

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

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

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

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

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

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

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

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

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

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

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

| Defendant Name  | Case Number       | Offense of Conviction     | Government Recommendation   | Sentence Imposed   |
|-----------------|-------------------|---------------------------|---|--|
| Curzio, Michael | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G) | 6 months' incarceration (time served)                                     | 6 months' incarceration (time served)<br>\$500 restitution                     |
| Hodgkins, Paul  | 1:21-CR-00188-RDM | 18 U.S.C. § 1512(c)(2)    | 18 months' incarceration  | 8 months' incarceration<br>24 months' supervised release<br>\$2000 restitution |
| Dresch, Karl    | 1:21-CR-00071-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 6 months' incarceration (time served)<br>\$1000 fine<br>\$500 restitution | 6 months' incarceration (time served)<br>\$500 restitution                     |
| Jancart, Derek  | 1:21-CR-00148-JEB | 40 U.S.C. § 5104(e)(2)(D) | 4 months' incarceration<br>\$500 restitution                              | 45 days' incarceration<br>\$500 restitution                                    |
| Rau, Erik       | 1:21-CR-00467-JEB | 40 U.S.C. § 5104(e)(2)(D) | 4 months' incarceration   | 45 days' incarceration   |

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|                  |                   |                           | \$500 restitution  | \$500 restitution  |
| Hemenway, Edward | 1:21-CR-00049-TSC | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                          | 45 days' incarceration<br>60 hours community service<br>\$500 restitution  |
| Reeder, Robert   | 1:21-CR-00166-TFH | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>\$500 restitution                         | 3 months' incarceration<br>\$500 restitution   |
| Bauer, Robert    | 1:21-CR-00049-TSC | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                          | 45 days' incarceration<br>60 hours community service<br>\$500 restitution  |
| Smocks, Troy     | 1:21-CR-00198-TSC | 18 U.S.C. § 875(c)        | Low end of sentencing<br>guidelines<br>36 months' supervised release | 14 months' incarceration<br>36 months' supervised release  |
| Vinson, Lori     | 1:21-CR-00355-RBW | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                          | 60 months' probation<br>\$5,000 fine<br>120 hours community service<br>\$500 restitution                             |
| Griffith, Jack   | 1:21-CR-00204-BAH | 40 U.S.C. § 5104(e)(2)(G) | 3 months' incarceration<br>\$500 restitution                         | 3 months' home detention<br>36 months' probation<br>\$500 restitution  |
| Torrens, Eric    | 1:21-CR-00204-BAH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>\$500 restitution                          | 3 months' home detention<br>36 months' probation<br>\$500 restitution  |
| Gruppo, Leonard  | 1:21-CR-00391-BAH | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                          | 3 months' home detention<br>24 months' probation<br>\$3,000 fine<br>\$500 restitution                                |
| Ryan, Jennifer   | 1:21-CR-00050-CRC | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>\$500 restitution                         | 2 months' incarceration<br>\$1000 fine<br>\$500 restitution  |
| Croy, Glenn      | 1:21-CR-00162-BAH | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>\$500 restitution                         | 14 days' community correctional<br>facility<br>3 months' home detention<br>36 months' probation<br>\$500 restitution |
| Stotts, Jordan   | 1:21-CR-00272-TJK | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration<br>\$500 restitution                          | 2 months' home detention<br>24 months' probation   |



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|                        |                   |   |   | 60 hours community service<br>\$500 restitution   |
| Fairlamb, Scott        | 1:21-CR-00120-RCL | 18 U.S.C. § 1512(c)(2)<br>18 U.S.C. § 111(a)(1) | 44 months' incarceration<br>36 months' supervised release<br>\$2000 fine        | 41 months' incarceration<br>36 months' supervised release<br>\$2000 restitution                     |
| Camper, Boyd           | 1:21-CR-00325-CKK | 40 U.S.C. § 5104(e)(2)(G)                       | 2 months' incarceration<br>\$500 restitution                                    | 2 months' incarceration<br>60 hours community service<br>\$500 restitution                          |
| Rukstales,<br>Bradley  | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G)                       | 45 days' incarceration<br>\$500 restitution                                     | 30 days' incarceration<br>\$500 restitution   |
| Cordon, Kevin          | 1:21-CR-00277-TNM | 18 U.S.C. § 1752(a)(1)                          | 30 days' incarceration<br>12 months' supervised release<br>\$500 restitution    | 12 months' probation<br>\$4000 fine<br>100 hours community service<br>\$500 restitution             |
| Chansley, Jacob        | 1:21-CR-00003-RCL | 18 U.S.C. § 1512(c)(2)                          | 51 months' incarceration<br>36 months' supervised release<br>\$2000 restitution | 41 months' incarceration<br>36 months' supervised release<br>\$2000 restitution                     |
| Mish, David            | 1:21-CR-00112-CJN | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>\$500 restitution                                     | 30 days' incarceration<br>\$500 restitution   |
| Lolos, John            | 1:21-CR-00243-APM | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>\$500 restitution                                     | 14 days' incarceration<br>\$500 restitution   |
| Scavo, Frank           | 1:21-CR-00254-RCL | 40 U.S.C. § 5104(e)(2)(G)                       | 14 days' incarceration<br>\$500 restitution                                     | 2 months' incarceration<br>\$5000 fine<br>\$500 restitution   |
| Abual-Ragheb,<br>Rasha | 1:21-CR-00043-CJN | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>\$500 restitution                                     | 2 months' home detention<br>36 months' probation<br>60 hours community service<br>\$500 restitution |
| Peterson,<br>Russell   | 1:21-CR-00309-ABJ | 40 U.S.C. § 5104(e)(2)(G)                       | 14 days' incarceration<br>\$500 restitution                                     | 30 days' incarceration<br>\$500 restitution   |
| Simon, Mark            | 1:21-CR-00067-ABJ | 40 U.S.C. § 5104(e)(2)(G)                       | 45 days' incarceration<br>\$500 restitution                                     | 35 days' incarceration<br>\$500 restitution   |
| Ericson,<br>Andrew     | 1:21-CR-00506-TNM | 40 U.S.C. § 5104(e)(2)(G)                       | 2 months' incarceration<br>\$500 restitution                                    | 20 days' incarceration (consecutive weekends)<br>24 months' probation<br>\$500 restitution          |

