

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
Jacob Hiles

)
) **Case: 1:21-mj-00070**
) **Assigned to: Judge Zia M. Faruqui**
) **Assign Date: 1/15/2021**
) **Description: COMPLAINT W/ARREST WARRANT**

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Jacob Gavin Hiles,
who is accused of an offense or violation based on the following document filed with the court:

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

This offense is briefly described as follows:

- 18 U.S.C. 1752 (a)(1) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority
- 18 U.S.C. 1752(a)(2) - Knowingly, With Intent to Impede Government Business or Official Functions, Engaging in Disorderly Conduct on Capitol Grounds
- 40 U.S.C. 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in the Capitol Buildings

Date: 01/15/2021

Zia M. Faruqui
2021.01.15 16:09:45 -05'00'

Issuing officer's signature

City and state: Washington, DC

Zia M. Faruqui, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 1-15-21, and the person was arrested on (date) 1-19-21
at (city and state) Shesapeake VA.

Date: _____

Arresting officer's signature

Special Agent Joshua Hatheway
Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Jacob Gavin Hiles

Known aliases: N/A

Last known residence: 3201 Barberry Lane, Virginia Beach, VA

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: Charter Boat Captain, docked at Rudee Inlett, 300 Winston Salem Avenue, Virginia Beach, VA

Last known telephone numbers: 757-471-2493

Place of birth: _____

Date of birth: 05/30/1979

Social Security number: 230-45-3486

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: Special Agent Brandon Merriman, 202-440-0154
Federal Bureau of Investigation

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America)

v.)

Jacob Hiles)

Case: 1:21-mj-00070

Assigned to: Judge Zia M. Faruqui

Assign Date: 1/15/2021

Description: COMPLAINT W/ARREST WARRANT

Defendant(s)

CRIMINAL COMPLAINT

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

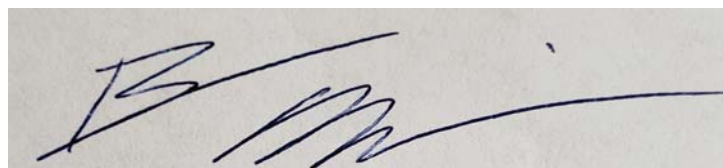
On or about the date(s) of January 6, 2021 in the county of _____ in the
_____ District of Columbia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. 1752 (a)(1)	Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority
18 U.S.C. 1752(a)(2)	Knowingly, With Intent to Impede Government Business or Official Functions, Engaging in Disorderly Conduct on Capitol Grounds
40 U.S.C. 5104(e)(2)(G)	Parading, Demonstrating, or Picketing in the Capitol Buildings

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.



Complainant's signature

Brandon Merriman, Special Agent, FBI

Printed name and title

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

Telephone (specify reliable electronic means).

Date: 01/15/2021



Zia M. Faruqui

2021.01.15 16:09:20 -05'00'

Judge's signature

City and state: Washington, DC

Zia M. Faruqui, United States Magistrate Judge

Printed name and title

STATEMENT OF FACTS

Your affiant is a Special Agent with the Federal Bureau of Investigation (FBI) and has been so employed since January 2016. I am assisting in the investigation and prosecution of events that occurred at the United States Capitol on January 6, 2021. As a Special Agent with the FBI, I am authorized by law or by a Government agency to engage in or supervise the investigation of violations of Federal criminal laws. The U.S. Capitol is secured 24 hours a day by U.S. Capitol Police. Restrictions around the U.S. Capitol include permanent and temporary security barriers and posts manned by U.S. Capitol Police. Only authorized people with appropriate identification are allowed access inside the U.S. Capitol. On January 6, 2021, the exterior plaza of the U.S. Capitol was also closed to members of the public.

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

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

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

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

During national news coverage of the aforementioned events, video footage which appeared to be captured on mobile devices of persons present on the scene depicted evidence of violations of local and federal law, including scores of individuals inside the U.S. Capitol building without authority to be there.

