

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Sent: 1/20/2025 4:23:53 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
CC: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: DC DOC J6 Defendants - January 20 2025

Sir,

Please see the updated list below.

BALL, DANIEL	57185-510
BANUELOS, JOHN	03600-511
BOX, DOMINIC	36376-510
BROWN, JEREMY MICHAEL	67547-509
GOSSJANKOWSKI, VITALI	26236-509
HUTCHINSON, JOSEPH	52978-509
LANG, EDWARD	76480-054
POLLOCK, JONATHAN	93781-510
POLLOCK, OLIVIA	52907-509
POWELL, RACHEL	28873-509
PURDY, GREGORY	73842-509
TARANTO, TAYLOR	66528-510
TURNER, ROBERT	91402-007
VALENTINE, ANDREW	99224-510
VALENTIN, MATTHEW	99209-510

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.

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Sent: 1/20/2025 4:26:00 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
CC: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: DC DOC J6 Defendants - January 20 2025

Sir,

Please see the updated list below.

BALL, DANIEL	57185-510
BANUELOS, JOHN	03600-511
BOX, DOMINIC	36376-510
BROWN, JEREMY MICHAEL	67547-509
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HUTCHINSON, JOSEPH	52978-509
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POLLOCK, JONATHAN	93781-510
POLLOCK, OLIVIA	52907-509
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VALENTIN, ANDREW	99224-510
VALENTIN, MATTHEW	99209-510

Thanks for your time and assistance.

Very Respectfully,

[REDACTED] | **Supervisory Deputy United States Marshal**
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[REDACTED]

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Message

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Sent: 1/20/2025 4:40:24 PM
To: Salem, Shane (BOP) [REDACTED]@bop.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (BOP) [REDACTED]@bop.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: Kelly, Richard (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: Re: J6 Coordination Call

1:00 works for me.

Get Outlook for iOS

From: Salem, Shane (BOP) [REDACTED]@bop.gov>
Sent: Monday, January 20, 2025 11:39:41 AM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (BOP) [REDACTED]@bop.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Re: J6 Coordination Call

1 will work

Shane Salem

Assistant Director CPD

Central Office

Office: 202-307-[REDACTED]

Cell- 352-303-[REDACTED]

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 11:38:31 AM
To: Salem, Shane (BOP) [REDACTED]@bop.gov>; [REDACTED] (BOP) [REDACTED]@bop.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: J6 Coordination Call

Good morning All,

I have included members of both USMS and BOP leadership teams for awareness and coordination on the pending order for release of J6 defendants held in USMS and BOP custody. For awareness, significant coordination has been undertaken by leadership from the USMS District Columbia District Court, Department of Justice officials, and the DC Department of Corrections. I do not want to misstate any actions taken thus far, so I would like to get a call set up for this afternoon to address any pending concerns and set up a plan of execution for the order we anticipate being received within the next few hours. Would 1:00pm EST work for everyone on the call? If so, I will send out a Teams invite.

Aaron Sawyer

Assistant Director
Prisoner Operations Division
U.S. Marshals Service

Cell: [REDACTED]
Office [REDACTED]

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Sent: 1/20/2025 5:14:10 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: DCDC Parson Summary Draft - January 20, 2025
Attachments: DCDC Pardon Summary Report - Update January 17 2025 1800.pdf

USM Carter,

Please find attached the summary report.

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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Pardon Process for the District of Columbia-District Court

OVERVIEW

Over 1500 defendants have been charged in the United States District Court for the District of Columbia with crimes committed at the U.S. Capitol in Washington, D.C. on Wednesday, January 6, 2021. President-elect Donald Trump has publicly stated he is looking to pardon his supporters involved in the attack on the U.S. Capitol as soon as his first day in office.

The United States Marshals Service District of Columbia District Court in anticipation for potential pardons has begun meeting with stakeholders to facilitate any presidential pardon or clemency action.

United State Attorney's Office District of Columbia Statistics

Arrests

- Approximately 1,561 defendants have been federally charged with crimes associated with the attack of the U.S. Capitol, which includes:[1]
 - Approximately **590** charged with assaulting, resisting, or impeding law enforcement agents or officers or obstructing those officers during a civil disorder, including approximately **169** defendants charged with using a deadly or dangerous weapon or causing serious bodily injury to an officer;
 - **174** defendants charged with entering a restricted area with a dangerous or deadly weapon;
- As proven in Court, the weapons used and carried on Capitol grounds include firearms; OC spray; tasers; edged weapons, including a sword, axes, hatchets, and knives; and makeshift weapons, such as destroyed office furniture, fencing, bike racks, stolen riot shields, baseball bats, hockey sticks, flagpoles, PVC piping, and reinforced knuckle gloves;
- Approximately **18** defendants charged with seditious conspiracy;
 - Approximately **88** defendants charged with destruction of government property; and
- Approximately **67** charged with theft of government property.
- **All** defendants charged in the January 6 prosecution have been charged with some form of trespass or disorderly conduct, in violation of federal criminal codes.

Case Resolutions:

Pleas:

- Approximately **979** individuals have pleaded guilty, which includes approximately **318** defendants who have pleaded guilty to felonies and **661** who have pleaded guilty only to misdemeanors.
- Of those who pled guilty to felonies, **169** pleaded guilty to assaulting law enforcement; **127** pleaded guilty to obstructing law enforcement during a civil disorder (riot); **69** pleaded guilty to assaulting law enforcement with a dangerous or

deadly weapon; and **4** pleaded guilty to seditious conspiracy— conspiring to use force against the United States. Some of these defendants pled guilty to one or multiple felony charges related to their conduct.

Trials:

- **210** individuals have been found guilty at contested trials in U.S. District Court, including **10** who were found guilty of seditious conspiracy.
- Another **40** individuals have been convicted following an agreed-upon set of facts presented to and accepted by the Court.

Sentencings:

- Approximately **1,028** defendants have had their cases fully adjudicated and received sentences for their criminal activity on Jan. 6, including **645** sentenced to periods of incarceration and an additional **143** defendants sentenced to periods of incarceration where they were allowed to serve the entirety of their sentence in home detention.

Supreme Court Decision – *Fischer v. United States*:

As a result of *Fischer v. United States*, 23-5572, the government continues to review the cases of the approximately 259 defendants who, at the time *Fischer* was decided, were charged with or convicted of violating 18 U.S.C. § 1512 to determine whether the charge should continue to be prosecuted.

- There are **zero** cases where a defendant was charged only for violating 18 U.S.C. § 1512. In other words, even if the government foregoes this charge, every charged defendant will continue to face exposure to other criminal charges.
- Of those 259 defendants, at the time that *Fischer* was decided, approximately **126** defendants had cases still pending in the U.S. District Court, and **133** defendants had their cases fully adjudicated.
- Of the 126 defendants with pending cases at the time that *Fischer* was decided, the government subsequently decided to forgo the Section 1512(c)(2) charge for approximately **96** defendants, will continue to pursue the charge for approximately **13** defendants, and continues to assess the remaining defendants.
- For the 133 defendants whose cases had been adjudicated by the time *Fischer* was decided (i.e., post-sentencing), the government has taken the position, in response to defense motions, that it does not oppose dismissal or vacatur of the charge in approximately **54** cases. The government similarly continues to assess the remaining cases when appropriate.
- To date, **1** defendant has received a sentencing reduction because of *Fischer*.

Chronology

December 9, 2024

CDUSM [REDACTED] and SDUSM [REDACTED] meet via Teams with Chief [REDACTED] POD-OTS. Chief [REDACTED] advised the Office of Transportation would assist with providing transportation to pretrial detainees in non-BOP facilities. The primary mode of transport would be by bus, but this would depend on the destination. OTS would be able to provide the ticket/itinerary to the district as soon as possible.

December 9, 2024

As of December 9, 2024, the DC Department of Corrections reported a count of 26 defendants in custody charged with crimes committed at the U.S. Capitol in Washington, D.C. on January 6, 2021. USMS DC District does not track defendants involved in the crimes committed at the U.S. Capitol in Washington, D.C. on January 6, 2021. The Prisoner Coordination Section estimates there are between 30-40 defendants in USMS DC District Court custody throughout the United States related to the U.S. Capitol incident.

December 10, 2024

CDUSM [REDACTED] and SDUSM [REDACTED] meet telephonically with Assistant Chief [REDACTED] IOD-CIB. Assistant Chief [REDACTED] provided information on the disposition of a pardons related to CJIS. This included the completion of the FD1115. Assistant Chief [REDACTED] advised she was unclear if the pardons would come through the USMS Office of General Counsel. Assistant Chief [REDACTED] provided a link CJIS updates.

[REDACTED]

December 10, 2024

USM Carter, CDUSM [REDACTED] ACDUSM [REDACTED] and SDUSM [REDACTED] meet via Teams with USMS Assistant Deputy General Counsel [REDACTED] and USMS Assistant Deputy General Counsel [REDACTED]. USM Carter informed OGC of his plan to meet with stakeholders including the USAO, Clerk's Office, Federal Public Defender, Pretrial Services Agency, and the D.C. Department of Corrections to discuss pardons. USM Carter advised during the meeting he had meet with Chief Judge Boasberg. A point of discussion was each Judge may want to issue a release order for the pardoned defendant. [REDACTED] pointed to the fact prisoners are remanded to the custody of the USMS under the authority of a federal judge and a federal judge should issue a release for pardons.

December 16, 2024

USM Carter, CDUSM [REDACTED] ACDUSM [REDACTED] and SDUSM [REDACTED] meet via Teams with the Office of the Pardon Attorney. Representing the Office of the Pardon Attorney was [REDACTED]. The Office of the Pardon Attorney [REDACTED]

[REDACTED] The Office During the discussion, the Office of Pardon agreed to provide pardons to the Chief Judge and Clerk's Office. The USMS would then receive the release order from Clerks' Office and initiate the release.

December 17, 2024

SDUSM [REDACTED] meet telephonically with the D.C. Department of Corrections General Counsel [REDACTED] advised DOC would out process any pardon defendants immediately. He stated normally it takes 4-5 hours for defendants, but DOC would get it done sooner.

There were two options discussed:

December 19, 2024

SDUSM [REDACTED] meet telephonically with the POD Office of Transportation Assistant Chief [REDACTED] Assistant Chief [REDACTED] clarified USMS DC District would be responsible for the purchase of all bus tickets. The district would be funded through POD Ground Transportation for the purchase of bus tickets. Assistant Chief [REDACTED] also explained airline and train tickets would be coordinated through JPATS. JPATS would need to have personnel on standby to assist with airline and train purchases in coordination with SATO. SDUSM [REDACTED] advised Assistant Chief [REDACTED] that he would submit a [REDACTED] requesting Ground Transportation funding for bus tickets. SDUSM [REDACTED] advised he would brief the district on the new information.

On December 19, 2024, at approximately 12:30pm, SDUSM submitted a request for Ground Transportation funding in the amount of \$5000 for the purchase of bus tickets. At 1:00 pm, SDUSM [REDACTED] received notification the funding was denied for the following reasons: OTS has limited funds and is not able to allocate any funding until we receive CR#2 funding for FY25. Please stand by for CR#2 funding.

December 19, 2024 1:00pm

USMS Internal Discussion Meeting

On December 19, 2024, USM Carter held a Teams meeting with DAD [REDACTED] IOD [REDACTED]
[REDACTED] POD [REDACTED] POD [REDACTED] OGC [REDACTED] OGC [REDACTED]
[REDACTED] CDUSM [REDACTED] and SDUSM [REDACTED]

[REDACTED] CJIS

DAD [REDACTED] Confirm BOP is responsible for prisoners housed at BOP facility

OGC- No new updates. Reiterate: Prisoners should be released by Court order.
Under 18 USC 4282, the Court should include the language the USMS will provide release
gratuities on the release order. USM Carter will bring up to Chief Judge Boasberg.

[REDACTED] JPATS scheduling has been notified and will be on standby, Need to
establish a firm number to estimate costs of releases. Create list with name, residence,
and facility.

December 20, 2024

External Stakeholders Meeting

Office of Pardon Attorney

U.S. Attorney's Office

Clerk's Office

Federal Public Defender

D.C. Department of Corrections

Pretrial Services Agency

Agenda

- Intros
 - Who are you and what entity/agency do you represent?
 - What is your agency's mission?
- Pardon vs Clemency
- What does a typical pardon look like?
- Pre vs Post conviction considerations (Do some agencies have a role while others do not?)
- Agency responsibilities when a Pardon is issued.
 - How does your agency process or execute a pardon?
 - Which office should documents be directed to? Who is the POC?
 - Closing out the record in your respective databases

- Responsibilities to the defendant
 - Notification
 - Transportation/ redeem
 - Timeliness
- Open discussion
- Action items
- Next Meeting
 - Week of January 6th – January 10th

- Present on the call

(A)USM Carter USMS
 (A) CDUSM [REDACTED] USMS
 (A) ACDUSM [REDACTED] USMS
 SDUSM [REDACTED] USMS

[REDACTED]
 [REDACTED] DC/DOC
 [REDACTED] Pre-Trial Services
 [REDACTED] Pre-Trial Services
 [REDACTED] USADC
 [REDACTED] Pre-Trial Services
 [REDACTED] Clerks Office USDC DC
 [REDACTED] USPO
 [REDACTED] USPO
 [REDACTED]
 [REDACTED] U.S. Probation
 [REDACTED]
 [REDACTED]
 [REDACTED] Federal Public Defenders office
 [REDACTED] Clerk of Court USDC DC

Acting USM Carter

Brief Synopsis of steps taken so far by USMS D/DC
 POCs introduced themselves and the agency they represent

USDC Clerk of Court

The clerk of court referenced a recent pardon their office had received as an exemplar of what we could expect. The order was issued in bulk with several defendants listed no case numbers were given no identifiers provided. The clerk's office had to perform an analysis of which defendants belonged to this court identify their case numbers and other identifying information. Contact the judge if the judge was still on active status. Docket the order on each of the cases. Notify the Judge and Notify Probation.

USPO

USPO stated that in the example provided by the Clerks there was perhaps 8-9 days' notice, making 30 days' notice to act seem unlikely.

99% of defendants do live in the District of Columbia many are on courtesy supervision in another District.

Those District's would need to be notified.

[REDACTED]

Contact the BOP

Defendant Typically doesn't appear in court

Q to US Pre-Trial Services: Any experience with a defendant receiving a Pardon in pre-trial status? A: No

Q to the group: Does anyone need anything specific from the USMS or another agency?

A: POC emails

USAO

USAO believed they would need to dismiss the prosecution. Once that happened normal dismissal procedures would apply.

The USAO believes between 12-15 January 6t Defendants are detained pre-trial

DC/DOC

DC/DOC places that number at 15 in their facilities but that includes both pre-trial and awaiting BOP bed space.

Normal process for release applies. DOC will issue release IDs. DOC had a question if the prisoners would be release on PR or to the USMS.

DOC would still follow procedures for honoring another jurisdiction's detainers or warrants should one of the defendants have other charges. So there possibly exists some defendants may still remain in custody on those unrelated matters.

