

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Matthew Mark Wood

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Case: 1:21-mj-00275
Assigned To : Meriweather, Robin M.
Assign. Date : 3/3/2021
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) Matthew Mark Wood

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;
40 U.S.C. § 5104(e)(2) - Violent Entry and Disorderly Conduct on Capitol Grounds;
18 U.S.C. § 1512(c)(2) - Obstruction of Justice/Congress.

Date: 03/03/2021

2021.03.03 13:42:42 -05'00'

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) 3/3/21, and the person was arrested on (date) 3/5/21
at (city and state) Winston Salem, NC

Date: 3/5/21

Arresting officer's signature

Robert Finch FBI TFO
Printed name and title

in the Middle District of
North Carolina
March 5, 2021
3:10 pm
Clerk, US District Court
By: kg

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America

v.

MARK MATTHEW WOOD

Defendant

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Case No. 1:21-MJ-90

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 34 U.S.C. § 40702.
- (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: United States District Court for the District of Columbia

Place

via Zoom or as otherwise directed

on 3/11/2021 at 1:00 pm or as otherwise directed

Date and Time

If blank, defendant will be notified of next appearance.

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

ADDITIONAL CONDITIONS OF RELEASE

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

- () (6) The defendant is placed in the custody of:
 Person or organization _____
 Address (only if above is an organization) _____
 City and state _____ Tel. No. _____

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

Signed: _____

 Custodian Date

- (X) (7) The defendant must:
- (X) (a) submit to supervision by and report for supervision to the U.S. Probation Officer, as directed,
 telephone number _____, no later than _____.
- () (b) continue or actively seek employment.
- () (c) continue or start an education program.
- (X) (d) surrender any passport to: U.S. Probation Officer or as directed
- (X) (e) not obtain a passport or other international travel document.
- (X) (f) abide by the following restrictions on personal association, residence, or travel: Advise Pretrial Services of any travel within the US outside of the MDNC; no travel outside of the continental United States without prior Court approval.
- () (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution,
 and _____
- () (h) get medical or psychiatric treatment: _____
- () (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling,
 or the following purposes: _____
- () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
- (X) (k) not possess a firearm, destructive device, or other weapon.
- () (l) not use alcohol () at all () excessively.
- () (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
- () (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
- () (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
- () (p) participate in one of the following location restriction programs and comply with its requirements as directed.
- () (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or
- () (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or
- () (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.
- () (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.
 () You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.
- (X) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
- (X) (s) Call Pretrial Services once per week; and remain outside of the District of Columbia unless traveling there for matters relating to the Court, Pretrial Services, and/or representation by an attorney.

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.

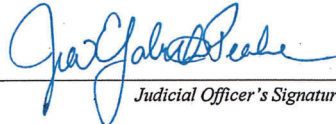


Defendant's Signature

Winston-Salem, North Carolina

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: 3/5/2021


Judicial Officer's Signature

Joi Elizabeth Peake, United States Magistrate Judge

Printed name and title

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

FILED
 the Middle District of
 North Carolina
 March 5, 2021
 4:25 pm
 Clerk, US District Court
 By: kg

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America
 v.

MATTHEW MARK WOOD
Defendant

)
) Case No. 21-MJ-90
)
) Charging District: District of Columbia
) Charging District's Case No. 21-MJ-275


**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 via Zoom or as otherwise directed	Courtroom No.:
	Date and Time: 3/11/2021 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: 03/05/2021


Judge's signature
Joi Elizabeth Peake, United States Magistrate Judge
Printed name and title

**U.S. District Court
North Carolina Middle District (NCMD)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00090-JEP All Defendants**

Case title: USA v. WOOD
Other court case number: 1:21-mj-275 District of Columbia

Date Filed: 03/05/2021
Date Terminated: 03/05/2021

Assigned to: MAG/JUDGE JOI
ELIZABETH PEAKE

Defendant (1)

MATTHEW MARK WOOD
TERMINATED: 03/05/2021

represented by **DAVID B. FREEDMAN**
CRUMPLER FREEDMAN PARKER &
WITT
860 W. FIFTH ST.
WINSTON-SALEM, NC 27101
336-725-1304
Fax: 336-761-8845
Email: dfreedman@ftwcb.com
TERMINATED: 03/08/2021
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

Rule 5 Arrest

Disposition

Plaintiff

USA represented by **LINDSEY ANN FREEMAN**
UNITED STATES ATTORNEY'S OFFICE

101 SOUTH EDGEWORTH STREET,
 SUITE 400
 GREENSBORO, NC 27401
 336-332-6347
 Email: lindsey.freeman3@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: United States Attorney

Date Filed	#	Docket Text
03/05/2021		Arrest (Rule 5) of MATTHEW MARK WOOD (Garrett, Kim) (Entered: 03/05/2021)
03/05/2021		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE CR-1 WS: INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to MATTHEW MARK WOOD held on 3/5/2021. AUSA Lindsey Freeman. Attorney David Freedman present with defendant as retained counsel. Defendant advised of rights and charges. Government not requesting detention. Defendant waives hearings in the MDNC, agrees to release conditions and instructed to appear for further proceedings in the District of Columbia. Proceedings recorded. (Garrett, Kim) (Entered: 03/05/2021)
03/05/2021	1	ORDER Setting Conditions of Release for MATTHEW MARK WOOD. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 3/5/21. (Garrett, Kim) (Entered: 03/05/2021)
03/05/2021	2	WAIVER of Rule 5(c)(3) Hearing by MATTHEW MARK WOOD (Garrett, Kim) (Entered: 03/05/2021)
03/05/2021	3	ORDER REQUIRING DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING as to MATTHEW MARK WOOD. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 3/5/21. (Garrett, Kim) (Entered: 03/05/2021)
03/08/2021	4	Notice to District of Columbia of a Rule 5, Rule 32, or Rule 40 Appearance as to MATTHEW MARK WOOD. Your case number is: 21mj275. Docket sheet and documents attached. (If you require certified copies of any documents, please send a request to interdistrict_NCMD@ncmd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Butler, Carol) (Entered: 03/08/2021)

PACER fee: Exempt