UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA :

:

v. : Case No.: 21-CR-387-APM

:

AUDREY ANN SOUTHARD-RUMSEY,

a/k/a Audrey Ann Southard,

:

Defendant. :

NOTICE OF FILING DISCOVERY CORRESPONDENCE

The United States of America by and through its attorney, the United States Attorney for the District of Columbia, hereby files its June 30, 2021 discovery letter in this case, which was served as an attachment via ECF on counsel for the defendant. The government will serve defense counsel with a courtesy copy of this notice and the discovery letter via e-mail.

Respectfully submitted,

CHANNING D. PHILLIPS ACTING UNITED STATES ATTORNEY D.C. Bar No. 415793

By: /s/ Alexis J. Loeb

Alexis J. Loeb
California Bar No. 269895

Assistant United States Attorney

Detailee

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CERTIFICATE OF SERVICE

On this 30th day of June, 2021, a copy of the foregoing was served upon all parties listed on the Electronic Case Filing (ECF) System.

/s/ Alexis J. Loeb

Alexis J. Loeb Assistant United States Attorney Detailee



U.S. Department of Justice

Channing D. Phillips
Acting United States Attorney

District of Columbia

Judiciary Center 555 Fourth St., N.W. Washington, D.C. 20530

June 30, 2021

Maria T. Rodriguez, Esq. P.O. Box 2176
Tarpon Springs, FL 34688 attorneymariar@aol.com
Via ECF and e-mail

Re: United States v. Audrey Ann Southard-Rumsey

Case No. 21-CR-387-APM

Dear Counsel:

This letter amends the previous discovery letter, which was filed and e-mailed to you on June 26. On June 26, I shared with you a first production of preliminary discovery in this case. I shared the discovery using the government's USAfx File Exchange System.

The June 26 first production of preliminary discovery via USAfx contained over 100 items from the FBI's case file, as well as a file-by-file index. The discovery included interview reports, tips, background check-related documents, facial recognition reports, items obtained from a Facebook search warrant, and search warrants and other court documents. Please note that certain documents referred to videos that I will share with you in a separate discovery production.

This discovery included items designated Sensitive and Highly Sensitive under the protective order entered in this case. The designations appear in the filenames and in the index.

The June 26 letter also referred to additional discovery being shared via evidence.com. This was an error. The first production of discovery in fact was all produced via USAfx.

Due to the extraordinary nature of the January 6, 2021 Capitol Attack, the government anticipates that a large volume of materials may contain information relevant to this prosecution. These materials may include, but are not limited to, surveillance video, statements of similarly situated defendants, forensic searches of electronic devices and social media accounts of

similarly situated defendants, and citizen tips. The government is working to develop a system that will facilitate access to these materials. In the meantime, please let me know if there are any categories of information that you believe are particularly relevant to your client.

I recognize the government's discovery obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), its progeny, and Rule 16. I will provide timely disclosure if any such material comes to light. Consistent with *Giglio*, *Ruiz*, and 18 U.S.C. § 3500, I will provide information about government witnesses prior to trial and in compliance with the court's trial management order.

I request reciprocal discovery to the fullest extent provided by Rule 16 of the Federal Rules of Criminal Procedure, including results or reports of any physical or mental examinations, or scientific tests or experiments, and any expert witness summaries. I also request that defendant(s) disclose prior statements of any witnesses defendant(s) intends to call to testify at any hearing or trial. *See* Fed. R. Crim. P. 26.2; *United States v. Nobles*, 422 U.S. 255 (1975). I request that such material be provided on the same basis upon which the government will provide defendant(s) with materials relating to government witnesses.

Additionally, pursuant to Federal Rules of Criminal Procedure 12.1, 12.2, and 12.3, I request that defendant(s) provide the government with the appropriate written notice if defendant(s) plans to use one of the defenses referenced in those rules. Please provide any notice within the time period required by the Rules or allowed by the Court for the filing of any pretrial motions.

I will forward additional discovery as it becomes available. If you have any questions, please feel free to contact me.

Sincerely,

/s/ Alexis Loeb

Alexis Loeb Assistant United States Attorney Detailee