On January 6, 2021, multiple photographs and videos were posted to a Facebook account in the name “Jake Hiles” (hereinafter “the Facebook account”) showing an individual identified as JACOB G. HILES participating in unlawfully entering the U.S. Capitol on January 6, 2021. As discussed further below, these videos and pictures include “selfie” style footage from areas your affiant recognizes as both inside and outside the U.S. Capitol, sometimes including geo-tags identifying the location of the post as “Capitol Hill” or “United States Capitol” and accompanied by captions written in the first person. Visible in the photographs and videos is a bearded individual wearing a dark in color sweatshirt bearing the words “FUCK ANTIFA,” a tan in color neck gaiter, baseball cap, and tan in color goggles. The FBI interviewed W-1, who has known HILES for over five years and periodically interacts with HILES in-person. On January 6, 2021, multiple Facebook friends of W-1 shared videos and photographs from HILES’ Facebook page on W-1’s Facebook page. W-1 positively identified HILES as the individual depicted in the two “selfie” style videos posted to HILES’ account on January 6, 2021, further described below (Figure 3 and Figure 5).

Your affiant has reviewed numerous pictures and videos posted to the Facebook account, as well as another social media account. The videos and pictures I observed show the following:

- On January 6, 2021, a picture of an individual was posted to the Facebook account accompanied by timestamp 5:46 AM and the caption, “Feelin cute...might start a revolution later, IDK – in Capitol Hill” (see Figure 1 below). Your affiant knows “IDK” to stand for “I don’t know.”
- On January 6, 2021, a post to the Facebook account accompanied by timestamp 1:31 PM stated, “After being tear gassed for an hour, we entered the capitol, thousands of us. The fbi shot and killed a woman in front of us. We followed the trail of her blood out of the building” (see Figure 2 below).
- In a post timestamped 4:36 PM on January 6, 2021, a video was posted to the Facebook account appearing to show HILES outside a building your affiant recognizes as the U.S. Capitol. In the video, HILES explains his frustration to the camera and to others near him with respect to his assertion that the media was ignoring the fact that the FBI purportedly shot and killed a woman inside the building (see Figure 3 below).
- In the evening hours of January 6, 2021, a post to the Facebook account stated, “I’m not a smoker AT ALL, but when the cop asks you if you are gonna hit that, I ain’t gonna let it g...” Attached to this post was a “selfie” style video of HILES inside the U.S. Capitol building with a group of people. In the video, HILES appears to smoke an unidentified substance (see Figures 4 and 5 below).
- In the evening hours of January 6, 2021, a photograph was posted to the Facebook account appearing to show HILES inside the U.S. Capitol Building (see Figure 6 below).

