

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

DANIELLE NICOLE DOYLE

*Defendant*

Case: 1:21-mj-00259

Assigned to: Judge Faruqui, Zia M

Assign Date: 2/24/2021

Description: COMPLAINT W/ARREST WARRANT

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested)

DANIELLE NICOLE DOYLE

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

18 U.S.C. § 1752(a)(2) - Knowingly Engages in Disorderly or Disruptive Conduct in Restricted Building or Grounds;

40 U.S.C. § 5104(e)(2)(D) - Violent Entry and Disorderly Conduct on Capitol Grounds;

40 U.S.C. § 5104(e)(2)(G) - Violent Entry and Disorderly Conduct on Capitol Ground.

Date: 02/24/2021

2021.02.24

15:04:34

-05'00'

*Issuing officer's signature*

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge

*Printed name and title*

## Return

This warrant was received on (date) 2/24/2021, and the person was arrested on (date) 2/25/2021  
 at (city and state) Oklahoma City, Oklahoma.

Date: 2/25/2021*Arresting officer's signature*

SSA Eric A. Larsen - FBI

*Printed name and title*

Certified Copy  
**M-21-103-SM; Docket Sheet**



6:38 pm, Feb 27, 2021  
Carmelita Reeder Shinn, Clerk

REL

Email All Attys

Email All Attys and Secondary Emails

**U.S. District Court  
Western District of Oklahoma[LIVE] (Oklahoma City)  
CRIMINAL DOCKET FOR CASE #: 5:21-mj-00103-SM-1  
Internal Use Only**

Case title: United States of America v. Doyle  
Other court case number: 1:21-MJ-00259 District of  
Columbia

Date Filed: 02/25/2021

Assigned to: Magistrate Judge Suzanne  
Mitchell

**Defendant (1)****Danielle Nicole Doyle**

represented by **Julia C Summers**  
Federal Public Defender-OKC  
215 Dean A McGee Ave  
Suite 109  
Oklahoma City, OK 73102  
405-609-5930  
Fax: 405-609-5932  
Email: [julia.summers@fd.org](mailto:julia.summers@fd.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender*

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff****United States of America**represented by **Matthew B Dillon**

US Attorney's Office-OKC

210 W Park Ave




Suite 400

Oklahoma City, OK 73102

405-553-8700

Fax: 405-553-8888

Email: [matthew.dillon@usdoj.gov](mailto:matthew.dillon@usdoj.gov)**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/25/2021	 <a href="#"><u>1</u></a>	SEALED DOCUMENT (Rule 5(c)(3) Documents) as to Danielle Nicole Doyle.(lb) (Entered: 02/25/2021)
02/25/2021	 <a href="#"><u>2</u></a>	(Court only) PRETRIAL REPORT as to Danielle Nicole Doyle (Jaksons, Joyclin) (Entered: 02/25/2021)
02/25/2021	 <a href="#"><u>3</u></a>	** SEALED DOCUMENT ** CJA 23 Financial Affidavit by Danielle Nicole Doyle (lb) (Entered: 02/25/2021)
02/25/2021	<a href="#"><u>4</u></a>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Julia C Summers for Danielle Nicole Doyle for purposes of initial appearance only. Signed by Magistrate Judge Suzanne Mitchell on 2/25/21. (lb) (Entered: 02/25/2021)
02/25/2021	<a href="#"><u>5</u></a>	MINUTE ENTRY for proceedings held before Magistrate Judge Suzanne Mitchell: Initial Appearance in Rule 5(c)(3) as to Danielle Nicole Doyle held on 2/25/2021. (lb) (Entered: 02/25/2021)
02/25/2021	<a href="#"><u>6</u></a>	WAIVER of Rule 5(c)(3) Hearings by Danielle Nicole Doyle. Defendant waives identity hearing and requests a preliminary hearing be held in the prosecuting district. (lb) (Entered: 02/25/2021)
02/25/2021	<a href="#"><u>7</u></a>	ORDER Setting Conditions of Release. Signed by Magistrate Judge Suzanne Mitchell on 2/25/21. (lb) (Entered: 02/25/2021)
02/25/2021	<a href="#"><u>8</u></a>	Appearance Bond as to Danielle Nicole Doyle (1) \$10,000.00 Unsecured. Signed by Magistrate Judge Suzanne Mitchell on 2/25/21. (lb) (Entered: 02/25/2021)

