### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	)	
	)	
<b>v.</b>	)	21-mj-71 (BAH)
	)	-
ERIC MUNCHEL	)	

### <u>DEFENDANT'S OPPOSITION TO THE GOVERNMENT'S REQUEST</u> <u>TO OVERTURN THE LOWER COURT'S RELEASE ORDER</u>

Defendant Eric Munchel, by and through counsel, respectfully opposes the government's request to overturn the release order issued by the Magistrate Judge on January 22, 2021 pursuant to the Bail Reform Act, 18 U.S.C. § 3142.

Mr. Munchel is charged by complaint with committing civil disorders, in violation of 18 U.S.C. § 231(a)(3); entering a restricted building, in violation of 18 U.S.C. § 1752(a); violent entry and disorderly conduct in Congress, in violation of 40 U.S.C. § 5104(e)(2); and conspiring to commit these offenses with his mother, Lisa Eisenhart. Each of these alleged offenses stem from the events at the U.S. Capitol on January 6, 2021.

Mr. Munchel has no history of violence and no felony convictions; he is not a member of any anti-government group, or hate group, or militia-style group; the government presented no evidence that he planned in advance to enter the Capitol building, or that he used violence or threatened any person in the Capitol or on the Capitol grounds on January 6, 2021; he did not vandalize anything in the Capitol, or engage in any destruction of property, and he encouraged others not to vandalize; he did not use force or violence at the Capitol; he did not chant or shout in the building, except to exhort others not to vandalize anything; he did not search for Members of Congress; he did not harass any police officer; he did not bring zip ties to the Capitol, and he did

not use zip ties at the Capitol; he reached out to the FBI when he learned he was sought, and then turned himself in; he voluntarily gave the FBI his cell phone for the purpose of providing his video of the events on January 6, 2021; and he did not intend to return to Washington, D.C. for the inauguration, or for any rallies.

At a detention hearing held on January 22, 2021, Magistrate Judge Jeffrey S. Frensley, Middle District of Tennessee, Nashville Division, heard testimony from FBI Special Agent Angelo Defeo and defense witnesses, and received documentary and video evidence. At the conclusion of the hearing, the Judge found that the government had failed to provide a preponderance of evidence that Mr. Munchel posed a flight risk, and had failed to provide clear and convincing evidence that no combination of conditions could assure the safety of a person or the community. Therefore, the law required Mr. Munchel's release with conditions: "Based upon the totality of the circumstances, giving due consideration to all the factors that the Court must consider in this case, . . . there are conditions that I can impose that will reasonably assure the safety of the community:"<sup>2</sup>

- 1) home detention;
- 2) at the home of and in the third-party custody of Ms. Miller, a Nashville resident who testified at the hearing about her understanding of the role of a third-party custodian and her willingness to undertake that role;
- 3) electronic GPS location monitoring;
- 4) not possess a firearm, destructive device, or other dangerous weapon;

<sup>&</sup>lt;sup>1</sup> Mr. Munchel learned that he was sought by the FBI at 11:00 a.m. on Sunday, January 10, 2021. Even before he turned himself in two-and-a-half hours later at 1:30 p.m., he had called the FBI agent.

<sup>&</sup>lt;sup>2</sup> The government requested specific conditions if the Magistrate Judge did not detain Mr. Munchel: a GPS tracking device, stay away from Washington, DC except with regard to this case, advise Pretrial Services of any travel outside the Middle District of Tennessee, not travel outside the United States, and participate in all future proceedings. Government's Memorandum in Support of Pretrial Detention at 23. The Magistrate Judge's release order was far more restrictive than the government's proposed conditions.

- 5) refrain from traveling to the District of Columbia, except regarding this case;
- 6) remain within the Middle District of Tennessee, and not travel outside the United States;
- 7) avoid all contact, directly or indirectly with any person who may be a victim or witness in this case, including his co-defendant mother;
- 8) submit to the supervision by and report for supervision of the Pretrial Services office, and call Pretrial Services at least weekly;
- 9) submit to home visits by Pretrial Services;
- 10) continue or actively seek employment;
- 11) not use alcohol excessively, and not use or possess any controlled substance;
- 12) submit to drug testing if required by Pretrial Services; and
- 13) participate in substance abuse therapy if directed by Pretrial Services.

Tr. at 185-189.<sup>3</sup>

The government now asks this Court to reverse the Magistrate Judge's release order, and to detain Mr. Munchel until this case is resolved. Notably, the government's motion before this Court is nearly identical to its motion before the Magistrate Judge; it fails to include much of the testimony, documentary and video evidence on which the Magistrate Judge relied, and fails to address the Judge's findings or argue that his findings were clearly erroneous.

### **STATEMENT OF FACTS**

### a. The Prologue

Beginning in 2020, parts of the United States government—first and foremost the President of the United States of America—told the public that the only way President Donald Trump could

<sup>&</sup>lt;sup>3</sup> Citations to "Tr." followed by a number, e.g., "Tr. at 93," refer to the transcript of the detention hearing held on January 22, 2021, which is attached to this motion as Exhibit 1.

lose the presidential election was if the election was rigged. Trial Memorandum of the United States House of Representatives in the Impeachment Trial of President Donald J. Trump at 6.4 After President Trump lost the election, he and other government officials said that the presidency had been stolen from him by widespread election fraud. President Trump invited Americans to come to Washington, D.C. on January 6, 2021, for his "Save America" rally. On the day of his rally, he invited the citizens who had gathered to go to the Capitol: "We're going to walk down to the Capitol, and we're going to cheer on our brave senators, and congressmen and women" and "We're probably not going to be cheering so much for some of them because you'll never take back our country with weakness. You have to show strength, and you have to be strong." *Id.* at 14. The next day, President Trump changed course; he conceded that Joe Biden would be the next U.S. President, denounced the entry into the Capitol building and violence, and urged a peaceful transition.

The evidence at the detention hearing demonstrated the following:

#### b. Mr. Eric Munchel's Personal History

<sup>&</sup>lt;sup>4</sup> The Trial Brief can be found at https://judiciary.house.gov/uploadedfiles/house\_trial\_brief\_final.pdf.

<sup>&</sup>lt;sup>5</sup> See id., Donald J. Trump (@realDonaldTrump), Twitter (Nov. 21, 2020 3:34 PM) (Watch: Hundreds of Activists Gather for 'Stop the Steal' Rally in Georgia https://t.co/vUG1bqG9yg via Breitbart News Big Rallies all over the Country. The proof pouring in is undeniable. Many more votes than needed. This was a LANDSLIDE!"); Donald J. Trump (@realDonaldTrump), Twitter (Nov. 24, 2020 10:45 PM) ("Poll: 79 Percent of Trump Voters Believe 'Election Was Stolen' https://t.co/PmMBmt05AI via @BreitbartNews They are 100% correct, but we are fighting hard. Our big lawsuit, which spells out in great detail all of the ballot fraud and more, will soon be filled. RIGGED ELECTION!"); Donald Trump Speech on Election Fraud Claims Transcript, December 2, Rev (Dec. 2, 2020) (But no matter when it happens, when they see fraud, when they see false votes and when those votes number far more than is necessary, you can't let another person steal that election from you. All over the country, people are together in holding up signs, "Stop the steal."); Donald J. Trump (@realDonaldTrump), Twitter (Dec. 19, 2020 9:41 AM) ([Joe Biden] didn't win the Election. He lost all 6 Swing States, by a lot. They then dumped hundreds of thousands of votes in each one, and got caught. Now Republican politicians have to fight so that their great victory is not stolen. Don't be weak fools!).

Mr. Munchel is a 30-year-old man who has lived in Nashville, Tennessee for the past two years. He grew up in Georgia, and lived in Florida immediately before moving to Tennessee. At the time of his arrest, he was employed as a server in a bar/restaurant where he was considered a reliable and good employee, a hard worker, helpful, and a team leader. Tr. at 80, 99-100. A person who has known him for several years described him as a person who is protective of others and kind. Tr. at 80. He appreciates law enforcement and supports former President Trump. Tr. at 69, 80. As a young person, he hoped to join the Marines, but that dream was thwarted by a serious childhood injury. Tr. at 81. He was active in the Boy Scouts of America, just a few requirements short of the Eagle Scout rank. He played sports in high school and enjoys camping. Tr. at 83. He is a gun collector, as are millions of Americans for whom magazines are published, conventions organized, and clubs formed. *See* e.g. <a href="https://www.nrablog.com/articles/2017/11/gun-collecting-introduction-and-types-of-collecting;">https://www.gundigest.com</a>); Shooting Times (<a href="https://www.gundigest.com">www.gunshows-usa.com</a>; <a href="https://clubs.nra.org/clubsonline/Home/Index/1">https://clubs.nra.org/clubsonline/Home/Index/1</a>. He is a reliable friend. Tr. at 84.

Mr. Munchel has two misdemeanor convictions for possession of marijuana that are seven and eight years old. In one, he was briefly charged with failure to appear but the charge was dismissed because Mr. Munchel had not received the notice and appeared within the month. Tr. at 83.

#### c. January 4, 2021

Mr. Munchel agreed to accompany his mother, Lisa Eisenhart, to President Trump's "Save America" rally to be held on January 6, 2021. Tr. at 20. The day they left, on January 4<sup>th</sup>, Ms. Eisenhart made a reservation at the Grand Hyatt Hotel in Washington, D.C. The government presented no evidence that Mr. Munchel and his mother planned any further in advance than

January 4<sup>th</sup> to attend the rally, or that they planned to enter the Capitol building. Tr. at 35, 64. The government presented no evidence that Mr. Munchel is affiliated with any militant groups or hate groups or anti-government groups, or any groups who planned to do anything on January 6<sup>th</sup> beyond attending a rally to protest what they perceived as "the steal." Tr. at 58-59, 68.

### d. January 5, 2021

Mr. Munchel and his mother arrived in Washington, D.C. in the early morning hours of January 5, 2021. On the evening of January 5<sup>th</sup>, Mr. Munchel walked on a crowded street near his hotel. Passing a group of officers from the Metropolitan Police Department, he said to them, "Thanks for what you do." Exhibit 2 at 1:10-15.6 Moments later, a group of officers approached him, inquiring whether the taser in a holster on his hip was a gun. Tr. at 36; Exhibit 2 at 2:03-09. Mr. Munchel politely explained that it was a taser, not a gun. Tr. at 36. He did not attempt to evade the police in any manner. Tr. at 37. When bystanders approached in a hostile manner, Mr. Munchel diffused the situation by telling them, "It's okay, I'm okay, they're doing their job, it's okay, it's okay." Tr. at 38; Exhibit 2 at 3:33-42. The officers did not seize Mr. Munchel's taser, which was legal to possess in Washington, D.C. *See* D.C. Code § 7-2502.15.7 Tr. at 38.

### e. <u>January 6, 2021</u>

<sup>&</sup>lt;sup>6</sup> The Magistrate Judge placed Exhibit 2 (a video from January 5, 2021), Exhibit 3 (a 12-minute excerpt from Mr. Munchel's 50-minute video from January 6, 2021), and Exhibit 4 (a screenshot of the social media page of a person who placed Mr. Munchel's personal information on social media) under seal. They will be provided to the Court's chambers, and to the government.

<sup>&</sup>lt;sup>7</sup> Tasers are considered a defensive device that can be used only "in the exercise of reasonable force in defense of person or property." D.C. Code § 7-2502.15. The law permits possession of a taser in Washington, D.C. except in D.C. government buildings, penal institutions, schools, or buildings clearly posted to prohibit them. *Id.* 

On January 6<sup>th</sup>, Mr. Munchel and his mother left the Grand Hyatt Hotel at midday to walk to the rally. Tr. at 39-40. Mr. Munchel again wore his taser in a holster on his hip, and he wore what has been described as a "tactical vest" with USA and Tennessee "thin blue line" patches, black and brown fatigue pants and shirt, a cap, and a gaiter. Tr. at 26. He wore his cell phone in a pocket of the vest, and recorded the events. Tr. at 41. He preserved the video and later voluntarily provided it to the FBI. Tr. at 41.

During much of the video, Mr. Munchel is seen following his mother, and holding on to her by a strap on the back of her vest. Tr. at 42. As Agent Defeo testified, it appeared that he was "trying not to let her get lost in the crowd or too far ahead of him." Tr. at 43. On the Capitol grounds, his mother spoke briefly to a few men in the crowd identified as "Oathkeepers" an antigovernment, militia-style organization, and Mr. Munchel fist bumped one individual before moving on. Tr. at 24-26, 44. Bystanders can be heard to say that Congress had closed, or "shut down." Tr. at 43. Ms. Eisenhart talked about going inside the Capitol building, but commented that, "We're going straight to federal prison if we go in there with weapons," to which Mr. Munchel replied, "Yeah, that's why I'm not going in there." Tr. at 43, 64. His mother suggested that they "put 'em in the backpacks" they had stored nearby. Tr. at 43. Mr. Munchel said "take my weapons off before I go in there." Tr. at 43. Mr. Munchel had a pocket knife that he put in the backpack, but the video does not depict what else, if anything, was put in the backpack. Tr. at 43, 109. Later, still on the Capitol grounds, Mr. Munchel can be heard to say "We ain't playing f-----g nice no g-d---n more," and that they were "f----king ready to f----k s--t up," and "I guess they thought we

<sup>&</sup>lt;sup>8</sup> "A tactical vest is a heavy duty vest that can be worn over regular clothing in order to provide both protection and a way to carry gear." <a href="https://www.blauer.com/dispatch/the-many-uses-of-military-tactical-vests/">https://www.blauer.com/dispatch/the-many-uses-of-military-tactical-vests/</a>.

were playing." Tr. at 73. Mr. Munchel is heard to say that this would be the last time he would be able to enter the Capitol with armor and weapons. Tr. at 73.

Mr. Munchel and his mother entered the Capitol building with Mr. Munchel holding tight to the strap on her back, and remained there for 11-12 minutes. Tr. at 46; Exhibit 3.9 They walked into the Capitol through an open door. Tr. at 46; Exhibit 3 at 00:03-06. Law enforcement officers stood to the right of the door, allowing people to enter. Tr. at 46; Exhibit 3 at 00:03-06. The officers did not tell Mr. Munchel or anyone else not to enter or to leave, or suggest that the building was restricted at that time. Tr. at 46; Exhibit 3 at 00:03-06.

Inside the Capitol, Mr. Munchel attempted to limit his mother's movements, and to keep tabs on her. Tr. at 47, 55. He followed her up a flight of stairs to the Rotunda, Exhibit 3 at 00:12-39, then out of the Rotunda, following a crowd. Exhibit 3 at 1:27-38. At that point, after one and a half minutes inside the building, Mr. Munchel asked his mother, twice, "What's your goal here, Mom?" Tr. at 47; Exhibit 3 at 1:38-48. Half a minute later, Ms. Eisenhart turned away from a rowdy crowd, saying to Mr. Munchel, "Okay, let's go upstairs," and Mr. Munchel followed her up another flight of stairs. Exhibit 3 at 2:22; 22:28-52. Others were yelling and chanting, but Mr. Munchel was quiet. Exhibit 3 at 1:49-2:01. When Ms. Eisenhart wandered down a hallway, Mr. Munchel told her, "We don't want to get too split off. We don't want to get stuck in here, so this is not a place for us," which caused Ms. Eisenhart to turn around. Tr. at 47; Exhibit 3 at 3:13-32. They followed another crowd down a different hallway. Exhibit 3 at 3:40-4:03. When Mr. Munchel saw others knock on doors, he loudly said, "Don't vandalize anything. We aren't Antifa." Tr. at 48; Exhibit 3 at 4:03-08. Half a minute later, Mr. Munchel again told those around him, "Don't

<sup>&</sup>lt;sup>9</sup> Exhibit 3 is a 12-minute excerpt from the 50 minute video created by Mr. Munchel, beginning at their entry into the Capitol building.

break shit." Tr. at 48; Exhibit 3 at 4:37-39. A few seconds later he shouted, "Hey, easy, easy, easy, no vandalizing shit. We ain't no g-d---n Antifa, motherf---kers," then shouted, "You break shit, I break you." Exhibit 3 at 4:45-58. The crowd came upon a person who had opened a cabinet in which were stored zip ties (flexicuffs), and was distributing them. Tr. at 56; Exhibit 3 at 4:59-5:07. Ms. Eisenhart took one, and Mr. Munchel took several, saying "Zip ties! I need to get me some of them motherf----kers." Tr. at 56, 74; Exhibit 3 at 5:00-05. Others also took the zip ties. Exhibit 3 at 5:05-15. Munchel briefly lost contact with his mother when she went off in a different direction, and called out to her, saying, "Wait, Mom. Mom!" Exhibit 3 at 5:11-13. Others screamed their messages off a balcony, but Mr. Munchel was quiet. Exhibit 3 at 5:20-27. When Ms. Eisenhart wandered off again, Mr. Munchel went after her, saying "Mom, where are you going, Mom, focus, don't lose me." Tr. at 49-50; Exhibit 3 at 5:35-40.

Ms. Eisenhart walked through the open doors leading to the visitors' gallery of the Senate chamber, one floor above the floor of the Senate chamber, and Mr. Munchel followed. Tr. at 50; Exhibit 3 at 5:49-6:13. The floor of the Senate chamber was empty. Exhibit 3 at 6:25-32; 7:55-57. Again, Mr. Munchel did not join the chanting and screaming. Exhibit 6:25-48. Mr. Munchel lost his grasp on Ms. Eisenhart, again. She and others stepped over the railings that separate one section of the visitors' gallery from other, and Mr. Munchel followed, asking, "Mom, where are you going, what are you doing?" Tr. at 50, 52; Exhibit 3 at 6:54-7:19. They tried to exit the gallery, but the door did not open. Exhibit 3 at 7:20-27. Mr. Munchel yelled at the others in the visitors' gallery, "Hey, be careful!" Exhibit 3 at 7:58-8:01. They tried another exit, but it was also locked. Exhibit 3 at 8:30-36. Mr. Munchel said to his mother, "I want that f-----g gavel," which would have been on the floor below, but took no action toward that end. Exhibit 3 at 8:39-41. They found an open door and left the gallery. Exhibit 3 at 8:48-51. Mr. Munchel followed his mother down and then

up another flight of stairs, down a hallway to a non-functioning elevator, at which point Mr. Munchel said, "Alright, we need to find the exit." Tr. at 53; Exhibit 3 at 9:13-10:11. On their way out, Mr. Munchel said to police officers they passed, "Sorry, guys, I still love you." Tr. at 53, 74, 78; Exhibit 3 at 10:43-46. Back on the Capitol grounds, Mr. Munchel made statements to the media expressing his distrust of the election process and the need to "fight" the steal.

Mr. Munchel did not engage in any violence or force at the Capitol grounds or in the Capitol. Tr. at 45, 54. He did not vandalize anything, or engage in any destruction of property. Tr. at 49. There is incontrovertible evidence that he did not bring the zip ties to the Capitol, there is no evidence that he intended to use the zip ties that he was given, and in fact he did not use them. Tr. at 56-57. He was polite to the police officers he encountered, and did not yell at or harass them. Tr. at 54. He never chanted or shouted in the Capitol, except to admonish others not to vandalize. There is no evidence whatsoever to support the government's claim that Mr. Munchel "marched throughout the Capitol searching for Members of Congress who he believed had committed 'treason.'" There was no evidence that Mr. Munchel intended to return to Washington, D.C. for the inauguration or for any other rallies. Tr. at 66.

On the evening of January 6<sup>th</sup>, MPD officers at the Grand Hyatt hotel again saw Mr. Munchel's taser on his hip, and again wondered if it was a gun. Tr. at 27. Given the events earlier that day, the officers asked for the taser, and Mr. Munchel gave it to them.<sup>10</sup>

<sup>&</sup>lt;sup>10</sup> Based on Twitter, the government now asserts that Mr. Munchel "assaulted" a reporter at the hotel when Mr. Munchel asked the reporter to delete the unauthorized video he had taken of a Grand Hyatt guest. Mr. Munchel was polite in his request, and when he put his hand out, the reporter bulldozed ahead, hitting Mr. Munchel's hand. Neither Mr. Munchel nor the reporter filed charges, or even alerted the police officers standing in the lobby. The Magistrate Judge had no opportunity to make factual findings regarding this alleged encounter because the government produced no evidence or proffer. Therefore, this allegation is not part of this Court's review.

### f. January 7, 8 and 9, 2021

Mr. Munchel returned to Nashville on Thursday, January 7<sup>th</sup>, and went to work on Friday, January 8<sup>th</sup>. When he got off work at approximately 1:00 a.m. on January 9<sup>th</sup>, he learned that internet sleuths had published his personal information, including his phone number and address, on social media. Tr. at 60, 103; Exhibit 4. His cell phone was "blowing up," mostly from strangers who were harassing him and people who "wanted him dead." Tr. at 61, 91, 94, 103. News media constantly called his phone, texts were streaming in, and people were posting on his Facebook account. Tr. at 104. News media vehicles were at his apartment building. Tr. at 62. For those reasons, instead of going home, he went to the home of his friends, Ms. Miller and her two adult daughters. 11 Tr. at 22, 69, 90. They advised him to turn off his cell phone, which he did, and he deleted his Facebook account. Tr. at 104. He gave his phone to Ms. Miller's daughter for safekeeping, telling her that he wanted to ensure that the video of his activities at the Capitol on January 6<sup>th</sup> was preserved, and not destroyed or manipulated. Tr. at 22, 61. Mr. Munchel returned home briefly on the morning of January 9<sup>th</sup>, and told the Millers he was going to work. Tr. at 105. They advised him that he should not go to work and should try to find a lawyer. Tr. at 96, 105. He heeded their advice. Tr. at 105.

### g. <u>January 10, 2021</u>

The next morning, on Sunday, January 10, 2021, FBI agents executed a search warrant at Mr. Munchel's apartment. Tr. at 14-15. Mr. Munchel's brother was present, and advised the agents that his brother and mother had not planned to cause trouble at the DC rally. Tr. at 15, 59. He advised that Ms. Eisenhart was upset by the perceived election fraud, and that Mr. Munchel

<sup>&</sup>lt;sup>11</sup> The Millers' full names were not used at the hearing to protect them from harassment. Tr. at 79-80.

accompanied her to Washington, D.C. to protect her. Tr. at 15, 59-60. The agents seized a "tactical vest" with patches, a cap, a shirt, pants, boots, and packaging for a taser, all of which Mr. Munchel's brother identified as belonging to Mr. Munchel. Tr. at 17-27. The agents collected four or five white zip ties (flexicuffs), which Mr. Munchel's brother told the agents Mr. Munchel had brought home from Washington, D.C. Tr. at 16-17. The agents found a safe in which was locked Mr. Munchel's gun collection—approximately 15 firearms of all types (pistols, AR-style, a long rifle used for long distance targets with a tripod that the agent termed a sniper rifle), many rounds of ammunition, a drum magazine, and 20-30 other magazines. Tr. at 17-19. All of the weapons were legal, and Mr. Munchel was licensed in Tennessee to possess them. Tr. at 19, 65. The agents took the guns and ammunition.

At the conclusion of the search, an agent left his phone number for Mr. Munchel's brother to provide to Mr. Munchel, which he did. Tr. at 60, 95. At about 11:00 a.m., Mr. Munchel and the Miller family learned of the search for the first time, and learned that the FBI was looking for Mr. Munchel (although an arrest warrant had not yet issued). Tr. at 106, 115. With the blessing and encouragement of the Miller family, Mr. Munchel called the FBI agent and made arrangements to go to the FBI office at 1:30 p.m., just a few hours later. Tr. at 60, 63, 69, 106. He tried to find a lawyer to accompany him, but was unable to do so; he turned himself in without an attorney. Tr. at 70, 107-108. He instructed Ms. Miller's daughter to give his cell phone to an attorney, Mr. Bean, and for Mr. Bean to give the phone to the FBI, which he did that day. Tr. at 63, 92, 94-95, 108-109.

#### h. Defense Witness Testimony Regarding Third Party Custody

Ms. Miller testified at the detention hearing. She met Mr. Munchel when they worked together in Florida, and has known him for approximately four years. Tr. at 86. Their relationship was close; he called her "mom" and she called him "son." Tr. at 86.

Ms. Miller executed a Declaration Under Penalty of Perjury stating her willingness to serve as a third party custodian for Mr. Munchel in her home, and stating her understanding of the obligations of a third party custodian. Tr. at 79. She was "absolutely" willing to do so. Tr. at 87. She understood that she would need to make sure that Mr. Munchel follows all the "protocols," does everything he is ordered to do, and appears in court. Tr. at 87. She understood that if Mr. Munchel failed to follow the rules she would "need to report at any time should I feel that he is not or that I know that he's not truthful or done anything [indiscernible] probation officers or law enforcement . . . ." Tr. at 87-88. Asked whether she would report Mr. Munchel if he did not follow the rules established by the court, Ms. Miller answered, "Yes, absolutely I would. Without a shadow of a doubt, I would." Tr. at 88. Ms. Miller's two adult daughters live with her, and there is room for Mr. Munchel as well. Tr. at 89. She is willing to install a landline phone to facilitate electronic monitoring. Tr. at 89. Ms. Miller does not have any guns in her home. Tr. at 94.

Ms. Miller's adult daughter, who has also known Mr. Munchel for approximately four years and worked with him in Florida and in Nashville, testified about her willingness to keep an eye on Mr. Munchel, and to ensure that he follows the Court's rules. Tr. at 98-101.

### i. The Tension Between the Emotional Reaction to the Events at the Capitol on January 6<sup>th</sup> and Application of the Law

At the conclusion of the evidence, the Magistrate Judge acknowledged the tension between his "emotional" response to the events on January 6<sup>th</sup> and the law as it applied to Mr. Munchel's release or detention:

I have to say that from an emotional standpoint, [the government's] arguments have a lot of appeal. Seeing the conduct of fellow citizens on January the  $6^{th}$  and what happened at the Capitol is – is difficult to watch. It's something that I'm not sure that there are many of us who ever thought we would see in this country.

And there's an obvious visceral reaction to it that I think is natural and reasonable for individuals to have, and the Court has to give that the appropriate consideration but also has to be guided by the law in this case and has to consider the factors that the law requires to be considered in this case.

Tr. at 173-74. Likewise, at the detention hearing for Ms. Eisenhart, the Magistrate Judge noted that,

[p]rotecting the rights of the accused is often difficult and unpopular. But when we disregard those rights based on anger and fear, we damage the very constitution and democracy that we seek to protect....

Even as I talk about the events on January the 6th and what happened at the Capitol, I feel my own emotion in dealing with this issue. But that's why it's so important to make decisions based only on the law and the evidence....

January 25, 2021 Detention Hearing Transcript at 162-63.

#### **ARGUMENT**

### THE COURT SHOULD DENY THE GOVERNMENT'S MOTION TO OVERTURN THE LOWER COURT'S RELEASE ORDER

#### A. The Applicable Legal Standard

The Bail Reform Act requires courts to release defendants who are pending trial on personal recognizance or on an unsecured appearance bond unless the government has presented clear and convincing evidence that there are no conditions that will "reasonably assure the appearance of the person as required or . . . the safety of any other person or the community." 18 U.S.C. §§ 3142(b), 3142(f)(2)(B). In other words, "the default position of the law . . . is that a defendant should be release pending trial." *United States v. Taylor*, 289 F. Supp. 3d 55, 62 (D.D.C. 2018) (quoting *United States v. Stone*, 608 F.3d 939, 945 (6th Cir. 2010)).

If the case involves a felony that is *not* a crime of violence but that involves the alleged possession of a dangerous weapon, upon motion by the government, the Bail Reform Act requires the court to hold a hearing to determine whether any condition or combination of conditions will reasonably assure the defendant's appearance in court and the safety of persons and the community, 18 U.S.C. § 3142(f)(1)(E); 18 U.S.C. § 3142(f)(2)(A). When imposing a condition, or combination of conditions, the court must select the "least restrictive" conditions. 18 U.S.C. § 3142(c)(1)(B).

Defendants who are charged with certain specified offenses are subject to a rebuttable presumption that no condition, or combination of conditions, can assure the defendant's appearance or ensure the safety of the community, *see* 18 U.S.C. § 3142(e), *but no such presumption exists here*. Rather, the presumption here is that the defendant will be released pending trial unless the government can prove by clear and convincing evidence that pretrial detention is the *only* means by which the community's safety can be assured, 18 U.S.C. § 3142(f)(2)(B); *United States v. Smith*, 79 F.3d 1208, 1209 (D.C. Cir. 1996), or can prove by a preponderance of the evidence that no conditions of release can assure the defendant's appearance at future court hearings. *United States v. Peralta*, 849 F.2d 625, 626 (D.C. Cir. 1988); *United States v. Hassanshahi*, 989 F. Supp. 2d 110 (D.D.C. 2013).

