

Compiled by Senate Judiciary Committee Staff

Document Name	Date	Subpoena Recipient	Subject for Which Testimony, Documents, and/or Communications Were Requested
GJ283 Chain Bridge Bank (MV) subpoena GJ2022091994982	9/19/2022	Chain Bridge Bank	Save America PAC, Save America Leadership PAC, and/or Save America JFC, and Trump Make America Great Again JFC (c/o Red Curve Solutions) Account Number Account Ending in the name of Save America, 11/10/2020 through 05/09/2021.
Bank of America subpoena GJ2022101195568	10/11/2022	Bank of America	John David McEntee The McEntee Group, LLC Two account numbers
GJ285 Avidia Bank subpoena GJ2022101195564	10/11/2022	Avidia Bank	Belmont Strategies Andrew Surabian
GJ286 National Capital Bank subpoena GJ2022101195570	10/11/2022	National Capital Bank	Conservative Partnership Institute An account number Mark Meadows Cleta Mitchell
GJ287 State Bank of Cross Plains subpoena GJ2022101195573	10/11/2022	State Bank of Cross Plains	Full Compass Systems An Account number
GJ288 TD Bank subpoena GJ2022101195574	10/11/2022	TD Bank	Justin Clark Bill Stepien Nick Trainer National Public Affairs, LLC An account number
GJ289 Texas Partners Bank subpoena GJ2022101195571	10/11/2022	Texas Partners Bank	Parscale Strategy LLC An Account Number Brad Parscale
GJ290 United Bank subpoena GJ2022101195572	10/11/2022	United Bank	Event Strategies, Inc An Account Number Tim Unes Justin Caporale
GJ321 JP Morgan Chase subpoena GJ2022101195565	10/11/2022	JP Morgan Chase	Daniel Scavino Jr. Hudson Digital LLC William Russell Magnolia Management, LLC Two account numbers
GJ284 Chain Bridge Bank subpoena GJ2022101295639	10/12/2022	Chain Bridge Bank	American Made Media Consultants LLC Known account number Sean Dollman
GJ298 TransUnion subpoena GJ2022101895829	10/18/2022	TransUnion	Kenneth Chesebro; Jeffrey Clark; John Eastman; Cleta Mitchell; Michael Roman; Mark Meadows; Brad Parscale; Tim Unes; Justin Caporale; Justin Clark; Bill Stepien; Nick Trainer; Boris Epshteyn; Ken Klukowski; Rudy Giuliani; Sidney Powell; Jenna Ellis
GJ299 Experian subpoena GJ2022101895828	10/18/2022	Experian	Kenneth Chesebro; Jeffrey Clark; John Eastman; Cleta Mitchell; Michael Roman; Mark Meadows; Brad Parscale; Tim Unes; Justin Caporale; Justin Clark; Bill Stepien; Nick Trainer; Boris Epshteyn; Ken Klukowski; Rudy Giuliani; Sidney Powell; Jenna Ellis
GJ302 Equifax subpoena GJ2022101895827	10/18/2022	Equifax Credit Information Services, Inc	Kenneth Chesebro; Jeffrey Clark; John Eastman; Cleta Mitchell; Michael Roman; Mark Meadows; Brad Parscale; Tim Unes; Justin Caporale; Justin Clark; Bill Stepien; Nick Trainer; Boris Epshteyn; Ken Klukowski; Rudy Giuliani; Sidney Powell; Jenna Ellis
GJ292 National Capital Bank subpoena GJ2022101995892	10/19/2022	National Capital Bank	Stephen Miller, American Voting Rights Institute.
GJ293 Wells Fargo (10-20 Powell) subpoena GJ2022102095921	10/20/2022	Wells Fargo Bank, N.A.	Sidney Powell (individual) Sidney Powell, P.C. LDFFAR, Inc. An account #

Compiled by Senate Judiciary Committee Staff

GJ294 Wells Fargo (10-20 Sigman) subpoena GJ2022102095922	10/20/2022	Wells Fargo Bank, N.A.	Scott Sigman, Esquire – PA IOLTA Escrow Account An account #
GJ295 PNC Bank (10-20) subpoena GJ2022102095919	10/20/2022	PNC Bank	Cyfir LLC An account #
GJ296 JP Morgan Chase (10-20) subpoena GJ2022102095918	10/20/2022	JP Morgan Chase, N.A.	Stratech, LLC An account #
GJ297 Bank of America (10-20) subpoena GJ2022102095916	10/20/2022	Bank of America, N.A.	Sidney Powell (individual) Sidney Powell, P.C. An account #
GJ300 Seacoast Bank (10-20) subpoena GJ2022102095920	10/20/2022	Sabal Palm Bank n/k/a Seacoast Bank	Douglas Logan Cyber Ninjas, Inc. An account #
GJ301 JP Morgan Chase (10-24) subpoena GJ2022102195994	10/26/2022	JP Morgan Chase, N.A.	Elections, LLC Justin Clark Stefan Passantino An account #
GJ304 City National Bank (11-2) subpoena GJ2022110296268	11/2/2022	City National Bank	An account #
GJ305 Bank of Central Florida (11-2) subpoena GJ2022110296269	11/2/2022	Bank of Central Florida	An account #
GJ306 Center National Bank (11-2) subpoena GJ2022110296270	11/2/2022	Center National Bank	My Pillow Inc. Women for America First.
GJ309 Chain Bridge Bank (11-4) subpoena GJ2022110496358	11/4/2022	Chain Bridge Bank	Conservative Partnership Institute Mark Meadows Cleta Mitchell
GJ310 Silicon Valley Bank (11-8) subpoena GJ2022110896475	11/8/2022	Silicon Valley Bank	Direct Persuasion, LLC OPN Sesame, LLC Two account numbers
GJ314 Save America JFC subpoena GJ2022111096630	11/10/2022	Save America Joint Fundraising Committee	Save America Joint Fundraising Committee; Save America; Republican National Committee, the Trump Make America Great Again Committee, Make America Great Again PAC, Donald J. Trump for President Inc., Save America, and/or the Save America Joint Fundraising Committee; 1. American Made Media Consultants; 2. Belmont Strategies; 3. Event Strategies Inc.; 4. Full Compass Systems 5. Hudson Digital LLC; 6. Magnolia Management LLC; 7. The McEntee Group LLC; 8. National Public Affairs LLC and/or 9. Parscale Strategy; 1. Abel Bean Law P.A.; 2. Belkin Burden Wenig & Goldman, LLP; 3. Bowers Law Office LLC; 4. Brand Woodward Law; 5. Brownstein Hyatt Farber Schreck, LLP; 6. Caruso Law Office, P.C.; 7. Clark Hill P.L.C.; 8. Cleveland, Waters and Bass, P.A.; 9. Conway, Olenjiczak & Jerry, S.C.; 10. David Schoen, Attorney at Law; 11. Dhillon Law Group Inc.; 12. Dwight L. Thomas, P.C.; 13. Elections, LLC; 14. Jenna Ellis; 15. Harder LLP; 16. Harvey & Binnall, PLLC; 17. Hawkins Parnell & Young, LLP; 18. Jackson Kelly PLLC; 19. Jennifer Little LLC; 20. Jones Day; 21. JPROwley Law PLLC; 22. Kasowitz, Benson, Torres LLP; 23. Kroger Gardis & Regas, LLP; 24. Thomas Lane, PLLC; 25. Larocca Hornik Rosen Greenberg & Blaha LLP; 26. Law Offices of Michael T. Van Der Veen; 27. McCarthy Wilson LLP; 28. Stuart McCommas; 29. Mukasey Frenchman & Sklaroff LLP; 30. Peroff Saunders, P.C.; 31. Smith & Liss LLC; 32. Squire Patton Boggs LLP; 33. Testa Heck Testa & White, PA; 34. The Hilbert Law Firm, LLC; 35. Themis Group LLC; 36. Tilem & Associates, PC; 37. Tobin, O'Connor & Ewing; 38. Troupis Law Office; 39. True North Law, LLC; 40. Wilenchik & Bartness, PC

