfully,

Ron

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 6:56 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: 1/21/2025 Update at 6:54 pm

Duplicate of other pages in this request

Message

From: Faust, Thomas (DOC) [REDACTED]@dc.gov
Sent: 1/22/2025 2:08:37 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Subject: [EXTERNAL] FW: Verify Pardon moves

Just FYI below – Ryan Wilson scratched for Court appearance. Daniel Barr added. At this time I think only Mr. Barr for appearance. Tom

Thomas Faust, Director
D.C. Department of Corrections
3924 Minnesota Ave. NE
Washington, D.C. 20019
[REDACTED]@dc.gov

From: [REDACTED] (DOC) [REDACTED]@dc.gov>
Sent: Wednesday, January 22, 2025 7:35 AM
To: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Cc: [REDACTED] (DOC) [REDACTED]@dc.gov>
Subject: Re: Verify Pardon moves

Update

Per the [REDACTED] they scratched Ryan J Wilson [REDACTED] who is housed at CTF level 82 Inmate Ball, Daniel [REDACTED] was added

Thank you

[REDACTED]

*DC Department of Corrections
Central Cell Block, Video Visitation, and Transportation Unit Commander
300 Indiana Ave NW, Washington DC*

[REDACTED] (c)
[REDACTED] (o)

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 4:34:44 PM
To: [REDACTED]@dcd.uscourts.gov]
Subject: Re: [EXTERNAL] Release

Good morning, [REDACTED]

Can you call me on my cell? When do you guys go on break? I am trying to check on the Hutchinson order.

Thank you in advance,

Ron
[REDACTED]

Sent from my iPhone

On Jan 21, 2025, at 6:14 PM, [REDACTED]@dcd.uscourts.gov> wrote:

Thank you,

[REDACTED]
Courtroom Deputy for the Honorable Judge Carl Nichols
U. S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W.
Washington, D.C. 20001
[REDACTED]@dcd.uscourts.gov

<JEFFREY MCKELLOPrel 012125.pdf>

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 4:56:59 PM
To: [REDACTED]@dcd.uscourts.gov
CC: [REDACTED]@dcd.uscourts.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Update regarding 22-cr-413 (U.S. v. Box)

Good morning,

Great, I appreciate you.

Ronald Carter
U.S. Marshal (A)
District of Columbia District Court
Office [REDACTED]
Cell [REDACTED]

If better is possible good is not enough!

From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 11:44 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED]@dcd.uscourts.gov>
Subject: [EXTERNAL] Update regarding 22-cr-413 (U.S. v. Box)

Good morning,

Thank you for stopping by chambers this morning. Judge Kollar-Kotelly expects to rule momentarily on the Government's Motion to Dismiss in Mr. Box's case. We will send you the order as soon as it is posted.

Best,

[REDACTED]

[REDACTED] Law Clerk
Hon. Colleen Kollar-Kotelly
[REDACTED]@dcd.uscourts.gov
[REDACTED]

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 5:06:54 PM
To: [REDACTED]@dcd.uscourts.gov]
Subject: RE: [EXTERNAL] Release

Understood. Thank you.

From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 11:39 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: RE: [EXTERNAL] Release

Hey Ron! We're still in trial. Probably wont go on break until 12:30. There has not been a motion to dismiss for him or Olivia Pollock because they have failure to appear charges and the Government is still trying to figure out what they want to do with them.

Thank you,

[REDACTED]

Courtroom Deputy for the Honorable Judge Carl Nichols
U. S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W.
Washington, D.C. 20001

[REDACTED]@dcd.uscourts.gov

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 11:35 AM
To: [REDACTED]@dcd.uscourts.gov>
Subject: Re: [EXTERNAL] Release

CAUTION - EXTERNAL:

Duplicate of other pages in this request

Message

From: [REDACTED]@dcd.uscourts.gov]
Sent: 1/22/2025 5:08:17 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: RE: [EXTERNAL] Release

You're welcome!

Thank you,

[REDACTED]
Courtroom Deputy for the Honorable Judge Carl Nichols
U. S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W.
Washington, D.C. 20001
[REDACTED]@dcd.uscourts.gov

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 12:07 PM
To: [REDACTED]@dcd.uscourts.gov>
Subject: RE: [EXTERNAL] Release

CAUTION - EXTERNAL:

Understood. Thank you.

From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 11:39 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: RE: [EXTERNAL] Release

Hey Ron! We're still in trial. Probably wont go on break until 12:30. There has not been a motion to dismiss for him or Olivia Pollock because they have failure to appear charges and the Government is still trying to figure out what they want to do with them.

Thank you,

[REDACTED]
Courtroom Deputy for the Honorable Judge Carl Nichols
U. S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W.
Washington, D.C. 20001
[REDACTED]@dcd.uscourts.gov

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov
Sent: 1/22/2025 6:08:18 PM
To: [REDACTED]@dcd.uscourts.gov
Subject: Fwd: [EXTERNAL] RE: Update regarding 22-cr-413 (U.S. v. Box)
Attachments: 22-cr-413 Mem. Op. & Order (ECF No. 112).pdf

Sent from my iPhone

Begin forwarded message:

From [REDACTED]@dcd.uscourts.gov
Date: January 22, 2025 at 12:00:44 PM EST
To: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov
Cc: [REDACTED]@dcd.uscourts.gov
Subject: [EXTERNAL] RE: Update regarding 22-cr-413 (U.S. v. Box)

Good morning,

Judge Kollar-Kotelly's Memorandum Opinion and Order granting the Government's Motion to Dismiss in Mr. Box's case is attached. Please let us know if you need anything further for this case.

Thank you!

Best,

[REDACTED]

From [REDACTED]
Sent: Wednesday, January 22, 2025 11:44 AM
To: [REDACTED]@usdoj.gov
Cc: [REDACTED]@dcd.uscourts.gov
Subject: Update regarding 22-cr-413 (U.S. v. Box)

Good morning,

Thank you for stopping by chambers this morning. Judge Kollar-Kotelly expects to rule momentarily on the Government's Motion to Dismiss in Mr. Box's case. We will send you the order as soon as it is posted.

Best,

[REDACTED]

[REDACTED], Law Clerk
Hon. Colleen Kollar-Kotelly
[REDACTED]@dcd.uscourts.gov
[REDACTED]

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

Criminal Action No. 22-413 (CKK)

DOMINIC BOX,

Defendant.

MEMORANDUM OPINION & ORDER

(January 22, 2025)

I.

The Government charged Defendant Dominic Box by indictment with seven felony and misdemeanor counts for his conduct during the riot at the United States Capitol on January 6, 2021. *See* Superseding Indictment, ECF No. 63. In June 2024, the Court held a bench trial on those charges. Min. Entry (June 18, 2024). At the bench trial, Box agreed under oath that a written statement of stipulated facts was “true and actually did occur.” Bench Trial Tr., ECF No. 98 at 20:12–14. The Court reviewed those facts with Box, and again under oath Box agreed with, or did not contest, each individual stipulation. *See id.* at 38:17–94:6, 98:5–108:11, 179:6–187:18. The Government also presented substantial video evidence supporting the parties’ factual stipulations, and Box agreed that these videos depicted him. *See, e.g., id.* at 66:3–67:8, 72:3–14, 87:3–103:4, 82:6–16, 84:15–85:15, 87:25–90:25.

After a period of delay occasioned by the Supreme Court’s announcement of its opinion in *Fischer v. United States*, 144 S. Ct. 2176 (2024), the Court dismissed Count One of the Superseding Indictment (charging Obstruction of an Official Proceeding, in violation of 18 U.S.C. § 1512(c)(2)) and proceeded to render a verdict on the remaining counts. *See* Mem. Op. & Order,

ECF No. 101 at 3. Based on the parties' stipulations and the Government's exhibits, the Court found Box guilty beyond a reasonable doubt of:

- Count Two: Civil Disorder, in violation of 18 U.S.C. § 231(a)(3);
- Count Three: Civil Disorder, in violation of 18 U.S.C. § 231(a)(3);
- Count Four: Entering and Remaining in a Restricted Building or Grounds, in violation of 18 U.S.C. § 1752(a)(1);
- Count Five: Disorderly and Disruptive Conduct in a Restricted Building or Grounds, in violation of 18 U.S.C. § 1752(a)(2);
- Count Six: Disorderly Conduct in a Capitol Building, in violation of 40 U.S.C. § 5104(c)(2)(D); and
- Count Seven: Parading, Demonstrating, or Picketing in a Capitol Building, in violation of 40 U.S.C. § 5104(c)(2)(G).

Id. at 4–15.

The Court made specific factual findings supporting these guilty verdicts. *Id.* While Box stood outside the Capitol building on January 6, 2021, he observed police officers using pepper spray against individuals to deter them from entering the grounds. Undeterred, Box followed the crowd as it pushed a small group of outnumbered Capitol Police officers across the grounds, up the northwest staircase, and to the façade of the Capitol itself. There, he paused to film as rioters shattered and climbed through windows on the ground floor of the Capitol. Aided by the rioters he had just watched break into the building, Box entered the Capitol through the Senate Wing Door at 2:14 PM. He was among the first group of rioters to enter the building.

Once inside, Box joined a crowd of rioters that overwhelmed officers and surged into the Capitol Crypt. Inside the Crypt, an officer attempted to defuse the volatile situation by asking the crowd to calm down and avoid “any more violence.” Box walked up to that officer and shouted “There’s no talking, there’s no fucking talking!” As the mob overran the officers in the Crypt, Box—who was filming the scene—proclaimed, “This is awesome!”

Box then briefly exited the Capitol before returning inside moments later. An officer immediately told him “You don’t want to be in here.” And Box left again. But half an hour later, Box was back inside the Capitol—this time entering through the East Rotunda door. Box lingered around the door, which had been smashed and shattered, as officers pushed the crowd back outside and sealed the entrance. When rioters forced the door open again and pressed against the officers in the threshold, Box turned the crowd and yelled “We need more people.”

Box is scheduled to be sentenced for his two felony convictions and four misdemeanor convictions on February 21, 2025. Min. Order (Oct. 22, 2024).

II.

On January 21, 2025, the Government moved to dismiss the indictment against Box “with prejudice” under Federal Rule of Criminal Procedure 48(a). Gov’t’s Mot. to Dismiss, ECF No. 110. As the “reason for this dismissal,” the Government cites an as-yet unnumbered presidential Proclamation titled “Granting Pardons and Commutation of Sentences for Certain Offenses Relating to the Events at or Near the United States Capitol on January 6, 2021.” *Id.* That Proclamation, in relevant part, “direct[s] the Attorney General to pursue dismissal with prejudice to the Government of all pending indictments against individuals for their conduct related to the events at or near the United States Capitol on January 6, 2021.” Unnumbered Proclamation, Fed. Reg. ____ (Jan. 20, 2025), <https://perma.cc/W4NT-4K4S>. Box has indicated his consent to the Government’s motion. Def.’s Mot. to Expedite, ECF No. 111.

By its terms, Rule 48(a) allows the Government, “with leave of court” to “dismiss an indictment, information, or complaint.” Fed. R. Crim. P. 48(a). It does not explicitly grant either the Government or the trial court the authority to vacate or set aside a plea of guilty, a jury verdict, or a court’s findings of fact and conclusions of law following a bench trial. *See id.*; *see also United*

States v. Smith, 467 F.3d 785, 789 (D.C. Cir. 2006) (noting that “both the text of [Rule 48] and its roots in the common law doctrine of *nolle prosequi* cast doubt on Rule 48’s applicability post-conviction” without deciding whether Rule 48 “can properly be used to vacate a final conviction”); *Rice v. Rivera*, 617 F.3d 802, 810 (4th Cir. 2010) (questioning whether Rule 48 allows dismissal following “conviction and unsuccessful direct appeal” without resolving whether dismissal under Rule 48 was proper under those circumstances).

However, the U.S. Court of Appeals for the D.C. Circuit has indicated in dicta that the Government may seek dismissal of criminal charges under Rule 48(a) at least until a judgment becomes final on direct appeal. See *United States v. Knight*, 981 F.3d 1095, 1109 (D.C. Cir. 2020) (citing *Rinaldi v. United States*, 434 U.S. 22 (1977)); see also *Smith*, 467 F.3d at 788–89 (concluding that trial courts have jurisdiction to entertain Rule 48 motions “after sentencing and appeal”); cf. *Hirabayashi v. United States*, 828 F.2d 591, 607 (9th Cir. 1987) (“There is no precedent for applying Rule 48 to vacate a conviction after the trial and appellate proceedings have ended.”). It follows that the Government may also seek dismissal under Rule 48(a) before the trial court has sentenced the defendant. Consistent with that conclusion, at least two courts in this District have granted Rule 48(a) motions filed after trial but before sentencing. See *United States v. Venkata*, 709 F. Supp. 3d 9, 19 (D.D.C. 2024) (RDM); *United States v. Purdy*, No. 22-cr-19-1, 2025 WL 219111, at *2 (D.D.C. Jan. 14, 2025) (RCL).

Upon consideration of the relevant authority, this Court agrees that Rule 48(a) is a proper vehicle for dismissal of a criminal case “with leave of the court” before sentencing. The Court must therefore consider whether to grant its leave to dismiss this case. See *United States v. Ammidown*, 497 F.2d 615, 620 (D.C. Cir. 1973) (noting that the “requirement of judicial leave” in Rule 48 “gives the court a role in dismissals following indictment,” even when “the defendant

concur in this dismissal”); *United States v. Flynn*, 507 F. Supp. 3d 116, 126–31 (D.D.C. 2020) (EGS) (analyzing the scope of a trial court’s discretion under Rule 48(a)); *see also Rinaldi*, 434 U.S. at 30 n.15 (noting that Rule 48 “obviously vest[s] some discretion in the court” without deciding whether that discretion extends to cases in which the defendant consents to dismissal). To inform this analysis, the Court may “require a statement of reasons and underlying factual basis” for the Government’s motion to dismiss. *See Ammidown*, 497 F.2d at 620.