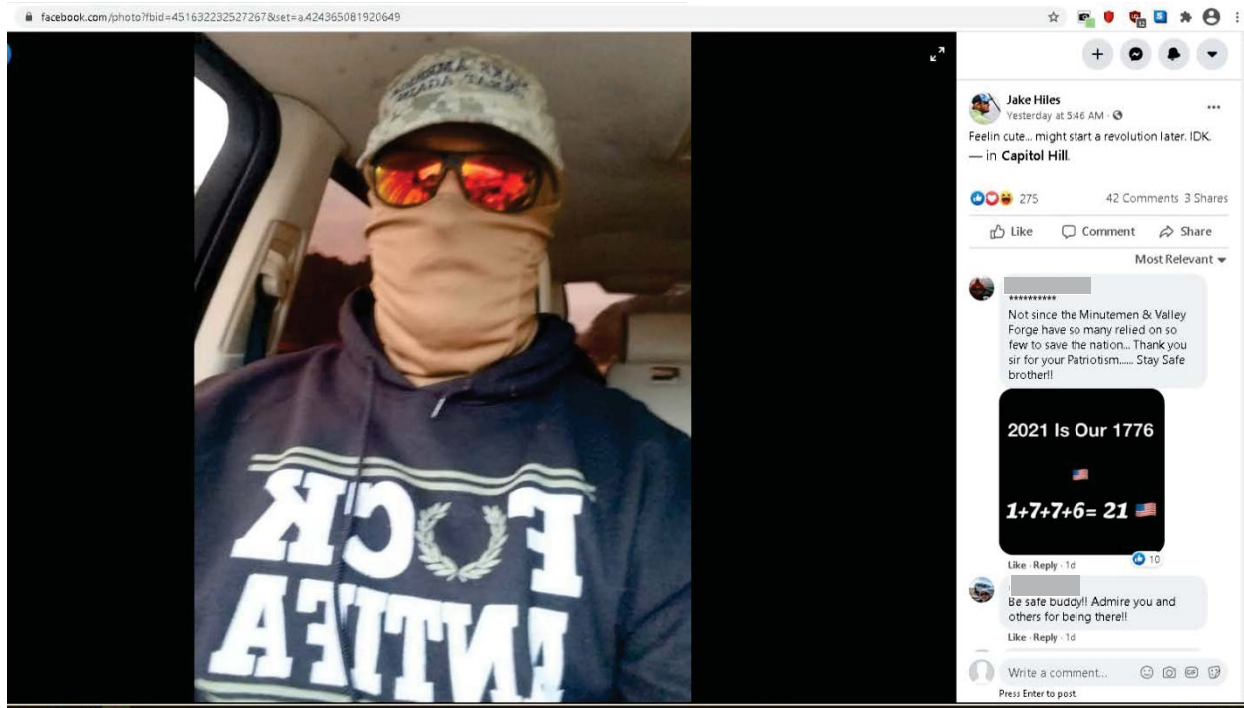


Figure 1

The photograph and commentary pictured in Figure 1 was posted to the Facebook account on January 6, 2021.

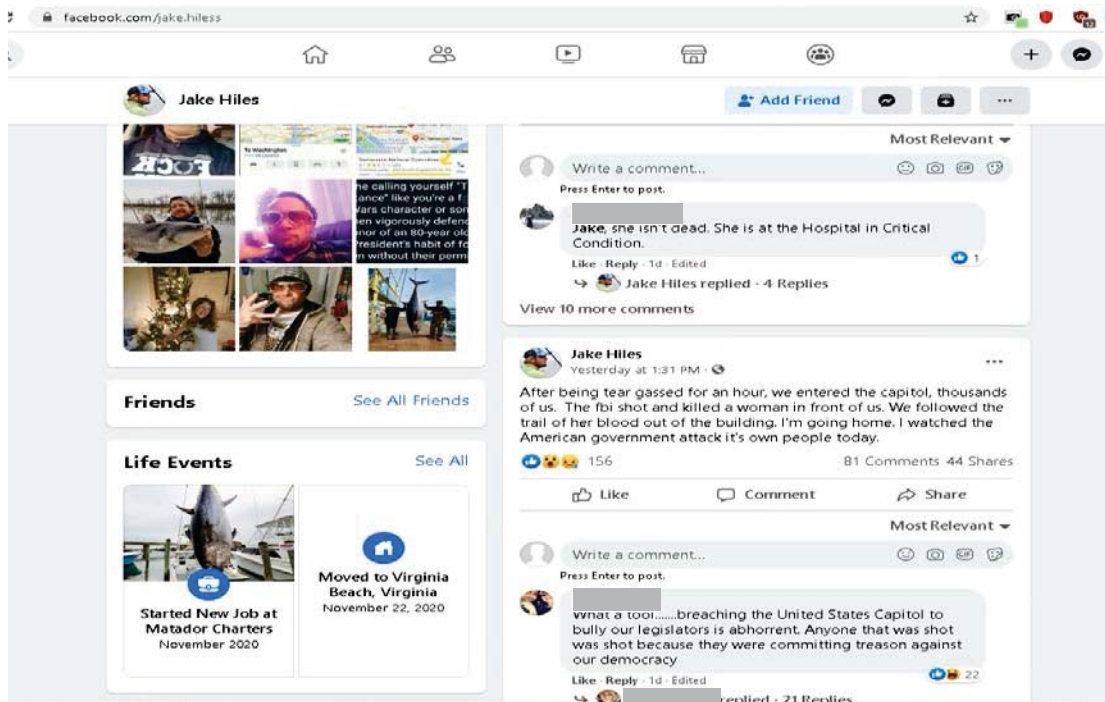


Figure 2

According to a post to the Facebook account, on January 6, 2021, HILES was tear gassed for an hour, then entered the U.S. Capitol Building, then followed a trail of blood as he exited the U.S. Capitol Building.