Compiled by Senate Judiciary Committee Staff

GJ315 Save America subpoena GJ202211096631	11/10/2022	Save America	Save America, Save America Joint Fundraising Committee, Republican National Committee, the Trump Make America Great Again Committee, Make America Great Again PAC, Donald J. Trump for President Inc., Save America, and/or the Save America Joint Fundraising Committee; 1. American Made Media Consultants; 2. Belmont Strategies; 3. Event Strategies, Inc.; 4. Full Compass Systems; 5. Hudson Digital LLC; 6. Magnolia Management LLC; 7. The McEntee Group LLC; 8. National Public Affairs, LLC and/or 9. Parscale Strategy; L. All agreements, draft or final, between Save America, on the one hand, and any law firm or attorney, on the other hand, regarding the representation of and/or payment of legal fees for any individual or entity, whether directly or through another entity, including, but not limited to, all agreements with the following entities: 1. Abel Bean Law P.A.; 2. Belkin Burden Wenig & Goldman, LLP; 3. Bowers Law Office LLC; 4. Brand Woodward Law; 5. Brownstein Hyatt Farber Schreck, LLP; 6. Caruso Law Office, P.C.; 7. Clark Hill P.L.C.; 8. Cleveland, Waters and Bass, P.A.; 9. Conway, Olenjniczak & Jerry, S.C.; 10. David Schoen, Attorney at Law; 11. Dhillon Law Group Inc.; 12. Dwight L. Thomas, P.C.; 13. Elections, LLC; 14. Jenna Ellis; 15. Harder LLP; 16. Harvey & Binnall, PLLC; 17. Hawkins Parnell & Young, LLP; 18. Jackson Kelly PLLC; 19. Jennifer Little LLC; 20. Jones Day; 21. JPRowley Law PLLC; 22. Kasowitz, Benson, Torres LLP; 23. Kroger Gardis & Regas, LLP; 24. Thomas Lane, PLLC; 25. Larocca Hornik Rosen Greenberg & Blaha LLP; 26. Law Offices of Michael T. Van Der Veen; 27. McCarthy Wilson LLP; 28. Stuart McCommas; 29. Mukasey Frenchman & Sklaroff LLP; 30. Peroff Saunders, P.C.; 31. Smith & Liss LLC; 32. Squire Patton Boggs LLP; 33. Testa Heck Testa & White, PA; 34. The Hilbert Law Firm, LLC; 35. Themis Group LLC; 36. Tilem & Associates, PC; 37. Tobin, O'Connor & Ewing; 38. Troupis Law Office; 39. True North Law, LLC; 40. Wilenchik & Bartness, PC;
GJ316 Trump MAGA Committee subpoena GJ202211096633	11/10/2022	Trump Make America Great Again Committee	Trump Make America Great Again Committee, Republican National Committee, the Trump Make America Great Again Committee, Make America Great Again PAC, Donald J. Trump for President, Inc., Save America, and/or the Save America Joint Fundraising; 1. American Made Media Consultants; 2. Belmont Strategies; 3. Event Strategies, Inc.; 4. Full Compass Systems; 5. Hudson Digital LLC; 6. Magnolia Management LLC; 7. The McEntee Group LLC; 8. National Public Affairs, LLC and/or 9. Parscale Strategy; 1. Abel Bean Law P.A.; 2. Belkin Burden Wenig & Goldman, LLP; 3. Bowers Law Office LLC; 4. Brand Woodward Law; 5. Brownstein Hyatt Farber Schreck, LLP; 6. Caruso Law Office, P.C.; 7. Clark Hill P.L.C.; 8. Cleveland, Waters and Bass, P.A.; 9. Conway, Olenjniczak & Jerry, S.C.; 10. David Schoen, Attorney at Law; 11. Dhillon Law Group Inc.; 12. Dwight L. Thomas, P.C.; 13. Elections, LLC; 14. Jenna Ellis; 15. Harder LLP; 16. Harvey & Binnall, PLLC; 17. Hawkins Parnell & Young, LLP; 18. Jackson Kelly PLLC; 19. Jennifer Little LLC; 20. Jones Day; 21. JPRowley Law PLLC; 22. Kasowitz, Benson, Torres LLP; 23. Kroger Gardis & Regas, LLP; 24. Thomas Lane, PLLC; 25. Larocca Hornik Rosen Greenberg & Blaha LLP; 26. Law Offices of Michael T. Van Der Veen; 27. McCarthy Wilson LLP; 28. Stuart McCommas; 29. Mukasey Frenchman & Sklaroff LLP; 30. Peroff Saunders, P.C.; 31. Smith & Liss LLC; 32. Squire Patton Boggs LLP; 33. Testa Heck Testa & White, PA; 34. The Hilbert Law Firm, LLC; 35. Themis Group LLC; 36. Tilem & Associates, PC; 37. Tobin, O'Connor & Ewing; 38. Troupis Law Office; 39. True North Law, LLC; 40. Wilenchik & Bartness, PC
GJ317 MAGA PAC subpoena GJ202211096629	11/10/2022	MAGA PAC	Make America Great Again PAC; 1. American Made Media Consultants; 2. Belmont Strategies; 3. Event Strategies, Inc.; 4. Full Compass Systems; 5. Hudson Digital LLC; 6. Magnolia Management LLC; 7. The McEntee Group LLC; 8. National Public Affairs, LLC and/or 9. Parscale Strategy; 1. Abel Bean Law P.A.; 2. Belkin Burden Wenig & Goldman, LLP; 3. Bowers Law Office LLC; 4. Brand Woodward Law; 5. Brownstein Hyatt Farber Schreck, LLP; 6. Caruso Law Office, P.C.; 7. Clark Hill P.L.C.; 8. Cleveland, Waters and Bass, P.A.; 9. Conway, Olenjniczak & Jerry, S.C.; 10. David Schoen, Attorney at Law; 11. Dhillon Law Group Inc.; 12. Dwight L. Thomas, P.C.; 13. Elections, LLC; 14. Jenna Ellis; 15. Harder LLP; 16. Harvey & Binnall, PLLC; 17. Hawkins Parnell & Young, LLP; 18. Jackson Kelly PLLC; 19. Jennifer Little LLC; 20. Jones Day; 21. JPRowley Law PLLC; 22. Kasowitz, Benson, Torres LLP; 23. Kroger Gardis & Regas, LLP; 24. Thomas Lane, PLLC; 25. Larocca Hornik Rosen Greenberg & Blaha LLP; 26. Law Offices of Michael T. Van Der Veen; 27. McCarthy Wilson LLP; 28. Stuart McCommas; 29. Mukasey Frenchman & Sklaroff LLP; 30. Peroff Saunders, P.C.; 31. Smith & Liss LLC; 32. Squire Patton Boggs LLP; 33. Testa Heck Testa & White, PA; 34. The Hilbert Law Firm, LLC; 35. Themis Group LLC; 36. Tilem & Associates, PC; 37. Tobin, O'Connor & Ewing; 38. Troupis Law Office; 39. True North Law, LLC; 40. Wilenchik & Bartness, PC;
GJ318 RNC subpoena GJ202211096632	11/10/2022	Republican National Committee	RNC; C. Documents sufficient to show all employees, including agents and independent contractors, of the Republican National Committee who worked with Save America and/or Save America Joint Fundraising Committee with regards to fundraising between October 1, 2020, and June 30, 2021. D. For the period October 1, 2020 through June 30, 2021, all documents and communications relating to Save America and/or Save America Joint Fundraising Committee, including, but not limited to, documents related to the formation, funding, and/or use of money received by Save America and/or Save America Joint Fundraising Committee.
GJ339 Bank of America GJ2022111696751	11/16/2022	Bank of America, N. A.	Citizens United Foundation Citizens United An account number
GJ340 Capital One GJ2022111696752	11/16/2022	Capital One, N.A./Capital One Bank (USA), N.A.	Conservative Partnership Institute, Inc. An account number
GJ342 JP Morgan Chase GJ2022111696755	11/16/2022	JP Morgan Chase NA	America First Policy Institute An account number
GJ343 Wells Fargo GJ2022111696756	11/16/2022	Wells Fargo Bank, N.A.	America First Policy Institute An account number
GJ345 Equifax GJ2022111796793	11/17/2022	Equifax Credit Information Services, Inc	Gary Coby; Sean Dollman; Amy Kremer; Kylie Kremer; Douglas Logan; William Olsen; Kurt Olsen

Compiled by Senate Judiciary Committee Staff

GJ346 Experian GJ202211796792	11/17/2022	Experian	Gary Coby; Sean Dollman; Amy Kremer; Kylie Kremer; Douglas Logan; William Olsen; Kurt Olsen
GJ347 TransUnion GJ202211796794	11/17/2022	TransUnion	Gary Coby; Sean Dollman; Amy Kremer; Kylie Kremer; Douglas Logan; William Olsen; Kurt Olsen
GJ341 Chain Bridge Bank (11-22) subpoena GJ202211696754	11/22/2022	Chain Bridge Bank	Trump Make America Great Again Committee "TMAGAC OPR" American Made Media Consultants, LLC "AMMC Revenue"
GJ396 Brad Parscale (11-28) subpoena GJ202212897059	11/28/2022	Brad Parscale	Brad Parscale; a. Arizona: Nancy Cottle, Loraine Pellegrino, Tyler Bowyer, Jake Hoffman, Anthony Kern, James Lamon, Robert Montgomery, Samuel Moorhead, Greg Safsten, Kelli Ward, Michael Ward, Karen Fann, or Thomas Lane; b. Georgia: Joseph Brannan, James "Ken" Carroll, Vikki Townsend Consiglio, Carolyn Hall Fisher, Burt Jones, Gloria Kay Godwin, David G. Hanna, Mark W. Hennessy, Mark Amick, John Downey, Cathleen Alston Latham, Daryl Moody, Brad Carver, David Shafer, Shawn Still, C.B. Yadav, John A. Isakson, Patrick Gartland, CJ Pearson, Susan Holmes, or Robert Sinners; c. Michigan: Kathleen Berden, Rose Rook, Mayra Rodriguez, Hank Choate, Meshawn Maddock, Matt Maddock, Mari-Ann Henry, John Haggard, Clifford Frost, Kent Vanderwood, Stanley Grot, Marian Sheridan, Timothy King, James Renner, Michele Lundgren, Amy Facchinello, Ken Thompson, Terry Lynn Land, Gerald Wall, or Shawn Flynn; d. New Mexico: Jewll Powdrell, Deborah W. Maestas, Lupe Garcia, Rosie Tripp, Anissa Ford-Tinnin, Harvey Yates, or Steve Pearce; e. Nevada: Michael J. McDonald, James DeGraffenreid, Durward James Hindle III, Jesse Law, Shawn Meehan, or Eileen Rice; f. Pennsylvania: Bill Bachenberg, Lou Barletta, Tom Carroll, Ted Christian, Chuck Coccoodrilli, Bernadette Comfort, Sam DeMarco III, Marcela Diaz-Myers, Christie DiEsposti, Josephine Ferro, Charlie Gerow, Kevin Harley, Leah Hoopes, Ash Khare, Andre McCoy, Lisa Patton, Pat Poprik, Andy Reilly, Suk Smith, Calvin Tucker, Robert Asher, Robert Gleason, Thomas Marino, Lance Stange, Lawrence Tabas, Christine Torretti, or Carolyn Welsh; g. Wisconsin: Andrew Hitt, Kelly Ruh, Carol Brunner, Edward Scott Grabins, Bill Feehan, Robert F. Spindell, Jr., Kathy Kiernen, Darryl Carlson, Pam Travis, Mary Buestrin, or Tom Schreiber; h. any member, employee, or agent of the United States Department of Justice ("DOJ"), or any component, branch, litigating unit, or office of the DOJ. Dominion Voting Systems Corp., Smartmatic, Smartmatic USA; Save America, the Save Joint Fundraising PAC, the Make America Great Again PAC, and/or the Trump Make America Great Again Committee.
Robert Gasaway subpoena GJ202212897075	11/28/2022	Robert Gasaway	Robert Gasaway; For the period October 1, 2020, through the present, all documents and communications: Submitted to, received from, or involving any local, state, or federal public official relating to (a) any claim of fraud in relation to the 2020 Presidential Election, including any presentation made to any such public official regarding the 2020 Presidential Election, or (b) any effort to persuade any such public official to change or affect the results of the 2020 Presidential Election, or delay certification of the results of that election; To, from, with, or involving any member of law enforcement relating to any allegation of fraud or lack of fraud in the 2020 Presidential Election.; Jeffrey Clark; For the period of October 1, 2020, through January 20, 2021, regardless of subject matter, all documents and communications to, from, with, or including: 1. Any member, employee, or agent of the Legislative Branch of the U.S. government. 2. Any member, employee, or agent of Donald J. Trump or any organization advocating in favor of the 2020 re-election of Donald J. Trump, including "Donald J. Trump for President, Inc." 3. Any member, employee, or agent of: (a) the White House; (b) the Executive Office of the President; or (c) the Executive Office of the Vice President. 4. Any member, employee, or agent of the United States Department of Justice, or any component, branch, litigating unit, or office of DOJ; 5. Kenneth Klukowski; 6. Bernard Kerik; 7. Mike Roman; 8. James Troupis; 9. Jenna Ellis; 10. Joe DiGenova; 11. John Eastman; 12. Kenneth Chesebro; 13. Rudy Giuliani; 14. Sidney Powell; 15. Victoria Toensing; 16. Cleta Mitchell; 17. Bruce Marks.; Save America PAC
GJ375 Bill.com GJ202212997142	11/29/2022	Bill.com, LLC	Bradley Parscale (Individual) Conservative Campaign Technology, LLC Campaign Nucleus, LLC Parscale Strategy, LLC
GJ376 Paychex subpoena GJ202212997138	11/29/2022	Paychex	Campaign Nucleus, LLC Bradley Parscale (Individual)
GJ377 Intuit GJ202212997130	11/29/2022	Intuit Inc. c/o CSC	Bradley Parscale (Individual) INFLUENCEABLE, LLC
GJ378 ADP GJ202212997128	11/29/2022	ADP	Brad Parscale Parscale Strategy, LLC
GJ379 Paychex GJ202212997127	11/29/2022	Paychex	Save America (Leadership PAC) Bradley T. Crate (Individual)
GJ383 Full Compass Systems GJ202213097207	11/30/2022	Full Compass Systems, Ltd.	Compass Systems, LTD 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.
GJ387 McEntee Group GJ202211796835	11/30/2022	The McEntee Group	McEntee Group, LLC 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.
GJ388 Magnolia Mgmt GJ202213097191	11/30/2022	Magnolia Management LLC	Magnolia Management LLC 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.