Public Defenders office

Have been in contact with the transition team. No answers on next steps

Overwhelmed by inquiries from defendants about what will happen

1500-1600 Defendants have been charged some misdemeanors some felony.

USPO- USAO to come up with a list of where all defendants are currently located.

BOP should be invited to future meetings

Meeting concluded.

January 6, 2025

Proposed Follow Up Meeting w/ External Stakeholders – NOT HELD

January 14, 2025

SDUSM [REDACTED] meet telephonically with the D.C. Department of Corrections General Counsel [REDACTED]. The discussion was follow up on any new information. SDUSM [REDACTED] advised there was no new information. [REDACTED] advised DOC would provide [REDACTED] USMS will take custody from DOC and transport to the airport or bus station. USMS will provide the itinerary for travel.

January 16, 2025

SDUSM [REDACTED] meet telephonically with Grayson County, KY and the Eastern District of Kentucky [REDACTED]. Grayson County will transport released defendants to Bluegrass-Lexington airport. All release procedures will be followed including NCIC checks before defendants depart the facility. Grayson prisoners are pending movement to the BOP which could take place before a pardon is issued.

January 16, 2024

USM Carter follow up action items:

1. Number of J6 Defendants in local Custody (DC, ADC, etc.)
2. Their home or record, or location they will be returned to. (City State)
3. Provide that info to POD
4. How are they getting to the transportation home, airport, bus stations, train station? (You stated PC will facilitate this, how many additional DUSMs will you need?)
5. Number of J6 Defendants in transit, JPATS, outside the District IGA facilities.
6. Ensure JPATS and Grayson County understand their responsibility to facilitate the defendants in their custody trip to their home or record, or location they will be returned to. (City State).
7. Update the tracking document you created to include all the above information.

An update on action items:

1. Number of J6 Defendants in local Custody (DC, ADC, etc.) **The number of defendants has a daily variation due to the USAO presenting new cases, defendant releases, and sentenced defendants transfer to the Federal Bureau of Prisons. As of January 16, 2025 at 3:00pm, there are 14 at the DC Department of Corrections.**

2. Their home or record, or location they will be returned to. (City State) **Please refer to chart below.**
3. Provide that info to POD. **A copy of the chart was provided to POD on January 16, 2025. The information was emailed to [REDACTED]**
4. How are they getting to the transportation home, airport, bus stations, train station? (You stated PC will facilitate this, how many additional DUSMs will you need?) **The mode of transportation is provided in the chart below. The information is not finalized and subject to change. The DC District Prisoner Coordination Section will coordinate and execute all movements. No additional DUSMs are required.**
5. Number of J6 Defendants in transit, JPATS, outside the District IGA facilities. **Please refer to chart below.**
6. Ensure JPATS and Grayson County understand their responsibility to facilitate the defendants in their custody trip to their home or record, or location they will be returned to. (City State). **Grayson County understands their responsibilities regarding all releases. DC District Senior Management are best suited to discuss with JPATS Senior Management. SDUSM [REDACTED] has not communicated with JPATS. The communication with JPATS has been primarily through POD.**
7. Update the tracking document you created to include all the above information. **The information is included in the summary report.**

BALL, DANIEL	57185-510	DC Department of Corrections	Homosassa, Florida	Pretrial Defendant	Airline
BANUELOS, JOHN	03600-511	DC Department of Corrections	Maywood, Illinois	Pretrial Defendant	Airline
BOX, DOMINIC	36376-510	DC Department of Corrections	Yulee, Florida	Pretrial Defendant	Airline
BROWN, JEREMY	67547-509	DC Department of Corrections	Tampa, Florida	Pretrial Defendant	Airline
MICHAEL	26236-509	DC Department of Corrections	Washington, DC	Pretrial Defendant	N/A
GOSSJANKOWSKI, VITALI	52978-509	DC Department of Corrections	Albany, New York	Pretrial Defendant	Airline
HUTCHINSON, JOSEPH	76480-054	DC Department of Corrections	Newburgh, New York	Pretrial Defendant	Airline
LANG, EDWARD	93781-510	DC Department of Corrections	Lakeland, Florida	Pretrial Defendant	Airline
POLLOCK, JONATHAN	52907-509	DC Department of Corrections	Lakeland, Florida	Pretrial Defendant	Airline
POLLOCK, OLIVIA				Returned from BOP-	
	28873-509	DC Department of Corrections	Sandy Lake, Pennsylvania	Hazleton for resentencing	Airline
POWELL, RACHEL					

PURDY, GREGORY	73842-509	DC Department of Corrections	Hopewell Junction, New York	Pretrial Defendant	Airline
TARANTO, TAYLOR	66528-510	DC Department of Corrections	Pasco, Washington	Pretrial Defendant	Airline
TURNER, ROBERT	91402-007	DC Department of Corrections	Los Alamos, California	Pretrial Defendant	Airline
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention	Bigfork, Minnesota	Sentenced Pending JPATS Movement to BOP	Airline
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention	Baton Rouge, Louisiana	Sentenced Pending JPATS Movement to BOP	Airline
SMITH, BRYAN	35953-510	Grayson County, KY Detention	Huntsville, Alabama	Sentenced Pending JPATS Movement to BOP	Airline

January 17, 2025

SDUSM [REDACTED] meet telephonically with Chief [REDACTED] Per Chief [REDACTED] DC District has \$4100 in Grounds Transport funding to support bus transportation. JPATS will cover airline tickets. Transportation over 12 hours will require airline tickets.

On Friday, January 17, 2025, Judge [REDACTED] step backed additional defendants after sentencing.

The updated tracker below reflects the additional defendants for January 17, 2025:

BALL, DANIEL	57185-510	DC Department of Corrections	Homosassa, Florida	Pretrial Defendant	Airline
BANUELOS, JOHN	03600-511	DC Department of Corrections	Maywood, Illinois	Pretrial Defendant	Airline
BOX, DOMINIC	36376-510	DC Department of Corrections	Yulee, Florida (Jacksonville)	Pretrial Defendant	Airline

BROWN, JEREMY MICHAEL	67547- 509	DC Department of Corrections	Tampa, Florida	Pretrial Defendant	Airline
GOSSJANKOWSKI, VITALI	26236- 509	DC Department of Corrections	Washington, DC	Pretrial Defendant	N/A
HUTCHINSON, JOS EPH	52978- 509	DC Department of Corrections	Lakeland, Florida (Tampa)	Pretrial Defendant	Airline
LANG, EDWARD	76480- 054	DC Department of Corrections	Newburgh, New York (Windsor, NY)	Pretrial Defendant	Bus/Airline
POLLOCK, JONATHAN	93781- 510	DC Department of Corrections	Lakeland, Florida (Tampa)	Pretrial Defendant	Airline
POLLOCK, OLIVIA	52907- 509	DC Department of Corrections	Lakeland, Florida (Tampa)	Pretrial Defendant	Airline
POWELL, RACHEL	28873- 509	DC Department of Corrections	Grove City, Pennsylvania Hopewell Junction, New York	Returned from BOP- Hazleton for resentencing	Bus
PURDY, GREGORY	73842- 509	DC Department of Corrections	(Windsor, NY)	Pretrial Defendant	Bus/Airline
TARANTO, TAYLOR	66528- 510	DC Department of Corrections	Pasco, Washington	Pretrial Defendant	Airline
TURNER, ROBERT	91402- 007	DC Department of Corrections	Los Alamos, California	Pretrial Defendant	Airline
VALENTIN, ANDREW	99224- 510	DC Department of Corrections	Allentown, Pennsylvania	Sentenced on January 18, 2025 (Step back)	Bus
VALENTIN, MATTHEW	99209- 510	DC Department of Corrections	Strousberg, Pennsylvania	Sentenced on January 18, 2025 (Step back)	Bus
MAURER, CHRISTOPHER	45462- 510	Grayson County, KY Detention	Bigfork, Minnesota	Sentenced Pending JPATS Movement to BOP	Airline
RICHMOND, EDWARD	95532- 510	Grayson County, KY Detention	Baton Rouge, Louisiana	Sentenced Pending JPATS Movement to BOP	Airline
SMITH, BRYAN	35953- 510	Grayson County, KY Detention	Huntsville, Alabama	Sentenced Pending JPATS Movement to BOP	Airline

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/20/2025 5:40:58 PM
To: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]
Subject: RE: DCDC pardon tracking summary

No problem sir.

From: Kelly, Richard (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 12:38 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Subject: RE: DCDC pardon tracking summary

Extremely helpful Ron.

Thank you,
Rich

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

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 12:33 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>
Subject: DCDC pardon tracking summary

Good afternoon,

In preparation for the meeting, please see the attached document that depicts what we've done or learned in anticipation of the pardons.

Respectfully,

Ron

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

If better is possible good is not enough!

Message

From: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]
Sent: 1/20/2025 6:02:22 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]
Subject: FW: DCDC pardon tracking summary
Attachments: DCDC Pardon Summary Report - Update January 17 2025 1800.pdf

Sir,

Here is a comprehensive report of the January 6th defendants.

Respectfully sent,
Rich

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

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/20/2025 6:35:01 PM
To: Taylor, Leah (USMS) [REDACTED] @usdoj.gov]
Subject: pardon notes
Attachments: DCDC Pardon Summary Report - Update January 17 2025 1800.pdf

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

If better is possible good is not enough!

Message

From: [REDACTED] (USMS) [REDACTED]
[REDACTED]
Sent: 1/20/2025 6:56:36 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: FW: Data Reconciliation

[REDACTED]
Chief Deputy US Marshal (A)
United States Marshals Service
Washington DC District Court

(M) [REDACTED] (O) [REDACTED]

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

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 1:56 PM
To: [REDACTED] (BOP) [REDACTED]@bop.gov>
Cc: [REDACTED] (BOP) [REDACTED]@bop.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED]
(USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: Data Reconciliation

Good afternoon [REDACTED]

Marshal Carter and his office will be undertaking efforts to ensure that USMS data is in sync with BOP data relating to defendants with pending/adjudicated cases relating to the events of January 6, 2021. Do you have a listing of the defendants you flagged in your numbers that can be shared with us? I have copied Marshal Carter and other USMS representatives for awareness. Thank you in advance.

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

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/20/2025 7:17:31 PM
To: (b)(6); (b)(7)(C) (BOP) [REDACTED] @bop.gov; Sawyer, Aaron (USMS) [REDACTED] @usdoj.gov
CC: Salem, Shane (BOP) [REDACTED] @bop.gov; [REDACTED] (USMS) [REDACTED] @usdoj.gov; [REDACTED] (USMS) [REDACTED] @usdoj.gov
Subject: RE: Data Reconciliation

Thank you!

From: (b)(6); (b)(7)(C) (BOP) [REDACTED] @bop.gov
Sent: Monday, January 20, 2025 2:14 PM
To: Sawyer, Aaron (USMS) [REDACTED] @usdoj.gov
Cc: Salem, Shane (BOP) [REDACTED] @bop.gov; [REDACTED] (USMS) [REDACTED] @usdoj.gov; [REDACTED] (USMS) [REDACTED] @usdoj.gov; Carter, Ronald (USMS) [REDACTED] @usdoj.gov
Subject: Re: Data Reconciliation

Take a look at the tab titled "Other".

[REDACTED]
Designation and Sentence Computation Center
Phone: (972) 352- [REDACTED]
Email: [REDACTED] @bop.gov

From: Sawyer, Aaron (USMS) [REDACTED] @usdoj.gov
Sent: Monday, January 20, 2025 12:55 PM
To: (b)(6); (b)(7)(C) (BOP) [REDACTED] @bop.gov
Cc: Salem, Shane (BOP) [REDACTED] @bop.gov; [REDACTED] (USMS) [REDACTED] @usdoj.gov; [REDACTED] (USMS) [REDACTED] @usdoj.gov; Carter, Ronald (USMS) [REDACTED] @usdoj.gov
Subject: Data Reconciliation

Good afternoon [REDACTED]

Marshal Carter and his office will be undertaking efforts to ensure that USMS data is in sync with BOP data relating to defendants with pending/adjudicated cases relating to the events of January 6, 2021. Do you have a listing of the defendants you flagged in your numbers that can be shared with us? I have copied Marshal Carter and other USMS representatives for awareness. Thank you in advance.

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

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/20/2025 7:17:55 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: FW: Data Reconciliation
Attachments: J6 Walkout List - Regions.xlsx

From: [REDACTED] (BOP) [REDACTED]@bop.gov>
Sent: Monday, January 20, 2025 2:14 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Cc: Salem, Shane (BOP) [REDACTED]@bop.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: Re: Data Reconciliation

Take a look at the tab titled "Other".

[REDACTED]
(b)(6); (b)(7)(C)
Designation and Sentence Computation Center
Phone: (972) 352-[REDACTED]
Email: [REDACTED]@bop.gov

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 12:55 PM
To: [REDACTED] (BOP) [REDACTED]@bop.gov>
Cc: Salem, Shane (BOP) [REDACTED]@bop.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: Data Reconciliation

Good afternoon [REDACTED]

Marshal Carter and his office will be undertaking efforts to ensure that USMS data is in sync with BOP data relating to defendants with pending/adjudicated cases relating to the events of January 6, 2021. Do you have a listing of the defendants you flagged in your numbers that can be shared with us? I have copied Marshal Carter and other USMS representatives for awareness. Thank you in advance.

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

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/20/2025 7:19:54 PM
To: [REDACTED] PARDON) [REDACTED]@usdoj.gov]
Subject: J6 pardons

Good afternoon [REDACTED]

Can you give me a call regarding the potential pardons of J6 defendants today? I can be reached at [REDACTED]
[REDACTED]

Thank you in advance,

Ron
Sent from my iPhone

Message

From: [REDACTED] (MPD) [REDACTED]@dc.gov]
Sent: 1/20/2025 8:28:12 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: [EXTERNAL] RE: pardon and potential protest

Good afternoon, US Marshall Carter.

Will do. Thank you.

Best Regards,

[REDACTED]
Executive Lieutenant
Executive Office of Chief Pamela A. Smith
Metropolitan Police Department of Washington, D.C.
441 4th Street NW
Washington, D.C. 20001
[REDACTED] (Office)
[REDACTED] (Cell)
[REDACTED]@dc.gov
www.MPDC.dc.gov



Policing with Purpose.
Serving with Care.

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 2:01 PM
To: [REDACTED] (MPD) [REDACTED]@dc.gov>
Subject: pardon and potential protest

CAUTION: This email originated from outside of the DC Government. Do not click on links or open attachments unless you recognize the sender and know that the content is safe. If you believe that this email is suspicious, please forward to phishing@dc.gov for additional analysis by OCTO Security Operations Center (SOC).

Good afternoon [REDACTED]

Can you please send me Chief [REDACTED] cell phone number or ask her to give me a call. I can be reached at [REDACTED]
There is a strong possibility that we will be seeing a protest with administration officials at DOC.

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

If better is possible good is not enough!