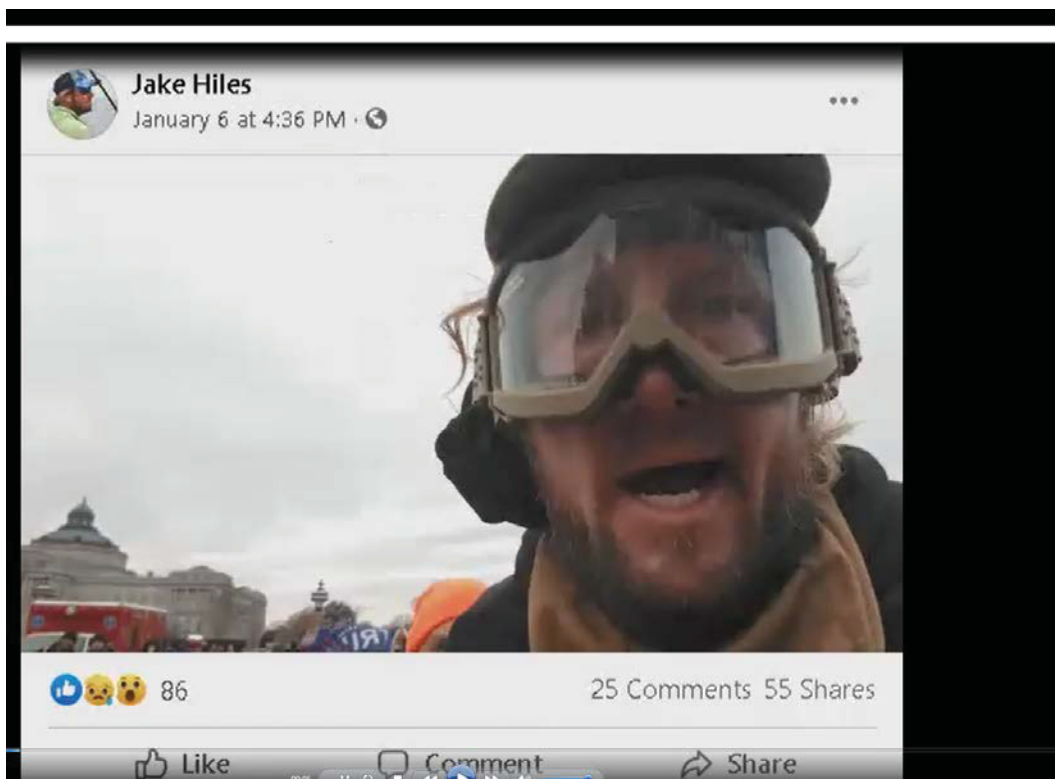


Figure 3

On January 6, 2021, a video of an individual outside the U.S. Capitol Building was posted to the Facebook account of an individual identified by W-1 as HILES wearing goggles in an area your affiant recognizes as surrounding the U.S. Capitol. Figure 3 is a screenshot of the video posted to the Facebook page.

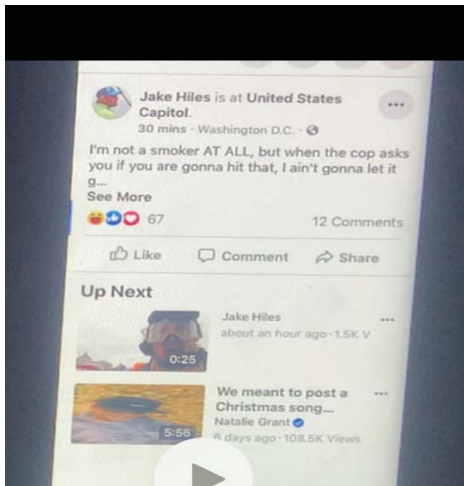


Figure 4

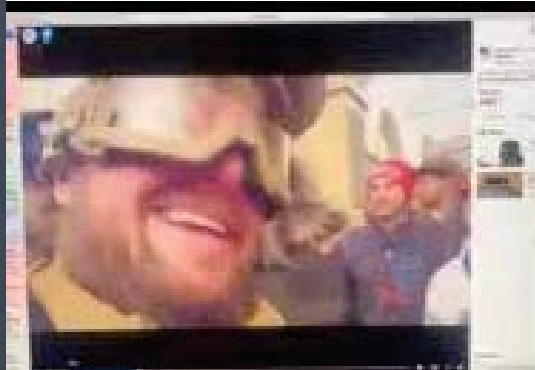


Figure 5

On January 6, 2021, a post was made on the Facebook account stating, "I'm not a smoker AT ALL, but when the cop asks you if you are gonna hit that, I ain't gonna let it g..." Figure 4 is a screenshot of the post. Accompanying the post in which is referenced taking a "hit" is a video of an individual inside the U.S. Capitol building with a group of people. In the video, an individual identified by W-1 as HILES can be seen smoking an unidentified substance. Figure 5 is a snapshot of the video posted to the Facebook account.



