

District of Columbia

Case: 1:21-mj-00357
Assigned To : Faruqi, Zia M.
Assign. Date : 4/7/2021
Description: COMPLAINT W/ ARREST WARRANT

Defendant

Printed name and title

Eastern District of Pennsylvania

United States of America
v.

ANTHONY RICHARD MOAT
Defendant

Case No. 21-652-M

Charging District's
Case No. 21-mj-00357

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the USDC for the District of Columbia,
(if applicable) _____ division. The defendant may need an interpreter for this language:

The defendant: ☒ will retain an attorney.

☐ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: April 9, 2021

/s/ Mitchell S. Goldberg

Judge's signature

Mitchell S. Goldberg, U.S. District Judge

Printed name and title

A TRUE COPY CERTIFIED FROM THE RECORD

DATED:

ATTEST:

DEPUTY CLERK UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : MAGISTRATE
:
v. :
:
RICHARD ANTHONY MOAT : NO. 21-652-M
:

CONDITIONS OF RELEASE ORDER

BAIL

Defendant is **released on bail** in the amount of: \$10,000

 X **O/R**

 cash

 secured by:

 % cash

 property at:

 Clerk's office requirements are not waived. Execute an Agreement to Forfeit the Property stated above with a copy of the deed as indicia of ownership.

PRETRIAL SERVICES

 X Defendant shall report to Pretrial Services:

 X **as directed** by Pretrial Services.

 times per week **in person**.

 times per week **via telephone**.

 Defendant shall attend mental health services under the guidance and supervision of Pretrial Services.

 Defendant shall submit to **random drug testing** as directed by Pretrial Services.

 Defendant shall refrain from excessive use of alcohol or from any use of a narcotic drug or other controlled substance, as defined in Section 102 of the Controlled Substances Act, 21 U.S.C. § 802, without a prescription by a licensed medical practitioner.

 Defendant shall undergo **drug/alcohol treatment** if necessary as determined by Pretrial Services.

 Defendant shall submit to **electronic monitoring** at the following address:

 This Court, based upon evidence that Defendant has adequate financial resources, finds that he/she shall pay all or part of the cost of the court-ordered monitoring program, in an amount to be specified by Pretrial Services.

 Curfew. You are restricted to your residence every day from to , during which electronic monitoring will be in place, or as directed by the pretrial services office or supervising officer.

 Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health

treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer;

 Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.

PASSPORT

 X Defendant shall surrender and/or refrain from obtaining a **passport**.

TRAVEL

 X Travel is restricted to the **Eastern District of Pennsylvania**.

 Travel is restricted to the _____.

 X Unless prior permission is granted by Pretrial Services.

FIREARMS

 X Defendant shall surrender and/or refrain from obtaining any firearms. Any other firearms in any premises where the defendant resides while on supervised release must be removed from the premises and no firearms are to be brought into the premises during this period. The defendant shall execute a completed Prohibition on Possession of Firearms Agreement.

MISCELLANEOUS

 X Defendant shall have no contact with **co-defendants, potential witnesses** in this case, or individuals engaged in any **criminal activity***

 Defendant must maintain present **employment**.

 Defendant must **actively seek** gainful employment.

 Defendant shall undergo a **mental competency evaluation**.

 Defendant must reside:

at: _____

with:

COMPUTERS/INTERNET

 The Defendant is subject to the following computer/internet restrictions which are to be monitored by U.S. Pretrial Services and may include manual inspection, use of minimally invasive internet detection devices, and/or installation of computer monitoring software to insure compliance with the imposed restrictions.

*The defendant may continue to have contact with his girlfriend, Susan Chea, but may not discuss the instant charges with her.

_____ **No computer:** The Defendant is prohibited from possession and/or use of any computers and connected devices.

_____ **Computer, no internet access:** The Defendant is permitted use of computers or connected devices, but is not permitted access to the Internet (as World Wide Web, FTP sites, IRC servers, instant messaging).

_____ **Computer with internet access:** The Defendant is permitted use of computers or connected devices, is permitted access to the internet for legitimate purposes, and is responsible for any fees connected with the installation and use of monitoring software.

_____ **Other Residents:** By consent of other residents, all computers located at the address of record shall be subject to inspection to ensure the equipment is password protected.

_____ **Other Restrictions:**

OTHER CONDITIONS:

As a further condition of release, defendant shall not commit a Federal, State, or local crime during the period of release. The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than 10 years, if the offense is a felony; or a term of imprisonment of not more than 1 year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Any violation of the conditions of release may result in revocation of bail and imprisonment pending trial.

/s/ Nelson S.T. Thayer, Jr.
AUSA

DEFENSE ATTORNEY

It is so ORDERED this 9th day of April, 2021.

BY THE COURT:

/s/ Mitchell S. Goldberg
HONORABLE MITCHELL S. GOLDBERG
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

United States of America
v.
ANTHONY RICHARD MOAT

Case No. 21-652-M
Charging District=s Case No. 21-mj-00357

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) USDC for the District of Columbia

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise C unless I am indicted C to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are

Date: April 9, 2021

Defendant=s signature

Signature of defendant=s attorney

Printed name of defendant=s attorney