Message

Sent: 1/21/2025 1:01:59 AM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]
CC: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]; Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; [REDACTED]
[REDACTED] (USMS) [REDACTED]@usdoj.gov] [REDACTED] (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS)
[REDACTED]@usdoj.gov]
Subject: RE: Final Pre-Trial In Custody Data

The USAO was has also received direction to scrub a list

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 7:51 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; [REDACTED]
[REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS)
[REDACTED]@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: [REDACTED]
Office: [REDACTED]

Message

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]
Sent: 1/21/2025 1:43:31 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: Re: DCDC pardon tracking summary

It appears that Grayson County prison is closest to Louisville. Do you want to give either Marshal Burman [REDACTED] or Acting Chief [REDACTED] a heads up about the likely pardons from their folks.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 8:10:26 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: FW: DCDC pardon tracking summary

From: Carter, Ronald (USMS)
Sent: Monday, January 20, 2025 12:33 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>
Subject: DCDC pardon tracking summary

Good afternoon,

In preparation for the meeting, please see the attached document that depicts what we've done or learned in anticipation of the pardons.

Respectfully,

Ron

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

If better is possible good is not enough!

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Sent: 1/21/2025 2:02:25 AM
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]
[REDACTED] (USMS) [REDACTED]@usdoj.gov] [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: RE: Final Pre-Trial In Custody Data
Attachments: DC DOC J6 LIST January 20 2025 - UPDATE at 2045.xlsx

Good evening,

Please find attached the working spreadsheet.

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

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Cc: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov> [REDACTED]
[REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS)
[REDACTED]@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: [REDACTED]
Office: [REDACTED]

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 7:55:53 PM

To: Sawyer, Aaron (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>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Final Pre-Trial In Custody Data

Good evening AD Sawyer,

SDUSM [REDACTED] will get that to you shortly.

Respectfully,

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

If better is possible good is not enough!

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Sent: Monday, January 20, 2025 7:51 PM
To: 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>; [REDACTED] (USMS) [REDACTED]@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: [REDACTED]
Office: [REDACTED]

NAME	USMS#	CURRENT FACILITY
BALL, DANIEL	57185-510	DC Department of Corrections
BANUELOS, JOHN	03600-511	DC Department of Corrections
BOX, DOMINIC	36376-510	DC Department of Corrections
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections
LANG, EDWARD	76480-054	DC Department of Corrections
POLLOCK, JONATHAN	93781-510	DC Department of Corrections
POLLOCK, OLIVIA	52907-509	DC Department of Corrections
POWELL, RACHEL	28873-509	DC Department of Corrections
PURDY, GREGORY	73842-509	DC Department of Corrections
TARANTO, TAYLOR	66528-510	DC Department of Corrections
TURNER, ROBERT	91402-007	DC Department of Corrections
VALENTIN, ANDREW	99224-510	DC Department of Corrections
VALENTIN, MATTHEW	99209-510	DC Department of Corrections
TASKER, JASON	27982-511	DC Department of Corrections
VOURNAS, TOM	93418-510	DC Department of Corrections
EARLES, ROCKNE	53802-510	DC Department of Corrections
NEELY, DARRELL	08733-424	DC Department of Corrections
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections
WILSON, RYAN	40718-511	DC Department of Corrections
DANIEL, DAVID	89014-510	DC Department of Corrections
GRISSBY, ANDRE	51379-511	DC Department of Corrections
WOODS, SHANE	51913-509	Sangamon Cty Jail
BURTON, BRIEN		Midland County Jail
BLYTHE, JASON		Tallahatchee Cty
REFFITT, GUY		Greene County
WAYNICK, JERRY		Tallahatchee Cty
WAYNICK, MARK	86774-509	Grady County
DESJARDINS, TIMOTHY		Rhode Island DOC
SHULER, BENJAMIN		Southeastern Correctional
BECKLEY, DAMON	25946-509	Grady County
KELLEY, EDWARD	99454-509	Blount County
MANGIA, JEANETTE		Grady County
PORTER, JAMES		SALINE COUNTY
ALAM, ZACHARY	80451-007	Grady County
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention
SMITH, BRYAN	35953-510	Grayson County, KY Detention

STATUS	DETAINERS
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	FLORIDA WRIT DETAINER STATE CHARGES
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Returned from BOP- Hazleton for resentencing	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced, not Designated	
Sentenced, not Designated	
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Released from USMS custody	Serving DC Superior Court sentence
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced pending state case disposition	STATE DETAINER
	STATE DETAINER
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced pending state case disposition	STATE Sentence
Sentenced pending state case disposition	STATE CHARGES
New Charges- Pending JPATS to DC	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	

Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED] [MPITTELLA]
Sent: 1/21/2025 2:05:07 AM
To: Taylor, Leah (USMS) [REDACTED]@usdoj.gov
Subject: FW: Final Pre-Trial In Custody Data
Attachments: DC DOC J6 LIST January 20 2025 - UPDATE at 2045.xlsx

See the attached.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 9:02 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]
[REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Final Pre-Trial In Custody Data

Good evening,

Please find attached the working spreadsheet.

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

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 7:55:53 PM
To: Sawyer, Aaron (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>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
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SDUSM [REDACTED] will get that to you shortly.

Respectfully,

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

If better is possible good is not enough!

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Subject: Final Pre-Trial In Custody Data

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V/R

Aaron Sawyer
Assistant Director

Prisoner Operations Division

U.S. Marshals Service

Cell: [REDACTED]

Office: [REDACTED]

Message

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Sent: 1/21/2025 2:17:53 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]; Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
CC: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: Re: Final Pre-Trial In Custody Data

Thank you very much for the work done on this and the quick turnaround. Greatly appreciated.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 9:02:25 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

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Please find attached the working spreadsheet.

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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Sent: Monday, January 20, 2025 7:56 PM
To: 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>; [REDACTED] (USMS) [REDACTED]@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: [REDACTED]
Office: [REDACTED]

From: Carter, Ronald (USMS) <[REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 7:55:53 PM
To: Sawyer, Aaron (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>; [REDACTED] (USMS) <[REDACTED]@usdoj.gov>
Subject: RE: Final Pre-Trial In Custody Data

Good evening AD Sawyer,

SDUSM [REDACTED] will get that to you shortly.

Respectfully,

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

If better is possible good is not enough!

From: Sawyer, Aaron (USMS) <[REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 7:51 PM
To: 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>; [REDACTED] (USMS) <[REDACTED]@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: [REDACTED]
Office: [REDACTED]

Message

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Sent: 1/21/2025 1:09:34 PM
To: Faust, Thomas (DOC) [REDACTED]@dc.gov]
CC: Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov]
Subject: Re: come-up Matthew Valentin Andrew Valentin

Good morning, Does 10 o'clock work for everyone?

[Get Outlook for iOS](#)

From: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 7:17:16 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>
Subject: [EXTERNAL] FW: come-up Matthew Valentin Andrew Valentin

Hello Marshal Carter - this situation with listing of identified inmates related to J6 seems to change almost daily in last few days? According to the below list, now count is increased at 41 ?? (the 2 Valentins removed last night). This has become difficult for our records and operations to proactively prepare specific individuals for possible release. Also, we were contacted by FCC Hazelton last night on a female, Rachel Powell, for release who they said was in our custody on a federal writ. (see below email chain). It turned out she was later not released last night. Could we get a group call sometime this morning to sync together between USMS and DOC one consistent "official listing" of those ? Thanks, Director Faust

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

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

[REDACTED]@dc.gov
[REDACTED]

From: Johnson, Lennard (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 6:42 AM
To: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Cc: Williams, Manuel (DOC) [REDACTED]@dc.gov>; Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>; Williams, Manuel (DOC) [REDACTED]@dc.gov>; Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>; Dean, Robert (DOC) [REDACTED]@dc.gov>; Page, Joe (DOC) [REDACTED]@dc.gov>
Subject: Re: come-up Matthew Valentin Andrew Valentin

Good morning Director,

Powell was not released. I spoke [REDACTED] records did not received any paperwork for her.

She also advised the below list was received for release however [REDACTED] sent a fellow up email to stand for further instructions and official paper.

Taranto, Taylor	66528-510	
Turner, Robert	75577-509	
Tasker, Jason	27892-511	

Vournas, Tom	93418-510	
Ball, Daniel	57185-510	
Banuelos, John	03600-511	
Box, Dominic	36376-510	
Brown, Jeremy	DCDC 391040	
Earles, Rochne	53802-510	
Gossjankowski, Vitali	26236-509	
Hutchinson, Joseph	52978-509	
Lang, Jake	DCDC 376444	
Middendorf, Theodore	44377-511	
Neely, Darrell	DCDC 267379	
Pollock, Jonathan	93781-510	
Pollock, Olivia	52907-509	
Grigsby, Andrew	DCDC 392840	
Wilson, Ryan	40718-511	
Daniel, David	89014-510	
Purdy, Gregory	73842-509	
Valentin, Andrew	99244-510	
Valentin, Matthew	99209-510	
Adams, Daniel	26151-509	
Connell, Cody	26133-509	
Camden, David	23195-511	
Connell, Cody	26133-509	
Reed, Jeffrey	66292-510	
Atwood, Joshua	10095-511	
Winegeart Dova	11602-510	
Tuck, Kevin	55382-509	
Freligh, Larry	99109-510	
Minor, Clarence	53269-007	
Martin, Benjamin	63228-509	
Rotella, Brett	75437-510	
Sexton, Stephen	68927-510	
Markey, Richard	68488-510	
Klein, Jonathan	36088-509	
Dale, Joshua	06745-511	
Bradley, Michael	76839-510	
Gunby, Derek	59164-509	
Obest, Adam	63752-510	

From: Williams, Manuel (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 12:45 AM
To: [REDACTED] (DOC) [REDACTED]@dc.gov> [REDACTED] (DOC)
[REDACTED]@dc.gov>
Cc: [REDACTED] (DOC) [REDACTED]@dc.gov>; Mazzuchelli, Andrew (DOC)
[REDACTED]@dc.gov>; Wilson, Michelle (DOC) [REDACTED]@dc.gov>; Faust, Thomas
(DOC) [REDACTED]@dc.gov>; Johnson, Lennard (DOC) [REDACTED]@dc.gov>; Page, Joe (DOC)
[REDACTED]@dc.gov>; Yelle, Setareh (DOC) [REDACTED]@dc.gov>
Subject: Re: come-up Matthew Valentin Andrew Valentin

Adding the Shift Captains,

This inmate is being released to the Marshal service. Once inmate is placed in Que please have her moved to IRC promptly and released to the Marshal service.

Manuel Williams, Deputy Warden
Central Detention Facility
DC Department of Corrections
Washington, D.C. 20003

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

On Jan 21, 2025, at 12:41 AM, Williams, Manuel (DOC) [REDACTED]@dc.gov>
wrote:

Hello,

Are we releasing this inmate to the Marshal service this late ?

Manuel Williams, Deputy Warden
Central Detention Facility
DC Department of Corrections
Washington, D.C. 20003

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

On Jan 21, 2025, at 12:30 AM, Yelle, Setareh (DOC)
[REDACTED]@dc.gov> wrote:

Good evening,

I just received a call from Officer [REDACTED] Records Supervisor with FCC
Hazleton - [REDACTED] He stated that one of their inmates - Rachel

Powell (BOP #28873-509) is in DC DOC's custody on a federal writ and that he had been trying to contact us about her pardon/release processing.

I spoke with central command who confirmed that Rachel Powell is in our custody (housed on E2B), however she is not listed on the J6 Offender List spreadsheet that was sent earlier today.

I referred Officer [REDACTED] to Andrew Mazzuchelli.

Setareh

Setareh Yelle

Chief of Strategic Communications

DC Department of Corrections

[REDACTED] | [REDACTED]@dc.gov

From: [REDACTED] (DOC) [REDACTED]@dc.gov>
Sent: Monday, January 20, 2025 9:52 PM
To: Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>; Williams, Manuel (DOC) [REDACTED]@dc.gov>
Cc: Wilson, Michelle (DOC) [REDACTED]@dc.gov>; Faust, Thomas (DOC) [REDACTED]@dc.gov>; Johnson, Lennard (DOC) [REDACTED]@dc.gov>; Page, Joe (DOC) [REDACTED]@dc.gov>; Yelle, Setareh (DOC) [REDACTED]@dc.gov>
Subject: FW: come-up Matthew Valentin Andrew Valentin

<image001.png>

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov]
Sent: 1/21/2025 1:15:17 PM
To: Thomas Faust [REDACTED]@dc.gov]
CC: Andrew Mazzuchelli [REDACTED]@dc.gov]
Subject: Re: [EXTERNAL] RE: come-up [REDACTED]

That works for me.
Sent from my iPhone

On Jan 21, 2025, at 8:14 AM, Faust, Thomas (DOC) <[REDACTED]@dc.gov> wrote:

Could we push it to 10:15a.m. ? **If good, I can send you a Teams link and you can forward to any of your staff you want on call. I will also include Andrew, Lennard Johnson, and our inmate Records supervisor. Thanks, if that works, I'll send you a Teams call invite for 10:15.

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

[REDACTED]@dc.gov

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:10 AM
To: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Cc: Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>
Subject: Re: come-up [REDACTED]

CAUTION: This email originated from outside of the DC Government. Do not click on links or open attachments unless you recognize the sender and know that the content is safe. If you believe that this email is suspicious, please forward to phishing@dc.gov for additional analysis by OCTO Security Operations Center (SOC).

Good morning, Does 10 o'clock work for everyone?

Get Outlook for iOS



Message

From: Wade, Drew J. (USMS) [REDACTED]@usdoj.gov]
Sent: 1/21/2025 2:01:30 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: RE: pardon preparation



U.S. Marshals Service

Thanks, Marshal.

Drew J. Wade

Chief, Office of Public Affairs

U.S. Marshals Service

Mobile: [REDACTED]



From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 8:54 AM
To: Wade, Drew J. (USMS) [REDACTED]@usdoj.gov>
Subject: pardon preparation

Drew,

Please see the attached document.

The two defendants who were released last night were:

VALENTIN, ANDREW- released 1/20/25

VALENTIN, MATTHEW- released 1/20/25

Respectfully,

Ronald Carter

U.S. Marshal (A)

District of Columbia District Court

Office [REDACTED]

Cell [REDACTED]

If better is possible good is not enough!

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov]
Sent: 1/21/2025 2:56:24 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: Fwd: Prisoner Release Prioritization

Sent from my iPhone

Begin forwarded message:

From: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>
Date: January 21, 2025 at 9:53:00 AM EST
To: "Sawyer, Aaron (USMS)" [REDACTED]@usdoj.gov>, [REDACTED] (USMS)" [REDACTED]@usdoj.gov>
Cc: " [REDACTED] (USMS)" [REDACTED]@usdoj.gov>, [REDACTED] (USMS)" [REDACTED]@usdoj.gov>, [REDACTED] (USMS)" [REDACTED]@usdoj.gov>
Subject: RE: Prisoner Release Prioritization

Good morning,

We will work on this now.

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

If better is possible good is not enough!

