

## UNITED STATES DISTRICT COURT

for the  
District of Columbia

United States of America  
v.

Jonathan Daniel Carlton (AKA: Danny Carlton)

*Defendant*

) Case: 1:21-mj-00264  
) Assigned to: Judge Faruqui, Zia M  
) Assign Date: 2/24/2021  
) Description: COMPLAINT W/ARREST WARRANT  
)  
)

## ARREST WARRANT

To: Any authorized law enforcement officer

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

(name of person to be arrested) Jonathan Daniel Carlton,

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) -(2)- Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

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

Date: 02/24/2021

 2021.02.24  
15:19:58 -05'00'

*Issuing officer's signature*

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge

*Printed name and title*

## Return

This warrant was received on (date) MARCH 11, 2021, and the person was arrested on (date) MARCH 11, 2021  
at (city and state) JACKSONVILLE FL.

Date: MAR 11, 2021

 #5732  
TRO JEFFREY MOORE  
*Arresting officer's signature*  
*Printed name and title*

United States District Court  
Middle District of Florida  
Jacksonville Division

UNITED STATES OF AMERICA

v.

MDFL No. 3:21-mj-1183-PDB  
DC No. 1:21-mj-264

JONATHAN DANIEL CARLTON

---

**Clerk's Minutes**

<b>Proceeding</b>	Initial Appearance on Complaint out of D.D.C.
<b>Date</b>	March 11, 2021
<b>Time</b>	3:00–26 p.m.
<b>Judge</b>	Patricia Barksdale, United States Magistrate Judge
<b>Courtroom Deputy</b>	Angela Loeschen, Courtroom Deputy
<b>Counsel for U.S.</b>	David Mesrobian, Assistant United States Attorney
<b>Defense Counsel</b>	Richard Landes, Esquire (by telephone)
<b>Pretrial Services</b>	Daniel Dumpit, United States Pretrial Services Officer
<b>Filed in Open Court</b>	Waiver of Various Rule 5 Rights
<b>Digital/Reporter</b>	Digital

Mr. Carlton was arrested in the Middle District of Florida on a complaint and arrest warrant out of the United States District Court for the District of Columbia.

Judge Barksdale advised Mr. Carlton of his right to remain silent.

Judge Barksdale asked Mr. Carlton questions to assess competency.

Judge Barksdale advised Mr. Carlton of the charges, the possible penalties, the right to counsel, and the right to self-representation. Mr. Carlton stated he has retained Mr. Landes as private counsel. Mr. Landes confirmed he has been retained to represent Mr. Carlton.

Judge Barksdale ordered the United States to produce *Brady* material and explained sanctions for failing to do so. A written order will follow.

Judge Barksdale advised Mr. Carlton of Fed. R. Crim. P. 20 (transfer) and his right to production of the warrant (or its equivalent) and an identity hearing.

Mr. Mesrobian stated the United States does not seek detention and proposed release conditions. Mr. Landes stated his position on the proposed conditions.

Judge Barksdale directed Mr. Mesrobian to file under seal a notice specifying the name of the person Mr. Carlton must not have direct contact with. Mr. Carlton stated he knows the name of the person.

Judge Barksdale ordered Mr. Carlton released on a \$25,000 unsecured appearance bond and imposed both standard and special release conditions. A written order will follow.

Mr. Landes stated Mr. Carlton waives his right to an identity hearing and production of the warrant.

After questioning, Judge Barksdale accepted Mr. Carlton's waiver. He signed a written waiver. A written order will follow.

## UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America )

v. )

Jonathan Daniel Carlton )

) MDL No. 3:21-mj-1183-PDB

) DC No. 1:21-mj-264

\_\_\_\_\_  
*Defendant* )

## APPEARANCE BOND

## Defendant's Agreement

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

- ( ☒ ) to appear for court proceedings;  
 ( ☒ ) if convicted, to surrender to serve a sentence that the court may impose; or  
 ( ☒ ) to comply with all conditions set forth in the Order Setting Conditions of Release.

## Type of Bond

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

( ☒ ) (2) This is an unsecured bond of \$ 25,000.00.

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

( ) (a) \$ \_\_\_\_\_, in cash deposited with the court.

