

AO 442 (Rev. 01/09) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the  
District of ColumbiaUnited States of America  
v.  
JOSHUA DILLON HAYNES*Defendant*) Case: 1:21-mj-00489  
) Assigned To : Meriweather, Robin M.  
) Assign. Date : 06/22/2021  
) 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) Joshua Dillon Haynes,  
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) and (4) (Unlawful entry on restricted grounds, disorderly and disruptive conduct, Act of Physical Violence on Grounds);  
18 U.S.C. §§ 1512 (c)(2) and 2 (obstruction of an official proceeding);  
18 U.S.C. § 1363 (Destruction of property in special maritime and territorial jurisdiction);  
40 U.S.C. § 5104(e)(2)(D) (Violent entry or disorderly conduct);  
40 U.S.C. § 5104(e)(2)(F) (Act of physical violence on grounds);  
40 U.S.C. § 5104(e)(2)(G) (Parade, demonstrate, or picket in any of the Capitol Buildings)

Date: 06/22/2021*Issuing officer's signature*City and state: Washington, D.C.Robin M. Meriweather, U.S. Magistrate Judge*Printed name and title*

## Return

This warrant was received on (date) 6/23/21, and the person was arrested on (date) 7/1/21  
at (city and state) Cornington, VA

Date: 7/1/21*Arresting officer's signature*Special Agent Megan Hatfield  
*Printed name and title*

UNITED STATES DISTRICT COURT  
for the  
Western District of Virginia

United States of America )

v. )

JOSHUA DILLON HAYNES )

*Defendant* )

Case No. 7:21MJ79 - RSB/1:21MJ489-RMM

**ORDER SETTING CONDITIONS OF RELEASE**

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

- (1) The defendant must not violate any federal, state or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must immediately advise the court, defense counsel, and the U.S. attorney in writing before any change in address or telephone number.
- (4) The defendant must appear in court as required and must surrender to serve any sentence imposed

The defendant must appear at *(if blank, to be notified)* US District Court, District of Columbia  
Place

by Zoom.Gov as directed on July 8, 2021 @ 1:00 pm  
Date and Time

**Release on Personal Recognizance or Unsecured Bond**

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 any sentence imposed.
- ( ☒ ) (6) The defendant executes an unsecured bond binding the defendant to pay to the United States the sum of Ten Thousand dollars (\$ 10,000.00 )  
in the event of a failure to appear as required or surrender to serve any sentence imposed.

**ADDITIONAL CONDITIONS OF RELEASE**

Upon finding that release by one of the above methods will not by itself reasonably assure the defendant's appearance and the safety of other persons or the community, IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

( ) (7) The defendant is placed in the custody of:

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

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

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

Tel. No. (only if above is an organization) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all of the conditions of release, (b) to use every effort to assure the defendant's appearance at all scheduled court proceedings, and (c) to notify the court immediately if the defendant violates any condition of release or disappears.

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

Custodian or Proxy

Date

( ☒ ) (8) The defendant must:

- ( ☒ ) (a) report to the USPO  
telephone number (540) 857-5180, no later                      upon release
- ( ☒ ) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:  
\$10,000 Unsecured
- ( ) (c) post with the court the following proof of ownership of the designated property, or the following amount or percentage of the above-described sum
- ( ☒ ) (d) maintain or actively seek employment.
- ( ) (e) maintain or commence an education program.
- ( ☒ ) (f) surrender any passport to: USPO
- ( ☒ ) (g) abide by the following restrictions on personal association, place of abode, or travel:  
remain in WDVA & not travel outside the WDVA without permission of the supervising officer
- ( ☒ ) (h) avoid all contact, directly or indirectly, with any person who is or may become a victim or potential witness in the investigation or prosecution, including but not limited to: co-defendants and/or witnesses of instant offense.
- ( ☒ ) (i) undergo medical or psychiatric treatment: if deemed necessary after submitting to a mental health evaluation.
- ( ) (j) return to custody each (week) day at                      o'clock after being released each (week) day at                      o'clock for employment, schooling, or the following purpose(s):
- ( ) (k) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
- ( ☒ ) (l) refrain from possessing a firearm, destructive device, or other dangerous weapons.
- ( ☒ ) (m) refrain from ( ☒ ) any ( ) excessive use of alcohol.
- ( ) (n) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
- ( ) (o) submit to any testing required by the pretrial services office or the supervising officer to determine whether the defendant is using a prohibited substance. Any testing 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. The defendant must refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is (are) required as a condition of release.
- ( ) (p) participate in a program of inpatient or outpatient substance abuse therapy and counseling if the pretrial services office or supervising officer considers it advisable.
- ( ) (q) participate in one of the following location monitoring program components and abide by its requirements as the pretrial services officer or supervising officer instructs.
  - ( ☒ ) (i) **Curfew.** You are restricted to your residence every day ( ☒ ) from                      to                     , or ( ) as directed by the pretrial services office or supervising officer; or
  - ( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by the pretrial services office or supervising officer; or
  - ( ) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down except for medical necessities and court appearances or other activities specifically approved by the court.
- ( ) (r) submit to location monitoring and abide by all of the program requirements and instructions provided by the pretrial services officer or supervising officer related to the proper operation of the technology.  
( ) The defendant must pay all or part of the cost of the program based upon your ability to pay as the pretrial services office or supervising officer determines.
- ( ☒ ) (s) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.
- ( ☒ ) (t) follow the directions and instructions of the supervising officer
- ( ☒ ) (u) submit to warrantless search and seizure of person and property as directed by supervising officer.
- ( ) (v) not frequent places where controlled substances are illegally sold, used, distributed, or administered, and shall not associate with any persons engaged in criminal activity or associate with any person convicted of a felony, unless under the supervision of law enforcement
- ( ☒ ) (w) Remain in residence at current home in Covington w/ Ms. Armentrout where both will submit to warrantless search and seizure while defendant is on bond.
- ( ☒ ) (x) Defendant is prohibited from attending or participating in any public assembly, demonstration or protest while on bond.
- ( ☒ ) (y) Defendant shall submit to mental health evaluation within 2 weeks with local community services board and submit to treatment as directed.
- ( ☒ ) (z) Defendant shall not enter the District of Columbia except to attend court hearings or meet with counsel. Defendant shall travel by the most direct route.
- ( ) (aa)
- ( ) (bb)

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

**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.

  
Deputy Clerk

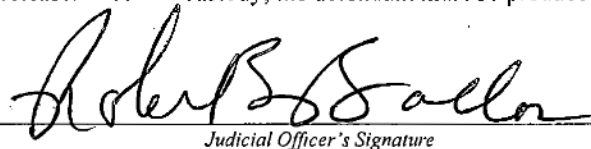
  
Defendant's Signature

Roanoke, Virginia  
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: July 1, 2021

  
Judicial Officer's Signature

Robert S. Ballou, United States Magistrate Judge  
Printed name and title

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



**U.S. District Court**  
**Western District of Virginia (Roanoke)**  
**CRIMINAL DOCKET FOR CASE #: 7:21-mj-00079-RSB-1**  
**Internal Use Only**

Case title: USA v. HAYNES

Date Filed: 06/25/2021

Other court case number: 1:21-MJ-00489 District of District of  
Columbia

Date Terminated: 07/01/2021

Assigned to: Magistrate Judge Robert S.  
Ballou**Defendant (1)****Joshua Dillon Haynes***TERMINATED: 07/01/2021*represented by **Monica Dumas Cliatt**Federal Public Defenders Office - Western  
District of VA

210 First Street, SW, Suite 400

Roanoke, VA 24011

540-777-0880

Fax: 540-777-0890

Email: [monica\\_cliatt@fd.org](mailto:monica_cliatt@fd.org)*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Public Defender or**Community Defender Appointment**Bar Status: US-Govt-Agency***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 **Rachel Barish Swartz**

United States Attorneys Office

310 First Street SW, 9th Floor






Roanoke, VA 24011


540-857-2250

Email: [rachel.swartz@usdoj.gov](mailto:rachel.swartz@usdoj.gov)**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: US Attorney**Bar Status: DOJ*