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 9:40 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Prisoner Release Prioritization

Good morning,

Per directive from the Director, the below listing of individuals should be prioritized for release. I believe a couple of these individuals have already been released, but please note that these individuals do not require a court order for release as opposed to the ones currently being processed by DCDC for release through order of the judiciary.

ALAM, ZACHARY
BLYTHE, JASON
2025-USMS-000842

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

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

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/21/2025 3:03:26 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: FW: come-up Matthew varentin Andrew Valentin

Importance: High



Per the Chief Judge, she can be released per the pardon.

Respectfully,

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

If better is possible good is not enough!

From: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 7:17 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>
Subject: [EXTERNAL] FW: come-up Matthew Valentin Andrew Valentin
Importance: High

Message

Sent: 1/21/2025 3:03:42 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: RE: Prisoner Release Prioritization

[REDACTED]
Assistant Chief Deputy
United States Marshals Service
Washington DC District Court
Cell [REDACTED]

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 9:57 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Fwd: Prisoner Release Prioritization

Sent from my iPhone

Begin forwarded message:

From: "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>
Date: January 21, 2025 at 9:53:00 AM EST
To: "Sawyer, Aaron (USMS)" [REDACTED]@usdoj.gov>, [REDACTED] (USMS)"
<[REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS)" <[REDACTED]@usdoj.gov>, [REDACTED] (USMS)"
<[REDACTED]@usdoj.gov>, [REDACTED] (USMS)" <[REDACTED]@usdoj.gov>
Subject: RE: Prisoner Release Prioritization

Good morning,

We will work on this now.

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

If better is possible good is not enough!

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 9:40 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) <[REDACTED]@usdoj.gov>; Carter, Ronald (USMS)
<[REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS)

<[REDACTED]@usdoj.gov>

Subject: Prisoner Release Prioritization

Good morning,

Per directive from the Director, the below listing of individuals should be prioritized for release. I believe a couple of these individuals have already been released, but please note that these individuals do not require a court order for release as opposed to the ones currently being processed by DCDC for release through order of the judiciary.

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

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

Message

From: [REDACTED] (USMS) [REDACTED]
[REDACTED]
Sent: 1/21/2025 3:08:55 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: RE: Prisoner Release Prioritization

FYSA

Current location for these subjects according to Capture

[REDACTED]
Assistant Chief Deputy
United States Marshals Service
Washington DC – District Court
Cell: [REDACTED]

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 9:40 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: Prisoner Release Prioritization

Good morning,

Per directive from the Director, the below listing of individuals should be prioritized for release. I believe a couple of these individuals have already been released, but please note that these individuals do not require a court order for release as opposed to the ones currently being processed by DCDC for release through order of the judiciary.

ALAM, ZACHARY JPATS Grady County
BLYTHE, JASON JPATS Tallahatchie County
MAURER, CHRISTOPHER Grayson County
RICHMOND, EDWARD Grayson County
SMITH, BRYAN Grayson County
REFFITT, GUY JPATS Green County Jail
WAYNICK, MARK JPATS Grady County
WAYNICK, JERRY JPATS Tallahatchie County
VALENTIN, ANDREW- released 1/20/25
VALENTIN, MATTHEW- released 1/20/25

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

Message

Sent: 1/21/2025 3:29:07 PM
Subject: FW: Final Pre-Trial In Custody Data
Attachments: DC DOC J6 LIST January 20 2025 - UPDATE at 2045.xlsx

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 9:02 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]
[REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Final Pre-Trial In Custody Data

Good evening,

Please find attached the working spreadsheet.

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: Monday, January 20, 2025 7:56 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; [REDACTED]
[REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS)
[REDACTED]@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: [REDACTED]
Office: [REDACTED]

From: Carter, Ronald (USMS) <[REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 7:55:53 PM
To: Sawyer, Aaron (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>; [REDACTED] (USMS) <[REDACTED]@usdoj.gov>; [REDACTED] (USMS) <[REDACTED]@usdoj.gov>
Subject: RE: Final Pre-Trial In Custody Data

Good evening AD Sawyer,

SDUSM [REDACTED] will get that to you shortly.

Respectfully,

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

If better is possible good is not enough!

From: Sawyer, Aaron (USMS) <[REDACTED]@usdoj.gov>
Sent: Monday, January 20, 2025 7:51 PM
To: 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>; [REDACTED] (USMS) <[REDACTED]@usdoj.gov>; [REDACTED] (USMS) <[REDACTED]@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: [REDACTED]
Office: [REDACTED]

Message

From: Pittella, Mark (USMS) [REDACTED]
[REDACTED] -MPITTELLA]

Sent: 1/21/2025 3:31:29 PM

To: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]

Subject: FW: Final Pre-Trial In Custody Data

Attachments: DC DOC J6 LIST January 20 2025 - UPDATE at 2045.xlsx

Rich, here is the electronic version for you to work with POD on the buckets. Aaron, Rich will discuss. Need this as soon as possible.

Mark Pittella
Deputy Director
[REDACTED] (Cell)

Message

From: [REDACTED] (USMS) [REDACTED]
Sent: 1/21/2025 4:23:39 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: List Creation

Copy

[REDACTED]
Assistant Chief Deputy
United States Marshals Service
Washington DC District Court
Cell: [REDACTED]

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 11:23 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: List Creation

Guys,

Please see the email below. Ensure [REDACTED] has all the assistance he needs; he has a lot on his plate right now.

Ron

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 11:20 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Carter, Ronald (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: List Creation

Good morning SDUSM [REDACTED]

I just spoke with USM Carter regarding a pending request from the Director. We have been asked to separate the list you previously provided for detainees in our custody into several sub categories. The following are the categories:

- Pre-sentence detainees (those needing an order from the judiciary for release)
- Sentenced but not designated
- Sentenced and designated awaiting movement to the BOP
- Detainees released in the community
- Prisoners with detainers or other holds preventing their release

We will need to return this list for those remaining in our custody to the Director immediately in furtherance of communications with Department leadership. I will give you a call to work through logistics.

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

Office:

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

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Sent: 1/21/2025 4:56:17 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS) [REDACTED]@usdoj.gov]
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]; Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: RE: List Creation
Attachments: Copy of DC DOC J6 LIST January 20 2025 - UPDATE 012125_Breakout.xlsx

Chief [REDACTED]

Please work and coordinate with the district to consolidate the attached list into the 5 categories (exactly) outlined below by the AD. In addition, please work with the district to ensure the following individuals are released immediately (URGENT). Lastly, please work with the district to see how we can assist.

BLYTHE, JASON
REFFITT, GUY
WAYNICK, JERRY
WAYNICK, MARK
ALAM, ZACHARY

Please let me know any challenges or assistance you need in this matter.

Thank you,

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

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 11:20 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: List Creation

Good morning SDUSM [REDACTED]

I just spoke with USM Carter regarding a pending request from the Director. We have been asked to separate the list you previously provided for detainees in our custody into several sub categories. The following are the categories:

- Pre-sentence detainees (those needing an order from the judiciary for release)
- Sentenced but not designated
- Sentenced and designated – awaiting movement to the BOP
- Detainees released in the community
- Prisoners with detainers or other holds preventing their release

We will need to return this list for those remaining in our custody to the Director immediately in furtherance of communications with Department leadership. I will give you a call to work through logistics.

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

NAME	USMS#	CURRENT FACILITY
BALL, DANIEL	57185-510	DC Department of Corrections
BANUELOS, JOHN	03600-511	DC Department of Corrections
BOX, DOMINIC	36376-510	DC Department of Corrections
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections
LANG, EDWARD	76480-054	DC Department of Corrections
POLLOCK, JONATHAN	93781-510	DC Department of Corrections
POLLOCK, OLIVIA	52907-509	DC Department of Corrections
POWELL, RACHEL	28873-509	DC Department of Corrections
PURDY, GREGORY	73842-509	DC Department of Corrections
TARANTO, TAYLOR	66528-510	DC Department of Corrections
TURNER, ROBERT	91402-007	DC Department of Corrections
VALENTIN, ANDREW	99224-510	DC Department of Corrections
VALENTIN, MATTHEW	99209-510	DC Department of Corrections
TASKER, JASON	27982-511	DC Department of Corrections
VOURNAS, TOM	93418-510	DC Department of Corrections
EARLES, ROCKNE	53802-510	DC Department of Corrections
NEELY, DARRELL	08733-424	DC Department of Corrections
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections
WILSON, RYAN	40718-511	DC Department of Corrections
DANIEL, DAVID	89014-510	DC Department of Corrections
GRISSBY, ANDRE	51379-511	DC Department of Corrections
WOODS, SHANE	51913-509	Sangamon Cty Jail
BURTON, BRIEN	47333-511	Midland County Jail
BLYTHE, JASON	82927-509	Tallahatchee Cty
REFFITT, GUY	26216-509	Greene County
WAYNICK, JERRY	86866-509	Tallahatchee Cty
WAYNICK, MARK	86774-509	Grady County
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC
SHULER, BENJAMIN	76317-510	Southeastern Correctional
BECKLEY, DAMON	25946-509	Grady County
KELLEY, EDWARD	99454-509	Blount County
MANGIA, JEANETTE	56257-510	Grady County
PORTER, JAMES		SALINE COUNTY
ALAM, ZACHARY	80451-007	Grady County
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention
SMITH, BRYAN	35953-510	Grayson County, KY Detention

STATUS	DETAINERS
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	FLORIDA WRIT DETAINER STATE CHARGES
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Returned from BOP- Hazleton for resentencing	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced, not Designated	
Sentenced, not Designated	
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Released from USMS custody	Serving DC Superior Court sentence
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced pending state case disposition	STATE DETAINER
	STATE DETAINER
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced pending state case disposition	STATE Sentence
Sentenced pending state case disposition	STATE CHARGES
New Charges- Pending JPATS to DC	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	

NAME	USMS#	CURRENT FACILITY
BALL, DANIEL	57185-510	DC Department of Corrections
BANUELOS, JOHN	03600-511	DC Department of Corrections
BOX, DOMINIC	36376-510	DC Department of Corrections
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections
LANG, EDWARD	76480-054	DC Department of Corrections
POLLOCK, JONATHAN	93781-510	DC Department of Corrections
POLLOCK, OLIVIA	52907-509	DC Department of Corrections
POWELL, RACHEL	28873-509	DC Department of Corrections
PURDY, GREGORY	73842-509	DC Department of Corrections
TARANTO, TAYLOR	66528-510	DC Department of Corrections
TURNER, ROBERT	91402-007	DC Department of Corrections
TASKER, JASON	27982-511	DC Department of Corrections
VOURNAS, TOM	93418-510	DC Department of Corrections
EARLES, ROCKNE	53802-510	DC Department of Corrections
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections
WILSON, RYAN	40718-511	DC Department of Corrections
DANIEL, DAVID	89014-510	DC Department of Corrections
GRISSBY, ANDRE	51379-511	DC Department of Corrections
BECKLEY, DAMON	25946-509	Grady County
KELLEY, EDWARD	99454-509	Blount County
MANGIA, JEANETTE	56257-510	Grady County
PORTER, JAMES		SALINE COUNTY
WOODS, SHANE	51913-509	Sangamon Cty Jail

STATUS	DETAINERS
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	FLORIDA WRIT DETAINER STATE CHARGES
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Returned from BOP- Hazleton for resentencing	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
New Charges- Pending JPATS to DC	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced pending state case disposition	STATE DETAINER

NAME	USMS#	CURRENT FACILITY
BLYTHE, JASON	82927-509	Tallahatchee Cty
REFFITT, GUY	26216-509	Greene County
WAYNICK, JERRY	86866-509	Tallahatchee Cty
WAYNICK, MARK	86774-509	Grady County
ALAM, ZACHARY	80451-007	Grady County
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention
SMITH, BRYAN	35953-510	Grayson County, KY Detention
VALENTIN, ANDREW	99224-510	DC Department of Corrections
VALENTIN, MATTHEW	99209-510	DC Department of Corrections

STATUS	DETAINEES	NCIC
Sentenced Pending JPATS Movement to BOP		
Sentenced Pending JPATS Movement to BOP		
Sentenced Pending JPATS Movement to BOP		
Sentenced Pending JPATS Movement to BOP		
Sentenced Pending JPATS Movement to BOP		
Sentenced Pending JPATS Movement to BOP		
Sentenced Pending JPATS Movement to BOP		
Sentenced Pending JPATS Movement to BOP		
Sentenced, not Designated		
Sentenced, not Designated		

NAME	USMS#	CURRENT FACILITY
BURTON, BRIEN	47333-511	Midland County Jail
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC
SHULER, BENJAMIN	76317-510	Southeastern Correctional
NEELY, DARRELL	08733-424	DC Department of Corrections

STATUS	DETAINERS	NCIC
Pending Fed case, in Midland County Sheriff's Custody	Pending WHCAP E/MI	
Sentenced pending state case disposition	STATE Sentence	
Sentenced pending state case disposition	STATE CHARGES	
Released from USMS custody	Serving DC Superior Court sentence	

Message

Sent: 1/21/2025 4:59:21 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov; Kelly, Richard (USMS) [REDACTED]@usdoj.gov; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: FW: Update as 1155

Good morning,

Please see the running list we are working to release. I will continue to send you updates as we make progress.

Respectfully,

Ron

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 11:55 AM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: Update as 1155

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 BQP- 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-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
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant
EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant
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	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition
BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant
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
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
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending
SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending
KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant
MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC
PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- Pending movement to DC
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 - 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

Thanks for your time and assistance.

Very Respectfully,

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


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Message

From: Carter, Ronald (USMS) [REDACTED] [RCARTER]
Sent: 1/21/2025 5:43:06 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: RE: Update as 1155

Thank you.

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:38 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Update as 1155

Sir,

Beckley will be released shortly.

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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From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:30 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Update as 1155

[REDACTED]

Please see the email below. Can you answer the questions?

Ron

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:29 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: RE: Update as 1155

Ron, good afternoon. [REDACTED] is missing from your list below (it is the missing line after [REDACTED]). Should that person be added?

Mark Pittella
Deputy Director
[REDACTED] (Cell)

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

Sent: Tuesday, January 21, 2025 12:02 PM

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

Subject: FW: Update as 1155

Good morning,

Please see the running list we are working to release. This list is fluid. We are in the process of releasing several others. However, I will continue to send you updates as we make progress.

Respectfully,

Ron

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

Sent: Tuesday, January 21, 2025 11:55 AM

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

Subject: Update as 1155



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-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
VOURNAS, TOM	93418-510	DC Department of Corrections	Pretrial Defendant
EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant
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	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition
BURTON, BRIEN	47333-511	Midland County Jail	Pretrial Defendant
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
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
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Pretrial , state case pending
SHULER, BENJAMIN	76317-510	Southeastern Correctional	Pretrial , state case pending
KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant
MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC
PORTER, JAMES	56173-511	SALINE COUNTY	Pretrial Defendant- Pending movement to DC
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 - 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

Thanks for your time and assistance.

Very Respectfully,

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


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Message

Sent: 1/21/2025 5:47:34 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]; Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: RE: Update as 1155

Good afternoon,

That was an oversight but he is also in the process of being released.

