UNITED STATES DISTRICT COURT

for the

District of Columbia

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United States of America v. Clifford James Meteer Defendant	Case: 1:21-mj-00553 Assigned to: Judge Faruqui, Zia M. Assign Date: 8/4/2021 Description: COMPLAINT W/ ARREST WARRANT)
ARREST	T WARRANT
To: Any authorized law enforcement officer	
who is accused of an offense or violation based on the follow	Violation Petition
This warrant was received on (date) $\frac{8}{5}$ $\frac{5}{5}$ at (city and state) $\frac{8}{5}$ $\frac{5}{5}$ Date:	Arresting officer's signature PICHAPO A. SMITH - FBI SPECIAL AGENT Printed name and title

United States District Court Eastern District of Tennessee Knoxville - Courtroom 3A

Case #: 3:21-mj-2139 Date: August 10, 2021

United St	ates of America vs. C	lifford Meteer	
Present before: Hono	orable H. Bruce Guyton, Ch	nief United States	s Magistrate Judge
Mallory Dahl Deputy Clerk	ECRO Court Reporter	•	ril Bradford Sbation Officer
Casey Arrowood Asst. U.S. Atty	Benjamin Sharp Attorney(s) for Defenda	ant(s) Att	torney(s) for Defendant(s) Contd.
Proceeding		5 initial appearanc of Columbia	ee on a warrant issued out of the
Court approved for Defendant preser Government requested Defendant waive Defendant requested Parties agreed to appear in origina Defendant remains to the originating	sted appointment of counsel a financial affidavit and appoint at with retained counsel. nested detention of the defended and reserved the right to a Fixed a hearing Hearing set. Hearing conditions on which the defeating district on August 17, 2 aded to the custody and the U. is district for further proceedings to defendant(s):	ted counsel lant: Rule 5 hearing in thing. ing held. indant could be releaced. 2021 at 1:00 p.m. S. Marshal Service gs.	nis district. eased and the defendant is Ordered to
ntes set at this hearing: Detention Hearing: Other Hearing:			
Time: 3:15 p.m. to	3:30 p.m.		
$_{ m I}$, Mallory Dahl	Deputy Clerk, CERTIFY the	official record of the	his proceeding is an audio file.
Knox-DCR_ 321mj213	9 _ 081021	_	

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Page	1 of	Pages

UNITED STATES DISTRICT COURT

for the

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		Eastern District of Ter	nessee	
	United States of Amer v. Clifford James Meter Defendant)	Case No. 3:21-mj-2139	
	ORD	ER SETTING CONDITIO	NS OF RELEASE	
IT I	S ORDERED that the defendant's	release is subject to these cor	ditions:	
(1)	The defendant must not violate f	ederal, state, or local law whi	e on release.	
(2)	2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.			
(3)	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 co the court may impose.	urt as required and, if convict	d, must surrender as direct	ed to serve a sentence that
	The defendant must appear at:	U.S. District Court 333 Cons	titution Avenue N.W Wasl	nington D.C. 20001
			Place	
	on	8/17/2021 1		
	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. 12/11) Additional Conditions of Release

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ADDITIONAL CONDITIONS OF RELEASE

	I	T IS	FURT	HER ORDERED that the defendant's release is subject to the conditions marked below:
()	(6)		defendant is placed in the custody of: on or organization
				Cess (only if above is an organization)
			City	and state Tel. No.
				apervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately
f th	e d	efenc	lant vi	plates a condition of release or is no longer in the custodian's custody.
				Sianad:
				Signed: Custodian Date
()	/	(7)	The	defendant must:
(•	, ((1)		submit to supervision by and report for supervision to the EDITN
	,	V	_	telephone number (865)545-400 (, no later than as directed.
	(V	(b)	continue or actively seek employment.
	((c)	continue or start an education program.
	(surrender any passport to:
	() (e)	not obtain a passport or other international travel document.
	(V) (f)	abide by the following restrictions on personal association, residence, or travel: ED/TN & DISTVICT OF
	,		100	Columbia unless permission granted by us po avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution,
	(V) (g)	including:
				metading.
	() (h)	get medical or psychiatric treatment:
	,	61 18) (i)	return to custody each at o'clock after being released at o'clock for employment, schooling,
	,	61 8) (1)	or the following purposes:
	() (j)	maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers
			1	necessary.
	(V		not possess a firearm, destructive device, or other weapon.
	(1		not use alcohol () at all () excessively.
	() (m)	not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed
	,	1	(n)	medical practitioner. submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random
	,) (11)	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.
	() (0)	participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
		,) (p)	participate in one of the following location restriction programs and comply with its requirements as directed.
) (P)	() (i) Curfew. You are restricted to your residence every day () from to, or () as
				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 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 and
				court appearances or other activities specifically approved by the court.
		((q)	submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program
				requirements and instructions provided.
				() 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.
			(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.
		(V) (s)	Truthfully answer all Inquiries from USPO
				arrests, questioning, or traffic stops. Truthfully answer all inquiries from USPO Comply with all instructions from USPO

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

Page

Pages

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

(/) The defendant is ORDERED released after processing.

