AO 199A (Rev. 06/19) Order Setting Conditions of Release

Page	1	of	4	Pages

United States District Court

for the District of Columbia

United States of America v. Bradley Bennett))) Case No.	CR21-00312
Defendant)	

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at:

US District Court for the District of Columbia 333 Constitution Ave NW WDC

Place

before US District Judge James E. Boasberg

on 6/14/2021 11:30 am

Date and Time

If blank, defendant will be notified of next appearance.

(5) The defendant must sign an Appearance Bond, if ordered.

AO 199B (Rev. 12/20) Additional Conditions of Release

Page	2	of	4	Pages
1 agu		Οı		1 agus

ADDITIONAL CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

	10 1 010	THER ORDERED that the detendant's release is subject to the conditions marked below.
((6) The	defendant is placed in the custody of:
	Pers	on or organization Elizabeth Ashlea Mullins (Court is aware that the defendant will not be residing with 3rd Party Custodian)
	Add	ress (only if above is an organization) xxxxxxx
		and state xxxxxx Tel. No
) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court edefendant violates a condition of release or is no longer in the custodian's custody.
		Signed:
		Custodian Date
(V) (7		defendant must:
(🗸	(a)	submit to supervision by and report for supervision to the Middle District of North Carolina (Courtesy Supervision)
		telephone number , no later than
0	_	continue or actively seek employment.
	=	continue or start an education program.
{ <u> </u>		surrender any passport to: Middle District of North Carolina
H		not obtain a passport or other international travel document. abide by the following restrictions on personal association, residence, or travel: Defendant to notify PSA in the Middle District of North Carolina
([•	(1)	abide by the following restrictions on personal association, residence, or travel: Defendant to notify PSA in the Middle District of North Carolina of any movement. All travel outside of the continental United States must be approved by the Court.
(7) (g)	avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution,
(1) (6)	including:
([7) (h)	get medical or psychiatric treatment:
`_	1 , ()	
([]) (i)	return to custody each at o'clock after being released at o'clock for employment, schooling, or the following purposes:
([]) (j)	maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
([7) (k)	not possess a firearm, destructive device, or other weapon.
([not use alcohol () at all () excessively.
([_	not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licens medical practitioner.
([submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used w random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accura of prohibited substance screening or testing.
([]) (0)	participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office supervising officer.
([✓) (p)	participate in one of the following location restriction programs and comply with its requirements as directed. (
		directed by the pretrial services office or supervising officer; or (()) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious service medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or of activities approved in advance by the pretrial services office or supervising officer; or
		() (iii) 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; or
		() (iv) Stand Alone Monitoring. You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court.
		Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.

AO 199B (Rev. 12/20) Additional Conditions of Release

Page	3	of	4	Pages

ADDITIONAL CONDITIONS OF RELEASE

(☑) (q) submit to the following location monitoring technology and comply with its requirements as directed: (☐)(i) Location monitoring technology as directed by the pretrial services or supervising officer; or (☐)(ii) Voice Recognition; or (☑)(iii) Radio Frequency; or (☑)(iv) GPS.	
() pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.	
() (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrest questioning, or traffic stops.	s,
(1) Slay out of DC except for Court, PSA business or to meet with Counsel. Report to the Middle District of North Carolina as soon as released from Jail, if not same day, or next business day	зу_

AO 199C (Rev. 09/08) Advice of Penalties

Page	4	of	4	Pages
------	---	----	---	-------

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Defendant's Signature

	α
	City and State
Di	rections to the United States Marshal
,	O to keep the defendant in custody until notified by the clerk or judge that the defendant ll other conditions for release. If still in custody, the defendant must be produced before
Date:6/4/2021	Judican Officer & Signature
	Printed hame and title

