

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America
v.

Paul Colbath

Defendant

) Case: 1:21-mj-00631
) Assigned to: Judge Meriweather, Robin M.
) Assign Date: 10/20/2021
) 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)

Paul Colbath

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)- Entering and Remaining in a Restricted Building or Grounds

18 U.S.C. § 1752(a)(2)- Disorderly and Disruptive Conduct in a Restricted Building or Grounds

40 U.S.C. § 5104(e)(2)(D)- Disorderly Conduct in a Capitol Building

40 U.S.C. § 5104(e)(2)(G)- Parading, Demonstrating, or Picketing in a Capitol Building

Date: 10/20/2021

2021.10.20 13:43:53
-04'00'

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) 10/20/2021, and the person was arrested on (date) 10/28/2021
 at (city and state) COLUMBIA, S.C.

Date: 10/28/2021

Arresting officer's signature

ROBERT M. HAMILTON

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Paul Colbath

DOB: XXXXXX

Defendant(s)

)

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)

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)

Case: 1:21-mj-00631

Assigned to: Judge Meriweather, Robin M.

Assign Date: 10/20/2021

Description: COMPLAINT W/ ARREST WARRANT

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
 _____ in the District of Columbia, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. § 1752(a)(1)- Entering and Remaining in a Restricted Building or Grounds

18 U.S.C. § 1752(a)(2)- Disorderly and Disruptive Conduct in a Restricted Building or Grounds

40 U.S.C. § 5104(e)(2)(D)- Disorderly Conduct in a Capitol Building

40 U.S.C. § 5104(e)(2)(G)- Parading, Demonstrating, or Picketing in a Capitol Building

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.*Complainant's signature*Robert Hamilton, Task Force Officer*Printed name and title*

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

Date: 10/20/2021*Judge's signature*City and state: Washington, D.C.Robin M. Meriweather, U.S. Magistrate Judge*Printed name and title*

STATEMENT OF FACTS

Your affiant, Robert M. Hamilton, is employed as a Joint Terrorism Task Force Officer by the Federal Bureau of Investigation (“FBI”). Specifically, I am assigned to the Columbia Field Office, Joint Terrorism Task Force, tasked with the investigation of criminal violations of federal law. In my duties as a Task Force Officer, I have experience with investigations and legal process involving threats to federal officials and matters of national security. As a federally sworn Task Force Officer, I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of a violation of Federal criminal laws.

Background

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 were 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 were 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, around 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.

Conduct of PAUL GRAY COLBATH

On or about January 11, 2021, a tipster contacted the Federal Bureau of Investigation (FBI) National Threat Operations Center to report that PAUL GRAY COLBATH, of Fort Mill, SC had been publicly bragging to friends and family about participating in the riots within the United States Capitol Building.

On or about January 22, 2021, COLBATH agreed to be interviewed by the FBI, including the undersigned, at his residence. He stated that he did not “assault” the Capitol building, but did enter it via an open door. Before entering the Capitol, COLBATH heard the sound of glass breaking, which he stated he assumed was a window.

During the interview, COLBATH stated that when he first entered the Capitol building, he was in a hallway, and saw a cloud of what he believed was tear gas, and he saw a man near him who had been affected by the tear gas. He ushered the unidentified man into a nearby office to get fresh air. He did not know whose office he occupied. He advised that he saw a broken window and vandalism to the office, and when he saw the clear signs of destruction, he knew that being in the Capitol building was wrong. He only stayed in the office a short time, and he believed it was no more than five minutes.

COLBATH provided your Affiant with two video files via text message that he claimed he had made with his cellular telephone just before making entry to the Capitol building.

One of the videos appears to have been made from the outside of a door to the Capitol building from the perspective of someone approximately 15 to 20 people back in the crowd. The crowd is making entry to the Capitol building through the door. *See Exhibit 1 (screenshot).*

Exhibit 1



COLBATH said that he left the area at approximately 4:56 PM and headed back to his hotel by 5:00 PM to avoid violating the curfew that had been put in effect. He made it back to his hotel in Chinatown, which he believed was called MOTTO-BY HILTON, and stayed the night before returning to South Carolina the next morning.

COLBATH advised that it felt good to get this off his chest. He stated that he did not want to turn himself in, because he did not feel like he did anything criminal, but that he still felt guilt about his participation. He felt ashamed and like he made “a big mistake.” He did not take any weapons with him to the Capitol or plan to promote sedition or overthrow the government.