Here, the Government’s only stated reason for pursuing dismissal with prejudice is that the President has ordered the Attorney General to do so. *See Gov’t’s Mot.* (citing Unnumbered Proclamation, Fed. Reg. (Jan. 20, 2025), <https://perma.cc/W4NT-4K4S>). The Court does not discern—and neither party has identified—any defect in either the legal merits of, or the factual basis for, the Government’s case that would require dismissal. But recognizing that “the Executive Branch has exclusive authority and absolute discretion to decide whether to prosecute a case,” the Court shall not require a further explanation here. *See United States v. Nixon*, 418 U.S. 683, 693 (1974).

III.

Dismissal of charges, pardons after convictions, and commutations of sentences will not change the truth of what happened on January 6, 2021. What occurred that day is preserved for the future through thousands of contemporaneous videos, transcripts of trials, jury verdicts, and judicial opinions analyzing and recounting the evidence through a neutral lens. Those records are immutable and represent the truth, no matter how the events of January 6 are described by those charged or their allies.

What role law enforcement played that day and the heroism of each officer who responded also cannot be altered or ignored. Present that day were police officers from the U.S. Capitol

Police and those who came to their aid when called: the D.C. Metropolitan Police Department, Montgomery County Police Department, Prince George's County Police Department, Arlington County Police Department, and Fairfax County Police Department. Grossly outnumbered, those law enforcement officers acted valiantly to protect the Members of Congress, their staff, the Vice President and his family, the integrity of the Capitol grounds, and the Capitol Building—our symbol of liberty and a symbol of democratic rule around the world. For hours, those officers were aggressively confronted and violently assaulted. More than 140 officers were injured. Others tragically passed away as a result of the events of that day. But law enforcement did not falter. Standing with bear spray streaming down their faces, those officers carried out their duty to protect.

All of what I have described has been recorded for posterity, ensuring that what transpired on January 6, 2021 can be judged accurately in the future.

* * *

In light of the foregoing, it is hereby **ORDERED** that:

- The Government's [110] Motion to Dismiss is **GRANTED**;
- The [63] Superseding Indictment is **DISMISSED WITH PREJUDICE** pursuant to Federal Rule of Criminal Procedure 48(a);
- All scheduled proceedings and deadlines in this matter are **VACATED**; and
- All pending motions are **DENIED AS MOOT**.

The Clerk of the Court is respectfully directed to close this case.

SO ORDERED.

Dated: January 22, 2025



COLLEEN KOLLAR-KOTELLY
United States District Judge

Message

From: [REDACTED]@dcd.uscourts.gov
Sent: 1/22/2025 6:43:27 PM
To: Carter, Ronald (USMS); [REDACTED]@usdoj.gov
Subject: [EXTERNAL] FW: Activity in Case 1:21-cr-00123-PLF USA v. GOSSJANKOWSKI Order on Motion for Release from Custody
Attachments: Dkt. 233.pdf

Dear Marshal Carter,

Attached is the order granting the government's motion to dismiss in Mr. GossJankowski's case. Judge Friedman's courtroom deputy [REDACTED] is processing it now.

Best,

[REDACTED]

[REDACTED]

Career Law Clerk
Hon. Paul L. Friedman
U.S. District Court for the District of Columbia
333 Constitution Ave., NW
Washington, D.C. 20001

[REDACTED]

From: [REDACTED]@dcd.uscourts.gov [REDACTED]@dcd.uscourts.gov
Sent: Wednesday, January 22, 2025 1:38 PM
To: [REDACTED]@dcd.uscourts.gov
Subject: Activity in Case 1:21-cr-00123-PLF USA v. GOSSJANKOWSKI Order on Motion for Release from Custody

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.
*****NOTE TO PUBLIC ACCESS USERS***** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

**U.S. District Court
District of Columbia**

Notice of Electronic Filing

The following transaction was entered on 1/22/2025 at 1:37 PM EDT and filed on 1/22/2025
Case Name: USA v. GOSSJANKOWSKI
Case Number: 1:21-cr-00123-PLF
Filer:

Docket Text:

ORDERas to VITALI GOSSJANKOWSKI (1) finding as moot [231] Motion for Release from Custody, and GRANTING the motion to dismiss with prejudice [230] pursuant to Rule 48(a). (Signed by Judge Paul L. Friedman on 1/22/25). (tj)

1:21-cr-00123-PLF-1 Notice has been electronically mailed to:

(b)(6), (b)(7)(C) @usdoj.gov, (b)(7)(E) @usdoj.gov, (b)(6), (b)(7)(C) @usdoj.gov

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @clintonpeed.com, (b)(6), (b)(7)(C) @filings.docketbird.com, (b)(6), (b)(7)(C) @clintonpeed.com

(b)(6), (b)(7)(C) @usdoj.gov

(b)(6), (b)(7)(C) @fd.org

(b)(6), (b)(7)(C) @fd.org, (b)(6), (b)(7)(C) @fd.org, (b)(6), (b)(7)(C) @fd.gov

(b)(6), (b)(7)(C) @fd.org, (b)(6), (b)(7)(C) @fd.org

(b)(6), (b)(7)(C) @usdoj.gov, (b)(6), (b)(7)(C) @usdoj.gov, (b)(6), (b)(7)(C) @usdoj.gov

(b)(6), (b)(7)(C) @usdoj.gov, (b)(7)(E) @usdoj.gov

1:21-cr-00123-PLF-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP deccfStamp ID=973800458 [Date=1/22/2025] [FileNumber=9335531-0]

[9cb30ff55b8010235fe5ad1932a0e4c72ce251e5f539d13a9cf544b50cc0e5c06310

cb6cb04cabb324bc68402dd278f9658b942cedf8821041e5924fa69e20ac]]

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

.....)	
UNITED STATES OF AMERICA.)	
)	
v.)	Criminal No. 21-0123 (PLF)
)	
VITALI GOSSJANKOWSKI.)	
)	
Defendant.)	
)	

ORDER

Consistent with this Court’s Minute Order of January 22, 2025, it is hereby
ORDERED the United States’ Motion to Dismiss Indictment with Prejudice
Pursuant to Federal Rule of Criminal Procedure 48(a) is GRANTED in part and DENIED in part
[Dkt. No. 230]; it is

FURTHER ORDERED that this case is hereby DISMISSED without prejudice; it
is

FURTHER ORDERED that all future deadlines and court appearances are
VACATED; and it is

FURTHER ORDERED that Mr. GossJankowski’s Consent Motion for Immediate
Release [Dkt. No. 231] is DENIED as moot in light of the dismissal of this case.

The Clerk of Court is directed to terminate the case. An opinion will follow.

SO ORDERED.



Paul L. Friedman

PAUL L. FRIEDMAN
United States District Judge

Date: 2025.01.22
13:22:30 -05'00'

DATE: January 22, 2025

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov
Sent: 1/22/2025 6:46:22 PM
To: [REDACTED]@dcd.uscourts.gov
Subject: Re: [EXTERNAL] FW: Activity in Case 1:21-cr-00123-PLF USA v. GOSSJANKOWSKI Order on Motion for Release from Custody

I appreciate you!

Ron
Sent from my iPhone

On Jan 22, 2025, at 1:44 PM, [REDACTED]@dcd.uscourts.gov> wrote:

Dear Marshal Carter,

Attached is the order granting the government's motion to dismiss in Mr. GossJankowski's case. Judge Friedman's courtroom deputy [REDACTED] is processing it now.

Best,

[REDACTED]

[REDACTED]

Career Law Clerk
Hon. Paul L. Friedman
U.S. District Court for the District of Columbia
333 Constitution Ave., NW
Washington, D.C. 20001

[REDACTED]

Duplicate of other pages in this request

Message

From: (b) (6), (b) (7)(C), (b) (7)(F) (USMS) (b) (6), (b) (7)(C), (b) (7)(F) @usdoj.gov
 Sent: 1/22/2025 6:52:48 PM
 To: Carter, Ronald (USMS) (b) (6), (b) (7)(C) @usdoj.gov
 Subject: 1/22/2025 Update at 1:52pm

1. BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	FEDERAL CASE M/FL ACTIVE	PROBATION HIT WARRANT
2. BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant		
3. BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025	FLORIDA WRIT DETAINER STATE CHARGES	
4. BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	PENDING OTHER FEDERAL CHARGES	
5. GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant		
6. HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant		IN STATE NY ONLY
7. LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
8. POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
9. POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant		
10. POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP-Hazleton for resentencing - RELEASED JAN 21 2025		
11. PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		

12. TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant		
13. TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
14. VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated-RELEASED JAN 20 2025		
15. VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated-RELEASED JAN 20 2025		
16. TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINDER	
17. VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
18. EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 22 2025		
19. NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence	
20. MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINDER	
21. WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant- Scheduled for Court 1/22/2025 RELEASED JAN 22 2025		
22. DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant	PENDING OTHER FEDERAL CHARGES	
23. GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINDER NORTH POINT WRIT	BURGIN KY
24. WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINDER	

25. BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant	STATE CASE MI	
26. BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
27. REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP Released on DC District charges	PENDING OTHER FEDERAL CHARGES	
28. WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
29. WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
30. DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending	STATE CHARGES	
31. SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending	STATE CHARGES	
32. BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED JAN 21 2025		
33. KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant		
34. MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC Released JAN 21 2025		
35. COOK , RICHARD	48097-510	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
36. PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- Pending movement to DC		
37. ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
38. MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
39. RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
40. SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
41. BRAUN, JERRY	95742-509	LOS ANGELES -SANTA ANA JAIL	Pretrial Defendant- Pending movement to DC		

TOTAL 41 (DC department of Corrections 23)

Released from USMS custody 21 (DC Department of Corrections 11)

Released, but pending state/federal charges 6 (DC Department of Corrections 5)

Remaining pending Court orders 14 (DC Department of Corrections 7)

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F)

Supervisory Deputy United States Marshal

United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

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Message

From: Carter, Ronald (USMS) (b)(7)(E)
(b)(7)(E)
Sent: 1/22/2025 7:55:11 PM
To: Tanya Chutkan (b)(6)
Subject: RE: Order granting motion to dismiss

Thank you Judge. Understood.

Ron

From: Tanya Chutkan (b)(6)
Sent: Wednesday, January 22, 2025 2:50 PM
To: (b)(6); (b)(7)(C) @usdoj.gov; (b)(6); (b)(7)(C); (b)(7)(F) (USMS); (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>
Cc: Carter, Ronald (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Subject: [EXTERNAL] FW: Order granting motion to dismiss

Attached is the order I'm filing for all J6 motions to dismiss. It doesn't change anything, but I felt it needed to be said. Some of my colleagues are issuing similar orders.

From: Tanya Chutkan (b)(6)
Sent: Wednesday, January 22, 2025 2:45 PM
To: (b)(6); (b)(7)(C) @DCD.USCOURTS.GOV>
Subject: Order granting motion to dismiss

Attached is my Order.

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 7:55:32 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: FW: Order granting motion to dismiss
Attachments: USA v. Banuelos Dismissal Order.pdf

FYI

Duplicate of other pages in this request

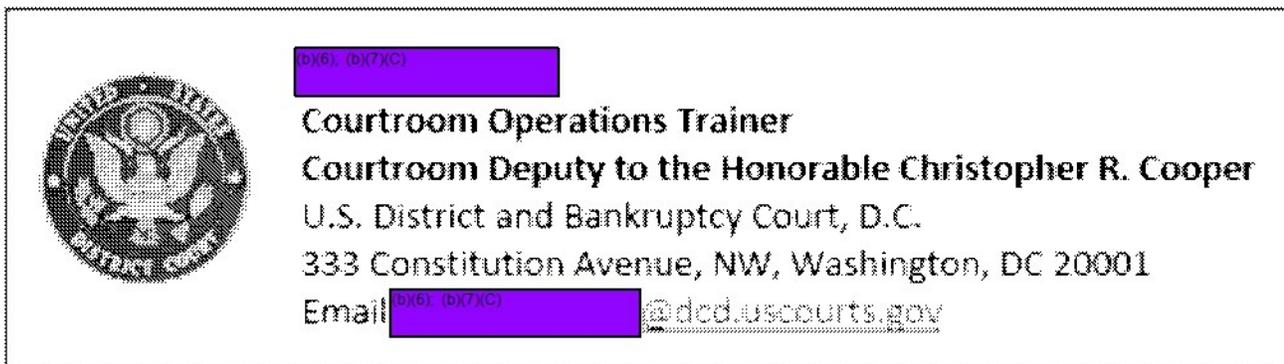
Message

From: [REDACTED]@dcd.uscourts.gov]
Sent: 1/22/2025 8:02:48 PM
To: [REDACTED]@dcd.uscourts.gov]
CC: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: [EXTERNAL] Fw: Order granting motion to dismiss
Attachments: USA v. Banuelos Dismissal Order.pdf

Hi [REDACTED]

Can you please forward, if you haven't already, a release order?

Thank you



From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 2:55:47 PM
To: [REDACTED]@dcd.uscourts.gov>
Subject: FW: Order granting motion to dismiss

CAUTION - EXTERNAL:

FYI

Duplicate of other pages in this request

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA,

v.