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

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

( ) (c) a bail bond with a solvent surety *(attach a copy of the bail bond, or describe it and identify the surety):*

## Forfeiture or Release of the Bond

*Forfeiture of the Bond.* This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev. 12/11) Appearance Bond

*Release of the Bond.* The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

### Declarations

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

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

*Acceptance.* I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 03/11/2021



*Defendant's signature*

*Surety/property owner – printed name*

*Surety/property owner – signature and date*

*Surety/property owner – printed name*

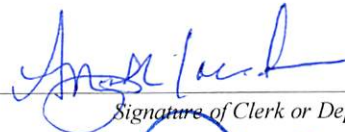
*Surety/property owner – signature and date*

*Surety/property owner – printed name*

*Surety/property owner – signature and date*

CLERK OF COURT

Date: 03/11/2021



*Signature of Clerk or Deputy Clerk*

Approved.

Date: 03/11/2021



*Judge's signature*



## UNITED STATES DISTRICT COURT

for the

Middle District of Florida

3/11/21

U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA

United States of America

v.

Jonathan Daniel Carlton

Defendant

Case No. 3:21-mj-1183PDB

Charging District's Case No. 1:21-mj-264

WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)I understand that I have been charged in another district, the *(name of other court)* District of Columbia

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

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

I agree to waive my right(s) to:

- ☒ 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: 3-11-21

J. Carlton

Defendant's signature

R. L. L. L.

Signature of defendant's attorney

Richard L. L. L.

Printed name of defendant's attorney

United States District Court  
Middle District of Florida  
Jacksonville Division

UNITED STATES OF AMERICA,

*Plaintiff,*

v.

MDFL No. 3:21-mj-1183-PDB  
DC No. 1:21-mj-264

JONATHAN DANIEL CARLTON,

*Defendant.*

---

**Order**

On March 16, 2021, the defendant appeared before this Court with counsel and waived his right to a preliminary hearing in this district under Fed. R. Crim. P. 5.1, reserving the right to have the preliminary hearing held in the District of Columbia. After questioning the defendant, the Court found he knowingly, intelligently, and voluntarily waived his right to a preliminary hearing in this district, reserving the right to have the preliminary hearing held in the District of Columbia. In consultation with his lawyer, the defendant consented to appearing by videoconference for this proceeding.

**Ordered** in Jacksonville, Florida, on March 16, 2021.



---

PATRICIA D. BARKSDALE  
*United States Magistrate Judge*

c: Laura Taylor, Assistant United States Attorney  
Richard Landes, Esquire

United States District Court  
Middle District of Florida  
Jacksonville Division

UNITED STATES OF AMERICA,

*Plaintiff,*

v.

MDFL No. 3:21-mj-1183-PDB  
DC No. 1:21-mj-264

JONATHAN DANIEL CARLTON,

*Defendant.*

---

**Order**

The defendant appeared before the Court following his arrest here on a warrant and complaint out of the United States District Court for the District of Columbia. The Court advised him of the charges, the potential penalties, and his rights. With the advice of counsel, he waived his Federal Rule of Criminal Procedure 5 rights to an identity hearing and production of the warrant. Upon finding he had made the waiver knowingly, intelligently, and voluntarily, the Court accepted it. The Court orders the defendant to answer the charges in the District of Columbia and directs the clerk to expeditiously send that court the documents in the CM/ECF file and then close the file.

**Ordered** in Jacksonville, Florida, on March 15, 2021.



---

PATRICIA D. BARKSDALE  
*United States Magistrate Judge*



c: David Mesrobian, Assistant United States Attorney  
Richard Landes, Esquire  
United States Pretrial Services Office  
United States Marshal  
Jonathan Daniel Carlton

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA**

IN RE: Due Process Protections Act

CASE NO. 3:20-mc-20-J-32

**STANDING ORDER REGARDING  
DUE PROCESS PROTECTIONS ACT**

Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions.

The Clerk is directed to enter this order in all criminal cases pending on October 21, 2020, or filed thereafter.

**DONE AND ORDERED** in Jacksonville, Florida on December 1, 2020.



*Timothy J. Corrigan*

TIMOTHY J. CORRIGAN  
Chief United States District Judge

## UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

United States of America

v.