Respectfully,

Ron

From: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:29 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: RE: Update as 1155

Ron, good afternoon. [REDACTED] is missing from your list below (it is the missing line after [REDACTED]). Should that person be added?

Mark Pittella
Deputy Director
[REDACTED] (Cell)

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:02 PM
To: Pittella, Mark (USMS) <[REDACTED]@usdoj.gov>; Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Update as 1155

Message

From: Carter, Ronald (USMS) [REDACTED]
 [REDACTED] [RCARTER]
Sent: 1/21/2025 5:51:00 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]; Kelly, Richard (USMS) [REDACTED]@usdoj.gov]
Subject: FW: Update as 1221

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:22 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Update as 1221

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		
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		
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		
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	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		
REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP	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	
KELLEY, EDWARD	99454-509	Blount County	Pretrial Defendant		
MANGIA, JEANETTE	56257-510	Grady County	Pretrial Defendant- Pending movement to DC		
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		

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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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: [REDACTED] (USMS)
Sent: Tuesday, January 21, 2025 11:55 AM
To: Carter, Ronald (USMS) [REDACTED] <[REDACTED]@usdoj.gov>
Subject: Update as 1155

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/21/2025 5:59:56 PM
To: Kelly, Richard (USMS) [REDACTED]@usdoj.gov]; Pittella, Mark (USMS) [REDACTED]@usdoj.gov]; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]
Subject: FW: Update as 1254

Director,

Please see the update below.

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] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:58 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Update as 1254

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	Pretrial Defendant		IN STATE NY ONLY

		of Corrections			
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		
EARLES, ROCKNE	53802-510	DC Department of Corrections	Pretrial Defendant		
NEELY, DARRELL	08733-424	DC Department	Released from USMS custody	Serving DC Superior	

		of Corrections		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		
GRISBY, 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		
REFFITT, GUY	26216- 509	Greene County	Sentenced Pending JPATS Movement to BOP	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		
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		

39 on list
12 released from USMS custody
3 Released in the DC case, but held on other federal charges

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: [REDACTED] (USMS)
Sent: Tuesday, January 21, 2025 12:22 PM
To: Carter, Ronald (USMS); [REDACTED] @usdoj.gov>
Subject: RE: Update as 1221

Message

From: Downs, Quintella (USMS) [REDACTED]@usdoj.gov]
Sent: 1/21/2025 6:00:03 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov]
Subject: RE: Release of Individuals Pardoned related to Jan 6, 2021

Sorry, I meant DIRECTOR not DD 😊.

From: Downs, Quintella (USMS)
Sent: Tuesday, January 21, 2025 12:59 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Release of Individuals Pardoned related to Jan 6, 2021
Importance: High

DD.

Bill and Drew were inquiring about being prepared to make statements to the media and congressional members as/if needed.....

Regards,

Quin

From: Delaney, William (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:56 PM
To: Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Bruner, Jarrod (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS) [REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Release of Individuals Pardoned related to Jan 6, 2021
Importance: High

Request from the House Judiciary Committee Subcommittee on Crime Chairman for a call.

Im consulting with OLA on how to proceed.

Regards, Bill

From: Delaney, William (USMS)
Sent: Tuesday, January 21, 2025 12:52 PM
To: [REDACTED]@mail.house.gov>
Cc: [REDACTED] (OLA [REDACTED]@usdoj.gov>
Subject: RE: Release of Individuals Pardoned related to Jan 6, 2021

Hi [REDACTED]

Our folks are working hard on this today and I know some folks have already been released. Let me gather some additional information and get back to you shortly. Copying my colleague [REDACTED] in DOJ OLA for awareness.

Regards, Bill

From: [REDACTED]@mail.house.gov>
Sent: Tuesday, January 21, 2025 12:48 PM
2025-USMS-000842

To: Delaney, William (USMS) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] Release of Individuals Pardoned related to Jan 6, 2021

Hey Bill,

Rep. Biggs has some questions regarding the release of individuals pardoned under President Trump's proclamation regarding offenses related to events on January 6, 2021. We've heard there are 21 individuals in pretrial confinement at the DC jail under USMS custody, and Rep. Biggs would like to speak to someone on the timeline of their releases.

Let me know if you have any questions or if there would be someone better to get in contact with on this.

Best,

[REDACTED]

[REDACTED]

Legislative Counsel

Congressman Andy Biggs (AZ-05)

464 Cannon H.O.B. | Washington, D.C. 20515

[REDACTED]

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/21/2025 6:00:07 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Update as 1254

Thank you.

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:58 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: RE: Update as 1254

Message

From: [REDACTED]
Sent: 1/21/2025 6:02:25 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov [REDACTED] (USMS) [REDACTED]@usdoj.gov [REDACTED]
(USMS) [REDACTED]@usdoj.gov
Subject: RE: Release of Individuals Pardoned related to Jan 6, 2021

Copy

[REDACTED]
Assistant Chief Deputy
United States Marshals Service
Washington DC - District Court
Cell [REDACTED]

From: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 1:01 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED]
(USMS) [REDACTED]@usdoj.gov>
Subject: FW: Release of Individuals Pardoned related to Jan 6, 2021
Importance: High

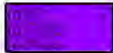
FYI

From: Delaney, William (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 12:56 PM
To: Kelly, Richard (USMS) [REDACTED]@usdoj.gov>; Bruner, Jarrod (USMS) [REDACTED]@usdoj.gov>; Sawyer,
Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>; Taylor, Leah (USMS)
[REDACTED]@usdoj.gov>; Downs, Quintella (USMS) [REDACTED]@usdoj.gov>
Subject: FW: Release of Individuals Pardoned related to Jan 6, 2021
Importance: High

Message

From: [REDACTED]@usdoj.gov [REDACTED]@usdoj.gov]
Sent: 1/21/2025 6:10:40 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov]; [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: Re: Release of Individuals Pardoned related to Jan 6, 2021

Copy that sir



Chief Deputy US Marshal (A)
U.S. Marshals Service
Washington DC/ District Court
[REDACTED] Cell

Sent from my iPhone

On Jan 21, 2025, at 1:01 PM, Carter, Ronald (USMS) [REDACTED]@usdoj.gov> wrote:

FYI

Message

From: Faust, Thomas (DOC [REDACTED]) [REDACTED]@dc.gov]
Sent: 1/21/2025 6:22:32 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov]
Subject: [EXTERNAL] Fw: J-6 Inmates with hits

FYI below. 3 with hits who will not be released if jurisdictions respond (one is serving a 90 day Superior Ct sentence). Tom Faust

Get Outlook for iOS

From: [REDACTED] (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 1:18 PM
To: Dean, Robert (DOC) [REDACTED]@dc.gov>; Williams, Manuel (DOC) [REDACTED]@dc.gov>; Mazzuchelli, Andrew (DOC) [REDACTED]@dc.gov>; Faust, Thomas (DOC) [REDACTED]@dc.gov>; Page, Joe (DOC) [REDACTED]@dc.gov>; Johnson, Lennard (DOC) [REDACTED]@dc.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: FW: J-6 Inmates with hits



Office of Inmate Records

Good Afternoon,

Please see the list below with J6rs who have hits that will not be released if paperwork is received.



Correctional Program Administrator/Inmate Records Office
DOC Back-up COOP Coordinator
DOC RRC Chairperson
D.C. Department of Corrections
Inmate Records Office (IRO)
1901 D Street, S.E.
Washington, D.C.
(O) [REDACTED]
(M) [REDACTED]

(F) 202- 645-9245

(E) [REDACTED]@dc.gov



From: [REDACTED] (DOC) [REDACTED]@dc.gov>

Sent: Tuesday, January 21, 2025 1:16 PM

To: [REDACTED] (DOC) [REDACTED]@dc.gov>

Subject: J-6 Inmates with hits

Good afternoon [REDACTED]

The below listed January -6 inmate have hits

1. [REDACTED] Has a Parole Violation Hit
2. [REDACTED] Has a Probation Violation Hit From Florida
3. [REDACTED] Is serving a misdemeanor sentence that expires 2-2-25

Many thanks,

[REDACTED]
Correctional Program Officer
Inmate Records Office (IRO)
District Of Columbia Department of Corrections
1901 D Street, SE
Washington, D.C. 20003

[REDACTED] (O)
[REDACTED] (D)
(202) 698-5744 (F)
[REDACTED] (M)
[REDACTED]@DC.gov
www.doc.dc.gov



Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/21/2025 6:23:56 PM
To: Faust, Thomas (DOC) [REDACTED]@dc.gov
Subject: RE: J-6 Inmates with hits

I appreciate you.

From: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 1:23 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] Fw: J-6 Inmates with hits

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] RCARTER]
Sent: 1/21/2025 6:24:10 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov]
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov] [REDACTED] (USMS) [REDACTED]@usdoj.gov]
Subject: FW: J-6 Inmates with hits

From: Faust, Thomas (DOC) [REDACTED]@dc.gov>
Sent: Tuesday, January 21, 2025 1:23 PM
To: Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] Fw: J-6 Inmates with hits

Message

Sent: 1/21/2025 6:32:49 PM
Subject: FW: List Creation
Attachments: Copy of Copy of DC DOC J6 LIST January 20 2025 - UPDATE 012125_Breakout.xlsx

Chief Deputy US Marshal (A)
United States Marshals Service
Washington DC – District Court
(M) (O)

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

From: USMS @usdoj.gov>
Sent: Tuesday, January 21, 2025 1:26 PM
To: USMS @usdoj.gov>; Carter, Ronald (USMS) @usdoj.gov>; USMS @usdoj.gov>; Taylor, Leah (USMS) @usdoj.gov>; Pittella, Mark (USMS) @usdoj.gov>; Kelly, Richard (USMS) @usdoj.gov>; Wade, Drew J. (USMS) @usdoj.gov>; USMS @usdoj.gov>
Cc: Sawyer, Aaron (USMS) @usdoj.gov>; USMS @usdoj.gov>
Subject: RE: List Creation

All,

Please see below list of individuals pending actions –

- There are (21) individuals who the D/DC will need to get a court order to affect their release from custody.
- There are (0) individuals pending release due to being sentenced and not designated. The USMS has already released (2) individuals in this category.
- There are (3) individuals pending release due to being sentenced and designated. The district will need to coordinate with the Office of Transportation Services for individuals whose home of record is not at their current housing location.
- There are (8) individuals who will not be released due to having a detainer in place.. Some detainees are from State and local agencies and other Federal jurisdictions pending charges unrelated to their J6 charge in which they received a Pardon.
- A total of (7)) individuals have been released due to have being sentenced and not designated or sentenced and designated enroute to BOP.
- The USMS has (0) individuals identified on Bond.

USM Carter, and SDUSM please confirm the below roster.

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 of Corrections	Pretrial Defendant			
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			

The following have been Sentenced but Not Designated: 0

NAME	USMS#	CURRENT FACILITY	STATUS	DETAINERS	NCIC	

The following have been Sentenced and Designated: 3

NAME	CURRENT FACILITY	STATUS	DETAINERS	NCIC	
REFFITT, GUY	26216-509	Greene County Sentenced Pending JPATS Movement to BOP			
WAYNICK, MARK	86774-509	Grady County Sentenced Pending JPATS Movement to BOP			
ALAM, ZACHARY	80451-007	Grady County Sentenced Pending JPATS Movement to BOP			

Detainer No Release: 8

NAME	USMS#	CURRENT FACILITY	STATUS	DETAINERS	NCIC	
BURTON, BRIEN	47333-511	Midland County Jail	Pending Fed case, in Midland County Sheriff's Custody	Pending WHCAP E/MI		
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC	Sentenced pending state case disposition	STATE Sentence		
SHULER, BENJAMIN	76317-510	Southeastern Correctional	Sentenced pending state case disposition	STATE CHARGES		
NEELY, DARRELL	08733-424	DC Department of Corrections	Released from USMS custody	Serving DC Superior Court sentence		
BOX, DOMINIC	36376-510	DC Department of Corrections	Pretrial Defendant	FLORIDA WRIT DETAINER STATE CHARGES		
TASKER, JASON	27982-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER		
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections	Pretrial Defendant	STATE DETAINER		
WOODS, SHANE	51913-509	Sangamon Cty Jail	Sentenced pending state case disposition	STATE DETAINER		

Currently Released due to Pardon: 7

NAME	USMS#	CURRENT FACILITY	STATUS	DETAINERS	NCIC	
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			
BLYTHE, JASON	82927-509	Tallahatchie Cty	Sentenced Pending JPATS Movement to BOP - RELEASED JAN 21 2025			

WAYNICK, JERRY	86866-509	Tallahatchie Cty	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			

Please let me know if additional information is needed.

V/R,

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

From: [REDACTED] (USMS)
Sent: Tuesday, January 21, 2025 11:56 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov>; Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>; Carter, Ronald (USMS) [REDACTED]@usdoj.gov>
Subject: RE: List Creation

Chief [REDACTED]

Please work and coordinate with the district to consolidate the attached list into the 5 categories (exactly) outlined below by the AD. In addition, please work with the district to ensure the following individuals are released immediately (URGENT). Lastly, please work with the district to see how we can assist.

BLYTHE, JASON
REFFITT, GUY
WAYNICK, JERRY
WAYNICK, MARK
ALAM, ZACHARY

Please let me know any challenges or assistance you need in this matter.

Thank you,

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

From: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 11:20 AM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Cc: Carter, Ronald (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>;
[REDACTED] (USMS) [REDACTED]@usdoj.gov> [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Subject: List Creation

Good morning SDUSM [REDACTED]

I just spoke with USM Carter regarding a pending request from the Director. We have been asked to separate the list you previously provided for detainees in our custody into several sub categories. The following are the categories:

- Pre-sentence detainees (those needing an order from the judiciary for release)
- Sentenced but not designated
- Sentenced and designated awaiting movement to the BOP
- Detainees released in the community
- Prisoners with detainers or other holds preventing their release

We will need to return this list for those remaining in our custody to the Director immediately in furtherance of communications with Department leadership. I will give you a call to work through logistics.