Criminal Action No. 24-CR-135 (TSC)

JOHN BANUELOS,

Defendant.

ORDER

The Government's Motion to Dismiss the Indictment pursuant to Federal Rule of Criminal Procedure 48(a), ECF No. 29, is GRANTED in part and DENIED in part.

The Government's only stated reason for pursuing dismissal with prejudice is that the President, in addition to pardoning the Defendant, has ordered the Attorney General to do so. *See* Gov't's Mot. at 1, ECF No. 29 (citing Unnumbered Proclamation, Fed. Reg. (Jan. 20, 2025)).¹ The Court does not discern—and neither party has identified—any defect in either the legal merits of, or the factual basis for, the Government's case. Indeed, while a pardon exercises the Executive's "exclusive authority and absolute discretion to decide whether to prosecute a case," *United States v. Nixon*, 418 U.S. 683, 693 (1974), it "does not necessarily render 'innocent' a defendant of any alleged violation of the law," *United States v. Flynn*, 507 F. Supp. 3d 116, 136 (D.D.C. 2020).

More broadly, no pardon can change the tragic truth of what happened on January 6, 2021. On that day, "a mob professing support for then-President Trump violently attacked the

¹ Available at <https://www.whitehouse.gov/presidential-actions/2025/01/granting-pardons-and-commutation-of-sentences-for-certain-offenses-relating-to-the-events-at-or-near-the-united-states-capitol-on-january-6-2021/> [<https://perma.cc/W4NT-4K4S>].

United States Capitol” to stop the electoral college certification. *Trump v. Thompson*, 20 F.4th 10, 15 (D.C. Cir. 2021). The dismissal of this case cannot undo the “rampage [that] left multiple people dead, injured more than 140 people, and inflicted millions of dollars in damage.” *Id.* It cannot diminish the heroism of law enforcement officers who “struggled, facing serious injury and even death, to control the mob that overwhelmed them.” *United States v. Griffin*, 119 F.4th 1001, 1004 (D.C. Cir. 2024). It cannot whitewash the blood, feces, and terror that the mob left in its wake. *Thompson*, 20 F.4th at 19. And it cannot repair the jagged breach in America’s sacred tradition of peacefully transitioning power.

In hundreds of cases like this one over the past four years, judges in this district have administered justice without fear or favor. The historical record established by those proceedings must stand, unmoved by political winds, as a testament and as a warning.

For these reasons, it is hereby ORDERED that the case is DISMISSED without prejudice. All scheduled proceedings and deadlines are VACATED.

Date: January 22, 2025

Tanya S. Chutkan
TANYA S. CHUTKAN
United States District Judge

Message

From: (b)(6) (b)(7)(C) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov
 Sent: 1/22/2025 8:03:09 PM
 To: Carter, Ronald (USMS) (b)(6) (b)(7)(C) @usdoj.gov
 CC: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov, (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov

BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	FEDERAL CASE M/FL ACTIVE	PROBATION HIT WARRANT
BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025	FLORIDA WRIT DETAINER STATE CHARGES	
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	PENDING OTHER FEDERAL CHARGES	
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant		IN STATE NY ONLY
LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant		
POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP- Hazleton for resentencing - RELEASED JAN 21 2025		
PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		

TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant USAO WILL NOT DISMISS DC CASE	PENDING OTHER FEDERAL CHARGES	
TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER	
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 22 2025		
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence	
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER	
WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant- Scheduled for Court 1/22/2025 RELEASED JAN 22 2025		
DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant	PENDING OTHER FEDERAL CHARGES	
GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER NORTH POINT WRIT	BURGIN KY
WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINER	
BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant	STATE CASE MI	

BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP Released on DC District charges	PENDING OTHER FEDERAL CHARGES	
WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending	STATE CHARGES	
SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending	STATE CHARGES	
BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED JAN 21 2025		
KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant		
MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC Released JAN 21 2025		
COOK , RICHARD	48097-510	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- Pending movement to DC		
ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
BRAUN, JERRY	95742-509	LOS ANGELES -SANTA ANA JAIL	Pretrial Defendant- Pending movement to DC RELEASED JAN 22 2025		

Thanks for your time and assistance.

Very Respectfully,

(b) (6), (b) (7)(C), (b) (7)(F)

Supervisory Deputy United States Marshal

(b)(6), (b)(7)(C)

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Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 8:25:46 PM
To: [REDACTED]@dcd.uscourts.gov; [REDACTED]@dcd.uscourts.gov]
Subject: RE: Order granting motion to dismiss

Thank you!

From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 3:23 PM
To: [REDACTED]@dcd.uscourts.gov>
Cc: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] Re: Order granting motion to dismiss

Thanks [REDACTED]

 [REDACTED]
Courtroom Operations Trainer
Courtroom Deputy to the Honorable Christopher R. Cooper
U.S. District and Bankruptcy Court, D.C.
333 Constitution Avenue, NW, Washington, DC 20001
Email: [REDACTED]@dcd.uscourts.gov

From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 3:04:37 PM
To: [REDACTED]@dcd.uscourts.gov>
Cc: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov>
Subject: RE: Order granting motion to dismiss

Hey [REDACTED]

I just docketed the dismissal and sent over the release order, roughly 15 minutes ago. I've attached here as well.

Very Respectfully,

[REDACTED]
Courtroom Deputy to the Honorable Tanya S. Chutkan
U.S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W. Washington, D.C. 20001
Phone: [REDACTED] Email: [REDACTED]@dcd.uscourts.gov
Website: <http://www.dcd.uscourts.gov>



Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 8:38:01 PM
To: [REDACTED]@dcd.uscourts.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: FW: Shuler J6 Dismissal
Attachments: Shuler Status.pdf

FYI

From: Ana Reyes [REDACTED]
Sent: Wednesday, January 22, 2025 3:19 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Subject: [EXTERNAL] Fw: Shuler J6 Dismissal

If you're still talking to me, FYI.

[Get Outlook for iOS](#)

From: [REDACTED]@dcd.uscourts.gov
Sent: Wednesday, January 22, 2025 3:17:24 PM
To: Ana Reyes [REDACTED]
Subject: Shuler J6 Dismissal

I knew this guy was in jail for an unrelated offense. Which means our ruling on his case was not keeping him in jail for a second longer.

Paragraph 6 on page 2: "Regarding the defendant's detention, the defendant is currently in state custody in the State of Ohio for an unrelated conviction. Upon his arrest on the federal charges at issue in this matter, the defendant waived his Anti-Shuttling Rights under the Interstate Agreement on Detainers so that he could remain in the State of Ohio during the pendency of this federal case for the purpose of remaining close to family and counsel."

Best,

[REDACTED]
Law Clerk to Judge Ana C. Reyes
U.S. District Court for the District of Columbia

[REDACTED]

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA	:	
	:	
v.	:	Case No. 24-cr-21
	:	
BENJAMIN MICHAEL SHULER,	:	
	:	
Defendant.	:	

**JOINT MOTION TO CONTINUE STATUS CONFERENCE
AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT**

The United States of America and defendant Benjamin Shuler hereby move this Court to continue the status conference presently scheduled for April 4, 2024 for approximately 30 days and to exclude the time within which an indictment must be filed under the Speedy Trial Act, 18 U.S.C. § 3161 *et seq.*, on the basis that the ends of justice served by taking such actions outweigh the best interest of the public and the defendant in a speedy trial pursuant to the factors described in 18 U.S.C. § 3161(h)(7)(A), (B)(i), (ii), and (iv).

In support of its motion, the parties state as follows:

BACKGROUND

1. On January 10, 2024, a federal grand jury indicted the defendant for crimes related to his conduct at the United States Capitol Building on January 6, 2021. *See* Indictment, Doc. 10. Specifically, the grand jury charged the defendant with violating 18 U.S.C. §§ 231(a)(3) (Civil Disorder); 111(a)(1) (Assaulting, Resisting, Impeding Certain Officers); 1752(a)(1), (a)(2), (a)(4) (Entering and Remaining in a Restricted Building or Grounds, Disorderly Conduct in a Restricted Building or Grounds, and Physical Violence in a Restricted Building or Grounds); and 40 U.S.C. §§ 5104(c)(2)(D) and (c)(2)(F) (Disorderly or Disruptive Conduct on Capitol Grounds), and Act of Physical Violence on Capitol Grounds and Physical Violence on Capitol Grounds). *See id.*

2. On February 1, 2024, this Court arraigned the defendant on the grand jury's charges. *See* 2/2/24 Minute Entry. The defendant pled not guilty to all charges. In addition, the parties agreed to set a further status conference in early April and further agreed to toll the Speedy Trial Act clock in the intervening period. *See id.*

3. Defense counsel previously believed that he would be available for the April 4 status conference, but is now unavailable due to a trial that has commenced in *State of Ohio v. Ronald Hessling*, CR 2021 0343, in Allen County, Ohio.

4. In addition, the parties continue to engage in plea negotiations that could resolve this case short of trial. Accordingly, the parties believe that a 30 day continuance of the status conference would allow the parties to determine whether this case will be resolved by plea or should be set for a trial date.

5. The parties further submit that the government made its initial case-specific discovery disclosures to the defendant in this case on September 17, 2023. The government also continues to provide global discovery on an ongoing basis.

6. Regarding the defendant's detention, the defendant is currently in state custody in the State of Ohio for an unrelated conviction. Upon his arrest on the federal charges at issue in this matter, the defendant waived his Anti-Shuttling Rights under the Interstate Agreement on Detainers so that he could remain in the State of Ohio during the pendency of this federal case for the purpose of remaining close to family and counsel. *See* S.D. Ohio, Case No. 2:23-mj-00492 (CMV), Doc. 3. The defendant continues to consent to remaining in custody in Ohio until a trial date or change of plea hearing is set in this matter.

SPEEDY TRIAL ACT

7. Pursuant to the Speedy Trial Act, in any case in which a plea of not guilty is entered, the trial of a defendant charged in an information or indictment with the commission of an offense must commence within seventy days from the filing date (and making public) of the information or indictment, or from the date the defendant has appeared before a judicial officer of the court in which such charge is pending, whichever date last occurs. 18 U.S.C. § 3161(c)(1).

8. Section 3161(h) of the Speedy Trial Act sets forth certain periods of delay which the Court must exclude from the computation of time within which trial must commence. As is relevant to this motion for a continuance, pursuant to subsection (h)(7)(A), the Court must exclude:

Any period of delay resulting from a continuance granted by any judge on his own motion or at the request of the defendant or his counsel or at the request of the attorney for the Government, if the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial.

18 U.S.C. § 3161(h)(7)(A).

9. This provision further requires the Court to set forth its reasons for finding that that any ends-of-justice continuance is warranted. *Id.* Subsection (h)(7)(B) sets forth a non-exhaustive list factors that the Court must consider in determining whether to grant an ends-of-justice continuance, including:

- (i) Whether the failure to grant such a continuance in the proceeding would be likely to make a continuation of such proceeding impossible, or result in a miscarriage of justice.
- (ii) Whether the case is so unusual or so complex, due to the number of defendants, the nature of the prosecution, or the existence of novel questions of fact or law, that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established by this section.

...

- (iv) Whether the failure to grant such a continuance in a case which, taken as a whole, is not so unusual or so complex as to fall within clause (ii), would deny the defendant reasonable time to obtain counsel, would unreasonably deny the defendant or the Government continuity of counsel, or would deny counsel for the defendant or the attorney for the Government the reasonable time necessary for effective preparation, taking into account the exercise of due diligence.

18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv).

10. Importantly, “[i]n setting forth the statutory factors that justify a continuance under subsection (h)(7), Congress twice recognized the importance of adequate pretrial preparation time.” *Bloate v. United States*, 559 U.S. 196, 197 (2010) (citing §3161(h)(7)(B)(ii), (B)(iv)).

11. An interests of justice finding is within the discretion of the Court. *See, e.g., United States v. Rojas-Contreras*, 474 U.S. 231, 236 (1985); *United States v. Hernandez*, 862 F.2d 17, 24 n.3 (2d Cir. 1988). “The substantive balancing underlying the decision to grant such a continuance is entrusted to the district court’s sound discretion.” *United States v. Rice*, 746 F.3d 1074 (D.C. Cir. 2014).

12. In this case, an ends-of-justice continuance is warranted under 18 U.S.C. § 3161(h)(7)(A) based on the factors described in 18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv). The investigation of the Siege of the Capitol on January 6, 2021 (hereinafter, “the Capitol Siege”) is likely the most complex investigation ever prosecuted by the Department of Justice. Given the gigabytes of information contained not only in case-specific discovery, but also the terabytes of information in the global discovery available to all defendants, it will take time to search and review discovery materials.