		02/25/2021)
02/25/2021	<a href="#"><u>9</u></a>	DPPA-ORDER as to Danielle Nicole Doyle. Signed by Magistrate Judge Suzanne Mitchell on 2/25/21. (lb) (Entered: 02/25/2021)
02/25/2021	<a href="#"><u>10</u></a>	ORDER Requiring Defendant to Appear in the District Where Charges Are Pending as to Danielle Nicole Doyle. Signed by Magistrate Judge Suzanne Mitchell on 2/25/21. (lb) (Entered: 02/25/2021)
02/26/2021	<a href="#"><u>11</u></a>	ENTRY OF ATTORNEY APPEARANCE Matthew B Dillon appearing for USA. (Dillon, Matthew) (Entered: 02/26/2021)
02/26/2021	<a href="#"><u>12</u></a>	ENTRY OF ATTORNEY APPEARANCE: Julia C Summers appearing for Danielle Nicole Doyle (Summers, Julia) (Entered: 02/26/2021)

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

DANIELLE NICOLE DOYLE

DOB: XXXXXX

*Defendant(s)*

) Case: 1:21-mj-00259  
 ) Assigned to: Judge Faruqui, Zia M  
 ) Assign Date: 2/24/2021  
 ) Description: COMPLAINT W/ARREST WARRANT  
 )  
 ) **WESTERN DISTRICT OF OKLAHOMA**  
 ) **CASE NO. M-21-103-SM**

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 6, 2021 in the county of \_\_\_\_\_ in the  
 \_\_\_\_\_ in the District of Columbia, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in any Restricted Building or Grounds  
 Without Lawful Authority,

18 U.S.C. § 1752(a)(2) - Knowingly Engages in Disorderly or Disruptive Conduct in Restricted  
 Building or Grounds,

40 U.S.C. § 5104(e)(2)(D) - Violent Entry and Disorderly Conduct on Capitol Grounds,

40 U.S.C. § 5104(e)(2)(G) - Violent Entry and Disorderly Conduct on Capitol Ground.

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.

*J. Holgate*  
 Complainant's signature

Justin Holgate, Special Agent  
 Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1  
 by telephone.

Date: 02/24/2021

*Zia M. Faruqui*

2021.02.24  
 15:03:00 -05'00'

Judge's signature

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge  
 Printed name and title

### **STATEMENT OF FACTS**

Your affiant, Justin Holgate, is a Special Agent with the Federal Bureau of Investigation, assigned to the Washington, D.C. Field Office. In my duties as a special agent, I primarily investigate transnational organizations that traffic narcotics. Currently, I am tasked with investigating criminal activity in and around the Capitol grounds on January 6, 2021. As a Special Agent I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of a violation of Federal criminal laws.

The U.S. Capitol is secured 24 hours a day by U.S. Capitol Police. Restrictions around the U.S. Capitol include permanent and temporary security barriers and posts manned by U.S. Capitol Police. Only authorized people with appropriate identification were allowed access inside the U.S. Capitol. On January 6, 2021, the exterior plaza of the U.S. Capitol was also closed to members of the public.

On January 6, 2021, a joint session of the United States Congress convened at the United States Capitol, which is located at First Street, SE, in Washington, D.C. During the joint session, elected members of the United States House of Representatives and the United States Senate were meeting in separate chambers of the United States Capitol to certify the vote count of the Electoral College of the 2020 Presidential Election, which had taken place on November 3, 2020. The joint session began at approximately 1:00 p.m. Shortly thereafter, by approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve a particular objection. Vice President Mike Pence was present and presiding, first in the joint session, and then in the Senate chamber.

As the proceedings continued in both the House and the Senate, and with Vice President Mike Pence present and presiding over the Senate, a large crowd gathered outside the U.S. Capitol. As noted above, temporary and permanent barricades were in place around the exterior of the U.S. Capitol building, and U.S. Capitol Police were present and attempting to keep the crowd away from the Capitol building and the proceedings underway inside.

At such time, the certification proceedings were still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, shortly around 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

Shortly thereafter, at approximately 2:20 p.m. members of the United States House of Representatives and United States Senate, including the President of the Senate, Vice President Mike Pence, were instructed to—and did—evacuate the chambers. Accordingly, the joint session of the United States Congress was effectively suspended until shortly after 8:00 p.m. Vice President Pence remained in the United States Capitol from the time he was evacuated from the Senate Chamber until the sessions resumed.

During national news coverage of the aforementioned events, video footage which appeared to be captured on mobile devices of persons present on the scene depicted evidence of



violations of local and federal law, including scores of individuals inside the U.S. Capitol building without authority to be there, including Danielle Nicole Doyle, as described herein.

