

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of ColumbiaUnited States of America
v.
DALTON RAY CRASE
and
TROY DYLAN WILLIAMS,Case: 1:21-mj-00183
) Assigned to: Judge Faruqui, Zia M
) Assign Date: 1/28/2021
) Description: COMPLAINT W/ARREST WARRANT
)
)
)
)*Defendants*

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) DALTON RAY CRASE,
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:

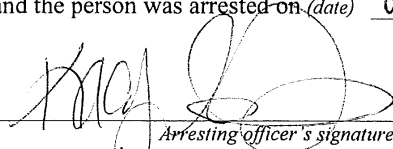
18 U.S.C. 2-Aiding and Abetting

18 U.S.C. 1752 (a)(1), and (a)(2) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority

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

Date: 01/28/20212021.01.28
21:43:41 -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) 1/28/21, and the person was arrested on (date) 2/1/21
at (city and state) Lexington, Ky.
Date: 2/1/21

Arresting officer's signature
SA Kacy Jones
Printed name and title

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
CENTRAL DIVISION AT LEXINGTON
CRIMINAL MINUTES – GENERAL

Magistrate No. 21-5048-MAS-1 At Lexington Date February 1, 2021

USA vs Troy Dylan Williams x present x custody bond OR Age

PRESENT: HON. MATTHEW A. STINNETT, U.S. MAGISTRATE JUDGE

Samantha Howard
Deputy Clerk

Audio File
Court Reporter

None
Interpreter

Andrew T. Boone
Assistant U.S. Attorney

Counsel for Defendant

John Schrader

X present

X retained

 appointed

I, Samantha Howard, Deputy Clerk, CERTIFY the official record of this proceeding is audio file
KYED-LEX__5-21-mj-5048-MAS_20210201_142419.

PROCEEDINGS: INITIAL APPEARANCE/REMOVAL HEARING

Parties appeared for initial appearance/removal hearing on a warrant filed in Case No. 1:21-mj-183, United States District Court, District of Columbia, pursuant to Rule 5.1. Court advised Defendant of his constitutional rights, including his right to counsel. Defendant does not contest that he is the individual in the warrant from the District of Columbia and reserves the right to a preliminary hearing in the District of Columbia. The United States does not request detention at this time. Zoom link information for the hearing set in the District of Columbia has been provided to counsel.

Pursuant to the Due Process Protections Act, the court reminds the government of its obligations under Brady v. Maryland, 373 U.S. 83 (1963), to disclose evidence favorable to the defendant and material to the defendant's guilt or punishment. The government is ordered to comply with Brady and its progeny. The failure to do so in a timely manner may result in consequences, including dismissal of the indictment or information, exclusion of government evidence or witnesses, adverse jury instructions, dismissal of charges, contempt proceedings, sanctions by the Court, or any other remedy that is just under the circumstances. Consistent with the Due Process Protections Act, the Court orally confirmed this disclosure obligation on the record and issues this written order stating the same.

After hearing statements of counsel, and being otherwise sufficiently advised, the Court **HEREBY ORDERS AS FOLLOWS:**

1. Defendant released on conditions as set forth in a separate Order of release to appear **VIA ZOOM** in the District of Columbia, on Friday, February 5, 2021, at 1:00 p.m. before Magistrate Judge Robin M. Meriweather.

Copies: COR, USP, USM, District of Columbia

Initials of Deputy Clerk: slh TIC: /26



Signed By:

Matthew A. Stinnett

MAS

United States Magistrate Judge

FILED AND CERTIFIED
ROBERT R. CARR, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
Date: 2/1/2021
By: Genia Denisio
Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Eastern District of Kentucky

Eastern District of Kentucky
FILED

FEB 01 2021

AT LEXINGTON
ROBERT R. CARR
CLERK U.S. DISTRICT COURT

United States of America

v.

Troy Dylan Williams

Case No. 5:21-mj-5047

Charging District's Case No. 1:21-mj-183

Defendant

**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 to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a 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 judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my ☒ preliminary hearing and/or ☒ detention hearing 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: 02/01/2021

Defendant's signature

Signature of defendant's attorney

Printed name of defendant's attorney

FILED AND CERTIFIED
ROBERT R. CARR, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
 Date: 2/1/2021
 By: Genia Denasio
 Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Eastern District of Kentucky

Eastern District of Kentucky
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AT LEXINGTON
ROBERT R. CARR
CLERK U.S. DISTRICT COURT

United States of America

v.

Troy Dylan Williams

Case No. 5:21-mj-5047

Charging District's Case No. 1:21-mj-183

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Date: 02/01/2021

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Signature of defendant's attorney

Printed name of defendant's attorney

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ROBERT R. CARR, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
 Date: 2/1/2021
 By: Genia Denasio
 Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Eastern District of Kentucky

Eastern District of Kentucky
FILED

FEB 01 2021

AT LEXINGTON
ROBERT R. CARR
CLERK U.S. DISTRICT COURT

United States of America

v.

Troy Dylan Williams

Defendant

Case Number

5:21-mj-5048-MAS

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 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 United States Courthouse as directed by Court Order.
at: United States Courthouse as directed by Court Order.

☒ Defendant must appear at all hearings in this case.