Figure 6

On January 6, 2021, a “selfie” style photograph was posted to the Facebook account of an individual wearing the same goggles and gaiter as pictures previously identified as HILES in an area your affiant recognizes as inside the U.S. Capitol Building. Based on numerous photographs and videos your affiant has reviewed, it is your affiant’s belief that the individual pictured in Figure 6 is HILES.


Your affiant has confirmed the identification of HILES as the person in the images and videos described above and posted on January 6, 2021. First, as noted above, W-1, who personally knows HILES, positively identified him in two of the videos from the Facebook account. The images and videos display unique attire and, in some instances, a clear view of the individual’s face. Your affiant has also reviewed HILES’ Virginia driver’s license photograph and profile picture for the Facebook account in the name of “Jake Hiles” and they appear to be the same individual in the pictures at the U.S. Capitol on January 6, 2021. Your affiant also viewed multiple open source videos on the website www.youtube.com, in which an individual identifies himself as “Jake Hiles.” In one of the videos, the individual who identified himself as “Jake Hiles” appears to be wearing the same hat as pictured in Figure 1 above. The person in those videos appears to be the same individual in the pictures at the U.S. Capitol on January 6, 2021.

Following January 6, 2021, a post to HILES’ Facebook account included lengthy first-person commentary on what was seen and experienced at the U.S. Capitol on January 6, 2021. The post included the statement, “While under the rotunda, I never saw anyone touch or vandalize

anything and I distinctly heard several people saying ‘look but don’t touch.’” You affiant believes the “rotunda” referenced in HILES’ post is the rotunda located inside the U.S. Capitol Building. HILES also included in his Facebook post “I was walking past offices, and one office clearly above the door said “Office of Majority Leader Steny Hoyer.”” The post also indicated that the writer was in the front row of individuals outside the Capitol, “the crowd pushed [him] to the top of the steps” and once he had entered the Capitol, he just wanted to leave.



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

Your affiant submits there is also probable cause to believe that HILES violated 40 U.S.C. § 5104(e)(2)(G), which makes it a crime to willfully and knowingly parade, demonstrate, or picket in any of the Capitol Buildings.



Brandon C. Merriman
Special Agent
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 15th day of January 2021.



Zia M. Faruqui
2021.01.15
16:10:15 -05'00'

Zia M. Faruqui
U.S. MAGISTRATE JUDGE

INITIAL APPEARANCE MINUTES:

Time set: 2:30 pm
 Start Time: 2:37 pm
 End Time: 2:47 pm

Date: 1/19/21
 Presiding Judge: Lawrence R. Leonard, USMJ
 Courtroom Deputy: L. Woodcock
 Reporter: FTR/Zoom
 U.S. Attorney: Andrew Bosse
 Defense Counsel: _____
 () Retained () Court appointed () AFD
 Interpreter: _____

Split Time ()

