

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

UNITED STATES OF AMERICA	:	
	:	
v.	:	Case No. 21-cr-96 (RC)
	:	
MICHAEL STEPAKOFF,	:	
	:	
Defendant.	:	

NOTICE OF FILING

The government requests that the attached discovery letter, dated May 4, 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/ Jeffrey N. Poulin
Jeffrey N. Poulin
WV Bar No. 11437
Assistant United States Attorney
United States Attorney's Office
555 Fourth Street, N.W.
Washington, DC 20530
Phone: (202) 252-2641

CERTIFICATE OF SERVICE

On May 4, 2021, a copy of the foregoing notice and attached discovery letter were served on counsels 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 letter.

/s/ Jeffrey N. Poulin
Jeffrey N. Poulin
Assistant United States Attorney



U.S. Department of Justice

Channing D. Phillips
Acting United States Attorney

District of Columbia

May 4, 2021

BY EMAIL

Marina Medvin, Esq.
Medvin law PLC
marina@medvinlaw.com

Re: United States v. Michael Stepakoff
Criminal No. 2021-CR-96 (RC)

Dear Counsels:

Attached please find discovery in this matter, which is being provided through a shared file on USA File Exchange titled “US v. Michael Stepakoff, 21-cr-96”.

These items are being provided pursuant to the agreed upon protective order, and pursuant to that order certain items are listed as “SENSITIVE” or “HIGHLY SENSITIVE” within the description portion of the lists below.

The following items were provided in discovery on May 4, 2021:

Platform	Quantity	Description	Production Date
USAFX	1 pdf & 5 attachment	Subfile Opening Document <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000001.pdf <u>Attachment</u> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000001_1A0000001_000001.msg 0176-WF-3366759-STEPAKOFF_MICHAEL_0000001_1A0000001_000002.pdf 	5/4/2021

		<ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000001_1A0000001_000003.pdf <ul style="list-style-type: none"> SENSITIVE 0176-WF-3366759-STEPAKOFF_MICHAEL_0000001_1A0000001_000004.pdf <ul style="list-style-type: none"> SENSITIVE 0176-WF-3366759-STEPAKOFF_MICHAEL_0000001_1A0000002_000001.msg Redacted.pdf REDACTED 	
USAFX	1 pdf & 2 attachment	<p>Interview of J.B. on 1/8/21</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000002_Redacted.pdf <p><u>Attachments:</u></p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000002_1A0000003_000001_Redacted.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000002_1A0000004_000001.msg Redacted.pdf 	5/4/2021
USAFX	1 pdf	<p>Physical Surveillance,</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF MICHAEL 0000003.pdf 	5/4/2021
USAFX	1 pdf & 1 attachment	<p>Interview of E.T. on 1/9/21</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000004_Redacted.pdf <p><u>Attachment</u></p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000004_1A0000005_000001_Redacted.pdf 	5/4/2021
USAFX	1 pdf & 3 attachments	<p>Interview of J.B. on 1/19/21</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000005_Redacted.pdf <p><u>Attachments</u></p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000005_1A0000006_000001_Redacted.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000005_1A0000007_000001.pptx <ul style="list-style-type: none"> HIGHLY SENSITIVE 0176-WF-3366759-STEPAKOFF_MICHAEL_0000005_1A0000007_000002.pptx 	5/4/2021