Compiled by Senate Judiciary Committee Staff

GJ389 National Public Affair GJ2022113097212	11/30/2022	National Public Affairs, LLC	National Public Affairs, LLC 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. b. The following entities registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC
GJ390 Hudson Digital subpoena GJ2022113097204	11/30/2022	Hudson Digital LLC	Hudson Digital LLC; 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.
GJ384 AMMC GJ2022120197253	12/1/2022	American Made Media Consultants, LLC	American Made Media Consultants LLC 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. b. The following entities registered to, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; and/or 12. Hexagon Partners LTD. c. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and 3. Surabian Realty, LLC
GJ385 AMM Holding GJ2022120197254	12/1/2022	American Made Media Holding Corporation, Inc.	American Made Media Holding Corporation, Inc. 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. b. The following entities registered to, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; and/or 12. Hexagon Partners LTD. c. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and 3.
GJ392 Event Strategies GJ2022120197249	12/1/2022	Event Strategies, Inc.	Event Strategies, Inc.; 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; 5. Donald J. Trump for President, Inc.; 6. Women for America First; 7. Bluebonnet Fundraising LLC; 8. Turning Point USA, or Turning Point Action; 9. Tea Party Express; 10. Eighty Percent Coalition; and/or 11. Republican Attorneys General Association, including but not limited to, Rule of Law Defense Fund.
GJ397 American Greatness Fund (12-5) subpoena GJ2022120597291	12/5/2022	The American Greatness Fund	The American Greatness Fund; a. American Made Media Consultants, LLC ("AMMC"). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. BCVM Services LLC; 4. Dispatchit Email and Text Services LLC; 5. Campaign Nucleus, LLC; 6. Conservative Campaign Technology LLC; 7. HCHK Technologies; 8. Red State LLC; 9. Medina Software and Holdings, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC; c. The following entities associated with former President Donald J. Trump (the "Trump Entities"): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC e. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited
GJ398 Angel Protection Systems, LLC subpoena GJ2022120597292	12/5/2022	Angel Protection Systems, LLC	Angel Protection Systems, LLC; a. American Made Media Consultants, LLC ("AMMC"). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; and/or 12. Hexagon Partners LTD. c. The following entities associated with former President Donald J. Trump (the "Trump Entities"): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC e. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited

Compiled by Senate Judiciary Committee Staff

<p>GJ399 HCHK Technologies (12-5) subpoena GJ2022120297273</p>	<p>12/5/2022</p>	<p>HCHK Technologies</p>	<p>HCHK Technologies; a. The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. Red State LLC; 9. Medina Software and Holdings, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC.; b. The following entities associated with former President Donald J. Trump (the "Trump Entities"): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. c. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; d. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ400 Influenceable LLC (12-5) subpoena GJ2022120597289</p>	<p>12/5/2022</p>	<p>Influenceable, LLC</p>	<p>Influenceable, LLC; a. American Made Media Consultants, LLC ("AMMC"). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; and/or 11. Angel Protection Systems, LLC. c. The following entities associated with former President Donald J. Trump (the "Trump Entities"): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC e. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ401 Medina Software (12-5) subpoena GJ2022120597288</p>	<p>12/5/2022</p>	<p>Medina Software and Holdings, LLC</p>	<p>Medina Software and Holdings, LLC; a. American Made Media Consultants, LLC ("AMMC"). b. The following entities registered to, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Red State, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC; c. The following entities associated with former President Donald J. Trump (the "Trump Entities"): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ402 Parscale Strategy (12-5) subpoena GJ2022120597300</p>	<p>12/5/2022</p>	<p>Parscale Strategy</p>	<p>Parscale Strategy; a. American Made Media Consultants ("AMMC"). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. The American Greatness Fund; 3. BCVM Services LLC; 4. Dispatchit Email and Text Services LLC; 5. Campaign Nucleus, LLC; 6. Conservative Campaign Technology LLC; 7. HCHK Technologies; 8. Red State LLC; 9. Medina Software and Holdings, LLC; 10. Influenceable, LLC; 11. Angel Protection Systems, LLC; 12. American Made Media Consultants; and/or 13. America First Policy Institute.; c. The following entities associated with former President Donald J. Trump (the "Trump Entities"): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ403 Aurora Strategic (12-5) subpoena GJ2022120297270</p>	<p>12/5/2022</p>	<p>Aurora Strategic Marketing LLC</p>	<p>Aurora Strategic Marketing LLC; a. American Made Media Consultants, LLC ("AMMC"). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; and/or 11. Influenceable, LLC. c. The following entities associated with former President Donald J. Trump (the "Trump Entities"): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>

Compiled by Senate Judiciary Committee Staff

<p>GJ404 BCVM Services (12-5) subpoena GJ2022120597303</p>	<p>12/5/2022</p>	<p>BCVM Services LLC</p>	<p>BCVM Services LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. Dyspachit Email and Text Services LLC; 5. Campaign Nucleus, LLC; 6. Conservative Campaign Technology LLC; 7. HCHK Technologies; 8. Red State LLC; 9. Medina Software and Holdings, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC.; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ405 Campaign Nucleus (12-5) subpoena GJ2022120297272</p>	<p>12/5/2022</p>	<p>Campaign Nucleus, LLC</p>	<p>Campaign Nucleus, LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dyspachit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. HCHK Technologies; 8. Red State LLC; 9. Medina Software and Holdings, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC. c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc. d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ406 Conservative Campaign Tech (12-5) subpoena GJ2022120297275</p>	<p>12/5/2022</p>	<p>Conservative Campaign Technology LLC</p>	<p>Conservative Campaign Technology LLC; a. American Made Media Consultants (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dyspachit Email and Text Services LLC; 6. Campaign Nucleus, LLC; 7. HCHK Technologies; 8. Red State LLC; 9. Medina Software and Holdings, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC. c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ407 Dyspachit Email and Text Services (12-5) subpoena GJ2022120597301</p>	<p>12/5/2022</p>	<p>Dyspachit Email and Text Services LLC</p>	<p>Dyspachit Email and Text Services LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Campaign Nucleus, LLC; 6. Conservative Campaign Technology LLC; 7. HCHK Technologies; 8. Red State LLC; 9. Medina Software and Holdings, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>
<p>GJ408 Red State LLC (12-5) subpoena GJ2022120297279</p>	<p>12/5/2022</p>	<p>Red State LLC</p>	<p>Red State LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dyspachit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Influenceable, LLC; and/or 11. Angel Protection Systems, LLC. c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Direct Persuasion LLC; 2. Full Stack Text LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited</p>

