

FILED _____ ENTERED _____
LOGGED _____ RECEIVED _____

CASE NUMBER: LKG 25-0006
CASE NAME: USA v. THOMAS GOLDSTEIN

FEB 27 2026

AT GREENBELT
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND
DEPUTY
BY HC

We are requesting the following items:

testimony from Maxwell Howell

testimony from Darran Anthony

testimony from Thomas Goldstein

government exhibits showing IP addresses showing
location of mortgage application signature

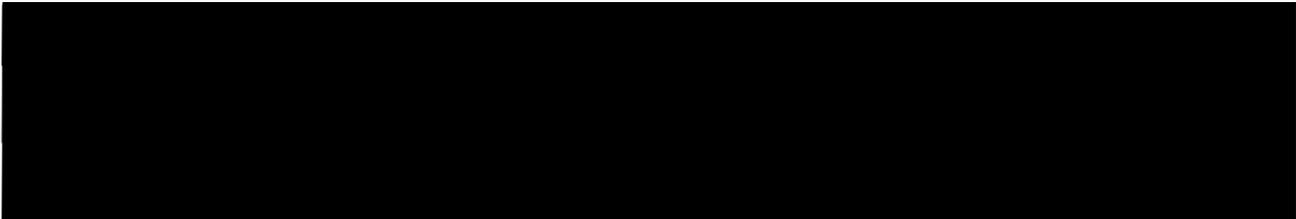
flight ~~it~~ itinerary from Feb-March 2021 and any related texts

JUROR NUMBER:



DATE: 2/19/26

TIME: 3:20 pm



February 19, 2026

The Court is in receipt of the Jury's note sent at 3:20 pm on February 19, 2026.

All trial exhibits will be provided to the Jury.

The exhibit numbers for the trial exhibits requested by the Jury are as follows:

GX-8 (first FSM application)

GX-8.1 (first FSM application) at 8, 19, 21

GX-9 (second FSM application)

GX-9.1 (second FSM application) at 16-17

GX-10 (NFM application) at 15, 71, 96, 116, 122

GX-10.1 (NFM application)

GX-10.2 (NFM application)

GX-781 (Verizon IP record)

GX-886 (flight records) at 550, 852

February 24, 2026

The Court is in receipt of the Jury's note, dated February 19, 2026.

On Thursday, you asked the Court for three witness transcripts. As a general matter, your recollection of the testimony as you heard it during trial is the evidence you should consider in your deliberations. In this instance, the parties have agreed to provide excerpts of the requested witness transcripts.

The witness transcripts attached are:

- Maxwell Howell
- Darran Anthony
- Thomas Goldstein

CSO Washington
1521 hours

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We are requesting 6x1096, 1097, 1098 and the DocMag, c
exhibits relating to IP addresses.

JUROR NUMBER: 

DATE: 2/24/26

TIME: 9:46am

February 24, 2026

The Court is in receipt of the Jury's note dated February 24, 2026. All trial exhibits have been provided to the Jury.

The exhibit numbers for the DocMagic trial exhibits are as follows:

GX 8.1 (First FSM Application, excerpted) pages 8, 19, 21

GX 9.1 (Second FSM Application, excerpted) pages 16-18

0950 72-12-2
LSD Robinson

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We have made substantial progress in our deliberations today but need to end for the day at 5:00pm. We will continue deliberating tomorrow morning.

JUROR NUMBER: 

DATE: 2/24/26

TIME: 4:45 pm

~~ASD GMS~~
ASD Peter Massell

2/24/2026
4:46 pm

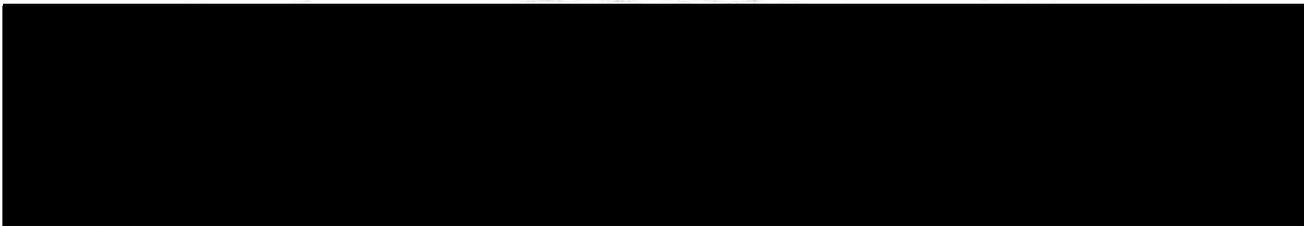
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The jury has a clarifying question about the wording of instruction No. 42 - specifically, the second sentence of the third/last paragraph, regarding the definition of "material." Does the instruction mean (1) that a false statement must be essential to an accurate determination of the number amount of the tax liability, or (2) that a false statement must be essential to ~~the~~ the ability to accurately determine the ~~amount~~ tax liability?

JUROR NUMBER: 

DATE: 2/25/28

TIME: 11:54 am



February 25, 2026

The Court is in receipt of the Jury's note, dated February 25, 2026.

The Court refers the Jury to Jury Instruction No. 42, which is enclosed with the Court's response.

1155 2-25-26 *D. J. Amman* C50

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The jury has reached a unanimous verdict on all 16 counts and are ready to deliver the verdict

Several jurors have to leave by 5:00pm today

JUROR NUMBER:



DATE:

~~2/25/26~~ 2/25/26

TIME:

4:17pm

CSO: FAKKA

Time: 1619

Date: 2/25/2026

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One of the jurors has to pick up their child
from Ft. Washington and has to leave by 5:00pm

JUROR NUMBER: 

DATE:

2/25/26

TIME:

4:29pm

CSO: Paoloni

Time: 1638

Date: 2/25/2026

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The jury is ready to render a verdict.

JUROR NUMBER: 

DATE: 2/26/26

TIME: 12:00 pm

CSO: Carr

Time: 12:00

Date: 2/26/2026