

**Exhibit 3: White defendants not charged with violating
18 U.S.C. § 924(c) for possessing a firearm during a marijuana trafficking crime.**

<u>Jurisdiction</u>	<u>Case #</u>	<u>Name</u>	<u>Facts</u>
Eastern District of Wisconsin	18cr16	Corianne Markowski	During search of defendant's residence, police found 21 pounds (9500 grams) and a loaded .40 handgun. She was charged federally with conspiracy to commit drug trafficking and money laundering, but not possessing a firearm in furtherance of a drug trafficking crime.
Brown County	2017CF387	Abear, Shawn	During traffic stop, police recovered 454 grams of marijuana, \$1104 and handgun.
Brown County	2018CF283	Smith, Kevin	During traffic stop, police recovered defendant's backpack containing marijuana, a scale, and a handgun.
Brown County	2018CF531	Valentine, Shane	During traffic stop, police recovered marijuana, a scale, \$2100 and a handgun.
Kenosha County	2017CF384	Olson, John	During the execution of a search warrant at the defendant's home, police found digital scales, and over 750 grams of marijuana.
Kenosha County	2018CF460	Nye, Jason	During a traffic stop, police searched the defendant's vehicle. In the center console, they found a loaded 9mm pistol, and 35 grams of THC wax packaged in 12 separate envelopes. In the trunk, police found a scale with a waxy substance on it.
Kenosha County	2018CF472	Smith, Albert	During search of a home, police found 353 grams of marijuana with indicia of distribution, and 24 firearms.
Kenosha County	2018CF687	Slater, Jesse	After several controlled buys of marijuana, police executed a search warrant of the defendant's home. They found a loaded .38 caliber handgun, indicia of drug trafficking, and 1,144 grams of marijuana

Exhibit 3: White defendants not charged with violating
18 U.S.C. § 924(c) for possessing a firearm during a marijuana trafficking crime.

Manitowoc County	2018CF309	Kane, Charles	During the execution of a search warrant at the defendant's home, police found 3 firearms, a digital scale, and over 50 grams of marijuana.
Marinette County	2017CF81	Thebo, Drew	During a traffic stop, police had a trained K9 alert to the vehicle. During a search, police found 475 grams of marijuana and a handgun under the driver's seat.
Marquette County	2017CF55	Salaja, Geoffrey	During a search of the defendant's property, police found 37 marijuana plants, approximately 24 grams of marijuana and 7 firearms.
Menominee County	2018CF08	Washuleski, Lynn	Police found 6 grown marijuana plants on defendant's property. During a subsequent search of his residence, police found several firearms.
Milwaukee County	2017CF1708	Segura, Victor	During a traffic stop, police recovered 30 grams of THC from floor by defendant's feet and a handgun on his hip.
Milwaukee County	2017CF3501	Wilke, Curtis	During search warrant execution, police recovered a loaded firearm located next to 1000 grams of marijuana.
Milwaukee County	2017CF5636	Parrish, Brandon	During traffic stop, police recovered gun from defendant's coat pocket and 500 grams of marijuana and a scale in his vehicle.
Milwaukee County	2018CF314	Krueger, Cory	During traffic stop, police found marijuana packaged in a way indicative of distribution, \$1300, and a gun.
Milwaukee County	2018CF2290	Matheu, Matthew	During search warrant, police recovered a scale and loaded .40 handgun between the mattress and box spring, and 271 grams of marijuana.

Exhibit 3: White defendants not charged with violating
18 U.S.C. § 924(c) for possessing a firearm during a marijuana trafficking crime.

Milwaukee County	2018CF2446	Blunt, Charles	During traffic stop, police recovered 90 grams of marijuana and two firearms.
Milwaukee County	2018CF2833	Carney, Kenneth	During search warrant, police found 9 firearms, 1502 grams of marijuana and over \$100,000 in cash.
Milwaukee County	2018CF2836	Stulo, Justin	During search warrant, police found 9 firearms, 1502 grams of marijuana and over \$100,000 in cash.
Milwaukee County	2018CF2837	Stulo, Richard	During search warrant, police found 9 firearms, 1502 grams of marijuana and over \$100,000 in cash.
Milwaukee County	2018CF4704	Osting, Joshua	During search warrant, police found 50 grams of marijuana, 2 firearms, scales and cash.
Outagamie County	2017CF0467	Gray, Jeffrey	After purchasing almost a pound of marijuana from the defendant on three separate occasions, police executed a search warrant. During the search, police found approximately 450 grams of marijuana and a shotgun.
Outagamie County	2018CF0759	Olson, Andrew	During a controlled buy of an ounce of marijuana from the defendant, the defendant showed the informant a handgun. Police later executed a search warrant at the defendant's home. Police found almost 500 grams of marijuana, 236 grams of THC edibles, and a firearm.
Racine County	2017CF0113	Chambliss, Robert	During a traffic stop, police found a loaded .45 caliber handgun and 136.5 grams of marijuana, a digital scale and 2 cell phones. Police went to his home and found over a pound of marijuana, scales and over \$2000 in cash.
Racine County	2017CF1092	Peacock, Cody	During traffic stop, police found 183 grams of marijuana, about \$1000 in cash, 3 cell phones, a digital scale, and a semi-automatic handgun and ammunition.