In determining whether the government has defeated the presumption for release by clear and convincing evidence proving that no combination of conditions can protect a person or the community, or by a preponderance of evidence that no combination of conditions can assure the defendant's appearance, courts consider four factors: (1) the nature and seriousness of the offense charged; (2) the weight of the evidence; (3) the defendant's character, including his physical and mental condition, family and community ties, past conduct, drug and alcohol abuse, and criminal

history; and (4) the nature and seriousness of the danger posed to any person by release. 18 U.S.C. § 3142(g). Here, the Magistrate Judge also considered the COVID-19 pandemic, and "its impact, particularly in custodial situations." Tr. at 172.

The defendant agrees that this Court has the authority to review the Magistrate Judge's release order pursuant to 18 U.S.C. § 3145(a)(1). The Court interprets the Bail Reform Act and any terms therein de novo. United States v. Hanson, 613 F. Supp. 2d 85, 88 (D.D.C. 2009). The lower court's factual findings, including the findings that the government failed to prove that no combination of conditions can assure a defendant's appearance in court or the safety of the community, are reviewed for clear error. *United States v. Smith*, 79 F.3d 1208 (D.C. Cir. 1996); United States v. Simpkins, 826 F.2d 94, 96 (D.C. Cir. 1987) (court "satisfied that [lower court's] finding that no condition or combination of conditions will assure the safety of the community is supported by clear and convincing evidence and is not clearly erroneous"; "Whether the release of a particular individual will pose a danger to the community is a question of fact to be determined by the judicial officer following the detention hearing . . . ; we will sustain that determination unless clearly erroneous."); United States v. LaFontaine, 210 F.3d 125, 130 (2d Cir. 2000) (whether a package of bail conditions will prevent danger to the community is reviewed for clear error). In other words, this Court's "task is to determine" whether the Magistrate Judge clearly erred when it found that the government failed to present clear and convincing evidence that no combination of conditions of release can protect the safety of a person or the community, and found that the government failed to present a preponderance of evidence that no combination of conditions of release could assure Mr. Munchel's return to court. Simpkins, 826 F.2d at 96.12

<sup>&</sup>lt;sup>12</sup> In *United States v. Manafort*, 897 F.3d 340, 345 n.2 (D.C. Cir. 2018), the D.C. Circuit observed that:

# B. The Lower Court's Factual Finding that the Government Failed to Provide a Preponderance of Evidence that No Combination of Conditions Can Reasonably Assure the Defendant's Appearance in Court Was Not Clearly Erroneous

In support of his finding that the government had failed to provide sufficient evidence that no combination of conditions can reasonably assure Mr. Munchel's appearance in court, the Magistrate Judge made the underlying factual findings that, contrary to the government's assumption, the fact that Mr. Munchel deactivated his facebook account on January 9<sup>th</sup>, gave his cell phone to his friend, did not return home after work on the evening/early morning of January 8-9, did not go to work on January 9<sup>th</sup>, and did not tell his brother where he was on January 9<sup>th</sup>, did not indicate a risk of flight. Tr. at 175.

[a]lthough we have previously characterized a finding of dangerousness in a detention determination as a finding of fact to be reviewed for clear error, United States v. Smith, 79 F.3d 1208, 1209 (D.C. Cir. 1996) (per curiam) (citing Simpkins, 826 F.2d at 96), we have never addressed detention based upon a finding that the defendant was unlikely to abide by conditions of release. Other circuits have taken varying approaches to review of detention orders. Some treat the ultimate determinations of dangerousness, risk of flight, or likelihood of abiding by conditions of release as factual findings to which a clear error standard of review applies. See United States v. English, 629 F.3d 311, 319 (2d Cir. 2011); United States v. Clark, 865 F.2d 1433, 1437 (4th Cir. 1989) (en banc); United States v. Gotti, 794 F.2d 773, 779 (2d Cir. 1986). Others have applied what has been described as "independent review" with some deference to the district court. United States v. O'Brien, 895 F.2d 810, 814 (1st Cir. 1990); United States v. Portes, 786 F.2d 758, 762 (7th Cir. 1985). Still other courts defer to the district-court factual findings, but treat "conclusions based on such factual findings," including the necessity of detention, as mixed questions of fact and law, reviewed de novo. See United States v. Howard, 793 F.3d 1113, 1113 (9th Cir. 2015) (citing United States v. Hir, 517 F.3d 1081, 1086-87 (9th Cir. 2008)); accord United States v. Stone, 608 F.3d 939, 945 (6th Cir. 2010) (reviewing "the ultimate question whether detention is warranted" de novo). We leave resolution of these thorny questions for another day when they are fully presented and briefed.

The Magistrate Judge found that Mr. Munchel "was receiving threatening communications, harassing communications, . . . a lot of media interest in him," and "there was a large contingent of individuals after this event on the 6<sup>th</sup> who were engaged in detective activity . . . on social media platforms, attempting to identify individuals, attempting to locate them," and that "those are legitimate and reasonable considerations for why an individual might take actions of deactivating social media and passing off their cell phone to another individual." Tr. at 175-76. The Magistrate Judge found as a factual matter that Mr. Munchel gave his cell phone to his friend for the purpose of "preserv[ing] the information contained on it and to assure that it could be utilized and . . . provided to the authorities . . . ," which he did. Tr. at 176.

Most importantly, according to the Magistrate Judge, when Mr. Munchel became aware that the FBI was searching for him "by way of the search warrant executed at his house . . . he voluntarily turned himself in. He communicated, reached out to the FBI, made arrangements to surrender and did, in fact, surrender." Tr. at 176. The Magistrate Judge found that "until there was the existence of a warrant, there really wasn't anything for Mr. Munchel to turn himself in on. Once he knew for certain that there was law enforcement interest in him by way of the search and indication that there would be a warrant forthcoming, he turned himself in." Tr. at 177. The court found that "[c]ertainly in the time period between that Friday evening [of January 8, 2021] and the Sunday [of January 10, 2021] when he surrendered, if Mr. Munchel were inclined to flee, he had ample opportunity to do so, and he didn't." Tr. at 177. The Magistrate Judge "accept[ed] and credit[ed]" the testimony from Ms. Miller and her daughter, and found that "there is no risk of flight by Mr. Munchel." Tr. at 177. Finally, the court found that Mr. Munchel's "prior experience with the criminal justice system" in the two misdemeanor cases "suggest that he'll stand up and

answer to his charges, and there's no reason to believe that imposing conditions of release would not also reasonably assure his appearance at future court proceedings." Tr. at 177.

The Magistrate Judge's findings were not clearly erroneous, and the government makes no attempt to argue that they were.

# C. The Lower Court's Factual Finding that the Government Failed to Provide Clear and Convincing Evidence that No Condition or Combination of Conditions Can Reasonably Assure the Safety of Persons and the Community Was Not Clearly Erroneous

The Magistrate Judge properly considered the § 3142 factors and his factual findings were not clearly erroneous.

### i. The Nature and Circumstances of the Offenses Charged, Including Whether the Offenses Are Crimes of Violence

The offenses charged are not crimes of violence. The Magistrate Judge found, however, that being part of a mob was dangerous conduct:

. . . [M]obs are dangerous. They're inherently dangerous. Whether it's a mob at a sporting event or a mob at a concert or a mob at a political protest or a mob intendant upon doing damage, anytime you choose to be part of a mob, there is a mob mentality and you automatically connect yourself to that dangerousness.

In this case it appears . . . that Mr. Munchel chose to be a part of that mob. He chose to be a part of this group that engaged in the conduct that's outlined in the criminal complaint and that is captured by numerous videos and photographs and the like. It's conduct that bore out itself to be dangerous in this incident.

Tr. at 178. The court condemned the actions on January 6<sup>th</sup>, but affirmed that "the consequences of those actions is for another day. What's for today is whether or not there are conditions that can reasonably assure the safety of the community between now and the time those consequences happen with regard to the underlying charge." Tr. at 185.

Based on the evidence (and lack of evidence) the court rejected the contention that Mr. Munchel arrived in Washington, DC to enter the Capitol building or to harm anyone: He "didn't

go to Washington, DC with an intention of storming the Capitol and causing harm to any individuals there." Tr. at 180. The Judge found that Mr. Munchel had a taser, he "picked up the zip ties once he – once he arrived in the Capitol," and while "the government also argues that they believe he had other weapons, perhaps more dangerous weapons than the stun gun, [] he didn't take those weapons into the Capitol. Presumably, that means he had a choice to take lethal weapons into the Capitol and he made a choice not to do that." Tr. at 179.

Regarding advance planning, the Magistrate Judge found that there is no evidence that Mr. Munchel "was engaged in any advance planning for these activities," and "when one looks at the videotapes and listens to the audio of those tapes, [it] seems pretty clear that there isn't much of a plan." Tr. 180, 184. "In fact, Mr. Munchel repeatedly asks his mother what her plan is, what's her goal, what's she going to do." Tr. at 180. The court credited the proffer that "the trip was planned just days before the event, that he went to that event and then fell into the mob." Tr. at 184.

The Magistrate Judge found that Mr. Munchel did not use the taser that he openly wore on his belt, did not use the zip ties he found at the Capitol, and that there was "no evidence that he even knew he was going to be in possession of zip ties unless and until he happened upon them during the course of being in the building." Tr. at 180.

#### ii. The Weight of the Evidence Against the Defendant

The evidence that Mr. Munchel was present on the grounds of the Capitol and inside the Capitol building is incontrovertible. Whether the government can succeed in proving the elements of each of the specific offenses charged, however, is debatable. For example, the most serious charge here is an alleged violation of 18 U.S.C. § 1752(a), entering and remaining in a restricted building. A restricted building is one that is "posted, cordoned off, or otherwise restricted." As Mr. Munchel's video demonstrates, he entered an open door that was neither posted nor cordoned off.

Neither the police officers standing at the door nor the officers Mr. Munchel later passed suggested that the building was restricted or that Mr. Munchel was required to leave. In any event, in determining whether conditions of release can ensure the safety of others, "[t]he weight of the evidence is the least important of the factors and the bail statute neither requires nor permits a pretrial determination of guilt." *United States v. Gebro*, 948 F.2d 1118, 1121-22 (9<sup>th</sup> Cir. 1991) (citing *United States v. Winsor*, 785 F.2d 755, 757 (9<sup>th</sup> Cir. 1986)); *accord United States v. Jones*, 566 F. Supp. 2d 288, 292 (D.NY 2008).

### iii. The History and Characteristics of the Defendant and Whether the Defendant Was on Court Supervision at the Time of the Alleged Offense

"[A] defendant's past conduct is important evidence—perhaps the most important—in predicting his probable future conduct." *Pope v. United States*, 739 A.2d 819, 827 (D.C.App. 1999) (quoting *Cruz-Foster v. Foster*, 597 A.2d 927, 930 (D.C.1991)). As the Magistrate Judge found, Mr. Munchel's only criminal convictions were two misdemeanor possession of marijuana offenses that were seven and eight years old. Mr. Munchel is not under the supervision of any court. Tr. at 174-75.

The Magistrate Judge also found that Mr. Munchel is a high school graduate with some trade schooling, grew up in Georgia and moved to Nashville two years ago, has maintained employment until the date of his arrest, is in good health, enjoys the privileges of citizenship including having and expressing opinions, has a permit to carry firearms, and an interest in collecting firearms. Tr. at 174-75. The court found that Mr. Munchel legally possessed the weapons found in his home, and noted that after January 6<sup>th</sup>, Mr. Munchel did not try to hide or remove the weapons. Tr. 181-183. Any danger concerning the weapons, the Court found, could be and had been mitigated—"those weapons have been seized," and "[a] condition of release will be that Mr. Munchel not possess any firearms or other dangerous weapons." Tr. at 181-82.

### iv. The Nature and Seriousness of the Danger that Would be Posed by the Defendant's Release

The Magistrate Judge found that Mr. Munchel "has no prior history of violence," there was no evidence that he is a member of any organized collective action against the government, there was no evidence that he had ever previously taken action on his beliefs, and that he has respect for law enforcement. Tr. at 181, 184. In fact, the court found that

[o]ne thread that seems to run through, notwithstanding Mr. Munchel's conduct here, is his apparent respect for law enforcement. And that's – it's a little bit counterintuitive because on the one hand his actions are an absolute disrespect of law enforcement, but on the other hand, the videos show him speaking with law enforcement in respectful ways, indicating his support of law enforcement. That's consistent with his prior actions and prior statements.

And so the Court believes that when told to do something, that Mr. Munchel is capable of following those instructions and will comply with those orders.

Tr. at 182.

### D. <u>CONCLUSION: THE GOVERNMENT HAS PROVIDED NO EVIDENCE THAT</u> THE MAGISRATE JUDGE'S FINDINGS WERE CLEARLY ERRONEOUS

The Magistrate Judge thoughtfully and correctly applied the Bail Reform Act and concluded that "[b]ased upon the totality of the circumstances, giving due consideration to all the factors that the Court must consider in this case, . . . there are conditions that I can impose that will reasonably assure the safety of the community." Tr. at 175. The bail conditions set by the Magistrate Judge, in particular home confinement, electronic GPS monitoring, and third party custody, are sufficient to mitigate any risk to the community and to secure Mr. Munchel's appearance in court. For all of the reasons stated above, the government has not proved that the Magistrate Judge's factual findings were clearly erroneous. The Magistrate Judge's Order setting forth a combination of conditions of release should be allowed to take effect; the Court should reject the government's request to overturn it.

Respectfully submitted,

A. J. KRAMER FEDERAL PUBLIC DEFENDER

/s/

SANDRA ROLAND Assistant Federal Public Defender 625 Indiana Avenue, NW Washington, DC 20004 (202) 208-7500 sandra\_roland@fd.org

## Exhibit 1

Case 1:21-cr-00118-RCL Document 19-1 Filed 02/10/21 Page 2 of 203 1 1 UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE 2 NASHVILLE DIVISION 3 4 UNITED STATES OF AMERICA 5 VS No. 3:21-mj-26686 ERIC MUNCHEL 7 8 9 BEFORE THE HONORABLE JEFFERY S. FRENSLEY, 10 MAGISTRATE JUDGE 11 TRANSCRIPT OF ELECTRONIC RECORDING 12 (via video conference) 13 January 22, 2021 14 15 16 17 18 19 20 2.1 PREPARED FROM **ELECTRONIC RECORDING** BY: 22 Roxann Harkins, RPR, CRR Official Court Reporter 801 Broadway, Suite A837 Nashville, TN 37203 615.403.8314. 23 2.4 roxann\_harkins@tnmd.uscourts.gov 25

The above-styled cause came to be heard on January 22, 2021, before the Hon. Jeffery S. Frensley, Magistrate Judge, when the following proceedings were had to-wit:

#### TRANSCRIPT OF ELECTRONIC RECORDING

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THE COURT: The number in this district is 3:21-mj-2668. We're conducting this proceeding by video conference. And there are a number of folks on the conference. Before we begin in earnest, I'm going to open up the public access line. I'll be calling my conference line and we have a number of folks who will be on that line.

I'm going to make an announcement to them, reminding them to mute their phone and that there is no recordings allowed of the proceedings.

And then we'll get started. So if you-all can just bear with me for a moment, we'll take it from there.

(Pause in proceedings.)

THE COURT: Good afternoon, everyone.

This is Judge Frensley. It is 2:09 in the afternoon

Central time here, and we are about to begin the

hearing in the matter of the *United States of America* 

versus Eric Munchel.

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A number of folks are participating on this conference line, and before we begin the hearing, I just want to remind you of a couple of things. First of all, in order for us to efficiently conduct this hearing and without interruption, I would ask everyone on the conference line, please keep your phone on mute.

And secondly, I want to remind you-all of the Court's requirements that there are no recordings allowed of any of the proceedings. I'm going to place the call on hold while I bring the parties on. I will announce the case, and we will begin from there.

Thank you all for being here today.

(Pause in proceedings.)

THE COURT: All right, good afternoon.

We're here this in the afternoon in the *United States*of America versus Eric Munchel, it's Case

No. 3:21-mj-2668. This is a case that arises out of
the District of Columbia, that the case number in that
district is 1:21-mj-71.

We have we are here today, Mr. Munchel is appearing by video conference and we have scheduled this matter for a preliminary hearing and detention hearing. Ms. Alpert is here on behalf of Mr. Munchel.

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And Ms. Alpert, if you could announce who else is present for you and your client today. Or with you for your client.
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MS. ALPERT: Yes, Your Honor. The
Federal Public Defender, Henry Martin is present. And
I believe also my investigator, Brian Carter, has
telephoned in to this hearing as well.

THE COURT: All right, very good. Thank you, Ms. Alpert.

And Mr. Schrader is here for the United States. Mr. Schrader, if you could announce as well who else is present on the proceedings for the government today.

MR. SCHRADER: Yes, Your Honor. Ben
Schrader from the United States. We also have here
Ahmed Baset from the US Attorney's Office, and then a
colleague of mine here with the US Attorney's Office
in Nashville, Josh Kurtzman, who is handling
Ms. Eisenhart's matter, has always called in to
listen.

THE COURT: Thank you, Mr. Schrader. I see on the screen we also have Ms. Putman here from the US Probation Office. Ms. Putman, if you could let me know if anybody else from your office is participating today as well for the record.

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1
                  PROBATION: Your Honor, this is Andrea
 2
     Testa from the probation office. I'm here.
 3
                   THE COURT: Okay. I think Ms. Putman's
 4
     screen might have frozen on her. You might tell her
 5
     to refresh. And anybody else from your office,
 6
     Ms. Testa?
 7
                  PROBATION: Officer Kim Haney.
 8
                   THE COURT: All right, very good.
                                                      Thank
 9
     you all very much.
10
                  Before we go any further, Ms. Alpert, did
11
     you have a chance to speak with Mr. Munchel in advance
12
     of today's proceedings? And specifically, did you-all
13
     discuss proceeding by video conference and does he
14
     consent to do so?
15
                  MS. ALPERT: Your Honor, we did have a
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     chance to speak. He does consent to proceed by video
17
     conference. I also wanted to let the Court know just
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     on the screen is appearing one of our witnesses, which
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     will -- if the Court's okay, we will announce at the
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     time we call her rather than now.
2.1
                   Yes. Mr. -- Mr. Munchel is prepared to
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     proceed by video.
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                  And lastly, Your Honor, I wanted to
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     mention that we have advised the government and would
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     advise the Court now that we would waive an identity
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hearing.

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THE COURT: Okay, very good. Thank you,
Ms. Alpert. The Court is in receipt of the Pretrial
Services Report, which I've reviewed. I assume that,
Ms. Albert, you and the government have also received
a copy of that document and you can keep that document
at the completion of today's proceedings.

Pursuant to the Due Process Protections Act, the Court reminds the government of its obligations under *Brady vs Maryland* to disclose evidence favorable to the defendant and material to the defendant's guilt or punishment.

The government's ordered to comply with Brady and its progeny. And failure to do so in a timely manner may result in consequences, including dismissal of the indictment or information, exclusion of government witnesses or evidence, adverse jury instructions, dismissal of evidence — or dismissal of charges, rather, contempt proceedings, sanctions by the Court or any other remedy that's just under the circumstances.

Mr. Schrader, is the government prepared to go forward at this time?

MR. SCHRADER: We are, Your Honor, yes.

THE COURT: All right. Ms. Alpert, are

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1
     you ready?
 2
                   MS. ALPERT: Yes, Your Honor.
 3
                   THE COURT:
                               Okay. I don't know if you
 4
     all have discussed this. My -- my intention, absent
 5
     any other recommendation, that we would simply combine
 6
     the proof for purposes of the preliminary and
 7
     detention hearing in order for efficiency purposes.
 8
     And I'll certainly allow you the opportunity to argue
 9
     individually on each of those issues if you wish to do
10
     so.
11
                   Is that acceptable to the government?
12
                   MR. SCHRADER: Yes, Your Honor.
13
                   THE COURT: Ms. Alpert?
14
                   MS. ALPERT:
                                It is.
15
                   THE COURT: All right, very good.
16
                  Mr. Schrader, do you have any proof you'd
17
     like to put on?
18
                   MR. SCHRADER: I do, Your Honor.
19
     government calls FBI Special Agent Angelo Defeo.
2.0
     here with me, and I'm just going to trade places and
2.1
     try to speak up so the Court can hear me.
22
                   THE COURT:
                              Okay.
                   Good afternoon, Special Agent Defeo.
2.3
                                                          Ιf
2.4
     you could raise your right hand so I can swear you.
25
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#### 1 ANGELO DEFEO 2 called as a witness, after having been first duly sworn, testified as follows: 3 THE COURT: All right, very good. 4 If you 5 could please state your name and spell your name for 6 the record, please. 7 THE WITNESS: Angelo Defeo, D-e-f-e-o. 8 THE COURT: All right, very good. 9 Mr. Schrader. 10 Thank you, Your Honor. MR. SCHRADER: 11 DIRECT EXAMINATION 12 BY MR. SCHRADER: 13 Agent Defeo, good afternoon. 0. 14 Α. Good afternoon. 15 Agent Defeo, where do you work? Q. 16 Α. Federal Bureau of Investigation. 17 What's your title with the Federal Bureau Q. of Investigation? 18 19 Α. Special agent. 20 Q. How long have you been a special agent 2.1 with the FBI? 22 Α. Approximately five years. 2.3 Where do you currently work, in other Q. 2.4 words, the location? 25 The Nashville residence agency. Α.

- Q. Did you work at an FBI office prior to coming to Nashville?
- A. Yes. Prior to coming to Nashville, I worked at the Chicago field office.
- Q. What kind of cases did you investigate in the Chicago field office?
- A. Primarily domestic terrorism, as well as other violent crime.
  - Q. (indiscernible) investigate here?
- A. Domestic terrorism and various violent crime.
- Q. What are your duties as a special agent with the FBI?
  - A. Conducting investigations related to domestic terrorism, other acts of firearm violations.
  - Q. Does that include things like executing federal search warrants?
  - A. Yes.

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- Q. Agent Defeo, prior to becoming an FBI special agent, what was your job?
- A. It was a senior United States Probation
  Officer for the Southern District of Iowa.
  - Q. How long did you have that job for?
  - A. Approximately four and a half years.
  - Q. Agent Defeo, did you have an opportunity

to investigate the storming of the United States
Capitol on January 6, 2021?

- A. (indiscernible).
- Q. And are you familiar with the complaint and an affidavit in support of a complaint prepared in connection with the arrest of a person named Eric Munchel?
  - A. Yes.

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- Q. As part of that investigation related to that complaint, did you conduct surveillance at Mr. Munchel's residence here in Nashville?
  - A. (indiscernible).
- Q. Did you also participate in the execution of a federal search warrant at Mr. Munchel's residence on January 10, 2021?
  - A. Yes.

THE COURT: Hang on just a minute.

Special Agent Defeo, maybe if you could speak up a little bit, we're having trouble hearing you.

Ms. Alpert, you had your hand up. Did you have the same issue? Okay, yeah. If you could try to get a little closer to the microphone and speak up. You're break up a little bit and we're having trouble hearing you.

Go ahead, Mr. Schrader.

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1
                   MR. SCHRADER:
                                  (indiscernible).
 2
                   THE COURT: No worries. Go ahead,
 3
     Mr. Schrader.
 4
     BY MR. SCHRADER:
 5
                   Agent Defeo, did you also have an
             0.
 6
     opportunity to participate in Mr. Munchel's arrest on
     January 10, 2021?
 7
 8
             Α.
                  Yes, I did.
 9
                   I mentioned just a moment ago a complaint
10
     and an affidavit in support of a complaint prepared in
11
     connection with Mr. Munchel's arrest. I'm showing you
12
     what has been marked as Government's Exhibit 1, which
13
     has previously been provided to the Court and to
14
     counsel. Do you recognize Government's Exhibit 1?
15
                   What is Government's Exhibit 1?
16
             Α.
                   Criminal complaint and support affidavit
17
     for the complaint.
18
                   Is that a joint complaint that identifies
19
     both Eric Munchel and Lisa Eisenhart as defendants?
2.0
             Α.
                   Yes, it does.
2.1
                   Was it issued out of the District Court
             Ο.
     for the District of Columbia?
22
2.3
             Α.
                   Yeah.
2.4
                   Now, Agent Defeo, if permitted by the
             0.
25
     Court, would you like to adopt the representations
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1
     underlying that affidavit as part of your
 2
      (indiscernible) today?
 3
             Α.
                   Yes.
 4
                   MR. SCHRADER: Your Honor, at this time
 5
      I'd ask to move into evidence Government's
 6
     Exhibit No. 1.
 7
                   THE COURT: It will be admitted.
 8
                   (Government Exhibit No. 1 was admitted.)
 9
     BY MR. SCHRADER:
10
                   Agent Defeo, do you see Mr. Munchel here
             Ο.
11
     at the hearing today?
12
                   Yes, I do.
             Α.
13
                   Please identify Mr. Munchel for the
             0.
14
     record.
15
             Α.
                   On the video screen he's to my top left
16
     wearing an orange or yellow shirt behind bars.
17
                   MR. SCHRADER: May the record reflect an
18
      in-hearing identification of Mr. Munchel.
                   THE COURT: It will be reflected.
19
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     BY MR. SCHRADER:
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                   Agent Defeo, let me ask you first some
             0.
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     follow-up questions about the search warrant that you
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     mentioned at a residence. Again, did you have an
2.4
     opportunity to participate in the execution of a
25
     federal search warrant specifically at 731 Shadowood
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Drive at approximately 6 o'clock in the morning on January 10, 2021?

A. Yes, I did.

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- Q. Can you just provide a summary of the execution of that search warrant?
- A. Yes. At approximately 6 o'clock in the morning, agents from the Federal Bureau of Investigation knocked and announced their presence at the residence of 371 Shadowood Drive. An individual later identified as Witness No. 1 came to the door. He was temporarily detained while the residence was made safe by the agents. After the agents made the residence safe, the execution of the warrant search warrant had taken place.
- Q. Agent Defeo, what relationship, if any, did Witness 1 have to Mr. Munchel, Eric Munchel?
- A. Witness 1 identified himself as Eric Munchel's brother.
- Q. Agent Defeo, are you familiar, first of all, with the memorandum in support of pretrial detention that the government filed in this case?
  - A. (indiscernible).
- Q. In particular, are you familiar with a photograph of a person alleged to be Eric Munchel leaping over a railing in the chamber of the

1 United States Senate on page 9 of that memorandum? 2 Α. I am. 3 Agent Defeo, did you recover any items of Q. 4 evidence during the execution of the search warrant at 5 731 Shadowood Drive that appeared to be similar to the 6 items that the person jumping over that railing was 7 bearing? 8 Α. (indiscernible). 9 0. What items? 10 We recovered a tactical vest, a black 11 tactical vest with a patch on the front, one patch being a United States of America flag with a skull on 12 13 top of it, as well as a -- what appeared to be a state 14 of Tennessee patch with a thin blue line on it. 15 Additionally we recovered a cap, a shirt, 16 pants, boots and zip ties or flexicuffs at the 17 residence. 18 (indiscernible)? 0. 19 Flexicuffs are typically used by law Α. 2.0 enforcement officers to detain individuals. 2.1 Q. What color were they? 22 Α. White. 2.3 And how many pairs of those did you find 0. 2.4 in the residence?

Approximately four or five, maybe.

25

Α.

- Q. Did you ask Witness 1 if he knew anything about where those zip ties or flex cuffs had came from?
- A. Witness 1 admitted that the zip ties came back from Washington, DC with Eric Munchel.
- Q. And you also mentioned some clothing, a cap, tactical vest. Did Witness 1 have anything to say about who those items belonged to?
- A. Yes, he confirmed that they belonged to Eric Munchel.
- Q. In addition to those items of evidence,
  Agent Defeo, did agents recover any firearms or
  ammunition evidence inside the residence?
  - A. Yes.

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- Q. And what did they recover?
- A. Approximately 15 firearms ranging from AR-style weapons, a sniper rifle with a tripod, multiple pistols, and I would say hundreds of rounds of ammunition.
- Q. Agent Defeo, are you familiar with what's known as a sniper rifle?
  - A. Yes.
- Q. What's a sniper rifle?
- A. Long rifle that is meant primarily for long distance targets or shooting.