		<ul style="list-style-type: none"> HIGHLY SENSITIVE 	
USAfx	1 pdf & 2 attachments	<p>Email from J.B. on 1/15/21</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000006_Redacted.pdf <p><u>Attachments</u></p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000006_1A0000008_000001.msg_Redacted.pdf J.B. Photos and Videos.zip <ul style="list-style-type: none"> Contains: 2 .jpeg files & 18 videos 	5/4/2021
USAfx	2 pdf & 2 videos	<p>Receipt of CCTV Security Video from 1/6/21 of Inside the U.S. Capitol</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000007.pdf <p>Receipt of CD Containing CCTV Video Footage from 1/6/21 on 1/26/21</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000008.pdf <p><u>Videos (HIGHLY SENSITIVE)</u></p> <ul style="list-style-type: none"> 0102 USCS 01 Senate Wing Door near S139-2021-01-06_15h00min30s000ms.asf <ul style="list-style-type: none"> HIGHLY SENSITIVE 0102 USCS 01 Senate Wing Door near S139-2021-01-06_14h48min39s000ms.mp4 <ul style="list-style-type: none"> HIGHLY SENSITIVE 	5/4/2021
USAfx	1 .jpg	<p>DL Photo - Michael Stepakoff.jpg</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000009_1A0000012_000001.jpg 	5/4/2021
USAfx	5 pdf (s)	<p>Complaint/Arrest Warrant Documents</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000010_1A0000013_000001.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000010_1A0000013_000002.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000010_1A0000013_000003.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000010_1A0000013_000004.pdf 	5/4/2021

		<ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000010_1A0000013_000005.pdf 	
USAfx	1 pdfs & 2 attachments	<p>Preservation Requests to Facebook and Twitter on 1/19/21</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000011.pdf <p><u>Attachments</u></p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000011_1A0000014_000001.msg 0176-WF-3366759-STEPAKOFF_MICHAEL_0000011_1A0000015_000001.msg 	5/4/2021
USAfx	1 pdf	<p>Stepakoff, Michael Clear.pdf</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000014_1A0000016_000001.pdf 	5/4/2021
USAfx	5 pdf(s)	<p><u>Search Warrant Materials</u>- 4244 Tremblay Way, Palm Harbor, FL 34684</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000015.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000015_1A0000017_000001.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000017_Import.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000018.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000018_1A0000019_000001.pdf 	5/4/2021
USAfx	1 pdf & 1 attachment	<p>MICHAEL STEPAKOFF - Arrest</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000019.pdf <p><u>Attachment</u> 0176-WF-3366759-STEPAKOFF MICHAEL_0000019_1A0000021_0000001.pdf</p>	5/4/2021
USAfx	1 pdf	<p>Evidence Collection</p> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF MICHAEL_0000020.pdf 	5/4/2021
USAfx	1 pdf	(TTK Report) 022421-1257.pdf	5/4/2021

		<ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000023_1A0000023_000001_Redacted.pdf 	
USAfx	1 pdf	DEWF5_iPhone_Archive <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000024.pdf 	5/4/2021
USAfx	1 pdf	CART iPhone Extraction - MDUS 24940 <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000025.pdf <u>Attachments</u> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000025_1A0000024_000001.zip 0176-WF-3366759-STEPAKOFF_MICHAEL_0000025_1A0000024_000003.pdf 	5/4/2021
USAfx	1 pdf & 2 attachments	Return of Evidence item 1B5 to Owner <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000026.pdf <u>Attachments</u> <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000026_1A0000025_000001.pdf 0176-WF-3366759-STEPAKOFF_MICHAEL_0000026_1A0000025_000002.pdf 	5/4/2021
USAfx	1 pdf	(TTK Report) 2021-03-10_17h58m53s.pdf <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000027_1A0000026_000001_Redacted.pdf 	5/4/2021
USAfx	1 pdf	(TTK Report) 2021-03-10_20h49m23s.pdf <ul style="list-style-type: none"> <u>0176-WF-3366759-STEPAKOFF_MICHAEL_0000028_1A0000027_000001_Redacted.pdf</u> 	5/4/2021
USAfx	1 pdf	WF-3366759-STEPAKOFF_MICHAEL FD-597.pdf <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000029_Import.pdf 	5/4/2021
USAfx	1 pdf	Tara Stepakoff Interview <ul style="list-style-type: none"> 0176-WF-3366759-STEPAKOFF_MICHAEL_0000030.pdf 	5/4/2021

Respectfully,

CHANNING D. PHILLIPS
ACTING UNITED STATES ATTORNEY

By: /s/ Jeffrey N. Poulin
Jeffrey N. Poulin
Assistant United States Attorney