13. The need for reasonable time to organize, produce, and review voluminous discovery is among multiple pretrial preparation grounds that Courts of Appeals have routinely

held sufficient to grant continuances and exclude the time under the Speedy Trial Act. *See, e.g., United States v. Bikundi*, 926 F.3d 761, 777-78 (D.C. Cir. 2019) (Upholding ends-of-justice continuances totaling 18 months in two co-defendant health care fraud and money laundering conspiracy case, in part because the District Court found a need to “permit defense counsel and the government time to both produce discovery and review discovery”); *United States v. Bell*, 925 F.3d 362, 374 (7th Cir. 2019)(Upholding two-month ends-of-justice continuance in firearm possession case, over defendant’s objection, where five days before trial a superseding indictment with four new counts was returned, “1,000 pages of new discovery materials and eight hours of recordings” were provided, and the government stated that “it needed more than five days to prepare to try [the defendant] on the new counts”); *United States v. Vernon*, 593 F. App’x 883, 886 (11th Cir. 2014) (District court did not abuse its broad discretion in case involving conspiracy to commit wire and mail fraud by granting two ends-of-justice continuances due to voluminous discovery); *United States v. Gordon*, 710 F.3d 1124, 1157-58 (10th Cir. 2013) (Upholding ends-of-justice continuance of ten months and twenty-four days in case involving violation of federal securities laws, where discovery included “documents detailing the hundreds financial transactions that formed the basis for the charges” and “hundreds and thousands of documents that needs to be catalogued and separated, so that the parties could identify the relevant ones”) (internal quotation marks omitted); *United States v. Lewis*, 611 F.3d 1172, 1177-78 (9th Cir. 2010) (Upholding ninety-day ends-of-justice continuance in case involving international conspiracy to smuggle protected wildlife into the United States, where defendant’s case was joined with several co-defendants, and there were on-going investigations, voluminous discovery, a large number of counts, and potential witnesses from other countries); *United States v. O’Connor*, 656 F.3d 630, 640 (7th Cir. 2011)

(Upholding ends-of-justice continuances totaling five months and twenty days in wire fraud case that began with eight charged defendants and ended with a single defendant exercising the right to trial, based on “the complexity of the case, the magnitude of the discovery, and the attorneys’ schedules”).

DISCUSSION

14. Here, defense counsel is now unavailable for the April 4, 2024 status conference due to a trial in another matter and respectfully requests a continuance of that status conference to allow the defendant to maintain continuity of his counsel.

15. More specifically, the parties request a continuance of approximately 30 days. The government has already produced substantial discovery to the defendant and will continue to do so. The defendant and his counsel need additional time to review and analyze this discovery. The government has also extended a written plea offer to the defendant, but the parties need additional time to engage in plea negotiations.

16. The parties submit that given the voluminous discovery in this case and the need to continue plea negotiations, combined with the defendant’s right to continuity of counsel, the ends of justice to be served by an approximately 30-day continuance outweigh the interests of the public and the defendant in a speedy trial and indictment.

17. In addition, as the Court is aware, it can take several weeks to set up a videoconference appointment with the defendant’s facility in Ohio. A 30 day continuance will allow all parties, and the facility, to reschedule the April 4 status conference and ensure the defendant’s attendance.

18. The defendant consents to the tolling of the Speedy Trial Act clock between April

4 and the rescheduled status conference (to be scheduled approximately 30 days from April 4, based on the availability of the Court, the parties, and the defendant's facility).

CONCLUSION

WHEREFORE, the parties respectfully request that this Court grant an approximately 30-day continuance of the April 4, 2024 status conference scheduled in the above-captioned matter, and that the Court exclude the time within which the trial must commence under the Speedy Trial Act, 18 U.S.C. § 3161 *et seq.*, on the basis that the ends of justice served by taking such actions outweigh the best interest of the public and the defendant in a speedy trial pursuant to the factors described in 18 U.S.C. § 3161(h)(7)(A), (B)(i), (ii), and (iv), for the reasons detailed above.

Undersigned defense counsel has consulted with AUSA Boyles, who consents to the filing of this motion as a joint motion.

Respectfully submitted,

/s/ W. Joseph Edwards
W. Joseph Edwards (0030048)
511 South High Street
Columbus, Ohio 43215
Telephone: (614) 309-0243
E-mail: jcdwardslaw@live.com
Attorney for Defendant

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was electronically serviced via CM/ECF on this 2nd day of April 2024 upon all case registered parties.

/s/ Joseph Edwards
W. Joseph Edwards (0030048)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	:	
	:	
v.	:	Case No. 24-cr-21
	:	
BENJAMIN MICHAEL SHULER,	:	
	:	
Defendant.	:	

ORDER

Based upon the representations in the Joint Motion to Continue and to Exclude Time Under the Speedy Trial Act, and upon consideration of the entire record, it is hereby

ORDERED that the Motion is **GRANTED**; it is further

ORDERED that the currently scheduled status conference on April 4, 2024 be continued for good cause to _____ at _____ a.m./p.m.; and it is further

ORDERED that the time between April 4, 2024 and May _____, 2024 shall be excluded from calculation under the Speedy Trial Act, *see* 18 U.S.C. § 3161(h)(7)(A).

The Court finds that the ends of justice served by the granting of such a continuance outweigh the best interests of the public and the defendant in a speedy trial, as a continuance will provide the parties additional time to reschedule the status conference with the defendant’s facility, to review and analyze discovery, and to continue plea negotiations.

HON. AMY BERMAN JACKSON
UNITED STATES DISTRICT JUDGE

Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED]
Sent: 1/22/2025 8:50:01 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]; Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]; Taylor, Leah (USMS) [REDACTED]@usdoj.gov]
Subject: RE: 1/22/2025 Update at 2:25pm

Good afternoon Marshal and all. Marshal, I have a conference call with the ODAG at 430. Can you send me the latest update on the chart by 415 today so I can provide to the ODAG. Thanks

Mark Pittella
Acting Director
[REDACTED] (Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 2:38 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: 1/22/2025 Update at 2:25pm

Good afternoon,

Please see the latest update.

Respectfully,

Ron

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 2:23 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: 1/22/2025 Update at 2:25pm

1. BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	FEDERAL CASE M/FL ACTIVE	PROBATION HIT WARRANT
2. BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant		
3. BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025	FLORIDA WRIT DETAINER STATE CHARGES	
4. BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	PENDING OTHER FEDERAL CHARGES	

5. GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
6. HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant		IN STATE NY ONLY
7. LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
8. POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
9. POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant		
10. POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP-Hazleton for resentencing - RELEASED JAN 21 2025		
11. PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
12. TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant USAO WILL NOT DISMISS DC CASE	PENDING OTHER FEDERAL CHARGES	
13. TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
14. VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated-RELEASED JAN 20 2025		
15. VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated-RELEASED JAN 20 2025		
16. TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINDER	
17. VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		

18. EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 22 2025		
19. NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence	
20. MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER	
21. WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant- Scheduled for Court 1/22/2025 RELEASED JAN 22 2025		
22. DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant	PENDING OTHER FEDERAL CHARGES	
23. GRISSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER NORTH POINT WRIT	BURGIN KY
24. WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINER	
25. BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant	STATE CASE MI	
26. BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
27. REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP Released on DC District charges	PENDING OTHER FEDERAL CHARGES	
28. WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
29. WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
30. DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending	STATE CHARGES	
31. SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending	STATE CHARGES	
32. BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED JAN 21 2025		
33. KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant		

34. MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC Released JAN 21 2025		
35. COOK, RICHARD	48097-510	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
36. PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- Pending movement to DC		
37. ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
38. MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
39. RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
40. SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
41. BRAUN, JERRY	95742-509	LOS ANGELES -SANTA ANA JAIL	Pretrial Defendant- Pending movement to DC		

TOTAL 41 (DC department of Corrections 23)

Released from USMS custody 22 (DC Department of Corrections 12)

Released, but pending state/federal charges 8 (DC Department of Corrections 7)

Remaining pending Court orders 11 (DC Department of Corrections 4)

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F) **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

SENSITIVE BUT UNCLASSIFIED

This message may contain information that is law enforcement sensitive. If you are not the intended recipient, please immediately (1) advise the sender by reply e-mail that this message was inadvertently transmitted to you, and (2) delete this e-mail from your system. This message should NOT be released to any personnel who do not have a valid "need to know" without prior approval of an authorized USMS official. Thank you for your cooperation.

Message

From: Pittella, Mark (USMS) (b)(7)(E) [REDACTED]
 Sent: 1/22/2025 9:20:35 PM
 To: Singh, Aakash (ODAG) (b)(6) [REDACTED] Bhirud, Ketan (ODAG) (b)(6) [REDACTED]
 Subject: Pardons

Good afternoon. Please see the below chart for our 4:30 discussion. Thanks

BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	FEDERAL CASE M/FL ACTIVE	PROBATION HIT WARRANT
BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
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BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	PENDING OTHER FEDERAL CHARGES	
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
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POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant - USAO reviewing charging to if pardon is applicable		
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TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER	
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DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant	PENDING OTHER FEDERAL CHARGES	
GRIGSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER NORTH POINT WRIT	BURGIN KY

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TOTAL 41 (DC Department of Corrections 23)

Released from USMS custody 25 (DC Department of Corrections 13)

Released, but pending state/federal charges 9 (DC Department of Corrections 7)

Remaining pending Court orders 7 (DC Department of Corrections 3)

Mark Pittella

Acting Director

(b)(6), (b)(7)(C)

Cell)

Message

From: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]
Sent: 1/22/2025 9:56:34 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]; Pittella, Mark (USMS) [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]; Taylor, Leah (USMS) [REDACTED]@usdoj.gov]
Subject: RE: 1/22/2025 4:07pm

Thank you so much Ron.

Rich Kelly
Associate Director for Operations
United States Marshals Service
Mobile: [REDACTED]
[REDACTED]@usdoj.gov

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 4:14 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: 1/22/2025 4:07pm

Good afternoon,

Please see the latest update.

Respectfully,

Ron

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 4:10 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: 1/22/2025 4:07pm

BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	FEDERAL CASE M/FL ACTIVE	PROBATION HIT WARRANT
BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025	FLORIDA WRIT DETAINER STATE CHARGES	
BROWN, JEREMY MICHAEL	67547-509	DC Department	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	PENDING OTHER	

		of Corrections		FEDERAL CHARGES	
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
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Remaining pending Court orders 7 (DC Department of Corrections 3)

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F) **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court

(b)(6), (b)(7)(C)

SENSITIVE BUT UNCLASSIFIED

Message

From: [REDACTED]@dcd.uscourts.gov
Sent: 1/22/2025 10:10:31 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED]@dcd.uscourts.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Subject: [EXTERNAL] Re: Shuler J6 Dismissal

Hi [REDACTED]

Can you advise if you issued a release order in this case? I can't tell if Judge issued an order regarding this.

Thank you



[REDACTED]
Courtroom Operations Trainer
Courtroom Deputy to the Honorable Christopher R. Cooper
U.S. District and Bankruptcy Court, D.C.
333 Constitution Avenue, NW, Washington, DC 20001
Email: [REDACTED]@dcd.uscourts.gov

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 3:38:01 PM
To: [REDACTED]@dcd.uscourts.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Shuler J6 Dismissal

CAUTION - EXTERNAL:

FYI

Duplicate of other pages in this request

Message

From: Carter, Ronald (USMS) (b)(7)(E)
(b)(7)(E)
Sent: 1/23/2025 12:10:42 AM
To: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov
Subject: Fwd: DOJ Contact on J6 Prisoner Releases

Please see below and send the updated list with summary.

Ron
Sent from my iPhone

Begin forwarded message:

From: "Sawyer, Aaron (USMS)" (b)(6) (b)(7)(C) @usdoj.gov>
Date: January 22, 2025 at 7:05:35 PM EST
To: "Pittella, Mark (USMS)" (b)(6) (b)(7)(C) @usdoj.gov>, "Kelly, Richard (USMS)" (b)(6) (b)(7)(C) @usdoj.gov>, "Carter, Ronald (USMS)" (b)(6) (b)(7)(C) @usdoj.gov>, "Taylor, Leah (USMS)" (b)(6) (b)(7)(C) @usdoj.gov>
Subject: DOJ Contact on J6 Prisoner Releases

Good evening,

For situational awareness, this evening I was contacted by ODAG Counsel Christopher Stanley requesting an update on the remaining J6 prisoners in USMS custody. I communicated to Mr. Stanley that it is my understanding that all remaining judicial orders impacting detainees eligible for release had been received by district officials, and that the USMS was working on releasing those individuals from custody. This of course does not include individuals who have remaining state or federal cases prohibiting their release from custody. I indicated that I was still working to confirm this information in the event there were any concerns discovered by USM Carter's team. I have spoken with POD staff, and they remain ready to assist with any remaining release logistics.

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: (b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)

Message

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
Sent: 1/23/2025 12:28:08 AM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Subject: Re: DOJ Contact on J6 Prisoner Releases

Thanks Aaron. Marshal do we have a final report listing for the evening. I appreciate any new, updated info you can lend. Thank you.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 7:05:34 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: DOJ Contact on J6 Prisoner Releases

Duplicate of other pages in this request

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov
Sent: 1/23/2025 1:13:35 AM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
Subject: Re: Update 1/22/2025 7:17pm

Good to hear. I will definitely get things resolved with the judges. The USAO may be a while.

Have a good night.

Ron
Sent from my iPhone

On Jan 22, 2025, at 7:44 PM, Pittella, Mark (USMS) [REDACTED]@usdoj.gov> wrote:

Thanks Marshal. ODAG has expressed their appreciation for all the leg work on this project. Hopefully, we can put a bow on our part tomorrow. Have a good evening.

Mark Pittella
Deputy Director
[REDACTED] Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 7:39:55 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: Fwd: Update 1/22/2025 7:17pm

Good evening,

Please see the latest update for today. Everyone we could release has been released. There are, however, a few others that have pending charges that we are waiting for either of the US Attorney's office or a Judge to send the order. To be clear, none of those inmates are being held solely on the January 6 related cases. I will follow up on those tomorrow to ensure we completely close this project out.