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1
             Q.
                    (indiscernible) tripods at the end of a
 2
      barrel as well?
 3
             Α.
                   They can.
 4
                   Did you recover any items like that
             0.
 5
      inside the residence?
 6
             Α.
                   Yes.
 7
                   How many of those items?
             Ο.
 8
             Α.
                   I believe one.
 9
                   Did you recover -- did you say you
             Q.
10
      recovered multiple assault-style rifles?
11
             Α.
                   Correct.
12
                   Agent Defeo, are you familiar with what's
             Q.
13
      known as a drum magazine?
14
             Α.
                   Yes.
15
                   What's a drum magazine?
             Q.
16
             Α.
                   It's a magazine that's intended to have a
17
      high capacity, high number of rounds allowing the user
18
      to fire more rounds than what is typically allowed for
19
      the weapon.
2.0
             Q.
                   Did you recover any drum-style magazines
      inside the residence?
2.1
22
                   Yes, we did.
             Α.
2.3
                   How many?
             0.
2.4
             Α.
                   One.
25
                   Agent Defeo, did you recover any duffle
             0.
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1
     bags that contained ammunition?
 2
             Α.
                   We took one duffle bag that had a large
     number of filled magazines for a -- what appeared to
 3
 4
     be an assault-style rifle.
 5
                   In other words, a duffle bag containing
             0.
 6
      loaded magazines?
 7
             Α.
                   (indiscernible).
 8
                   Could you estimate the number of
             Ο.
 9
     magazines?
10
                   A guess would be maybe 20 or 30.
             Α.
11
             Q.
                   Agent Defeo, as you sit here today, do
     vou have any evidence that any of these items,
12
13
     firearms or ammunition evidence (indiscernible)?
14
                   THE COURT: I'm sorry, you broke up.
                                                           The
15
     answer to that question?
16
                   THE WITNESS: No, Your Honor.
17
                   THE COURT: Okay.
18
     BY MR. SCHRADER:
19
                   Agent Defeo, when you-all were at the
2.0
     residence, did you have an opportunity to interview
     Witness 1 about the whereabouts of the defendant and
2.1
22
     his mother, Ms. Eisenhart, on or about January 6,
2.3
     2021?
2.4
             Α.
                   Yes.
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And what is it that Witness 1 told you

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about Mr. Munchel and Ms. Eisenhart's whereabouts?

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- A. He indicated that Mr. Munchel and his mother drove to Washington, DC for the Stop the Steal rally that was to occur in Washington, DC on January 6, 2021.
  - Q. Did Witness 1 tell you anything about Mr. Munchel and Ms. Eisenhart's state of mind, specifically with respect to the outcome of the presidential election in 2010?
  - A. Witness 1 did indicate that Mr. Munchel and his mother were upset about the outcome of the election in 2020.
  - Q. Did Witness 1 travel with them to DC or remain in Nashville?
    - A. Witness 1 remained in Nashville.
  - Q. Did Witness 1 provide you any information about when Mr. Munchel, meaning the defendant, and Ms. Eisenhart returned from DC to Nashville?
- A. Witness 1 indicated that Mr. Munchel and Ms. Eisenhart returned after the rally in Washington, DC.
- Q. Did Witness 1 provide you any information about where Ms. Eisenhart went at that time after returning from DC to Nashville?
  - A. Witness 1 indicated that Ms. Eisenhart

spent the night in Nashville and then returned to Georgia the next day.

- Q. Agent Defeo, when you executed the search warrant at the residence that morning, was the defendant present?
  - A. He was not.

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- Q. Was Witness 1 able to provide you with any information about where the defendant was at that time?
  - A. He was not.
- Q. When was the last time, according to Witness 1, he had seen the defendant?
- A. Talking to Witness 1, he had seen the defendant approximately one to two days prior when he was reportedly going to work.
- Q. Did Witness 1 receive a call from anyone at the defendant's place of work?
- A. Witness 1 indicated that Mr. Munchel's employer had called Witness 1 to inquire as to where he might be.
- Q. Was there any communication you're aware of between the defendant and Witness 1 after the defendant left that day to go to work but never showed up?
  - A. Witness 1 indicated there may have been

one text message in which the defendant stated that he was okay but did not give any indication as to his whereabouts or any other information.

- Q. Agent Defeo, was Witness 1 able to provide you with any information about (indiscernible) at that time?
  - A. No, he was not.
  - O. Did he know where his brother was?
  - A. (indiscernible).
- Q. Agent Defeo, did you also learn at some point that the defendant had been staying for those few days with a female I'll refer to as Witness 2?
  - A. Yes.

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- Q. Did you have an interview to interview Witness 2?
  - A. Yes, we did.
- Q. Do you know whether Witness 2 has obtained any electronic devices from the defendant?
- A. She did obtain a cell phone from the defendant.
  - Q. Was that a red iPhone?
  - A. Yes.
  - Q. Did Witness 2 tell you -- well, did Witness 2 have any communications or conversations with the defendant while she was staying with him?

A. Yes, she did.

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- Q. Did the defendant say anything to Witness 2 about why he was giving her the phone?
- A. Stated that there was a video from January 6, 2021, and he wanted Witness 2 to have the cell phone so as the video on the cell phone could not be manipulated or (indiscernible) by law enforcement.
- Q. Agent Defeo, are you familiar with a -you mentioned this already, but the photograph of the
  person alleged to be Mr. Munchel jumping over a
  railing in the Senate chamber. Do you recall that
  photograph?
  - A. Yes.
- Q. Did the defendant say anything to Witness 2 about who was depicted in that photograph?
- A. Witness 2 indicated that the defendant confirmed that was him in the photograph.
- Q. Going back now to the memorandum in support of pretrial detention that the government filed in this case, are you familiar with a portion of that memo, Agent Defeo, that includes a description of the substance of a video purportedly captured by a cell phone that the defendant had mounted to his chest on January 6, 2021, at pages 17 through 20 of that memo?

A. I am.

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- Q. Did you review that portion of the memo?
- A. I have.
- Q. And you've reviewed that video as well?
- A. Yes, I have.
- Q. And is the description that's captured there on pages 17 through 20 of the government's detention memo a fair and accurate description of the substance of the video?
  - A. Yes, it is.
- Q. Does that include the -- there were certain statements that were quoted in there (indiscernible) to the defendant and Ms. Eisenhart. Were those accurate quotations?
  - A. Yes.
- Q. Let me ask you about just one portion of that video. There's a portion of the video where the defendant appears to come into contact with a couple of people who are referred to as Oathkeepers. Do you recall that portion of the video?
  - A. Yes, I do.
- Q. Could you just summarize that portion of the video for the Court?
- A. The defendant comes in contact with individuals who are dressed in what appears to be

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tactical gear. He says something about them being — or identifies them as being Oathkeepers. One of the individuals states that at least 65 more of them are coming. And at the end of the interaction, the defendant fist bumps the individual (indiscernible).
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- Q. Are you familiar with the Oathkeeper organization?
  - A. Yes, I am.

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- Q. How are you familiar with the Oathkeepers?
- A. I work primarily domestic terrorism violations. The Oathkeepers are considered to be antiauthority or antigovernment militia-style group.
  - Q. Do they (indiscernible) with firearms?
  - A. They do.
- Q. They appear to have military-style training?
  - A. Yes, they do.
- Q. Is it fair to describe them as a militia?
  - A. (indiscernible).
- Q. And how would you describe Mr. Munchel's interaction with the Oathkeepers?
- A. I would describe the interaction as positive. He identified them pretty quickly and obviously was in support of them, giving them a fist

bump before moving on.

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- Q. And Agent Defeo, one last set of questions. In the photograph of the person alleged to be Mr. Munchel and the banister of the Senate chamber and another photograph that depicts a person (indiscernible) Mr. Munchel and his mother walking outside the Capitol well, first of all, are you familiar with those photographs?
  - A. Yes, I am.
- Q. You understand they appear in the government's detention memo as well?
  - A. Yes.
- Q. Does Mr. Munchel in those photographs appear to have a Taser -- well, an item on his hip and a holster?
- A. Yes, it appears that there's something on his right hip.
- Q. Is there evidence you're aware of that that item is, in fact, a Taser?
  - A. Yes.
- Q. And there is some reference to that in the affidavit in the support of complaint, but can you just summarize the evidence that that item is, in fact, a Taser?
  - A. Later on on the evening of the 6th

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Mr. Munchel was approached by Metro police officers on the street of Washington, DC because he had something on his hip that might have been construed as a pistol of some sort. Metro police officers made contact with Mr. Munchel, detained him temporarily to determine that, indeed, it was a Taser that was on his hip.

- Q. Are you aware of interaction with the Metropolitan police where they actually seized a Taser from his person?
  - A. Yes, they take the Taser from him.
- Q. Do you understand from another incident outside of a Grand Hyatt hotel where police (indiscernible) may be armed with a firearm but, in fact, it was a Taser; is that right?
  - A. (indiscernible).
- Q. And then did you recover any items of evidence from the execution of the search warrant at 731 Shadowood Drive lending further credence to the evidence here that that item was a Taser?
- A. Yes, during the execution of the search warrant, we recovered what appeared to be the packaging for a Pulse Taser.
  - Q. Agent Defeo, what is a Taser?
- A. It is a less-than-lethal use of force method that emits an electrical force to temporarily

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      incapacitate a subject.
 2
                   MR. SCHRADER: One moment, Your Honor.
 3
                   THE COURT: Take your time.
 4
                   MR. SCHRADER: No further questions,
 5
     Your Honor.
 6
                   THE COURT: All right. Very good.
 7
                   Ms. Alpert, you may ask.
 8
                   MS. ALPERT: Thank you, Your Honor.
 9
                         CROSS-EXAMINATION
10
     BY MS. ALPERT:
11
             Q.
                   All right. Agent Defeo, how many reports
12
     did you prepare so far in connection with this case?
13
             Α.
                   (indiscernible) any reports in connection
14
     with this case.
15
                   Okay. Have you written up any reports or
             Q.
16
     memoranda connected to Mr. Munchel?
17
             Α.
                   No.
18
                   THE COURT: Ms. Alpert, before you begin,
19
      I need to pause for just a minute, if everybody could
2.0
      just sort of hold tight for me for a minute, please.
2.1
     Thank you.
                   (Pause in proceedings.)
22
2.3
                   MS. ALPERT: Your Honor, I'm going to
     step away for one second. I'll be right back.
2.4
25
                   THE COURT: Okay, we're back on.
                                                      Thank
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you. Appreciate your patience. We were having some issues with our conference line, and I think I've got those resolved now. So thank you all, and thank you to everyone who's on the conference line. Again, just remind you-all on the conference line to please keep your phones on mute and not to disrupt the proceedings. Thank you.

You can continue, Ms. Alpert.

## BY MS. ALPERT:

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- Q. Agent Defeo, I think I had just asked you if you had written any reports at all related to Mr. Munchel.
- A. Correct. To my recollection I have not. We do coauthor all of our interview reports, so I may have coauthored (indiscernible).
  - Q. You co- -- oh, I'm sorry, go ahead.
  - A. (indiscernible).
  - Q. Okay. When you say you coauthored something, do you review it before signing off on it?
    - A. Yes.
- Q. And so you think you may have coauthored some memos in connection with the interviews done in connection with Mr. Munchel?
  - A. Yes.
  - Q. Are those the subsequent interviews that

you've referenced today in your court testimony?

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- A. I do not remember off the top of my head which ones I coauthored and I did not.
- Q. If you coauthored them -- if you coauthored something in connection with Witness 1, would you be -- is the statement that you made something that you would have quoted exact statements or summarized exact statements made by Witness 1?
  - A. So ask the question again, I apologize.
- Q. Okay. Explain what types of statements you may have coauthored related to Witness 1 and Witness 2.
- A. So typically when someone when another agent writes a report, a coauthor simply reviews that report, provides any feedback, the report is then signed off by a supervisor. We write reports all day, so I cannot (indiscernible) which reports I coauthored and which ones I did not.
- Q. Okay. And is it fair to say that by coauthoring it and reviewing it, you're adopting the information that's in that report?
  - A. That's fair.

MS. ALPERT: Your Honor, I move for the government to disclose any Jencks material related to any reports prepared by agent -- or coauthored by

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1
     Agent Defeo in connection with Witness 1 and
 2
     Witness 2.
 3
                   THE COURT: Mr. Schrader, what do you
 4
     say?
 5
                  MR. SCHRADER: Your Honor, so if I can
 6
     address that. So it was my understanding before the
 7
     hearing today that Agent Defeo had not, in fact,
 8
     authored either a report of the interview with
 9
     Witness 1 or Witness 2.
10
                   I have both of these items, and we
11
     actually disclosed to the defense some of the
12
     substance of those two interviews. Specifically
13
     substance that, in the government's view, mitigated
14
     any detention arguments that we might have or
15
     information that might arguably be exculpatory.
16
                   So we've already provided much of the
17
     information that I think would be helpful to the
18
     defense from those. I don't have an issue with
     providing them to the defense, but I can't do it as we
19
20
     sit here right now. And I also --
2.1
                   MS. ALPERT: Your Honor --
22
                  MR. SCHRADER: -- don't know exactly
2.3
     whether it's -- Your Honor, I don't know whether
2.4
     it's --
25
                   THE COURT: Jencks or not?
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1 MR. SCHRADER: Exactly, right. 2 THE COURT: Yeah, okay. Ms. Alpert? 3 MS. ALPERT: Well, Your Honor, I think 4 these are disclosable both for purposes of preliminary 5 hearing and detention hearing. And I appreciate 6 Mr. -- Mr. Schrader did disclose some information, 7 which I understand he thinks is mitigating, but 8 certainly, as defense counsel, there may be other 9 materials in there that are not only Brady, but also 10 Jencks. And regardless, at this stage I'm entitled to 11 both, if they are Jencks material, and I would submit 12 that they are, as pertains to Agent Defeo. 13 And, you know, the penalty for not 14 disclosing that information is it can be to strike the 15 witness's testimony (indiscernible). If Mr. Schrader 16 could provide those to us now, we could at least have 17 time to review them in a short recess and come back 18 and ask any other questions. 19 I do want to proceed with the hearing 20 If he could forward those to myself or now. 2.1 co-counsel, that would give us a chance to read them 22 and maybe take a short recess later and determine if 2.3 there's anything else we need to ask about. 2.4 MR. SCHRADER: Your Honor, I don't have

an issue with providing it now.

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1
                   THE COURT:
                               Okay.
 2
                   MR. SCHRADER: That's fine.
 3
                   THE COURT: Why don't you do that.
 4
     ahead and if you'll forward an email to Ms. Alpert and
 5
     Mr. Martin. And then let's go on with the
 6
     examination, and then we'll deal with that at the
 7
     completion of the examination.
 8
                   Are you able to do that or have someone
 9
     do it, Mr. Schrader, while we're continuing?
10
                   MR. SCHRADER: I'll need to -- because
     this is my computer. I need to pull it up here.
11
12
     you give me just a moment, I can probably pull them up
13
     and email them to counsel.
14
                   THE COURT: That's fine, let's do that.
15
     Just hang on for a minute, Ms. Alpert. Mr. Schrader,
16
     just let us know when you're ready.
17
                                  Thank you, Your Honor.
                  MR. SCHRADER:
18
     I've provided those reports to defense counsel.
19
                   THE COURT:
                               Thank you, Mr. Schrader.
20
     Ms. Alpert, you can continue.
2.1
                  MS. ALPERT: Thank you.
22
     BY MS. ALPERT:
2.3
                  Agent Defeo, Mr. Munchel and
2.4
     Ms. Eisenhart, his mother, drove to DC, just the two
25
     of them; correct?
```

A. Correct.

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- Q. And the government's investigation in this case reflected that Ms. Eisenhart made actually made her hotel reservation on January 4 at the Grant Hyatt; correct?
  - A. I'm unaware of that.
- Q. Now, so you -- what you've been doing so far on this case, have you participated in the investigation of Mr. Munchel and Ms. Eisenhart since the beginning?
  - A. Yes.
- Q. Okay. And you've reviewed, I assume, items that were on Mr. Munchel's phone?
- A. I have reviewed just one video, maybe two videos on the phone. I've not reviewed anything else on the phone.
- Q. Okay. You've also reviewed newspaper articles and other information related to Mr. Munchel from the Internet?
- A. I've seen news coverings of the arrests, yes.
  - Q. Are you the case agent for this case?
  - A. I would consider myself a cocase agent.
  - Q. Okay. And who is the case agent?
  - A. Special Agent Christopher Potts.

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1
             Q.
                   Sorry, cocase agent, okay.
 2
                   All right. Do you have any reason to
 3
     believe that Ms. Eisenhart did not make her hotel
 4
      (indiscernible)?
 5
             Α.
                   I'm so sorry. Could you ask that one
 6
     more time?
 7
                   Yes. If other records reflect that
             Ο.
 8
     Ms. Eisenhart made her hotel reservation on January 4,
 9
     do you have any reason to dispute that at this point?
10
                   No, I've not reviewed any hotel records
             Α.
11
     whatsoever.
12
                   There's no indication that Ms. Eisenhart
             0.
     planned -- or Mr. Munchel planned in advance to go to
13
14
     DC; correct?
15
             Α.
                   Correct, I have no information about
16
     t.hat.
17
                   And your investigation also showed that
             Q.
18
     they arrived in DC very early in the morning on
19
      January 5, like after midnight on the 4th, early
2.0
     morning January 4; correct?
2.1
             Α.
                   (indiscernible).
22
                   Mr. -- Mr. Schrader mentioned on direct
     an incident on January 5, on the evening of January 5,
2.3
     a video taken outside -- somewhere outside in
2.4
25
     Washington, DC; correct?
```

- 1 Α. I don't recall if that was January 5 or 2 January 6. 3 Okay. There's a video that -- where Q. 4 Mr. Munchel interacts with local DC police officers; 5 correct? 6 Α. Correct. 7 And if -- it was an evening; correct? 0. 8 Α. Correct, it was dark. 9 0. Do you have any reason to dispute that 10 that happened on January 5 as opposed to January 6? 11 Α. No. 12 Okay. And that evening what the video --13 is it fair to say that the video shows Mr. Munchel was 14 stopped by some DC police officers as he was walking 15 down the street? 16 Α. Correct. 17 And the officers (indiscernible) that 18 they thought he had a gun because he had a holster of 19 some sort that he was wearing visibly; correct? 2.0
  - Α. Correct.

2.1

22

- And he explained to them that it was a 0. Taser, not a qun; correct?
  - That's correct. Α.
- 2.4 And in the video, you know, the -- it's 0. 25 about a three or four-minute interaction with the

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     police or reflects at least three or four minutes of
     the interaction?
 2
 3
                   Possibly, yes.
 4
                   Okay. Just backing up for a minute, this
             0.
 5
     video came from Mr. Munchel's cell phone; correct?
 6
             Α.
                   I believe so.
 7
                   The video that -- it appears that it's a
             0.
 8
     video that he recorded on his cell phone --
 9
             Α.
                   Yes.
10
                   -- as he was walking around?
             Ο.
11
                   Okay. And so in the interaction Mr.
12
     Munchel is polite with the police officers; correct?
13
                   That is correct.
             Α.
14
                   He doesn't try to flee; is that correct?
             Q.
15
             Α.
                   No, ma'am.
16
                   And he truthfully answered the officer's
17
     questions for him about his identity and what he was
18
     doing and that type of thing; correct?
19
             Α.
                   Yes.
20
             Q.
                   And there was some onlookers, some other
2.1
     people in the area who started to approach the
22
     interaction between Mr. Munchel and the police
2.3
     officers; correct?
2.4
             Α.
                   That's correct.
25
                   And is it fair to say that some of the
             Ο.
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people approaching expressed concerns about what was going on?

A. Yes, that's fair.

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- Q. And some of the people appeared to be hostile toward the police officers?
  - A. It did appear that way.
- Q. And Mr. Munchel actually said, don't worry about this -- he didn't know those people; correct? There's not any indication he knew those people?
  - A. There's no indication of that.
- Q. And in the video Mr. Munchel is telling these people, who are kind of getting hostile to the police, don't worry about this, the police are just doing their jobs, no problem, something along those lines; correct?
  - A. Yes.
- Q. And then the police allowed him to leave with his Taser?
  - A. I believe so.
- Q. It's fair to say he still had the Taser after that interaction with the police; correct?
  - A. Yes, that's fair to say.
- Q. And it's actually legal to have a Taser in DC, which is why the police let him leave; correct?

- A. I'm unaware of the laws in DC, but I assume if the police let him leave with it, than it wasn't in violation of any law.
- Q. Okay. So I want to turn now to January 6, the day of the rally. You talked about this a little bit on direct with Mr. Schrader. Your investigation revealed that Mr. Munchel and his mother left their hotel, the Grant Hyatt, around midday that day; correct?
  - A. Yes.

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- Q. And they're -- I think Mr. Schrader may have referenced, they were carrying coffee, walking down the street; correct?
- A. I'm sorry, your video feed broke up again, I apologize.
  - Q. Oh, okay, I'm sorry.
- MS. ALPERT: Your Honor, has my video feed been breaking up frequently, because I will refresh, if necessary.
  - THE COURT: Not for me.
- 21 MS. ALPERT: I'm not having any issues --
- 22 THE COURT: I haven't had any problem
- 23 with you. The only issues I've had with this hearing
- 24 is just the US Attorney's Office, their volume has cut
- 25 in and out a little bit, but I've been able to

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1
     understand the testimony. And that's why I haven't
 2
      said anything other than the times I have, so.
 3
                   MS. ALPERT:
                                Okay.
 4
     BY MS. ALPERT:
 5
                   Agent, just let me know if you don't hear
             0.
 6
     a question again, thank you.
 7
                   Absolutely.
             Α.
 8
                   So he and his mother were walking down
             Ο.
 9
     the street in Washington, DC carrying coffee; correct?
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             Α.
                   Correct.
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             Q.
                   And they were headed -- they were walking
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     toward the Capitol; correct?
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                   Yes, ma'am.
             Α.
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                   And they were -- is it fair to say there
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     were hundreds, if not thousands, of other people there
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     doing the same thing, walking in the streets toward
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     the Capitol that day?
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             Α.
                   Yes.
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                   Now, you indicated, I believe, that you
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      saw the video -- the video that Mr. Munchel took on
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      January 6 that day once he and his mother got to the
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     rally area of the Capitol; correct?
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             Α.
                   Yes.
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                   And that's a total of -- that's a total
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of about 50 minutes on the video?

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             Α.
                   Yeah, I believe it's approximately 50
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     minutes, yes.
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             0.
                  Okay. And --
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                   THE COURT: I'm sorry, did you say -- I
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     apologize.
                  Is that 50, five zero or 15, one five?
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                   MS. ALPERT: 50, five zero.
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                   THE COURT: Thank you. Go ahead.
     BY MS. ALPERT:
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             0.
                   And from other footage that -- or
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      investigation that you've done, that -- it appears
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     that that footage is from a cell phone, again, that
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     Mr. Munchel has mounted on his chest, on his vest;
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     correct?
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                   Correct.
             Α.
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                   Now, you indicated on direct that -- that
             Q.
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     the summary that Mr. Schrader put in his memorandum to
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     the Court on pages I think 17 to 20, accurately
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      summarized that video; correct?
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             Α.
                   Yes.
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                   Is it fair to say, though, that
             Q.
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     Mr. Schrader did not include each and every fact from
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     that video?
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                   I believe it was intended to be a summary
             Α.
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      from that video.
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                   And is it fair to say it was intended to
             Ο.
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be a summary in support of the government's desire to detain Mr. Munchel?
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- A. It was just in a detention memorandum.
- Q. And that memorandum was in support of the government's desire to detain Mr. Munchel?
  - A. Yes.

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Q. And this -- you obtained -- I'll come back to that in a minute.

From your investigation, does it appear that this video starts just maybe a few minutes before 2:00 p.m.?

- A. I'm not entirely sure what time the video actually starts in the time stamp.
- Q. Okay. And in throughout this video, I want to talk about a few other things that aren't as clear from the government's memorandum. Or that might not be as clear.

In the video, much of what Mr. Munchel is doing is following his mother; correct?

- A. Yes.
- Q. And not only following her, but keeping a firm grasp on a handle that's on the back of her vest; correct?
  - A. Yes.
- Q. Because he's trying -- it's pretty clear

from the video he's trying not to let her get lost in the crowd or too far ahead of him or anything like that; correct?

A. Yes.

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- Q. And in the video, while he and his mother are outside -- outside the Capitol on the grounds, at some point he says that he is not going to go into the Capitol with weapons; correct?
  - A. That's correct.
- Q. And at that point his mother says, well, let's go put our stuff down in our backpacks; correct?
  - A. That's correct.
- Q. And then they get to the backpacks and Mr. Munchel says, take my stuff off, take my weapons off before I go in there; correct?
  - A. Something to that effect, yes.
- Q. Okay. And they actually do leave a backpack behind with some other people; correct?
- A. Yes. It's unclear as to what was being put in or taken out of the backpack in the video.
- Q. Okay. On this video you can also hear people talking and saying that Congress has been shut down; correct? While they're still outside, you can hear people talking indicating that Congress has been shut down?

- A. I don't recall that specific statement being made on the video.
- Q. Okay. When you -- Mr. Schrader mentioned an encounter with Oathkeepers in the crowd outside. I know you already mentioned -- it was very crowded outside on the grounds of the Capitol throughout this video; correct?
  - A. Yes.

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- Q. People are kind of walking all over the place, passing each other, helping each other get up and down from walls and such like that; correct?
- A. Yes, there was lots of people, quite chaotic.
- Q. Okay. And the -- when you're referring to (indiscernible), Mr. Munchel's mother actually came upon this person that you're indicating was an Oathkeeper first; correct?
- A. It's unclear who came upon them first from just the statement that Mr. Munchel made (indiscernible) Oathkeeper.
- Q. But she engages in conversation with the person; correct?
  - A. Yes.
- Q. And you indicated that Mr. Munchel was friendly to this person, whoever the Oathkeeper person

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- A. Yes.
- Q. He was also friendly to pretty much everyone else he encountered outside in the crowd; correct?
- A. I didn't see him engage in any type of violence or anything of that sort, if that's what you're asking.
  - Q. And he wasn't rude to anybody?
  - A. No.
- Q. He was assisting people. For example, he assisted some people who appeared to have been tear gassed. He was helping them climb over a step or something; correct?
  - A. Correct.
- Q. And he gave a hand to some people who seemed to be maybe not super fit and needed a hand getting up a step or something like that. He did that as well several times?
- A. It appeared that he was being overly positive towards other people, yes.
- Q. Okay. Just like -- and that's the same type of thing he was saying to the Oathkeeper person, whoever that was?

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A. Yes, he (indiscernible).

- Q. You have no indication or information that Mr. Munchel is affiliated with the Oathkeepers; correct?
  - A. Correct.

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- Q. All right. So I want to turn now to when they get in (indiscernible), when Mr. Munchel and his mother approach the Capitol. And the whole time they're heading up toward the Capitol, again, (indiscernible) following his mother; correct?
  - A. Yes, correct.
- Q. And then they go into the Capitol and they're inside the Capitol for probably about 11 or maybe 12 minutes; correct?
- A. I do not recall the specific time, but it was about I would say 10 or 15 minutes or so.
- Q. Okay. And then when he goes into the Capitol with his mother -- well, first of all, when they walk into the Capitol, they walk in through an open door; correct? An unlocked door?
  - A. Yes.
- Q. And as they walk in, there's law -- a couple of law enforcement officers to their right that are standing inside the doorway allow people to pass.

  The officers are not, like, telling people to leave -- or they're standing there, they're not actively

telling people to leave or anything like that; correct?

- A. That's what it appears in the video, yes.
- Q. And when they -- when Mr. Munchel goes inside, he's attempting to limit his mother's actions inside the Capitol?
- A. I wouldn't understand -- or I wouldn't know what his intentions were with his mother.
  - Q. Okay.

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- A. (indiscernible).
- Q. Let me -- let me go through this a little bit more. Well, first of all, when they walk up, they walk a set of stairs and he is still holding on to his mother tightly by the strap on the back of her back; correct?
  - A. Yes.
- Q. And then about two minutes after they get inside, Mr. Munchel asks his mother, what's your goal here, Mom; correct?
  - A. Yeah, something to that effect, yes.
- Q. Okay. And then a couple minutes after that, Mr. Munchel says to his mother, when she starts going down some hallway, he says, we don't want to get too split up. We don't want to get stuck in here because this is not a place for us, something like

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     that; correct?
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             Α.
                   Correct.
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                   While they're in there for that short 10
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     to 12, 15-minute period, Mr. Munchel is also telling
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     other people inside not to vandalize; correct?
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             Α.
                   That's correct.
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                   He said, so about four minutes after he's
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     been in the building he's telling people, don't
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     vandalize anything, we aren't Antifa; correct?
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             Α.
                   With a little bit more colorful language,
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     but, yes, that is the effect.
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                   Okay. And then, you know, a few -- less
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     than a minute later he's saying "don't break shit" to
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     people?
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                   Correct.
             Α.
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             0.
                   And then he makes another comment about,
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     hey, easy, easy, easy, no vandalizing shit; correct?
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             Α.
                   Yes.
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                   And then after -- again, he repeats "no
             0.
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     vandalizing shit" again some time after that. He says
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     it a number of times to people; correct?
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             Α.
                   Yes, he says it multiple times.
                   And he also says something about "you
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             Q.
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     break shit, I break you; " correct?
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That's correct.

