UNITED STATES DISTRICT COURT

for the

District of Columbia

District	of Columbia
United States of America v. MICHAEL SHANE DAUGHTRY Defendant	Case: 1:21-mj-00041 Assigned to: Judge Robin M. Meriweather Assigned Date: 1/12/2021 Description: COMPLAINT W/ARREST WARRANT
ARREST	WARRANT
To: Any authorized law enforcement officer	
(name of person to be arrested) MICHAEL SHANE DAUGHTRY who is accused of an offense or violation based on the following	
☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Probation Violation Petition ☐ Supervised Release V	
This offense is briefly described as follows: Violation of 18 U.S.C. 1752(a). Date: 01/12/2021	Robin M. Meriweather 2021.01.12 18:56:35 -05'00' Issuing officer's signature
City and state: Washington D.C.	Hon. Robin M. Meriweather, U.S. Magistrate Judge Printed name and title
	eturn
This warrant was received on (date) 01/13/2021 at (city and state) Macon, GA Date: 01/15/2021	and the person was arrested on (date) OIS [2021] Arresting officer's signature Special Agent Ryon E Genry Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America v. MICHAEL SHANE DAUGHTRY Defendant(s))))))	Case: 1:21-mj-00041 Assigned to: Judge Robin M. Meriweather Assigned Date: 1/12/2021 Description: COMPLAINT W/ARREST WARRANT		
	CRIMINAI	L C (OMPLAINT		
I. the complainan	t in this case, state that the follo	wing	is true to the best of my knowledge and belief.		
On or about the date(s) of		_	·	in the	
Distric	et of Columbia ,			_	
Code Section			Offense Description		
18 U.S.C. 1752(a)	Restricted Buildin	ng or	Grounds		
This criminal con	nplaint is based on these facts:				
♂ Continued on	the attached sheet.		Complainant's signature Ryan Genry, Special Agent FBI Printed name and title		
Attested to by the applica	nt in accordance with the requir	emei	nts of Fed. R. Crim. P. 4.1. by telephone.		
Date: 01/12/2021					
			Judge's signature		
City and state:	Washington, D.C.		Hon. Robin M. Meriweather, U.S. Magistrate Ju Printed name and title	dge	

Casse 11:2211-cor-000012411-FRDDWI | Doorcume | Case: 1:21-mj-00041

Assigned to: Judge Robin M. Meriweather

Assigned Date: 1/12/2021

Description: COMPLAINT W/ARREST WARRANT

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA Case No: :

VIOLATION:

MICHAEL SHANE DAUGHTRY, 18 U.S.C. § 1752(a)

(Restricted Building or Grounds)

Defendant.

v.

FILED UNDER SEAL

<u>ORDER</u>

Upon consideration of the Government's Motion to Seal the Criminal Complaint and Arrest Warrant, concerning the above-defendant, it is hereby

ORDERED that the Criminal Complaint, the Affidavit of the United States for the Criminal Complaint, Arrest Warrant, and the Government's Motion to Seal, and this corresponding Court Order be sealed until further Order of this Court.

ORDERED that notwithstanding the sealing, the government may disclose the criminal complaint and arrest warrant in furtherance of its law enforcement and prosecution needs and discovery obligations.

ORDERED that upon execution of the arrest warrant in this case, the charging documents shall be unsealed.

1/12/2021 DATE

Honorable Robin M. Meriweather UNITED STATES MAGISTRATE JUDGE for the DISTRICT OF COLUMBIA