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

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

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

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

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

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| Wilson, Duke    | 1:21-CR-00345-RCL | 18 U.S.C. § 1512(c)(2)<br>18 U.S.C. § 111(a)(1) | 46 months' incarceration<br>\$2000 + TBD restitution for<br>injured officer                       | 51 months' incarceration<br>36 months' supervised release<br>TBD restitution                                      |
| Strong, Kevin   | 1:21-CR-00114-TJK | 40 U.S.C. § 5104(e)(2)(G)                       | 14 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 30 days' home detention<br>24 months' probation<br>60 hours community service<br>\$500 restitution                |
| Bonet, James    | 1:21-CR-00121-EGS | 18 U.S.C. § 1752(a)(1)                          | 45 days' incarceration<br>12 months' probation<br>\$500 restitution                               | 3 months' incarceration<br>12 months' probation<br>200 hours community service<br>\$500 restitution               |
| Nalley, Verden  | 1:21-CR-00016-DLF | 18 U.S.C. § 1752(a)(1)                          | 14 days' incarceration<br>12 months' probation<br>60 hours community service<br>\$500 restitution | 24 months' probation<br>60 hours community service<br>\$500 restitution   |
| Carico, Michael | 1:21-CR-00696-TJK | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 2 months' home detention<br>24 months' probation<br>\$500 fine<br>60 hours community service<br>\$500 restitution |
| Little, James   | 1:21-CR-00315-RCL | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 60 days' incarceration<br>36 months' probation<br>\$500 restitution   |
| Loftus, Kevin   | 1:21-CR-00081-DLF | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>36 months' probation  | 36 months' probation<br>60 hours community service<br>\$500 restitution   |
| Smith, Jeffrey  | 1:21-CR-00290-RBW | 40 U.S.C. § 5104(e)(2)(G)                       | 5 months' incarceration<br>\$500 restitution  | 90 days' incarceration<br>24 months' probation<br>200 hours community service<br>\$500 restitution                |
| Kelley, Kari    | 1:21-CR-00201-DLF | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 36 months' probation<br>\$500 restitution   |
| Martin, Zachary | 1:21-CR-00201-DLF | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 36 months' probation<br>\$1000 fine<br>60 hours community service   |

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



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

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|---------------------|-------------------|---------------------------|---|---|
|                     |                   |                           | \$500 restitution   |   |
| Reed, Blake         | 1:21-CR-00204-BAH | 18 U.S.C. § 1752(a)(1)    | 3 months' incarceration<br>12 months' supervised release<br>\$500 restitution                     | 42 days' intermittent confinement<br>3 months' home detention<br>36 months' probation<br>\$2500 fine<br>\$500 restitution |
| Rebegila, Mark      | 1:21-CR-00283-AMP | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>36 months' probation<br>\$500 restitution                              | 30 days' home detention<br>24 months' probation<br>\$2000 fine<br>60 hours community service<br>\$500 restitution         |
| Watrous,<br>Richard | 1:21-CR-00627-BAH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>36 months' probation<br>60 hours community service<br>\$500 restitution | 14 days' intermittent confinement<br>2 months' home detention<br>36 months' probation<br>\$2500 fine<br>\$500 restitution |
| Meteer, Clifford    | 1:21-CR-00630-CJN | 40 U.S.C. § 5104(e)(2)(G) | 75 days' incarceration<br>36 months' probation<br>60 hours community service<br>\$500 restitution | 60 days' incarceration<br>36 months' probation<br>60 hours community service<br>\$500 restitution                         |