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Α.

- Q. But, in fact, Mr. Munchel himself does not engage in any vandalism inside the Capitol; correct?
  - A. Not that is recorded on the video.
- Q. Okay. And not that you have determined from any other investigation that's not on the video; correct? I didn't hear you, I'm sorry.
  - A. That's correct.

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- Q. Okay. And he doesn't -- he doesn't engage in destruction of property inside the Capitol?
- A. Not as indicated on the video or during the course of our investigation, no.
- Q. And just to be clear, he hasn't engaged in any vandalism or destruction of property outside of the Capitol either, correct, to your knowledge?
- A. Again, just to my knowledge, no, I'm not aware of that.
- Q. And he doesn't -- he didn't -- one moment, please.
  - A. Sure.
- Q. Just going back to what he was talking about with his mother and -- as they walked by people, he told people not to vandalize. He then at some point loses contact with his mother; correct?
  - A. Yes, momentarily she goes off a different

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hallway or something of that sort.
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- Q. Okay. And he's trying -- he's trying to keep a reign on her. At some point he says, about five minutes in, Mom, where are you going, Mom, focus, don't lose me; correct?
  - A. That's correct.
- Q. A minute or two after that his mother is walking onto the Senate balcony area, and he tells her to be careful; correct?
  - A. That's correct.
- Q. He asks her, Mom, where are you going, what are you doing; correct?
  - A. Yes, I believe so.
- 14 Q. And says, Mom, be careful?
- 15 A. Correct.
- Q. And this is this is while they're all while the two of them are in that Senate balcony area?
- A. Yes, the upper area of the Senate floor.
  Correct.
  - Q. Okay. And while still -- and so -- at this point he has lost his grasp on her vest. He doesn't have his grasp on her vest when he's asking her, where are you going, what are you doing, be careful; correct?

- A. That's correct.
- Q. And this is the same area where -- this upstairs area of the Senate is the same area where the photos that are on page 5 of the government's complaint are; correct? The two photos of -- that you've identified as Mr. Munchel?
  - A. Yes.

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- Q. Okay. And those photos are shrunk down so it's focused just on the one individual; correct?
- A. I don't know how the -- if the photographs were shrunken down or how they were originally.
- Q. Okay. Were you involved in preparing these as exhibits to be included in the complaint?
  - A. I did not have any (indiscernible).
  - Q. Okay.
- A. (indiscernible).
- Q. So, first of all, let me ask you this.

  Are you on page 5 of the complaint?
  - A. I can be.
  - Q. Okay.
  - A. Yes, ma'am.
- 23 Q. And I guess this is the affidavit in 24 support of the complaint, if we're being technical. 25 So the person behind the person that's -- behind the

person with the zip ties going over the railing, that is not the — the person behind that individual is not Mr. Munchel's mother; correct? It's someone else?

A. Yes, we believe that's somebody else.

Q. Okay. And Mr. Munchel's mother, from your investigation, appears to be ahead of him, not behind him; correct?

- A. Yes, based on the video, the fact that you can see her from his cell phone (indiscernible) leads me to believe she was in front of him at that point.
- Q. Okay. In these two photos on page 5, you see the individual going over the railing, has a hand on -- has the right hand on the railing; correct?
  - A. Correct.

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- Q. I'm talking about the photo on the left.

  And has the right foot resting on a chair; correct?
  - A. Correct.
- Q. And then in the second photo, the person is -- has their foot also -- has the left foot now on a chair and is still holding onto the railing; correct?
- A. Yes. The left foot the right foot may be in midair at that point, but it's pretty close.

  It's hard to tell from this photograph, but...

- Q. And have you seen -- I know you don't know if these photos were truncated, but have you seen other photos of this railing area of the Senate building?
- A. I'm sure at some point in our investigation I've seen that.
- Q. And is it a fair statement to say that the only way to get over that railing if you're in that area is to climb over it or climb through it somehow?
  - A. I do not know.

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- Q. So shortly -- a minute -- a couple minutes after -- I'm going back to their time in the Capitol. A couple minutes after Mr. Munchel or the person you guys have identified as Mr. Munchel is stepping over the railing, Mr. Munchel says to his mother, we need to find the exit; correct?
- A. Yes, he does state that at some point during the video.
- Q. And then about 30 seconds or so after that, on their way out he sees an officer -- or a couple officers again standing on the side, not -- not directing people or anything, just standing on the side. And he tells the officers, sorry, guys, I still love you, something like that?

A. Correct.

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- Q. And then about another 30 seconds or so later, Mr. Munchel passes additional law enforcement officers, again standing there and this is, again, as he and his mother are trying to find their way out of the building; correct?
  - A. Correct.
- Q. And then they leave the building shortly after that?
- A. I believe the video cuts out about that time.
- Q. You've no reason to believe that he stayed in the building much longer than that; correct?
  - A. (indiscernible).
- Q. With all of the police officers that

  Mr. Munchel encountered, he wasn't yelling at them or
  screaming at them; correct?
  - A. That's correct.
- 19 Q. He was polite to the officers when he 20 spoke with them at all?
- 21 A. Correct.
- 22 O. He didn't harass them?
- 23 A. No.
- Q. Okay. He did not use force or violence in any way on that day; correct?

- A. I can't say as far as the entire day, but as far as the video evidence that we've uncovered, he did not commit any acts of violence against law enforcement that we saw.
- Q. Okay. I mean, you said video evidence, but really, of all the evidence you have in this case, there's no evidence indicating he engaged in any sort of physical violence at all; correct?
  - A. That's correct.

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- Q. So just -- so going back through what happened inside the Capitol, he also had told his mother not to touch anything; correct?
  - A. I don't recall that specific statement.
- Q. Let me ask, is it fair to say that when his mother was interviewed, she advised that Mr. Munchel had said, don't touch anything?
  - A. That's fair.
- Q. Okay. He doesn't -- he tries to discourage other people from breaking or vandalizing anything?
  - A. Correct.
- Q. And he basically is trying to keep tabs on his mom throughout their time there?
  - A. Yes.
- Q. Now, you talk about these zip ties that

are shown in the photos in the complaint. At least one of your witnesses told you that Mr. Munchel brought the zip ties back from DC; correct?

A. Yes.

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- Q. And the video in this case reflects that Mr. Munchel and his mother picked up these zip ties from an open cabinet with zip ties on top of it; correct?
- A. Yes, it appears that the zip ties were either inside or on top of a cabinet inside the Capitol.
- Q. And somebody was, like, handing them out or something it looked it appears to be the case; correct?
- A. It appeared that they were at least near that cabinet. I don't know if someone was handing them out or what was happening there, but yes, you can see where they originated from the cabinet.
- Q. Okay. So there's no evidence that Mr. Munchel planned to do anything with those zip ties; correct?
- A. From the evidence we've determined, we can't say (indiscernible) with them.
- Q. You have no -- nothing to indicate that

  Mr. Munchel -- I'm not talking about other people, but

- Mr. Munchel in particular, you have no evidence indicating he has some plan to use those zip ties for any purpose?
  - A. (indiscernible).

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- Q. I couldn't hear you, I'm sorry.
- A. Not at this time.
- Q. And did you read the *Sunday Times* article that Mr. Schrader had attached to his memorandum for the Court?
  - A. I did not.
- Q. Okay. Are you aware that Ms. Eisenhart explained to that reporter that she had she and her son picked up the zip ties to prevent them from falling in the hands of bad actors?
  - A. I'm unaware of that.
- Q. Are you aware that Ms. Eisenhart advised in an interview that she had —— she and her son had no violent intentions when they entered the Capitol building?
- A. I'm not aware of the interview that Ms. Eisenhart (indiscernible).
- Q. You have no evidence that Mr. Munchel did anything but a spontaneous visit to DC with his mother to attend the rally; correct?
  - A. No evidence at this time.

- Q. Okay. And you've no evidence -obviously at this time, you've no evidence that
  Mr. Munchel is affiliated in any way with any militant
  groups; correct?
  - A. That's correct.
  - Q. Or militias; correct?
  - A. Correct.

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- Q. Or hate groups or any organized groups that have any plans to do anything in DC; correct?
  - A. Not at this time we do not.
- Q. And how many federal agents are currently investigating this -- the Capitol rally?
  - A. I have no idea.
- Q. Okay. But if you -- if there was information related to Mr. Munchel, that information is being shared among the entire agency and other law enforcement; correct?
- A. Information related to Mr. Munchel would be on a need-to-know basis, which would be the case agent here and the agents in the Washington field office.
- Q. Okay. So if negative information or information that you guys you thought was important to your prosecution came up about Mr. Munchel, you would be made aware of it?

A. That's correct.

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- Q. And you haven't been made aware of any of that information --
  - A. Not at this time.
  - Q. -- or information of that nature? Okay.

So you mentioned that you took part in the execution of the warrant, the search warrant at Mr. Munchel's home that he shared with his brother. And this warrant was executed — this was on Sunday morning, January 10; correct?

- A. Correct.
- Q. And in your interview with Witness 1, Witness 1 advised that his brother and mother did not plan to cause trouble at the rally; correct?
  - A. That's correct.
- Q. And he actually said that Ms. Eisenhart was unhappy with the political climate (indiscernible) the election; correct?
  - A. I'm sorry, you broke up. One more time.
- Q. He said -- you indicated that he said they were both unhappy with -- with the current political climate and the 2020 election. That's what you said on direct; correct?
  - A. Correct.
  - Q. But, in fact, he indicated that

- 1 Ms. Eisenhart was the person who was very upset; 2 correct?
  - A. That may be true that Ms. Eisenhart was more upset than Mr. Munchel.
  - Q. Okay. And he also -- Witness 1 also told you that Mr. Munchel traveled with his mother to DC to protect her; correct?
    - A. That's correct.

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- Q. So Mr. Munchel wasn't home Sunday morning when the FBI searched his house, so am I correct that Agent Potts left his -- Special Agent Potts left his number with someone for Mr. Munchel to call when he could?
  - A. That's correct.
- Q. And Mr. Munchel did call Agent Potts later that morning; correct?
  - A. That's correct.
- Q. And he explained to Agent Potts that he had stayed the previous night with friends because of all of the news media and exposure and wide exposure of his personal information; correct?
  - A. That's correct.
- Q. And that included his -- among other things, his phone number and his address that had been exposed on national social media; correct?

- A. That is what he described was happening (indiscernible).
- Q. And did he explain that he had turned off his own cell phone because of that because it was blowing up with all of this -- people trying to contact him?
  - A. Yes, he did.

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- Q. And the contacts that he was receiving was, in large part, harassment from people where his personal information had been disclosed on social media; correct? Is that correct?
  - A. Yes, correct.
- Q. Oh, sorry, couldn't hear you. Did -have you had a chance to examine the phone to see,
  like, the numbers of -- the amounts of calls that were
  coming in and that type of thing yet?

MR. SCHRADER: Objection, discovery (indiscernible).

THE COURT: I'm sorry, Mr. Schrader, I think you said something, I couldn't hear you, though.

MR. SCHRADER: I said objection, seeks discovery. (indiscernible) towards the ongoing government investigation (indiscernible).

THE COURT: Sustained. Why don't you reask the question. I think you can ask him if he has

been able to determine whether there's any validity or veracity, either way, articulated. But let's don't get into the further investigative efforts.

BY MS. ALPERT:

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- Q. Were you able to verify that there had been an extreme number of phone calls and messaging to Mr. Munchel's phone?
- A. I've not reviewed Mr. Munchel's phone in any capacity outside the one video that was provided to me -- or the two videos that were provided to me.
- Q. Okay. So you don't know yes or no what that was about yet, okay.
  - A. No.
- Q. So did Mr. Munchel also explain that he had seen some news media vehicles at his house and that was another reason he did not want to stay at his home?
- A. I did not speak with Mr. Munchel.

  Special Agent Potts did, so there may be some details he provided to Special Agent Potts that I'm not aware of.
  - Q. Okay.
  - A. (indiscernible).
- Q. And when he spoke with Agent Potts, he then made arrangements to come meet Agent Potts at the

FBI field office; correct?

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- A. That's correct.
- Q. And he arrived -- he did actually go to the FBI and arrived there around 1:30 p.m.; correct?
  - A. Correct.
- Q. And as he testified about earlier, he wanted to make sure his phone that he had turned off was properly preserved. And he had actually gotten a different phone after that to use to keep in touch with family members because he couldn't use the other phone without all the media attention, social media attention; correct?
- A. I don't know why he got the other phone, but he did have a separate phone and admitted to (indiscernible) when he arrived at the FBI office.
- Q. Okay. And then he had left the other phone for safekeeping with Witness 2?
  - A. Correct.
- Q. And I'm talking about his iPhone. That's what he left with Witness 2?
  - A. Yes.
  - Q. Okay. And then he made arrangements so that Witness 2 and an attorney provided that phone to you and Agent Potts at a later time?
    - A. I'm unaware how the arrangements were

- made. Again, that was Special Agent Potts that made the arrangements. Yes, Witness 2 and a attorney provided that cell phone to the FBI.
- Q. You're not aware of any -- any refusal or interference from Mr. Munchel in getting that phone turned over to you; correct?
  - A. Correct.

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- Q. Okay. I'd like to talk about your interview with Witness 2 for a few minutes. She told you and Agent Potts that she had talked some with Mr. Munchel about the events that took place at the Capitol; correct?
  - A. That's correct.
- Q. And she said that he had told her that they had not planned to go to the Capitol or inside the Capitol when they went to DC; correct?
  - A. That's correct.
- Q. And he said it was his mother's idea to enter the Capitol?
  - A. Correct.
- Q. And he went in the building with her to keep an eye on her?
- A. That is what he reported to Witness
  No. 2, yes.
- Q. Okay. And that's really corroborated by

the videotape as well; correct?

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- A. Yes, he does obviously make an attempt to keep her close, so.
- Q. Okay. So I want to talk about some of the items found with the search warrant. You talked about some guns that he had. To your knowledge, all of those guns are legally owned firearms; correct?
  - A. Correct.
- Q. And they're all -- all of those items are -- Mr. Munchel properly possessed all of those items?
  - A. To our knowledge, that is correct.
- Q. Okay. Your investigation showed that Mr. Munchel has a Tennessee firearms permit; correct?
- A. Yes, I believe it's a conceal carry permit.
- Q. Okay. Are you aware that it's an advanced carry permit?
  - A. I was not aware of that.
- Q. Okay. And the -- am I correct that advanced carry permits allow people to carry both concealed and unconcealed weapons?
  - A. Yes.
- Q. And all of the firearms were seized from
  Mr. Munchel's house, they are no longer there?

1 Α. Correct. 2 And the ammunition as well? 0. 3 Α. That's correct. 4 And your investigation so far has not --5 has not revealed anything to suggest that Mr. Munchel 6 had planned to go back to DC for Inauguration Day or 7 for any other rallies; correct? 8 That's correct, we have no evidence of Α. 9 any (indiscernible). 10 MS. ALPERT: Could I have just a moment, 11 Your Honor? 12 THE COURT: You may. And while you're waiting, Ms. Alpert, also, if you could have the 13 14 opportunity to check and see if you received the 15 documents from Mr. Schrader and let me know once 16 you've had a chance to review those as well. 17 Okay. Could I ask the Court MS. ALPERT: 18 if we could take maybe a five or 10-minute recess, 19 then, to look at those documents? 2.0 THE COURT: Do you have them? 2.1 MS. ALPERT: Oh, let me check. 22 Looks like they've arrived. 2.3 THE COURT: Very good. Did you have any 2.4 other questions before you look at that that you 25 wanted to ask?

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1
                  MS. ALPERT: No, sir. I might have some
 2
     questions after, but not before.
 3
                   THE COURT: Very good. Let's take about
 4
     five minutes. And I'll just -- I'll get back on here
 5
     in just a minute. Thank you.
 6
                  MS. ALPERT: Thank you.
 7
                   (Whereupon, a break was taken.)
 8
                   THE COURT: Ms. Alpert, I see that you're
 9
     back. Have you had a chance to review what you needed
10
     to?
11
                  MS. ALPERT: I have, Your Honor. And I
12
     am ready to get started if the Court and everyone else
13
     is ready.
14
                   THE COURT: Mr. Schrader, are you back,
15
     are you ready? All right, very good. Thank you.
                  Go ahead, Ms. Alpert. You can continue.
16
17
                  MS. ALPERT: Thank you. Just a few
18
     questions -- few more questions for Agent Defeo.
19
     BY MS. ALPERT:
2.0
            Q.
                  Agent Defeo, have you had a chance during
2.1
     this break also to review the interviews, the FBI 302s
22
     of Witnesses 1 and 2?
2.3
                  Not during this break, no.
24
                  Okay. But you're familiar with both of
            Q.
25
     those; correct?
```

A. Correct.

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- Q. So in the interview with Witness 1, he —— he did state that Ms. Eisenhart was not happy with the current political climate or the results of the election and wanted to voice her opinion. He just said Ms. Eisenhart; correct?
  - A. Correct.
- Q. He also advised that he talked with his brother and his brother had advised that he —— didn't have any plans and the family is nonviolent and he advised that Mr. Munchel has a nonviolent ideology. Excuse me, let me ask that again. That was very confusing, sorry.

Witness 1 said that Mr. Munchel had told him that he had no plans to do anything -- to do harm to anyone as was being portrayed in the social media; correct?

- A. That's correct.
- Q. And Mr. -- and Witness 1 also indicated that Mr. Munchel is a nonviolent person; correct?
  - A. Correct.
- Q. And that he doesn't have any antigovernment ideology?
  - A. That is what Witness 1 indicated, yes.
    - O. And that -- he also indicated that

- Mr. Munchel is prolaw enforcement?
  - A. Yes, he did.

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- Q. And then in your interview with Witness 2, she described Mr. Munchel as patriotic, prolaw enforcement and respectful; correct?
  - A. That's correct.
- Q. And she did tell you that Mr. Munchel had asked to go over to her home because he had been doxed and didn't feel safe being at his own residence; correct?
  - A. That's correct.
  - Q. What does doxed mean?
- A. From what I understand, that is when people's personal information is put out on the Internet without their approval, you know, permission to do so.
- Q. And through your interview -- in your interview with Witness 2, she also indicated that after Mr. Miller learned that the FBI was looking for him, her family -- she and her family urged him to turn himself in, which he did; correct?
- A. Yes. I believe it was to obtain counsel and turn himself in, yes.
- Q. Okay. And lastly, Ms. Miller told you and Agent Potts that Mr. Munchel might have been upset

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1
     at the presidential outcome and felt the election was
     unfair but that he would never resort to violence or
 2
 3
     other illegal activity because of politics; correct?
 4
                   Yes, she did indicate that.
             Α.
 5
                   MS. ALPERT: Those are my questions. Oh,
 6
     I'm sorry. Couple other.
 7
                   THE COURT: Go ahead.
     BY MS. ALPERT:
 8
 9
             0.
                   Were you present at the FBI when
10
     Mr. Munchel turned himself in?
11
             Α.
                   Yes, I was in the building.
12
             0.
                   Okay. Are you aware that he had been
13
     talking with an attorney on his way to your office?
14
                   I was told later that when he was -- got
15
     out of the vehicle in front of our building that he
16
     was on the phone with an attorney. I was not aware of
     that at the time. We found that out later.
17
18
             Q.
                   Okay.
19
                   (indiscernible).
             Α.
20
             Q.
                   Okay. And he proceeded anyway to turn
2.1
     himself in?
22
             Α.
                   Yes.
2.3
             Q.
                   Okay.
2.4
                   MS. ALPERT: Those are my questions.
25
                   THE COURT: Mr. Schrader, any redirect?
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1 MR. SCHRADER: Yes, Your Honor. 2 REDIRECT EXAMINATION 3 BY MR. SCHRADER: 4 Agent Defeo, just for -- Ms. Alpert asked 5 some questions about statements that Witness 2 gave 6 you, including a statement that the defendant told her 7 that -- or she didn't believe that the defendant would 8 engage in any violent conduct in support of political 9 activity. Do you recall that testimony? 10 Α. (No audible response.) 11 Q. That was a statement that Witness 2 gave 12 to you after Mr. Munchel had traveled to 13 Washington, DC and then stormed the Capitol in 14 tactical gear with his mother, who was also dressed in 15 tactical gear, with a Taser on his hip; correct? 16 Α. (No audible response.) 17 You were asked some questions also about 18 the government's recounting of the substance of the 19 cell phone video captured on the cell phone that was 2.0 attached to Mr. Munchel's chest. Do you recall that 2.1 testimony? 22 Α. Yes. 2.3 That video, I think as you testified, is 2.4 50 minutes long; correct? 25 Yes, approximately. Α.

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1
             Q.
                   The recounting of that video does not
      include every single other (indiscernible) that anyone
 2
     made over that 50-minute period; correct?
 3
 4
                   Correct.
             Α.
 5
             0.
                   It doesn't describe every action that
 6
     every person depicted on that video took; correct?
 7
             Α.
                   (indiscernible).
 8
                   In fact, it does include some things that
             0.
 9
     Mr. Munchel said that could be viewed favorably;
10
     right?
11
             Α.
                   Yes.
12
                   And that includes things like
13
     Mr. Munchel's (indiscernible) to other people not to
14
     break items; right? Not to commit vandalism; right?
15
             Α.
                   Yes.
16
                   It also -- well, at no point in that
17
     video does the defendant say anything like, let's not
18
     go into the Capitol. Do you recall anything like that
19
     happening?
2.0
             Α.
                   No. He appeared to be a willful
2.1
     participant.
22
                   Do you recall him saying anything to his
2.3
     mother at any point, like, Mom, let's just go home,
     let's -- you know, let's get out of here, anything
2.4
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like that?

A. No.

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- Q. And in addition to some of the statements that Ms. Alpert asked you about, Mr. Munchel did say some things that were indicative of an intent to be (indiscernible) inside the Capitol; is that fair to say?
  - A. Yeah.
- Q. And that includes statements like when he was outside the Capitol, we ain't playing fucking nice no Goddamn more. Do you recall that?
  - A. (indiscernible).
- Q. That also includes the defendant saying, fucking ready to fuck shit up. This is when he was standing outside the Capitol. Do you recall that?
  - A. Yes.
- Q. Also includes the defendant saying, tell me the last time I'll be able to enter the building with armor and fucking weapons, something to that effect. Do you recall that?
  - A. Yes.
- Q. Also includes the defendant saying when he heard the sound of glass breaking, I guess they fucking (indiscernible). Do you recall that?
  - A. Yes.
    - Q. It includes the defendant, when he

observes people seizing zip ties saying, zip ties, I need to get me some of them motherfuckers. Do you recall that?

A. Yes.

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- Q. And it includes the defendant in the Senate gallery shouting, I want their fucking gavel. Do you recall that?
  - A. Yes.
- Q. All right. You were also asked some questions about this photograph of the defendant jumping over the banister over a railing, rather, in the Senate gallery. That photo is not very large in either the complaint or the defense memo. Is that fair to say?
  - A. Yes.
- Q. You've seen other versions of that photograph?
  - A. I have.
- Q. And is it clear from the larger version of the photograph that Mr. Munchel has an item with a handle in a holster on his right hip?
  - A. (indiscernible).
- 23 Q. That's visible in that photograph?
- 24 A. Yes.
- Q. You also testified that Mr. Munchel, I

think you said something about he appeared to be limiting actions of his mother, or at least that's what Ms. Alpert had asked you and you had confirmed that. Do you recall that testimony?

A. Yes.

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- Q. Would you describe the defendant and his mother during this whole episode as a team?
  - A. I would.
  - Q. Why?
- A. Because they coordinate their actions together. He tries to hold onto her as much as humanly possible when they're walking through, kind of coordinating what they're going to do. Mr. Munchel, the defendant, grabs the zip ties, his mother also grabs the zip ties. A lot their actions are in tandem appear to be in tandem.
- Q. At any point does the defendant really disapprove of anything that his mother was doing?
  - A. No.
- Q. Was it fair to say that the defendant was an active participant in this episode?
  - A. Yes.
- Q. You were also asking questions about Mr. Munchel's intent in going into the Capitol. Do you recall that?

- A. (indiscernible).
- Q. This investigation has only been going on since January the 6th; is that right?
  - A. Right.

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- Q. And, in fact, that's only it only started January 6, but really the investigation into investigation of Mr. Munchel started a couple of days later than that when you were able to start identifying him; is that fair?
  - A. That's fair.
- Q. And I take it your investigation is not over? In fact, there are hundreds of people currently under investigation by the FBI in connection with the January 6 incident at the Capitol; is that fair to say?
  - A. Yes.
- MS. ALPERT: Your Honor, I'm going to object to the relevance of this line of questioning.
- 19 THE COURT: Mr. Schrader?
  - MR. SCHRADER: Your Honor, Ms. Alpert asked the question about the defendant's intent here. My point is that this investigation is far from over, and there are things like electronic devices, other interviews, other videos that the government has not yet exploited (sic), and I don't want the Court to be

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     left with the impression that the government does not
     believe that Mr. Munchel's intent here was -- or
 2
 3
     believes that Mr. Munchel's intent here was simply to
 4
     follow his mother around the Capitol. My point is
 5
     just that this investigation is far from over.
 6
                   THE COURT: I think you've made the
 7
     point. And Mr. Defeo -- Agent Defeo qualified his
 8
     answers I think in pretty much every single one of
 9
     Ms. Alpert's questions on that topic with "at this
10
     time." So I think your position's clear. You can
11
     move on.
12
                   MR. SCHRADER: Very good.
                                              That is
     actually the end of my questions, Your Honor.
13
14
                   THE COURT: All right. Ms. Alpert,
15
     anything else based on that?
16
                       RECROSS-EXAMINATION
17
     BY MS. ALPERT:
18
                  Regardless of words stated by
             0.
19
     Mr. Munchel, he did not engage in any actual violence;
2.0
     correct?
2.1
             Α.
                   (indiscernible).
22
                   I understand that everything you're
2.3
     saying is based on the evidence you've uncovered so
2.4
     far.
25
                   Based on the evidence you've uncovered so
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      far, he didn't attempt to use those zip ties in any
 2
     manner; correct?
 3
                   Correct, based on the evidence.
 4
                   Based on the evidence you found so far,
 5
     he did not attempt to retrieve the gavel he yelled
 6
     about; correct?
 7
             Α.
                   Correct.
 8
                   Based on the evidence you've found so
             Ο.
 9
      far, he didn't attempt to vandalize anything; correct?
10
             Α.
                   That's correct.
11
             Q.
                   And based on the evidence you've
     uncovered so far, the main thing he was doing was
12
13
     following his mother around; correct?
14
                   Yes, among other things.
             Α.
15
                   MS. ALPERT: Those are my questions.
                   THE COURT: All right. Mr. Schrader,
16
17
     anything else?
18
                   MR. SCHRADER: No, Your Honor.
19
                   THE COURT: All right. Thank you,
     Special Agent Defeo. Appreciate your testimony.
20
2.1
                                 Thank you, Your Honor.
                   THE WITNESS:
                    *****WITNESS EXCUSED****
22
2.3
                   THE COURT: Do you have any other proof,
2.4
     Mr. Schrader?
25
                   MR. SCHRADER: No, Your Honor.
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                   THE COURT: All right. Very good.
 2
                  Ms. Alpert, any proof you want to put on?
 3
                  MS. ALPERT: Yes, Your Honor.
 4
                   THE COURT: All right.
 5
                  MS. ALPERT: My proof relates to the
 6
     detention issue and not to probable cause.
 7
     would -- we would stand on the proof as it is
 8
     regarding probable cause.
 9
                   THE COURT: All right, very good.
                                                      Thank
10
     you. Do you want to call -- do you have any
11
     witnesses?
12
                  MS. ALPERT: Yes. Your Honor, I also
13
     have several exhibits that I want to introduce, if I
14
     could introduce those first.
15
                   THE COURT: Okay. I think -- you
16
     provided a copy to Mr. Schrader; is that correct?
17
                  MS. ALPERT: I have.
18
                   THE COURT: Okay, go ahead.
19
                  MS. ALPERT: Your Honor, Defendant's
20
     Exhibit No. 1 is a Declaration under Penalty of
2.1
     Perjury from Ms. Miller who we intend to offer as a
22
     third-party custodian. And I am going to ask the
2.3
     Court to place this and several other exhibits under
2.4
     seal because I think both the government and defense
25
     have concerns that the witnesses -- if the witnesses
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in the case are identified, that they will be harassed through social media and other media.

THE COURT: Okay. Why don't you go ahead and identify the exhibits, and you can move their entry and we'll -- and then tell me what you want under seal and I'll hear from Mr. Schrader.

MS. ALPERT: Yes, sir. Defendant's

Exhibit No. 2 is an email from my investigator, Brian

Carter, who is confirming that he had spoken with

Mr. Munchel's employer at his last place of

employment. And they have advised that he was a

reliably good employee but would not be able to return

to work there.

THE COURT: Okay.

MS. ALPERT: Defendant's Exhibit No. 3 is an interview with another individual who knows

Mr. Munchel, has known him for several years and speaks well of him, she has worked with him. She talks about several other aspects of — of his mannerisms, including being protective of other people, helping make sure people get home safely, generally being a kind person, being a Trump supporter, but not someone who behaves inappropriately. And that he always thanks police officers for their service. It also talks about

2.1

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his -- this memo also talks about his interests when he was younger in joining the Marines and how that had been thwarted by a childhood back injury. And so he tried to serve in other ways. And she also advises that she's never seen him encourage or participate in violence.

Defendant's Exhibit No. 4 is a larger photo — or I guess the rest of the photograph was in the complaint on page 5. And the purpose of introducing this is just to show the Court that the rail extends all the way down to the bottom of that floor, and that both individuals are stepping over the railing or attempting to step over the railing.

Your Honor, Defendant's Exhibit No. 5, which we have provided both to the Court and the government, is a video from Mr. Munchel's video -- or from his -- the video on his camera from January 5 of his interaction that's been discussed with the local police officers in DC.

Exhibit No. 6 is a video of -- labeled as January 6, 2021, footage consisting of about 12 minutes of video from the time that Mr. Munchel and his mother enter the Capitol building.

Exhibit No. 7 and Exhibit No. 8 are both excerpts from two security cameras that Mr. -- that

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1
     the government provided to defense counsel. And those
     would be all of our exhibits.
 2
 3
                   Regarding placing exhibits under seal, I
 4
     would ask that exhibits -- all for the same reasons,
 5
     that Exhibits 1 through 3 and 5 through 8 all be
 6
     placed under seal.
 7
                   THE COURT: Okay. Mr. Schrader, what do
 8
     you have to say about that?
 9
                   MR. SCHRADER:
                                 No objection to admission
10
     of these exhibits, Your Honor, or to placing those
11
     specific exhibits under seal.
12
                   THE COURT: Very good. They'll be
                Exhibits 1 through 3 and 5 through 8 will
13
     admitted.
14
     be placed under seal at this time subject to further
15
     orders by the Court.
16
                   (Defense Exhibits Nos. 1 through 8 were
17
     admitted; 1-3 and 5-8 under seal.)
18
                   THE COURT: Ms. Alpert.
19
                   MS. ALPERT: All right. I wanted to make
20
     two other proffers of evidence as well. First,
2.1
     regarding the Pretrial Services Report and -- if the
22
     Court can bear with me for one minute.
2.3
                   In the report and in Mr. Schrader's
2.4
     memoranda, there's mention of a failure to appear that
25
     was not prosecuted. And I think Mr. Schrader
```

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2.4

acknowledged that that failure to appear was not prosecuted. I wanted to proffer to the Court that it would not — that Mr. Munchel never received the notification that he was supposed to appear in court, the type of thing where they would send him a date to appear in court, never received that notification. And then, of course, he did appear in court about a month after that and answered to those charges.