UNITED STATES DISTRICT COURT

for the

			Middle Distri	ct of Georgia	
		United States of America v. HAEL SHANE DAUGHTRY Defendant)))))	Case No. 5:21-MJ-00007-CH Charging District's Case No. 5 & 5.1 HEARINGS	1:21-MJ-00041
		WAJ		r Indictment)	
	I unde	erstand that I have been charged i	n another district,	the (name of other court)	
	Distri	ct of Columbia			
	I have	e been informed of the charges an	d of my rights to:		
	(1)	retain counsel or request the as	signment of coun	sel if I am unable to retain counse	el;
	(2)	an identity hearing to determin	e whether I am th	ne person named in the charges;	
	(3)	production of the warrant, a ce	rtified copy of the	e warrant, or a reliable electronic	copy of either;
	(4)	a preliminary hearing within 1 unless I am indicted — to dete been committed;	0 days of my first rmine whether the	appearance if I am in custody and ere is probable cause to believe the	1 20 days otherwise — at an offense has
	(5)	a hearing on any motion by the	e government for	detention;	
	(6)	request transfer of the proceed	ings to this distric	et under Fed. R. Crim. P. 20, to ple	ead guilty.
	I agre	e to waive my right(s) to:			
		an identity hearing and produ	action of the warr	ant.	
		a preliminary hearing.			
		a detention hearing.			
	Æ	an identity hearing, production be entitled in this district. I rule by that court.	on of the warrant, request that those	and any preliminary or detention hearings be held in the prosecutin	hearing to which I may g district, at a time set
agains		ent to the issuance of an order rec	quiring my appear	rance in the prosecuting district w	here the charges are pending
Date:		15-21		Michael Share Co	augh
				Monature of defendant's att	orney . l
				Tim Squie	110
				Printed name of defendant's a	ttorney

United States District Court

for the Middle District of Georgia UNITED STATES OF AMERICA) CASE NO. 5:21-MJ-00007-CHW MICHAEL SHANE DAUGHTRY **DEFENDANT** APPEARANCE BOND Defendant's Agreement MICHAEL SHANE DAUGHTRY (defendant), agree to follow every order of this court, or any I, court that considers this case, and I further agree that this bond may be forfeited if I fail: (\boxtimes) to appear for court proceedings; (\boxtimes) 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 (\Box) (1) This is a personal recognizance bond. (X) (2) This is an unsecured bond of \$ 25,000 (\square) (3) This is a secured bond of \$ (\(\sigma\) (a) \$, in cash deposited with the court. (\square) (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.

Forfeiture or Release of the Bond

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

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.

Page 1 of _ Pages

UNITED STATES DISTRICT COURT

for the

Middle District of Georgia

	UNITED STATES OF AMERICA V. CASE NO. 5:21-MJ-00007-CHW MICHAEL SHANE DAUGHTRY Defendant Defendant ORDER SHETTING SOMEWOODS OF DELEVER SEE
	ORDER SETTING CONDITIONS OF RELEASE
IT IS	S 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: Place
	on
	Date and Time
	If blank, defendant will be notified of next appearance.

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: (\square) (6) The defendant is placed in the custody of: Person or organization Address (only if above is an organization) Tel. No. City and state 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 ((7) The defendant must: (X) (a) submit to supervision by and report for supervision to the telephone number , no later than () (b) continue or actively seek employment. (\square) (c) continue or start an education program. (\square) (d) surrender any passport to: (\Box) (e) not obtain a passport or other international travel document. (f) abide by the following restrictions on personal association, residence, or travel: (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, () (h) get medical or psychiatric treatment: o'clock for employment, schooling, o'clock after being released at (\square) (i) return to custody each 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. (Y) (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. , or (□) as (□) (i) Curfew. You are restricted to your residence every day □ from to directed by the pretrial services office or supervising officer; or (M) (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. (\square) (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. Level TAP restrictions; Fireness to be kept by USPO.

Page ____ 3 ___ of ___ 3 ___ Page

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT: MICHAEL SHANE DAUGHTRY

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.

Newton SA

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: 15, 2021

Indicial Officer's Signature

CHARLES H. WEIGLE, UNITED STATES MAGISTRATE JUDGE

Printed name and title

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA MACON DIVISION

UNITED STATES OF AMERICA :

:

v.

Case No. 5:21-mj-7 (CHW)

MICHAEL SHANE DAUGHTRY.

ORDER

The written Order Setting Conditions of Release entered on January 15, 2021, is hereby **MODIFIED**, as follows:

1. Defendant shall submit any firearms, destructive devices, or ammunition in his possession or in possession of any business entity operated by Defendant to the United States Probation Office or to a third-party law enforcement agency authorized by the United States Probation Office, to maintain custody of such firearms, destructive devices, or ammunition while this case remains pending or until further order of the Court.

All other conditions of release, as set forth in the Order of January 15, 2021, shall remain in effect.

SO ORDERED, this 15th day of January, 2021.

s/ Charles H. Weigle

Charles H. Weigle

United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA MACON DIVISION

UNITED STATES OF AMERICA :

:

v. : File No. 5:21-mj-7 (CHW)

:

MICHAEL SHANE DAUGHTRY, : Charging District's Case No:

1:21-mj-41 (D.D.C.)

