

# Attachment A

Government  
Plaintiff  
Defendant  
Joint  
Court

**UNITED STATES OF AMERICA**

**VS.**

**SHANE LAMOND**

**Civil/Criminal No. 23 - cr - 177**

<b>Exhibit Number</b>	<b>DESCRIPTION OF EXHIBITS</b>	<b>DEFENDANT OBJECTIONS</b>	<b>WITNESS</b>	<b>EXHIBITS ENTERED (date &amp; time)</b>
<b>SERIES 1000</b>	<b>COMMUNICATIONS</b>			
1001	Lamond Secret Chat Forensic Report			
1002	Tarrio Secret Chat Forensic Report			
1003	Tarrio Phone Forensic Report_Timeline			
1004	Lamond Phone Forensic Report_Timeline			
1005	Email from P. Courtney to A. Mufti, Subject : Review Warrant (12/28/20)			
1006	Manicini Report 1B2 Part One Final			
1006A	12.20.2020 Email from Shane Lamond to Commander Parsons FW: Subject in Photo			
1006B	12.13.2020 Email from Shane Lamond to Kelly O'Meara re: BLM signs			
1006C	12.22.2020 email from Shane Lamond to Commander Parsons re: Podcast			

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1006D	12.20.2020 email from Shane Lamond to Franklyn Then re: Subject in Photo			
1007	Mancini Report_1B2 Part 2_Final			
1007A	1.2.2021 email from Shane Lamond to Charlie Cox, subject: Passenger Check			
1007B	1.3.2021 email from Charlie Cox to Shane Lamond RE:			
1007C	1.2.2021 email from Shane Lamond to Charlie Cox, subject: Subject Info			
1008	Mancini Report 1B3 Emails Final			
1008A	12.18.2020 email from Shane Lamond to David T. Hong, Re: BLM Banner			
1008B	12.18.2020 email from Shane Lamond to Carolyn Montagna, Re: Phone Tip			
1008C	12.21.2020 email from Shane Lamond to Commander Parsons, Re: Tarrío?			
1009	12.21.2020 email from Ahsan Mufti, FW: Review Warrant			
1010	12.28.2020 email from Julianne Johnston, RE: Review Warrant			
1011	12.28.2020 email from Paul Courtney, RE: Review Warrant			
1012	12.22.2020 email from Ahsan Mufti with subject: Resubmission # 1			

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1013	12.30.2020 email from Ashan Mufti, FW: 2020 CRWSLD 005553 Henry Tario			
1014	12.29.2020 email from Ahsan Mufti, RE: Resubmission			
1015	1.7.2021 email from Julie E. Farnam to Shane Lamond, subject: FBI's List			
1016	Shane Lamond Interview			
1016A	Shane Lamond Interview Clip at 18:59 to 19:55			
1016B	Shane Lamond Interview Clip at 23:35 to 23:53			
1016C	Shane Lamond Interview Clip at 24:03 to 24:31			
1016D	Shane Lamond Interview Clip at 7:27 to 10:13			
1016E	Shane Lamond Interview Clip at 10:13 to 11:55			
1016F	Shane Lamond Interview Clip at 2:51 to 3:10			
1017	12.13.2020 Email between O'Meara and Lamond RE BLM signs - Defense Exhibit 001			
1018	12.13.2020 Email between Metzger and Hong et al. RE BLM signs - Defense Exhibit 002			
1019	12.28.2020 Email between Copeland and Johnston, Courtney Fwd Phone Tip - Defense Exhibit 003			

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1020	12.20.2020 Email between Copeland and Mufti Fwd Tarrío? - Defense Exhibit 004			
1021	12.30.2020 Email between Lamond and Nasworthy Re Counters - Defense Exhibit 006			
1022	12.19.2020 Email between Lamond and Donohue et al. RE Possible January Demo - Defense exhibit 007			
<b>Category: 2000</b>	<b>RECORDS</b>			
2001	American Airlines Flight Records			
2002	ATT Phone Toll Records for (202) 437-0434			
2003	Sprint Phone Toll Records for (703) 863-9829			
2004	Sprint Subscriber Records for (703) 863-9829			
2005	Tarrío flight information from 01/04/2021			
2006	Tmobile Records for (703) 863-9829			
<b>Category: 3000</b>	<b>MPD DOCUMENTS</b>			
3002	201.26 - Duties			
3003	201.36 - Code of Ethics			

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3005	601.02 Preservation of Discovery			
3011	Tarrío - Central Source Registry - MPD			
<b>Category: 4000</b>	<b>MISCELLANEOUS</b>			
4001	12/18/2020 Washington Post Article			
4002	RESERVED			
4003	RESERVED			
4004	Parler Post by @NobleLead (12/18/2020)			
4005	Summary Chart 10.24.2019 - 6.22.2020			
4006	Timeline Final - Summary Chart of Communications 10.24.2019 - 1.27.2021			
4007	Summary Chart 6.26.2020 - 7.8.2020			
4008	Summary Chart 10.4.2020 - 10.19.2020			
4009	Summary Chart 10.29.2020			
4010	Summary Chart 11.2.2020			

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4011	Summary Chart 11.3.2020 - 11.5.2020			
4012	Summary Chart 11.7.2020			
4013	Summary Chart 11.8.2020			
4014	Summary Chart 11.9.2020 - 11.10.2020			
4015	Summary Chart 11.13.2020			
4016	Summary Chart 11.14.2020 - 11.16.2020			
4017	Summary Chart 12.7.2020 - 12.12.2020, 539PM			
4018	Summary Chart 12.12.2020, 730PM - 12.20.2020			
4019	Summary Chart 12.21.2020 - 12.28.2020			
4020	Summary Chart 12.29.2020 - 12.30.2020, 239PM			
4021	Summary Chart 12.30.2020, 556PM - 12.31.2020			
4022	Summary Chart 1.1.2021, 106PM - 1.1.2021, 111PM			
4023	Summary Chart 1.1.2021, 133PM - 1.2.2021			

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4024	Summary Chart 1.4.2021			
4025	Summary Chart 1.7.2021 - 1.27.2021			
4026	Summary Chart Shane Lamond's Contacts			
4027	Summary Chart of Messages between Shane Lamond & Enrique Tarrío, Oct 2019 - Jan 2021			
4028	Summary Chart of Messages between Shane Lamond & Enrique Tarrío, Nov. 7, 2020 - Jan. 27, 2021			
4029	Summary Chart of Messages between Shane Lamond & Enrique Tarrío before Nov. 7, 2020			
4030	Summary Chart of Messages between Shane Lamond & Enrique Tarrío, Nov. 7, 2020 - Dec. 12, 2020			
4031	Summary Chart of Messages between Shane Lamond & Enrique Tarrío after Dec. 12, 2020			
4032	Summary Chart of Messages between Shane Lamond & Enrique Tarrío, Oct. 2019 - Jan. 2021			
<b>Category: 5000</b>	<b>IDENTIFICATION PURPOSES</b>			
5001	Dell Latitude 5424 Rugged laptop computer image report 1 (1B2)			
5002	Dell Latitude 5424 Rugged laptop computer image report 2 (1B2_Part 2)			
5003	Dell Precision 3430 desktop computer, model D11S, image report (1B3)			



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5004	Forensic Report_Tarrio			
5005	Forensic Report_Lamond			
5006	Shane Lamond Interview Transcript			