Following the aforementioned events at the U.S. Capitol, the FBI's Washington Field Office (WFO) received information about a subject who possibly entered the U.S. Capitol unlawfully on January 6, 2021. WFO requested that the FBI's field office in Oklahoma City speak with the individual who had provided the information (Witness 1).

On February 1, 2021, law enforcement interviewed Witness 1, who advised that Witness 1 had worked with Danielle Nicole Doyle, when they both worked for a professional sports team in Oklahoma City. Witness 1 advised that, following the events at the U.S. Capitol on January 6, 2021, Witness 1 received a photo and video aired by CNN via a friend. The video/photo was of individuals inside the U.S. Capitol during the breaching of the Capitol. Witness 1 identified Doyle as one of the individuals in the video/photo (as captured by the inserted oval below).



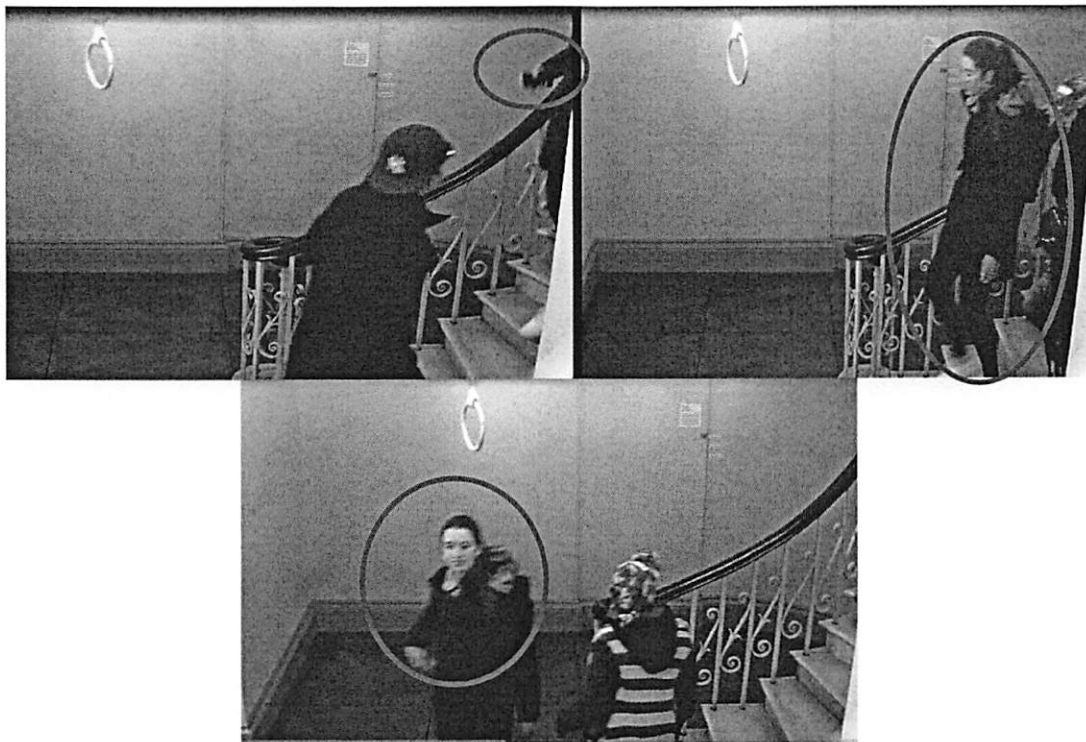
On February 1, 2021, law enforcement interviewed a second individual (Witness 2). Witness 2 advised that Witness 2 works for the same professional sports team in Oklahoma City and had previously worked with Danielle Nicole Doyle, when Doyle worked for the professional sports team. Witness 2 recalled that following the events at the U.S. Capitol on January 6, 2021, employees of the professional sports team circulated a video that CNN had aired. The video was of individuals inside the U.S. Capitol during the breaching of the Capitol. Witness 2 obtained a copy of the video and identified Doyle as one of the individuals in the video.

Your affiant has viewed the video in which Witnesses 1 and 2 identified Danielle Nicole Doyle as one of the individuals who entered the U.S. Capitol during the events of January 6, 2021. Your affiant has reviewed additional footage of these events, including surveillance video provided by the U.S. Capitol Police of the Capitol's interior. While reviewing the additional video – with footage from multiple locations inside the U.S. Capitol – your affiant observed the subject identified by Witnesses 1 and 2 as Doyle.

Specifically, in one surveillance video, Doyle is observed climbing through a window from the outside into the interior of the U.S. Capitol building.