During the interview, COLBATH advised that his cellular telephone number is xxx-xxx-0028 (“x0028”)¹, and that this was his number on January 6, 2021. Search warrant results from T-Mobile, the provider for this telephone number, for phone numbers located in and around the Capitol at the time of the events described above did not identify the cellular telephone number x0028 in the search.

After meeting COLBATH in person during the interview described above, I identified an individual I believe to be COLBATH on closed circuit video (CCV) from inside the Capitol building on January 6, 2021. CCV captures COLBATH entering the Capitol building through the Senate Fire Door at approximately 2:42 PM and looking to the left. *See* Exhibit 2. COLBATH is

¹ The full phone number is known to the affiant but omitted here due to the public nature of this filing.

seen walking with another man into a side office. *See* Exhibit 3. Shortly after, COLBATH exits the Capitol building and reenters approximately 30 seconds later. COLBATH exits the Capitol building for the second time approximately six minutes after he initially entered. *See* Exhibit 4.

Exhibit 2

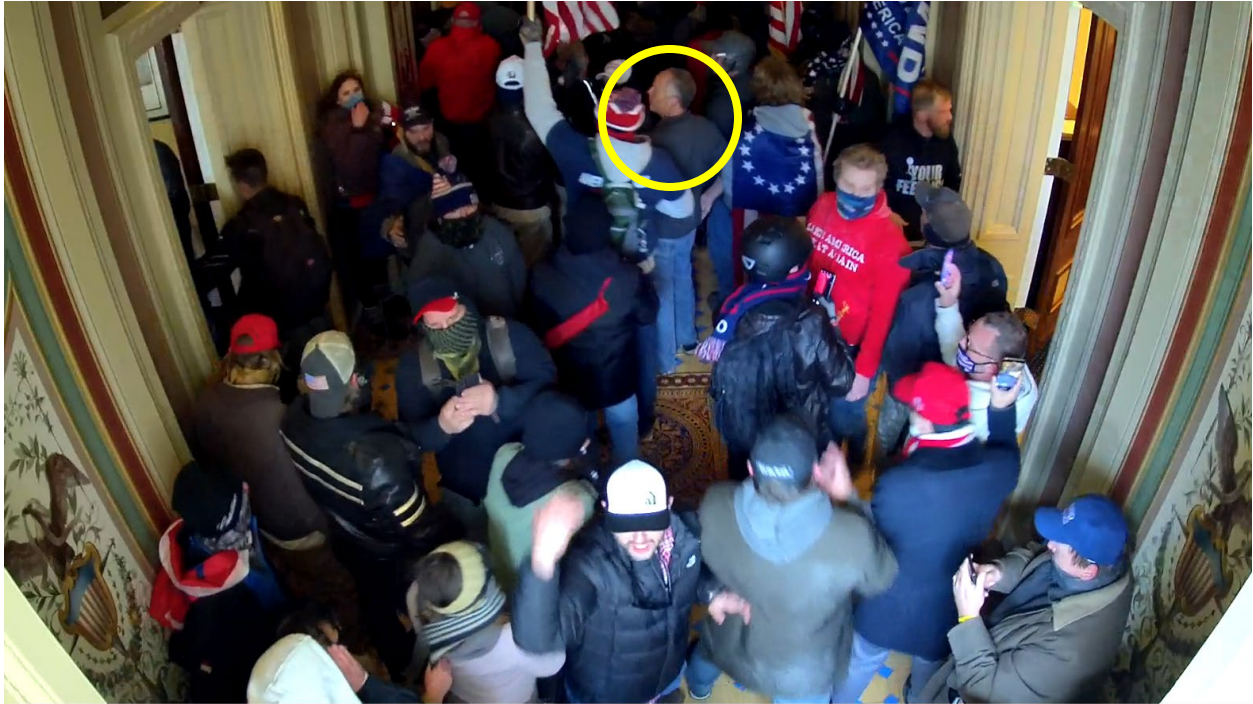


Exhibit 3



Exhibit 4



Based on my in-person interview with COLBATH, I identified additional CCV footage of COLBATH on the Capitol grounds on the Upper West Terrace after he was seen exiting the Capitol building. *See* Exhibit 5. He appears to be wearing the same gray collared shirt and white undershirt as the man identified in Exhibits 2 through 4. He is also wearing a black ear band and is talking on a cell phone.