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
06/25/2021	 <a href="#">1</a>	Charging Documents from District of the District of Columbia - Rule 5(c)(3) as to Joshua Dillon Haynes (Attachments: # <a href="#">1</a> SEALED Arrest Warrant, # <a href="#">2</a> Complaint, # <a href="#">3</a> Affidavit)(kab)
06/25/2021	2	NOTICE OF HEARING as to Joshua Dillon Haynes <b>(FTR)</b> Initial Appearance - Rule 5c3 set for 7/1/2021 03:00 PM in Roanoke before Magistrate Judge Robert S. Ballou.(kab)
06/25/2021		(Court only) ***Staff Note as to Joshua Dillon Haynes: Clerk could not edit the files provided by the AUSA from the DC court, so the warrant is 2 pages. Clerk was not able to delete the 2nd page of the warrant, so this 2 page warrant will have to remain sealed once the case is unsealed. (kab)
07/01/2021	 <a href="#">3</a>	<b>SEALED</b> Pretrial Bail Report as to Joshua Dillon Haynes. (jp)
07/01/2021		(Court only) Case unsealed as to Joshua Dillon Haynes (ssm)
07/01/2021	4	NOTICE OF IN PERSON HEARING as to Joshua Dillon Haynes (CUSTODY) <b>(FTR)</b> Initial Appearance - Rule 5c3 set for 7/1/2021 04:00 PM in Roanoke before Magistrate Judge Robert S. Ballou.(ssm)
07/01/2021	<a href="#">5</a>	Minute Entry for proceedings held before Magistrate Judge Robert S. Ballou:Initial Appearance Rule 5(c)(3) Complaint - Other District as to Joshua Dillon Haynes held on 7/1/2021. Appearance entered by Monica Dumas Cliatt, Esq., and Third Year Alena Schiefele, Third Year, FPDO, for Joshua Dillon Haynes. All Hearings waived in district of arrest and requested be heard in charging district/Deft req appt of counsel in charging district also. TIME IN COURT: 20 mins. Defendant released on Bond. (FTR Operator: Susan Moody)(ssm)
07/01/2021		Arrest - 5(c)(3) of Joshua Dillon Haynes - self surrender 7/1/2021 (ssm)
07/01/2021	 <a href="#">6</a>	CJA 23 Financial Affidavit as to Joshua Dillon Haynes (ssm)
07/01/2021	<a href="#">7</a>	WAIVER of Rule 5 Hearings in WDVA by Joshua Dillon Haynes and Request to be heard in the prosecuting district (PER DC -Next hearing set for 7/8/2021 @ 1

		pm by Zoom - Dial In Information provided at time of release.) (ssm)
07/01/2021	<a href="#"><u>8</u></a>	ORDER Setting Conditions of Release as to Joshua Dillon Haynes (1) \$10K Unsecured Bond - Zoom Dial-in instructions provided, and next court appearance ordered for 7/8/2021 @ 1 pm w/ USDC/District of Columbia. Signed by Magistrate Judge Robert S. Ballou on 7/1/2021.(ssm)
07/01/2021	<a href="#"><u>9</u></a>	Appearance Bond - Unsecured Bond Entered as to Joshua Dillon Haynes in amount of \$10,000 (ssm)
07/01/2021	<a href="#"><u>10</u></a>	FTR Log Notes as to Joshua Dillon Haynes for Initial Appearance in the Roanoke Division in CR3 held before Judge Robert S. Ballou on 7/1/2021. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. FTR Operator: Susan Moody (ssm)
07/01/2021		(Court only) ***Terminated defendant Joshua Dillon Haynes, pending deadlines, and motions., ***Set/Clear Flags as to Joshua Dillon Haynes, ***Staff Note as to Joshua Dillon Haynes: Email sent to InterDistrictTransfer_DCD@dcd.uscourts.gov re: retrieval of case documents. (Copy of 7/8/21 Zoom email from DC Counsel J. Blackwell forwarded to AFD Cliatt so Zoom link info can be forwarded by his counsel to deft) (ssm)