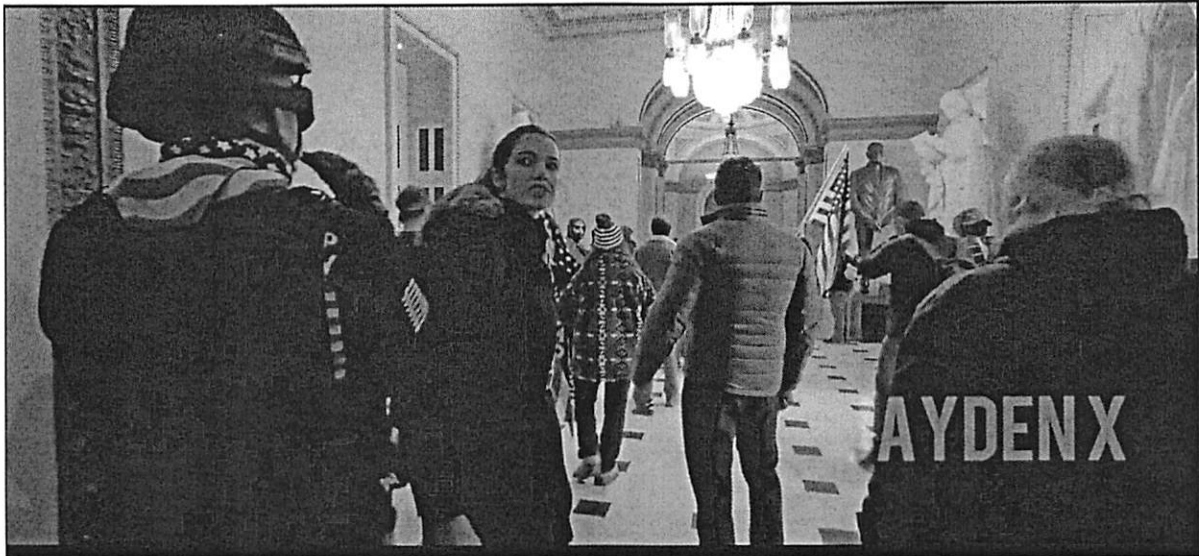


In another surveillance video, Doyle is recorded walking down an interior staircase of the Capitol building, known as the Supreme Court Chambers stairs, holding a cellphone in her right hand.





In another video, Doyle is recorded walking through the hallway in the Capitol building.

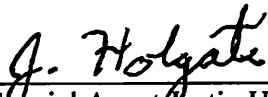


During the investigation, your affiant reviewed several videos from inside the interior of the Capitol building on January 6, 2021, that recorded the person identified by Witness #1 and Witness #2 as Danielle Doyle. Your affiant also obtained a copy of Danielle Nicole Doyle's Oklahoma driver's license that contained a photograph of Doyle. Your affiant compared the images from the Capitol videos and Doyle's Oklahoma driver's license photograph, and it appears visually to be the same person.



Based on the foregoing, your affiant submits that there is probable cause to believe that Danielle Nicole Doyle violated 18 U.S.C. § 1752(a)(1) and (2), which makes it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do; and (2) knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage in disorderly or disruptive conduct in, or within such proximity to, any restricted building or grounds when, or so that, such conduct, in fact, impedes or disrupts the orderly conduct of Government business or official functions; or attempts or conspires to do so. For purposes of Section 1752 of Title 18, a "restricted building" includes a posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service, including the Vice President, is or will be temporarily visiting; or any building or grounds so restricted in conjunction with an event designated as a special event of national significance.

Your affiant submits there is also probable cause to believe that Danielle Nicole Doyle violated 40 U.S.C. § 5104(e)(2)(D) and (G), which makes it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly

conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and G) parade, demonstrate, or picket in any of the Capitol Buildings.

  
\_\_\_\_\_  
Special Agent Justin Holgate  
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 24<sup>th</sup> day of February, 2021.

  2021.02.24  
15:00:48 -05'00'  
\_\_\_\_\_  
Zia M. Faruqi  
U.S. MAGISTRATE JUDGE

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

DANIELLE NICOLE DOYLE

*Defendant*

) Case: 1:21-mj-00259  
 ) Assigned to: Judge Faruqui, Zia M  
 ) Assign Date: 2/24/2021  
 ) Description: COMPLAINT W/ARREST WARRANT  
 )  
 )

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)*DANIELLE NICOLE DOYLE

who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment      ☐ Superseding Indictment      ☐ Information      ☐ Superseding Information      ☒ Complaint  
☐ Probation Violation Petition      ☐ Supervised Release Violation Petition      ☐ Violation Notice      ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