Case Number: 2:21mj28
 USA v. Jacob Hiles

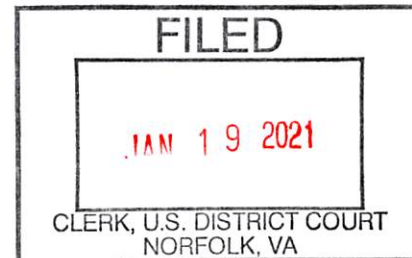
- (X) Deft. Present (X) custody () not in custody
- (X) Initial Appearance () Indictment () Probation Violation Petition () Supervised Release Petition
 () Criminal Information (X) Rule 5 arrest () Rule 32 arrest () Criminal Complaint
- (X) Defendant consented to video proceedings. Order entered and filed
- (X) Deft. advised of rights, charges and right to counsel
- () Counsel desired (X) Defendant to retain: Alexander Bell
- () Oral admonition as required by DPPA given to the prosecutor
- () Defendant's motion to substitute counsel
- () Order to substitute counsel executed and filed in open court
- () Financial Affidavit filed in open Court
- () Court () Directed () Denied appointment of counsel
- (X) K. Kmet, AFD present.
- () Court directed defendant to reimburse govt. at rate of \$ _____ per month. Payments to begin and continue each month thereafter until paid in full.
- () Defendant waived () Removal () Preliminary hearing (In this District only)
- () Defendant executed Waiver of Removal Hearing () Waiver of Identity Hearing (In this District only)
- () Waiver of Detention Hearing (In this District only)
- () Commitment to Another District entered and filed in open court
- () (X) Preliminary () Removal Hearing set for 1/22/21 at 2:00 pm before U.S. Magistrate Judge in US District Court-District of Columbia via Zoom.
- () Preliminary Hearing () Held () Waived. () Defendant stipulated to probable cause
- () Court finds probable cause () Defendant held for Grand Jury () Defendant remanded to custody of U.S. Marshal for removal to charging district
- () Government motion for Detention () Government not seeking detention
- () Government motion to withdraw motion for detention and set bond () Granted () Denied
- () Detention Hearing scheduled for _____ at _____ before _____.
- () Detention Hearing () Held () Waived in _____.
- () Temporary Detention Order entered and filed () Detention Ordered Pending Trial
- (X) Bond set at \$ PR
- (X) Special Conditions of Release: **(See Page 2)**
- () Deft. remanded to custody of U. S. Marshal
- () Warrant returned executed and filed in open court
- () Defendant is directed to appear on _____ at _____ for
 () Arraignment () SRVH () PVH () Bench Trial
 () Norfolk () Newport News
- () _____
- () _____

STANDARD CONDITIONS OF RELEASE

- 1) Def't's. travel is restricted to the State of Virginia.
- 2) Def't is directed to refrain from excessive use of alcohol.
- 3) Def't. is directed to refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. 802 unless prescribed by a licensed medical practitioner.
- 4) Def't. is directed to surrender any passport to the Probation Office.
- 5) Def't. is prohibited from obtaining any passport
- 6) Defendant shall report as soon as possible, to the probation officer or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.
- 7) Defendant is prohibited from possessing a firearm, destructive device, or other dangerous weapon.
- 8) Defendant shall submit to method of testing required by the probation officer or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and or any form of prohibited substance screening or testing.
- 9) Defendant shall participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the probation officer or supervising officer.
- 10) Report to the U.S. Probation Office.

SPECIAL CONDITIONS OF RELEASE

- (X) Travel is restricted to: Continental U.S.
() with travel between the two for purposes of court appearances and meetings with counsel by the most direct route.
- () Def't. is directed to maintain residence at: _____
- () _____ is directed to serve as third-party custodian.
- () Def't. is directed to seek and maintain verifiable employment as directed by the Probation Office.
- () Def't. is directed to undergo substance abuse testing/treatment at the expense of the defendant as directed by the U.S. Probation Office.
- () Def't. is directed to submit to electronic monitoring ()with () without GPS () with () without time outs as directed by the U.S. Probation Office, at the expense of the defendant.
- () Def't. is directed to avoid all contact with alleged victims/potential witnesses or co-conspirators: _____
_____ () Co-defendants charged in the Indictment
- () Def't. is prohibited from committing any offense in violation of federal, state or local law
- () Def't. is directed to cooperate with their Court-appointed counsel in the preparation of their defense.
- () Def't. is directed to provide any requested financial information as directed by the Probation Office.
- () Def't. is prohibited from opening any new lines of credit or bank accounts without permission of the U.S. Probation Office.
- () Defendant shall notify current or future employers of charged offense.
- () Defendant shall not engage in employment in which the defendant has access to credit information or credit accounts of others.
- () Defendant shall not have any contact with children under the age of 18 years old unless in the presence of an informed adult.
- () Defendant shall not have possess or access any computer or internet, bulletin board, or chat room.
- () Defendant shall comply with a specified curfew from _____ to _____ or as specified by the U.S. Probation Office.
- () The defendant shall submit to mental health evaluation and treatment as directed by the U.S. Probation Office.
- (X) The defendant shall appear for a virtual hearing with the District of Columbia Court as directed.
- (X) The defendant is directed to stay away from Washington DC unless necessary for in-person court proceedings.
- (X) The defendant is directed to appear at the Norfolk Federal Courthouse within 48 hours to sign his bond and meet with probation.
- (X) The defendant is directed to check in with Probation once per week as directed by PO.
- (X) The defendant directed to remove all firearms from his home while the case is pending.



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Newport News Division

UNITED STATES OF AMERICA

v.