Respectfully,

Ron
Sent from my iPhone

Begin forwarded message:

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Date: January 22, 2025 at 7:17:44 PM EST
To: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>, [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Update 1/22/2025 7:17pm

1. BALL, DANIEL
2. BANUELOS, JOHN
3. BOX, DOMINIC
4. BROWN, JEREMY MICHAEL
5. GOSSJANKOWSKI, VITAU
6. HUTCHINSON, JOSEPH
7. LANG, EDWARD
8. POLLOCK, JONATHAN
9. POLLOCK, OLIVIA
10. POWELL, RACHEL
11. PURDY, GREGORY
12. TARANTO, TAYLOR
13. TURNER, ROBERT
14. VALENTIN, ANDREW
15. VALENTIN, MATTHEW
16. TASKER, JASON
17. VOURNAS, TOM
18. EARLES, ROCKNE
19. NEELY, DARRELL
20. MIDDENDORF, THEODORE

21. WILSON, RYAN
22. DANIEL, DAVID
23. GRIGSBY, ANDRE
24. WOODS, SHANE
25. BURTON, BRIEN
26. BLYTHE, JASON
27. REFFITT, GUY
28. WAYNICK, JERRY
29. WAYNICK, MARK
30. DESJARDINS, TIMOTHY
31. SHULER, BENJAMIN
32. BECKLEY, DAMON
33. KELLEY, EDWARD
34. MANGIA, JEANETTE
35. COOK, RICHARD
36. PORTER, JAMES
37. ALAM, ZACHARY
38. MAURER, CHRISTOPHER
39. RICHMOND, EDWARD
40. SMITH, BRYAN
41. BRAUN, JERRY

57185-510
03600-511
36376-510
67547-509
26236-509
52978-509
76480-054
93781-510
52907-509
28873-509

73842-509
66528-510
91402-007
99224-510
99209-510
27982-511
93418-510
53802-510
08733-424
44377-511
40718-511
89014-510
51379-511
51913-509
47333-511
82927-509
26216-509
86866-509
86774-509
54716-510
76317-510
25946-509
99454-509
56257-510
48097-510
56173-511
80451-007
45462-510
95532-510
35953-510
95742-509

Blount County
Grady County
Grady County
SALINE COUNTY
Grady County
Grayson County, KY Detention
Grayson County, KY Detention
Grayson County, KY Detention
LOS ANGELES -SANTA ANA JAIL

Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025
Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025
Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025
Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025
Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025
Pretrial Defendant - USAO reviewing charging to if pardon is applicable
Pretrial Defendant RELEASED JAN 21 2025
Pretrial Defendant RELEASED JAN 21 2025
Pretrial Defendant - USAO reviewing charging to if pardon is applicable
Returned from BOP- Hazleton for resentencing - RELEASED JAN 21 2025
Pretrial Defendant RELEASED JAN 21 2025
Pretrial Defendant USAO WILL NOT DISMISS DC CASE
Pretrial Defendant RELEASED JAN 21 2025
Sentenced, not Designated-RELEASED JAN 20 2025
Sentenced, not Designated-RELEASED JAN 20 2025
Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025
Pretrial Defendant RELEASED JAN 21 2025
Pretrial Defendant RELEASED JAN 22 2025
Released from USMS custody
Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025
Pretrial Defendant- Scheduled for Court 1/22/2025 RELEASED JAN 22 2025
Pretrial Defendant -waiting on court order

Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025
Sentenced pending state case disposition -waiting on court order
Pretrial Defendant DC District Court charges dismissed JAN 22 2025
Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025
Sentenced Pending JPATS Movement to BOP Released on DC District charges
Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025
Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025
Pretrial , state case pending- Released in DC District Court case
Pretrial , state case pending - Released on DC District charges
Pretrial - RELEASED JAN 21 2025
Pretrial Defendant -Released on DC District Court charges
Pretrial Defendant- Pending movement to DC Released JAN 21 2025
Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025
Pretrial Defendant- ON BOND DC District case dismissed JAN 22 2025
Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025
Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025
Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025
Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025
Pretrial Defendant- Pending movement to DC RELEASED JAN 22 2025

FEDERAL CASE M/FL ACTIVE
FLORIDA WRIT DETAINER STATE CHARGES
PENDING DESIGNATION TO BOP M/FL case

PENDING OTHER FEDERAL CHARGES

STATE DETAINER

Serving DC Superior Court sentence

STATE DETAINER

PENDING OTHER FEDERAL CHARGES

STATE DETAINER NORTH POINT WRIT

STATE DETAINER

STATE CHARGES MICHIGAN

PENDING OTHER FEDERAL CHARGES

STATE CHARGES

PENDING OTHER FEDERAL CHARGES E/TN

PROBATION HIT
WARRANT

IN STATE NY
ONLY

BURGIN KY

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov
Sent: 1/23/2025 2:24:12 AM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Subject: Re: Update 1/22/2025 7:17pm

Thank you.

Have a good night.

Ron
Sent from my iPhone

On Jan 22, 2025, at 9:11 PM, Taylor, Leah (USMS) [REDACTED]@usdoj.gov> wrote:

Fantastic news Ron. Thank you.

Leah Brownlee Taylor
Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001
[REDACTED] (Direct)
[REDACTED] (Main)
(703) 740-3980 (Fax)

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From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 7:40 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS)

[REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>

Subject: Fwd: Update 1/22/2025 7:17pm

Good evening,

Please see the latest update for today. Everyone we could release has been released. There are, however, a few others that have pending charges that we are waiting for either of the US Attorney's office or a Judge to send the order. To be clear, none of those inmates are being held solely on the January 6 related cases. I will follow up on those tomorrow to ensure we completely close this project out.

Respectfully,

Ron

Sent from my iPhone

Begin forwarded message:

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Date: January 22, 2025 at 7:17:44 PM EST
To: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Update 1/22/2025 7:17pm

Duplicate of other pages in this request

Message

From: (b)(6), (b)(7)(C), (b)(7)(F) USMS (b)(6), (b)(7)(C), (b)(7)(F)@usdoj.gov]
Sent: 1/23/2025 4:04:58 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C)@usdoj.gov]
Subject: RE: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Understood.

Thanks for your time and assistance.

Very Respectfully,

(b)(6), (b)(7)(C), (b)(7)(F) | **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court
(b)(6), (b)(7)(C)

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From: Carter, Ronald (USMS) (b)(6), (b)(7)(C)@usdoj.gov>
Sent: Thursday, January 23, 2025 11:03 AM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F)@usdoj.gov>
Subject: FW: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Shane Woods was sentenced on his case so we wont need a release order. Can we simple lift this detainer?

From: Taylor, Leah (USMS) (b)(6), (b)(7)(C)@usdoj.gov>
Sent: Monday, January 20, 2025 10:54 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C)@usdoj.gov>; Kelly, Richard (USMS) (b)(6), (b)(7)(C)@usdoj.gov>; Sawyer, Aaron (USMS) (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C)@usdoj.gov>
Subject: FW: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

FYI...

Leah Brownlee Taylor
Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001
(b)(6), (b)(7)(C) (Direct)
(b)(6), (b)(7)(C) (Main)
(703) 740-3980 (Fax)

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From: Bhirud, Ketan (ODAG) [REDACTED]
Sent: Monday, January 20, 2025 10:50 PM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Cc: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: Re: Approval/Authorization for Implementation of 1/20/25 EO and Proclamation re: pardoned individuals in USMS custody

Approved
Sent from my iPhone

On Jan 20, 2025, at 10:34 PM, Taylor, Leah (USMS) [REDACTED]@usdoj.gov> wrote:

Associate Deputy Attorney General Bhirud,

Good evening. Attached is a brief memo and list of individuals in USMS custody to be released pursuant to the President's EO and Proclamation.

Please feel free to let us know if you have any questions or concerns regarding approval.

Thank you.

Respectfully,
Leah Taylor

Leah Brownlee Taylor
Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001
[REDACTED] (Direct)
[REDACTED] (Main)
(703) 740-3980 (Fax)

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Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED]
Sent: 1/23/2025 4:18:31 PM
To: [REDACTED] (USMS) [REDACTED] [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED] [REDACTED]@usdoj.gov
Subject: FW: Update 1/22/2025 7:17pm

Good morning [REDACTED] Similar to yesterday, can you make at least three copies of the below chart on one page. This has been updated as of last night. Thanks

Mark Pittella
Acting Director
[REDACTED] (Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Wednesday, January 22, 2025 7:40 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: Fwd: Update 1/22/2025 7:17pm

Good evening,

Please see the latest update for today. Everyone we could release has been released. There are, however, a few others that have pending charges that we are waiting for either of the US Attorney's office or a Judge to send the order. To be clear, none of those inmates are being held solely on the January 6 related cases. I will follow up on those tomorrow to ensure we completely close this project out.

Respectfully,

Ron
Sent from my iPhone

Begin forwarded message:

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Date: January 22, 2025 at 7:17:44 PM EST
To: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED] [REDACTED]@usdoj.gov> [REDACTED] (USMS)" [REDACTED]@usdoj.gov>
Subject: Update 1/22/2025 7:17pm

Duplicate of other pages in this request

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/23/2025 5:55:44 PM
To: [REDACTED]@dcd.uscourts.gov]
Subject: RE: Shuler J6 Dismissal

Thank you.

From: [REDACTED]@dcd.uscourts.gov>
Sent: Thursday, January 23, 2025 10:31 AM
To: [REDACTED]@dcd.uscourts.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] RE: Shuler J6 Dismissal

Good morning [REDACTED]

The case has been dismissed. I forwarded a copy of the dismissal order and the order for release to PC.

Thanks,

[REDACTED]

From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 5:11 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED]@dcd.uscourts.gov>; [REDACTED]@usdoj.gov
Subject: Re: Shuler J6 Dismissal

Duplicate of other pages in this request

Message

From: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov
Sent: 1/23/2025 6:43:09 PM
To: (b)(6) (b)(7)(C) @dcd.uscourts.gov; (b)(6) (b)(7)(C) @dcd.uscourts.gov
CC: Carter, Ronald (USMS) (b)(6) (b)(7)(C) @usdoj.gov
Subject: RE: David Daniel

Good afternoon,

USMS received the paperwork.

No action required.

Thanks for your time and assistance.

Very Respectfully,

(b)(6) (b)(7)(C) (b)(7)(F) Supervisory Deputy United States Marshal
United States Marshals Service | District of Columbia – District Court
(b)(6) (b)(7)(C)

SENSITIVE BUT UNCLASSIFIED

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-----Original Message-----

From: (b)(6) (b)(7)(C) @dcd.uscourts.gov
Sent: Thursday, January 23, 2025 1:41 PM
To: (b)(6) (b)(7)(C) @dcd.uscourts.gov
Cc: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov; Carter, Ronald (USMS) (b)(6) (b)(7)(C) @usdoj.gov
Subject: [EXTERNAL] RE: David Daniel

Hi (b)(6) (b)(7)(C)

Can you provide an update on this case?

Thanks

-----Original Message-----

From: Carter, Ronald (USMS) (b)(6) (b)(7)(C) @usdoj.gov
Sent: Thursday, January 23, 2025 1:36 PM
To: (b)(6) (b)(7)(C) @dcd.uscourts.gov
Cc: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov
Subject: FW: David Daniel

CAUTION - EXTERNAL:

Hey (b)(6) (b)(7)(C)

When you have a moment, can you send us the paperwork for the above defendant?

Thank you in advance,

Ron

-----Original Message-----

From: Trevor McFadden (b)(6) (b)(7)(C)
Sent: Thursday, January 23, 2025 1:32 PM
To: Carter, Ronald (USMS) (b)(6) (b)(7)(C) @usdoj.gov
Subject: [EXTERNAL] Re: David Daniel

Defense counsel acquiesced to dismissal this morning and so I granted it. Sorry for failing to update you sooner!

Sent from my iPhone

> On Jan 23, 2025, at 12:52 PM, Carter, Ronald (USMS) [REDACTED]@usdoj.gov> wrote:

>
> CAUTION - EXTERNAL:

>
> Good afternoon Judge,

> I am reaching out to follow up on our conversation regarding David Daniel. Were you able to get an update for me?

> Respectfully,

> Ron

> -----Original Message-----

> From: Carter, Ronald (USMS)

> Sent: Wednesday, January 22, 2025 1:46 PM

> To: Trevor McFadden [REDACTED]

> Subject: David Daniel

> Good afternoon Judge,

> Can you give me a call when you have a moment. I would like to talk to you about an order for David Daniel.

> I can be reached at [REDACTED]

> Thank you in advance,

> Ron

> Sent from my iPhone

> CAUTION - EXTERNAL EMAIL: This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.

> CAUTION - EXTERNAL EMAIL: This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.

Message

From: [REDACTED]@dcd.uscourts.gov
Sent: 1/23/2025 6:58:09 PM
To: [REDACTED] (USMS); [REDACTED]@usdoj.gov; [REDACTED]@dcd.uscourts.gov
CC: Carter, Ronald (USMS); [REDACTED]@usdoj.gov
Subject: [EXTERNAL] RE: David Daniel

Thank you

-----Original Message-----

From: [REDACTED] (USMS); [REDACTED]@usdoj.gov
Sent: Thursday, January 23, 2025 1:43 PM
To: [REDACTED]@dcd.uscourts.gov; [REDACTED]
[REDACTED]@dcd.uscourts.gov
Cc: [REDACTED]@usdoj.gov
Subject: RE: David Daniel

CAUTION - EXTERNAL:

Good afternoon,

USMS received the paperwork.

No action required.

Thanks for your time and assistance.