18 U.S.C. § 1752(a)(2) - Knowingly Engages in Disorderly or Disruptive Conduct in Restricted Building or Grounds;

40 U.S.C. § 5104(e)(2)(D) - Violent Entry and Disorderly Conduct on Capitol Grounds;

40 U.S.C. § 5104(e)(2)(G) - Violent Entry and Disorderly Conduct on Capitol Ground.

Date: 02/24/2021

2021.02.24  
 15:04:34  
 -05'00'

*Issuing officer's signature*City and state: Washington, D.C.Zia M. Faruqui, U.S. Magistrate Judge*Printed name and title*

## Return

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

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

**UNITED STATES OF AMERICA**

**v.**

**DANIELLE NICOLE DOYLE,**

**Defendants.**

Case: 1:21-mj-00259

Assigned to: Judge Faruqi, Zia M

Assign Date: 2/24/2021

Description: COMPLAINT W/ARREST WARRANT

**VIOLATIONS:**

**18 U.S.C. § 1752(a)(1)**

**(Entering and Remaining in a Restricted  
Building or Grounds)**

**18 U.S.C. § 1752(a)(2)**

**(Disorderly and Disruptive Conduct in a  
Restricted Building or Grounds)**

**40 U.S.C. § 5104(e)(2)(D)**

**(Disorderly Conduct in  
a Capitol Building)**

**40 U.S.C. § 5104(e)(2)(G)**

**(Parading, Demonstrating, or Picketing in  
a Capitol Building)**

**UNDER SEAL**

**ORDER**

This matter having come before the Court pursuant to the application of the United States to seal criminal complaint, the Court finds that, because of such reasonable grounds to believe the disclosure will result in flight from prosecution, destruction of or tampering with evidence, intimidation of potential witnesses, and serious jeopardy to the investigation, the United States has established that a compelling governmental interest exists to justify the requested sealing.

1. IT IS THEREFORE ORDERED that the application is hereby GRANTED, and that the affidavit in support of criminal complaint and other related materials, the instant application to seal, and this Order are sealed until the arrest warrant is executed.



2. IT IS FURTHER ORDERED that the Clerk's office shall delay any entry on the public docket of the arrest warrants until the arrest warrant is executed.

Date: February 24, 2021

 2021.02.24  
15:04:07  
-05'00'

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ZIA M. FARUQUI  
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

VS.

Danielle Nicole Doyle

Defendant

Case Number: M-21-103-SM

ORDER APPOINTING COUNSEL

The above-named defendant having completed an affidavit as to financial ability to employ counsel, and upon review, the Court finds:

- ☐ That the affiant is financially unable to obtain counsel.
- ☐ Federal Public Defender is appointed to represent the above-named defendant in all further proceedings unless and until relieved by order of the Court. \_\_\_\_\_
- ☐ Federal Public Defender shall forth with furnish the name of a private attorney for appointment to represent the defendant. \_\_\_\_\_
- ☐ That the defendant is eligible for appointment of counsel, but has income or assets in excess of that needed for support of defendant and dependents, and therefore:
- ☐ Defendant will reimburse the government for the cost of providing representation commensurate with his / her ability to pay as determined by further order of the Court. \_\_\_\_\_
- ☒ That Defendant is not eligible for appointment of counsel but is entitled to both an immediate hearing and to the assistance of counsel and therefore,
- ☒ The Federal Public Defender is temporarily appointed to represent the defendant for purposes of initial appearance only. Julia C. Summers

Thursday, February 25, 2021

Date

  
SUZANNE MITCHELL  
UNITED STATES MAGISTRATE JUDGE

**CRIMINAL COURTROOM MINUTE SHEET**  
**INITIAL APPEARANCE on RULE 5**

DATE: Feb 25, 2021

CASE: M-21-103-SM

TIME IN COURT: 25 mins

COURTROOM: 102

MAGISTRATE JUDGE SUZANNE MITCHELL

COURTROOM DEPUTY LESA BOLES

UNITED STATES OF AMERICA vs. Danielle Nicole DoyleDefendant States true and correct name as: Same AGE: 37Government Cnsl: Matt DillonDefendant Cnsl: Julia SummersU.S. Probation Officer: Joyclin JaksonsPublic Defender☒ Defendant Appears, custody of U.S. Marshal with Counsel

