

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 22-CR-20326-KMM**

**UNITED STATES OF AMERICA**

**vs.**

**ANDRE LORQUET,**

**Defendant.**

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**GOVERNMENT'S THIRD RESPONSE TO  
THE STANDING DISCOVERY ORDER**

The United States hereby files this third response to the Standing Discovery Order.<sup>1</sup> This response refers to a production provided by USAfx in the file titled 2022.12.29 production. A list of all files included in that production are attached to this filing as Appendix A.

The government is aware of its continuing duty to disclose such newly discovered additional information required by the Standing Discovery Order, Rule 16(c) of the Federal Rules of Criminal Procedure, Brady, Giglio, Napue, and the obligation to assure a fair trial.

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<sup>1</sup> The Second Response to the Standing Discovery Order incorrectly referred to “three” productions but listed only two. The “three” was a typographical error.

The attachments to this response are listed in the attached appendix. Please contact the undersigned Assistant United States Attorney if any portions are missing.

Respectfully submitted,

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**APPENDIX A**

- Ocean Auto Subpoena Response.pdf
- Shoot Straight Subpoena.pdf
- Money Jewelry.pdf
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.GoogleAccountTargetAssociation.LinkedByCookies\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.DriveAssociatedTargets.SharedDrives(a.k.a. Team Drives)\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.Calendar.Calendars\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.Calendar.UserSettings\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.GooglePhotos.PhotoSubscriptionAndOrders\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.GoogleAccountTargetAssociation.LinkedBySecondaryEmail\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.Mail.MessageInformation\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.Drive.DriveFiles\_001.zip
- danielarendonpa@gmail.com\danielarendonpa.Gmail.Contacts.vcf
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.Mail.MessageContent\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.AccessLogActivity.Activity\_001.zip
- danielarendonpa@gmail.com\Letter 27134472.pdf
- danielarendonpa@gmail.com\27134472-20221201-1.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.GoogleAccountTargetAssociation.LinkedByPhone\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.DriveMobileBackups.Backup\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.GoogleAccount.SubscriberInfo\_001.zip
- danielarendonpa@gmail.com\danielarendonpa@gmail.com.422463092245.GooglePhotos.PhotoResourceLegal\_001.zip
- Grand Jury Subpoena 2021R00182\_CN055\CN\_055\_All Docus\_BlueVine.pdf
- Grand Jury Subpoena 2021R00182\_CN055\BlueVine Subpoena Response Grand Jury Subpoena 2021R00182\_CN055.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\Application info.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\Communication 3.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\Communication 2.pdf

- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\Communication 1.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\Bank accounts.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\IP Addresses.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\Daniela Rendon PA.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\BLV\_Privacy\_Notice\_07012020\_0350539.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\BLV\_Form\_1050\_07012020\_0350539.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\BLV\_Form\_2483\_07012020\_0350539.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\BLV\_Resolution\_07012020\_0350539.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\eStmt-2020-02-28.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\BLV\_Note\_07012020\_0350539.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\CIP\_CT\_File.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP1\Daniela Rendon PA (1).pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\Feb statement2020.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\CARES Loan Report Package\_2021\_02\_05\_09-02-39-593\_AM.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\Payroll Summary Report.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\march 2020.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\eStmt\_2020-02-28.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\SBA\_Addendum\_A\_empty\_20210120.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\january 2020.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\SBA\_Addendum\_A\_empty\_20210226.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\march 2019.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\Decision Notice\_CrbPPP\_empty\_2021-02-26.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\Decision Notice\_CrbPPP\_empty\_2021-03-01.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\feb 2019.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\Decision Notice\_CrbPPP\_empty\_2021-03-19.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\Decision Notice\_CrbPPP\_empty\_2021-02-05.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\Decision Notice\_CrbPPP\_empty\_2021-03-10.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\february 2020.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\JAN FEB MARCH 2019-2020.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon, P.A\PPP2\january 2019.pdf

- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\Daniela Rendon PA2.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\IP addresses.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\Daniela Rendon PA.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\Daniela Rendon PA Bank statement.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\Daniela Rendon PA Bank statement (1).pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\Application inf.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\Decision Notice\_CrbPPP\_empty\_2020-06-27.pdf
- Grand Jury Subpoena 2021R00182\_CN055\Daniela Rendon Pa (c953366)\Bank accounts.pdf