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March 13, 2018

Lawrence A. Kogan, Esq.  
The Kogan Law Group, P.C.  
100 United Nations Plaza, Ste. 14F  
New York, NY 10017

Re: S. Kagel Expert Rebuttal Report  
United States v. Brace et al., 17-cv-06, W.D. Pa.  
References Omitted in Error

Dear Mr. Kogan,

During my deposition on February 28, 2018, DOJ counsel asked whether I had referenced/used other materials to prepare my expert report. She posed this question because, although my report referenced certain information in its discussion, the sources of that information were not included in the report's references section.

As requested, I have attached for DOJ counsel's use and reference, a list of identified source materials concerning subject matter discussed in my expert report that had been omitted in error from the references list. They consist of:

- Documents bearing Bates #: Brace000005, Brace001763, and series Brace001784-001794;
- The Deposition Testimony of Randall Brace, of January 10, 2018;
- The Deposition Testimony of Robert Brace, of January 9, 2018; and
- The Deposition Testimony of Todd Lutte, of October 3, 2017.

I trust that this information will serve the purpose of adequately responding to DOJ counsel's query and completing the list of all referenced but not necessarily cited materials used in the preparation of my report.

Should you or DOJ counsel have any further questions, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Susan W. Kagel". The signature is written in a cursive, flowing style.

Susan W. Kagel, M.S., Ph.D.