Defendant. :

ORDER OF REMOVAL TO ANOTHER DISTRICT

The above-named defendant is charged in a criminal complaint with a violation of provisions of federal criminal law, alleged to have been committed in the District of Columbia.

At a hearing under provisions of Rule 5(c)(3) of the Federal Rules of Criminal Procedure, the Government produced the arrest warrant and the Defendant waived the right to an identity hearing, admitting that he was the person named in the complaint. Defendant has reserved his right to a preliminary hearing in the district of prosecution.

Defendant was represented by appointed counsel at the initial appearance and will be requesting appointed counsel in the district of prosecution.

The undersigned finds that Defendant is entitled to pre-trial release under the Bail Reform Act, 18 U.S.C. § 3142, *et seq.*, and has entered an order setting conditions of release.

WHEREFORE, this case is ordered REMOVED to the district of prosecution. The Clerk of this Court shall promptly transmit the papers in this case to Clerk of Court for the district of prosecution.

SO ORDERED AND DIRECTED, this 15th day of January, 2021.

s/ Charles H. Weigle

Charles H. Weigle

United States Magistrate Judge

1/27/2021

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U.S. District Court [LIVE AREA] Middle District of Georgia (Macon) CRIMINAL DOCKET FOR CASE #: 5:21-mj-00007-CHW All Defendants

Case title: USA v. DAUGHTRY

Date Filed: 01/15/2021

Other court case number: 1:21-mj00041 District of Columbia Date Terminated: 01/19/2021

Assigned to: US MAGISTRATE JUDGE

CHARLES H WEIGLE

Defendant (1)

MICHAEL SHANE DAUGHTRY

TERMINATED: 01/19/2021

represented by FEDERAL DEFENDERS MIDDLE DISTRICT OF GEORGIA INC

440 MARTIN LUTHER KING JR BLVD

STE 400

MACON, GA 31201

478-743-4747

Fax: 478-207-3419

Email: GAM MAC ECF@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

TIMOTHY R SAVIELLO

FEDERAL DEFENDERS OF THE MD GA

440 MLK JR BLVD STE 400

MACON, GA 31201

478-743-4747

Email: tim_saviello@fd.org
ATTORNEY TO BE NOTICED

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

1/27/2021

Disposition

18:1752(a): Restricted Building or Grounds

Plaintiff

UNITED STATES OF AMERICA

represented by LEAH E MCEWEN

US ATTORNEY'S OFFICE 201 W BROAD AVE 2ND FL ALBANY, GA 31701 229-430-7754

Fax: 229-430-7766

Email: leah.e.mcewen@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Government Attorney

Date Filed	#	Docket Text
01/15/2021		Case unsealed as to MICHAEL SHANE DAUGHTRY (cma) (Entered: 01/15/2021)
01/15/2021	1	COMPLAINT as to MICHAEL SHANE DAUGHTRY (1). (cma) (Additional attachment(s) added on 1/15/2021: # 1 Affidavit in Support, # 2 Complaint Unredacted, # 3 Order to File Under Seal) (cma). (Entered: 01/15/2021)
01/15/2021		Initial Appearance - Rule 5 set for 1/15/2021 02:30 PM in Macon before US MAGISTRATE JUDGE CHARLES H WEIGLE. NOTICE OF SETTING HEARING as to MICHAEL SHANE DAUGHTRY. Hearing will occur IN-PERSON. Counsel, parties, and members of the public and press should review Amended Standing Order 2020-09, available on the courts website, regarding courthouse entrance procedures due to COVID-19. Interested parties may obtain dial information by emailing macon.ecf@gamd.uscourts.gov. (cma) (Entered: 01/15/2021)
01/15/2021	2	ORDER appointing Federal Defenders of the Middle District of Georgia, Inc. to represent MICHAEL SHANE DAUGHTRY for an initial appearance only. Ordered by US MAGISTRATE JUDGE CHARLES H WEIGLE on 01/15/2021. (cma) Modified on 1/15/2021 (cma). (Entered: 01/15/2021)
01/15/2021		Arrest of MICHAEL SHANE DAUGHTRY (cma) (Entered: 01/15/2021)
01/15/2021	3	CJA 23 Financial Affidavit by MICHAEL SHANE DAUGHTRY (cma) (Entered: 01/15/2021)
01/15/2021	4	TEXT ONLY Minute Entry (content for administrative purposes only) for proceedings held before US MAGISTRATE JUDGE CHARLES H WEIGLE: Initial Appearance in Rule 5 Proceedings as to MICHAEL SHANE DAUGHTRY held on 1/15/2021, Charges and sentencing range stated, Defendant advised of rights, Court appointed FPD to represent defendant after finding him eligible, Defendant requests appointed counsel in charging district, Identity of Defendant Confirmed, Proper documents confirmed received, the Court finds the case can be removed to the charging district, written order to follow, Rule 5 transfer to this district information provided; Bond Hearing as to MICHAEL SHANE DAUGHRTY held on 01/15/2021. Bond set at \$25,000.00 Unsecured with Conditions of Release as set out in order. Defendant ordered released from USMS custody and instructed to appear as directed by the District of Columbia, defendant instructed to talk to USPO before leaving; Order of Removal to Another District written order to follow. Court