So I just wanted to proffer that information to the Court, as well as make a proffer regarding another witness that my investigator, Brian Carter, interviewed. And I guess we can call this person Witness No. 4. This individual asked specifically because of privacy concerns, like others have had in this case, not to share his name at all with the Court, but he —— I wanted to share some information from him with the Court.

He is a childhood friend of
Mr. Munchel's. He went to middle school and high
school with Mr. Munchel. They played sports together.
They went camping and explored woods and did other
outdoor activities together. Both of them active in
the Boy Scouts going into their high school years and
they developed a close friendship through that. And
both of them had participated in national Boy Scout

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1
     leadership programs, including (indiscernible).
 2
                  Mr. -- Mr. Munchel did stop -- stop his
     work with the Boy Scouts a few, I quess, credits or
 3
 4
     badges shy of becoming an Eagle Scout, but when he was
 5
     in high school he participated in other activities,
 6
     according to this witness, such as cross country and
 7
     theater.
 8
                  And finally this witness described
 9
     Mr. Munchel as a competitive athlete, reliable student
10
     and friend. He advised that he had never seen a mean
11
     side of Mr. Munchel, and that Mr. Munchel is someone
12
     that would stick up for others and was a law-abiding
13
     teenager when they were growing up together.
14
                   And that would be the proffer.
15
                   THE COURT: All right, very good.
16
                   MS. ALPERT: Your Honor, my first witness
17
              Miller. Excuse me, Your Honor. My first
18
     witness is Ms. Miller.
19
                   THE WITNESS: Hi there.
20
                   THE COURT: Hang on just a moment, ma'am.
2.1
     I'll go ahead and swear you, please. If you'd raise
22
     your right hand.
2.3
                            MS. MILLER
2.4
     called as a witness, after having been first duly
25
     sworn, testified as follows:
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1
                   THE COURT: All right, very good.
                                                       Thank
 2
     you. Ms. Alpert, you can go forward.
 3
                   MS. ALPERT: Thank you, Your Honor.
 4
                        DIRECT EXAMINATION
 5
     BY MS. ALPERT:
 6
             0.
                   Ms. Miller, you are -- you live in
 7
     Nashville, Tennessee?
                   I do.
 8
             Α.
 9
                   With your two daughters. And your
10
     brother is currently staying with you as well?
11
             Α.
                   Yes.
12
             0.
                   And your daughters are age 26 and 32,
13
     approximately?
14
             Α.
                   Yes.
15
             Q.
                   Okay. I'm having a little bit of trouble
16
     hearing you.
17
                   Okay, sorry about that. Can you hear me
            Α.
18
     better?
19
                   That's better where you are right now.
             0.
20
                   You've worked with a lot of -- over the
2.1
     last ten years you've worked in the greeting card
22
     business as a merchandiser; correct?
                   Yes, that's correct.
2.3
24
                   And am I correct that you also have a --
             0.
25
     you used to have a real estate license, but you no
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longer do?
 1
 2
             Α.
                   That's correct.
                   And am I correct that you lived in
 3
             Ο.
     Florida previously?
 4
 5
             Α.
                   Yes.
 6
             0.
                   And you knew Mr. Munchel from when he was
 7
      in Florida?
 8
             Α.
                   Yes.
 9
                   And that you moved to Nashville earlier
             0.
10
     this year; correct?
11
             Α.
                   Correct.
12
             Q.
                   And are you not -- are you currently
13
     working?
14
                   Because of CO-VID (indiscernible).
             Α.
15
             Q.
                   Okay. How long have you known
     Mr. Munchel?
16
17
             Α.
                   Approximately four years.
18
                   And how well do you know him?
             Q.
19
                   I knew him pretty well. I would often
             Α.
20
      call him son and he would call me mom.
2.1
                   Okay. Do you consider him to be family?
             Q.
22
             Α.
                   Absolutely.
2.3
                   And does he spend time with you and your
             0.
2.4
      family at your home?
25
             Α.
                   He does. More in Florida. Not so much
```

in Nashville because of CO-VID.

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- Q. Okay. Have you ever known Mr. Munchel to engage in violence at all?
  - A. Absolutely not. Never.
- Q. If Mr. Munchel is released, are you willing for him to come stay with you?
  - A. Absolutely, yes, I am.
- Q. Okay. And did you fill out some paperwork that related to serving as what's called a third-party custodian?
  - A. Yes, I did.
- Q. Okay. And what is -- first of all, what's your understanding of what it means to be a third-party custodian?
- A. My understanding is to make sure that Mr. Munchel, Eric, follows all the protocol that has been given to him and to make sure that he is following everything and court dates and just to make sure that he does everything that he's supposed to do.
  - Q. Sorry.
- A. I'm sorry. My understanding is also as the custodian, I need to report at any time should I feel that he is not or that I know that he's not truthful or done anything (indiscernible) probation officer or law enforcement, whoever I'm supposed to

report to first.

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- Q. And if he's not following rules that are established by the Court, are you willing to report him even if you know that he's going to be locked up?
- A. Yes, absolutely I would. Without a shadow of a doubt, I would.
- Q. Do you feel like Mr. Munchel would follow your advice in following the rules of the Court?
  - A. Yes, I do.
- Q. And have you ever been asked to serve as a third-party custodian before?
  - A. No, I have not.
- Q. So in the third-party custodian document that you filled out, I believe you checked at the time you thought that Mr. Munchel might be staying at his own home; correct?
  - A. That's correct. Yeah.
- Q. Have you since learned that he may not be able to stay there due to the amount of attention that was being -- that he might -- the attention that was being called to the apartment complex?
  - A. I have learned that he has been evicted.
- Q. Okay. And was that in connection with all of the people showing up at his apartment after January 8?

1 Α. Yes, it was. 2 Okay. And in -- I know he mentioned the Q. 3 third-party custodian document or declaration, but now 4 that you know this for sure, are you willing for 5 Mr. Munchel to stay with you? 6 Α. Absolutely yes. 7 And would you have room for him to stay 8 at your house? 9 Α. Yes, I do. 10 And did Mr. Munchel actually stay at your 11 house the weekend prior to turning himself in? 12 Α. Yes, he did. 13 And if the Court wants Mr. Munchel to 14 participate in electronic monitoring, if the Court 15 requires him to have a homeland line, telephone line, 16 are you able to get one installed? 17 Α. Yes, I am. 18 MS. ALPERT: Those are my questions for 19 Ms. Miller. 2.0 THE COURT: Okay. Mr. Schrader, do you 2.1 have any questions of this witness? 22 MR. SCHRADER: Just a few, Your Honor. 2.3 CROSS-EXAMINATION 2.4 BY MR. SCHRADER: 25 Ms. Miller, good afternoon. 0.

1 Α. Hi, there. Ms. Miller, so the defendant stayed 2 Hi. Q. 3 with you the weekend before he was arrested; correct? 4 About a day and a half, yes. 5 0. I'm sorry, you said for a day and a half; 6 is that right? 7 Α. Yes. Yeah. 8 He -- so did he come to your house on Ο. 9 that Friday night or that Saturday? 10 It was early Saturday morning after he Α. 11 got off work. 12 Okay. And he came over, I quess in part 0. 13 to see one of your daughters; is that right? 14 Correct. Α. 15 Okay. You understood that he was coming Q. 16 off of work and he came to see you? 17 Α. Yes. Did he tell you he was coming off of work 18 0. 19 that morning? 2.0 Α. He told my daughter. 2.1 All right. Do you know whether he Q. 22 actually reported to work that day? 2.3 I don't have -- he said he was at work, Α. 2.4 yes. 25 And he came and he stayed with you, then, 0.

for those -- I guess that day and a half until he turned himself in; right?

A. Right.

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- Q. Did he mention to you at some point that he thought he might be arrested? He must have; right?
- A. He didn't, no. He never said he was being -- thought he would be arrested. He --
  - Q. (indiscernible)?
- A. People on his social media blowing up everything (indiscernible) not true, some of the people on social media. And he was in fear of his of his life because his information had been released to social media.
- Q. I see. But you knew at some point that weekend that he was being identified as a person who had been involved in the incident at the Capitol; is that right?
- A. On Sunday when we'd received a call from his brother, said that the FBI was there, that is exactly what we had -- you need to go and turn yourself in.
- Q. And that point you told him to turn himself in to the police; is that right?
  - A. True, yes.
  - Q. Okay. You know that he gave your

```
1
     daughter a cell phone; right?
 2
             Α.
                   Yes.
 3
                   All right. Do you know why he gave that
             0.
     to her?
 4
 5
             Α.
                   Yes.
 6
             0.
                   Why?
 7
                   For safekeeping. He had videos on there
             Α.
 8
     and he wanted to make sure that it was seen properly.
 9
                   Seen because he was worried those videos
10
     might not come out?
11
             Α.
                   He -- he was worried that it may
12
     disappear or something. He wasn't sure. He wanted it
13
     to (indiscernible) attorney and for it to be handed
14
     over properly.
15
                   I see. But he didn't want it -- want to
     provide it to the police because he was worried they
16
17
     would do something with it?
18
                   No. No, he didn't say that to me.
19
                   Okay. You said that he provided it to --
             0.
20
     I guess you and your daughter for safekeeping; right?
2.1
             Α.
                   Correct. Until -- he wanted my daughter
22
     to turn it over to his attorney.
2.3
                   All right. You said that you call him
             0.
2.4
     your son?
25
                   I've called him my son. I call -- I've
             Α.
```

```
1
     called him my son, he calls me mom.
 2
             Ο.
                   He calls you mom, okay.
                   (indiscernible), you know, hey, mom, how
 3
             Α.
 4
     are you, yeah.
 5
             0.
                   Do you have -- do you have a relationship
 6
     with his mother?
 7
                   No, I do not.
             Α.
 8
                   Does she know that he refers to you as
             Ο.
 9
     his mother?
10
             Α.
                   He doesn't refer to me as his mother. He
11
      just -- a lot of my children's friends, I'm just very,
12
     very (inaudible) all their friends. And I've always
```

- Q. Call you mom as just as sort of a friendly nickname?
  - A. Absolutely, yes.
- Q. All right. You said you've known him for four years and you treat him like a son; right?

introduced (indiscernible) mom. You can call me mom.

- A. Absolutely, yes. I love him like a son, yes.
  - Q. But you've never met his mother?
  - A. I've never met his mother.
- Q. All right.

13

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A. I met his mom -- I'm sorry, I met his
mother one time because she did not live in the same

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1
     place as he lived when I (indiscernible).
 2
             Q.
                   I see. I see. And then, Ms. Miller, do
 3
     you have any guns in your house?
 4
                   No, I do not.
             Α.
 5
             0.
                   All right.
 6
                   MR. SCHRADER: All right. No further
 7
     questions, Your Honor.
 8
                   THE COURT: Any redirect?
 9
                       REDIRECT EXAMINATION
10
     BY MS. ALPERT:
11
             Q.
                   Ms. Miller, was Mr. -- first of all, why
12
     did Mr. Munchel turn -- did he turn his phone off at
13
      some point while he was with the family?
14
                   Yes, he did.
             Α.
15
                   Why did he turn it off?
             Q.
16
             Α.
                   He was getting so many horrible messages,
17
     how people wanted him dead and how (indiscernible).
18
                   And did he believe the phone had
19
      information that was helpful to show what he really
2.0
     was involved in?
2.1
                   Absolutely, yes. Pretty much --
             Α.
22
                   Go ahead.
             Q.
2.3
                   That he did not take the zip ties as they
             Α.
2.4
     were saying. He wanted to make sure that it was known
25
     that what was being said through -- over social media
```

1 and the news.

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- Q. And he wanted to make sure that the phone was preserved as potential evidence, is that -- is that your understanding?
  - A. Yes. Yes.
- Q. And I think I heard you say the first time he was aware of police were looking for him was Sunday morning; is that right?
- A. Yes. He received a phone call from his brother.
- Q. And Mr. -- Mr. -- you indicated

  Mr. Munchel stayed with you Saturday night as well?
- A. He stayed -- yes, it was late Saturday after work that he got there. I said, it's late, just stay here.
  - Q. Okay. So -- wait, let's back up for a second. Initially you said he stayed for a day and a half; correct? About a day and a half?
    - A. Uh-huh (affirmative).
      - Q. So Friday was January 8; is that right?
  - A. Yes, he stayed it was early Saturday morning, late Friday night. It was like 1 o'clock in the morning when he came over.
  - Q. Okay. And then did he stay at your home on January 9, Saturday January 9?

```
1
             Α.
                   Yes. Yes, he did.
 2
                   And was he supposed to work that night?
             Q.
 3
     Do you know?
 4
                   He was supposed to work that day.
             Α.
 5
                   On Saturday, January 9?
             0.
 6
             Α.
                   Yes. And we -- I suggested that he not
 7
     go to work, that he let work know that this thing was
 8
     more prominent, you know, that he might need to get a
 9
      lawyer on this.
10
             Q.
                   Okay.
11
             Α.
                   Because I --
12
             Q.
                   Okay. And was he actively looking for a
13
      lawyer on Saturday, January 9?
14
             Α.
                   All day, yes.
15
                   MS. ALPERT: Those are my questions.
16
                   THE COURT: All right. Thank you.
17
                   Mr. Schrader, anything else?
18
                   MR. SCHRADER: No, Your Honor.
19
                   THE COURT: All right, very good.
20
     you. Thank you, ma'am. Appreciate your testimony.
2.1
     You can stay on the line if you'd like to. You're
22
     free to leave if you need to do that as well.
                    *****WITNESS EXCUSED****
2.3
2.4
                   THE COURT: Ms. Alpert, do you have any
25
     other proof you want to put on?
```

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1
                   MS. ALPERT: Your Honor, I do. I'd like
     to call a witness identified as Witness No. 2.
 2
 3
                   THE COURT: Okay. Is that person
 4
     available by phone or video or what?
 5
                   MS. ALPERT: They are available, yes, by
 6
     video.
 7
                   THE COURT: Okay. All right, very good.
 8
     If you could please raise your hand.
 9
                          WITNESS NO. 2
10
     called as a witness, after having been first duly
     sworn, testified as follows:
11
12
                   THE COURT: Very good, thank you, ma'am.
13
                   Go ahead, Ms. Alpert.
14
                   MS. ALPERT: Okay.
15
                        DIRECT EXAMINATION
     BY MS. ALPERT:
16
17
                   I guess I'm going to call this Witness
             Q.
18
     No. 2. Could you just get a little bit closer to the
      screen, thank you. And we'll let you know if we can't
19
20
     hear you.
2.1
                   You are a personal friend of Mr. Munchel?
22
             Α.
                   Yes.
2.3
                   And you knew him from Florida?
             Q.
2.4
             Α.
                   Yes.
25
                   And you've known him about four years?
             0.
```

```
1
             Α.
                   (indiscernible).
 2
             0.
                   Okay. You have to speak up a little bit
 3
     more.
 4
             Α.
                   Yes.
 5
             Ο.
                   Okay.
 6
             Α.
                   I'm sorry.
 7
                   And do you -- did you work with
             0.
     Mr. Munchel in Florida as well?
 8
 9
             Α.
                   Yes.
10
                   Okay. So at some point both you and
             0.
     Mr. Munchel moved back to Nashville?
11
12
             Α.
                   Yes.
13
                   To Nashville? How did that come about?
             0.
14
                   My sister moved to Nashville, and me and
             Α.
15
     Eric had discussed when we worked together in Florida
16
      that he wanted something different. So I just
17
      suggested he should try Nashville. And he moved to
18
     Nashville a week before I ended up moving to Nashville
19
      as well.
2.0
                   Okay. Did you work together with
             Q.
2.1
     Mr. Munchel in Nashville too?
22
             Α.
                   Yes.
2.3
                   And am I correct that you worked at one
             Q.
2.4
      of the bars downtown together?
25
             Α.
                   Yes, you are correct.
```

```
1
            Q.
                   Okay. And what type of work did you do
 2
     there and what type of work was he doing there?
 3
            Α.
                   I was a server, and he was a server as
     well.
 4
 5
                  Okay. How long did the two of you work
 6
     there together?
 7
                   At Kid Rock's, three months because I
             Α.
     switched over to (indiscernible).
 8
 9
                   Okay. And have you worked for other --
10
     and how long did you work together in Florida?
11
             Α.
                   Oh, (indiscernible).
12
             0.
                   I'm having a little bit of trouble
13
     hearing you.
14
                   THE COURT: Yeah, I'm sorry.
15
                   THE WITNESS: Over two years.
16
                   THE COURT: Over two years, I think.
17
                   THE WITNESS: We worked together at a
18
     restaurant in Florida for two years together.
19
     BY MS. ALPERT:
2.0
             Q.
                 Okay. How would you describe
2.1
     Mr. Munchel, his work ethic as an employee?
22
                  He was a very hard worker. He always got
     the job done, was never in trouble. He always was --
2.3
2.4
     I would say a team leader. Like, if I ever had a
25
     question, I would go to him and he would know what to
```

2.1

2.4

do, how to handle a situation. As far as working at both jobs with him, if anybody needed to walk to their car, he would be the first one to drop what he was doing and make sure we got to our car safely.

- Q. And just explain to the Court why people might need someone to walk to their car with them.
- A. The restaurant we worked at together was on Fort Myers Beach and it wasn't just -- we had to park a mile and a half away from work, so the walk itself wasn't safe. So there's that.

And working downtown Nashville, we -- we had to have clear bags on us, so -- anybody could see what we had on us. They would know that we had just gotten off work (indiscernible), so it was kind of like a safety thing for not getting mugged. Where we worked, they did away with security guards. So security guards could no longer walk us to our car safely, so that's when Eric stepped in and helped us out with that.

- Q. Are you currently living in the same place with Ms. Miller?
  - A. (indiscernible).
- Q. Okay. And are you -- are you currently employed?
  - A. No, ma'am.

1 Q. Okay. Are you seeking employment 2 currently? 3 Α. Yes. 4 Okay. And I'm quessing that the industry 0. 5 that you're in has slowed down quite a bit, the 6 restaurant industry slowed down quite a bit because of 7 the CO-VID situation? 8 Α. (indiscernible). 9 0. Okay. If Mr. Munchel is released, are 10 you willing to help keep an eye on him and make sure 11 he does what he's supposed to while he's on release? 12 Α. Yes. 13 0. Have you ever seen Mr. Munchel engage in 14 violence? 15 Α. No. 16 I wanted to ask you a few questions about 17 what happened after Mr. Munchel got back to Nashville 18 from DC. Do you know when he got back into town? 19 Α. I do not. 20 Q. Okay. So you indicated -- let me back 2.1 How did you find out that he had gone to DC? up. 22 He had posted a live video on Facebook of Α. 2.3 him talking with a bunch of people, like, with his

of you for going to the -- going there.

mom, just in a big crowd. And I wrote on there, proud

2.4

And I found out on Friday because people were messaging back onto my comment, saying things like he's a terrorist (indiscernible). And I know Eric and I know that wasn't true, so I called him immediately. And he had told me that he was at work and that he would come talk to me after he got off work.

- Q. Okay. So just to be clear (indiscernible) on Facebook, is that what you're saying?
  - A. Yes.

2.1

- Q. And then you posted a comment. Did you post -- then post a comment on his Facebook page?
  - A. Yes, on the video.
- Q. And then after you posted your comment, were you then receiving all of the other comments that people were making on that same video or on your comment?
- A. It was replying back to my comment. So I got the notifications because it was -- they were replying back to what I had said.
- 22 Q. And were you able to reach Mr. Munchel -23 so what time -- about what time was it when you called
  24 Mr. Munchel?
  - A. I believe 10 -- like 10 o'clock, 9:00,

```
10 o'clock.
 1
 2
                   And this is on Friday night?
             Q.
 3
             Α.
                   Yes.
 4
                   Okay. And so what did he -- were you
             0.
 5
      able to reach him or what happened?
 6
                   I called him and he -- he didn't pick up
 7
      and he called me back, and he had said that he was at
 8
      work and that he would come talk to me after he got
 9
      off work.
10
                   Okay. And did he do that?
             Ο.
11
             Α.
                   Yes.
12
                   He came to your house after he left work?
             Q.
13
             Α.
                         It was like 1 o'clock in the
                   Yes.
14
     morning.
15
                   Were you (indiscernible) arrived at your
             Q.
16
     house?
17
             Α.
                   Yes.
18
                   Did he appear to be in work clothes?
             Q.
19
             Α.
                   Yes.
20
             Q.
                   Did it appear that he had, in fact,
2.1
     worked Friday night?
22
             Α.
                   Yes.
2.3
                   Okay. Were you able to see on his phone
             Q.
2.4
     that it was just overrun with calls and messages?
25
             Α.
                   Yes.
```

- 1 Could you see them coming in? Q. 2 Α. Yup. 3 And did you guys all talk together about Q. 4 what he should do at that point? 5 Yes. We had said you probably need to Α. 6 turn your phone off because he couldn't even make a 7 phone call out or he couldn't do anything without 8 (indiscernible). What I got from the voicemails, it 9 was news media people. I don't know who they were, 10 but they constantly were calling and leaving him 11 voicemails. He was just getting text messages after 12 text messages and all different kinds of numbers. 13 And at that point did you or -- do you 14 know if Eric knew at that point that his personal 15 identifying information had been released to the 16 public? 17 Yes. Α. Okay. And was that -- was that a concern 18 0. 19 for him? 2.0 Α. Yes. Yes. 2.1 And did you -- did you and your family Q. 22 have a discussion about whether he should just stay
  - Q. And what -- how did that discussion end?

with your family that night?

Yes.

Α.

2.3

2.4

- Α. We just said because of his address given out, it probably wasn't safe for him to go back home, so we offered him to stay here.
  - And is that what he did?
  - Α. Yes.

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- 0. Okay. And then -- so that was late Friday night going into early Saturday morning (indiscernible) Saturday morning. What -- Saturday day, what happened?
- Eric had left, went home, took a shower Α. and came back and said he was going to go to work. And we had said, well, you should probably not go to work and retain a lawyer because -- we didn't know how the situation was going to go. We didn't know anything. So the first thing you should do is probably get a lawyer.

So he did text work saying that I'm not going to come in and that we were helping -- we were trying to get him a lawyer.

- Q. Okay. And did he -- did you also invite him to stay at your house that night?
  - Α. Yes.
  - And did he stay at your house that night? 0.
- 2.4 Α. Yes.
  - And then what happened Sunday morning? 0.

- A. He woke us up, said that he got a phone call that the FBI was at his apartment looking for him. And then he said that he was going to turn himself in. And we all agreed that he needed to do that and that is exactly what happened.

  Q. So what time did he wake you up?

  A. (indiscernible).
  - Q. I couldn't hear you.
  - A. It was around 11:00.
- Q. Okay, around 11:00. And had he -- how did he learn that the FBI was looking for him?
- 12 A. From what I understand, a phone call. He
  13 had gotten a phone call.
  - Q. Had he received a live call or do you know if it was a message that was left or you don't know?
    - A. I do not know.
  - Q. Okay. Did it appear to you that he came to tell you guys as soon as he heard anything?
    - A. (indiscernible).
  - Q. Okay. I think you're speaking out loud. It's kind of fading in and out, so just -- if you could repeat your answer.
  - A. Yes.

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2.4

Q. Okay. Did you talk with -- hold on a

Case 1:21-cr-00118-RCL Document 19-1 Filed 02/10/21 Page 108 of 203 107 1 second. 2 Did you help him find an attorney on 3 Sunday? 4 Α. Yes. 5 0. And is that Mr. Bean? 6 Α. Yes. 7 And so you guys -- he -- around 11:00 he 0. told you he had just learned that he had a -- that the 8 9 FBI was looking for him; is that right? 10 Α. Yes. 11 Q. And then did you help make arrangements for him to go to the FBI? 12 13 Α. Yes. 14 Q. And did you, in fact, take him to the 15 FBI? 16 Α. Yes. 17 And while he was on his way to the FBI, Q. 18 did he attempt to reach other -- an attorney? 19 Α. Yes. 20 Q. Another attorney? 2.1 Α. Yes, yeah. 22 Is it your understanding that Mr. Bean Q. 2.3 had referred him to the Federal Public Defender's 2.4 Office? 25 Α. Yes.

1 Q. And then even while he was looking to 2 speak to another attorney, did Mr. Munchel indicate 3 that he was going to turn himself in? 4 Can you repeat that, please? 5 Yeah. So even though he hadn't had a Ο. 6 chance to talk to another attorney, did he -- did 7 Mr. Munchel still indicate he wanted to go ahead to the FBI office to turn himself in? 8 9 Α. Yes. 10 At any time did it appear to you that 11 Mr. Munchel was trying to avoid the FBI? 12 Α. No, not at all. 13 Did it appear to you that Mr. Munchel was 14 trying to avoid letting the FBI have his phone? 15 Α. No. 16 Are you aware that Mr. Munchel had asked 17 Attorney Bean to (indiscernible). 18 Did Mr. Munchel ask you to give 19 (indiscernible) to an attorney? Yes. 2.0 Α. 2.1 Q. To Mr. Bean? 22 Α. Yes. 2.3 Okay. And then did Mr. Munchel indicate 0. 2.4 whether it was okay for you and Mr. Bean to give that 25 phone to the FBI?