Interpreter: \_\_\_\_\_

☐ Defendant advised of his / her right of consular notification, \_\_\_\_\_☒ Defendant informed of his / her right to retain counsel or to request that counsel be appointed if he / she cannot obtain counsel.☒ Dft informed that he / she is not required to make a statement and that any statement made by him / her may be used against him / her.☒ Defendant informed of the ☒ Complaint ☐ Indictment and the charges pending against him / her in the prosecuting district.Charging District: District of ColumbiaCharging District case number: 1:21-MJ-00259**PRELIMINARY / RULE 5**☒ Defendant informed of his/her right to a Preliminary hearing.☐ Defendant waives preliminary hearing; Written waiver entered.☒ Defendant requests the preliminary hearing be conducted in the prosecuting district.☐ Defendant requests the preliminary hearing be conducted in this district☐ Preliminary hearing is set for: \_\_\_\_\_☐ Preliminary hearing not required.☒ Defendant waives identity hearing; Written waiver entered.☒ Defendant advised of the provisions of Rule 20.☒ Government produces the original warrant, a certified copy of the warrant or a reliable electronic form of either.☐ Defendant waives production of original, certified copy or reliable electronic form of warrant.**RELEASE / DETENTION**☒ Government recommends defendant be released on bond and conditions of release☐ Government recommends defendant be detained based on \_\_\_\_\_☐ Government \_\_\_\_\_☐ Upon motion of the Government and request for continuance by \_\_\_\_\_☐ Detention Hearing is set for \_\_\_\_\_☐ Defendant requests that the detention issue be held in abeyance until defendant is returned to charging district. The court finds good cause to exceed the time limits set forth by the Bail Reform Act, if necessary, in order to allow the U.S. Marshal sufficient time to transport defendant to the charging district. Defendant remanded to the custody of the U.S. Marshal.**The Court Orders:**☐ The United States Marshal for the Western District of Oklahoma is to remove defendant to the district in which he/she is charged and deliver defendant to the United States Marshal for that district or to some other officer authorized to receive him. Written Order entered.☐ Defendant temporarily detained pending detention hearing. Written Order entered. Defendant remanded to the custody of the U.S. Marshal.☒ Unsecured Bond set at \$10,000.00 with conditions per Release Order.☐ Secured Bond set at \_\_\_\_\_ with conditions per Release Order as the Court finds that the release of the Defendant on a personal recognizance bond or unsecured appearance bond would not reasonably assure his / her appearance in court and the safety of the community.☐ Defendant remanded to the custody of the U.S. Marshal.**FRCrP5(f) REMINDER:** As required by Rule 5(f), the Court reminds the United States of its disclosure obligation under *Brady v.*☒ *Maryland*, 373 U.S. 83 (1963), and its progeny. Possible consequences for a violation of this obligation may include, but are not limited to, exclusion of evidence at trial, a finding of contempt, granting a continuance, or dismissal of the charges with prejudice

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA )

VS. )

Case Number: M-21-103-SMDanielle Nicole Doyle

Defendant )

Charging District: District of ColumbiaCharging District's Case Number: 1:21-MJ-00259

**WAIVER OF RULE 5 and 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 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:

- ☒ an identity hearing.
- ☐ production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.

I request that the following hearing(s) be held in the prosecuting district, at a time set by that court.

- ☒ a preliminary hearing.
- ☐ a detention hearing.

I realize that the detention hearing in the prosecuting district may not occur within the three and five day time limits, set forth in the Bail Reform Act, but I request the Court to find good cause to exceed those time limits if it takes the Marshal more time to transport me to the prosecuting district, as I want the hearing to be held in the prosecuting district.

Date

25 FEB 2021

Defendant

Nicole Doyle

Attorney for Defendant

Julia Ann



**UNITED STATES DISTRICT COURT**  
**for the**  
**Western District of Oklahoma**

United States of America

v.

Danielle Nicole Doyle

*Defendant*

Case No. M-21-103-SM

**ORDER SETTING CONDITIONS OF RELEASE**

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

- PND* ☒ (1) The defendant must not violate federal, state, or local law while on release.
- PND* ☒ (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- PND* ☒ (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.
- PND* ☒ (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: U.S. District Court, District of Columbia, U.S. Magistrate Judge Faruqi  
*Place*

on Tuesday, March 2, 2021, at 1:00 p.m. via Zoom  
*Date and Time*

If blank, defendant will be notified of next appearance.

- PND* ☒ (5) The defendant must sign an Appearance Bond, if ordered.

**ADDITIONAL CONDITIONS OF RELEASE**

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

- ☐
- (6) The defendant is placed in the custody of:

Person or organization \_\_\_\_\_

Address (only if above is an organization) \_\_\_\_\_

City and state \_\_\_\_\_

Tel. No. \_\_\_\_\_

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: \_\_\_\_\_

Custodian

Date

- ☒
- (7) The defendant must:

- ☒
- (a) submit to supervision by and report for supervision to:
- USPO Candice Jones
- ,
- 
- telephone number
- (405) 609-5849
- , no later than
- noon the following business day.