Very Respectfully,

[REDACTED] Supervisory Deputy United States Marshal United States Marshals Service | District of Columbia District Court
[REDACTED]

Duplicate of other pages in this request

Message

Sent: 1/23/2025 7:17:46 PM
To: Pittella, Mark (USMS [REDACTED])@usdoj.gov; Kelly, Richard (USMS [REDACTED])@usdoj.gov; Sawyer, Aaron (USMS [REDACTED])@usdoj.gov; Taylor, Leah (USMS [REDACTED])@usdoj.gov
Subject: FW: Update 1/23/2025 2:06pm

Good afternoon,

Please see the final update! We have released everyone who could be released from custody. We closed out the detainers on individuals who were serving time in state facilities. We initiated the transfers of defendants who have cases with another jurisdiction. The only three defendants that we have not closed out were the three the USAO is working on. They are all highlighted in yellow. If something changes with their status, the USAO will make me aware.

From: [REDACTED] (USMS [REDACTED])@usdoj.gov>
Sent: Thursday, January 23, 2025 2:07 PM
To: Carter, Ronald (USMS [REDACTED])@usdoj.gov>
Cc: [REDACTED] (USMS [REDACTED])@usdoj.gov> [REDACTED] (USMS [REDACTED])@usdoj.gov>
Subject: Update 1/23/2025 2:06pm

BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	FEDERAL CASE M/FL ACTIVE	PROBATION HIT WARRANT
BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025 - Transferred from DC Department of Corrections	FLORIDA WRIT DETAINER STATE CHARGES	
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025 - Transferred from DC Department of Corrections	PENDING DESIGNATION TO BOP M/FL case	
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant - USAO reviewing charging determine if pardon is applicable		IN STATE NY ONLY
LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		

POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant - USAO reviewing charging determine if pardon is applicable		
POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP- Hazleton for resentencing - RELEASED JAN 21 2025		
PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant USAO WILL NOT DISMISS DC CASE	PENDING OTHER FEDERAL CHARGES	
TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025 - Transferred from DC Department of Corrections	STATE DETAINER	
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 22 2025		
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence	
MIDDENDORF, THEODORE	44377-511	DC Department	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	STATE DETAINER	

		of Corrections	Transferred from DC Department of Corrections		
WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant- Scheduled for Court 1/22/2025 RELEASED JAN 22 2025		
DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant -waiting on court order Released on DC District Court charges JAN 23 2025 - Transferred from DC Department of Corrections	PENDING OTHER FEDERAL CHARGES	
GRIGSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025 - Transferred from DC Department of Corrections	STATE DETAINER NORTH POINT WRIT	BURGIN KY
WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition -DC District Court case dismissed IAW Pardon EO JAN 23 2025 - Detainer removed and closed		
BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant DC District Court charges dismissed JAN 22 2025	STATE CHARGES MICHIGAN	
BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP - Released on DC District charges	PENDING OTHER FEDERAL CHARGES	
WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending- Released in DC District Court case	STATE CHARGES	
SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending - Released on DC District charges		
BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED JAN 21 2025		
KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant -Released on DC District Court charges	PENDING OTHER FEDERAL CHARGES E/TN	

MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC Released JAN 21 2025		
COOK, RICHARD	48097-510	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- ON BOND DC District case dismissed JAN 22 2025		
ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
BRAUN, JERRY	95742-509	LOS ANGELES -SANTA ANA JAIL	Pretrial Defendant- Pending movement to DC RELEASED JAN 22 2025		

TOTAL 41 (DC Department of Corrections 23)

Released from USMS custody 26 (DC Department of Corrections 13)

Released, but pending state/federal charges and disposition 15 (DC Department of Corrections 10)

Remaining pending Court orders 0 (DC Department of Corrections 0)

Thanks for your time and assistance.

Very Respectfully,

Supervisory Deputy United States Marshal
United States Marshals Service | District of Columbia – District Court

SENSITIVE BUT UNCLASSIFIED

This message may contain information that is law enforcement sensitive. If you are not the intended recipient, please immediately (1) advise the sender by reply e-mail that this message was inadvertently transmitted to you, and (2) delete this e-mail from your system. This message should NOT be released

Message

From: [REDACTED]@dcd.uscourts.gov
Sent: 1/23/2025 7:24:24 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov
Subject: [EXTERNAL] RE: Shuler J6 Dismissal

You're welcome.

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 12:56 PM
To: [REDACTED]@dcd.uscourts.gov>
Subject: RE: Shuler J6 Dismissal

CAUTION - EXTERNAL:

Thank you.

From: [REDACTED]@dcd.uscourts.gov>
Sent: Thursday, January 23, 2025 10:31 AM
To: [REDACTED]@dcd.uscourts.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] RE: Shuler J6 Dismissal

Good morning [REDACTED]

The case has been dismissed. I forwarded a copy of the dismissal order and the order for release to PC.

Thanks,

[REDACTED]

From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 5:11 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED]@dcd.uscourts.gov>; [REDACTED]@usdoj.gov
Subject: Re: Shuler J6 Dismissal

Duplicate of other pages in this request

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/23/2025 7:44:35 PM
To: Pittella, Mark (USMS) [REDACTED] [REDACTED]@usdoj.gov]; Kelly, Richard (USMS) [REDACTED] [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED] [REDACTED]@usdoj.gov]; Taylor, Leah (USMS) [REDACTED] [REDACTED]@usdoj.gov]
Subject: RE: Update 1/23/2025 2:06pm

Thank you. I appreciate that. I will also share your words with the team.

Respectfully,

Ron

From: Pittella, Mark (USMS) [REDACTED] [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 2:43 PM
To: Carter, Ronald (USMS) [REDACTED] [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED] [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED] [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED] [REDACTED]@usdoj.gov>
Subject: RE: Update 1/23/2025 2:06pm

Thank you so much Marshal. I know I sound like a broken record but this could not have gone as quickly and as smoothly as it did without your direct leadership and actions. I also want to thank your team that supported you and the POD team as well. If we have any other get-backs related to the pardons, I will let you know. Thanks

Mark Pittella
Acting Director
[REDACTED] (Cell)

From: Carter, Ronald (USMS) [REDACTED] [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 2:28 PM
To: Pittella, Mark (USMS) [REDACTED] [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED] [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED] [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED] [REDACTED]@usdoj.gov>
Subject: FW: Update 1/23/2025 2:06pm

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Message

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(7)(E)
(b)(7)(E)
Sent: 1/23/2025 7:52:13 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov]; (b)(6), (b)(7)(C), (b)(7)(F) (USMS)
(b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov]; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov]
Subject: RE: Possible J6 cases

Thank you

(b)(6), (b)(7)(C), (b)(7)(F)
Assistant Chief Deputy
United States Marshals Service
Washington DC District Court
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Sent: Thursday, January 23, 2025 2:52 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov> (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: RE: Possible J6 cases

Attached is the spreadsheet for potential J6 cases.

Green highlighted are active J6 cases.

Yellow Highlights are J6 cases we have already received quashed warrants for and I have closed.

Unhighlighted are not J6 related cases.

V/r,
(b)(6), (b)(7)(C), (b)(7)(F)
Deputy U.S. Marshal
333 Constitution Ave NW
Washington DC, 20001
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Sent: Thursday, January 23, 2025 2:14 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>;
(b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: Possible J6 cases

(b)(6), (b)(7)(C)

As discussed in an effort to assist the clerk office I ran a report of open class 2 warrants to attempt to determine how many possible J6 warrants remain open. Please do what you can to determine which cases the clerk's office should investigate as J6 matter so they can dismiss the warrant. .

(b)(6), (b)(7)(C), (b)(7)(F)
Assistant Chief Deputy
United States Marshals Service

Washington DC District Court
Cell [REDACTED]

Message

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(7)(E)
(b)(7)(E)
Sent: 1/23/2025 8:26:55 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov; (b)(6), (b)(7)(C), (b)(7)(F) (USMS)
(b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
Subject: RE: Possible J6 cases

Nice work sir!

(b)(6), (b)(7)(C), (b)(7)(F)
Assistant Chief Deputy
United States Marshals Service
Washington DC District Court
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Sent: Thursday, January 23, 2025 3:26 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov> (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: RE: Possible J6 cases

Attached is an updated copy where I put the court case numbers for each of them to assist the clerks.

V/r,
(b)(6), (b)(7)(C), (b)(7)(F)
Deputy U.S. Marshal
333 Constitution Ave NW
Washington DC, 20001
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Sent: Thursday, January 23, 2025 2:54 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS)
(b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: RE: Possible J6 cases

Outstanding work. Thank you

V/r
(b)(6), (b)(7)(C), (b)(7)(F)
Mobil: (b)(6), (b)(7)(C)

Duplicate of other pages in this request

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: 1/23/2025 8:32:31 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Possible J6 cases

Good Copy,

I will send this over to the Supervisory CRD and let her know that they need to verify the case number. I think they were looking for a way to search the potential outstanding cases so they can act proactively on their end. Thank you, Sir.

V/r

[REDACTED]

Mobile: [REDACTED]

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 3:26 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Possible J6 cases

Duplicate of other pages in this request

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: 1/23/2025 11:57:26 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Update 1/23/2025 2:06pm

Thank you, Sir. It's my pleasure.

PC is a team sport.

I will pass the appreciation on to the team in the morning.

Very Respectfully,

[REDACTED] | **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court
[REDACTED]

SENSITIVE BUT UNCLASSIFIED

This message may contain information that is law enforcement sensitive. If you are not the intended recipient, please immediately (1) advise the sender by reply e-mail that this message was inadvertently transmitted to you, and (2) delete this e-mail from your system. This message should NOT be released to any personnel who do not have a valid "need to know" without prior approval of an authorized USMS official. Thank you for your cooperation.

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 2:47 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Update 1/23/2025 2:06pm

[REDACTED]

I know I've said it but I want to reiterate how much I appreciate your work on this unprecedented task. Please see the email below. The Director feels the same way.

Ron

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 2:43 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Update 1/23/2025 2:06pm

Duplicate of other pages in this request

Message

From: Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Sent: 1/24/2025 12:28:24 AM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; Pittella, Mark (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Update 1/23/2025 5:48pm

Thanks for the update, Aaron. No objection to that approach by OGC.

I anticipate they may ask us to supply case names/docket numbers for those non-January 6th federal and state cases. [REDACTED] is copied.

Leah Brownlee Taylor

Acting General Counsel
U.S. Marshals Service
CG-3 15th floor
Washington, D.C. 20530-0001
[REDACTED] (Direct)
[REDACTED] (Main)
(703) 740-3980 (Fax)

Confidentiality Statement: This message was transmitted to you by the Office of the General Counsel for the United States Marshals Service. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by sending a separate e-mail or by calling [REDACTED]

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 7:23 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Update 1/23/2025 5:48pm

Good evening All,

Yesterday evening ODAG Counsel Christopher Stanley contacted me requesting the total number of detainees remaining in USMS custody who had been charged with January 6th related offenses but were being held on other charges preventing release. Based upon the information provided below by USM Carter, I plan to state that in total the USMS has 6 detainees being held on other federal charges, or for service of a sentence of incarceration for non-January 6th related federal offenses. The USMS also has 7 detainees who have active state prosecutions or sentences of incarceration which the agency will be returning these detainees to their respective state jurisdictions to address. Please let me know if there are any concerns relating to this approach and if none are received, I will proceed with this communication to hopefully close this matter out.

POD is also in receipt of correspondence indicating that additional pardons for non-January 6th related cases are pending. I will keep all parties updated on developments relating to those cases as they are received.

Aaron Sawyer
Assistant Director
Prisoner Operations Division

U.S. Marshals Service

Cell: [REDACTED]
Office [REDACTED]

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>

Sent: Thursday, January 23, 2025 6:42 PM

To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>

Subject: FW: Update 1/23/2025 5:48pm

Good evening,

The USAO ultimately sent the motion to dismiss the cases for Hutchinson and Polluck. We received the orders from the Judge and released the inmates from DC Jail.