Compiled by Senate Judiciary Committee Staff

GJ395 Tim Murtaugh (12-9) subpoena GJ2022111496686	12/9/2022	Tim Murtaugh	Tim Murtaugh; a. Arizona: Nancy Cottle, Loraine Pellegrino, Tyler Bowyer, Jake Hoffman, Anthony Kern, James Lamon, Robert Montgomery, Samuel Moorhead, Greg Safsten, Kelli Ward, Michael Ward, Karen Fann, or Thomas Lane; b. Georgia: Joseph Brannan, James "Ken" Carroll, Vikki Townsend Consiglio, Carolyn Hall Fisher, Burt Jones, Gloria Kay Godwin, David G. Hanna, Mark W. Hennessy, Mark Amick, John Downey, Cathleen Alston Latham, Daryl Moody, Brad Carver, David Shafer, Shawn Still, C.B. Yadav, John A. Isakson, Patrick Gartland, CJ Pearson, Susan Holmes, or Robert Sinners; c. Michigan: Kathleen Berden, Rose Rook, Mayra Rodriguez, Hank Choate, Meshawn Maddock, Matt Maddock, Mari-Ann Henry, John Haggard, Clifford Frost, Kent Vanderwood, Stanley Grot, Marian Sheridan, Timothy King, James Renner, Michele Lundgren, Amy Facchinello, Ken Thompson, Terry Lynn Land, Gerald Wall, or Shawn Flynn; d. New Mexico: Jewll Powdrell, Deborah W. Maestas, Lupe Garcia, Rosie Tripp, Anissa Ford-Tinnin, Harvey Yates, or Steve Pearce; e. Nevada: Michael J. McDonald, James DeGraffenreid, Durward James Hindle III, Jesse Law, Shawn Meehan, or Eileen Rice; f. Pennsylvania: Bill Bachenberg, Lou Barletta, Tom Carroll, Ted Christian, Chuck Coccodrilli, Bernadette Comfort, Sam DeMarco III, Marcela Diaz-Myers, Christie DiEsposti, Josephine Ferro, Charlie Gerow, Kevin Harley, Leah Hoopes, Ash Khare, Andre McCoy, Lisa Patton, Pat Poprik, Andy Reilly, Suk Smith, Calvin Tucker, Robert Asher, Robert Gleason, Thomas Marino, Lance Stange, Lawrence Tabas, Christine Torretti, or Carolyn Welsh; g. Wisconsin: Andrew Hitt, Kelly Ruh, Carol Brunner, Edward Scott Grabins, Bill Feehan, Robert F. Spindell, Jr., Kathy Kiernen, Darryl Carlson, Pam Travis, Mary Buestrin, or Tom Schreiber; h. any member, employee, or agent of the United States Department of Justice ("DOJ"), or any component, branch, litigating unit, or office of the DOJ. Dominion Voting Systems Corp., Smartmatic, Smartmatic USA, Save America PAC
American Voting Rights Foundation (12-12) subpoena GJ2022121297589	12/12/2022	American Voting Rights Foundation	American Voting Rights Foundation; Conservative Partnership Institute, Inc., Conservative Partnership Center, LLC, Save America, Save American Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; Cyber Ninjas, Stratech, LLC; Cyfir, LLC; WAKE Technology Services, Inc., Compass Legal Services, Paracorp, Inc. d/b/a Parasec, and/or Scott Sigman, Esquire. All documents and communications between or among one or more of Mark Meadows, Cleta Mitchell, Stephen Miller, Patrick Corrigan, Edward Corrigan, Michael Roman, Christina Bobb, Douglas Logan and/or any representative or employee of National Capital Bank regarding or related to received from Conservative Partnership Institute, Inc.,
CPC (12-12) subpoena GJ2022121297595	12/12/2022	Conservative Partnership Center, LLC	Conservative Partnership Center; Save America; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; American Voting Rights Foundation; Cyber Ninjas; Stratech, LLC; Cyfir, LLC; Scott Sigman, Esquire; Michael Roman; Steven Miller (as spelled in subpoena); Cleta Mitchell; Christina Bobb; Thomas Datwyler; and/or Any member of the Arizona State Senate and/or an any affiliate thereof.
CPI (12-12) subpoena GJ2022121297596	12/12/2022	Conservative Partnership Institute, LLC	Conservative Partnership Institute; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; American Voting Rights Foundation; Cyber Ninjas; Stratech, LLC; Cyfir, LLC; Scott Sigman, Esquire; Michael Roman; Steven Miller (as spelled in subpoena); Cleta Mitchell; Christina Bobb; Thomas Datwyler; and/or Any member of the Arizona State Senate and/or an any affiliate thereof.
Datwyler Thomas (12-12) subpoena GJ2022121297598	12/12/2022	Thomas Datwyler	American Voting Rights Foundation; LLC, Save America, Save American Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; Cyber Ninjas, Stratech, LLC; Cyfir, LLC; WAKE Technology Services, Inc., Compass Legal Services, Paracorp, Inc. d/b/a Parasec, and/or Scott Sigman, Esquire.; All documents and communications between or among one or more of you, Mark Meadows, Cleta Mitchell, Stephen Miller, Patrick Corrigan, Edward Corrigan, Michael Roman, Christina Bobb, Douglas Logan and/or any representative or employee of National Capital Bank regarding or related to received from Conservative Partnership Institute, Inc., including the receipt of and any subsequent transfer of those funds and/or any phone calls and/or meetings regarding or related thereto.
GJ412 Wells Fargo GJ2022121297607	12/12/2022	Wells Fargo Bank, N.A.	Sidney Powell Sidney Powell, P.C. LDFFFTAR, Inc. An Account Number
GJ413 Wells Fargo GJ2022121297608	12/12/2022	Wells Fargo Bank, N.A.	Scott Sigman, Esquire – PA IOLTA Escrow Account An Account Number
GJ417 Cameron Seward (12-12) subpoena GJ2022120997524	12/12/2022	Cameron Seward	Cameron Seward; Conservative Partnership Institute Inc.; 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; 5. Donald J. Trump for President, Inc.; 6. American Voting Rights Foundation; 7. Cyber Ninjas; 8. Stratech, LLC; 9. Cyfir, LLC; 10. Scott Sigman, Esquire; 11. Michael Roman; 12. Steven Miller (as spelled in subpoena); 13. Cleta Mitchell; 14. Christina Bobb; 15. Thomas Datwyler; and/or 16. Any member of the Arizona State Senate and/or an any affiliate thereof.
GJ420 Edward Corrigan (12-12) subpoena GJ2022120997525	12/12/2022	Edward Corrigan	Edward Corrigan; Conservative Partnership Institute Inc.; 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; 5. Donald J. Trump for President, Inc.; 6. American Voting Rights Foundation; 7. Cyber Ninjas; 8. Stratech, LLC; 9. Cyfir, LLC; 10. Scott Sigman, Esquire; 11. Michael Roman; 12. Steven Miller (as spelled in subpoena); 13. Cleta Mitchell; 14. Christina Bobb; 15. Thomas Datwyler; and/or 16. Any member of the Arizona State Senate and/or an any affiliate thereof.
GJ422 Patrick Corrigan (12-12) subpoena GJ2022120997523	12/12/2022	Patrick Corrigan	Patrick Corrigan; Conservative Partnership Institute Inc.; 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; 5. Donald J. Trump for President, Inc.; 6. American Voting Rights Foundation; 7. Cyber Ninjas; 8. Stratech, LLC; 9. Cyfir, LLC; 10. Scott Sigman, Esquire; 11. Michael Roman; 12. Steven Miller (as spelled in subpoena); 13. Cleta Mitchell; 14. Christina Bobb; 15. Thomas Datwyler; and/or 16. Any member of the Arizona State Senate and/or an any affiliate thereof.

Compiled by Senate Judiciary Committee Staff

GJ454 Datwyler Thomas GJ2022121297598	12/12/2022	Thomas Datwyler	Thomas Datwyler; American Voting Rights; Documents and communications related to one or more of Conservative Partnership Institute, Inc., Conservative Partnership Center, LLC, Save America, Save American Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; Cyber Ninjas, Stratech, LLC; Cyfir, LLC; WAKE Technology Services, Inc., Compass Legal Services, Paracorp, Inc. d/b/a Parasec, and/or Scott Sigman, Esquire.; Mark Meadows, Cleta Mitchell, Stephen Miller, Patrick Corrigan, Edward Corrigan, Michael Roman, Christina Bobb, Douglas Logan and/or any representative or employee of National Capital Bank regarding or related to received from Conservative Partnership Institute, Inc.,
GJ455 American Voting Rights Foundation GJ2022121297589	12/12/2022	American Voting Rights Foundation	American Voting Rights Foundation; Conservative Partnership Institute, Inc., Conservative Partnership Center, LLC, Save America, Save American Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; Cyber Ninjas, Stratech, LLC; Cyfir, LLC; WAKE Technology Services, Inc., Compass Legal Services, Paracorp, Inc. d/b/a Parasec, and/or Scott Sigman, Esquire; Mark Meadows, Cleta Mitchell, Stephen Miller, Patrick Corrigan, Edward Corrigan, Michael Roman, Christina Bobb, Douglas Logan and/or any representative or employee of National Capital Bank regarding or related to received from Conservative Partnership Institute, Inc., including the receipt of and any subsequent transfer of those funds and/or any phone calls and/or meetings regarding or related thereto.
GJ410 Red Curve GJ2022121397618	12/13/2022	Red Curve Solutions, LLC.	Red Curve Solutions, LLC.; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc; The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC.; The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Full Stack Text LLC; 2. Direct Persuasion, LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures II LLC; 6. Optimized Mobile Data LLC; 7. Realtime Media LLC; and/or 8. RTMUK Limited.
GJ411 Bradley Crate GJ2022121397612	12/13/2022	Bradley Crate	Bradley Crate; Bradley Crate and/or Red Curve Solutions, LLC; 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; 5. Donald J. Trump for President, Inc; a. The following entities registered, owned, managed, or associated with Bradley Parscale (the "Parscale Entities"): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems. b. The following entity registered to, owned, managed, or associated with Andrew Surabian (the "Surabian Entities"): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC.; c. The following entities registered to, owned, managed, or associated with Gary Coby ("Coby Entities"): 1. Full Stack Text LLC; 2. Direct Persuasion, LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures II LLC; 6. Optimized Mobile Data LLC; 7. Realtime Media LLC; and/or 8. RTMUK Limited.
GJ414 Google GJ2022120897478	12/16/2022	Google LLC	XX.donaldtrump.XX; XX@victory.trump.XX; XX@theamericanvoter.XX; XX@mail.secureconservative.XX; and XX@ourpresident45.XX
GJ415 SalesForce GJ2022120897479	12/16/2022	SalesForce, Inc.	XX.donaldtrump.XX; XX@victory.trump.XX; XX@theamericanvoter.XX; XX@mail.secureconservative.XX; and XX@ourpresident45.XX
GJ416 GoDaddy GJ2022120897476	12/16/2022	GoDaddy.com, LLC	XX.donaldtrump.XX; XX@victory.trump.XX; XX@theamericanvoter.XX; XX@mail.secureconservative.XX; and XX@ourpresident45.XX
GJ421 Compass Legal Services GJ2022121597720	12/19/2022	Compass Legal Services, Inc.	Compass Legal Services, Inc. Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC, and/or Donald J. Trump for President, Inc.
GJ423 Elections GJ2022121597721	12/19/2022	Elections LLC	Elections LLC; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC, and/or Donald J. Trump for President, Inc.