- ☐
- (b) continue or actively seek employment.

- ☐
- (c) continue or start an education program.

- ☒
- (d) surrender any U.S. passport, foreign passport, and/or other documents used for international travel to:
- the U.S. Probation Office,
- 
- Western District of Oklahoma, no later than noon the following business day.

- ☒
- (e) not obtain a passport or other international travel document.

- ☒
- (f) abide by the following restrictions on personal association, residence, or travel:
- Travel restricted to the State of Oklahoma, unless pre-approved by
- 
- USPO. The defendant may not be present in DC except for court, attorney consultation, and pretrial/probation services, and no travel outside of the United States.

- ☐
- (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:
- as directed by USPO.

- ☐
- (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.

- ☒
- (k) not possess a firearm, destructive device, or other weapon.

- ☐
- (l) 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
- 
- 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 or
- 
- supervising officer.

- ☐
- (p) participate in one of the following location restriction programs and comply with its requirements as directed.

- ☐
- (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.

- ☒
- (s) contribute to the cost of treatment service rendered (co-payment) in an amount to be determined by the pretrial services office or
- 
- supervising officer, based on the defendant's ability to pay.

- ☐
- (t) notify all employers of the pending federal charge when employed in a fiduciary capacity and at the direction of the USPO and grant
- 
- the USPO permission to verify employers' notification.

- ☒
- (u) Call pretrial services once per week.

- ☒
- (v) Participate in all future proceedings as directed.

- ☐
- (w) \_\_\_\_\_

- ☐
- (x) \_\_\_\_\_

**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.

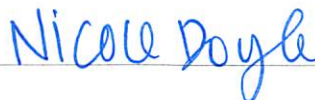
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (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.

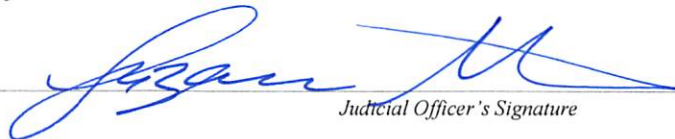



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*Defendant's Signature*
**Directions to the United States Marshal**

- ☒ The defendant is ORDERED released after processing.
- ☐ The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: February 25, 2021




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*Judicial Officer's Signature*

SUZANNE MITCHELL, UNITED STATES MAGISTRATE JUDGE

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*Printed name and title*



## UNITED STATES DISTRICT COURT

for the

WESTERN District of OKLAHOMA

United States of America )

v. )

Case No. M-21-103-SM )

Danielle Nicole Doyle )

Defendant )

## APPEARANCE BOND

## Defendant's Agreement

I, Danielle Nicole Doyle (*defendant*), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

☒ ( ) to appear for court proceedings;

☒ ( ) if convicted, to surrender to serve a sentence that the court may impose; or

☒ ( ) to comply with all conditions set forth in the Order Setting Conditions of Release.

## Type of Bond

☐ ( ) (1) This is a personal recognizance bond.

☒ ( ) (2) This is an unsecured bond of \$ 10,000.00.

☐ ( ) (3) This is a secured bond of \$ \_\_\_\_\_, secured by:

☐ ( ) (a) \$ \_\_\_\_\_, in cash deposited with the court; or

☐ ( ) (b) the agreement of the defendant and each surety to forfeit the following cash or other property  
(describe the cash or other property, including claims on it — such as a lien, mortgage, or loan — and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

☐ ( ) (c) a bail bond with a solvent surety (attach 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.



AO 98 (Rev. 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

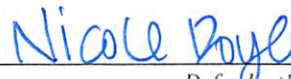
*Ownership of the Property.* I, the defendant – and each surety – declare under penalty of perjury that:

- (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.)

Date: February 25, 2021

  
\_\_\_\_\_  
Defendant's signature

\_\_\_\_\_  
Surety/property owner – printed name

\_\_\_\_\_  
Surety/property owner – signature and date

CARMELITA REEDER SHINN, CLERK OF COURT

Date: February 25, 2021

  
\_\_\_\_\_  
Lesa Boles, Deputy Clerk

Approved.