UNITED STATES DISTRICT COURT

for the

	District o	f Columbia
E	United States of America V. BRADLEY STUART BENNETT)) Case No. 21cr312-1)
	Defendant)
	APPEAR	ANCE BOND
	Defendan	t's Agreement
(BRADLEY STUART BENNETT siders this case, and I further agree that this b X) to appear for court proceedings; X) if convicted, to surrender to serve a X) to comply with all conditions set for	
	Туре	e of Bond
(×) (1) Th	his is a personal recognizance bond.	
) (2) Th	his is an unsecured bond of \$	·
) (3) Th	his is a secured bond of \$, secured by:
()	(a) \$, in cash depo	sited with the court.
()	` /	n surety to forfeit the following cash or other property s on it – such as a lien, mortgage, or loan – and attach proof of
	If this bond is secured by real property, doct	uments to protect the secured interest may be filed of record.
()	(c) a bail bond with a solvent surety (attach a	a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.) 06/04/2021 Date: Defendant's signature *Surety/property owner – printed name* Surety/property owner - signature and date Surety/property owner - printed name *Surety/property owner — signature and date Surety/property owner — printed name Surety/property owner — signature and date* CLERK OF COURT Nicole Bell 06/04/2021 Date: Signature of Clerk or Deputy Clerk Approved. 06/04/2021 Date:

06/07/2021 NON 13: 25 FAX

2003/006 **2**004/007

AQ 199A (Rev. 96/19) Order Setting Conditions of Rulesse

Page 1 of	4	(Pages
-----------	---	--------

UNITED STATES DISTRICT COURT

	for the			
	District of Columbia			
••	United States of America Bradley Bennett Case No. CR21-00312 Defendant ORDER SETTING CONDITIONS OF RELEASE			
17. 18	S ORDBRED that the defendant's release is subject to these conditions:			
(1)	The defendant must not violate federal, state, or local law while on release.			
(2)	The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.			
(3)	The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.			
(4)	The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that			
	the court may impose. The defendant must appear at: US District Court for the District of Columbia 333 Constitution Ave NW WDC			
	before US District Judge James E. Bossberg			
	on 6/14/2021 11:30 am			
	Dais and Time			

If blank, defendant will be notified of next appearance.

(5) The defendant must sign an Appearance Bond, if ordered.

AO 1998 (Rev. 12/20) Additional Conditions of Release

Page	2	øľ.	4	Pagel

ADDITIONAL CONDITIONS OF RELEASE

Furruent to 18 U.S.C. \$ 3142(u)(1)(H), the countmay impose the following least restrictive condition(s) only as necessary to reasonably secure the appearance of the person as required and the safety of any other person and the community.

IT IS PURTHER ORDERED that the defendant's release is subject to the conditions marked below:

			•	
(区)	(6)		o defendant is placed in the custody of:	
			Bittabath Ashira Multina (Court is evere that the delendent will not be mariful with 3rd Pany Custodian)	
			dress foully if above it an organisation) 6825 Hevisin One	
		City	y and state Archdele, Korth Caroline, 27263	
whn a lwnned	Arces listoly	io (a) ii the	a) supervise the defendant, (b) use every effort to exerce the defendant's appearance at all court proceedings, and (c) notify the defendant violatus a condition of release or is an langer in the custodian's austody.	ië comit
			Signed:	-·· ·
			Custodian Date	
(Z)	<u>(7)</u>	The	o de findani musi:	
	(図)	(a)	submit to supervision by and report for supervision to the substance of North Carolina (Coursey Supervision) telephone number	
		(b)	ennihus er sativaly seek employment.	
			continue or start an education program.	
	迎	(a)	aurrander any passport for Middle District of North Gereins	
	(Li)	(c)	not ohtain a paraport or other international travel document. Abide by the following contrivitous on pursonal association, residence, or travel: Defendent to now PSA in the Middle Diside of North	مماله مستا معالم مستا
	(((区))	(1)	Abide by the following restrictions on pursonal association, residence, or days:	
	<i>,</i> ,	4.01	ef any movement. As travel outside of the commontal Linked States must be approved by the Count. avaid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution.	
	(1-1)	(R)	Including:	_
			The part of the pa	•••
	(C)	(h)	get medical or psychiatric treatment:	
	·	4	return to custody each ato'clock after being released at o'olock for employment, some	mline.
		(1)	o'clock after being released at o'aloek for being released at o'aloek for simpleyment, both	 .
			or me unioning barbasas:	
			maintain residence at a halfway house or sommunity corrections canter, as the pretrial services office or supervising officer cont	lders
		w	Mainiain teritagnes at a matimaly income of continuously entities and provider as the provider	
	(7)	///) not possess a firearm, destructive device, or other wealthin.	
			and the Control of th	. 11
	iĦ	, (") } (m)) not use alcohol ([]) it sit ([_]) expassively. 1) not use ar unlowfully possess a narcoile drug or other controlled substances doffned in 21 U.S.C. § 802. unloss prescribed by a	a necusua
	(C)) (n)	s) submit to testing for a prohibited substance if required by the pretrial services office or supervising discor. Testing may be	v (tem) of
	•		submit to testing for a prohibited substance if required by the protein tervisor drives or superstain desting system, and/or an random frequency and may include urine testing, the wearing of a sweet patch, a remote alcohol testing system, and/or an prohibited substance servening or testing. The defendant must not obstruct, alternat to obstruct, or temper with the efficiency and prohibited substance servening or testing. The defendant must not obstruct, alternat to obstruct, or temper with the efficiency and	accurracy
			prohibited substance servening or testing. I the detailed the testing the servening or testing.	4
	.—		of prohibited substance according or tooling. of prohibited substance according or tooling. participate in a program of inpatient or putpatient substance abuse therapy and counseling if directed by the pretrict services participate in a program of inpatient or putpatient substance abuse therapy and counseling if directed by the pretrict services.	a office of
	"	1 (0)	Augerulaina difficat.	
	(17)	\	supervising afficer. participate in one of the fullowing location restriction programs and comply with its requirements as directed. participate in one of the fullowing location restricted to your residence every day () nš
	رتا) (P	11 17 LU Lublam Aut But Littled to Antit testinates are 1 and 1	•
			(1) (ii) Home Detention. You are restricted to your residence at all times except for employment determined the second moderal appearances; court-ordered obligation moderal, substance about, or montal health treatment, attorney visits; court appearances; court-ordered obligation moderal, substance about, or montal appearance of the or supervising officer; or	At arua
			modical, mitatance abuse, or intelled learning comments of supervising officer or supervising officer; or scalelides approved in advance by the practical services officer or supervising officer; or scalelides approved in advance by the practical services of scale or supervising officer; or scale of the	bru eni
			A POLICE TO THE TOTAL PROPERTION. AND MISTERIAL TO A STREET AND A STRE	
			() (iii) Hame lacarcaration. You are restricted to 22-habit each to 10 court; or about approximate of allow applications are positively approved by the court; or about approximate of allow approximate the least of the court. () (iv) Stand Alone Medianing. You have no restdential curiew, home detention, or home incaracation restrictions. He	wover,
			ATTIS ALL CAMENT ALANG MECHALICATION, TOU HAVE NO TOURS AND TOURS	
			you must comply with the location or reguel restrictions as imposed by the court. Note: Stand Alone Monitoring should be used in conjunction with global positioning system (OPS) webmology.	
			Matt: 2 must brough the superson	

06/07/2021 NON 19:26 FAX

Ø006/007

AO (998 (Ray, 12/20) Additional Conditions of Rolease

ADDITIONAL CONDITIONS OF RELEASE

Who the transfer of the transf					
(区)		submit to the following location amplicating technology and comply with its requirements as directed: (
(☑)	(r)	pay all or part of the cost of location mobitoring based upon your ability to pay as determined by the protrial services or supervising			
(図)	(s)	officet. report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests,			
(Z)		questioning, or imilio slops. Star and at DC seconds for Court, PAA business or to asset with Courts at Report to the botters District of Hours due second se soon as releasing from just, of our same day, or next business say			

the appropriate judge at the time and place specified.