Compiled by Senate Judiciary Committee Staff

<p>GJ447 Christopher Miller (12-20) subpoena GJ2022121397654</p>	<p>12/20/2022</p>	<p>Christopher Miller</p>	<p>Christopher Miller; a. Arizona: Nancy Cottle, Loraine Pellegrino, Tyler Bowyer, Jake Hoffman, Anthony Kern, James Lamon, Robert Montgomery, Samuel Moorhead, Greg Safsten, Kelli Ward, Michael Ward, Karen Fann, or Thomas Lane; b. Georgia: Joseph Brannan, James “Ken” Carroll, Vikki Townsend Consiglio, Carolyn Hall Fisher, Burt Jones, Gloria Kay Godwin, David G. Hanna, Mark W. Hennessy, Mark Amick, John Downey, Cathleen Alston Latham, Daryl Moody, Brad Carver, David Shafer, Shawn Still, C.B. Yadav, John A. Isakson, Patrick Gartland, CJ Pearson, Susan Holmes, or Robert Sinners; c. Michigan: Kathleen Berden, Rose Rook, Mayra Rodriguez, Hank Choate, Meshawn Maddock, Matt Maddock, Mari-Ann Henry, John Haggard, Clifford Frost, Kent Vanderwood, Stanley Grot, Marian Sheridan, Timothy King, James Renner, Michele Lundgren, Amy Facchinello, Ken Thompson, Terry Lynn Land, Gerald Wall, or Shawn Flynn; d. New Mexico: Jewell Powdrell, Deborah W. Maestas, Lupe Garcia, Rosie Tripp, Anissa Ford-Tinnin, Harvey Yates, or Steve Pearce; e. Nevada: Michael J. McDonald, James DeGraffenreid, Durward James Hindle III, Jesse Law, Shawn Meehan, or Eileen Rice; f. Pennsylvania: Bill Bachenberg, Lou Barletta, Tom Carroll, Ted Christian, Chuck Coccodrilli, Bernadette Comfort, Sam DeMarco III, Marcela Diaz-Myers, Christie DiEsposti, Josephine Ferro, Charlie Gerow, Kevin Harley, Leah Hoopes, Ash Khare, Andre McCoy, Lisa Patton, Pat Poprik, Andy Reilly, Suk Smith, Calvin Tucker, Robert Asher, Robert Gleason, Thomas Marino, Lance Stange, Lawrence Tabas, Christine Torretti, or Carolyn Welsh; g. Wisconsin: Andrew Hitt, Kelly Ruh, Carol Brunner, Edward Scott Grabins, Bill Feehan, Robert F. Spindell, Jr., Kathy Kiernen, Darryl Carlson, Pam Travis, Mary Buestrin, or Tom Schreiber; 1. Any member, employee, or agent of the United States Department of Justice (“DOJ”), or any component, branch, litigating unit, or office of DOJ; 2. Bernard Kerik; 3. Mike Roman; 4. James Troupis; 5. Jenna Ellis; 6. Joe DiGenova; 7. John Eastman; 8. Kenneth Chesebro; 9. Rudy Giuliani; 10. Sidney Powell; 11. Victoria Toensing; 12. Cleta Mitchell; 13. Bruce Marks; 14. Boris Epshteyn; 15. Justin Clark; 16. Matt Morgan; 17. Joshua Findlay; Save America PAC;</p>
<p>Direct Persuasion (12-27) subpoena GJ2022122297860</p>	<p>12/27/2022</p>	<p>Direct Persuasion, LLC</p>	<p>Direct Persuasion, LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Full Stack Text LLC; 2. Greenwood Consulting LLC; 3. Opn Sesame LLC; 4. OS Ventures I LLC; 5. OS Ventures II LLC; 6. Optimized Mobile Data LLC; 7. Realtime Media LLC; and/or 8. RTMUK Limited; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”)</p>
<p>Full Stack Text (12-27) subpoena GJ2022122197841</p>	<p>12/27/2022</p>	<p>Full Stack Text, LLC</p>	<p>Full Stack Text , LLC; American Made Media Consultants, LLC entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Direct Persuasion, LLC; 2. Greenwood Consulting LLC; 3. Opn Sesame LLC; 4. OS Ventures I LLC; 5. OS Ventures II LLC; 6. Optimized Mobile Data LLC; 7. Realtime Media LLC; and/or 8. RTMUK Limited f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”)</p>
<p>GJ440 Gary Coby (12-27) subpoena GJ2022122297862</p>	<p>12/27/2022</p>	<p>Gary Coby</p>	<p>Gary Coby; Former President Trump, Bradley Parscale, Alex Cannon, Jared Kushner, Sydney Powell, Jenna Ellis, Eric Hirschman, and/or Rudolph Giuliani; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities associated with former President Donald J. Trump (the “Trump Entities”): a. Save America; b. Save America Joint Fundraising Committee; c. Trump Make America Great Again Committee; d. Make America Great Again PAC; and/or e. Donald J. Trump for President, Inc.; c. Gary Coby, and/or any of the following entities owned, managed, or associated with Gary Coby (the “Coby Entities”): a. Direct Persuasion LLC; b. Full Stack Text LLC; c. Greenwood Consulting LLC; d. Opn Sesame LLC; e. OS Ventures I LLC; f. OS Ventures II LLC; g. Optimized Mobile Data LLC; h. Realtime Media LLC; and/or i. RTMUK Limited. d. Brady Parscale, and/or any of the following entities owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): a. Aurora Strategic Marketing LLC; b. Parscale Strategy; c. The American Greatness Fund; d. BCVM Services LLC; e. Campaign Nucleus, LLC; f. Conservative Campaign Technology LLC; g. HCHK Technologies; h. Red State LLC; i. Medina Software and Holdings, LLC; j. Influenceable, LLC; and/or k. Angel Protection Systems, LLC.; e. The following entities registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): a. Belmont Strategies LLC; b. Maja Ventures LLC; and/or c. Surabian Realty, LLC.; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: a. Justlikit Limited (“Justlikit”).</p>

Compiled by Senate Judiciary Committee Staff

<p>GJ441 Greenwood Consulting (12-27) subpoena GJ2022122297861</p>	<p>12/27/2022</p>	<p>Greenwood Consulting, LLC</p>	<p>Greenwood Consulting, LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dyspatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Direct Persuasion, LLC; 2. Opn Sesame LLC; 3. OS Ventures I LLC; 4. OS Ventures II LLC; 5. Optimized Mobile Data LLC; 6. Realtime Media LLC; and/or 7. RTMUK Limited; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”).</p>
<p>GJ442 Optimized Mobile Data (12-27) subpoena GJ2022122297859</p>	<p>12/27/2022</p>	<p>Optimized Mobile Data, LLC</p>	<p>Optimized Mobile Data, LLC; a. American Made Media Consultants, LLC (“AMMC”); b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dyspatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Full Stack Text LLC; 2. Direct Persuasion, LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I, LLC; 6. OS Ventures II, LLC; 7. Realtime Media LLC; and/or 8. RTMUK Limited; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”).</p>
<p>GJ443 OS Ventures I LLC (12-27) subpoena GJ2022122197846</p>	<p>12/27/2022</p>	<p>OS Ventures I, LLC</p>	<p>OS Ventures I, LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dyspatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Full Stack Text LLC; 2. Direct Persuasion, LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I LLC; 6. OS Ventures II LLC; 7. Optimized Mobile Data LLC; 8. Realtime Media LLC; and/or 9. RTMUK Limited; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”).</p>
<p>GJ444 OS Ventures II (12-27) subpoena GJ2022122197845</p>	<p>12/27/2022</p>	<p>OS Ventures II, LLC</p>	<p>OS Ventures II, LLC; a. American Made Media Consultants, LLC (“AMMC”); b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dyspatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Full Stack Text LLC; 2. Direct Persuasion, LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures II LLC; 6. Optimized Mobile Data LLC; 7. Realtime Media LLC; and/or 8. RTMUK Limited; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”).</p>

Compiled by Senate Judiciary Committee Staff

GJ445 Realtime Media LLC (12-27) subpoena GJ2022122197848	12/27/2022	Realtime Media LLC	Realtime Media LLC; a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Full Stack Text LLC; 2. Direct Persuasion, LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I, LLC; 6. OS Ventures II, LLC; 7. Realtime Media LLC; and/or 8. RTMUK Limited; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”).
GJ446 RTMUK Limited LLC (12-27) subpoena GJ2022122197852	12/27/2022	RTMUK Limited LLC	RTMUK Limited LLC; A. All agreements, draft or final, between RTMUK Limited LLC, and one or more of the following entities: a. American Made Media Consultants, LLC (“AMMC”). b. The following entities registered, owned, managed, or associated with Bradley Parscale (the “Parscale Entities”): 1. Aurora Strategic Marketing LLC; 2. Parscale Strategy; 3. The American Greatness Fund; 4. BCVM Services LLC; 5. Dispatchit Email and Text Services LLC; 6. Conservative Campaign Technology LLC; 7. Campaign Nucleus LLC; 8. HCHK Technologies; 9. Medina Software Holdings, LLC; 10. Red State LLC; 11. Influenceable, LLC; 12. Hexagon Partners LTD; and/or 13. Angel Protection Systems; c. The following entities associated with former President Donald J. Trump (the “Trump Entities”): 1. Save America; 2. Save America Joint Fundraising Committee; 3. Trump Make America Great Again Committee; 4. Make America Great Again PAC; and/or 5. Donald J. Trump for President, Inc.; d. The following entity registered to, owned, managed, or associated with Andrew Surabian (the “Surabian Entities”): 1. Belmont Strategies LLC; 2. Maja Ventures LLC; and/or 3. Surabian Realty, LLC; e. The following entities registered to, owned, managed, or associated with Gary Coby (“Coby Entities”): 1. Full Stack Text LLC; 2. Direct Persuasion, LLC; 3. Greenwood Consulting LLC; 4. Opn Sesame LLC; 5. OS Ventures I, LLC; 6. OS Ventures II, LLC; 7. Realtime Media LLC; and/or 8. Optimized Mobile Data LLC.; f. The following entity registered to, owned, managed, or associated with Simon Wardropper: 1. Justlikit Limited (“Justlikit”).
GJE0005 Red State Partners LLC GJ20230118-E0005 SERVICE	1/18/2023	Red State Partners LLC	Red State Partners LLC; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; and/or Donald J. Trump for President, Inc.
GJE0006 Pericles LLC GJ20230118-E0006	1/18/2023	Pericles, LLC	Pericles, LLC; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; and/or Donald J. Trump for President, Inc.
GJE0060 Paychex GJ20230119-E0060 SERVICE	1/19/2023	Paychex Business Solutions, LLC	Campaign Nucleus, LLC; Bradley Parscale
GJE0061 ADP GJ20230119-E0061 SERVICE	1/19/2023	ADP TotalSource, Inc.	Bradley Parscale; Parscale Strategy, LLC
GJE0062 Bank of America GJ20230119-E0062 SERVICE	1/19/2023	Bank of America	Pericles, LLC; Vince Haley; Ross Worthington;
GJE0067 Regions Bank GJ20230123-E0067 SERVICE	1/23/2023	Regions Bank	John M Philips Client Trust Account
GJE0068 Paychex GJ20230124-E0068	1/24/2023	Paychex	Compass Professional Inc. and/or any customer associated with National Capital Bank account ; Conservative Partnership Institute Inc. and/or any customer associated with National Capital Bank account; Center for Renewing America Inc. and/or any customer associated with National Capital Bank account; Compass Legal Services Inc. and/or any customer associated with National Capital Bank account; America First Legal Foundation and/or any customer associated with National Capital Bank .
GJE0069 ADP GJ20230124-E0069	1/24/2023	ADP	Elections, LLC and/or any customer associated with JPMorgan Chase bank account; Conservative Partnership Institute Inc. and/or any customer associated with National Capital Bank account; Center for Renewing America Inc. and/or any customer associated with National Capital Bank account; Compass Legal Services Inc. and/or any customer associated with National Capital Bank account; America First Legal Foundation and/or any customer associated with National Capital Bank account
GJE0087 ADP TotalSource GJ20230127-E0087 SERVICE	1/27/2023	ADP TotalSource, Inc.	Conservative Partnership Institute Inc. and/or any customer associated with National Capital Bank account; Center for Renewing America Inc. and/or any customer associated with National Capital Bank account; Compass Legal Services Inc. and/or any customer associated with National Capital Bank account; America First Legal Foundation and/or any customer associated with National Capital Bank account
GJE0089 Republic Bank GJ20230131-E0089	1/31/2023	Republic Bank	Nicholas Luna; CIC VENTURES LLC