Exhibit 5



On or about August 26, 2021, COLBATH voluntarily came to a non-custodial interview at the Rock Hill Resident Agency of the FBI. During the interview, which was recorded, COLBATH

reviewed CCV video footage and still images of himself inside and outside the U.S. Capitol Building on January 6, 2021, including the video described in Exhibits 2 through 5. COLBATH confirmed that he was the subject identified as such in the videos and photographs.

Charges

Based on the foregoing, your affiant submits that there is probable cause to believe that PAUL GRAY COLBATH 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 PAUL GRAY COLBATH violated 40 U.S.C. § 5104(e)(2)(D) and (G), which makes it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and (G) parade, demonstrate, or picket in any of the Capitol Buildings.



Robert M. Hamilton
Task Force Officer
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1
by telephone, this 20th day of October 2021.

HON. ROBIN M. MERIWEATHER
U.S. MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT

for the

District of South Carolina

United States of America

v.

Paul Colbath

Defendant

Case No. D/SC 3:21-cr-717

Charging District's Case District of Columbia
No. 1:21-mj-631**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

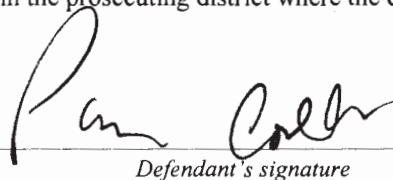
I have been informed of the charges and of my rights to:

- (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: Oct 28, 2021

*Defendant's signature**Signature of defendant's attorney**Printed name of defendant's attorney*

UNITED STATES DISTRICT COURT

for the

District of South Carolina

United States of America

v.

Paul Colbath

Defendant

Case No. 3:21-717

APPEARANCE BOND

Defendant's Agreement

I, Paul Colbath (*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:

- (X) to appear for court proceedings;
 (X) if convicted, to surrender to serve a sentence that the court may impose; or
 (X) 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.
 () (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.

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

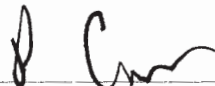
Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (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: 10/28/2021


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

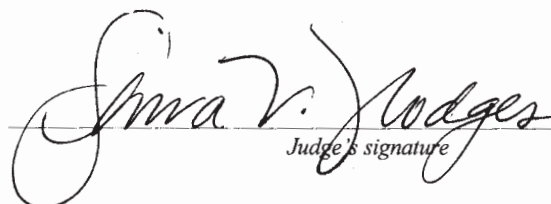
CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Approved.

Date: 10/28/21


Judge's signature

UNITED STATES DISTRICT COURT

for the

District of South
Carolina

United States of America v.)

Paul Colbath)

Case No. 3:21-717

Defendant)

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: _____

Place

on _____

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

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

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

(☒) (7) The defendant must:

(☒) (a) submit to supervision by and report for supervision to the Pretrial Services office as directed _____, telephone number _____, no later than _____.

(☒) (b) continue or actively seek employment.

(☐) (c) continue or start an education program.

(☒) (d) surrender any passport to: Pretrial Services

(☒) (e) not obtain a passport or other international travel document.

(☒) (f) abide by the following restrictions on personal association, residence, or travel: Travel restricted to the State of SC + NC
without prior permission of the Court through Pretrial Services

(☒) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: _____

(☐) (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.

(☒) (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; or

(☐) (iv) **Stand Alone Monitoring.** You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court.

Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.

ADDITIONAL CONDITIONS OF RELEASE

- (☐) (q) submit to the following location monitoring technology and comply with its requirements as directed:
 (☐) (i) Location monitoring technology as directed by the pretrial services or supervising officer; or
 (☐) (ii) Voice Recognition; or
 (☐) (iii) Radio Frequency; or
 (☐) (iv) GPS.
- (☐) (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
- (☒) (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
- (☒) (t) abide by national, state, and local guidelines and/or directives regarding social distancing, self-isolation, quarantine, curfew, etc. related to the coronavirus emergency.
- (☒) (u) see attached special conditions
- () (v) _____
- () (w) _____

United States v. Paul Grey Colbath

Government's Requested Special Conditions of Bond

United States District Court for the District of Columbia Case No. 1:21-mj-00631

1. Stay away from DC unless for Court, Pretrial or consultation with attorney
2. Call Pretrial Services once per week and verify address
3. Advise Pretrial Services of any travel within the US outside of home jurisdiction
4. No travel outside of the continental US without Court approval
5. Participate in all future proceedings as directed
6. No firearms, destructive devices, or other weapons
7. No local/state/federal crimes

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.