```
1
             Α.
                   Yes.
 2
             0.
                   And did he indicate it was okay?
 3
             Α.
                   He did, yes.
                   Do you know if Mr. Bean had told him to
 4
             0.
 5
      leave his phone off and not do anything to it to
 6
     preserve it?
 7
                   I do not recall.
             Α.
 8
                   Okay. I think you indicated Mr. Munchel
             Ο.
 9
     had talked a little bit with you about what happened
10
     while they were in DC; correct?
11
             Α.
                   Correct.
                   Did he tell you whether he had a pocket
12
     knife with him while he was in DC?
13
14
             Α.
                   He said yes. He said he had a pocket
15
      knife.
16
             0.
                   Did he tell you whether he left the
17
     pocket knife in a backpack before he entered the
18
     Capitol?
19
             Α.
                   Yes.
20
             Q.
                   Did he indicate if he had any other types
2.1
     of weapons with him that day?
22
                   He just said he had a pocket knife.
             Α.
2.3
                   MS. ALPERT: One moment, please,
2.4
      Your Honor.
25
                   THE COURT:
                                Okay.
```

```
1
                   MS. ALPERT: Those are my questions.
 2
                   THE COURT: Mr. Schrader?
 3
                   MR. SCHRADER: Yes, Your Honor. I may
 4
     have missed this. Did we swear this witness in at the
 5
     beginning of her testimony?
 6
                   THE COURT: I did, yes.
 7
                   MR. SCHRADER:
                                  You did. Okav.
 8
                   THE COURT: That's okay. Thank you.
 9
                         CROSS-EXAMINATION
10
     BY MR. SCHRADER:
                   Ma'am, I'll just refer to you as ma'am
11
             Q.
12
     because we don't want to say your name at this
13
     hearing, all right. As I understand it, the defendant
14
     came to your house, was it early morning on Saturday;
15
     is that right? Is that yes?
16
             Α.
                   Yes.
17
                   Okay. And at that point it was clear
18
     that he knew -- all this was happening on social
19
     media; right?
                   Yes.
2.0
             Α.
2.1
                   He was getting texts; right?
             Q.
22
             Α.
                   Yes.
2.3
                   And people were identifying him as this
             0.
2.4
      zip tie quy; right?
25
                   From what I knew, I didn't know.
             Α.
```

```
1
             Q.
                   I'm sorry, you didn't know?
 2
             Α.
                   No, I didn't (indiscernible).
 3
                   I'm sorry, I'm having trouble hearing
             Q.
 4
     you.
 5
             Α.
                   I'm saying no to the question.
 6
                   THE COURT: Her response is no.
 7
                   MR. SCHRADER: I'm sorry, Your Honor?
 8
                   THE COURT: I just was repeating, her
 9
      response was no.
10
                   MR. SCHRADER: Okay.
11
     BY MR. SCHRADER:
12
                   He confirmed to you at some point that he
             0.
13
     was the guy in this photograph that everyone was
14
     talking about; right?
15
             Α.
                   Yes.
16
             0.
                   That was me. And wearing the tactical
17
     gear inside the Senate chamber; right?
18
             Α.
                   Yes.
19
                   And you said that he had posted a video
20
     of him and his mom outside the rally; right? Or
2.1
     outside the Capitol, I quess?
22
                   Yes. It was not -- the video was not
             Α.
2.3
     outside the Capitol. It was just somewhere around
2.4
     the -- I don't know where it was, but I did not see
25
     the Capitol at all in this video.
```

- Q. Okay. And you supported that he had gone to attend the rally; right?
  - A. Yes.

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- Q. I take it that means you align with those views, you support the view that the rally was about; right?
  - A. Yes.
- Q. Do you recall when you posted that supportive comment?
  - A. I do not recall.
- Q. Okay. And I take it you saw the events of that day, correct, at the Capitol?
- A. To be honest, I was not aware. I just saw one video (indiscernible) oh, Eric went, I didn't know. And I didn't see anything else. I wasn't watching the news. I was unaware of what actually what went down, (indiscernible) being portrayed on the news.
- Q. You were not aware until Eric came to your house in the early morning hours on Saturday that the United States Capitol had been taken over by people during the counting of the electoral college vote; is that right?
- 24 A. Yes, I was -- I had gotten aware of this 25 situation Eric was in on that Friday because people

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25

support it?

Α.

```
were commenting back on my -- and I at that point had
no idea what was going on. So it was that Friday when
I had found out everything -- everything had happened.
             You didn't know that an incident had
happened at the Capitol until Friday; is that right?
             Yes, well, I had known that there was
stuff that had happened, but I wasn't -- again, I
didn't watch the news, I didn't -- I wasn't listening,
really, what had gone down.
             Okay. Have you seen videos since then
       0.
about what happened at the Capitol?
       Α.
             Yes.
             Okay. I take it you don't support what
       0.
happened at the Capitol that day; is that fair to say?
       Α.
             That's fair.
             And I take it you saw the video that
Mr. Munchel captured on his camera of him going into
the Capitol; right?
       Α.
             Yes.
       Q.
             I take it you don't support that either;
correct?
             I would say correct.
       Α.
             Correct you do support it or you don't
       0.
```

I do -- I do not support it.

- Q. Okay. And you hesitated a bit. Is there a reason why you hesitated?
- A. It's just something that I would not have done. I personally would have not have gone in there. But if there was just a bunch of people being let in and if from my understanding, he went in there to make sure his mom was okay. So if roles were reversed, if my mom wanted to go into, I would have her back fully 100 percent. But I myself would not have entered the Capitol building by myself.
- Q. Okay. But you've seen the video -you've seen the video on his -- that was mounted -from a camera that was mounted on his chest; right?
  - A. Yes.

2.1

2.3

2.4

- Q. And it's fair to say from that video that he wasn't just -- just going to support his mom; right?
  - A. No, that -- no.
- Q. No, it's not fair to say? It's fair to say that Mr. Munchel (indiscernible); right?
  - A. Can you repeat that?
- Q. It's not fair to say that he was going in just to protect his mom? In other words, he had his own reasons for going in; right?
  - A. No.

```
1
             Q.
                   He had his own reasons for going in;
 2
     right?
 3
             Α.
                   No.
 4
                   You don't think he had any -- okay.
             0.
 5
     don't think he was interested in going in at all?
 6
             Α.
                   No.
 7
                   He just went because his mom went in?
             0.
 8
             Α.
                   Yes.
 9
             Q.
                   Okay. What's your relationship to
10
     Mr. Munchel?
11
             Α.
                   He is a close friend of mine.
12
             0.
                   Do you have a romantic relationship with
13
     Mr. Munchel?
14
             Α.
                   Never.
                           Nope.
15
                   And I believe he was with you for, sounds
             Q.
     like, about a day and a half before he finally turned
16
17
     himself in to the police; right?
18
             Α.
                   Yes.
19
                   He could have gone to the police at any
20
     point that Saturday; right?
2.1
                   He was not -- he was -- we were -- none
             Α.
22
     of us were aware he was even wanted or -- there was no
2.3
     contact of him wanting to be -- there was no phone
2.4
     calls, there was nothing. So we had no idea he was
25
     even wanted until Sunday morning when they said that
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```
1
     the FBI was at his house looking for him.
 2
             Q.
                   Fair enough. He could have called the
 3
     police and said it's me in that photograph; right?
 4
                   No, because the way the media is
 5
      saying -- what the media is saying about him is not
 6
     true.
            The person --
 7
                   Okay. My question is different, though.
             0.
 8
     He could have called the police and said, that's me in
 9
     that photograph, the guy with the zip ties jumping the
10
     banister. He could have said that; right?
11
             Α.
                   No.
12
             0.
                   All right. The next day he did turn
13
     himself in; right? The next afternoon?
14
             Α.
                   Yes.
15
                   That was Sunday afternoon; right?
             Q.
16
             Α.
                   Yes.
17
                   And that was after the FBI had executed a
             Q.
18
      search warrant at his house that morning; right?
19
             Α.
                   Yes.
20
             Q.
                   He learned that the FBI had searched his
2.1
     house at some point and then turned himself in; right?
22
             Α.
                   Yes.
2.3
                   MR. SCHRADER: No further questions,
2.4
     Your Honor.
25
                   THE COURT: Any redirect?
```

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1
                  MS. ALPERT: No, Your Honor. Thank you.
 2
     And those are my witnesses.
 3
                  THE COURT: All right, very good. Ma'am,
 4
     thank you very much. I appreciate your testimony
 5
             Thank you for being here by video. You're
 6
     welcome to stay on if you'd like to, but you're free
 7
     to leave as well. So thank you.
 8
                  THE WITNESS: Thank you.
                    *****WITNESS EXCUSED****
 9
10
                  THE COURT: Does the government have any
11
     rebuttal proof they want to put on?
12
                                 No, Your Honor.
                  MR. SCHRADER:
13
                  THE COURT: Okay, very good. Ms. Alpert,
14
     you introduced the videos as evidence. Tell me what
15
     you think I ought to do with that. You introduced it,
16
     but you didn't really refer to it about anything, so I
17
     just want to know what -- what your -- what you want.
18
                  MS. ALPERT: Yes, sir. I did introduce
19
     them. I did in my cross-examination -- particularly I
2.0
     think my cross-examination of the agent alluded to
2.1
     much of the information in the videos. And I do think
22
     it would be helpful for the Court to view those
2.3
              I think it's a total -- I think there's less
2.4
     than a half hour of total viewing time on those
25
     videos.
```

```
1
                   THE COURT:
                               Okay.
 2
                  MS. ALPERT: I -- I would have considered
 3
     playing it during the hearing, but there's some
 4
     logistical challenges right now.
 5
                   THE COURT: Sure, I understand.
 6
                  Mr. Schrader, you've received a copy of
 7
     each of these videos; that's correct?
 8
                  MR. SCHRADER:
                                  I have.
 9
                   THE COURT: Okay. And apart from the
10
     questions you've already asked of the witnesses, you
11
     don't intend, Ms. Alpert, to illuminate further other
12
     than by argument, I assume; correct? You don't
13
     need -- you don't need to provide any other
14
     information other than my viewing the videos; right?
15
                  MS. ALPERT: Are you asking me or
16
     Mr. Schrader?
17
                   THE COURT: I was asking you, Ms. Alpert.
18
                  MS. ALPERT: Oh, okay. No. Yeah, I only
19
     have argument.
2.0
                   THE COURT: Very good. Here's what I --
2.1
     well, let me ask you this. Do you think I should --
22
     would you like for me to view the videos before
2.3
     argument or do you want to go ahead and argue and we
2.4
     can take a recess and I'll look at them? Do you have
25
     any preference or thoughts one way or the other about
```

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1
     how I should look at them?
 2
                  MS. ALPERT: I think it might make sense
 3
     to argue first, Your Honor.
 4
                   THE COURT: Okay, all right. Very good.
 5
     Okay. Does anybody want to be heard on the probable
 6
     cause issue?
 7
                   MS. ALPERT: No, sir.
 8
                   MR. SCHRADER: And, Your Honor,
 9
      (indiscernible) if the Court needs sort of
10
     illumination on certain aspects of it, but the
11
     statutes -- it might take me a little bit to do that,
12
     and it might save more time if I don't argue.
13
     you.
14
                               Let me ask you this.
                   THE COURT:
15
     have a question I wanted to ask you-all about -- and I
16
     apologize, maybe I should have asked it at the outset.
17
     But I was just noting to myself that, you know, we've
18
     delayed this hearing a little bit from Mr. Munchel's
19
     initial appearance. And in the interim it appears
2.0
     that there's been a superseding complaint in this case
2.1
     that's added two new charges, I believe.
22
                   First of all, I want to make sure that my
2.3
     understanding is correct in that regard.
2.4
     secondly, do you think it would be appropriate for me
25
     to go ahead and advise Mr. Munchel with regard to the
```

```
1
     new charges that have been added as far as the charges
 2
     and maximum penalties?
 3
                  MR. SCHRADER: That is correct.
                                                    And I
 4
     think it would make sense to advise him of those
 5
     maximum penalties. It occurs to me I don't know that
 6
     I provided the Court with a criminal cover sheet, but
 7
     I think that we did for his mother.
 8
                   THE COURT: That's right.
 9
                  MR. SCHRADER:
                                  (indiscernible).
10
                   THE COURT: That's right. I -- I had --
11
     I was able to get that. First let me just ask,
12
     Ms. Alpert, I gather from the tenor and course of the
13
     examination here today that you're aware of the
14
     superseding complaint. You've received a copy it; is
15
     that correct? I'm not -- I can't hear you.
16
                  MS. ALPERT: Yes, Your Honor.
17
                   THE COURT: Okay.
18
                                I have received the
                  MS. ALPERT:
19
     superseding complaint. I believe a copy has gone out
2.0
     in the mail to Mr. Munchel, but I do not believe he's
2.1
     actually received a copy of that complaint yet.
22
                   THE COURT: All right. But I assume
2.3
     you've had a chance to review the complaint with him
2.4
     as well, however that --
25
                  MS. ALPERT:
                               Yeah.
```