Date: February 25, 2021

  
\_\_\_\_\_  
SUZANNE MITCHELL  
UNITED STATES MAGISTRATE JUDGE

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF OKLAHOMA**

<b>UNITED STATES OF AMERICA,</b>	)	
	)	
<b>Plaintiff,</b>	)	
	)	
<b>v.</b>	)	<b>Case No. M-21-103-SM</b>
	)	
<b>DANIELLE NICOLE DOYLE,</b>	)	
	)	
<b>Defendant.</b>	)	

**ORDER**

In accordance with the Due Process Protections Act,<sup>1</sup> the Court reminds counsel of the disclosure obligation of the prosecutor under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny. In particular, “the suppression by the prosecution of evidence favorable to an accused upon request violates due process where the evidence is material either to guilt or to punishment, irrespective of the good faith or bad faith of the prosecution.”<sup>2</sup> “[E]vidence is ‘material’ within the meaning of *Brady* when there is a reasonable probability

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<sup>1</sup> The Due Process Protections Act, PL 116-182, [S 1380], effective October 21, 2020, requires that the parties be informed regarding an amendment to Federal Rule of Criminal Procedure 5. By this legislation, subsection (f) of the Rule has been redesignated as subsection (g), with new subsection (f) hereinafter designated as “REMINDER OF PROSECUTORIAL OBLIGATION.” The amendment serves to remind prosecutors of their obligations to disclose exculpatory evidence pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963).


<sup>2</sup> *Brady*, 373 U.S. at 87.

that, had the evidence been disclosed, the result of the proceeding would have been different.”<sup>3</sup> A “reasonable probability” does not mean that the defendant “would more likely than not have received a different verdict with the evidence,” only that the likelihood of a different result is great enough to “undermine[ ] confidence in the outcome of the trial.”<sup>4</sup>

Possible consequences for a violation of this Order may include, but are not limited to, exclusion of evidence at trial, a finding of contempt, granting of a continuance, and dismissal of the charges with prejudice.

Having given counsel the oral admonition required by the Due Process Protections Act, this Order serves as the reminder of prosecutorial obligation and duties in accordance with Rule 5(f).

ENTERED on February 25, 2021.

  
SUZANNE MITCHELL  
UNITED STATES MAGISTRATE JUDGE

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<sup>3</sup> *Cone v. Bell*, 556 U.S. 449, 469–470 (2009).

<sup>4</sup> *Smith v. Cain*, 565 U.S. 73, 75 (2012).

**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA )

VS. )

Case Number: M-21-103-SMDanielle Nicole Doyle

Defendant )

Charging District: District of ColumbiaCharging District's Case Number: 1:21-MJ-00259

**ORDER REQUIRING DEFENDANT TO APPEAR IN THE DISTRICT**  
**WHERE CHARGES ARE PENDING**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

PLACE:	U.S. District Court District of Columbia 333 Constitution Avenue, N.W. Washington, D.C. 20001	Courtroom:	Magistrate Judge Faruqui
		Date and Time:	March 2, 2021 at 1:00 p.m. via Zoom

Thursday, February 25, 2021

Date

  
 SUZANNE MITCHELL  
 UNITED STATES MAGISTRATE JUDGE



for the

OKLAHOMA

**Defendant.**

)
)
)
)
)
)
)
)
)

**Case No: MJ-21-103-SM**

(405) 553-8888

**CERTIFICATE OF SERVICE**

I hereby certify that on February 26, 2021, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants: Julia Summers.

s/MATT DILLON

Assistant U.S. Attorney

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA,

Plaintiff,

APPEARANCE

v.

**CASE NUMBER: M-21-103-SM**

DANIELLE NICOLE DOYLE,

Defendant.

To the Clerk of this court and all parties of record:

In accordance with this Court's Order Appointing Counsel (Dkt. No. 4) please enter my appearance as counsel in this case for DANIELLE NICOLE DOYLE for purposes of initial appearance only.

I certify that I am admitted to practice in this court. I also certify that I am registered in this Court's Electronic Case Filing System.

February 26, 2021  
Date

s/ Julia C. Summers  
JULIA C. SUMMERS  
OBA #15851  
ASSISTANT FEDERAL PUBLIC DEFENDER  
215 DEAN A. MCGEE, SUITE 109  
OKLAHOMA CITY, OKLAHOMA 73102  
MAIN: (405) 609-5930  
FAX: (405) 609-5932  
DIRECT: (405) 609-5963  
EMAIL: julia\_summers@fd.org

**CERTIFICATE OF SERVICE**

I hereby certify that on February 26, 2021, I electronically transmitted the attached document to the Clerk of the Court using the ECF System for filing. Based on the records currently on file, the Clerk of Court will transmit a Notice of Electronic Filing to the following ECF registrant(s): Matthew B. Dillon, Assistant United States Attorney.

s/ Julia C. Summers  
JULIA C. SUMMERS