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

NAME	USMS#	CURRENT FACILITY
BALL, DANIEL	57185-510	DC Department of Corrections
BANUELOS, JOHN	03600-511	DC Department of Corrections
BOX, DOMINIC	36376-510	DC Department of Corrections
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections
LANG, EDWARD	76480-054	DC Department of Corrections
POLLOCK, JONATHAN	93781-510	DC Department of Corrections
POLLOCK, OLIVIA	52907-509	DC Department of Corrections
POWELL, RACHEL	28873-509	DC Department of Corrections
PURDY, GREGORY	73842-509	DC Department of Corrections
TARANTO, TAYLOR	66528-510	DC Department of Corrections
TURNER, ROBERT	91402-007	DC Department of Corrections
VALENTIN, ANDREW	99224-510	DC Department of Corrections
VALENTIN, MATTHEW	99209-510	DC Department of Corrections
TASKER, JASON	27982-511	DC Department of Corrections
VOURNAS, TOM	93418-510	DC Department of Corrections
EARLES, ROCKNE	53802-510	DC Department of Corrections
NEELY, DARRELL	08733-424	DC Department of Corrections
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections
WILSON, RYAN	40718-511	DC Department of Corrections
DANIEL, DAVID	89014-510	DC Department of Corrections
GRISSBY, ANDRE	51379-511	DC Department of Corrections
WOODS, SHANE	51913-509	Sangamon Cty Jail
BURTON, BRIEN	47333-511	Midland County Jail
BLYTHE, JASON	82927-509	Tallahatchee Cty
REFFITT, GUY	26216-509	Greene County
WAYNICK, JERRY	86866-509	Tallahatchee Cty
WAYNICK, MARK	86774-509	Grady County
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC
SHULER, BENJAMIN	76317-510	Southeastern Correctional
BECKLEY, DAMON	25946-509	Grady County
KELLEY, EDWARD	99454-509	Blount County
MANGIA, JEANETTE	56257-510	Grady County
PORTER, JAMES		SALINE COUNTY
ALAM, ZACHARY	80451-007	Grady County
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention
SMITH, BRYAN	35953-510	Grayson County, KY Detention

STATUS	DETAINERS
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	FLORIDA WRIT DETAINER STATE CHARGES
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Returned from BOP- Hazleton for resentencing	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced, not Designated	
Sentenced, not Designated	
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Released from USMS custody	Serving DC Superior Court sentence
Pretrial Defendant	STATE DETAINER
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced pending state case disposition	STATE DETAINER
	STATE DETAINER
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced pending state case disposition	STATE Sentence
Sentenced pending state case disposition	STATE CHARGES
New Charges- Pending JPATS to DC	
Pretrial Defendant	
Pretrial Defendant	
Pretrial Defendant	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	
Sentenced Pending JPATS Movement to BOP	

NAME	USMS#	CURRENT FACILITY
BALL, DANIEL	57185-510	DC Department of Corrections
BANUELOS, JOHN	03600-511	DC Department of Corrections
BROWN, JEREMY MICHAEL	67547-509	DC Department of Corrections
GOSSJANKOWSKI, VITALI	26236-509	DC Department of Corrections
HUTCHINSON, JOSEPH	52978-509	DC Department of Corrections
LANG, EDWARD	76480-054	DC Department of Corrections
POLLOCK, JONATHAN	93781-510	DC Department of Corrections
POLLOCK, OLIVIA	52907-509	DC Department of Corrections
POWELL, RACHEL	28873-509	DC Department of Corrections
PURDY, GREGORY	73842-509	DC Department of Corrections
TARANTO, TAYLOR	66528-510	DC Department of Corrections
TURNER, ROBERT	91402-007	DC Department of Corrections
VOURNAS, TOM	93418-510	DC Department of Corrections
EARLES, ROCKNE	53802-510	DC Department of Corrections
WILSON, RYAN	40718-511	DC Department of Corrections
DANIEL, DAVID	89014-510	DC Department of Corrections
GRISSBY, ANDRE	51379-511	DC Department of Corrections
BECKLEY, DAMON	25946-509	Grady County
KELLEY, EDWARD	99454-509	Blount County
MANGIA, JEANETTE	56257-510	Grady County
PORTER, JAMES		SALINE COUNTY

STATUS	DETAINEES	NCIC
Pretrial Defendant		PROBATION HIT
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		IN STATE NY ONLY
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		
Returned from BOP- Hazleton for resentencing		
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		
New Charges- Pending JPATS to DC		
Pretrial Defendant		
Pretrial Defendant		
Pretrial Defendant		

NAME	USMS#	CURRENT FACILITY	STATUS	DETAINEES	NCIC
0					

NAME	USMS#	CURRENT FACILITY	STATUS
REFFITT, GUY	26216-509	Greene County	Sentenced Pending JPATS Movement to BOP
WAYNICK, MARK	86774-509	Grady County	Sentenced Pending JPATS Movement to BOP
ALAM, ZACHARY	80451-007	Grady County	Sentenced Pending JPATS Movement to BOP

DETAINEES	NCIC

NAME	USMS#	CURRENT FACILITY
BURTON, BRIEN	47333-511	Midland County Jail
DESJARDINS, TIMOTHY	54716-510	Rhode Island DOC
SHULER, BENJAMIN	76317-510	Southeastern Correctional
NEELY, DARRELL	08733-424	DC Department of Corrections
BOX, DOMINIC	36376-510	DC Department of Corrections
TASKER, JASON	27982-511	DC Department of Corrections
MIDDENDORF, THEODORE	44377-511	DC Department of Corrections
WOODS, SHANE	51913-509	Sangamon Cty Jail

STATUS	DETAINERS	NCIC
Pending Fed case, in Midland County Sheriff's Custody	Pending WHCAP E/MI	
Sentenced pending state case disposition	STATE Sentence	
Sentenced pending state case disposition	STATE CHARGES	
Released from USMS custody	Serving DC Superior Court sentence	
Pretrial Defendant	FLORIDA WRIT DETAINER STATE CHARGES	
Pretrial Defendant	STATE DETAINER	
Pretrial Defendant	STATE DETAINER	
Sentenced pending state case disposition	STATE DETAINER	

NAME	USMS#	CURRENT FACILITY
VALENTIN, ANDREW	99224-510	DC Department of Corrections
VALENTIN, MATTHEW	99209-510	DC Department of Corrections
BLYTHE, JASON	82927-509	Tallahatchee Cty
WAYNICK, JERRY	86866-509	Tallahatchee Cty
MAURER, CHRISTOPHER	45462-510	Grayson County, KY Detention
RICHMOND, EDWARD	95532-510	Grayson County, KY Detention
SMITH, BRYAN	35953-510	Grayson County, KY Detention

STATUS	DETAINERS	NCIC
Sentenced, not Designated-RELEASED JAN 20 2025		
Sentenced, not Designated-RELEASED JAN 20 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		
Sentenced Pending JPATS Movement to BOP - Released JAN 21 2025		

NAME	USMS#	CURRENT FACILITY	STATUS	DETAINEES	NCIC
------	-------	------------------	--------	-----------	------

0

Message

From: [REDACTED]
Sent: 1/21/2025 6:32:53 PM
To: [REDACTED] (USMS); [REDACTED]@usdoj.gov]
Subject: FW: List Creation
Attachments: Copy of Copy of DC DOC J6 LIST January 20 2025 - UPDATE 012125_Breakout.xlsx

[REDACTED]
Chief Deputy US Marshal (A)
United States Marshals Service
Washington DC – District Court
(M) [REDACTED] (O) [REDACTED]

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

From: [REDACTED] (USMS); [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 1:26 PM
To: [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>; Wade, Drew J. (USMS); [REDACTED]@usdoj.gov>; [REDACTED] (USMS); [REDACTED]@usdoj.gov>
Cc: Sawyer, Aaron (USMS); [REDACTED]@usdoj.gov>; [REDACTED] (USMS); [REDACTED]@usdoj.gov>
Subject: RE: List Creation

Message

From: Pittella, Mark (USMS [REDACTED])
Sent: 1/21/2025 6:52:57 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: FW: Update 1352

Please print

Mark Pittella
 Deputy Director
 [REDACTED] (Cell)

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov>
Sent: Tuesday, January 21, 2025 1:52 PM
To: Pittella, Mark (USMS) [REDACTED]@usdoj.gov>
Subject: Update 1352

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	Pretrial Defendant		

		of Corrections			
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		
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	Pretrial Defendant		

		of Corrections			
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		
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		
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		

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.

Message

From: Carter, Ronald (USMS) [REDACTED]
[REDACTED] [RCARTER]
Sent: 1/21/2025 7:10:49 PM
To: Sawyer, Aaron (USMS) [REDACTED]@usdoj.gov]
Subject: FW: 18 U.S. Code § 4282

From: Carter, Ronald (USMS)
Sent: Tuesday, January 21, 2025 10:02 AM
To: [REDACTED]@dcd.uscourts.gov>
Subject: 18 U.S. Code § 4282

Good morning, Chief,

Per our discussion, can you ask the Judges to consider adding the below language in orders to release the 16 defendants?

18 U.S. Code § 4282 - Arrested but unconvicted persons
U.S. Code

On the release from custody of a person arrested on a charge of violating any law of the United States or of the Territory of Alaska, but not indicted nor informed against, or indicted or informed against but not convicted, and detained pursuant to chapter 207, or a person held as a material witness, the court in its discretion may direct the United States marshal for the district wherein he is released, pursuant to regulations promulgated by the Attorney General, to furnish the person so released with transportation and subsistence to the place of his arrest, or, at his election, to the place of his bona fide residence if such cost is not greater than to the place of arrest.

(June 25, 1948, ch. 645, 62 Stat. 856; Pub. L. 98-473, title II, § 207, Oct. 12, 1984, 98 Stat. 1986.)

Thank you in advance,

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

If better is possible good is not enough!

Message

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: 1/21/2025 8:03:53 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
CC: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Assistance in managing Pardoned Prisoner Record

This record has duplicate intakes and duplicate court cases that require assistance from Capture and submissions to CJIS for correction before it can be closed.

It appears she has her IA on the D/DC case on 4/27/23 and on the same date she appeared in M/PA for intake. However, instead of the case being created by D/DC, M/PA created it as a WOR to D/DC, which was incorrect. She was then released on bond.

When she was arrested on the bond violation on 7/23/24, M/PA did the same thing again creating a duplicate case as a CR Information for a charge of Bail.

[REDACTED]

Thanks,

[REDACTED]

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

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: Tuesday, January 21, 2025 2:42 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Assistance in managing Pardoned Prisoner Record

Thank you

[REDACTED]
Assistant Chief Deputy
United States Marshals Service
Washington DC District Court
Cell: [REDACTED]

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

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: Tuesday, January 21, 2025 2:39 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: RE: Assistance in managing Pardoned Prisoner Record

Hi [REDACTED]

I've reach out to DUSM [REDACTED] on this record.

Thanks,

[REDACTED]

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

From: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Sent: Tuesday, January 21, 2025 2:32 PM
To: [REDACTED] (USMS) [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Cc: [REDACTED] (USMS) [REDACTED]@usdoj.gov
Subject: Assistance in managing Pardoned Prisoner Record

Good afternoon,

This is a high visibility request. Capture will not allow a district user to close out subject record [REDACTED] She has been pardoned by the President and is due to be released.

Please contact DUSM [REDACTED] ASAP to assist.

This is a USMS Director priority.

[REDACTED]
Assistant Chief Deputy
Washington DC -District Court
[REDACTED]

From: Carter, Ronald (USMS)
Sent: Tue, 21 Jan 2025 22:04:05 +0000
Subject: Fw: J6 DEFENDANT Release Order
Attachments: ReleaseOrder Ball 23cr160.pdf, Dismissal Order - Ball - 23-cr-160.pdf

Get [Outlook for iOS](#)

From: [REDACTED]@dcd.uscourts.gov>

Sent: Tuesday, January 21, 2025 5:00:18 PM

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

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

[REDACTED]@usdoj.gov>; [REDACTED]@dcd.uscourts.gov>; [REDACTED]

[REDACTED]@dcd.uscourts.gov>

Subject: [EXTERNAL] J6 DEFENDANT Release Order

[REDACTED]

Courtroom Deputy to *Chief Judge James E. Boasberg*

United States District Court for the District of Columbia
333 Constitution Ave. NW, Washington, DC 20001
(202)-354-3144

[REDACTED]@dcd.uscourts.gov



UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 21 day of JANUARY, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 23-cr-00160-RC-1

MAGISTRATE NO. 23-mj-00088-GMH

DANIEL BALL

DOB: (b)(6); (b)(7)(C); (b)(7)(E) PDID: _____

DCDC: _____ REG. NO. 57185-510

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

XX _____ **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Judge Contreras

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

DANIEL BALL,

Defendant.

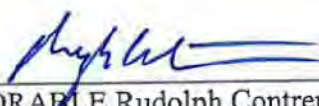
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Case No. 23-cr-160-RC

ORDER

Pursuant to the motion filed by the United States, ECF No. 74, 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.

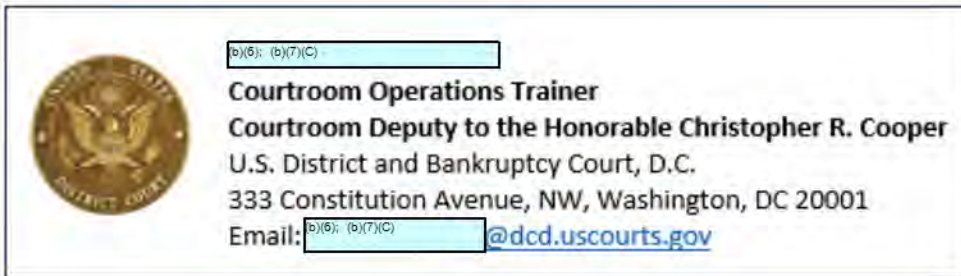


HONORABLE Rudolph Contreras
United States District Court Judge

From: [REDACTED]
Sent: Tue, 21 Jan 2025 22:18:37 +0000
To: [REDACTED] (USMS)
Cc: Carter, Ronald (USMS); [REDACTED] (USMS); Christopher Cooper
Subject: [EXTERNAL] Release Order for R. Tasker - Reg. No. 280-894
Attachments: CR24-484 R. Tasker (J6 DEF) 1.21.25.pdf
Importance: High

Good afternoon,

Please see the attached.



UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 21 day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 24-CR-484 (CRC)

MAGISTRATE NO. _____

JASON ROBERT TASKER

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. 280-894

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

- _____ **ON BOND** (the bond requirements having been satisfied in this case)
- X _____ **ON DISMISSAL** (a dismissal having been entered in this case) ***AS TO THIS CASE ONLY***
- _____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)
- _____ **ON PROBATION** (the defendant having been placed on probation in this case)
- _____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)
- _____ **SENTENCED TO TIME SERVED**

By the Court: Judge Christopher R. Cooper

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



From: [REDACTED]@usdoj.gov
Sent: Tue, 21 Jan 2025 17:38:44 -0500
To: [REDACTED] (USMS)
Subject: Fwd: [EXTERNAL] J6 DEFENDANT Release Order
Attachments: image001.png, ReleaseOrder Ball 23cr160.pdf, Dismissal Order - Ball - 23-cr-160.pdf

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]@dcd.uscourts.gov>
Date: January 21, 2025 at 5:02:47 PM EST
To: [REDACTED] (USMS)" [REDACTED]@usdoj.gov>, "Carter, Ronald (USMS)" [REDACTED]@usdoj.gov>
Cc: [REDACTED] (USMS)" [REDACTED]@usdoj.gov>, [REDACTED] (USMS)" [REDACTED]@usdoj.gov>, [REDACTED]@dcd.uscourts.gov>, [REDACTED]@dcd.uscourts.gov>
Subject: [EXTERNAL] J6 DEFENDANT Release Order

[REDACTED]

Courtroom Deputy to *Chief Judge James E. Boasberg*
United States District Court for the District of Columbia
333 Constitution Ave. NW, Washington, DC 20001
(202-)354-3144
[REDACTED]@dcd.uscourts.gov



From: [REDACTED]
Sent: Tue, 21 Jan 2025 23:00:25 +0000
To: [REDACTED] USMS); Carter, Ronald (USMS)
Cc: [REDACTED] (USMS); [REDACTED] (USMS)
Subject: [EXTERNAL] J6 DEFENDANT Release Order
Attachments: ReleaseOrder Middendorf 24cr116-1.pdf

[REDACTED]

Courtroom Deputy to *Chief Judge James E. Boasberg*
United States District Court for the District of Columbia
333 Constitution Ave. NW, Washington, DC 20001
(202-)354-3144

[REDACTED]

[\[REDACTED\]@dcd.uscourts.gov](mailto:[REDACTED]@dcd.uscourts.gov)



UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 21 day of JANUARY, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 24-cr-00116-JEB-1

MAGISTRATE NO. 24-mj-00012-MAU

THEODORE MIDDENDORF

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. _____

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

XX **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Chief Judge James E. Boasberg

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 21st day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. CR 21-053 (CJN)

MAGISTRATE NO. _____

Edward Jacob Lang

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. 76480-054

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

X **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Judge Carl J. Nichols

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



Sent: Wed, 22 Jan 2025 14:10:02 +0000
Subject: FW: Release Order for Criminal Defendant: Ryan Wilson, 23-cr-351 (TNM)
Attachments: ReleaseOrder_Wilson.pdf

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

Chief Deputy US Marshal (A)
United States Marshals Service
Washington DC – District Court

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

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

From: (b)(6); (b)(7)(C)@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 9:00 AM
To: (b)(7)(F) (USMS) (b)(7)(E)@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) (USMS) (b)(6); (b)(7)(C); (b)(7)(F)@usdoj.gov>
Subject: [EXTERNAL] Release Order for Criminal Defendant: Ryan Wilson, 23-cr-351 (TNM)

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

Courtroom Deputy to the Honorable Trevor N. McFadden
United States District Court for the District of Columbia
E. Barrett Prettyman United States Courthouse
333 Constitution Avenue NW, Washington, DC 20001
202-354-3455

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22 day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 23-351 (TNM)

MAGISTRATE NO. _____

RYAN WILSON

DOB (b)(6); (b)(7)(C) PDID: _____
DCDC: 391-740 REG. NO. 40718-511

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

- _____ **ON BOND** (the bond requirements having been satisfied in this case)
- X _____ **ON DISMISSAL** (a dismissal having been entered in this case)
- _____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)
- _____ **ON PROBATION** (the defendant having been placed on probation in this case)
- _____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)
- _____ **SENTENCED TO TIME SERVED**

By the Court: Trevor N. McFadden

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



From: [REDACTED]
Sent: Wed, 22 Jan 2025 15:37:45 +0000
To: [REDACTED] USMS)
Cc: [REDACTED] USMS; [REDACTED] (USMS); [REDACTED] (USMS)
Subject: [EXTERNAL] Release Order for Criminal Defendant: Andrew Grigsby, 24-cr-382
(TNM)
Attachments: ReleaseOrder_Grigsby.pdf

[REDACTED]
Courtroom Deputy to the Honorable Trevor N. McFadden
United States District Court for the District of Columbia
E. Barrett Prettyman United States Courthouse
333 Constitution Avenue NW, Washington, DC 20001
202-354-3455

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22 day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 24-382 (TNM)

MAGISTRATE NO. _____

ANDREW GRIGSBY

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. _____

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

X _____ **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Trevor N. McFadden

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



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

UNITED STATES OF AMERICA

V.

Case No. 23CR00354-TJK

JERRY DANIEL BRAUN,

Defendant,

ORDER GRANTING IMMEDIATE RELEASE

THIS CAUSE came before the Court upon the Defendant **JERRY DANIEL BRAUN's** unopposed Motion for Immediate Release, and the government having no objection thereto, it is hereby

ORDERED AND ADJUDGED that the motion is GRANTED and that the United States Marshall Service (USMS) is to immediately release from custody **JERRY DANIEL BRAUN.**

DATED this 22nd day of January, 2025.

/s/ Timothy J. Kelly
TIMOTHY J. KELLY
United States District Judge

From: (b)(6); (b)(7)(C)
Sent: Wed, 22 Jan 2025 16:17:27 +0000
To: (b)(7)(E) (USMS)
Cc: (b)(6); (b)(7)(C); (b)(7)(F) (USMS); (b)(6); (b)(7)(C); (b)(7)(F) (USMS); (b)(6); (b)(7)(C); (b)(7)(F) (USMS)
Subject: [EXTERNAL] Release Order
Attachments: 23-354 Braun Release Order.pdf

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

Courtroom Deputy to the Honorable Timothy J. Kelly
U.S. District Court for the District of Columbia
333 Constitution Avenue, NW
Washington, DC 20001
(202) 354-3495

(b)(6); (b)(7)(C) @dcd.uscourts.gov

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22nd day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 23cr354 (TJK)

MAGISTRATE NO. 22mj069 (GMH)

JERRY DANIEL BRAUN

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. 95742-509

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

- X **ON BOND** (the bond requirements having been satisfied in this case) No conditions of release
- ON DISMISSAL** (a dismissal having been entered in this case)
- VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)
- ON PROBATION** (the defendant having been placed on probation in this case)
- ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)
- SENTENCED TO TIME SERVED**

By the Court: Judge Timothy J. Kelly

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



From: [REDACTED]
Sent: Wed, 22 Jan 2025 16:25:05 +0000
To: [REDACTED] (USMS)
Cc: [REDACTED] (USMS); [REDACTED] (USMS); [REDACTED] (USMS)
Subject: [EXTERNAL] Release Order for Ryan Samsel
Attachments: 21cr537.1 Samsel Release Order.pdf

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22ND day of JANUARY, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 21-cr-00537-1 JMC

MAGISTRATE NO. 21-mj-00188-ZMF

RYAN SAMSEL

DOB: (b)(6); (b)(7)(C) PDID: N/A

DCDC: 376-590 REG. NO. 28332-509

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

 ON BOND (the bond requirements having been satisfied in this case)

XXX **ON DISMISSAL** (a dismissal having been entered in this case)

 VERDICT "NOT GUILTY" (the defendant having been found not guilty of all charges in this case)

 ON PROBATION (the defendant having been placed on probation in this case)

 ON SUPERVISED RELEASE (the defendant having been released back on supervised release)

 SENTENCED TO TIME SERVED

By the Court: JIA M. COBB, U.S. DISTRICT JUDGE

ANGELA D. CAESAR, CLERK

By /s/ (b)(6); (b)(7)(C)
Deputy Clerk



From: (b)(6); (b)(7)(C)
Sent: Wed, 22 Jan 2025 18:20:50 +0000
To: (b)(7)(E); (USMS)
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(7)(F) USMS); Carter, Ronald (USMS)
Subject: [EXTERNAL] Release Order- D. Box
Attachments: CR22-413 D. Box (J6 DEF) 1.22.25.pdf

Good afternoon,

Please see the attached release order for Dominic Box.

Thank you



(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) [@dcd.uscourts.gov](mailto:(b)(6); (b)(7)(C)@dcd.uscourts.gov)

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 21 day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 22-CR-413 (CKK)

MAGISTRATE NO. _____

DOMINIC BOX

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. 03600-511

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

- _____ **ON BOND** (the bond requirements having been satisfied in this case)
- X _____ **ON DISMISSAL** (a dismissal having been entered in this case) ***AS TO THIS CASE ONLY***
- _____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)
- _____ **ON PROBATION** (the defendant having been placed on probation in this case)
- _____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)
- _____ **SENTENCED TO TIME SERVED**

By the Court: Judge Colleen Kollar-Kotelly

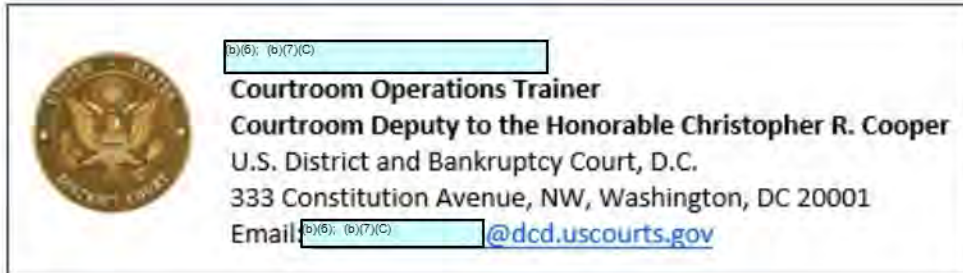
ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C) _____
Deputy Clerk



From: [REDACTED]
Sent: Wed, 22 Jan 2025 18:25:06 +0000
To: Carter, Ronald (USMS)
Subject: [EXTERNAL] FW: Release Order for Rockne Earles
Attachments: Release Order for Rockne Earles.pdf

FYI



From: [REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 11:11 AM
To: [REDACTED]@usdoj.gov
Cc: [REDACTED]@dcd.uscourts.gov>
Subject: Release Order for Rockne Earles

Attached is the release order for this defendant.

[REDACTED]
Courtroom Deputy to the Honorable Judge Reggie B. Walton
U.S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W. | Washington, D.C. 20001
Phone: (202) 354-3049 | Email: [REDACTED]@dcd.uscourts.gov
Website: <http://www.dcd.uscourts.gov>

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22nd day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 23-cr-367

MAGISTRATE NO. 23-mj-76

ROCKNE EARLES

DOB: (b)(6), (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. 53802-510

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

XXX **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Judge Reggie B. Walton

ANGELA D. CAESAR, CLERK

B: (b)(6), (b)(7)(C)
Deputy Clerk



From: [REDACTED]
Sent: Wed, 22 Jan 2025 18:46:34 +0000
To: [REDACTED] [REDACTED] [REDACTED] Carter, Ronald (USMS); [REDACTED]
(USMS); [REDACTED] (USMS); [REDACTED] (USMS); [REDACTED]
Subject: [EXTERNAL] Release of a Defendant
Attachments: CR24-123.order.grant.MTD.pdf, gossjankowski release.pdf

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

VITALI GOSSJANKOWSKI,

Defendant.

Criminal No. 21-0123 (PLF)

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

Date: 2025.01.22

13:22:30 -05'00'

PAUL L. FRIEDMAN
United States District Judge

DATE: January 22, 2025

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22 day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 21-123 (PLF)

MAGISTRATE NO. 21-mj-00105

VITALI GOSSJANKOWSKI

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. 26236-509

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

XX **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Paul L. Friedman

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



From: Carter, Ronald (USMS)
Sent: Wed, 22 Jan 2025 19:55:32 +0000
To: [REDACTED] (USMS)
Cc: [REDACTED] (USMS); [REDACTED] (USMS)
Subject: FW: Order granting motion to dismiss
Attachments: USA v. Banuelos Dismissal Order.pdf

FYI

From: Tanya Chutkan <[REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 2:50 PM
To: [REDACTED]@usdoj.gov; [REDACTED] (USMS) [REDACTED]@usdoj.gov
Cc: Carter, Ronald (USMS) [REDACTED]@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 <[REDACTED]@dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 2:45 PM
To: [REDACTED]@DCD.USCOURTS.GOV>
Subject: Order granting motion to dismiss

Attached is my Order.

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

UNITED STATES OF AMERICA,

v.

JOHN BANUELOS,

Defendant.

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

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

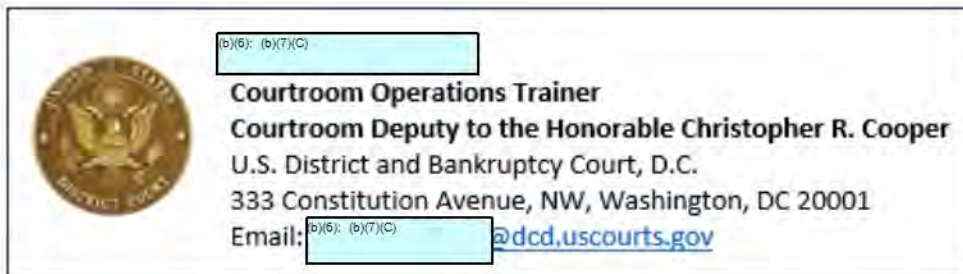
Tanya S. Chutkan
TANYA S. CHUTKAN
United States District Judge

From: Carter, Ronald (USMS)
Sent: Wed, 22 Jan 2025 20:25:25 +0000
To: (b)(6); (b)(7)(C); (b)(7)(F) USMS)
Cc: (b)(6); (b)(7)(C); (b)(7)(F) (USMS); (b)(6); (b)(7)(C); (b)(7)(F) (USMS)
Subject: FW: Release Order for Timothy Desjardins
Attachments: Release Order for Timothy Desjardins.pdf

FYI

From: (b)(6); (b)(7)(C); (b)(7)(F) @dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 3:23 PM
To: Carter, Ronald (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Subject: [EXTERNAL] Fw: Release Order for Timothy Desjardins

FYI



From: (b)(6); (b)(7)(C) @dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 3:10:00 PM
To: (b)(7)(E) @usdoj.gov (b)(7)(E) @usdoj.gov>
Cc: (b)(6); (b)(7)(C) @dcd.uscourts.gov>
Subject: Release Order for Timothy Desjardins

Attached is the release order for this defendant.

(b)(6); (b)(7)(C)
Courtroom Deputy to the Honorable Judge Reggie B. Walton
U.S. District and Bankruptcy Courts for the District of Columbia
333 Constitution Avenue, N.W. | Washington, D.C. 20001
Phone: (202) 354-3049 | Email: (b)(6); (b)(7)(C) @dcd.uscourts.gov
Website: <http://www.dcd.uscourts.gov>

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22nd day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 25-cr-1

MAGISTRATE NO. 21-mj-663

TIMOTHY DESJARDINS

DOB: (b)(6); (b)(7)(C); (b)(7)(E) PDID: _____

DCDC: _____ REG. NO. 54716-510

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

XXX **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Judge Reggie B. Walton

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C); (b)(7)(E)
Deputy Clerk



From: Carter, Ronald (USMS)
Sent: Wed, 22 Jan 2025 20:26:28 +0000
To: [REDACTED] (b)(6); (b)(7)(C); (b)(7)(F) USMS)
Subject: FW: Order granting motion to dismiss
Attachments: BANUELOS RELEASE ORDER.pdf

From: [REDACTED] (b)(6); (b)(7)(C) @dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 3:05 PM
To: [REDACTED] (b)(6); (b)(7)(C) @dcd.uscourts.gov>
Cc: Carter, Ronald (USMS) [REDACTED] (b)(6); (b)(7)(C) @usdoj.gov>
Subject: [EXTERNAL] RE: Order granting motion to dismiss

Hey [REDACTED] (b)(6); (b)(7)(C)

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

Very Respectfully,

[REDACTED] (b)(6); (b)(7)(C)
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: (202) 354-3083 | Email: [REDACTED] (b)(6); (b)(7)(C) @dcd.uscourts.gov
Website: <http://www.dcd.uscourts.gov>



From: [REDACTED] (b)(6); (b)(7)(C) @dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 3:03 PM
To: [REDACTED] (b)(6); (b)(7)(C) @dcd.uscourts.gov>
Cc: [REDACTED] (b)(6); (b)(7)(C) @usdoj.gov
Subject: Fw: Order granting motion to dismiss

Hi [REDACTED] (b)(6); (b)(7)(C)

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

Thank you



(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)@dcd.uscourts.gov

Duplicate of other pages in this request

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 22ND day of JANUARY, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 24-cr-00135-TSC-1

MAGISTRATE NO. _____

JOHN BANUELOS

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. 03600-511

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

XXX **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Judge Tanya S. Chutkan

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



From: Carter, Ronald (USMS)
Sent: Wed, 22 Jan 2025 22:04:11 +0000
To: (b)(5); (b)(7)(C); (b)(7)(F) (USMS)
Subject: FW: Porter & Burton Motions to Dismiss Orders
Attachments: James Porter - Order.pdf, Burton - Order.pdf

FYI

From: (b)(5); (b)(7)(C) @dcd.uscourts.gov>
Sent: Wednesday, January 22, 2025 5:01 PM
To: Carter, Ronald (USMS) <(b)(5); (b)(7)(C) @usdoj.gov>
Subject: [EXTERNAL] Porter & Burton Motions to Dismiss Orders

Good evening,

Here are the orders requested. If you need any information or anyone else, please feel free to email me or reach ta my cell listed below. If it is urgent, I will likely answer my cell the quickest.