Exhibit 3: White defendants not charged with violating
18 U.S.C. § 924(c) for possessing a firearm during a marijuana trafficking crime.

Racine County	2018CF123	Hankins, Andrea	During a traffic stop, police found approximately 200 grams of marijuana, a scale, \$845 in cash two pistols and an AR-15 assault rifle.
Racine County	2018CF317	Murphy, Kyler	Police attempted to arrest a man wanted on a warrant. After a struggle, police found 3 separate packages of marijuana and a loaded .22 caliber revolver.
Racine County	2018CF356	Smith, Steven	During a dispatch call to a residence, police recovered 1,148 grams of marijuana, \$2674 in cash and a handgun.
Racine County	2018CF511	Krogh, Jacob	During a search warrant at the defendant's home, police found 139 grams of marijuana and a .32 caliber revolver. Police also found cocaine and heroin in the residence.
Racine County	2018CF604	Pisano, Joshua	During a traffic stop, police searched the defendant's vehicle. They found 42 grams of THC packaged in separate bags indicative of distribution and a digital scale. They also recovered a 9mm handgun.
Racine County	2018CF1369	Minor, Charles	During execution of search warrant, police found marijuana, a scale, sandwich baggies, cash, and a semi-automatic rifle.
Shawano County	2017CF42	Hofman, Daniel	In "one of the largest drug cases ever seen in Shawano County ¹ ", police identified Hofman as a central figure in a large scale marijuana trafficking organization. Investigation connected him to firearms also.

¹ Tim Ryan, *Central figure in conspiracy sentenced: Drug case called the largest ever seen in county*, The Shawano Leader (September 28, 2018) available at: <https://www.shawanoleader.com/articles/2018/09/28/central-figure-conspiracy-sentenced>

Exhibit 3: White defendants not charged with violating
18 U.S.C. § 924(c) for possessing a firearm during a marijuana trafficking crime.

Shawano County	2017CF244	Keuschel, Christopher	During a search warrant at the defendant's home, police found numerous firearms and ammunition and marijuana plants.
Shawano County	2018CF331	Johnson, Jamie	During a search warrant at the defendant's home, police found digital scales, over 100 grams of marijuana, and a multiple firearms.
Sheboygan County	2017CF651	Martin, Nicholas	Defendant was wanted by Sheboygan authorities for a vehicle pursuit. After locating him, police found marijuana and methamphetamine, a drug ledger, and three firearms.
Walworth County	2017CF76	Martinez, Aaron	During a traffic stop, police searched the defendant's car. They found, amongst other things, a bag with a loaded 9mm handgun, marijuana, a digital scale, and over \$400 in cash.
Waukesha County	2017CF404	Loos, Nathan	Police conducted five controlled buys from the defendant totaling almost one pound of marijuana and two ounces of THC wax. Immediately after the last controlled buy, police stopped the defendant. During a search of his car, police found a loaded handgun.
Waukesha County	2017CF1636	Schaumberg, Dennis	During the execution of a federal search warrant, police found a "very elaborate marijuana grow operation." That included 25 marijuana plants, over 1800 grams of marijuana, and a .22 caliber rifle.
Waukesha County	2017CF1668	Barron, Justin	Case information sealed, but the defendant is charged with Possession with Intent to Deliver THC (less than 200 grams) and Carrying a Concealed Weapon.
Waupaca County	2018CF266	Chaplin, John	During search warrant, police found 380 grams of marijuana and 9 firearms

Exhibit 3: White defendants not charged with violating 18 U.S.C. § 924(c) for possessing a firearm during a marijuana trafficking crime.

Waushara County	2018CF03	Reynolds, Nathan	During search warrant, police found 1500 grams of marijuana, evidence of a marijuana grow operation, and a 12 gauge shotgun.
-----------------	----------	------------------	--