AO 442 (Rev. 11/11) Arrest Warrant

United States of America

# UNITED STATES DISTRICT COURT

for the

District of Columbia

v. )	
Christopher Raphael Spencer	Case No.
AKA: Chris Spencer	
ARREST WA	ARRANT
To: Any authorized law enforcement officer	
YOU ARE COMMANDED to arrest and bring before a	United States magistrate judge without unnecessary delay
	stopher Raphael Spencer ,
who is accused of an offense or violation based on the following d	locument filed with the court:
☐ Indictment ☐ Superseding Indictment ☐ Informat	ion   Superseding Information   Complaint
☐ Probation Violation Petition ☐ Supervised Release Viola	ation Petition
This offense is briefly described as follows:	
18 U.S.C. 1752 (a)(1)-(2) - Knowingly Entering or Remainin Lawful Authority; 40 U.S.C. § 5104(e)(2)(C),(D),(G) - Violent Entry and Disor 18 U.S.C. 1512(c)(2) - Obstruction of Justice.	
Date: 01/18/2021	102-1.01.18 21:37:23 -05'00'
<u> </u>	Issuing officer's signature
City and state: Washington D.C.	Robin M. Meriweather, U.S. Magistrate Judge  Printed name and title
Retur	rn
This warrant was received on (date) 1/18/2021 at (city and state) Winston Salem, NC.	, and the person was arrested on (date) 1 19/2001
Date: 1/19/2021	Arresting officer's signature
	Norman GKUYLEN 5/4 F18 L Printed name and title

## United States District Court

for the

Middle District of North Carolina

FILED in the Middle District of North Carolina
January 19, 2021 9:17 pm
Clerk, US District Court By:kg

United States of America	)			
v.	)	Case No.	1:21mj26	
CHRISTOPHER RAPHAEL SPENCER	)	Charging Dis	trict's Case No.	
Defendant	)	8 8		

# 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) 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 unless I am indicted 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:

V	an idantita.	because and	mus direction	of the winner	ant
X	an identity	hearing and	production	of the warr	anı.

- 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 pending against me.

Date: January 19, 2021

/s/ Christopher Raphael Spencer by affirmation in open court

Defendant's signature

/s/ Jay Hardin Ferguson by affirmation in open court

Signature of defendant's attorney

Jay Hardin Ferguson

Printed name of defendant's attorney

Page 1 of 5 Pages

# United States District Court

for the

Middle District of North Carolina

FILED in the Middle District of North Carolina
January 19, 2021 6:20 pm
Clerk, US District Court By:kg

United States of America	)		
v.	)	G N	1.01 106
CHRISTOPHER RAPHAEL SPENCER	)	Case No.	1:21mj26
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 42 U.S.C. § 14135a.
- (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:	as directed	
	Place	
on	as directed	
	Date and Time	

If blank, defendant will be notified of next appearance.

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

Page 2 of 5 Pages

### ADDITIONAL CONDITIONS OF RELEASE

				THER ORDERED that the defendant's release is subject to the conditions marked below:
(	)	(6)		defendant is placed in the custody of:
				son or organization
				dress (only if above is an organization)  y and state  Tel. No.
1			City	and state Tel. No Tel. No tel. No tel. No and state supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately
				iolates a condition of release or is no longer in the custodian's custody.
				Signed:
		200000	7000	Custodian Date
( X	) (			submit to supervision by and report for supervision to the United States Probation Supervising Officer ("USPO"),
				telephone number , as directed, including by calling the USPO once per week .
	(	)	(b)	continue or actively seek employment.
	ì	í		
	ì	í		surrender any passport to:
	ì	)		not obtain a passport or other international travel document.
	(	X)	(f)	abide by the following restrictions on personal association, residence, or travel: Travel restricted to the Middle District of North
				Carolina unless for scheduled court hearings, scheduled consultation with an attorney, or scheduled USPO appointments.
	(	)	(g)	avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution,
				including:
	(	)	(h)	get medical or psychiatric treatment:
	.3	3		
				a t o'clock for employment,
	(	)	(i)	return to custody each o'clock after being released at schooling,
	`	,	(-)	or the following purposes:
	ş	ς.	<i>(</i> 1)	
	(	)	(1)	maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
	(	x )	(k)	not possess a firearm, destructive device, or other weapon.
	ì	· )		not use alcohol ( ) at all ( ) excessively.
	ì	Ś		not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed
	â	95	3.2	medical practitioner.
	(	)	(n)	submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
	(	)	(o)	participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office of supervising officer.
	(	X )	(p)	participate in one of the following location restriction programs and comply with its requirements as directed.
	ì			( ) (i) Curfew. You are restricted to your residence every day ( ) fromt, or ( ) as
				directed by the pretrial services office or supervising officer; or
				(X) (ii) 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; or
				( )(iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities, court appearances, scheduled attorney visits, or other activities specifically approved by the court.
	(	X )	(a)	submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program
	,	Λ,	(4)	requirements and instructions provided.
				(X ) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or
				supervising officer.
	(	X )	(r)	report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including
	,	,	(-)	arrests, questioning, or traffic stops.
				See attached Additional Release Conditions

## ADDITIONAL RELEASE CONDITIONS

The defendant must stay away from and have no contact with Washington, D.C., unless for scheduled court hearings, scheduled consultation with an attorney, or scheduled United States Probation Officer appointments.

The defendant must advise his supervising United States Probation Officer prior to any travel within the United States outside of the Middle District of North Carolina.

The defendant must not travel outside of the continental United States without prior Court approval.

The defendant must participate in all future proceedings as directed.