Respectfully,

Ron

From: [REDACTED] USMS) [REDACTED]@usdoj.gov>

Sent: Thursday, January 23, 2025 5:49 PM

To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>

Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>

Subject: Update 1/23/2025 5:48pm

1. BALL, DANIEL	57185-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025	FEDERAL CASE M/FL ACTIVE	PROBATION HIT WARRANT
2. BANUELOS, JOHN	03600-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		
3. BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025 - Transferred from DC Department of Corrections	FLORIDA WRIT DETAINER STATE CHARGES	
4. BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025 - Transferred from DC Department of Corrections	PENDING DESIGNATION TO BOP M/FL case	
5. GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 22 2025		

6. HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 23 2025		IN STATE NY ONLY
7. LANG, EDWARD	76480-054	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
8. POLLOCK, JONATHAN	93781-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
9. POLLOCK, OLIVIA	52907-509	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 23 2025		
10. POWELL, RACHEL	28873-509	DC Department of Corrections	Returned from BOP-Hazleton for resentencing - RELEASED JAN 21 2025		
11. PURDY, GREGORY	73842-509	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
12. TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pretrial Defendant USAO WILL NOT DISMISS DC CASE	PENDING OTHER FEDERAL CHARGES	
13. TURNER, ROBERT	91402-007	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		
14. VALENTIN, ANDREW	99224-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
15. VALENTIN, MATTHEW	99209-510	DC Department of Corrections	Sentenced, not Designated- RELEASED JAN 20 2025		
16. TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025 - Transferred from DC Department of Corrections	STATE DETAINEE	
17. VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 21 2025		

18. EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant RELEASED JAN 22 2025		
19. NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence	
20. MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025 - Transferred from DC Department of Corrections	STATE DETAINER	
21. WILSON, RYAN	40718-511	DC Department of Corrections	Pretrial Defendant - Scheduled for Court 1/22/2025 RELEASED JAN 22 2025		
22. DANIEL, DAVID	89014-510	DC Department of Corrections	Pretrial Defendant - waiting on court order Released on DC District Court charges JAN 23 2025 - Transferred from DC Department of Corrections	PENDING OTHER FEDERAL CHARGES	
23. GRIGSBY, ANDRE	51379-511	DC Department of Corrections	Pretrial Defendant RELEASED ON DC DISTRICT CHARGES JAN 21 2025 - Transferred from DC Department of Corrections	STATE DETAINER NORTH POINT WRIT	BURGIN KY
24. WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition -DC District Court case dismissed IAW Pardon EO JAN 23 2025 - Detainer removed and closed		
25. BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant DC District Court charges dismissed JAN 22 2025	STATE CHARGES MICHIGAN	
26. BLYTHE, JASON	82927-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
27. REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to	PENDING OTHER	

			BOP Released on DC District charges	FEDERAL CHARGES	
28. WAYNICK, JERRY	86866-509	Tallahatchee Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025		
29. WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
30. DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending- Released in DC District Court case	STATE CHARGES	
31. SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending - Released on DC District charges		
32. BECKLEY, DAMON	25946-509	Grady County	Pretrial - RELEASED JAN 21 2025		
33. KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant - Released on DC District Court charges	PENDING OTHER FEDERAL CHARGES E/TN	
34. MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC Released JAN 21 2025		
35. COOK , RICHARD	48097-510	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
36. PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- ON BOND DC District case dismissed JAN 22 2025		
37. ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
38. MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
39. RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		
40. SMITH, BRYAN	35953-510	Grayson County, KY Detention	Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		

41. BRAUN, JERRY	95742-509	LOS ANGELES -SANTA ANA JAIL	Pretrial Defendant Pending movement to DC RELEASED JAN 22 2025		
------------------	-----------	-----------------------------------	---	--	--

TOTAL 41 (DC Department of Corrections 23)

Released from USMS custody 28 (DC Department of Corrections 15)

Released, but pending state/federal charges 13 (DC Department of Corrections 8)

Remaining pending Court orders 0 (DC Department of Corrections 0)

Thanks for your time and assistance.

Very Respectfully,

(b)(6) (b)(7)(C) (b)(7)(F)

Supervisory Deputy United States Marshal

United States Marshals Service | District of Columbia – District Court

(b)(6) (b)(7)(C)

SENSITIVE BUT UNCLASSIFIED

This message may contain information that is law enforcement sensitive. If you are not the intended recipient, please immediately (1) advise the sender by reply e-mail that this message was inadvertently transmitted to you, and (2) delete this e-mail from your system. This message should NOT be released to any personnel who do not have a valid "need to know" without prior approval of an authorized USMS official. Thank you for your cooperation.

Message

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
Sent: 1/24/2025 12:46:43 AM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Subject: Re: Update 1/23/2025 5:48pm

ADO, good evening. I let me email Associate DAGs Singe and Bhirud to let them know the counsel is asking for the information. That way we aren't sharing info with multiple people across the ODAG unless that's what they want. I will email you back.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 7:22:59 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Update 1/23/2025 5:48pm

Duplicate of other pages in this request

Message

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]
Sent: 1/24/2025 1:06:55 AM
To: Singh, Aakash (ODAG) [REDACTED]; Bhirud, Ketan (ODAG) [REDACTED]
Subject: Re: Communications

No problem at all and thank you. I'll have you both included on the email communication. Have a great evening.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Singh, Aakash (ODAG) [REDACTED]
Sent: Thursday, January 23, 2025 8:05:31 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Bhirud, Ketan (ODAG) [REDACTED]
Subject: Re: Communications

Thanks, Mark. We are okay with you providing him that information and please include us both on the email. I will also work on better streamlining our outreach to you all so you're not duplicating efforts.

Best,
Aakash

Aakash Singh
Associate Deputy Attorney General
U.S. DOJ - ODAG
[REDACTED]

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 7:51:36 PM
To: Singh, Aakash (ODAG) [REDACTED]; Bhirud, Ketan (ODAG) [REDACTED]
Subject: Communications

Good evening gentlemen. My Prisoner Operations Assistant Director has been contacted by

ODAG Counsel Christopher Stanley requesting the total number of detainees remaining in USMS custody who had been charged with January 6th related offenses but were being held on other charges preventing release.

Are you both okay with us providing that information? We seem to be providing info to different folks at the ODAG and just want to make sure we are providing consistent info across the board. If you want we can include you both on the email to Counsel Stanley.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

Message

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov
Sent: 1/24/2025 1:16:49 AM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Subject: Re: Update 1/23/2025 5:48pm

Understood sir, will do

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]
Office: [REDACTED]

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 8:09:12 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: Re: Update 1/23/2025 5:48pm

Duplicate of other pages in this request

Message

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov
Sent: 1/24/2025 2:26:11 AM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov
CC: Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Subject: FW: USMS Detainee Cases

FYSA on completed action as directed sir. Have a great evening

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]
Office: [REDACTED]

From: Sawyer, Aaron (USMS)
Sent: Thursday, January 23, 2025 9:25 PM
To: Stanley, Christopher (ODAG) [REDACTED]
Cc: Singh, Aakash (ODAG) [REDACTED]; Bhirud, Ketan (ODAG) [REDACTED]
Subject: USMS Detainee Cases

Good evening Counsel Stanley,

My apologies for the delayed response to your request yesterday evening for updated data on USMS detainees. I was working to obtain information relevant to judicial actions completed today. In total, the USMS has 6 detainees being held on other federal charges, or for service of a sentence of incarceration for non-January 6th related federal offenses. The USMS also has 7 detainees who have active state criminal cases or sentences of incarceration which the agency will be returning these detainees to their respective state jurisdictions to address. The USMS will continue to monitor orders received from the Executive Office of the President impacting the USMS detained population and take any corresponding actions in furtherance of executing these orders as they are received.

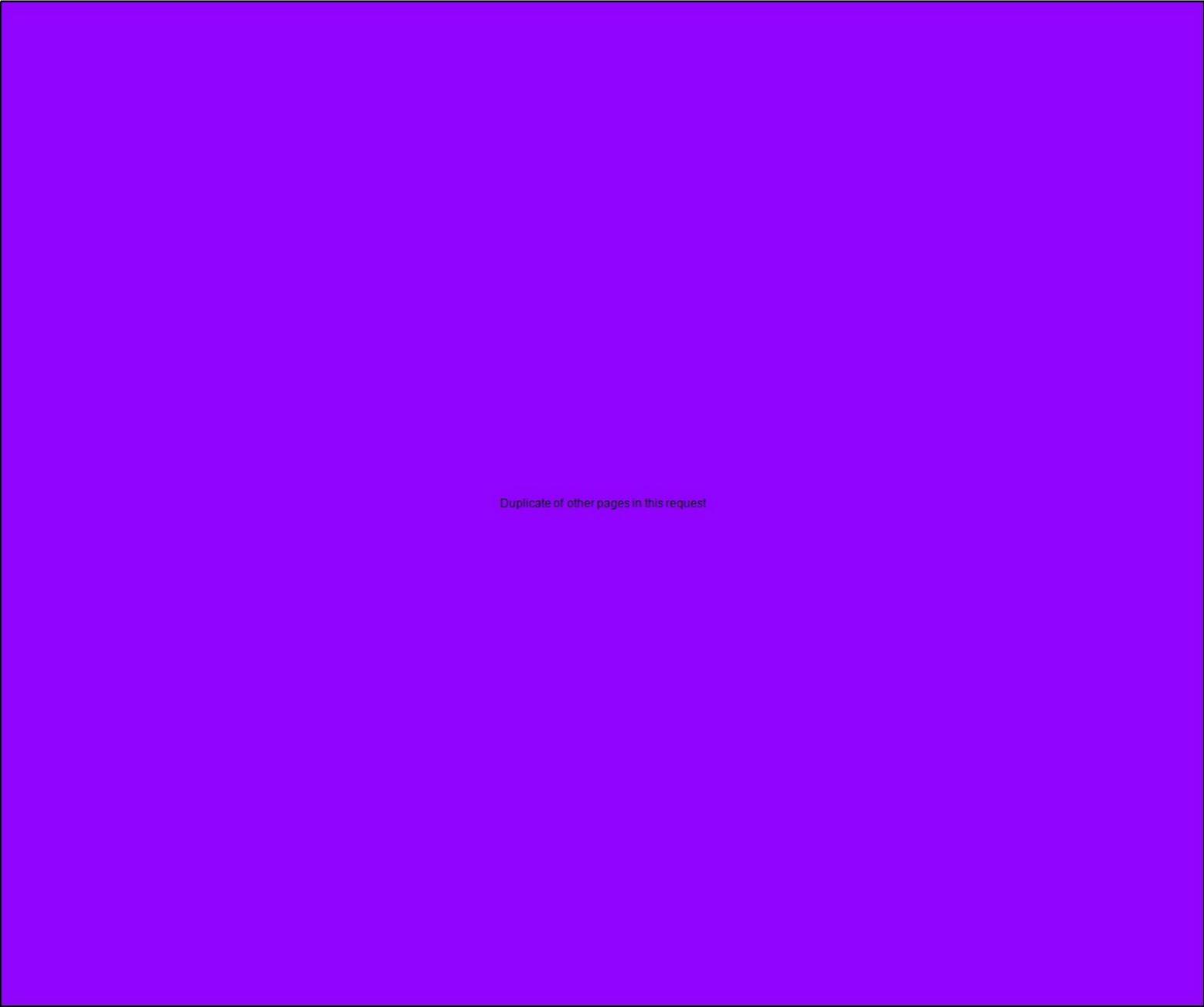
V/R

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED]
Sent: 1/24/2025 3:24:17 PM
To: Wade, Drew J. (USMS) [REDACTED]@usdoj.gov]
Subject: FW: Update 1/23/2025 5:48pm

From: [REDACTED] USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 5:49 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] USMS) [REDACTED]@usdoj.gov>
Subject: Update 1/23/2025 5:48pm



Duplicate of other pages in this request

Message

From: (b)(6), (b)(7)(C), (USMS) (b)(7)(E)
(b)(7)(E)
Sent: 1/24/2025 3:47:09 PM
To: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov; (b)(6), (b)(7)(C), (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
Subject: RE: MEDIA QUERY - CNN: J6 Defemdamt Guy Reffitt

Copy

(b)(6), (b)(7)(C), (b)(7)(F)
Assistant Chief Deputy
United States Marshals Service
Washington DC District Court
Cell: (b)(6), (b)(7)(C)

From: Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Friday, January 24, 2025 10:46 AM
To: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: FW: MEDIA QUERY - CNN: J6 Defemdamt Guy Reffitt

Hey guys,

I am dealing with the below. I might not make the 11.

From: Sawyer, Aaron (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Friday, January 24, 2025 10:32 AM
To: Wade, Drew J. (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Cc: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; Downs, Quintella (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; Carter, Ronald (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defemdamt Guy Reffitt

Good morning,

Brining in (b)(6), (b)(7)(C), (b)(7)(F) Marshal Carter and (b)(6), (b)(7)(C), (b)(7)(F) for awareness and additional information on this matter.

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)

From: Wade, Drew J. (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Sent: Friday, January 24, 2025 10:24 AM
To: Downs, Quintella (USMS) (b)(6), (b)(7)(C) @usdoj.gov>; Sawyer, Aaron (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Cc: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C) @usdoj.gov>
Subject: MEDIA QUERY - CNN: J6 Defemdamt Guy Reffitt

CoS/AD Sawyer:

See below from CNN. Can you provide any guidance on this matter, so that OPA can respond appropriately?



U.S. Marshals Service

- Drew

Drew J. Wade

Chief, Office of Public Affairs

U.S. Marshals Service

Mobile: (b) (6), (b) (7)(C)



From: (b) (6), (b) (7)(C)

Sent: Friday, January 24, 2025 10:04 AM

To: MediaDesk, USMS (USMS) <USMS.MediaDesk@usdoj.gov>

Subject: [EXTERNAL] CNN inquiry Guy Reffitt

Hi all,

(b) (6), (b) (7)(C) again with CNN.

One of the J6 defendants, Guy Reffitt, appears to have been released from prison despite having a detention order on a separate gun charge in the Eastern District of Texas.

Reffitt's spouse has posted a picture of him released despite the detention order still being in place.

Is there a reason he was released or something we're missing?

Best,

(b) (6), (b) (7)(C)

Get Outlook for iOS

Message

From: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(E) (b)(6) (b)(7)(C) (b)(7)(E)
Sent: 1/24/2025 7:09:06 PM
To: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov]
Subject: RE: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

Roger that

(b)(6) (b)(7)(C) (b)(7)(F)
Assistant Chief Deputy
United States Marshals Service
Washington DC District Court
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) (b)(7)(F) USMS (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov>
Sent: Friday, January 24, 2025 2:08 PM
To: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov>
Subject: FW: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

(b)(6) (b)(7)(C) (b)(7)(F)
Chief Deputy US Marshal (A)
United States Marshals Service
Washington DC District Court
(M) (b)(6) (b)(7)(C) (O) (b)(6) (b)(7)(C)

"When you become a leader, success is all about growing others"

From: Sawyer, Aaron (USMS) (b)(6) (b)(7)(C) @usdoj.gov>
Sent: Friday, January 24, 2025 2:06 PM
To: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov>; Carter, Ronald (USMS) (b)(6) (b)(7)(C) @usdoj.gov>; Wade, Drew J. (USMS) (b)(6) (b)(7)(C) @usdoj.gov>
Cc: (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov>; Downs, Quintella (USMS) (b)(6) (b)(7)(C) @usdoj.gov>; (b)(6) (b)(7)(C) (b)(7)(F) USMS (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov>; (b)(6) (b)(7)(C) (b)(7)(F) (USMS) (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

For clarity, it appears that the facility erroneously released this prisoner. Cimarron is one of our facilities so it is likely that a release was sent by the BOP for a case they had jurisdiction over, which the facility inadvertently believed to be a release from all federal holds. Still digging in on this one to obtain all information.

