

LEAD AUSAS	Berkower (White Nationalists/Militias), Jones/McCullough (Proud Boys), Rakoczy (Oath Keepers)	Aloi, Gaston, Rakoczy	Brooks, Jones	McCullough
CO-AUSAS	Baset, Kennerson, Nestler	Vaughn	Ahn, Aloi	
DOJ	CRT, NSD-CTS	CRT, PIN	NSD-CES/CTS, MLARS, CCIPS	NSD-CES
LEO	CT-4; CR-10	CR-10; CR-15	IRS-CI, FBI D-13 (CT Fin. Targeting Unit)	CI-18
ANALYST	Powell		FinCEN; Snitsellar, Powell	
PARALEGAL	Rohde	Dunn-Gordon		

BRANCH 2
PRIORITY INCIDENTS AND SUBJECTS

Withheld pursuant to exemption

Referral - EOUSA

Branch 2 is devoted to investigating specific incidents comprising the Capitol attack. Branch 2 investigations are staffed by Criminal Division sections with designated lead prosecutors reporting up to their section supervisors.

	PIPE BOMBS (NSS)	SPEAKER'S LOBBY (VCNT)	DEATH OF USCP SICKNICK (VCNT)	COLOR OF LAW (PCCR)	ASSAULTS ON FED. OFCS. (VCNT/FMC)
OBJECTIVE	To identify and prosecute the individuals and organizations responsible for planting pipe bombs at the DNC and RNC.	To identify and prosecute rioting activity in "Speaker's Lobby," and in particular to determine whether there is civilian criminal culpability for the death of Ashli Babbitt.	To identify and prosecute rioters responsible for the death of USCP Brian Sicknick.	To review force allegations against USCP and MPD officers, including the officer-involved shooting of Ashli Babbitt.	To prosecute individuals who participated in assaults on federal officers inside and around the Capitol.
LEAD AUSA	Allen	Wong	Light	Briggs	
DOJ	NSD-CTS	NSD-CTS	NSD-CTS	CRT	NSD-CTS
LEO				CR-10; CR-20	

Obtained via FOIA by Judicial Watch, Inc.
BRANCH 3

INTAKE, ASSIGNMENT, AND RAPID INDICTMENT

Branch 3 intakes proposed prosecutions against individual rioters and assigns them for horizontal prosecution; it also may channel individual defendants to Branches 1 and 2 based on those branches' responsibilities. Branch 3 is the fulcrum of our reactive prosecutorial effort.

	PHASE 1 COMMAND CENTER (FMC)	PHASE 2 COMPLAINTS (FMC/DETAILS)	PHASE 3 RAPID INDICTMENT (FMC)	PHASE 4 INDICTED PROSECUTIONS (CRIMINAL DIVISION)
ROLE	Co-located prosecutors and law enforcement agents in the command center screen referrals and assign them to Phase 2 or refer them/push up intelligence to Branches 1 and 2.	Cases referred from Phase 1 are assigned to AUSAs, a CTS attorney, and a WFO team who work in coordination with USAOs/FBI field offices throughout the country to obtain criminal complaints and appropriate process.	Cases charged out of Branch 3 are funneled to this unit, which will rapidly indict them. Only priority cases and Branch 2 and 3 cases are indicted by vertically organized AUSAs.	Indicted cases are returned/assigned for prosecution. Cases are centrally tracked with ticklers for Speedy Trial Act, discovery, intelligence gathering.
LEAD	Rosen (Supervisor)	Lazarus (Supervisor)	Regan, Vaillancourt	Supervising Section
DOJ	NSD-CTS	NSD-CTS	N/A	NSD-CTS
LEO	WFO-Violent Crime/Street Gang	WFO-Triage	WFO-Violent Crime/Street Gang	WFO as assigned

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BRANCH 4
ADVANCED LITIGATION SUPPORT

Branch 4 is a litigation, coordination, and technology branch that provides support to all three investigative branches. Branch 4 has both litigation and technological responsibilities.

	MASS DATA COLLECTION (PROCESS/LITIGATION)	MEDIA ISSUES (PROCESS/LITIGATION)	FILTER (SUPPORT/LITIGATION)	DISCOVERY (PLANNING/LITIGATION)	LITIGATION TECHNOLOGY (SUPPORT/ANALYSIS)
ROLE	This team will coordinate and handle sensitive search warrants and other process directed at collecting large scale data (e.g., Geofence/Ad Tech).	This team will coordinate evidence collection from the media under the Justice Manual and develop litigation strategy for media-related defenses.	This team will develop filter protocols, staff filter reviews, and support filter-related litigation.	This team will coordinate discovery, including protocols, Giglio, and litigation, focused on addressing "One Government" issues.	This team will stand up and maintain the apparatus tailored to store, process, analyze, and produce the unprecedented amount of data.
LEAD	Hooks (Supervisor)	Miller (Supervisor)			L/T Professionals (Vendor?)
DOJ	CCIPs	PSEU	CRT		NSD-CTS
LEO	WFO-Division Counsel	WFO-Division Counsel		N/A	

We are developing a proposal to obtain and deploy the technological support apparatus necessary to warehouse an unprecedented amount of data and integrate it for investigative and litigation needs, including criminal discovery. This will require a full-time, fully devoted litigation technology team to design, build, deploy, and maintain.

Categories of Data	Technological Needs	Database/Organizational Needs	Complicating Issues
<ul style="list-style-type: none"> • Cell phone toll records • Cell phone and device location data • Cell phone data dumps • Ad tech company locational data • Financial locational data • Social media accounts • Major media video coverage • CCTV • Still photographs • Email accounts • Cloud storage accounts • Financial records • Flight/travel records 	<ul style="list-style-type: none"> • Devoted cloud storage • Processing capacity to upload data to analytical and review platforms • Analytical tools (e.g., Palantir) • Devoted review platform accessible across multiple DOJ and law enforcement components • Integration capacity—for purposes of analysis and discovery 	<ul style="list-style-type: none"> • Integrated evidence, grand jury, discovery logs • Information collection tool accessible for input by AUSAs and FBIs across the country to share intelligence arising from individual cases/investigations • Cataloguing for discovery and intelligence 	<ul style="list-style-type: none"> • Unprecedented volume • Discovery obligations • High number of prosecutors, agents, analysts, and support staff involved • Data in varying native formats • Data collected by multiple FBI field offices • Work shared by DOJ and may USAOs • Trial presentations • Classified material • Filter issues • Need access <i>and</i> to protect sensitive data

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