Compiled by Senate Judiciary Committee Staff

GJE0090 Wells Fargo GJ20230131-E0090 SERVICE	1/31/2023	Wells Fargo Bank, N.A	Anthony Dolan; TVR, LLC
GJE0092 Chain Bridge Bank DJT MAGA GJ20230201-E0092	2/1/2023	Chain Bridge Bank	Donald J Trump for President Inc./Make America Great Again (MAGA) PAC
GJE0093 Chain Bridge Bank TMAGAC GJ20230201-E0093	2/1/2023	Chain Bridge Bank	Trump Make America Great Again Committee (TMAGAC) - Contribution Refund & Rev; Trump Make America Great Again Committee (TMAGAC) - OPR; Trump Make America Great Again Committee (TMAGAC) – Vendor Refunds, Aegis Rev, Conv Rev, Merkle Revenue, DJTFP Holding, Stripe Revenue; Trump Make America Great Again Committee (TMAGAC) – Stripe; RNC;
GJE0094 Chain Bridge Bank Save America GJ20230201-E0094	2/1/2023	Chain Bridge Bank	Save America; Save America Joint Fundraising Committee
GJE0095 Chain Bridge Bank RNC GJ20230201- E0095	2/1/2023	Chain Bridge Bank	Republican National Committee: RNC Contribution Account; RNC Recount; RNC OPR
GJE0096 Stripe Inc GJ20230201-E0096	2/1/2023	Stripe, Inc.	Trump Make America Great Again Committee (TMAGAC) – Stripe Rev
GJE0097 Bank of America GJ20230201-E0097	2/1/2023	Bank of America	Gabriel Strategies LLC; Robert Gabriel
GJE0098 Cameron Seward GJ20230201-E0098	2/1/2023	Cameron Seward	Cameron Seward
GJE0099 Patrick Corrigan GJ20230201-E0099	2/1/2023	Patrick Corrigan	Patrick Corrigan
GJE0100 Ed Corrigan GJ20230201-E0100	2/1/2023	Ed Corrigan	Ed Corrigan
GJE0066 JP Morgan Chase GJ20230123-E0066	2/7/2023	JP Morgan Chase	Elections, LLC; Justin Clark; Stefan Passantino
GJE0109 WinRed final subpoena GJ20230207- E0109	2/7/2023	WinRed	Trump Make America Great Again Committee (TMAGAC); Save America; Save America Joint Fundraising Committee
GJE0110 Silicon Valley Bank GJ20230208-E0110	2/8/2023	Silicon Valley Bank	Gary Coby; Account Number;; Account Number;; Account Number:
GJE0111 Morgan Stanley GJ20230208-E0111	2/8/2023	Morgan Stanley	Gary Coby; Direct Persuasion, LLC; Opn Sesame, LLC
GJE0112 Fidelity NFS GJ20230208-E0112	2/8/2023	Fidelity Investments/National Financial Services LLC	Gary Coby; Direct Persuasion, LLC; Opn Sesame, LLC
GJE0113 Bill.com GJ20230208-E0113	2/8/2023	Bill.com, LLC	Gary Coby; Direct Persuasion, LLC; Opn Sesame, LLC
GJE0119 Save America JFC GJ20230210-E0119	2/10/2023	Save America Joint Fundraising Committee	Save America Joint Fundraising Committee; The Oath Keepers; The Proud Boys; 1st Amendment Praetorian; Brandon Akerill; Joseph Biggs; Charles Bowman; Thomas Caldwell; Donovan Crowell; Joseph Hackett; Kenneth Harrelson; Joshua James; Robert Patrick Lewis; Connie Meggs; Kelly Meggs; Roberto Minuta; David Moerschel; Ethan Nordean; Dominic Pezzola; Ivan Raiklin; Zachary Rehl; Elmer Stewart Rhodes III; Kellye SoRelle; Russell Taylor; Henry “Enrique” Tarrío a/k/a Enrique Tarrío; Brian Ulrich; Edward Vallejo; Jessica Watkins
GJE0120 Save America GJ20230210-E0120	2/10/2023	Save America	Save America; The Oath Keepers; The Proud Boys; 1st Amendment Praetorian; Brandon Akerill; Joseph Biggs; Charles Bowman; Thomas Caldwell; Donovan Crowell; Joseph Hackett; Kenneth Harrelson; Joshua James; Robert Patrick Lewis; Connie Meggs; Kelly Meggs; Roberto Minuta; David Moerschel; Ethan Nordean; Dominic Pezzola; Ivan Raiklin; Zachary Rehl; Elmer Stewart Rhodes III; Kellye SoRelle; Russell Taylor; Henry “Enrique” Tarrío a/k/a Enrique Tarrío; Brian Ulrich; Edward Vallejo; Jessica Watkins
GJE0121 MAGA PAC GJ20230210-E0121	2/10/2023	Make America Great Again PAC	Make America Great Again PAC; The Oath Keepers; The Proud Boys; 1st Amendment Praetorian; Brandon Akerill; Joseph Biggs; Charles Bowman; Thomas Caldwell; Donovan Crowell; Joseph Hackett; Kenneth Harrelson; Joshua James; Robert Patrick Lewis; Connie Meggs; Kelly Meggs; Roberto Minuta; David Moerschel; Ethan Nordean; Dominic Pezzola; Ivan Raiklin; Zachary Rehl; Elmer Stewart Rhodes III; Kellye SoRelle; Russell Taylor; Henry “Enrique” Tarrío a/k/a Enrique Tarrío; Brian Ulrich; Edward Vallejo; Jessica Watkins

Compiled by Senate Judiciary Committee Staff

GJE0122 TMAGAC GJ20230210-E0122	2/10/2023	Trump Make America Great Again Committee	Trump Make America Great Again Committee; The Oath Keepers; The Proud Boys; 1st Amendment Praetorian; Brandon Akerill; Joseph Biggs; Charles Bowman; Thomas Caldwell; Donovan Crowell; Joseph Hackett; Kenneth Harrelson; Joshua James; Robert Patrick Lewis; Connie Meggs; Kelly Meggs; Roberto Minuta; David Moerschel; Ethan Nordean; Dominic Pezzola; Ivan Raiklin; Zachary Rehl; Elmer Stewart Rhodes III; Kellye SoRelle; Russell Taylor; Henry "Enrique" Tarrío a/k/a Enrique Tarrío; Brian Ulrich; Edward Vallejo; Jessica Watkins
GJE0123 Ed Corrigan GJ20230210-E0123	2/10/2023	Ed Corrigan	Ed Corrigan
GJE0124 Cameron Seward GJ20230210-E0124	2/10/2023	Cameron Seward	Cameron Seward
GJE0130 Truist Financial GJ20230214-E0130	2/15/2023	Truist Financial (SunTrust)	Justin Clark; Stefan Passantino; Known Account: #
GJE0131 Navy Federal GJ20230214-E0131	2/15/2023	Navy Federal Credit Union	Justin Clark; Stefan Passantino; Known Account: #
GJE0132 Gabriel Strategies GJ20230214-E0132	2/15/2023	Gabriel Strategies LLC	Gabriel Strategies LLC; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; and/or Donald J. Trump for President, Inc.
GJE0133 Robert Gabriel GJ20230214-E0133	2/15/2023	Robert Gabriel	Robert Gabriel; Arizona: Nancy Cottle, Loraine Pellegrino, Tyler Bowyer, Jake Hoffman, Anthony Kern, James Lamón, Robert Montgomery, Samuel Moorhead, Greg Safsten, Kelli Ward, Michael Ward, Karen Fann, or Thomas Lane; b. Georgia: Joseph Brannan, James "Ken" Carroll, Vikki Townsend Consiglio, Carolyn Hall Fisher, Burt Jones, Gloria Kay Godwin, David G. Hanna, Mark W. Hennessy, Mark Amick, John Downey, Cathleen Alston Latham, Daryl Moody, Brad Carver, David Shafer, Shawn Still, C.B. Yadav, John A. Isakson, Patrick Gartland, CJ Pearson, Susan Holmes, or Robert Sinners; c. Michigan: Kathleen Berden, Rose Rook, Mayra Rodriguez, Hank Choate, Meshawn Maddock, Matt Maddock, Mari-Ann Henry, John Haggard, Clifford Frost, Kent Vanderwood, Stanley Grot, Marian Sheridan, Timothy King, James Renner, Michele Lundgren, Amy Facchinello, Ken Thompson, Terry Lynn Land, Gerald Wall, or Shawn Flynn; d. New Mexico: Jewll Powdrell, Deborah W. Maestas, Lupe Garcia, Rosie Tripp, Anissa Ford-Tinnin, Harvey Yates, or Steve Pearce; e. Nevada: Michael J. McDonald, James DeGraffenreid, Durward James Hindle III, Jesse Law, Shawn Meehan, or Eileen Rice; f. Pennsylvania: Bill Bachenberg, Lou Barletta, Tom Carroll, Ted Christian, Chuck Coccodrilli, Bernadette Comfort, Sam DeMarco III, Marcela Diaz-Myers, Christie DiEsposti, Josephine Ferro, Charlie Gerow, Kevin Harley, Leah Hoopes, Ash Khare, Andre McCoy, Lisa Patton, Pat Poprik, Andy Reilly, Suk Smith, Calvin Tucker, Robert Asher, Robert Gleason, Thomas Marino, Lance Stange, Lawrence Tabas, Christine Torretti, or Carolyn Welsh; g. Wisconsin: Andrew Hitt, Kelly Ruh, Carol Brunner, Edward Scott Grabins, Bill Feehan, Robert F. Spindell, Jr., Kathy Kiernen, Darryl Carlson, Pam Travis, Mary Buestrin, or Tom Schreiber; Any member, employee, or agent of the United States Department of Justice ("DOJ"), or any component, branch, litigating unit, or office of DOJ. Bernard Kerik; Mike Roman; James Troupis; Jenna Ellis; Joe DiGenova; John Eastman; Kenneth Chesebro; Rudy Giuliani; Sidney Powell; Victoria Toensing; Cleta Mitchell; Bruce Marks; Boris Epshteyn; Justin Clark; Matt MorganJoshua Findlay; Dominion Voting Systems Corp., Smartmatic, Smartmatic USA, the ownership or control of any such company or company's parent, subsidiary, or affiliate, any executive of any such company,
GJE0142 JP Morgan Chase GJ20230221-E0142	2/21/2023	JP Morgan Chase	Nicholas Luna
GJE0143 USAA GJ20230221-E0143	2/21/2023	USAA Federal Savings Bank	Sean Dollman
GJE0154 Patrick Corrigan GJ20230223-E0154	2/23/2023	Patrick Corrigan	Patrick Corrigan
GJE0155 Wesley Denton GJ20230223-E0155	2/23/2023	Wesley Denton	Wesley Denton
GJE0150 Iterable GJ20230222-E0150	3/1/2023	Iterable, Inc.	Iterable, Inc.; XX.donaldtrump.XX; XX@victory.trump.XX; XX@theamericanvoter.XX; XX@mail.secureconservative.XX; XX@ourpresident45.XX; Trump Make America Great Again Committee; The Republican National Committee; Donald J. Trump for President; DataPier; Alex Cannon; Sean Dollman; Darren Centinello