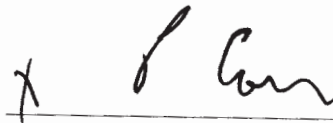
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (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

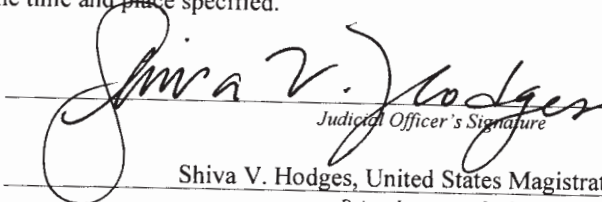
Columbia, SC

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: 10/28/2021



Judicial Officer's Signature

Shiva V. Hodges, United States Magistrate Judge

Printed name and title

**U.S. District Court
District of South Carolina (Columbia)
CRIMINAL DOCKET FOR CASE #: 3:21-cr-00717-SVH-1**

Case title: USA v. Colbath
Other court case number: 1:21-mj-631 USDC District of
Columbia

Date Filed: 10/28/2021
Date Terminated: 10/28/2021

Assigned to: Magistrate Judge Shiva V
Hodges

Defendant (1)

Paul Colbath
TERMINATED: 10/28/2021

represented by **Allen B Burnside**
Federal Public Defender's Office
1901 Assembly Street
Suite 200
Columbia, SC 29201
803-765-5070
Fax: 803-765-5084
Email: allen_burnside@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)
(D), and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Elliott Bishop Daniels**
 US Attorneys Office (Cola)
 1441 Main Street
 Suite 500
 Columbia, SC 29201
 803-929-3035
 Email: Elliott.Daniels@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
10/28/2021	1	Arrest (Rule 40 - District of Columbia) of Paul Colbath (jpet,) (Entered: 10/28/2021)
10/28/2021	2	Rule 5c3 Documents Received as to Paul Colbath (Attachments: # 1 Affidavit)(jpet,) (Entered: 10/28/2021)
10/28/2021	3	NOTICE OF HEARING as to Paul Colbath Initial Appearance - Rule 40 set for 10/28/2021 10:00 AM in Columbia # 8, Matthew J. Perry Court House, 901 Richland St, Columbia before Magistrate Judge Shiva V Hodges. (jpet,) (Entered: 10/28/2021)
10/28/2021	4	Minute Entry for proceedings held before Magistrate Judge Shiva V Hodges: Initial Appearance in Rule 5(c)(3) Proceedings as to Paul Colbath held on 10/28/2021; financial affidavit taken, AFD Allen B Burnside appointed for Paul Colbath; the court reviews the complaint/penalties; defendant waives a identity hearing; USA request an unsecured bond, the court sets bond at \$25,000 unsecured with standard/special conditions; defendant to be contacted by the District of Columbia for next hearing date; Rule 5(f) admonition provided, a written order is forthcoming; defendant to be released. Court Reporter: Courtsmart. (ttil,) (Entered: 10/28/2021)
10/28/2021	5	CJA 23 Financial Affidavit (Restricted Access) by Paul Colbath (ttil,) (Entered: 10/28/2021)
10/28/2021	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Allen Burnside as to Paul Colbath. Signed by Magistrate Judge Shiva V Hodges on 10/28/2021.(ttil,) (Entered: 10/28/2021)
10/28/2021	7	WAIVER of Rule 5c3 Hearing by Paul Colbath (ttil,) (Entered: 10/28/2021)
10/28/2021	8	Unsecured Bond Entered as to Paul Colbath in amount of \$ 25,000. (ttil,) (Entered: 10/28/2021)
10/28/2021	10	ORDER Setting Conditions of Release as to Paul Colbath (1). Signed by Magistrate Judge Shiva V Hodges on 10/28/2021.(ttil,) (Entered: 10/28/2021)
10/28/2021	11	FRCrP 5(f) DISCLOSURE ORDER as to Paul Colbath. Signed by Magistrate Judge Shiva V Hodges on 10/28/2021.(ttil,) (Entered: 10/28/2021)

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