Criminal No. 2:21MJ28

JACOB HILES,

Defendant.

Video or Telephone Conferencing Order for Criminal Proceedings

In accordance with Case No. 2:20mc7, Gen. Order 2020-09, this Court finds that the Defendant, after consultation with counsel, has consented to the use of video or telephone conferencing to conduct the preliminary criminal proceeding(s) to be held today, as authorized by § 15002(b)(1) of the CARES Act. See CARES Act, H.R. 748, 116th Congress (2020). As previously found in Case No. 2:20mc7, such preliminary criminal proceeding(s) fall(s) within the class of “critical” proceedings that should not be materially delayed in light of the ongoing COVID-19 pandemic. See Case No. 2:20mc7, Gen. Orders 2020-03 and 2020-07. The criminal proceeding(s) to be held on this date may be conducted by:

Video Teleconferencing

Teleconferencing, because video teleconferencing is not reasonably available for the following reason(s):

The Defendant is detained at a facility lacking video teleconferencing capability.

Other:

It is so ORDERED.

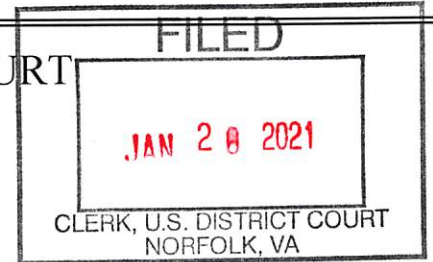
/s/

LAWRENCE R. LEONARD
UNITED STATES MAGISTRATE JUDGE

Norfolk, Virginia
January 19, 2021

AO 466A (Rev. 12/09) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia



United States of America)

v.)

Jacob Hiles)

Defendant)

Case No. 2:21mj28

Charging District's Case No. 1:21mj70

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) U.S. District Court for the District of Columbia

I have been informed of the charges and of my rights to:


- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- an identity hearing and production of the warrant.
- a preliminary hearing.
- a detention hearing.
- an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

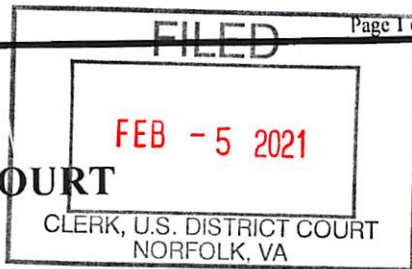
Date: X 1-20-21

X 

Defendant's signature

Signature of defendant's attorney

Printed name of defendant's attorney



UNITED STATES DISTRICT COURT
 for the
 Eastern District of Virginia

United States of America)
 v.)
)
 _____)
 Jacob Hiles)
 Defendant)

Case No. 2:21mj28

ORDER SETTING CONDITIONS OF RELEASE

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

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: **U.S. District Court for the District of Columbia, 333 Constitution Ave., NW, Washington D.C. 20001 Via Zoom**
 on **January 22, 2021 at 2:00 p.m.**
Date and Time

IT IS FURTHER ORDERED that the defendant be released on condition that:

- (✓) (5) The defendant promises to appear in court as required and surrender to serve sentence imposed.
- (✓) (6) The defendant executes a (\$ PERSONAL RECOGNIZANCE) Unsecured Bond binding the defendant to pay to the United States for failure to appear as required or surrender to serve any sentence imposed.

ADDITIONAL CONDITIONS OF RELEASE

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

- () (6) The defendant is placed in the custody of: Person or organization, Address, City and state, Tel. No.

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

Signed: Custodian, Date

- (X) (7) The defendant must: (a) submit to supervision by and report for supervision to the United States Probation Office, telephone number 757-222-7300, no later than (date of release) TODAY; (b) continue or actively seek employment; (c) surrender any passport to; (d) not obtain a passport or other international travel document; (e) abide by the following restrictions on personal association, residence, or travel: restricted to the EDVA and EDNC unless prior approval received from Probation; (f) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including; (g) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary; (X) (h) not possess a firearm, destructive device, or other weapon; (i) not use alcohol () at all () excessively; (j) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner; (k) submit to testing for alcohol/prohibited substance if required by the pretrial services office or supervising officer; (l) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer; (m) participate in one of the following location restriction programs and comply with its requirements as directed: (i) Curfew, (ii) Home Detention, (iii) Home Incarceration; (n) submit to location monitoring as directed by the pretrial services office or supervising officer; (o) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel; (X) (p) The defendant shall appear for the virtual hearing with the District Court of District of Columbia as directed; (X) (q) The defendant is directed to stay away from Washington DC unless necessary for in-person court proceedings; (X) (r) The defendant shall appear at the Norfolk Federal Courthouse within the next 48 hours to execute his bond/meet with Probation; (X) (s) The defendant is directed to check in with Probation once per week as directed by Probation Officer; (X) (t) The defendant is directed to remove all firearms from his home while the case is pending; (u) (v) (w) (x) (y) (z)