Compiled by Senate Judiciary Committee Staff

GJE0161 American Express GJ20230302-E0161	3/2/2023	American Express/Datamark	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0162 Bank of America GJ20230302-E0162	3/2/2023	Bank of America, N.A.	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0163 Barclays GJ20230302-E0163	3/2/2023	Barclays Bank of Delaware	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0164 Citibank GJ20230302-E0164	3/2/2023	Citibank, N.A.	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0165 Discover GJ20230302-E0165	3/2/2023	Discover Financial Services	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0166 Elan GJ20230302-E0166	3/2/2023	Elan Financial Services	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0167 JP Morgan Chase GJ20230302-E0167	3/2/2023	JP Morgan Chase	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0168 PNC GJ20230302-E0168	3/2/2023	PNC Bank	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0169 TIAA GJ20230302-E0169	3/2/2023	TIAA Bank	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0170 USAA GJ20230302-E0170	3/2/2023	USAA Federal Savings Bank	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0187 The McEntee Group GJ20230306-E0187	3/6/2023	The McEntee Group	The McEntee Group
GJE0188 Larry Weitzner GJ20230307-E0188	3/7/2023	Larry Weitzner	Larry Weitzner; The Republican National Committee; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; Jason Miller; Jared Kushner; and/or Donald J. Trump; Carlos Cruz, and/or any other person that worked for or with Jamestown Associates; Benjamin Angle; Gary Coby; Alex Cannon; Stewart Crossland; Boris Ephystein; James Fitzpatrick; Newt Gingrich; Rudy Giuliani; Ken Kurson; Jared Kushner; Ronna McDaniel; John McLaughlin; Mark Meadows; Molly Michael; Jason Miller; Tim Murtaugh; Zach Parkinson; Michael Roman; William Stepien; Evan Tracey; Donald J. Trump; Harris Sikes Media, or any employee, agent, contractor, or representative of Harris Sikes Media; The Republican National Committee, or any employee, agent, contractor, or representative of the Republican National Committee; Donald J. Trump for President, Inc.; Save America; Save America Joint Fundraising Committee; Make America Great Again PAC; and/or Trump Make America Great Again Committee, or any employee, agent, contractor, or representative of any of those entities; Any media buyer or representative or agent thereof; and/or Any media outlet or representative or agent of any media outlet, including, but not limited to CBS; RFD TV; Fox News; Fox Business News; OANN, Newsmax, and/or Sinclair.
GJE0189 Jamestown Associates GJ20230307-E0189	3/7/2023	Jamestown Associates	Jamestown Associates; The Republican National Committee; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; Jason Miller; Jared Kushner; and/or Donald J. Trump; Benjamin Angle; Gary Coby; Alex Cannon; Stewart Crossland; Boris Ephystein; James Fitzpatrick; Newt Gingrich; Rudy Giuliani; Ken Kurson; Jared Kushner; Ronna McDaniel; John McLaughlin; Mark Meadows; Molly Michael; Jason Miller; Tim Murtaugh; Zach Parkinson; Michael Roman; William Stepien; Evan Tracey; Donald J. Trump; Harris Sikes Media, or any employee, agent, contractor, or representative of Harris Sikes Media; The Republican National Committee, or any employee, agent, contractor, or representative of the Republican National Committee; Donald J. Trump for President, Inc.; Save America; Save America Joint Fundraising Committee; Make America Great Again PAC; and/or Trump Make America Great Again Committee, or any employee, agent, contractor, or representative of any of those entities; Any media buyer or representative or agent thereof; and/or Any media outlet or representative or agent of any media outlet, including, but not limited to CBS; RFD TV; Fox News; Fox Business News; OANN, Newsmax, and/or Sinclair.
GJE0190 Iberia GJ20230307-E0190	3/7/2023	Iberia Bank	Bradley Parscale; Candice Parscale
GJE0193 Bank of America GJ20230307-E0193	3/8/2023	Bank of America	DirectSnd LLC
GJE0194 Citizens Bank GJ20230307-E0194	3/8/2023	Citizens Bank, N.A.	Simpatico Software Systems, Inc
GJE0195 PNC Bank GJ20230307-E0195	3/8/2023	PNC Bank	Berkeley Research Group, LLC; East Bay Dispute & Advisory, LLC; Known Acct: #

Compiled by Senate Judiciary Committee Staff

GJE0201 Bay State Savings Bank GJ20230309-E0201	3/9/2023	Bay State Savings Bank	Andrew Surabian; Account Number:
GJE0217 FP1 Strategies subpoena GJ20230314-E0217	3/15/2023	FP1 Strategies	FP1 Strategies; the Republican National Committee, The Trump Make America Great Again PAC, Donald J. Trump for President Inc., Save America and/or the Save America Joint Fundraising Committee, or their agents, contractors, and/or representatives; FP1, any of its employees, agents, and/or contractors (including, but not limited to Chris Georgia), and anyone affiliated, directly or indirectly, with any of the Entities (including but not limited to Austin Boedigheimer, Kevin Zambrano, Gary Coby, Jared Kushner, Sean Dollman, and/or Alex Cannon
GJE0220 Alex Murglin GJ20230315-E0220	3/15/2023	Alex Murglin	Alex Murglin; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Michael Ahrens; Hanna Allred; Joe Ascioti; Jeff Aubin; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters; and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.
GJE0222 Kevin Zambrano GJ20230315-E0222	3/15/2023	Kevin Zambrano	Kevin Zambrano; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; , Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Michael Ahrens; Hanna Allred; Joe Ascioti; Jeff Aubin; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; and/or Richard Walters; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.
GJE0223 Michael Ahrens GJ20230315-E0223	3/15/2023	Michael Ahrens	Michael Ahrens; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Hanna Allred; Joe Ascioti; Jeff Aubin; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.

Compiled by Senate Judiciary Committee Staff

GJE0224 Hanna Allred GJ20230315-E0224	3/15/2023	Hanna Allred	Hanna Allred; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Michael Ahrens; Joe Ascoti; Jeff Aubin; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters; and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.
GJE0225 Austin Boedigheimer GJ20230315-E0225	3/15/2023	Austin Boedigheimer	Austin Boedigheimer; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Michael Ahrens; Joe Ascoti; Jeff Aubin; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters; and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.
GJE0226 Cassie Docksey GJ20230315-E0226	3/15/2023	Cassie Docksey	Cassie Docksey; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Michael Ahrens; Joe Ascoti; Jeff Aubin; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters; and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.
GJE0258 Red Spark Strategy (mkv) subpoena GJ20230314-E0219	3/15/2023	Red Spark Strategy	Red Spark Strategy; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; and/or Donald J. Trump for President, Inc.
GJE0218 Christopher Georgia GJ20230314-E0218	3/17/2023	Christopher Georgia	Christopher Georgia; Republican National Committee, The Trump Make America Great Again PAC, Donald J. Trump for President Inc., Save America and/or the Save America Joint Fundraising Committee, or their agents, contractors, and/or representatives; FP1, any of its employees, agents, and/or contractors (including, but not limited to Chris Georgia), and anyone affiliated, directly or indirectly, with any of the Entities (including but not limited to Austin Boedigheimer, Kevin Zambrano, Gary Coby, Jared Kushner, Sean Dollman, and/or Alex Cannon
GJE0227 Atlassian GJ20230316-E0227	3/20/2023	Atlassian Inc.	The Republican National Committee; Trump Make America Great Again Committee; The Republican National Committee; Donald J. Trump for President; Accounts associated with the domain @gop.com, including accounts with users associated with the following email addresses: a. XX@gop.com b. XX@gop.com c. XX@gop.com d. XX@gop.com e. XX@gop.com

Compiled by Senate Judiciary Committee Staff

<p>GJE0232 Alex Blinkoff GJ20230317-E0232</p>	<p>3/20/2023</p>	<p>Alex Blinkoff</p>	<p>Alex Blinkoff; the Republican National Committee, Donald J. Trump for President, Inc. (“Trump Campaign”), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Hanna Allred; Joe Ascoti; Jeff Aubin; Austin Bodeigheimer; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.</p>
<p>GJE0235 Karla Howard GJ20230317-E0235</p>	<p>3/20/2023</p>	<p>Karla Howard</p>	<p>Karla Howard; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Hanna Allred; Joe Ascoti; Jeff Aubin; Austin Bodeigheimer; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.</p>
<p>GJE0236 Ashley Grace Novak GJ20230317-E0236</p>	<p>3/20/2023</p>	<p>Ashley Grace Novak</p>	<p>Ashley Grace Novak; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Hanna Allred; Joe Ascoti; Jeff Aubin; Austin Bodeigheimer; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.</p>
<p>GJE0242 StraTech Solutions GJ20230320-E0242</p>	<p>3/20/2023</p>	<p>StraTech Solutions, a/k/a StraTech LLC</p>	<p>StraTech Solutions, a/k/a StraTech LLC; Save America; Save America Joint Fundraising Committee; Trump Make America Great Again Committee; Make America Great Again PAC; Donald J. Trump for President, Inc.; American Voting Rights Foundation; Cyber Ninjas, Inc.; Michael Roman; Steven Miller (as spelled in subpoena); Douglas Logan; Arizona State Senate; and/or Any member of the Arizona State Senate and/or an any affiliate thereof; Conservative Partnership Institute, American Voting Rights Foundation, Trump Make America Great Again Committee, Make America Great Again PAC, Donald J. Trump for President, Inc., Save America, and/or the Save America Joint Fundraising Committee; Donald J. Trump, Mark Meadows, Cleta Mitchell, Stephen Miller, Patrick Corrigan, Edward Corrigan, Thomas Datwyler, Michael Roman, Christina Bobb, Douglas Logan and/or any representative or employee of any of those individuals or any representative or employee of National Capital Bank regarding or related Cyber Ninjas, Inc.; American Voting Rights Foundation</p>
<p>GJE0253 Joe Ascoti (mkv) subpoena GJ20230317-E0237</p>	<p>3/20/2023</p>	<p>Joe Ascoti</p>	<p>Joe Ascoti; the Republican National Committee, Donald J. Trump for President, Inc. (“Trump Campaign”), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Hanna Allred; Jeff Aubin; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.</p>

