

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

MICHAEL AARON CARICO,

Defendant.

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Case No. 21-mj-537

NOTICE OF FILING

The United States requests that the attached discovery letters, dated September 9, 2021, and October 11, 2021, be made part of the record in this case.

Respectfully submitted,

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

By: /s/ Jacob R. Steiner
Jacob R. Steiner
California Bar No. 325239
Trial Attorney, Detailee
United States Attorney's Office
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Washington, DC 20530
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Jacob.Steiner@usdoj.gov

CERTIFICATE OF SERVICE

On October 11, 2021, a copy of the foregoing notice and attached discovery letters was served on counsel for defendant through the Court's Electronic Filing System and by email with the listed attachments provided to counsel through the means described in the discovery letters.

/s/ Jacob R. Steiner
Jacob R. Steiner
Trial Attorney, Detailee



U.S. Department of Justice

Channing D. Phillips
Acting United States Attorney

District of Columbia

September 9, 2021

BY EMAIL

Camille Wagner
Attorney At Law - Of Counsel to Rollins and Chan
Rollins and Chan Law Firm
Camille@rollinsandchan.com

Re: *United States v. Michael Aaron Carico*,
Case No. 21-mj-537

Dear Ms. Wagner:

Attached please find initial discovery in this matter, which is being provided through a shared folder on USA File Exchange (USAFX) titled "US v. Carico (Discovery)"

These items are being provided pursuant to the agreed upon protective order, and pursuant to that order certain items may be designated as "SENSITIVE" or "HIGHLY SENSITIVE" in the list below and in the USAfx folders.

The following items were provided in discovery on September 9, 2021:

<u>Production Date</u>	<u>Contents</u>	<u>Description & Documents</u>
9/9/2021	7 pdfs	Search Warrant to Google 266O-LA-3380499_0000014.pdf 266O-LA-3380499_0000014_1A0000011_0000001.msg 266O-LA-3380499_0000014_1A0000011_0000002.pdf [SENSITIVE] 266O-LA-3380499_0000014_1A0000011_0000003.pdf 266O-LA-3380499_0000014_1A0000011_0000004.pdf 266O-LA-3380499_0000014_1A0000012_0000001.pdf

		266O-LA-3380499_0000014_1A0000012_0000002_PHYSICAL.pdf
9/9/2021	2 pdfs	Return of Search Warrant to Google 266O-LA-3380499_0000015.pdf 266O-LA-3380499_0000015_1A0000013_0000001.pdf
9/9/2021	4 folders containing 92 files	Complete Return from Search Warrant to Google <u>Folder:</u> Google SW Return (Complete Unscoped)
9/9/2021	6 pdfs	Criminal Complaint & Arrest Warrant 266O-LA-3380499_0000016.pdf 266O-LA-3380499_0000016_1A0000014_0000001.pdf [SENSITIVE] 266O-LA-3380499_0000016_1A0000014_0000002.pdf 266O-LA-3380499_0000016_1A0000014_0000003.pdf 266O-LA-3380499_0000016_1A0000014_0000004.pdf 266O-LA-3380499_0000016_1A0000014_0000005.pdf
9/9/2021	4 pdfs	Search Warrant for Residence 266O-LA-3380499_0000018.pdf 266O-LA-3380499_0000018_1A0000016_0000001.pdf 266O-LA-3380499_0000018_1A0000016_0000002.pdf 266O-LA-3380499_0000018_1A0000016_0000003.pdf
9/9/2021	2 pdfs	Custodial Interview & Advice of Rights 266O-LA-3380499_0000021.pdf 266O-LA-3380499_0000021_1A0000019_0000001.pdf
9/9/2021	1 mp3	Custodial Interview Recording 8-11-21 Custodial Interview.mp3

Respectfully,

CHANNING D. PHILLIPS
ACTING UNITED STATES ATTORNEY

By: /s/ Jacob R. Steiner
Jacob R. Steiner
Trial Attorney, Detailee



U.S. Department of Justice

Channing D. Phillips
Acting United States Attorney

District of Columbia

October 11, 2021

BY EMAIL

Camille Wagner
Attorney At Law - Of Counsel to Rollins and Chan
Rollins and Chan Law Firm
Camille@rollinsandchan.com

Re: *United States v. Michael Aaron Carico*,
Case No. 21-mj-537

Dear Ms. Wagner:

Attached please find additional discovery in this matter, which is being provided through a shared folder on USA File Exchange (USAFX) titled "US v. Carico (Discovery)"

These items are being provided pursuant to the agreed upon protective order, and pursuant to that order certain items may be designated as "SENSITIVE" or "HIGHLY SENSITIVE" in the list below and in the USAfx folders.

The following items were recently provided in discovery:

<u>Production Date</u>	<u>Contents</u>	<u>Description & Materials</u>
10/5/21	1 pdf	Opening Report [SENSITIVE] 266O-LA-3380499_0000001.pdf
10/5/21	2 pdfs	Location Data [SENSITIVE] 266O-LA-3380499_0000002.pdf [SENSITIVE] 266O-LA-3380499_0000002_1A0000001_0000001.pdf
10/5/21	2 pdfs	Preservation Request to Google 266O-LA-3380499_0000003.pdf 266O-LA-3380499_0000003_1A0000002_0000001.msg
10/5/21	2 pdfs	Public Tip [SENSITIVE] 266O-LA-3380499_0000004.pdf [SENSITIVE] 266O-LA-3380499_0000004_1A0000003_0000001.pdf
10/5/21	3 pdfs	Images of Carico in Capitol [SENSITIVE] 266O-LA-3380499_0000005.pdf [SENSITIVE] 266O-LA-3380499_0000005_1A0000004_0000001.pdf [SENSITIVE] 266O-LA-3380499_0000005_1A0000004_0000002.pdf
10/5/21	5 pdfs & 2 photos	Conversion into Full Investigation [SENSITIVE] 266O-LA-3380499_0000007.pdf 266O-LA-3380499_0000007_1A0000005_0000001.pdf 266O-LA-3380499_0000007_1A0000005_0000002.pdf 266O-LA-3380499_0000007_1A0000005_0000003.png 266O-LA-3380499_0000007_1A0000005_0000004.pdf 266O-LA-3380499_0000007_1A0000006_0000001.png [SENSITIVE] 266O-LA-3380499_0000007_1A0000006_0000002.pdf 266O-LA-3380499_0000007_1A0000006_0000003.png

10/5/21	13 pdfs, 3 spreadsheets, 16 photos, 1 video	Investigation Summary and Documents [SENSITIVE] 266O-LA-3380499_0000008.pdf 266O-LA-3380499_0000008_1A0000007_0000001.msg 266O-LA-3380499_0000008_1A0000007_0000002.pdf [SENSITIVE] 266O-LA-3380499_0000008_1A0000007_0000003.msg 266O-LA-3380499_0000008_1A0000007_0000004.xlsx 266O-LA-3380499_0000008_1A0000007_0000005.png 266O-LA-3380499_0000008_1A0000007_0000006.png 266O-LA-3380499_0000008_1A0000007_0000007.jpg 266O-LA-3380499_0000008_1A0000007_0000008.png [SENSITIVE] 266O-LA-3380499_0000008_1A0000007_0000009.msg 266O-LA-3380499_0000008_1A0000007_0000010.png [SENSITIVE] 266O-LA-3380499_0000008_1A0000007_0000011.msg 266O-LA-3380499_0000008_1A0000007_0000012.png 266O-LA-3380499_0000008_1A0000007_0000013.mov 266O-LA-3380499_0000008_1A0000007_0000014.png 266O-LA-3380499_0000008_1A0000007_0000015.jpg [SENSITIVE] 266O-LA-3380499_0000008_1A0000007_0000016.msg 266O-LA-3380499_0000008_1A0000007_0000017.xlsx [SENSITIVE] 266O-LA-3380499_0000008_1A0000007_0000018.msg 266O-LA-3380499_0000008_1A0000007_0000019.jpg 266O-LA-3380499_0000008_1A0000007_0000020.png 266O-LA-3380499_0000008_1A0000007_0000021.png 266O-LA-3380499_0000008_1A0000007_0000022.png 266O-LA-3380499_0000008_1A0000007_0000023.xlsx 266O-LA-3380499_0000008_1A0000007_0000024.png 266O-LA-3380499_0000008_1A0000007_0000025.pdf 266O-LA-3380499_0000008_1A0000007_0000026.pdf 266O-LA-3380499_0000008_1A0000007_0000027.pdf 266O-LA-3380499_0000008_1A0000007_0000028.pdf 266O-LA-3380499_0000008_1A0000007_0000029.png 266O-LA-3380499_0000008_1A0000007_0000030.png 266O-LA-3380499_0000008_1A0000007_0000031.jpg [SENSITIVE] 266O-LA-3380499_0000008_Import.pdf
10/5/21	1 pdf	Case Opening Document [SENSITIVE] 266O-LA-3380499_0000010_1A0000006_0000004.docx
10/5/21	1 pdf, 2 images, 1 video	Interview of CHS [SENSITIVE] 266O-LA-3380499_0000011.pdf 266O-LA-3380499_0000011_1A0000008_0000001.jpg 266O-LA-3380499_0000011_1A0000008_0000002.mov 266O-LA-3380499_0000011_1A0000008_0000003.jpg

10/5/21	2 pdfs	Public Tip [SENSITIVE] 266O-LA-3380499_0000012.pdf [SENSITIVE] 266O-LA-3380499_0000012_1A0000009_0000001.pdf
10/5/21	9 pdfs	Search Warrant Execution 266O-LA-3380499_0000019.pdf 266O-LA-3380499_0000019_1A0000017_0000001.pdf 266O-LA-3380499_0000019_1A0000017_0000002.pdf 266O-LA-3380499_0000019_1A0000017_0000003.pdf 266O-LA-3380499_0000019_1A0000017_0000004.pdf 266O-LA-3380499_0000019_1A0000017_0000005.pdf 266O-LA-3380499_0000019_1A0000017_0000006.pdf 266O-LA-3380499_0000019_1A0000017_0000007.pdf 266O-LA-3380499_0000019_1A0000017_0000008_PHYSICAL.pdf
10/5/21	3 pdfs	Arrest & Search Warrant Returns 266O-LA-3380499_0000020.pdf 266O-LA-3380499_0000020_1A0000018_0000001.pdf 266O-LA-3380499_0000020_1A0000018_0000002.pdf
10/5/21	1 pdf	Evidence Collected During Arrest & Search 266O-LA-3380499_0000022.pdf
10/11/21	1 mp3	Recording of Carico During Transport Carico_Transport.mp3
10/11/21	1 zip file containing 64 jpeg files and 64 nef files	Photos Taken During Execution of Search Warrant CARICO_Photos.zip

Respectfully,

CHANNING D. PHILLIPS
ACTING UNITED STATES ATTORNEY

By: /s/ Jacob R. Steiner
Jacob R. Steiner
Trial Attorney, Detailee