```
1
                   THE COURT: Okay, very good.
 2
                   MS. ALPERT: Yes, and discussed the new
 3
     charges.
 4
                   THE COURT: All right, very good.
                                                      Okay.
 5
                   Mr. Munchel, just to sort of clean things
 6
     up a little bit, I know that you're aware, as
 7
     Ms. Alpert has indicated, that there's been a
 8
     superseding complaint from the District of Columbia.
 9
     Again, that case number, is 1:21-71. And that -- that
10
     superseding complaint adds two additional charges
11
     against you.
12
                   I'd like to advise you of those charges
13
     and the possible maximum penalties. Count One of the
14
     superseding complaint alleges a violation of
15
     18 United States Code Section 371, conspiracy, that
16
     carries a possible maximum term of imprisonment of up
17
     to five years and a maximum fine of $250,000.
18
                   And Count Two charges you with an alleged
19
     violation of 18 United States Code Section 231(a)(3),
2.0
     civil disorder, which carries a maximum term of
2.1
     imprisonment of up to five years and a maximum fine of
22
     $250,000.
2.3
                   As I advised you at the initial
2.4
     appearance, you have certain rights with regard to
25
     these proceedings, including the right to a
```

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2.4

preliminary hearing and detention hearing. To the extent that you -- your counsel is aware of the complaint, I think that it's understood that everyone was proceeding today with respect to all counts in the superseding complaint, and so the Court's considered the evidence as such. Thank you.

I'll go ahead and address the probable cause issue. The Court's heard the arguments and the evidence with regard to the probable cause issue in this case, as well as reviewed the pleadings filed by the government in support of their position in this matter.

The Court's aware of the elements of the charges alleged in the superseding complaint and has considered that. Given the relatively low threshold for the government's burden in this case, the Court's satisfied with respect to each of the counts in the complaint that the government's met its burden with respect to establishing probable cause and will find as such.

I'll hear from you on detention at this time, Mr. Schrader, if you want to go ahead with your argument.

MR. SCHRADER: I do, thank you,
Your Honor. If you'll indulge me for a moment, I want

to make sure I kind of cover the territory here.

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THE COURT: No problem.

MR. SCHRADER: So there are four factors that you must consider here when determining whether to detain Mr. Munchel pending trial. The first part of this goes to the nature and circumstances of the offense and the evidence of the defendant's dangerousness. And I think that viewing the video or at least the portion of the video that the defendant submitted here will help inform the Court's decision.

The discussion today has been sort of antiseptic about what happened here, but it's important not to lose sight of the nature of the conduct here. This was not a momentary lapse in judgment on the defendant's part. He was not simply, solely going in there to protect his mother. This was sort of the natural culmination of a plan to go and rise up in Washington, DC as part of this rally.

We know a lot (indiscernible) through evidence that we've gotten from witness testimony that the Court has heard and also from the cell phone video. So you can basically see the crime happen on that video. But the defendant here and his mother packed up their belongings, which included tactical vests and a Taser and drove from Nashville all the way

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to Washington, DC where they planned to stay for several days when this rally was occurring. They told a *Sunday Times* reporter they wanted to show that they were willing to rise up, band together and fight, if necessary. And they were dressed to fight, if necessary.

After the rally itself, they and many, many others gathered outside the Capitol in a crowd. They wandered through that crowd, folks were chanting all sorts of things as they wandered through. They encountered several Oathkeepers. The Court heard a little bit of mention of that today. That is a militia group that trains for events like this.

Mr. Munchel affirmed his support for that group with a fist bump. And then at that point the defendant's mother says, we're going straight to federal prison if we go in there with weapons. The defendant replies, yes, that's why I'm not going in there. And Ms. Eisenhart says, let's go, we can put them in the backpacks. And then they — so she says, drop your shit and let's go.

And they retreat back through the crowd to a location where they have a backpack stored. It is not possible from the video to see exactly what it is they (indiscernible). But Mr. Munchel says he

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needs to take my weapons off before I go in there.

And it is apparent from the photograph inside the

Senate chamber that he is equipped at that time with

what appears to be a Taser and a holster on his right

hip.

Stands to reason that whatever he put outside the Capitol was something more serious than a Taser, something he thought he could not bring with him inside the Capitol.

Defendant and his mother then make their way back to the Capitol. They actually encounter a couple fellow rioters who are sort of leaving the scene, clearly been involved in some kind of scuffle with the police or others. And she says, while everyone else is on their couch, you guys are training and getting ready for it. Again, approving of the conduct at issue here.

The defendant then makes a couple of statements which reflect his intent in going in there. He says, we ain't playing fucking nice no Goddamn more. Fucking ready to fuck shit up. Clearly — clearly ready for confrontation, sort of carry out whatever plans they've made in coming to DC.

His mother, as they get closer, celebrates that members of Congress had been tear

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gassed when she hears that people inside have been tear gassed. Then as they get closer to the Capitol, just outside, the defendant says, probably the last time I'll be able to enter the building with armor and fucking weapons, an example, really, of one of many moments when Mr. Munchel and his mother could have turned around, could have walked away, could have not gone inside the Capitol dressed in tactical gear, and instead decided to — they actually enter the building.

The defendant heard the sound of broken glass, he says, I guess they thought we're playing, celebrating the disruption of the Capitol. As they made their way into the Capitol and go into a corridor, they encounter some folks who have discovered what appears to be a set of — several sets of plastic flexicuffs in a plastic bag.

The defendant is clearly excited by this discovery. He says, zip ties, I need to get me some of them motherfuckers. There is some suggestion that he was going to give them back to the police or turn them in at some point. Mr. Munchel didn't do any of those things. He took a handful of them. He carried four, his mother carried one. And he carried them around as they continued marauding their way through

the US Capitol.

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He never at any point, it appears, gave them to any police officers in the Capitol or outside or anywhere between DC and Nashville, for that matter, because the police found them. The FBI found them when they executed the search warrant at his residence.

After they had obtained those flexicuffs, the defendant and his mother, then observed a confrontation or sort of back and forth between a couple of Capitol police officers and the crowd inside. Mr. Munchel — I'm sorry, Ms. Eisenhart sort of pursues after them, and it appears from the video, as we have seen, shouts over a stair — down to a stairwell over a banister, traitors. Traitors. And it appears at the Capitol police while accompanied by the defendant.

And then while what I think is sort of the haunting, frankly disturbing, part of this video is when Mr. Munchel and Ms. Eisenhart enter the Senate gallery. This was — this was the place where the vice—president was moments earlier counting the votes, counting the electoral college votes for the 2020 US presidential election. Lawmakers were evacuated from that room because it was, boohoo, run, from people

like Mr. Munchel and his mother, carrying flexicuffs and dressed in tactical gear.

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As they entered they are surrounded by a crowd of people chanting things like, anybody home? They went into the tunnels, where do you go. They're cowards, are you afraid? People with bullhorns shouting these things and lawmakers who have fled, fearing for their lives.

Ms. Eisenhart shouts treason. God only knows what would have happened in that room had (indiscernible), in fact, been present. Thankfully, they were evacuated and made good their escape. But there is every reason to think that the defendant and his mother would have actually put those flexicuffs to use if they had found lawmakers in that room.

And as they leave that room, the defendant says, I want that fucking gavel. I want that fucking gavel is what he says. It is stunning to see that conduct inside the Senate chamber of the US Capitol.

The defendant here (indiscernible) insurrection-type defense, but his actions and his words are the actions and the words of insurrection. The point of going in that Capitol that day was to prevent Joe Biden from becoming the next president of

the United States, to overthrow a lawfully elected president. That's what happened, and I think it's important not to lose sight of that.

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The other factors the Court has to consider here are the history and characteristics of the defendant. They include — I'll say this,

Mr. Munchel does not have an extensive criminal history. We represented that in our papers. He does have a couple of marijuana charges from 2013 and 2014.

I don't have any additional information to offer about the contempt of court charge, but I accept Ms. Alpert's representations. But — but that's something the Court, of course, has to weigh against the conduct in this case. Again, not conduct the Court has to speculate about, but conduct that the defendant captured on a recording from his phone, cell phone camera.

The Court also has to assess the danger to the community here. Where this -- I think what should be concerning to the Court, certainly most concerning to the government is that there is (indiscernible) of radicalization here. This was a person who rejects the results of a 2020 presidential election. Fair enough. People are entitled to do that. And people can protest that as much as they

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want. That is, you know, a First Amendment right that we all cherish. But this is someone who's demonstrated that he is willing to suit up in body armor and carry a weapon into the halls of Congress in order to prevent President Biden from taking office.

Remarkable to say that, but that's what happened in this case. And there's no getting around it. I recognize that Mr. Munchel has — does not appear, those weapons that were found in his house, it doesn't appear that he possessed them illegally.

But he had some 15 firearms, including some very serious firearms, assault rifles, a sniper rifle with a tripod, hundreds of rounds of ammunition, 20 or 30 magazines full of ammunition.

But I think certainly from the government's perspective, we feel Mr. Munchel has essentially a lit fuse, who is willing to and capable of attempting to engage in really serious conduct, including the attempted overthrow of a lawfully elected president.

And there's absolutely no reason,

Your Honor, to think that that's going to abate over

time. It is something that appears to be a belief

that Mr. Munchel has held deeply based on his conduct
in this case. So we think all those factors weigh in

favor of Mr. Munchel's detention.

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Like I say, lastly, just a few words about risk of flight. We heard some evidence about that today, but I do think it is fair to say that the defendant did take some steps here to evade detection by law enforcement. He learned very quickly that he was (indiscernible) my understanding he wants to get a lawyer. Who wouldn't.

But he didn't reach out to law enforcement after learning that he was a suspect. He waited, really, until the FBI comes to his house and seized all of his belongings and interviewed his brother. And at that point he decided it was important that he finally needed to come forward after giving his phone to an associate and buying — and buying a burner.

So I think there's also a concern here about there's no real evidence in his background, I don't think, about risk of flight, but I think there is some concern from the government's perspective about a potential failure to abide by Court orders and also just a -- an effort, even if it was short-lived, to evade law enforcement detection. So for all those reasons, Your Honor, we'd ask that this Court detain Mr. Munchel pending trial.

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THE COURT: Mr. Schrader, you've recounted some of the statements that Mr. Munchel made that you think are significant in support of your position for detention. How do you reconcile those statements with all of the statements that Ms. Alpert has mentioned, and I suspect will highlight in her argument, that seem inconsistent or counter to the statements that you've identified for the Court?

MR. SCHRADER: Well, I think actions speak louder than words, in a sense. I mean, this is a defendant who -- not just someone that has said things that might -- most of the statements that Ms. Alpert, I think, has highlighted are ones that suggest that he's not violent or inclined to engage in violent behavior.

But that -- I don't think you can reconcile that with what he did, which was travel to Washington dressed for combat. I mean, this is not somebody who was there just to stand at a rally and protest. This is someone who came with tactical vests, a Taser, potentially additional weapons. His mother had a tactical vest as well. And then when -- they could have just left after the rally, they could have left after the Stop the Steal rally and that was it. Or they could have stood outside the US Capitol.

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But they -- they encouraged folks who were heading inside. They assisted some folks that were heading inside, as we laid out in our memo. They celebrated things like the Capitol being destroyed. They entered the Capitol.

When they found these zip

ties (indiscernible) try to prevent anyone else from

getting them. They kept them for themselves. And in

a middle of the crowd of people chanting things like

"treason" and "where are you, cowards."

So it's -- I understand that Mr. Munchel may have an interest now in telling folks that he didn't have any plans up there to engage in any harm or hurt anybody or do anything violent. This was a violent act. It was a violent act what Mr. Munchel did, and I think it's -- I don't think it's difficult to recognize it as such, at least from the government's perspective.

THE COURT: Some of the statements that you mentioned, you specifically referred to that

Mr. Munchel replies -- and these are recounted in your memorandum at page 18 -- "fucking ready to fuck shit up." Any evidence that he fucked any shit up?

MR. SCHRADER: There's no evidence on

these videos that we have that he caused any physical

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damage inside the US Capitol. I will say there was -part of the video when he is viewing the Senate
chamber he is attempting to open one of the doors to
the Senate chamber that appears to be stuck. And so
he is trying to do that. I don't know if it's in an
aggressive manner or what, but he's trying to get the
door open. But other than that, there's no evidence
that he destroyed property, no.

THE COURT: You alluded to statements he made to the — to the extent or similar to statements such as that he was ready to fight. Any evidence of him fighting anyone?

MR. SCHRADER: There's no evidence that he engaged in any physical — acts of physical aggression I guess I would say. There's no evidence that he fought anybody in the Capitol, no.

THE COURT: Okay. And there's been some discussion about some of the videotape evidence, which I'll be looking at. But some conversations about — or discussion about him passing law enforcement officers in the Capitol.

Did you take any issue with Ms. Alpert's characterization about those interactions or have any evidence that he made any physical gestures or statements toward any law enforcement agents themself?

1 MR. SCHRADER: You mean aggressive acts? 2 THE COURT: Yeah. 3 MR. SCHRADER: No, other than, really, 4 than there's a bit of video where, as I mentioned, his 5 mother appears to be yelling at a police officer and 6 Mr. Munchel is with her there. They're together the 7 whole time. They're both holding these flexicuffs. 8 But I don't recall any specific evidence of 9 Mr. Munchel shouting at police officers or anything 10 like that himself. 11 THE COURT: And the inference that you 12 draw from the -- the statements and actions about 13 putting some -- some items or item into the bag before 14 entering the Capitol is that that must have been 15 something more dangerous or more serious than the stun 16 qun, based upon his statement that he didn't intend to 17 take any weapons into the Capitol. Is that my 18 understanding of your inference? 19 MR. SCHRADER: Correct. 2.0 THE COURT: Okay. And just to be clear, 2.1 there was a little bit of testimony about 22 Mr. Munchel's interaction with Metropolitan Police 2.3 Department officers the evening before on the 5th and 2.4 then after the events at the Capitol regarding the

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stun gun.

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Do I understand correctly that there was a contact with law enforcement on the night of the 5th where they approached Mr. Munchel about the -- about the stun gun, allowed him to keep the stun gun, and then there was an interaction between law enforcement after the Capitol event at the hotel where they again -- law enforcement again approached him about the stun gun and took the gun from him at that time? Is that right?

MR. SCHRADER: So I'm aware of sort of two different episodes. One, there is some videotape from the night before, so the night of the 5th, where officers encounter him. They actually run down the street because they think he's got a gun on his hip. They detain him. I don't know if they seized the stun gun from him at that time or not. I don't know whether they did or didn't.

But I do know that the next day, staying at the Grant Hyatt hotel there is a Metropolitan Police Department report that details an encounter where police at that time interacted with him and did seize a Taser from him at that time. I believe that that incident occurred subsequent to the storming of the Capitol.

THE COURT: Okay. Thank you.

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                  Now, with respect to the firearms and
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     ammunition recovered at his home incident to the
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     search warrant, you say that he was aware that he was
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     a potential suspect in this episode at least by
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     Saturday, the day before the execution of the search
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               Is that government's position?
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                  MR. SCHRADER: I think that's a fair
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     inference (indiscernible).
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                   THE COURT: And that's based upon the
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     efforts of various media and private citizens engaged
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     in activities on social media, rather than any actions
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     taken by law enforcement; is that correct?
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                  MR. SCHRADER: Correct.
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                   THE COURT: Okay. And if Mr. Munchel
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     had, say, on Saturday gone to the police department
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     and said, I'm the guy in the video, there was no
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     active arrest warrant for him at that time, was there?
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                  MR. SCHRADER: I don't believe we got it
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     until that evening or possibly the following morning.
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                   THE COURT:
                               Okay. In the absence of an
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     arrest warrant, if he had gone to a police station to
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     turn himself in, he would have been turned away;
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             There would be no basis to detain him; right?
     right?
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                                  That's correct.
                  MR. SCHRADER:
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                   THE COURT: Okay. And --
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                  MR. SCHRADER: I think there may have
     been an effort -- I mean, if he had shown up and said,
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     I'd like to turn myself in, then there may have been
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     action we could have taken at that point to effectuate
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     that.
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                   THE COURT: All right. But --
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                   MR. SCHRADER: I take the Court's point.
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                   THE COURT: But in any event, no one from
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     law enforcement had either -- well, first, let me ask
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     it this way. Nobody from law enforcement had reached
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     out to Mr. Munchel prior to the execution of the
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     warrant on the 9th; right?
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                   MR. SCHRADER: Correct.
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                   THE COURT: And had anybody from law
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     enforcement made any general statement to the public
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     asking for Mr. Munchel to be identified that you're
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     aware of?
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                                 I'm sorry, I don't think I
                   MR. SCHRADER:
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     follow the Court's question.
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                   THE COURT: Yeah, it's not a very good
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           I'll just leave it alone. I don't think there's
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     any need to go there.
                  Now, with respect to the detention
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     determination, my decision has to be whether or not
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     there are any conditions or combination of conditions
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that I could impose that would reasonably assure Mr. Munchel's presence at court appearances and protect the safety of the community. Tell me what the government perceives the danger to the community to be by Mr. Munchel specifically between now and the time these charges are resolved.

MR. SCHRADER: So I don't -- I think I mentioned at the end of my argument, but I don't see any reason why Mr. Munchel's views here would abate. Part of the reason he went to Washington, DC, right, was to join this Stop the Steal rally. He followed the crowd into the United States Capitol dressed as he was and, as I mentioned, to disrupt the recounting of the electoral college vote.

I don't see any reason why that view would not -- in other words, his aggrievement at the 2020 presidential election, the way that turned out, would abate. He clearly possesses views that are extreme, in a sense, if he's willing to engage in that sort of conduct.

So there's no reason to think that those views are going to diminish over time. In fact, they may just get worse if he becomes further aggrieved by the fact that we now actually do have a different president.

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                   THE COURT: Well, I think you alluded to
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     it earlier, but you're not suggesting that we detain
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     him just because he has views; correct?
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                  MR. SCHRADER: Of course not. Of course
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     not, of course not. It's because he has proven
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     himself willing, able and interested in acting in
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     those views in one of the most extraordinary ways I
 8
     could conceive, entering the US Capitol in the middle
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     of this ceremony dressed for combat.
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                  THE COURT: Yeah.
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                  MR. SCHRADER: And carrying around his
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     flexicuffs, chanting, you know -- standing in a crowd
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     of people chanting for lawmakers who are running for
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     their safety. He's willing to do that. He's shown
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     he's willing to do that. That's the danger,
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     Your Honor.
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                   THE COURT: Fair enough. So what -- what
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     is the government's argument in terms of what the
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     future danger -- are you saying that you think he's
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     going to go back to DC, get in a mob, attack the
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     Capitol again and try to overthrow the government?
                                                          Is
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     that the danger, based on those views?
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                  MR. SCHRADER: I think there's a risk of
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     that.
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                   THE COURT:
                               Okay.
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                   MR. SCHRADER:
                                 There's a risk of that
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     happening, there's a risk of that happening here, at
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     events here. He has attended rallies here in the past
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     in Franklin, Tennessee. So there's no reason to think
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     that he wouldn't engage in this conduct in the future.
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     I have no idea what form that would take, but he has
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     shown the Court what he's willing to do. And
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      (indiscernible).
                   THE COURT: Okay. And you don't believe
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     there are any conditions that I could impose that
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     would reasonably assure that he would not carry out
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     those types of actions in the future?
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                                  I do not.
                   MR. SCHRADER:
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                   THE COURT: Okay. Thank you,
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     Mr. Schrader.
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                   Ms. Alpert, I'll hear from you.
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                  MS. ALPERT: First I wanted to add my --
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     the information we have regarding the Tasers. Sorry,
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     the two incidents with Metro police.
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     understanding, and the Court will have the video, I
     believe it's Defendant's Exhibit 5. That incident
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     happened on January -- evening of January 5, and that
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     Mr. Munchel, you know, that incident ended amicably
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     with Mr. Munchel leaving in possession of the Taser.
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     And, you know, the government certainly has not
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presented any evidence indicating that Tasers are illegal to possess in DC.

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The second encounter, my understanding, is that Mr. Munchel went back to his hotel, encountered Metro police -- or police officers eating dinner, I believe, at the hotel. Mr. Munchel greeted them.

The officers finished their dinner, they then came over to Mr. Munchel and asked him about the Taser and what it was. And then said that they wanted to keep it because — because of the incidents that had happened at the Capitol that day. And so that's what happened.

THE COURT: Okay.

MS. ALPERT: Your Honor, I -- you know, I certainly believe Mr. Munchel should be released, and there are certainly conditions on which he can be released to alleviate any of the concerns that Mr. Schrader has.

Mr. Schrader, I think in a lot of ways, is imputing the facts and feelings and sentiments of the entire group of people who went to DC and also Mr. Munchel's mother onto Mr. Munchel. Of course, he does not — not everyone has the same views, not everyone was in DC for the very same purpose. There

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were lots of people there for different reasons, and a lot of people with different beliefs.

THE COURT: Isn't that the risk that you take when you make yourself a part of that mob?

MS. ALPERT: Well, no. I mean, I guess what I'm saying here, Your Honor, is Mr. Schrader is saying a crowd was yelling treason. Well, that doesn't mean that Mr. Munchel was yelling treason. He says Mr. Munchel's mother yelled things at the police officer. That wasn't Mr. Munchel.

And I think when the Court looks at the video, the Court will see that there are many different people at the videos, there are many different people there behaving differently and acting in different ways. All of them obviously went for some reason.

There's no -- we are aware that

Mr. Munchel was a supporter of Mr. Trump and felt

badly about the election, but there's also plenty of

evidence that he would not act in a violent manner.

That doesn't mean that you can't go and march and

exercise your right to protest. I understand also

that entering the Capitol was a further act of

civil -- or can be viewed, certainly, as an act of

civil disobedience.

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But, again, we need to bring the focus back to whether Mr. Munchel poses a flight risk or danger to the community as an individual and not certainly — certainly not the entire amount of people who were there. He can't be held in custody because of their views. And certainly not all the people in the Capitol have been held in custody. And I'll come back to that in just a moment.

First of all, there's a presumption of release under the Bail Reform Act, and the government bears the burden of proof here, which we've acknowledged. And for Mr. Munchel to be detained, the government has to prove that there are no conditions or combinations of conditions that could reasonably assure his appearance in Court or reasonably ensure the safety of the community.

I think, you know, the government really had very little to say about any indication that Mr. Munchel failed to appear in court. I will address their arguments regarding dangerousness, but I do want to say numerous courts across the country, numerous federal courts have released people under similar or even more egregious circumstances than what's before the Court today. It is unfortunate for Mr. Munchel that he has become — this photograph of him that the

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government included in its complaint has made him this poster child in this moment. But it's in the —— that is one snapshot in time. And it doesn't represent who Mr. Munchel is or whether he's a flight risk or danger.

First of all, one of the reasons I wanted to introduce into evidence the -- so just as an example. The government has indicated that

Mr. Munchel was leaping over this rail and apparently in an effort to go do something when, in fact, if the Court looks closely at the exhibit, he is stepping over the railing and it appears, as the agent indicated also, that Mr. Munchel was stepping over the railing in pursuit of his mother.

Let me bring this back a little bit more focused to the factors that the Court has to consider under 3142(g). Regarding the nature and the circumstances of the offense, I would submit to the Court that things that Mr. Munchel is charged with are trespassing and civil disobedience related charges.

He is not charged —— I would submit to the Court he is not charged with a crime of violence, a terrorism crime. There's no minor victims involved, there was no drugs involved. There are no firearms, explosives or destructive devices involved in this

case.

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I would submit to the Court that the weight of any evidence of danger is limited. He was not engaged in any physical violence. The Court has heard no indication that he's indicated — that he's engaged in physical violence during his life or in this incident.

There's no indication at all that he did anything or had any plans to do anything with the zip ties or the Taser. And the government's suggestion that he might have had more severe weapons is just —it's really a stretch.

The Court heard evidence that, in fact,
Mr. Munchel had a pocket knife. When the Court views
the videos and hears — actually, I guess that's not
in that portion. But there is no indication and it's
unreasonable to think that Mr. Munchel would have
brought some sort of long gun or any gun and stowed it
in a backpack and left it in a crowd of a thousand
people. That was a completely 100 percent out of
character of Mr. Munchel.

He is a legal licensed firearm owner.

There's no indication that he has ever used a firearm or handled a firearm improperly. And there's no indication that he brought firearms with him to this

rally. So I strongly dispute the government's allegation.

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Turning to his history and characteristics, by accounts of everyone who knows him, he is not a violent person. He is a kind person who is looking out to help other people. He has solid ties here in Nashville. He himself has lived here for two years.

He has, you know, the unofficial family in the Millers, and he has moved up here when they moved up here. And he has a solid third-party custodian to stay with. The whole family has indicated that they are willing to help make sure he complies with the Court's orders if he's released.

We have other evidence that when he was younger he was -- his character now is similar to his character when he was younger, growing up in the Boy Scouts, someone who sticks up for other people. He was a high school graduate, participated in team sports. He was a competitive athlete.

He has maintained employment, and that's not -- that's not the easiest thing to do in his line of work during this time of -- during the pandemic. So he has maintained steady employment.

Another factor the Court has to consider

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under this statute is that he's not on probation, parole or supervision at the time this happened. And the facts, as Mr. Schrader noted, it's a very relatively small record that's primarily (indiscernible) simple possession of marijuana. And all of his criminal history is in his early 20s.

The government repeatedly today said, well, this is all we know so far. And I understand that. I know there's a massive investigation going on, but at the same time there's a massive investigation going on. And as Agent Defeo said, if Mr. Munchel or anything related to Mr. Munchel came up, he would be told about it.

So there is a lot of investigating going on and there is nothing to indicate that Mr. Munchel had nefarious intentions when he went to DC. And there's nothing to indicate that he's radical or has been radicalized.

Your Honor, he doesn't pose a flight risk. I talked about some of the details already, but he has strong ties here. He doesn't have a passport. He doesn't have the financial means to flee. He appeared in the past in court as he was directed to do so. I know there was that one failure to appear, but as we indicated before, he just didn't even know he

was supposed to appear, and then he went to court within the month and resolved that case anyway.

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But most importantly -- and I agree with Mr. Schrader when he says that actions can speak louder than words. Mr. Munchel's actions here do show that he's not a flight risk. He didn't -- when his name started popping up all over the place, he hunkered down with family here. He didn't try to run away from this situation.

And I — he did not know or have reason to believe that law enforcement was looking for him until Sunday morning, January 10, which is when the search was conducted at his house. Before that, what he knew was that people, private citizens and other people on social media, were attempting to identify people who were present at the Capitol, and that while doing that, there were other people who were doxing or releasing personal information.

So he knew that someone had released his personal information and that was out there in the world, and he could no longer use his phone. So turning off the phone is not an effort to avoid law enforcement. Staying with his family and friends was not an effort to avoid law enforcement. It was an effort to try to figure out what the heck to do. And

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he did, in fact, try to find a lawyer and then the next morning, Sunday morning when he found out that, in fact, the FBI was looking for him and that there was a search warrant, he called and turned himself in right then.

He learned -- from the proof today, he learned around 11 o'clock, late morning, that the FBI was looking for him. By 1:30 that day he was in FBI custody. The Court -- he had turned himself in.

The Court -- as the complaint reflects in this case -- or, sorry, the arrest warrant, the arrest warrant for Mr. Munchel was issued at 1:15. So he was in custody 15 minutes after the arrest warrant was actually issued.

In that short time period between when he learned that he was — that the FBI had searched his house and the FBI wanted to talk to him, he talked with the agent more than once, apparently. He tried calling an attorney, but even while he's calling an attorney, including Mr. Martin, he's on his way over to the FBI to turn himself in. And he did not wait until an attorney appeared there with him. He went ahead and turned himself in. That (indiscernible) is not someone who will not appear in court. That is someone who will appear in court when they're directed

to do so.

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He also made arrangements to preserve his phone so that there would be — to have his phone held and retained until he knew what was going on, but he made it clear that it was okay to turn the phone over to FBI, which is exactly what happened. He made that clear to the attorney, Mr. Bean, who was the first attorney he had spoken with and also to Witness 2. All of that, Your Honor (indiscernible) prepared to face the music and consequences of their actions and would appear in court.

It's -- I would also submit, Your Honor, that there's a lot to indicate that he doesn't pose a danger. And things we heard about today are that he has no ties -- there's no indication he was tied to any extremist group, militia groups, antigovernment groups. The witnesses that were interviewed indicated that he doesn't have antigovernment sentiments and, in fact, he is very much prolaw enforcement, which is also shown by his actions on the videos that the Court will see.

He's very respectful to the law enforcement. There's no indication he coordinated or preplanned going to this event or coordinated with anyone or had plans to do anything when he was there.

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Again, he has no history of violence, history of illegally using guns. He did remove a knife and possibly other items before he went into the Capitol. He still had the Taser on him, but he had been allowed to keep the Taser in DC the night before by the Metro police there.

Inside the Capitol, he tried to prevent other people from engaging in dangerous acts or violent acts or destruction. I think also in terms of danger, I think that interactions that the Court will see in Exhibit 5 that Mr. Munchel had on January 5 is significant because it shows that he's truthful.

He's not trying -- he's not resisting the police in any way, shape or form. He's not trying to rile up anyone. He's trying to do the opposite. He's respectful with the police. He truthfully answers their questions. He tells other people in so many words, I'm fine, don't -- leave the police alone, don't worry about this, they're just doing their job. I think those also speak to the fact that he doesn't pose a danger.

Regarding his entry into the Capitol building -- and as the Court will see, they're really only in there for about 11 minutes. And he is -- there could be other reasons, but certainly a big

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reason he's in there is because his mother wants to go in and he is following her in there. He never once touches his Taser, he never does anything with the zip ties.

I think it's very important for the Court to look at Exhibits 7 and 8. In the government's brief the government, I think, insinuates that — and in argument the government is insinuating, I think, that Mr. Munchel and his mother are, you know, right on the tail of a crowd observing police officers being attacked and then the mother goes and yells things over the side at those police officers, like they're in hot pursuit of them.

I would submit to the Court that is not what the videos show. What the videos show is that there is a crowd of people that had an interaction with police. The videos show that Mr. Munchel appeared — doesn't appear on the screen when the officers are there at all. And there's a number of people between Mr. Munchel and his mother and the officers. And there's a 15 — at least a 15-second gap, and it's not at all clear whether his mother actually saw what happened to the officers. It's just not clear from the video at all. So I would respectfully disagree with the government that they

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were in hot pursuit of the officers. It appears that they were behind a crowd that was behind the group that was in the interaction with the officers and then they were walking in the same direction.

His mother does apparently lean over and yell something at the crowd below, but we don't know who's down there or what they're doing at that point. And Mr. Munchel and his mother were not part of the crowd that was engaging with those police officers.

And what he is doing when he's in the Capitol is keeping a firm grip on his mother's vest except when she gets past him. He's asking her what her purpose is in being there, telling her (indiscernible). He's trying to keep up with her while she's going around. He's trying to find their way out of the building. He's telling other people not to engage in violence. So all of these things I think show that he's not a flight risk or danger.

As I mentioned earlier, there are numerous people charged in these Capitol cases in other jurisdictions, other federal jurisdictions who have been released. I just want to talk about a few. This information is available on the DOJ website. They have a list called Investigations Regarding Violence at the Capitol, and on that website it

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includes the case names, fairly up-to-date information about what cases are about and the affidavit and complaints in those cases. I'm sorry, fairly up-to-date information about the procedural posture.

But just as some examples of what's going on in other courts, Christopher Alberts was released. He was arrested on the Capitol grounds after he did not respond promptly to the police who were ordering people to leave the Capitol grounds premises. He was wearing a bulletproof vest and he had a firearm — a firearm on his right hip. He tried to flee when the officers went to detain him. He was released on pretrial release.

Larry Brock was released on pretrial release. Mr. Brock is the person, the other person who had been identified as Zip Tie Guy. He's an older — retired military person who was dressed in full military gear, and he was also carrying zip ties that he also said he had found in the Capitol. He was released on pretrial release custody.

Jenny Cudd was released. She was inside the Capitol. She was quoted in newspapers and in the government's affidavit and complaint saying, we just pushed and pushed and we got in. She also talked about how they broke down Nancy Pelosi's door.

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Hunter Ehmke, E-h-m-k-e, was released.

He tried to break the windows -- or window to get into the Capitol building. He physically struck the windowpane with his fist. He was released.

Adam Johnson, the individual who stole or at least moved the House Speaker's lecturn, he was released.

Mark Leffingwell. Mr. Leffingwell tried to push his way past US Capitol police officers who had formed a barrier to prevent people from entering the Capitol. Mr. Leffingwell struck an officer repeatedly with a closed fist. Mr. Leffingwell has been released on conditions.

Aaron Mostofsky. (indiscernible) inside the Capitol Rotunda and was wearing a US Capitol Police bulletproof vest that he had found and carrying a US Capitol Police riot shield in the Rotunda. He was released on pretrial release.

Robert Packer, who was inside the Capitol wearing a (indiscernible) Camp Auschwitz shirt and who had stolen a piece of Nancy Pelosi's name plate, he was released.

Christine Priola, who was inside the Senate chamber and sat in Vice-president Pence's seat, she was released.

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And then Joshua Pruitt, who earlier entered the Capitol and then later (indiscernible) failed to disperse while he was outside the Capitol, he refused an order from Metro Police to disperse, he was released.

So these folks, I would submit to the Court, have more egregious situations. Of course, we don't have all the facts, but these are people who are largely in the Capitol, many of people directly disobeyed orders. Some of them engaged in physical violence. Some of them stole things, vandalized. These people, who I would submit are similarly situated to Mr. Munchel, were released on conditions.

The government has suggested some conditions of release in its memorandum, and we're not opposed to those conditions. And we're agreeable to consideration of any other conditions of release that the Court may think is appropriate, but we do think that Mr. Munchel should be released pending trial.

THE COURT: Ms. Alpert, did -- did -- it maybe should be assumed, but I would assume you would suggest that Ms. Miller serve as the third-party custodian. You proffered her as such, and are you suggesting that would be an appropriate --

MS. ALPERT: Yes.

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                   THE COURT: -- condition?
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                   MS. ALPERT: And I think -- I think we're
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     happy for that, if that provides some added assurance.
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     I think she and the family are a good influence and
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     will remain a good influence. And they're very fond
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     of Mr. Munchel.
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                   THE COURT: Well, I gather, based on her
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     testimony, he really doesn't have any other place to
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     go if he were to be released; right?
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                   MS. ALPERT: Correct.
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                   THE COURT: Okay.
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                   MS. ALPERT: We could -- we could
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     certainly look into other options, but I believe that
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     would be the best and most appropriate option.
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                   THE COURT: Where's your client being
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     detained currently?
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                  MS. ALPERT: David -- Davidson County
     Detention Center.
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                   THE COURT: All right, thank you.
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                  Mr. Schrader, I'll give you the last word
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     if you want it, since it's the government's burden.
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                  MR. SCHRADER: Just briefly due to it's
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     almost 5:30 this afternoon. Ms. Alpert --
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                   THE COURT: I didn't notice,
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     Mr. Schrader.
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MR. SCHRADER: Ms. Alpert mentioned that (indiscernible) had been released on conditions. I don't know whether the government sought detention in those cases, and I think we charged over a hundred people at this point. I could probably give you just as many examples of people who have been detained in these cases, everything — it's a case—by—case determination here.

You know, the defendant here brought weapons of various types to the US Capitol, and the rest of his conduct is, I think, pretty well laid out on the video. I've made my argument, I won't make it again.

I guess what I'd say is if I can't convince you after watching that video that he ought to be detained, there's not anything (indiscernible). I think the conduct on that video is egregious and it warrants detention. I'm standing (indiscernible) serious concern about releasing Mr. Munchel back into the community.

THE COURT: I mean, Mr. Schrader, you —
the conduct on that video is eventually what the
government wants to sentence him for; right? Why
should I make a decision about detention based on the
conduct of the video when that's not really even a

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decision I've got to make? I've got to make a decision about whether or not between today and the time he eventually resolves this matter, that I can reasonably assure the safety of the community and that he will appear for court. Why is it — why should it be enough what happened on that video?

MR. SCHRADER: Because of the seriousness of the conduct that's before the Court. It is videotaped evidence of dangerousness, somebody who is willing to suit up in body armor and take weapons to the United States Capitol on January 6 when the electoral vote is counted.

We all watched what happened that day, right. We watched lawmakers get evacuated from that building. People were -- I mean, people died. Five people died in the course of this event. And Mr. -- as the Court alluded, I mean, you can't separate yourself once you go into that hallway, really.

You can't say, well, I'm just kind of there to walk around, particularly when you're dressed like Mr. Munchel is. I mean, you know, the conduct on that video just speaks volumes about what it is that Mr. Munchel is willing to do to carry out his belief. He's got every right to protest, (indiscernible) wherever he wants. But he cannot, he cannot carry

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     weapons and pick up flexicuffs and wander around the
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     Capitol with crowds who are looking for lawmakers
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     chanting treason.
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                   It's shocking conduct. And that is
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     obviously the Government's concerns here, Your Honor.
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     That is one of the issues the government
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      (indiscernible) that we suggest that you detain
 8
      (indiscernible).
 9
                   THE COURT: I won't disagree that it's