Compiled by Senate Judiciary Committee Staff

GJE0254 Jeff Aubin (mkv) subpoena GJ20230317-E0231	3/20/2023	Jeff Aubin	Jeff Aubin; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Hanna Allred; Joe Ascoti; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.
GJE0255 Julia Trent (mkv) subpoena GJ20230317-E0234	3/20/2023	Julia Trent	Julia Trent; the Republican National Committee, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee; Trello; Salesforce, FP1 Strategies; WinRed, Harris Sikes Media; Opn Sesame; and/or Direct Persuasion; Benjamin Angle; Rudy Giuliani; Jason Miller; Andrew Surabian; Donald Trump, Jr.; Eric Trump; Lara Trump; Any individual who was employed by the Republican National Committee between November 1, 2020 and January 20, 2021, including but not limited to, Hanna Allred; Joe Ascoti; Austin Bodeigheimer; Alex Blinkoff; Cassie Docksey; Karla Howard; Ethan Katz; Jenna Kirsch; Ronna McDaniel; Alex Murglin; Ashley Grace Novak; Michael Reed; Justin Reimer; Julia Trent; Richard Walters and/or Kevin Zambrano; Any employee, contractor, or agent of Donald J. Trump for President, Inc., including but not limited to Alex Cannon; Darren Centinello; Justin Clark; Dan Cleary; Gary Coby; Sean Dollman; Jacki Kotkiewicz; Jared Kushner; Tim Murtaugh; Jason Miller; Zachary Parkinson; Bradley Parscale; William Stepien; Andrew Surabian; Matt Van Hyfte; and/or Matt Wolking; Any individual who had an official or unofficial role in the White House between November 1, 2020 and January 20, 2021, including but not limited to Jared Kushner; Any employee, contractor, or agent of Make America Great Again PAC, Trump Make America Great Again Committee; Save America and/or Save America JFC; and/or Any employee, contractor, or agent of Salesforce, FP1 Strategies; WinRed, Harris Sikes Media, Opn Sesame; and/or Direct Persuasion.
GJE0247 Merrill Lynch GJ20230321-E0247	3/21/2023	Merrill Lynch, Pierce, Fenner & Smith, Inc.	Jeffrey Clark; John Eastman; Rudy Giuliani
GJE0249 Iterable GJ20230322-E0249	3/23/2023	Iterable, Inc.	Iterable, Inc.; DataPier, Donald J. Trump for President, Inc. ("Trump Campaign"), the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising Committee and/or any employees, agents, and/or representatives, including but not limited to Alex Cannon, Sean Dollman, and/or Darren Centinello
GJE0250 Silicon Valley Bank GJ20230323-E0250	3/23/2023	Silicon Valley Bridge Bank, N.A.	Gary Coby; Account Number: ; Account Number: ; Account Number:
GJE0251 Navy Federal GJ20230323-E0251	3/23/2023	Navy Federal Credit Union	Sean Dollman
GJE0252 Bank of America GJ20230323-E0252	3/23/2023	Bank of America, N.A.	Sean Dollman
GJE0262 Save America JFC GJ20230324-E0262	3/24/2023	Save America Joint Fundraising Committee	Save America Joint Fundraising Committee; the Trump Administration and/or Donald J. Trump for President and current and/or former employees, contractors, agents and/or representatives of Save America, Make America Great Again PAC, Trump Make America Great Again Committee, Save America Joint Fundraising Committee, Mar-A-Lago LLC, and/or the 45 Office who are or who have had any legal bills paid by one or more of Save America, Make America Great Again PAC, Trump Make America Great Again Committee and/or Save America Joint Fundraising Committee; Abel Bean Law P.A.; Akin Gump Strauss Hauer & Feld; Bedell, Dittmar, DeVault, Pillans; Brand Woodward Law; Cadwalader, Wickersham & Taft; Clark Hill PLC; Compass Legal Group; Compass Legal Services, Inc; Dhillon Law Group Inc; Earth & Water Law LLC; Elections, LLC; Greenberg Traurig; Jones Day; JPRowley Law PLLC; Kasowitz, Benson, Torress LLP; Marino, Tortorella & Boyle, P.C.; McGuireWoods LLP; Mintz Levin Cohn Ferris Glovsk; Neal & Harwell, PLC; Nelson Mullins Riley & Scarborough; Parlatore Law Group, LLP; Squire Patton Boggs (US) LLP; Statecraft PLLC; The Binnall Law Group; The Garber Group LLCC. Documents sufficient to show all retainer payments and/or other payments made to any attorney and/or law firm to represent any of the individuals in Topic B since January 6, 2021.

Compiled by Senate Judiciary Committee Staff

GJE0263 Save America GJ20230324-E0263	3/24/2023	Save America	Save America; all former employees, contractors, agents and/or representatives of the Trump Administration and/or Donald J. Trump for President and current and/or former employees, contractors, agents and/or representatives of Save America, Make America Great Again PAC, Trump Make America Great Again Committee, Save America Joint Fundraising Committee, Mar-A-Lago LLC, and/or the 45 Office who are or who have had any legal bills paid by one or more of Save America, Make America Great Again PAC, Trump Make America Great Again Committee and/or Save America Joint Fundraising Committee since January 6, 2021.; 1. Abel Bean Law P.A.; 2. Akin Gump Strauss Hauer & Feld; 3. Bedell, Dittmar, DeVault, Pillans; 4. Brand Woodward Law; 5. Cadwalader, Wickersham & Taft; 6. Clark Hill PLC; 7. Compass Legal Group; 8. Compass Legal Services, Inc; 9. Dhillon Law Group Inc; 10. Earth & Water Law LLC; 11. Elections, LLC; 12. Greenberg Traurig; 13. Jones Day; 14. JPROwley Law PLLC; 15. Kasowitz, Benson, Torress LLP; 16. Marino, Tortorella & Boyle, P.C.; 17. McGuireWoods LLP; 18. Mintz Levin Cohn Ferris Glovsk; 19. Neal & Harwell, PLC; 20. Nelson Mullins Riley & Scarborough; 21. Parlatore Law Group, LLP; 22. Squire Patton Boggs (US) LLP; 23. Statecraft PLLC; 24. The Binnall Law Group; 25. The Garber Group LLC;
GJE0264 MAGA PAC GJ20230324-E0264	3/24/2023	Make America Great Again PAC	Make America Great Again PAC; the Trump Administration and/or Donald J. Trump for President and current and/or former employees, contractors, agents and/or representatives of Save America, Make America Great Again PAC, Trump Make America Great Again Committee, Save America Joint Fundraising Committee, Mar-A-Lago LLC, and/or the 45 Office who are or who have had any legal bills paid by one or more of Save America, Make America Great Again PAC, Trump Make America Great Again Committee and/or Save America Joint Fundraising Committee; Abel Bean Law P.A.; Akin Gump Strauss Hauer & Feld; Bedell, Dittmar, DeVault, Pillans; Brand Woodward Law; Cadwalader, Wickersham & Taft; Clark Hill PLC; Compass Legal Group; Compass Legal Services, Inc; Dhillon Law Group Inc; Earth & Water Law LLC; Elections, LLC; Greenberg Traurig; Jones Day; JPROwley Law PLLC; Kasowitz, Benson, Torress LLP; Marino, Tortorella & Boyle, P.C.; McGuireWoods LLP; Mintz Levin Cohn Ferris Glovsk; Neal & Harwell, PLC; Nelson Mullins Riley & Scarborough; Parlatore Law Group, LLP; Squire Patton Boggs (US) LLP; Statecraft PLLC; The Binnall Law Group; The Garber Group LLCC. Documents sufficient to show all retainer payments and/or other payments made to any attorney and/or law firm to represent any of the individuals in Topic B since January 6, 2021.
GJE0265 TMAGAC GJ20230324-E0265	3/24/2023	Trump Make America Great Again Committee	Trump Make America Great Again Committee; the Trump Administration and/or Donald J. Trump for President and current and/or former employees, contractors, agents and/or representatives of Save America, Make America Great Again PAC, Trump Make America Great Again Committee, Save America Joint Fundraising Committee, Mar-A-Lago LLC, and/or the 45 Office who are or who have had any legal bills paid by one or more of Save America, Make America Great Again PAC, Trump Make America Great Again Committee and/or Save America Joint Fundraising Committee; Abel Bean Law P.A.; Akin Gump Strauss Hauer & Feld; Bedell, Dittmar, DeVault, Pillans; Brand Woodward Law; Cadwalader, Wickersham & Taft; Clark Hill PLC; Compass Legal Group; Compass Legal Services, Inc; Dhillon Law Group Inc; Earth & Water Law LLC; Elections, LLC; Greenberg Traurig; Jones Day; JPROwley Law PLLC; Kasowitz, Benson, Torress LLP; Marino, Tortorella & Boyle, P.C.; McGuireWoods LLP; Mintz Levin Cohn Ferris Glovsk; Neal & Harwell, PLC; Nelson Mullins Riley & Scarborough; Parlatore Law Group, LLP; Squire Patton Boggs (US) LLP; Statecraft PLLC; The Binnall Law Group; The Garber Group LLCC. Documents sufficient to show all retainer payments and/or other payments made to any attorney and/or law firm to represent any of the individuals in Topic B since January 6, 2021.
GJE0248 JP Morgan Chase GJ20230322-E0248	3/28/2023	JP Morgan Chase	Trump Media & Technology Group Corp; Including, but not limited to account number:
GJE0277 Matthew Wolking GJ20230403-E0277	4/4/2023	Matthew Wolking	Matthew Wolking; the Donald J. Trump for President, Inc. ("Trump Campaign"), the Republican National Committee, the Trump Make American Great Again Committee, the Make America Great Again PAC, Save America, and/or Save American Joint Fundraising ; American Made Media Consultants
GJE0290 Chain Bridge Bank (mkv) subpoena GJ20230406-E0290	4/7/2023	Chain Bridge Bank	Any and all iterations of Make America Great Again and related entities; Known account ending in ; Known account ending in
GJE0291 Chain Bridge Bank (mkv) subpoena GJ20230406-E0291	4/7/2023	Chain Bridge Bank	Justin Clark; Known Account:
GJE0292 Capital One GJ20230406-E0292	4/7/2023	Capital One, N.A.	Justin Clark
GJE0296 Flagstar GJ20230410-E0296	4/11/2023	Flagstar Bank, N.A.	Rudolph Giuliani; Rudolph W Giuliani PLLC; Giuliani Partners LLC; Giuliani Security & Safety LLC
GJE0297 Apple GJ20230413-E0297	4/14/2023	Apple, Inc.	DJT and the J6 Prison Choir
American Funds Service Company (ebp) subpoena GJ20230419-E0307	4/20/2023	American Funds Service Company	Jeffree Clark
GJE0308 Coinbase GJ20230419-E0308	4/20/2023	Coinbase, Inc.	Jeffrey Clark

Compiled by Senate Judiciary Committee Staff

GJE0309 Early Warning Services GJ20230419-E0309	4/20/2023	Early Warning Services LLC	Jeffrey Clark; John Eastman
GJE0310 Fidelity GJ20230419-E0310	4/20/2023	Fidelity Investments	Jeffrey Clark; John Eastman
Wells Fargo (ebp) subpoena GJ20230419-E0312	4/20/2023	Wells Fargo Bank, N.A.	Jeffrey Clark
GJE0333 PNC Bank-BBVA USA GJ20230504-E0333	5/8/2023	PNC Bank/BBVA USA dba BBVA Compass Bank	2M Document Management & Imaging, LLC
GJE0338 JP Morgan Chase (mkv) subpoena GJ20230510-E0338	5/11/2023	JP Morgan Chase	Robert R Gasaway
GJE0351 JP Morgan Securities (ebp) subpoena GJ20230519-E0351	5/19/2023	JP Morgan Securities, LLC	Robert R Gasaway
GJE0352 JP Morgan Chase (ebp) subpoena GJ20230519-E0352	5/19/2023	JP Morgan Chase	Sean Dollman
GJE0371 Vanguard Group GJ20230601-E0371	6/1/2023	The Vanguard Group, Inc.	Robert R Gasaway