27/2021	Caus	re 11:2211-corr-000012411-FRIDDW Dooccum new/e15ir L NFil beek 0.0063/1.008/2211 FParggre 11:44 coff 11:44
		Reporter: FTR Gold 2:22 p.mTime in Court: 37 minutes. (cma) Modified on 1/19/2021 AUSA: Leah E. McEwen; DEFENSE: Timothy Saviello, FDO; USPO: Matt Santucci and David Simmons; Defendant: in courtroom. (cma). (Entered: 01/19/2021)
01/15/2021	<u>5</u>	ORDER Setting Conditions of Release as to MICHAEL SHANE DAUGHTRY (1) \$25,000.00 Unsecured. Ordered by US MAGISTRATE JUDGE CHARLES H WEIGLE on 01/15/2021. (cma) (Entered: 01/19/2021)
01/15/2021	6	UNSECURED Bond Entered as to MICHAEL SHANE DAUGHTRY in amount of \$25,000.00 (cma) (Entered: 01/19/2021)
01/15/2021	7	Waiver of Rule 5 and 5.1 Hearings as to MICHAEL SHANE DAUGHTRY (cma) (Entered: 01/19/2021)
01/15/2021	9	ORDER Modifying Conditions of Pretrial Release as to MICHAEL SHANE DAUGHTRY re 5 Order Setting Conditions of Release. Ordered by US MAGISTRATE JUDGE CHARLES H WEIGLE on 01/15/2021. (cma) (Entered: 01/19/2021)
01/19/2021	8	ORDER OF TRANSFER/COMMITMENT TO ANOTHER DISTRICT as to MICHAEL SHANE DAUGHTRY. Defendant committed to District of District of Columbia. Ordered by US MAGISTRATE JUDGE CHARLES H WEIGLE on 11/15/2021. (cma) (Entered: 01/19/2021)
01/19/2021		Notice to District of Columbia of a Rule 5 Initial Appearance as to MICHAEL SHANE DAUGHTRY. Your case number is: 1:21-mj-00041. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 7 Waiver of Hearing, 5 Order Setting Conditions of Release, 3 Financial Affidavit - CJA23, 4 Initial Appearance - Rule 5, Bond Hearing, 6 Bond, Arrest, 8 Order of Transfer/Commitment to Another District, 1 Complaint, Notice of Hearing. (If you require certified copies of any documents, please send a request to help@GAMD.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (cma) (Entered: 01/19/2021)
01/19/2021		SUPPLEMENTAL Notice to District of Columbia of a Rule 5 Initial Appearance as to MICHAEL SHANE DAUGHTRY. Your case number is: 1:21-mj-00041. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 9 Order Modifying Conditions of Pretrial Release. (If you require certified copies of any documents, please send a request to help@GAMD.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (cma) (Entered: 01/19/2021)
01/20/2021	10	NOTICE OF ATTORNEY APPEARANCE by by TIMOTHY R SAVIELLO appearing for MICHAEL SHANE DAUGHTRY Attorney TIMOTHY R SAVIELLO added to party MICHAEL SHANE DAUGHTRY(pty:dft)(SAVIELLO, TIMOTHY) (Entered: 01/20/2021)