The defendant must not attempt to interfere with or improperly influence any person who may be a witness to the events of January 6, 2021.

The defendant must report virtually at 1:00 p.m. on January 25, 2021, using the following Instructions for Virtual Reporting, and should log in by 12:50 p.m. to secure a connection:

Join ZoomGov Meeting

https://uscourts-dcd.zoomgov.com/j/1600140355?pwd=VTlkQ0ZEVmJOTVN3bmUwS05nZndZQT09

Meeting ID: 160 014 0355

Passcode: 634244

One tap mobile

+16692545252,,1600140355#,,,,,0#,,634244# US (San Jose)

+16468287666,,1600140355#,,,,,0#,,634244# US (New York)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 646 828 7666 US (New York)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

Meeting ID: 160 014 0355

Passcode: 634244

Find your local number: https://uscourts-dcd.zoomgov.com/u/alNbEloTB

Join by SIP

1600140355@sip.zoomgov.com

## ADDITIONAL RELEASE CONDITIONS

Join by H.323 161.199.138.10 (US West) 161.199.136.10 (US East) Meeting ID: 160 014 0355

Passcode: 634244

#### 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.

Albertolton	Defendant's Signature
	City and State

#### **Directions to the United States Marshal**

( )	defendant is ORDERED released after processing. United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before
Date:	January 19, 2021  Judicial Officer's Signature
	L. Patrick Auld, U.S. Magistrate Judge  Printed name and title

CLOSED

## U.S. District Court North Carolina Middle District (NCMD) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00026-LPA All Defendants

Case title: USA v. SPENCER Date Filed: 01/19/2021

Other court case number: X:21mjXX District of Columbia Date Terminated: 01/19/2021

Assigned to: MAG/JUDGE L. PATRICK

**AULD** 

Defendant (1)

CHRISTOPHER RAPHAEL SPENCER

TERMINATED: 01/19/2021

also known as

CHRIS SPENCER

TERMINATED: 01/19/2021

represented by JAY HARDIN FERGUSON

THOMAS FERGUSON & MULLINS, L

.L. P.

119 E. MAIN ST. DURHAM, NC 27701

919-682-5648 Fax: 919-688-7251

Email: ferguson@tfblawyers.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts <u>Disposition</u>

None

**Highest Offense Level (Opening)** 

None

Terminated Counts Disposition

None

<u>Highest Offense Level (Terminated)</u>

None

<u>Complaints</u> <u>Disposition</u>

Rule 5 Arrest

**Plaintiff** 

USA represented by GRAHAM TOD GREEN

U. S. ATTORNEY'S OFFICE 251 N. MAIN ST., STE. 726

WINSTON-SALEM, NC 27101 336-631-5268 x3003

Fax: 336-631-5049

Email: graham.green@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: United States Attorney

Date Filed	#	Docket Text	
01/19/2021		Arrest (Rule 5) of CHRISTOPHER RAPHAEL SPENCER (Garrett, Kim) (Entered: 01/19/2021)	
APPEARANCE IN RULE 5 PROCEEDINGS as to CHRISTOPH SPENCER held on 1/19/2021. AUSA Graham Green. Defendant charges. Defendant confirmed financial was correct and requested Attorney Jay Ferguson present and appointed. Government not red Defendant released to appear as directed. Oral Notice given of the		Minute Entry for proceedings held before MAG/JUDGE L. PATRICK AULD:INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to CHRISTOPHER RAPHAEL SPENCER held on 1/19/2021. AUSA Graham Green. Defendant advised of rights and charges. Defendant confirmed financial was correct and requested court appointed counsel. Attorney Jay Ferguson present and appointed. Government not requesting detention. Defendant released to appear as directed. Oral Notice given of the Due Process Protections Act 2020. Proceedings recorded. (Garrett, Kim) (Entered: 01/19/2021)	
01/19/2021	1	SEALED FINANCIAL AFFIDAVIT by CHRISTOPHER RAPHAEL SPENCER. (Garrett Kim) (Entered: 01/19/2021)	
01/19/2021	WAIVER of Rule 5(c)(3) Hearing by CHRISTOPHER RAPHAEL SPENCER (Gar Kim) (Entered: 01/19/2021)		
01/19/2021	ORDER appointing CJA Panel Attorney JAY HARDIN FERGUSON to CHRISTOR RAPHAEL SPENCER. Signed by MAG/JUDGE L. PATRICK AULD on 1/19/21. Kim) (Entered: 01/19/2021)		
01/19/2021	/2021 4 ORDER Setting Conditions of Release for CHRISTOPHER RAPHAEL SPENCER. Signed by MAG/JUDGE L. PATRICK AULD on 1/19/21. (Garrett, Kim) (Entered: 01/19/2021)		
CHRISTOPHER RAPHAEL SPENCER. Docket require certified copies of any documents, please interdistrict_NCMD@ncmd.uscourts.gov. If you		Notice to District of Columbia of a Rule 5, Rule 32, or Rule 40 Appearance as to CHRISTOPHER RAPHAEL SPENCER. Docket sheet and documents attached. (If you require certified copies of any documents, please send a request to interdistrict_NCMD@ncmd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Garland, Leah) (Entered: 01/20/2021)	

PACER Service Center					
Transaction Receipt					
	02/09/2021 15:00:24				
PACER Login:	BrittanyBryant:6635828:0	<b>Client Code:</b>			
Description:	Docket Report	Search Criteria:	1:21-mj-00026- LPA		
Billable Pages:	1	Cost:	0.10		
Exempt flag:	Exempt	Exempt reason:	Always		

**PACER fee: Exempt**