6/4/2021

⊠006/006

2007/007

ACI 149C (Itov. 69/04) Advise of Pensities ADVICE OF PENALTIES AND SANCTIONS TO THE DEFENDANT: YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS: Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosscution for contempt of court and could result in imprisonmant, a fine, or both. While on release, if you commit a federal felony offense the punishment is an additional prizon term of not more than ten years and for a federal inlademeanar offense the punishment is an additional prison term of nat more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive. It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retailate or attempt to retailate against a witness, victim, or informant; or infinitate or attempt to intimidate a witness, violim, juror, informant, or officer of the court. The panelties for tempering, retalization, or intimidation ere significantly more serious if they involve a killing or attempted killing. if, after release, you knowingly fall to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for fulling to appear or surrender and additional punishment may be imposed. If you are convicted of: (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more - you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both; (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years - you will be fined not more than \$250,000 or imprisoned for not more than five years, or both; (3) any other falony - you will be fined not more than \$250,000 or imprisoned not more than two years, or both: (4) a misdamosnor - you will be fined not more than \$100,000 or imprisoned not more than one year, or both. A term of imprisonment imposed for fallure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfellure of any bond posted. Acknowledgment of the Defendant I seknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrander to serve any sentence imposed. I am sware of the penalties and sanctions set forth above. Directions to the United States Marshal) The United States marshal is ORDERED to keep the defendant in oustody until notified by the clerk or judge that the defendant) The defendant is ORDERED released after processing. has posted bond and/or compiled with all other conditions for release. If still in custody, the defendant must be produced before

06/07/2021 NON 13:25 PAX

Ø002/007

AU 98 (Kw. 12/11) Appastence Bund						
	UNITED STAT	S DISTRICT COURT				
District of Columbia						
	ited States of America)) Case No. 21cr312-1)				
BRADL	LEY STŮÁRT BENNETT					
	Defendant					
	APPE	RANCE BOND				
Defendant's Agreement						
I, BR/court that considers (×) (×)	if convicted, to surrender to se to comply with all conditions s	(defendant), agree to follow every orders bond may be forfeited if I fail: we a sentence that the court may impose; of forth in the Order Setting Conditions of the of Bond	r			
		,pe u. none				
•	a personal recognizance bond.					
() (2) This is	an unsecured bond of \$	·				
	a secured bond of \$					
() (a) :	to each denocited with the court.					
() (b)	n	each surety to forfeit the following cash of alms an it—such as a lien, morigage, or loan—an	r other property ad attach proof of			
(f th	his band is secured by real property	documents to protect the secured interest	may be filed of record.			
		ach o copy of the ball bond, or describe it and ide				

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

06/07/2021 NON 13:25 FAX

Ø1002/006 2003/007

Page 2

AO 98 (Hev. 12/11) Appearance Bond

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence,

Declarations

Ownership of the Property. I, the defendant - and each surety - declare under penalty of perjury that:

- all owners of the property securing this appearance bond are included on the bond; (1)
- the property is not subject to claims, except as described above; and (2)
- I will not sell the property, allow further claims to be made against it, or do anything to reduce its value (3) while this appearance bond is in effect.

Acceptance. I, the defendant - and each surety - have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant - and each surety - declare under penalty	of perjury that this information is true. (See 28 U.S.C. § 1746.)
Date: 08/04/2021	X Egrent 421- Defendant's signature
SwoOvproperty owner — printed name	Surety/property owner—signature and date
Surequiproperty owner - printed name	Suretylproperty owner - signature and data
Surepriproperty owner — printed name	Surety/property owner — signaturs and date
	CLERK OF COURT
Date: 06/04/2021	Nicole Bell Signature of Clerk or Deputy Clerk
Approved. Date: 08/04/2021	Judicité Office Stemanire