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     shocking conduct, but, again, you're saying that
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     because he engaged in shocking conduct, there's no
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     condition that I can impose that will assure that he
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     won't engage in the same conduct in the future.
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     That's what you're really saying; right?
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                                  In part because of the
                   MR. SCHRADER:
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     nature of the conduct (indiscernible) willing to do
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     because of (indiscernible).
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                   THE COURT: Do you think if there --
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                   MR. SCHRADER:
                                  (indiscernible) engaging
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     in conduct, engaging in this sort of conduct.
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                   THE COURT: Do you think if there hadn't
     been a rally that day that Mr. Munchel would have
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     engaged in that conduct?
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                                  I don't know.
                   MR. SCHRADER:
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                   THE COURT: Well, are you aware of any
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     rallies in the future that he's planning to go to
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     where that conduct will happen?
                   MR. SCHRADER: I -- I mean, he's been
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 4
     detained since, you know --
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                   THE COURT: Right.
 6
                   MR. SCHRADER: -- it happening. I have
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     no -- I have no evidence that he is actively making
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     plans to attend any in the future. I know he's
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     attended rallies in the past. They weren't violent
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     rallies.
11
                   THE COURT: Right.
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                   MR. SCHRADER: But it's clear what he is
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     willing to do. I do think my colleague from DC was
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     trying to say something, if the Court would entertain
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     that as well. I don't know that he's entered an
     appearance in this case, but he was motioning to say
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17
     something.
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                   THE COURT: I'll let him talk in a
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              I want to ask you one more question, and that
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     is:
          Do you think that if that rally had ended before
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     folks went to the Capitol, that Mr. Munchel was going
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     to go to the Capitol and do anything to interfere with
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     that vote?
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                   MR. SCHRADER: I don't know.
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                   THE COURT:
                               Okay.
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                  MR. SCHRADER: He -- he dressed -- he was
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     there for that event.
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                   THE COURT:
                              Okay.
 4
                   MR. SCHRADER: He was part of a crowd of
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     people who (indiscernible) to overturn the results of
 6
     the election by storming the Capitol and potentially,
 7
     who knows, killing lawmakers, holding them hostage.
 8
      (indiscernible) wanted to do those things. The only
 9
     thing he didn't have was lawmakers.
10
                   THE COURT: Right. Okay.
11
                   Yes, sir. You wanted to say something?
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                   MR. BASET: Yes, Your Honor, if I may.
13
     I'm Ahmed Baset from the US Attorney's Office in
14
     Washington, DC.
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                   THE COURT: Yes, sir.
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                   MR. BASET: And my co-counsel here has
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     said pretty much everything he could, except one
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     thing, if I could just emphasize. Your Honor asked a
     question of it seems as if the harm -- or the danger
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     to the community existed at the time of this rally in
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     DC, and that perhaps that rally not existing anymore
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     would abate any concern for the community.
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                   From -- I think a real acute concern that
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     we have is that a lot of people disagreed with the
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     outcome of the election and the -- and President Biden
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becoming president.

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And only a very small percentage of those people ended up going to this rally in DC on the 6th. And an even smaller percentage of those people actually had the audacity to enter and storm into the Capitol. And even far more smaller percentage of people than that did so with possessing a dangerous weapon, that being the Taser.

We're not even talking about the flexicuffs that he found, that he didn't give to police, that he actually took with him back to Tennessee. And so the concern at that point is you're talking about someone who not just — who doesn't only just believe that the election was stolen, that President Biden is not the rightful president, but someone who has an extreme belief in that regard.

Insofar as it needs him to take -- go into the Capitol and -- with possession of these items, ostensibly going into the Senate floor looking for legislators at the rest of the crowd --

THE COURT: Hang on. I'm sorry to interrupt you, but can you hang on just a second. I'm hearing some background noise. It sounds like somebody else may be talking. If you're not talking, would you please mute your microphone. We don't need

to hear your conversation.

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I apologize, I didn't mean to interrupt you. I just wanted to make sure I could hear you.

MR. BASET: No, no. I appreciate that, thank you. And so the point being that this — someone, at least from the government's point of view — and we're making decisions very carefully on who we are asking to be held. He represents among the extreme of the extreme that decided to go into the Capitol building that day with weapons.

And moreover, to make the impact for what that means for the community in Nashville and in the country abroad is that if he encounters people who don't share in his position, in his extreme position, if people have the audacity to actually be proud of who the president is and to talk about those beliefs in open air and have different opinions than him, the concern is that he might not be able to control himself in those situations.

And we saw that he's somebody who couldn't control himself on the day of this incident. That is etched into the memory and history of this country. That is unprecedented in nature. Counsel raises the issue of, well, he didn't know he couldn't bring the Taser into the Capitol building, he was

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allowed to keep it the day before, but that just is -- is -- it's strange credulity and it also is not a defense because ignorance of the law is not a defense.

That's why we have guards outside of the Capitol building, inside the Capitol building. It's one of the most fortified buildings in this country. So to think for a moment that they would allow somebody like Mr. Munchel inside with a Taser dressed like that is absurd.

And he knew very well that he wouldn't be able to go in that manner. And, in fact, he relied on the people in front of him to breach the doors, to get in with the flexicuffs so that he could achieve what he ultimately came up to do, which was to stop the Senate from carrying out its duties, its Democratic duties and obligations. That was the purpose.

He was there with his mother. They share the same views, and afterwards they didn't — they had no remorse for that. They continued to tell people in the press that, we are revolutionaries prepared to die because we think that what happened in this election was wrong.

And that opinion doesn't change. If anything, it intensifies because the president has been installed. And so from the government's point of

view, the injury and the harm and the risk to the community is not just in the District of Columbia, but it exists in any place in this country where he may encounter someone of a different opinion because his views are extremist.

And that's all I have to say. I appreciate that. Thank you, Your Honor.

argument. My argument --

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THE COURT: You wouldn't want me to believe that he's never encountered people with different views before in his life, would you?

MR. BASET: No, certainly that's not my

THE COURT: You think now because of this, anybody he encounters with a different view is going to be in danger from him.

MR. BASET: No. I would proffer, though, if I may — and I don't know if this came out at trial, or at the hearing, but there was an encounter that he did have at the hotel at the night the Taser was confiscated from him, the night of the 6th. He had an encounter with (indiscernible) news reporter who was videotaping things. He then called him Antifa and threatened to hurt him and actually put hands on him. His mother at that point said, I'm going to spray you with mace. And so to think that —

1 MS. ALPERT: Your Honor, I object. Ι 2 object to this being brought in at this point. 3 MR. BASET: Your Honor, can give it zero 4 weight if you'd like. I merely make the point, I 5 would be remiss if I didn't, given the severity and 6 importance of this hearing. If you'd like, give it 7 zero weight, but what I can say -- and this is 8 something that the government can support with an 9 incident report, and it's something that is available 10 on Open Source --11 THE COURT: Well, we're done with the 12 proof in this matter. I don't want to hear about any 13 other instance than what's in the record already. Ιf 14 you want to refer to something in the record, I'll 15 hear from you, but I think -- I think I -- I think 16 everybody's made their point and I've heard the 17 arguments of counsel in this case. 18 MR. BASET: Thank you. 19 THE COURT: All right. I tell you what 20 we're going to do. I need to review these videotapes. 2.1 I want to look a little more closely at the exhibits. 22 I had hearings right up until the time of this one, so 2.3 I appreciate you getting those things to me in 2.4 advance, but I hadn't really had a chance to look at

them that closely. I don't think that piece will take

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     very long, but I do need to review these videos.
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                  What I think we should do is -- y'all are
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     free to just sort of -- I think what I want you to do
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     is stay online and -- but you can go about your
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     business, mute your screens. You know, if
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     Mr. Schrader, if you and Ms. Alpert have anything to
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     talk about, y'all can talk by telephone or otherwise
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     while we're on a little recess.
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                  And I'll just -- I'll just come back and
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     let you know when I'm -- when I'm ready to -- to
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     render my decision. Okay? Thank you all. We'll in
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     recess for now.
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                  MR. SCHRADER:
                                 Thank you, Your Honor.
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                   THE COURT: And we still have some
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     folks -- you're all muted. And when I -- when I'm
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     ready to render my decision, I'll come back on and
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     announce that and we'll -- we'll take it from there.
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     So thank you, everyone. We'll be in recess.
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                   (Whereupon, a break was taken.)
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                   THE COURT: Okay. We're ready to go back
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     on the record now. Thank you all for your patience
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     and waiting. Ms. Alpert, are you there? Very good.
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     Looks like everyone's back on the screen. I apologize
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     that it took me a while to get through that, but I
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     thought it was important, I wanted to review all of
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the exhibits that were filed in the case.

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I've reviewed all of the -- the videos that Ms. Alpert provided as well, so I have -- I have done that. I guess before I begin, any of the parties have any announcements or anything else you want to say before I tender my ruling?

MR. SCHRADER: I don't believe so,
Your Honor. I mean, I think it depends on what the
Court's ruling is. I've included in my detention
memo, if the Court's inclined to release the
defendant, we'd ask for a stay until (indiscernible)
Monday to file an appeal with the District Court in
Columbia. We'd also ask (indiscernible) be imposed.
So I just reiterate that request at this time.

THE COURT: All right, very good. Thank
you.

First of all, I want to commend the lawyers for their work on this case. I think that your performance and conduct is a true testament to the character of our constitution and of the values and principles that we as Americans hold dear and that are important, as signified through the Bill of Rights. Certainly the lawyers have given this time — this case the time and attention that it deserves. That's evidenced by your submissions to the Court and

by the arguments that you have made.

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I also want to take a moment to say thank you to the witnesses in the case who have testified on behalf of Mr. Munchel, those individuals who have been willing to put themselves on the line, who have been there to support Mr. Munchel in this case.

It's not lost on this Court that there are many individuals who come before the Court charged with criminal offenses who have no one who cares about them or is willing to stand behind them or stand up for them. And so I really appreciate the witnesses' willingness to testify in this case and their agreement to serve the Court, should I see fit to include that as a condition of release.

I'm sure that my appreciation to those witnesses pales in comparison, though, to
Mr. Munchel's appreciation, knowing that those folks are willing to stand up for him and behind him and with him as he goes through these proceedings.

The Bail Reform Act ordinarily requires that a defendant be released pending trial unless there are no conditions that will reasonably assure the appearance of the person at future court proceedings and the safety of the community.

In determining whether or not release is

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appropriate in the case, the Court is directed to consider several factors. Those include the nature and circumstances of the offense charged, the weight of the evidence against the defendant, the history and characteristics of the defendant and the nature and seriousness of the danger posed by the defendant's release.

The Court, in hearing the proof in this case, takes into account all of those factors.

Additionally, as we conduct this proceeding by video conference, we're all very well aware of the ongoing COVID-19 pandemic and its impact on the operations of the courts and on our daily lives as citizens in this country.

The Court likewise takes into account the pandemic and its impact, particularly in custodial situations and the case — cases of CO-VID that are prevalent in jail communities among incarcerated individuals, and gives appropriate consideration to that.

In our society liberty is the norm and detention prior to trial, without trial is the carefully limited exception. As the Supreme Court has stated, unless this right to bail before trial is preserved, the presumption of innocence secured only

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after centuries of struggle would lose its meaning. The traditional right to freedom before conviction permits a defendant to prepare his defense and prevents the infliction of punishment prior to conviction.

The Court is also mindful of the tension that exists between the Bail Reform Act and the presumption of innocence which applies to Mr. Munchel, as it does to all individuals charged with criminal offenses under our constitutional system.

As an initial matter, having reviewed the video submissions from the defendant in this case, I have to say that from an emotional standpoint,

Mr. Schrader's arguments have a lot of appeal. Seeing the conduct of fellow citizens on January the 6th and what happened at the Capitol is — is difficult to watch. It's something that I'm not sure that there are many of us who ever thought we would see in this country.

And there's an obvious visceral reaction to it that I think is natural and reasonable for individuals to have, and the Court has to give that the appropriate consideration but also has to be guided by the law in this case and has to consider the factors that the law requires be considered in this

case.

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With respect to Mr. Munchel's history and characteristics, the Court's reviewed the bond report in this case, heard the testimony and reviewed the submissions of the parties. Mr. Munchel's a high school graduate with some trade schooling. He grew up in Georgia, it appears, for the most part; lived in Nashville for a couple of years.

Court's heard about his employment and about his character and the type of person he's perceived to be by his friends. And it appears that he's maintained employment up until the time of his arrest. He's in good health.

As evidenced from the search of his home, Mr. Munchel — and also of his social media and other aspects, Mr. Munchel enjoys the privileges of citizenship, of having opinions and expressing those opinions.

Mr. Munchel also appears to be interested in firearms. The search of his residence discovered a number of firearms. The Court also notes that Mr. Munchel has a permit, conceal carry permit. There was argument from counsel suggesting that he has a permit that not only allows him to carry in a concealed fashion, but also in an unconcealed fashion.

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The Court's reviewed and considered Mr. Munchel's criminal history, as it is. He has two prior convictions, appear to be for simple possession of marijuana in Georgia. Those convictions are both over five years old. He has no felony convictions. No convictions for any crime of violence. There's not been any proof of any probation violations alleged. And at the time of this offense, he is not and was not on probation.

In looking at the dual considerations that the Court must consider regarding risk of flight and dangerousness, I'll take the flight issue first. The government argues that, in part, Mr. Munchel should be detained because he poses a risk of flight. In support of this position, the government argues that Mr. Munchel deactivated his social media accounts. He gave his cell phone to an associate. He left his house. He didn't show up for work and did not disclose to his brother where he was.

The Court does not accept the government's assumption that this indicates a risk of flight. The Court heard evidence, and I think can generally take judicial notice that there was a large contingent of individuals after this event on the 6th who were engaged in detective activity for lack of a

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better term, on social media platforms, attempting to identify individuals, attempting to locate them.

The Court heard proof that there was — that Mr. Munchel was receiving threatening communications, harassing communications, that there was a lot of media interest in him. And the Court believes that those are legitimate and reasonable considerations for why an individual might take the actions of deactivating social media and passing off their cell phone to another individual.

With respect to the giving of the cell phone to the individual in this case, the Court's heard proof, and there's no counterevidence, that the purpose of that was to preserve the information that was contained on it, to assure that it could be utilized and that it was subsequently provided to the authorities in this particular case.

Likewise, and most importantly, I would say, it became clear that when — when it became clear, rather, that the FBI was searching for Mr. Munchel by way of the search warrant executed at his house and him receiving notice of that, he voluntarily turned himself in. He communicated, reached out to the FBI, made arrangements to surrender and did, in fact, surrender.

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As my conversation and discussion with Mr. Schrader evidences, it wasn't until there was the existence of a warrant, there really wasn't anything for Mr. Munchel to turn himself in on. Once he knew for certain that there was law enforcement interest in him by way of the search and indication that there would be a warrant forthcoming, he turned himself in.

Certainly in the time period between that Friday evening and the Sunday when he surrendered, if Mr. Munchel were inclined to flee, he had ample opportunity to do so, and he didn't. He stayed in the area. The Court heard testimony from the individuals he stayed with.

The Court accepts and credits that testimony and believe that in light of that testimony and in light of all those circumstances, there is no risk of flight by Mr. Munchel, and that does not form a basis upon which to detain him.

In any event, the Court believes that Mr. Munchel's prior experience with the criminal justice system suggests that he'll stand up and answer to his charges, and there's no reason to believe that imposing conditions of release would not also reasonably assure his appearance at future court proceedings. And the Court believes that through

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those conditions that appearance can be reasonably assured and, therefore, declines to detain Mr. Munchel on the basis of a risk of flight.

So that leaves the second consideration, and that's the issue of dangerousness. As I said in questioning during argument, mobs are dangerous. They're inherently dangerous. Whether it's a mob at a sporting event or mob at a concert or a mob at a political protest or a mob intendant upon doing damage, anytime you choose to be a part of a mob, there is a mob mentality and you automatically connect yourself to that dangerousness.

In this case it appears, as the government's indicated, that Mr. Munchel chose to be a part of that mob. He chose to be a part of this group that engaged in the conduct that's outlined in the criminal complaint and that is captured by numerous videos and photographs and the like. It's conduct that is dangerous as an inherent nature. It's conduct that bore out itself to be dangerous in this incident.

The Court also should look to the issues of motive, intent and actions in addressing this issue of dangerousness. Was there an intent to do harm?

That's not clear in this case as it relates to this particular defendant. As I noted throughout the

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hearing, there is evidence of — sort of on both sides of that coin. Mr. Munchel made some statements that are captured on the audio that are very troubling and concerning. And he also made statements that are exactly the opposite of those statements.

So it's not clear what his motive was.

It's not clear what his intent was. The proof on these issues are inconsistent. What we do know is what his actions were. And his actions were to follow the mob, to go into the Capitol, to interfere with governmental functions, all of the things that I relied upon to find probable cause for the charges that have been brought in this case.

We know that he took a Taser gun into the Capitol, based upon the evidence that's been presented. We know that he picked up the zip ties once he — once he arrived in the Capitol. What the government also argues that they believe he had other weapons, perhaps more dangerous weapons than the stun gun, and he didn't take those weapons into the Capitol. Presumably that means he had a choice to take lethal weapons into the Capitol and made a choice not to do that.

Likewise, there's the issue of advance planning. What advanced planning was there in this

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situation? There's been no evidence presented to me that Mr. Munchel was engaged in any advance planning for these activities. And when one looks at the videotapes and listens to the audio of those tapes, seems pretty clear that there isn't much of a plan.

In fact, Mr. Munchel repeatedly asks his mother what her plan is, what's her goal, what's she going to do. That all suggests to me that Mr. Munchel didn't go to Washington, DC with an intention of storming the Capitol and causing harm to any individuals in there.

And the items that he had on them -- had on himself, while they may classify under the statutes as dangerous weapons, there's no evidence that he utilized those weapons, no evidence that he used those zip ties, no evidence that he even knew he was going to be in possession of zip ties unless and until he happened upon them during the course of being in the building.

The Court's considered all of these factors in the decision as to whether or not Mr. Munchel poses a danger to the community. And that's really the crux of the matter. The Court has to decide in this case whether or not there are conditions that will reasonably assure the safety of

the community between today and the time that Mr. Munchel addresses the charges in this case in their final form.

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I asked the government pointblank what that danger was, and they referred to Mr. Munchel's radicalization, his views that he holds with regard to the legitimacy of the president, the presidential election and of the government and his prior actions in this situation of going to Washington, DC, going into the Capitol, carrying a Taser gun and having the zip ties.

The Court believes that in light of this, Mr. Munchel does not pose an obvious and clear danger to the safety of this community. Mr. Munchel has no prior history of violence. He's an individual who's had beliefs in the past. He's been to other rally situations that clearly didn't rise to the level or get out of control in the manner that this one did. And there's no evidence that he's ever taken any action on that.

Mr. Munchel has — is an individual who's kept a lot of weapons. Those weapons appear to be lawful. He appears to legally possess those weapons. But what strikes me as significant as it relates to the dangerousness around those weapons, while just

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describing the weapons can feel and seem dangerous, that's a danger that this Court believes it can control. Those weapons have been seized. A condition of release will be that Mr. Munchel not possess any firearms or other dangerous weapons. The Court believes that Mr. Munchel will comply with those conditions.

One thread that seems to run through, notwithstanding Mr. Munchel's conduct here, is his apparent respect for law enforcement. And that's — it's a little bit counterintuitive because on the one hand his actions are an absolute disrespect of law enforcement, but on the other hand, the videos show him speaking with law enforcement in respectful ways, indicating his support of law enforcement. That's consistent with his prior actions and prior statements.

And so the Court believes that when told to do something, that Mr. Munchel is capable of following those instructions and will comply with those orders.

It's also not lost on this Court, a factor that wasn't really discussed much, and that is that the government indicates that Mr. Munchel was aware that law enforcement was on his tail, that

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people were looking for him. He had all those weapons, and it doesn't appear that he did anything to try to hide the weapons or secret away weapons and there's no indication that there are any other weapons that he's storing somewhere else. It appears that he just left these weapons where they were.

And that would suggest that he did not have a nefarious intent in possessing those weapons or was holding those weapons for some improper purpose in the future. In any event, the Court believes that by imposing a condition that he not possess any firearms or dangerous weapons, that that concern can be alleviated.

As the government notes, Mr. Munchel is entitled to his opinions. It's protected under the constitution. He has a right to hold those beliefs. He has a right to state those beliefs. He doesn't have the right to do what he did on January the 6th.

Now, that's for another day, but certainly the Court's heard evidence in this case that would suggest that he engaged in conduct that is, at its core, dangerous. Again, the issue, though, is whether or not there are conditions that I can impose that can reasonably assure the safety of the community.

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I believe that the government's (sic) requested conditions in this case are conditions that will reasonably assure the safety of the community. I have no reason to believe that Mr. Munchel won't comply with those conditions. I have no reason to believe that Mr. Munchel is a member of any organized collective action against the government.

There was reference to a group, the
Oathkeepers. There's also testimony Mr. Munchel has
no apparent connection to them. While he may have
some affinity to them or gave them a fist bump, gave
somebody associated with them a fist bump, it's a very
different thing than saying that he's a part of any
sort of organized group like that.

Likewise, as I said, no evidence that he made planning in advance in terms of what he was going to do in DC. It appears that that trip was planned just days before the event, that he went to that event and then fell into the mob.

I believe that, again, there are conditions that I can impose that will reasonably assure the safety of the community in this case and, therefore, find that release is appropriate.

Now, I want to be clear that this decision in no way is intended to condone the actions

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on January the 6th. I found that those actions are dangerous. I believe those actions are dangerous. They're dangerous in many ways. They're dangerous to — in terms of the conduct that occurred, the evidence supports that. There were numerous injuries, including death.

It's also dangerous to our system of government and our democracy and our constitution.

But, again, the consequence of those actions is for another day. What's for today is whether or not there are conditions that can reasonably assure the safety of the community between now and the time those consequences happen with regard to the underlying charges.

Based upon the totality of the circumstances, giving due consider to all the factors that the Court must consider in this case, the Court finds that there are conditions that I can impose that will reasonably assure the safety of the community.

Therefore, it will be the order of the Court that Mr. Munchel will be released subject to the following conditions: He must not violate federal, state or local law while on release. He must advise the Court or the pretrial services office or supervising officer in writing before making any

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change of residence or telephone number. He must appear in court as required and, if convicted, must surrender to serve any sentence that may be imposed as directed.

I'm also going to order that he be placed in the custody of Ms. Miller who will serve as the third-party custodian. He will reside with Ms. Miller at her address. Ms. Alpert, I'd ask that you, upon completion of the matters and at an appropriate time, have Ms. Miller indicate her signature on the order.

I'd ask that you provide the address and other identifying information directly to probation, rather than include it in the order to protect the issues that we've already talked about. Ms. Miller's agreed to supervise Mr. Munchel, to use every effort to assure his appearance at court proceedings and notify the Court immediately if he violates any condition of release or is no longer in the custodian's custody.

Additionally, I'm going to impose the following additional conditions: That Mr. Munchel must submit to supervision by and report for supervision to the pretrial services office as directed. I will require that, at a minimum, he must call pretrial services once per week. However, I'll

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leave the frequency and method of that communication to pretrial services for anything greater than once per week. The once per week will be a minimum.

He is to continue or actively seek employment. He is to abide by the following restrictions on personal association, residence and travel. That travel will be limited only within the Middle District of Tennessee unless preapproved by pretrial services.

The defendant may not travel outside the continental United States without court approval.

Defendant must participate in all future court proceedings as directed. And he may not go to Washington, DC unless he is appearing for court, meeting with pretrial services or consulting with his attorney. So effectively his travel will be limited to the Middle District of Tennessee and the District of Columbia as specified herein.

He is to avoid all contact, directly or indirectly, with any person who is or maybe a victim or witness in the investigation or prosecution. That includes any codefendants in the case. He's not to possess a firearm, destructive device or other dangerous weapon. He's not to use alcohol excessively. He's not to use or unlawfully possess a

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narcotic drug or other controlled substance defined in 21 United States Code Section 802 unless prescribed by a licensed medical practitioner.

He's to submit to testing for prohibited substance if required by pretrial services. That testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, remote alcohol testing system and/or any form of prohibited substance screening or testing.

Defendant must not obstruct, attempt to obstruct or tamper with the efficiency and accuracy of prohibited substance screening or testing.

He's to participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by pretrial services.

He'll participate in the following restriction and comply with its requirements as directed: That will be home detention. You are restricted to your residence, in this case the residence of Ms. Miller, at all times except for employment, education, religious services, medical, substance abuse or mental health treatment, attorney visits, court appearance, Court-ordered obligations or other activities approved in advance by the pretrial services office.

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You're to submit to location monitoring as directed by the pretrial service office or supervising officer and comply with all of the program requirements and instructions. You must pay all or part of the cost of the program based on your ability to pay as directed or determined by the pretrial services office or supervising officer.

You're to report as soon as possible or within 48 hours to the pretrial services office or supervising officer every contact with law enforcement personnel, including arrests, questioning or traffic stops. You're to permit pretrial services to visit you at home or elsewhere at any time and allow the pretrial services officer to confiscate any contraband in plain view.

And you are to quarantine for 14 days upon release prior to reporting to pretrial services to be placed on electronic monitoring in light of the ongoing pandemic and concern for the probation office and pretrial services, in light of that fact.

I need to also advise you of the following penalties and sanctions of 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,

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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. For a federal misdemeanor offense, the punishment is an additional prison term of not more than one year. This sentence will be consecutive, meaning in addition, to any other sentence that you receive.

It's 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're convicted of an offense punishable by a term

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of imprisonment of five years or more but less than 15 years, you'll be fined not more than \$250,000 or imprisoned for not more than five years or both.

For any other felony, you'd be fined not more than \$250,000 and imprisoned for not more than two years or both; and for a misdemeanor you'd be fined not more than \$100,000 and imprisoned for 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 that you may receive.

And normally, Mr. Munchel, I would pass you a copy of this order, have you review it with your attorney and sign in open court. However, since we're conducting this proceeding by video conference, I need to ask you a series of questions. Do you acknowledge that you're the defendant in this case and that you're aware of the conditions of release that I've previously reviewed with you, sir?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Do you promise to obey all the conditions of release, to appear as directed and surrender to serve any sentence that might be imposed in the case?

THE DEFENDANT: Yes, Your Honor.

1 THE COURT: And are you aware of the 2 penalties and sanctions set forth in the document that 3 I just reviewed? 4 THE DEFENDANT: Yes, Your Honor. 5 THE COURT: All right. This will be the 6 order of the Court. You'll be released subject to 7 these conditions. 8 Mr. Schrader, I'll hear from you about 9 the stay. 10 MR. SCHRADER: Yes, Your Honor. 11 intend to (indiscernible) District of Columbia and 12 would ask (indiscernible) the end of the day on Monday 13 for us to file that with the court in DC. 14 THE COURT: Mr. Schrader, in some of the 15 other cases before this Court, I've received 16 information from the district indicating -- from the 17 District of Columbia with regard to setting cases and 18 have been advised that in the event the government 19 wished to seek detention upon appearance in DC before 2.0 a magistrate judge if the defendant was released here, 2.1 that that was to be set in person, no earlier than 22 three business days following the hearings in the 2.3 jurisdiction of arrest. 2.4 I gather what you're suggesting is 25 something otherwise, that you wish to directly appeal

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this and you'd like time by way of a stay to seek that appeal. Do you have any knowledge about this — this email that I've received from your office about setting things?
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MR. SCHRADER: I don't. This is a request from the (indiscernible) the government in at least up four other cases (indiscernible).

THE COURT: Yeah, I'm sorry, I'm having trouble hearing you. Maybe you want to refresh your screen so I can hear you. You might try that.

MR. SCHRADER: Sure, just a moment.

THE COURT: Thank you.

MR. SCHRADER: Maybe that works better.

THE COURT: Yeah, I think that might be a little bit better.

MR. SCHRADER: I know there's a (indiscernible) at least one other case, there was a gentleman who was photographed in I think in Pelosi's chair, I believe an Arkansas defendant, that he was released on conditions there. The government filed an emergency motion with Judge Beryl Howell, a judge in DC. She issued the transfer order as a result of the government's request. So we'd like to proceed under the same, basically give the judge there a day to rule on this (indiscernible).

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                   THE COURT: Yeah, I'm familiar with that
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     case. I think the request for stay in the -- in the
 3
     district where the magistrate judge ruled was denied,
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     if I'm correct; isn't that right?
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                   MR. SCHRADER:
                                  I don't know.
 6
                   THE COURT: Okay.
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                   MR. SCHRADER: I don't know whether
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     Mr. (indiscernible) I don't know.
 9
                   THE COURT: I'm sorry --
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                   MR. SCHRADER: Do you have --
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                   THE COURT: You broke up a little bit on
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     me, there.
                 Go ahead, sir.
13
                  MR. BASET: Yes. My understanding is
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     that we had made an oral request to stay in Arkansas.
15
     The judge denied that oral request. We then filed an
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     emergency motion here in DC for -- to revoke --
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     reconsider that decision. Chief Judge Howell, my
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     understanding, she granted the government's motion to
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     stay the order releasing the defendant in that case
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     and for transfer of that matter to DC.
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                   I believe it's still pending, as far as
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     whether -- as to the ultimate decision to release.
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     And so the only thing in that case so far is
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     Judge Howell has granted the government's motion to
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     reconsider and that matter is pending.
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THE COURT: Okay, thank you. I appreciate your input on that.

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seeking detention.

Ms. Alpert, you want to be heard on this?

Ms. ALPERT: Yes, Your Honor. We would object to a stay. In general there are four considerations on whether a stay is appropriate, and the Sixth Circuit has found that the two most important factors are whether the movant has made a strong showing that he is likely to succeed on the merits of the appeal that they're seeking. Here, I don't believe the government has made any showing of — that it's likely to succeed on the merits of

And, in fact, based on the list of cases where other similarly or more egregiously situated defendants have been released, I don't think that the government has a likelihood of success on the merits.

Secondly, the Court should consider whether the movant — whether the government will be irreparably injured absent the stay. I think the answer is also no. The government has not demonstrated any irreparable injury, and particularly not with the conditions that the Court has imposed. We're asking the Court to allow Mr. Munchel to remain at home on home detention on very strict conditions

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     until the government proceeds with an appeal.
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                   It also appears, I am familiar -- I think
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     the email that the Court mentioned was forwarded -- I
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     think Mr. Schrader may have forwarded that email to
 5
     the Court and myself at some point -- earlier point in
 6
     this case. And it looks like they may even do video
 7
     hearings.
 8
                   The government's asking the Court to keep
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     Mr. Munchel in custody because it doesn't like the
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     ruling, but it really doesn't meet -- that doesn't
11
     meet the standard for getting a stay at this point.
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     I'd respectfully ask the Court to release Mr. Munchel.
13
     If the government chooses to proceed with an appeal,
14
     it can do that.
15
                   THE COURT: Very good.
16
                   It's your motion, Mr. Schrader. I'll
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     give you the last word on it if you want it.
18
                   MR. SCHRADER: Your Honor, we just
19
      (indiscernible). I understand (indiscernible) until
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     Monday, we can appeal that issue in DC.
2.1
                               Hang okay, Mr. Schrader.
                   THE COURT:
                                                         I'm
22
     sorry, Mr. Schrader, I'm just -- I'm not catching
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     enough to follow what you're saying. I'm not sure
2.4
     what we can do here, but if --
25
                   MR. SCHRADER: (indiscernible) speak up.
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                  THE COURT: How about -- what about this.
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     Do you think you could telephone in? I think maybe
 3
     we'll have a little better -- I mean, I don't mind
 4
     trying to work with you to do it by video, but I think
 5
     if we can -- it's more important to hear what you say
 6
     than me to see what you look like. Because you're not
 7
     getting any better. You just -- I'm just not getting
 8
     enough of what you're saying, I'm sorry.
 9
                  All right, very good. Yes, sir.
                                                     Thank
10
     you.
11
                   (Pause in proceedings.)
12
                  THE COURT: Okay, if you mute your video,
13
     I think I'll hear you okay on the phone.
14
                  MR. SCHRADER: Done. Can you hear me all
15
     right now?
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                  THE COURT: Excellent, thank you. Go
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     ahead.
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                  MR. SCHRADER: Okay. Thank you,
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     Your Honor.
                  So I think what Ms. Alpert was saying was
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     that the government's not happy with the Court's
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     ruling and wants to keep Mr. Munchel detained. That's
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     true, except that we're only requesting that he be
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     detained through Monday so that we can give the court
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     in DC an opportunity to rule on the motion here. And
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     I don't want to argue too much the facts of the other
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case, the case involving the gentleman in Ms. Pelosi's chair, but the Court there clearly believed the Court satisfied the requirements that it needed to satisfy to issue a stay of the magistrate judge's ruling in that case.
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And here, I mean, I -- from what I -- from my understanding of the conduct in this case versus the conduct in that case, I think -- I don't think it's hard for us to argue that it is a much closer case for detention here. And so I think we have a much higher likelihood of success on the merits in Washington.

THE COURT: All right, give me just a second. Y'all bear with me.

MR. SCHRADER: Sure.

(Pause in proceedings.)

patience. I've heard the positions of the parties and given some consideration to this matter. We're here now just after 7:15 p.m. on Friday evening. The Court's heard the proof in this matter. I've made my decision. I feel comfortable in my decision. But I likewise understand the government's intentions in this case. And I think that considering all the factors and sort of weighing those against each other,

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the prudent approach in this case will be to grant a temporary stay of my ruling. I'm not going to give you to the end of business on Monday. I'll give you until 10:00 a.m. on Monday Central time. And we'll --

MR. SCHRADER: Thank you, Your Honor.

THE COURT: We'll see what happens from there.

MR. BASET: Thank you, Your Honor.

THE COURT: Mr. Munchel, the Court's made its ruling in this case. What happens from here on is not up to me. I certainly hope that this experience is one that you'll learn from, that if my order stands and you're released subject to these conditions, that you'll understand the importance of complying with those conditions.

Ms. Alpert, Mr. Martin will tell you that the most important thing you can do between now and the time you resolve this case is to sleep at the foot of the cross and not have any issues come up with regard to these conditions, assuming that they hold. I'm comfortable and confident that the rulings that I've made in this case are correct, that you can comply with my conditions, and I hope that you'll do so.

And with that, Mr. Schrader, anything

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     further from the government's standpoint we need to do
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     today in this case?
                  MR. SCHRADER: No, Your Honor, I don't
 3
 4
     believe so.
 5
                  THE COURT: Ms. Alpert, anything else for
 6
     your client?
 7
                  MS. ALPERT: No, thank you.
 8
                  THE COURT: Mr. Schrader, let me ask one
 9
     thing. We've referred to this email about setting
10
               Is this something -- I don't really
11
     understand this. Typically it's not -- I don't set
12
     matters in other districts. They run their calendars.
13
     Do I need to include something in the order about --
14
     about his appearance in the district or not?
15
                                 I don't know that I have a
                  MR. SCHRADER:
16
     great answer for you. We've been getting some
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     quidance from those courts up there in trying to deal
18
     with these cases around the country. I've just been
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     passing that along to the Court as I've gotten it.
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                  So I can -- I'm happy to follow up and
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     see if I can get some additional guidance if you have
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     a specific question that you want me to ask them. I'm
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     maybe just as well-positioned as anyone to do that.
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                  THE COURT: Okay. Well, we'll run some
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     traps on that. And we'll -- if it's something that we
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need to do, we'll -- we'll enter an order on Monday
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     setting an appearance in the district. And if you --
 3
     if you have any additional information, if you'd share
     it with myself and Ms. Alpert, I'd appreciate that,
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 5
     Mr. Schrader.
 6
                   MR. SCHRADER:
                                  I will.
                   THE COURT: Ms. Alpert, anything else for
 7
 8
     your client tonight?
 9
                   MS. ALPERT: No, thank you.
                   THE COURT: Thank you all. We'll be in
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11
     recess.
              Good luck to you, Mr. Munchel.
12
                ***END OF ELECTRONIC RECORDING***
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## 1 REPORTER'S CERTIFICATE 2 3 I, Roxann Harkins, Official Court Reporter for the United States District Court for the Middle 4 5 District of Tennessee, in Nashville, do hereby 6 certify: That I transcribed from electronic 7 8 recording the proceedings held via video conference on 9 January 22, 2021, in the matter of UNITED STATES OF 10 AMERICA v. ERIC MUNCHEL, Case No. 3:21-mj-2668; 11 that said proceedings in connection with the 12 hearing were reduced to typewritten form by me; and 13 that the foregoing transcript is a true and accurate 14 transcript of said proceedings. 15 16 This is the 27th day of January, 2021. 17 18 s/ Roxann Harkins ROXANN HARKINS, RPR, CRR 19 Official Court Reporter 2.0 2.1 22 2.3 2.4 25