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

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

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

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

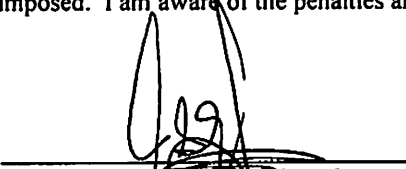
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

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

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

Acknowledgment of the Defendant

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




Defendant's Signature
 VIRGINIA BEACH VA

City and State

Directions to the United States Marshal

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

Date: January 20, 2021

 Lawrence R. Leonard
 United States Magistrate Judge 

Judicial Officer's Signature
 UNITED STATES MAGISTRATE JUDGE

Title

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

**U.S. District Court
Eastern District of Virginia - (Norfolk)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-00028-LRL-1**

Case title: USA v. Hiles
Other court case number: 1:21mj70 U.S. District Court for the District of Columbia

Date Filed: 01/19/2021

Assigned to: Magistrate Judge Lawrence R. Leonard

Defendant (1)

Jacob Hiles

represented by **Jacob Hiles**
PRO SE

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Andrew C. Bosse**
U.S. Attorney's Office
101 W Main St
Suite 8000
Norfolk, VA 23510
NA
(757) 441-6331
Email: andrew.bosse@usdoj.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: US Attorney

Date Filed	#	Docket Text
01/19/2021		Set Hearings as to Jacob Hiles: Initial Appearance - Rule 5(c)(3) set for 1/19/2021 at 02:30 PM in Norfolk Remote before Magistrate Judge Lawrence R. Leonard. (lwoo) (Entered: 01/19/2021)
01/19/2021	1	Arrest of Jacob Hiles in Eastern District of Virginia on warrant out of District of Columbia. (jjon) (Entered: 01/19/2021)
01/19/2021	2	Rule 5(c)(3) Documents Received as to Jacob Hiles (Attachments: # 1 Complaint, # 2 Affidavit in support of complaint)(jjon) (Entered: 01/19/2021)
01/19/2021	3	Arrest Warrant Returned Executed on 1/19/21 in case as to Jacob Hiles. (lwoo) (Entered: 01/19/2021)
01/19/2021	4	Minute Entry for Initial Appearance in Rule 5(c)(3) Proceedings as to Jacob Hiles held on 1/19/2021 before Magistrate Judge Lawrence R. Leonard. Andrew Bosse, AUSA, appeared on behalf of Govt. Kirsten Kmet, AFPD, present. Defendant present in custody and consents to video proceedings. Defendant has retained counsel, Alexander Bell who is not present. Defendant advised of rights and charges. Govt is not moving for detention. Defendant directed to appear in USDC-District of Columbia on 1/22/21 at 2:00 via Zoom for next appearance. Defendant to be released on PR bond with special conditions to include signing Rule 5 waiver and Order setting conditions of release within 48 hours of release. Defendant remanded until bond prepared. (Court Reporter FTR.)(lwoo) (Entered: 01/19/2021)
01/19/2021	5	VTC ORDER. Signed by Magistrate Judge Lawrence R. Leonard and filed on 1/19/20. (lwoo) (Entered: 01/19/2021)
01/20/2021	6	WAIVER of Rule 5 Hearings by Jacob Hiles. (lwoo) (Entered: 01/20/2021)
01/20/2021	7	Pretrial Services Bond REPORT (Initial Pretrial Services Bond Report) (SEALED - government and defense counsel) as to Jacob Hiles. (armitage, steve) (Entered: 01/20/2021)
02/05/2021	8	ORDER Setting Conditions of Release as to Jacob Hiles (1) PR. Signed by Magistrate Judge Lawrence R. Leonard on 1/20/21. (lwoo) (Entered: 02/05/2021)