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

Knoxville, TN

City and State

Directions to the United States Marshal

has		to keep the defendant in custody until notified by the clerk or judge that the defendant other conditions for release. If still in custody, the defendant must be produced before e specified.
Date:	8/10/2021	Judicial Officer's Signature
		Bruce Guyton, USMJ Printed name and title

Case 1:21-mj-00553-ZMF Document 6 Filed 08/11/21 Page 6 of 9

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

v. Case No.: 3:21-mj-02139-HBG

CLIFFORD JAMES METEER

DUE PROCESS PROTECTIONS ACT ORDER

Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court.

ENTER.

s/ H Bruce Guyton
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE AT KNOXVILLE

UNITED S	STATES OF	AMERICA
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v. Case No.: 3:21-mj-02139-HBG

CLIFFORD JAMES METEER

ORDER

The Court finds after review of the defendant's sworn Financial Affidavit that the above defendant may not have the funds to retain an attorney of the defendant's choice and that the defendant wants to be represented by counsel.

Accordingly, I find that the defendant qualifies for appointment of counsel and it is ORDERED the following counsel will be appointed to represent the defendant:

Benjamin Gerald Sharp Federal Defender Services of Eastern Tennessee, Inc. (Knox) 800 South Gay Street Suite 2400 Knoxville, TN 37929–9714

865-637-7979

ENTER.

s/H Bruce Guyton
UNITED STATES MAGISTRATE JUDGE

Live Database U.S. District Court - Eastern District of Tennessee (Knoxville) CRIMINAL DOCKET FOR CASE #: 3:21-mj-02139-HBG All Defendants

Case title: USA v. Meteer Date Filed: 08/10/2021

Other court case number: 1:21-mj-553 USDC - District of

Columbia

Date Terminated: 08/10/2021

Assigned to: Magistrate Judge H Bruce

Guyton

Defendant (1)

Clifford James Meteer

TERMINATED: 08/10/2021

represented by Benjamin Gerald Sharp

Federal Defender Services of Eastern

Tennessee, Inc. (Knox) 800 South Gay Street

Suite 2400

Knoxville, TN 37929-9714

865-637-7979 Fax: 865-637-7999

Email: Ben Sharp@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

1 of 2 8/11/2021, 8:28 AM

Case 1:21-mj-00553-ZMF Document 6 Filed 08/11/21 Page 9 of 9

Plaintiff

USA

represented by Casey Thomas Arrowood

U S Department of Justice (Knox USAO)
Office of U S Attorney
800 Market Street
Suite 211
Knoxville, TN 37902
(865) 225-1720
Email: casey.arrowood2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Date Filed	#	Docket Text	
08/10/2021	1	Minute Entry for proceedings held before Magistrate Judge H Bruce Guyton:Initial Appearance in Rule 5(c)(3) Proceedings as to Clifford James Meteer held on 8/10/2021. (Court Reporter ECRO)Defendant Released on Conditions. (MGD) (Entered: 08/10/2021)	
08/10/2021	2	DUE PROCESS PROTECTIONS ACT ORDER as to Clifford James Meteer Signed by Magistrate Judge H Bruce Guyton on 8/10/2021. (MGD) (Entered: 08/10/2021)	
08/10/2021	<u>3</u>	ORDER Setting Conditions of Release. Signed by Magistrate Judge H Bruce Guyton on 8/10/2021. (MGD) (Entered: 08/10/2021)	
08/10/2021	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Clifford James Meteer. Signed by Magistrate Judge H Bruce Guyton on 8/10/2021. (MGD) (Entered: 08/10/2021)	
08/10/2021	<u>5</u>	WAIVER of Rule 5(c)(3) Hearing by Clifford James Meteer. (MGD) (Entered: 08/11/2021)	
08/10/2021	<u>6</u>	CJA 23 Financial Affidavit by Clifford James Meteer. Signed by Magistrate Judge H Bruce Guyton on 8/10/2021. (MGD) (Entered: 08/11/2021)	

2 of 2 8/11/2021, 8:28 AM