Jonathan Daniel Carlton

*Defendant*

)

)

)

)

)

Case No. 3:21-mj-1183-PDB

Charging District: District of Columbia

Charging District's Case No. 1:21-mj-264

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT  
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

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

Place: United States District Court  
District of Columbia  
By Video Teleconference

Courtroom No.: Magistrate Judge Zia Faruqi

Date and Time: 3/17/2021 1:00 pm

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: 03/11/2021


*Judge's signature*

Patricia Barksdale, United States Magistrate Judge

*Printed name and title*

**U.S. District Court  
Middle District of Florida (Jacksonville)  
CRIMINAL DOCKET FOR CASE #: 3:21-mj-01183-PDB All Defendants**

Case title: USA v. Carlton  
Other court case number: 1:21-mj-264 District of Columbia

Date Filed: 03/11/2021  
Date Terminated: 03/16/2021

Assigned to: Magistrate Judge Patricia D.  
Barksdale

**Defendant (1)**

**Jonathan Daniel Carlton**  
*Bond*  
*TERMINATED: 03/16/2021*

represented by **Richard J Landes**  
Richard Landes, Esq.  
736 2nd St N  
Jacksonville Beach, FL 32250  
904-343-4556  
Email: rjlandes@gmail.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

18:1752.P RESTRICTED BUILDING OR  
GROUNDS

**Disposition**

**Plaintiff**

**USA**

represented by **Laura Cofer Taylor**  
US Attorney's Office - FLM\*  
Suite 700  
300 N Hogan St

Jacksonville, FL 32202  
 904-301-6249  
 Email: Laura.C.Taylor@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

Date Filed	#	Docket Text
03/11/2021	<a href="#">1</a>	ARREST pursuant to Rule 5(c)(2) of Jonathan Daniel Carlton from the District of Columbia. (Attachment: # <a href="#">1</a> statement of facts)(ASL) (Entered: 03/12/2021)
03/11/2021	<a href="#">4</a>	MINUTE entry for in person proceedings held before Magistrate Judge Patricia D. Barksdale: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 3/11/2021. (Digital) (ASL) (Entered: 03/16/2021)
03/11/2021	5	ORAL MOTION for bond by USA. (ASL) (Entered: 03/16/2021)
03/11/2021	<a href="#">6</a>	<b>ORDER setting conditions of release. Signed by Magistrate Judge Patricia D. Barksdale on 3/11/2021. (ASL)</b> (Entered: 03/16/2021)
03/11/2021	<a href="#">7</a>	UNSECURED APPEARANCE BOND entered in the amount of \$25,000. (ASL) (Entered: 03/16/2021)
03/11/2021	<a href="#">9</a>	<b>ORDER requiring the defendant to appear in the charging district. Signed by Magistrate Judge Patricia D. Barksdale on 3/11/2021. (ASL)</b> (Entered: 03/16/2021)
03/11/2021	<a href="#">14</a>	WAIVER of Rule 5 & 5.1 hearing by Jonathan Daniel Carlton (filed in open court). (ASL) (Entered: 03/17/2021)
03/15/2021	3	NOTICE OF HEARING: A preliminary hearing is scheduled for 3/16/2021 at 10:00 AM before Magistrate Judge Patricia D. Barksdale. The hearing will be conducted by video teleconference using Zoom. The Courtroom Deputy will separately send counsel the invite. Please see new Local Rule 5.03(e), effective February 1, 2021, addressing decorum for a proceeding by telephone or video. (ASL) (Entered: 03/15/2021)
03/16/2021	<a href="#">8</a>	<b>STANDING ORDER: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Chief Judge Timothy J. Corrigan on 12/1/2020. (ASL)</b> (Entered: 03/16/2021)
03/16/2021	<a href="#">10</a>	MINUTE entry for the preliminary hearing held by telephone on 3/16/2021 before Magistrate Judge Patricia D. Barksdale: The defendant waived his right to a preliminary hearing in this district, reserving the right to have the preliminary hearing held in the District of Columbia. (Digital) (ASL) (Entered: 03/16/2021)
03/16/2021	<a href="#">11</a>	<b>ORDER accepting the defendant's waiver of the preliminary hearing. Signed by Magistrate Judge Patricia D. Barksdale on 3/16/2021. (ASL)</b> (Entered: 03/16/2021)
03/16/2021	<a href="#">12</a>	<b>ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia. Signed by Magistrate Judge Patricia D. Barksdale on 3/15/2021. (ASL)</b> (Entered: 03/16/2021)
03/16/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Jonathan Daniel Carlton regarding your case number: 1:21-mj-264. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No



		documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (ASL) (Entered: 03/16/2021)
03/16/2021		Sealed Document: S-13 (KEM) (Entered: 03/16/2021)

---

**PACER fee: Exempt**