

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
COLUMBUS DIVISION

UNITED STATES OF AMERICA,	*	
vs.	*	
SANDRA ANDERSON, <i>et al.</i> ,	*	CASE NO. 4:20-CR-32 (CDL)
Defendants.	*	

O R D E R

The Court has completed its *in camera* review of the potentially protected materials provided by the Government's Filter Team, which are materials that non-party Apex School of Theology has asserted are protected from further disclosure based upon attorney-client privilege and other protections. Under the circumstances presented here, the Court finds that materials that may potentially be exculpatory as to any of the Defendants should be disclosed to all counsel in this action notwithstanding their otherwise privileged nature. The materials shall not be disclosed to anyone other than counsel and the parties in this action, and they may only be used in the present action. This disclosure shall be protected by Federal Rule of Evidence 502(d), so Apex School of Theology's privilege or protection in these materials shall not be waived by this disclosure. Within seven days of today's order, Counsel for the

Filter Team shall provide the following Materials to counsel of record in this action:

TAB	PRODUCTION BEGDOC	PRODUCTION ENDDOC
58	Apex-SMU_0000000142	Apex-SMU_0000000142
59	Apex-SMU_0000000143	Apex-SMU_0000000143
98	Apex-SMU_0000000185	Apex-SMU_0000000185
122	Apex-SMU_0000000212	Apex-SMU_0000000212
133	Apex-SMU_0000000278	Apex-SMU_0000000278
159	Apex-SMU_0000000304	Apex-SMU_0000000304
192	Apex-SMU_0000000337	Apex-SMU_0000000337
193	Apex-SMU_0000000338	Apex-SMU_0000000338
225	Apex-SMU_0000000375	Apex-SMU_0000000375
226	Apex-SMU_0000000376	Apex-SMU_0000000376
239	Apex-SMU_0000000393	Apex-SMU_0000000393
240	Apex-SMU_0000000394	Apex-SMU_0000000394
243	Apex-SMU_0000000399	Apex-SMU_0000000399
244	Apex-SMU_0000000400	Apex-SMU_0000000400
245	Apex-SMU_0000000401	Apex-SMU_0000000401
252	Apex-SMU_0000000409	Apex-SMU_0000000409
253	Apex-SMU_0000000410	Apex-SMU_0000000410
254	Apex-SMU_0000000411	Apex-SMU_0000000411
255	Apex-SMU_0000000412	Apex-SMU_0000000412
274	Apex-SMU_0000000431	Apex-SMU_0000000431
275	Apex-SMU_0000000432	Apex-SMU_0000000432
276	Apex-SMU_0000000433	Apex-SMU_0000000433
277	Apex-SMU_0000000434	Apex-SMU_0000000434
278	Apex-SMU_0000000435	Apex-SMU_0000000435
279	Apex-SMU_0000000436	Apex-SMU_0000000436
281	Apex-SMU_0000000438	Apex-SMU_0000000438
282	Apex-SMU_0000000439	Apex-SMU_0000000439
302	Apex-SMU_0000000460	Apex-SMU_0000000460
303	Apex-SMU_0000000461	Apex-SMU_0000000461
304	Apex-SMU_0000000462	Apex-SMU_0000000462
305	Apex-SMU_0000000463	Apex-SMU_0000000463
313	Apex-SMU_0000000473	Apex-SMU_0000000473
324	Apex-SMU_0000000484	Apex-SMU_0000000484
325	Apex-SMU_0000000485	Apex-SMU_0000000485
510	Apex-SMU_0000001663	Apex-SMU_0000001663
511	Apex-SMU_0000001664	Apex-SMU_0000001664
534	Apex-SMU_0000001782	Apex-SMU_0000001782
535	Apex-SMU_0000001783	Apex-SMU_0000001786
536	Apex-SMU_0000001787	Apex-SMU_0000001787
537	Apex-SMU_0000001788	Apex-SMU_0000001788
544	Apex-SMU_0000001807	Apex-SMU_0000001807
555	Apex-SMU_0000001836	Apex-SMU_0000001836

TAB	PRODUCTION BEGDOC	PRODUCTION ENDDOC
556	Apex-SMU_0000001837	Apex-SMU_0000001837
691	Apex-SMU_0000002628	Apex-SMU_0000002628
692	Apex-SMU_0000002629	Apex-SMU_0000002630
694	Apex-SMU_0000002635	Apex-SMU_0000002635
695	Apex-SMU_0000002636	Apex-SMU_0000002637
696	Apex-SMU_0000002638	Apex-SMU_0000002639
697	Apex-SMU_0000002640	Apex-SMU_0000002641
698	Apex-SMU_0000002642	Apex-SMU_0000002643
702	Apex-SMU_0000002667	Apex-SMU_0000002668
704	Apex-SMU_0000002670	Apex-SMU_0000002671
782	Apex-SMU_0000003063	Apex-SMU_0000003063
783	Apex-SMU_0000003064	Apex-SMU_0000003085
784	Apex-SMU_0000003086	Apex-SMU_0000003086
785	Apex-SMU_0000003087	Apex-SMU_0000003088
787	Apex-SMU_0000003091	Apex-SMU_0000003092
788	Apex-SMU_0000003093	Apex-SMU_0000003095
789	Apex-SMU_0000003096	Apex-SMU_0000003109
885	Apex-SMU_0000003443	Apex-SMU_0000003443
886	Apex-SMU_0000003444	Apex-SMU_0000003475
908	Apex-SMU_0000003607	Apex-SMU_0000003607
909	Apex-SMU_0000003608	Apex-SMU_0000003608
910	Apex-SMU_0000003618	Apex-SMU_0000003619
911	Apex-SMU_0000003620	Apex-SMU_0000003621
912	Apex-SMU_0000003622	Apex-SMU_0000003624
913	Apex-SMU_0000003625	Apex-SMU_0000003627
1396	Apex-SMU_0000008555	Apex-SMU_0000008562
1397	Apex-SMU_0000008563	Apex-SMU_0000008571
1625	Apex-SMU_0000010362	Apex-SMU_0000010363

This production may be done electronically. Counsel for the Government's Filter Team shall also make arrangements to pick up the physical documents and notebooks that were submitted for *in camera* review and dispose of them appropriately. The Clerk shall retain an electronic copy of the materials produced to the Court for *in camera* review and file that electronic copy in this action under seal so that it is only accessible by Court personnel unless ordered otherwise by the Court.

IT IS SO ORDERED, this 21st day of September, 2022.

s/Clay D. Land

CLAY D. LAND

U.S. DISTRICT COURT JUDGE

MIDDLE DISTRICT OF GEORGIA