Sincerely,

(b)(5); (b)(7)(C)

Criminal Law Clerk to the Honorable Magistrate Judges
333 Constitution Ave. NW
Washington, DC 20001

(b)(5); (b)(7)(C)

C: +

(b)(5); (b)(7)(C)

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

UNITED STATES OF AMERICA

v.

JAMES PORTER

Defendant.

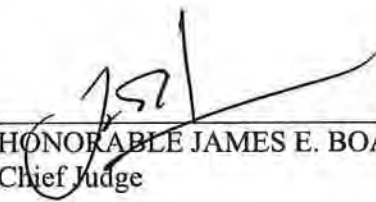
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Case No. 25-MJ-0004

ORDER

Pursuant to the motion filed by the United States, 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 JAMES E. BOASBERG
Chief Judge

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

UNITED STATES OF AMERICA

v.

BRIAN BURTON

Defendant.

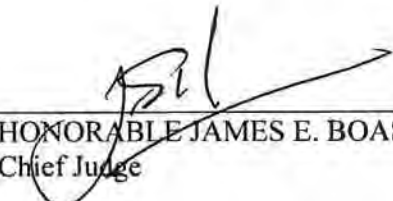
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Case No. 24-MJ-314

ORDER

Pursuant to the motion filed by the United States, 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 JAMES E. BOASBERG
Chief Judge

From: [REDACTED]
Sent: Wed, 22 Jan 2025 20:54:39 +0000
To: Carter, Ronald (USMS)
Cc: [REDACTED] [REDACTED] (USMS); [REDACTED] USMS)
Subject: [EXTERNAL] Update regarding 22-cr-408 (U.S. v. Kelley)
Attachments: 22-cr-408 Mem. Op. & Order (ECF No. 88).pdf

Good afternoon,

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

Thank you!

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.

EDWARD KELLEY,
Defendant.

Criminal Action No. 22-408 (CKK)

MEMORANDUM OPINION & ORDER
(January 22, 2025)

I.

A grand jury charged Defendant Edward Kelley by superseding indictment with multiple felony and misdemeanor counts for his alleged conduct during the riot at the United States Capitol on January 6, 2021. *See* Superseding Indictment, ECF No. 52. After a two-day bench trial at which the Court heard testimony from seven witnesses, admitted 102 exhibits into evidence, and considered a detailed stipulation of undisputed facts to which the parties had agreed, the Court found Kelley guilty, beyond a reasonable doubt, of the following offenses:

- Obstructing Officers During a Civil Disorder, in violation of 18 U.S.C. § 231(a)(3);
- Assaulting, Resisting, or Impeding Certain Officers, in violation of 18 U.S.C. § 111(a)(1);
- Destruction of Government Property Causing Damage in an Amount Exceeding \$1,000, in violation of 18 U.S.C. § 1361;
- Destruction of Government Property Causing Damage in an Amount Less Than \$1,000, in violation of 18 U.S.C. § 1361;
- Entering and Remaining in a Restricted Building or Grounds, in violation of 18 U.S.C. § 1752(a)(1);
- Disorderly and Disruptive Conduct in a Restricted Building or Grounds, in violation of 18 U.S.C. § 1752(a)(2);

- Engaging in Physical Violence in a Restricted Building or Grounds, in violation of 18 U.S.C. § 1752(a)(4).
- Entering and Remaining in the Gallery of a House of Congress, in violation of 40 U.S.C. § 5104(e)(2)(B);
- Disorderly Conduct in a Capitol Building, in violation of 40 U.S.C. § 5104(e)(2)(D);
- Act of Physical Violence in the Capitol Grounds or Buildings, in violation of 40 U.S.C. § 5104(e)(2)(F); and
- Parading, Demonstrating, or Picketing in a Capitol Building, in violation of 40 U.S.C. § 5104(e)(2)(G).

See Findings of Fact and Conclusions of Law, ECF No. 84, at 1–2, 39–40. Applying the Supreme Court’s decision in *Fischer v. United States*, 603 U.S. 480 (2024), the Court found Kelley not guilty of one other felony count with which the grand jury had charged him: Obstruction of an Official Proceeding and Aiding and Abetting the Same, in violation of 18 U.S.C. §§ 1512(c) and 2. See Findings of Fact and Conclusions of Law at 22–27.

As the Court described in its Findings of Fact and Conclusions of Law, ECF No. 84, Kelley acted violently and destructively on January 6, 2021, including by assaulting a U.S. Capitol Police officer who was attempting to stop rioters from breaching the Capitol Building:

Once under the scaffolding [around the West Front of the Capitol Building], Kelley encountered [U.S. Capitol Police] Officer Albert Chow, who was defending an entrance to the area and had become isolated from other officers and outflanked by rioters after other [U.S. Capitol Police] officers retreated to another position. At the time, Officer Chow was actively working to repel rioters from unlawfully entering the Capitol Building. He was also wearing a black jacket that read “U.S. Capitol Police” in clear, block letters across the back. While Officer Chow was attempting to perform these duties in the face of an overwhelming number of rioters, Kelley approached Officer Chow from behind and, with the help of two other rioters, tackled the officer to the ground. Officer Chow struck his head on the steps of the Capitol as he fell. Based on Officer Chow’s actions and visible apparel at the moment that Kelley helped tackle him, the Court finds that Kelley knew that Officer Chow was a federal law enforcement officer engaged in the performance of his official duties in response to the riot at the Capitol and that Kelley tackled the officer with the purpose of obstructing him in the performance of those duties.

Id. at 15–16 (citations omitted). This assault is captured on video. See *id.* (citing Government’s

Exhibit 303, which played in open court during trial). Later, Kelley helped other rioters push through two other police lines. *Id.* at 16–17. And once he reached the perimeter of the Capitol Building, Kelley attempted to force entry and ultimately entered through a broken window:

Once Kelley arrived at the Senate Wing Door, he picked up a long plank of wood that another rioter had thrown partway through a window adjacent to the door, partly shattering the window. Using that piece of wood, [Kelley] forcibly shattered another part of the window, widening the opening into the Capitol Building. He then kicked the Senate Wing Door twice from the outside, attempting to force it open. Moments later, two other rioters used a shield stolen from police officers and the piece of wood to shatter what remained of the adjacent window that Kelley had damaged. Kelley then climbed through the broken window into the Capitol Building at approximately 2:13 p.m.

Id. at 17 (citations omitted). These actions, too, are captured on video. *See id.*

Kelley was the fourth rioter, among hundreds, who entered the Capitol Building on January 6, 2021. *See id.* Once inside, Kelley immediately began attempting to help others force entry:

[Kelley] pushed hard on the Senate Wing Door, attempting to force it open from the inside despite the fact that it was locked. Then, after watching another rioter try and fail to kick the door open, Kelley returned and kicked the locked door open with great force, seriously damaging the door in the process. After Kelley succeeded in kicking the door open, rioters immediately began streaming through the doorway into the Capitol Building.

Id. at 17 (citations omitted). Again, Kelley’s actions are captured on video. *See id.*

Kelley then joined other rioters in parading through the halls of the Capitol Building, intent on disrupting the certification of the votes of the Electoral College. *Id.* at 17–18. Kelley ultimately made his way into the Senate Gallery, where he took two “selfie”-style photographs of himself. *Id.* at 18–20. He then proceeded through several other rooms of the Capitol Building that were closed to the public at the time, including the Rotunda, where he took another photograph. *Id.* at 20. Kelley exited the Capitol Building at approximately 2:55 p.m., having been inside the building for about 42 minutes. *Id.* at 20.

After the events of January 6, 2021, a grand jury in the Eastern District of Tennessee charged Kelley by indictment with, among other things, conspiracy to murder agents of the Federal Bureau of Investigation who had participated in the investigation of his role in the January 6 riot. *See* Indictment, *United States v. Edward Kelley*, 3:22-cr-118-TAV-JEM, ECF No. 17 (E.D. Tenn. Dec. 21, 2022); *see also* Criminal Complaint, *United States v. Edward Kelley*, 3:22-cr-118-TAV-JEM, ECF No. 3 (E.D. Tenn. Dec. 16, 2022). A jury in the Eastern District of Tennessee convicted Kelley of these charges in November 2024. *See* Jury Verdict, *United States v. Edward Kelley*, 3:22-cr-118-TAV-JEM, ECF No. 85 (E.D. Tenn. Nov. 11, 2024).

On April 7, 2025, Kelley is scheduled to be sentenced in this District for the three felony and eight misdemeanor offenses related to his conduct on January 6, 2021, of which this Court found him guilty beyond a reasonable doubt. *See* Min. Order (Nov. 8, 2024).

II.

On January 21, 2025, the Government moved to dismiss the superseding indictment against Kelley “with prejudice” under Federal Rule of Criminal Procedure 48(a). Gov’t’s Mot. to Dismiss, ECF No. 87. Kelley consents to the relief requested in this motion. *See id.* 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>.

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, courts in this District have granted Rule 48(a) motions filed after trial but before sentencing. *See, e.g., 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 concurs 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.

Dismissals 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 democracy 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.

* * *

IV.

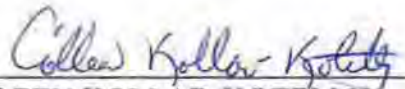
For the foregoing reasons, it is hereby **ORDERED** that:

- The Government's [87] Motion to Dismiss is **GRANTED**;
- The [52] Superseding Indictment is **DISMISSED WITH PREJUDICE** pursuant to Federal Rule of Criminal Procedure 48(a);
- Defendant Edward Kelley is **RELEASED** from further detention in connection with this case, provided that such release shall not affect Kelley's detention in connection with any other case;
- All scheduled proceedings and deadlines in this matter, including the Sentencing Hearing scheduled to take place on April 7, 2025, and the associated deadlines for Memoranda in Aid of Sentencing, 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

From: [REDACTED]
Sent: Thu, 23 Jan 2025 14:57:32 +0000
To: [REDACTED] (USMS)
Cc: [REDACTED] (USMS); [REDACTED] (USMS); [REDACTED] (USMS)
Subject: [EXTERNAL] Release Order for Criminal Defendant: David Paul Daniel, 24-cr-200 (TNM)
Attachments: ReleaseOrder_Daniel.pdf

Release Order in this case ONLY.

[REDACTED]
Courtroom Deputy to the Honorable Trevor N. McFadden
United States District Court for the District of Columbia
E. Barrett Prettyman United States Courthouse
333 Constitution Avenue NW, Washington, DC 20001
202-354-3455

UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 23 day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. 24-200 (TNM)

MAGISTRATE NO. _____

DAVID PAUL DANIEL

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. _____

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

X _____ **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Trevor N. McFadden

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 23rd day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. CR 21-447-2 (CJN)

MAGISTRATE NO. _____

Joseph Daniel Hutchinson, III

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. _____

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

X **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Judge Carl J. Nichols

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



UNITED STATES DISTRICT AND BANKRUPTCY COURTS
FOR THE DISTRICT OF COLUMBIA

the 23rd day of January, 2025

UNITED STATES OF AMERICA

VS

CRIMINAL NO. CR 21-447-5 (CJN)

MAGISTRATE NO. _____

Olivia Michele Pollock

DOB: (b)(6); (b)(7)(C) PDID: _____

DCDC: _____ REG. NO. _____

ORDER FOR RELEASE OF DEFENDANT

IT IS ORDERED that the above named defendant be released from further custody: **(IN THIS CASE ONLY)**

_____ **ON BOND** (the bond requirements having been satisfied in this case)

 X **ON DISMISSAL** (a dismissal having been entered in this case)

_____ **VERDICT "NOT GUILTY"** (the defendant having been found not guilty of all charges in this case)

_____ **ON PROBATION** (the defendant having been placed on probation in this case)

_____ **ON SUPERVISED RELEASE** (the defendant having been released back on supervised release)

_____ **SENTENCED TO TIME SERVED**

By the Court: Judge Carl J. Nichols

ANGELA D. CAESAR, CLERK

By (b)(6); (b)(7)(C)
Deputy Clerk



From: [REDACTED] USMS)
Sent: Fri, 24 Jan 2025 22:30:50 +0000
To: [REDACTED] USMS)
Cc: Carter, Ronald (USMS); [REDACTED] (USMS)
Subject: Antony Vo 56159-509
Attachments: 21 cr 509.pdf, 25 cr 10.pdf

[REDACTED]

Antony VO USMS#56159-509 was found guilty on April 10, 2024, in DC District Court case 21-cr-509. VO was placed On Bond and scheduled to voluntary surrender to FMC Lexington on June 4, 2024. VO filed an appeal and extension. The D.C. Circuit affirmed the sentence and VO was ordered to report on June 14, 2024.

On June 14, 2024, VO knowingly failed to surrender for service of a sentence pursuant to a court order.

The Court issued two warrants for VO, the first was issued on July 2, 2024 for Failure to Report to Bureau of Prisons as Ordered (21-cr50). The second was issued on January 15, 2025 for Failure to Surrender for Service of a Sentence Pursuant to a Court Order (25-mj-11; 25-cr-10).

On January 24, 2025, the USAO filed a motion to quash both arrest warrants. The USAO cites to the Executive Order dated January 20, 2025, Granting Pardons and Commutation of Sentences for Certain Offenses Relating to the Events at Or Near the United States Capitol on January 6, 2021, as the reason for this motion.

The Court has not responded to the motions.

Please find attached a copy of the motions filed by the USAO.

Thanks for your time and assistance.

Very Respectfully,

[REDACTED]

United States Marshal

United States Marshals Service | District of Columbia – District Court

[REDACTED]

SENSITIVE BUT UNCLASSIFIED

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