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: (b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) (b)(7)(F) USMS (b)(6) (b)(7)(C) (b)(7)(F) @usdoj.gov>
Sent: Friday, January 24, 2025 1:08 PM

To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

Good afternoon,

Based on preliminary information, it appears the Federal Bureau of Prisons authorized the release of REFFITT, Guy (26216-509) while he was in a JPATS status back to the Eastern District of Texas. REFFITT was returning to E/TX from DC on E/TX case 22-cr-289. REFFITT was released on Tuesday, January 21, 2025, from the Cimarron Correctional Facility. The USMS did not authorize the release and was unaware. I have attached a copy of the BOP release authorization.

I spoke with E/TX [REDACTED] regarding the release.

Please contact (A) USM Jose Soto directly for additional information.

E/TX management team advised they can also be available for Teams call.

Thanks for your time and assistance.

Very Respectfully,

[REDACTED] **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court

SENSITIVE BUT UNCLASSIFIED

This message may contain information that is law enforcement sensitive. If you are not the intended recipient, please immediately (1) advise the sender by reply e-mail that this message was inadvertently transmitted to you, and (2) delete this e-mail from your system. This message should NOT be released to any personnel who do not have a valid "need to know" without prior approval of an authorized USMS official. Thank you for your cooperation.

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 10:36 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defemdamt Guy Reffitt

Thank you sir

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]
Office: [REDACTED]

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 10:35 AM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defemdamt Guy Reffitt

Good morning,

[REDACTED] is reaching out to E/TX now to see what happened. We will reply all once they figure out what's going on.

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 10:32 AM
To: Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defemdamt Guy Reffitt

Duplicate of other pages in this request

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: 1/24/2025 7:09:12 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov]; Carter, Ronald (USMS) [REDACTED]@usdoj.gov]; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS) [REDACTED]@usdoj.gov]
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov]; Downs, Quintella (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: RE: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

ADO,

That is correct. In addition with the information [REDACTED] has provide the Office of Detention Operations is looking into this matter. Adding [REDACTED] for additional follow up when available.

Thank you,

[REDACTED]
Deputy Assistant Director
Prisoner Operations Division
United States Marshals Service
Cell: [REDACTED]

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 2:06 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

For clarity, it appears that the facility erroneously released this prisoner. Cimarron is one of our facilities so it is likely that a release was sent by the BOP for a case they had jurisdiction over, which the facility inadvertently believed to be a release from all federal holds. Still digging in on this one to obtain all information.

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]
Office: [REDACTED]

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 1:08 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

Message

Sent: 1/24/2025 7:22:18 PM
Subject: FW: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt
Attachments: REFFITT GUY 26216509- SIGNED RELEASE PAPERWORK (002).pdf

Mark Pittella
Acting Director
[REDACTED] (Cell)

From: Downs, Quintella (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 1:19 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>
Subject: FW: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

FYI -

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 1:08 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

Duplicate of other pages in this request

Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED]
Sent: 1/24/2025 7:22:45 PM
To: Darden, Silas (USMS) [REDACTED] [REDACTED]@usdoj.gov]
CC: Kelly, Richard (USMS) [REDACTED] [REDACTED]@usdoj.gov]
Subject: FW: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt
Attachments: REFFITT GUY 26216509- SIGNED RELEASE PAPERWORK (002).pdf

Per our conversation. See attached for the information related to the erroneous release.

Mark Pittella

Acting Director

[REDACTED] (Cell)

From: Downs, Quintella (USMS) [REDACTED] [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 1:19 PM
To: Pittella, Mark (USMS) [REDACTED] [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED] [REDACTED]@usdoj.gov>
Subject: FW: MEDIA QUERY - CNN: J6 Defendant Guy Reffitt

Duplicate of other pages in this request

Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED]
Sent: 1/24/2025 7:36:49 PM
To: Singh, Aakash (ODAG) [REDACTED]
Subject: RE: Contact Info
Attachments: REFFITT GUY 26216509- SIGNED RELEASE PAPERWORK (002).pdf

Guy Reffitt is his name. See attached.

Mark Pittella
Acting Director
[REDACTED] (Cell)

From: Singh, Aakash (ODAG) [REDACTED]
Sent: Friday, January 24, 2025 2:35 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Contact Info

Whats the name of the defendant?

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 2:32 PM
To: Singh, Aakash (ODAG) [REDACTED]
Subject: Fw: Contact Info

Specific info for AUSA assigned.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Soto, Jose (USMS) [REDACTED]@usdoj.gov>
Sent: Friday, January 24, 2025 2:30 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Contact Info

AUSA assigned to this case is [REDACTED]

[REDACTED]@usdoj.gov

Jose Soto
U.S. Marshal (a)
Eastern District of Texas
[REDACTED]@usdoj.gov
(C) [REDACTED]

From: Soto, Jose (USMS)
Sent: Friday, January 24, 2025 1:26 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: Contact Info

[REDACTED]

Criminal Chief
U.S. Attorney's Office – EDTX
Desk [REDACTED]
Cell – [REDACTED]

Jose Soto
U.S. Marshal (a)
Eastern District of Texas

[REDACTED]@usdoj.gov

(C) [REDACTED]

Message

From: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
Sent: 1/24/2025 8:32:25 PM
To: (b)(6), (b)(7)(C), (b)(7)(F) USMS (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
CC: (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov; (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov; (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov; (b)(6), (b)(7)(C), (b)(7)(F) USMS (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
Subject: Re: REFFITT__GUY_WESLEY_ (b)(7)(E) SubjectReport_ (b)(7)(E) EST.pdf

Thanks (b)(6), (b)(7)(C)

Let's standby and see what happens. Waiting to hear back from some folks from HQ.

Sent from my iPhone

On Jan 24, 2025, at 3:24 PM (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov> wrote:

After speaking with E/TX, looks like the court has already been in contact with Reffitt's lawyer. They scheduled a court date for him on 1/28 in E/TX. If he shows he will then be released on bond. If no show, a warrant will be cut.

(b)(6), (b)(7)(C), (b)(7)(F)
Supervisory Deputy US Marshal
United States Marshals Service
D/DC
(b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov
(b)(6), (b)(7)(C)

On Jan 24, 2025, at 3:19 PM, (b)(6), (b)(7)(C), (b)(7)(F) (USMS) (b)(6), (b)(7)(C), (b)(7)(F) @usdoj.gov> wrote:

Gents,
Per the info I have thus far, (b)(7)(E)
(b)(7)(E) As of 01/22/2025, the subject was seen talking to news media in front of the DC jail. See link below.

(b)(7)(E)

<https://www.nbcbaynews.com/video/pardoned-jan-6-dictor-guy-refitt-sends-message-to-son-who-turned-him-in-229988933799>

<REFFITT GUY WESLEY (b)(7)(E) SubjectReport (b)(7)(E) EST.pdf>

Message

From: Stephens, Donrien (USMS) [REDACTED]@usdoj.gov
Sent: 1/24/2025 11:45:21 PM
To: [REDACTED] USMS [REDACTED]@usdoj.gov [REDACTED] USMS [REDACTED]@usdoj.gov
CC: [REDACTED] USMS [REDACTED]@usdoj.gov; [REDACTED] USMS [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov [REDACTED] USMS [REDACTED]@usdoj.gov; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov [REDACTED] USMS [REDACTED]@usdoj.gov
Subject: RE: Antony Vo 56159-509

Thanks, all.

R/

Donrien K. Stephens
(A)United States Marshal
U.S. Marshals Service
Western Washington

[REDACTED]

From: [REDACTED] USMS [REDACTED]@usdoj.gov
Sent: Friday, January 24, 2025 3:41 PM
To: [REDACTED] USMS [REDACTED]@usdoj.gov
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; Stephens, Donrien (USMS) [REDACTED]@usdoj.gov; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: Re: Antony Vo 56159-509

All -

W/WA and the Office of Canadian Affairs have communicated with the Canada Border Services Agency regarding our intent to not pursue the removal of the subject. No further action will be taken, but we're available if needed.

[REDACTED]
International Operations
[REDACTED]

On Jan 24, 2025, at 6:13 PM, [REDACTED] (USMS) [REDACTED]@usdoj.gov wrote:

Good evening,

Received on behalf of IOD. I have notified our International Branch Chief, [REDACTED] is cc on this email. OIO will assist Western Washington as needed.

[REDACTED]
Deputy Assistant Director
Investigative Operations Division
United States Marshals Service

Mobile: [REDACTED]
Desk: [REDACTED]
Email: [REDACTED]@usdoj.gov

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>

Sent: Friday, January 24, 2025 6:03 PM

To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS)

[REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS)

[REDACTED]@usdoj.gov>; Stephens, Donrien (USMS) [REDACTED]@usdoj.gov>

Cc: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS)

[REDACTED]@usdoj.gov>

Subject: FW: Antony Vo 56159-509

Duplicate of other pages in this request

Message

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov
Sent: 1/28/2025 2:25:27 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov]; Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov]; Stephens, Donrien (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: Re: Antony Vo 56159-509

Fantastic, thank you sir!

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [REDACTED]
Office: [REDACTED]

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 28, 2025 9:24:55 AM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Stephens, Donrien (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Antony Vo 56159-509

Good morning, AD Sawyer,

The Court quashed the warrants. My understanding is the USMS ceased all apprehension efforts last week and advised the Canadian authorities.

Thanks for your time and assistance.

Very Respectfully,

[REDACTED] **Supervisory Deputy United States Marshal**
United States Marshals Service | District of Columbia – District Court
[REDACTED]

SENSITIVE BUT UNCLASSIFIED

This message may contain information that is law enforcement sensitive. If you are not the intended recipient, please immediately (1) advise the sender by reply e-mail that this message was inadvertently transmitted to you, and (2) delete this e-mail from your system. This message should NOT be released to any personnel who do not have a valid "need to know" without prior approval of an authorized USMS official. Thank you for your cooperation.

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 28, 2025 9:07 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>

Carter, Ronald (USMS) [redacted]@usdoj.gov> [redacted] (USMS) [redacted]@usdoj.gov> [redacted] (USMS)
[redacted]@usdoj.gov>; Stephens, Donrien (USMS) [redacted]@usdoj.gov>
Cc: [redacted] (USMS) [redacted]@usdoj.gov>
Subject: Re: Antony Vo 56159-509

Good morning All,

Do we have any update on this case? Was this subjects case dismissed by the court and was he released from custody on this charge?

Aaron Sawyer
Assistant Director
Prisoner Operations Division
U.S. Marshals Service
Cell: [redacted]
Office: [redacted]

From: [redacted] (USMS) [redacted]@usdoj.gov>
Sent: Friday, January 24, 2025 6:03:25 PM
To: [redacted] (USMS) [redacted]@usdoj.gov>; Carter, Ronald (USMS) [redacted]@usdoj.gov> [redacted] (USMS) [redacted]@usdoj.gov>; [redacted] (USMS) [redacted]@usdoj.gov>; [redacted] (USMS) [redacted]@usdoj.gov>; Stephens, Donrien (USMS) [redacted]@usdoj.gov>
Cc: Sawyer, Aaron (USMS) [redacted]@usdoj.gov>; [redacted] (USMS) [redacted]@usdoj.gov>
Subject: FW: Antony Vo 56159-509

Good evening All,

Thank you [redacted] for the responses and information Adding W/WA and IOD to the correspondence for awareness (see below).

VO has received a pardon from President Trump D/DC USAO has motioned the courts to quash both warrants in VO's case. Marshal Stephens in review of a USM11 it appears your district responded to VO being in the custody of Canadian authorities. I am not exactly certain as to why Canada has him in custody, but in this instance due to the pardon being granted by the President, the USMS should cease any further action into assuming custody of VO. [redacted] will provide an update once he hears from the courts to quash the warrants. [redacted], if I have missed anything please let me know.

Have a great weekend!

Thank you,

[redacted]
Deputy Assistant Director
Prisoner Operations Division
United States Marshals Service
Cell: [redacted]

From: [redacted] (USMS) [redacted]@usdoj.gov>
Sent: Friday, January 24, 2025 5:31 PM
To: [redacted] (USMS) [redacted]@usdoj.gov>

Cc: Carter, Ronald (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Antony Vo 56159-509

Duplicate of other pages in this request

Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED]
Sent: 1/28/2025 8:48:27 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: FW: Update 1/23/2025 5:48pm

Mark Pittella
Acting Director
[REDACTED] Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 6:42 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Update 1/23/2025 5:48pm

Good evening,

The USAO ultimately sent the motion to dismiss the cases for Hutchinson and Polluck. We received the orders from the Judge and released the inmates from DC Jail.

Respectfully,

Ron

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Thursday, January 23, 2025 5:49 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] USMS [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Update 1/23/2025 5:48pm

Duplicate of other pages in this request