☐ Defendant must appear on

If blank, defendant will be notified of next appearance.

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

The supervision address for Defendant will be that as stated in the PSR. Defendant may not move or relocate without without prior USPO approval. Defendant shall maintain full compliance with any applicable state bond or other restrictions.

Defendant shall follow the directions and instructions of the USPO in implementing the supervision established by this Order to include meeting times, obligations, locations and other administrative details of supervision.

FILED AND CERTIFIED
ROBERT R. CARR, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
Date: 2/1/2021
By: Genia Denisio
Deputy Clerk

ADDITIONAL CONDITIONS OF RELEASE

- ☐ (6) The defendant is placed in the custody of:

Person or Organization:

Address (only if above is an organization):

City and State:

Telephone Number:

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance in 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 United States Probation Office, telephone number 859-233-2646, not later than:

- ☒ (b) continue or actively seek employment.

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

- ☒ (d) surrender any passport to USPO.

- ☒ (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 EDKY except when traveling to/from court and for work purposes.

- ☒ (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, except through counsel. This may include:

- ☐ (h) get medical or psychiatric treatment:

- ☐ (i) return to custody 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 service 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 substance defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

- ☐ (n) submit to testing for prohibited substance if required by the pretrial services 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) submit to an initial assessment for inpatient or outpatient substance use disorder therapy. Following the treatment program based upon the assessment and analysis of pretrial services.
- ☐ Defendant shall be placed at:
- ☐ Defendant 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.
- ☐ (p) participate in one of the following location restrictions programs and comply with its requirements as directed:
- ☐ **Curfew:** You are restricted to your residence:
- ☐ Every day from to
- ☐ As directed by the pretrial services officer or supervising officer
- ☐ **Home Detention:** You are restricted to your residence at all times except for employment; education; 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
- ☐ **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 pretrial service office or supervising officer and ^{MAG-}comply with all program requirements and instructions provided. Monitoring will be ☒ GPS ^{not applicable} or ☐ radio frequency. If the monitoring means directed by the Court is unavailable or unfeasible, pretrial service shall consult with the Court regarding possible monitoring solutions.
- ☐ Defendant 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.
- ☐ (r) not open any new lines of credit, money market, savings and/or checking accounts unless approved by the USPO
- ☒ (s) 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.
- ☒ (t) Defendant may not participate in any protests, rallies, or similar demonstrations.
-

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:

- (a) 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;
- (b) 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;
- (c) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (d) 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

LEXINGTON, KY

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:

2/1/21



Judicial Officer's Signature

Hon. Matthew A. Stinnett, United States Magistrate Judge

Printed Name and Title

* The United States Marshals Service and any law enforcement agency having current custody over a defendant appearing before and released by the Court shall ensure that any jail facility housing or otherwise involved in a defendant's custody received immediate notice of a release order and in a manner that assures timely implementation of the order.

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

Eastern District of Kentucky
FILED

UNITED STATES DISTRICT COURT

for the

Eastern District of Kentucky ☐

FEB 01 2021

AT LEXINGTON
ROBERT R. CARR
CLERK U.S. DISTRICT COURT

United States of America)

v.
Troy Dylan Williams)

Case No.5:21-mj-5048)

Charging District: District of Columbia) ☐*Defendant*)

Charging District's Case No. 1:21-mj-183

**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: U.S. District Court for the District of Columbia 333 Constitution Avenue N.W. Washington D.C. 20001	Courtroom No.: Date and Time: 2/5/2021 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: 2/1/21*Judge's signature*

United States Magistrate Judge Matthew A. Stinnett

Printed name and title

FILED AND CERTIFIED
ROBERT R. CARR, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
 Date: 2/1/2021
 By: Genia Denasio
 Deputy Clerk

U.S. District Court
Eastern District of Kentucky (Lexington)
CRIMINAL DOCKET FOR CASE #: 5:21-mj-05048-MAS All Defendants
Internal Use Only

Case title: USA v. Williams
Other court case number: 1:21-mj-00183 USDC District of
Columbia

Date Filed: 02/01/2021
Date Terminated: 02/01/2021

Assigned to: Magistrate Judge Matthew A.
Stinnett

Defendant (1)

Troy Dylan Williams
TERMINATED: 02/01/2021

represented by **John P. Schrader**
Sherrow Sutherland & Associates, PSC
200 Southland Drive
Lexington, KY 40503
859-685-0035
Fax: 859-685-0040
Email: jschrader@tripleslaw.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

18:2 & 18:1752(a)(1),(a)(2) AIDING &
ABETTING; KNOWINGLY ENTERING
OR REMAINING IN RESTRICTED
BUILDINGS OR GROUNDS WITHOUT
LAWFUL AUTHORITY

Disposition

FILED AND CERTIFIED
ROBERT R. CARR, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
Date: 2/1/2021
By: Genia Denisio
Deputy Clerk

Plaintiff**USA**represented by **Andrew T. Boone**

U.S. Attorney's Office, EDKY

260 W. Vine Street

Suite 300

Lexington, KY 40507-1612

859-685-4841

Fax: 859-233-2747

Email: Andrew.Boone2@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
02/01/2021	<u>1</u>	Rule 40 Documents as to Troy Dylan Williams-Complaint (Attachments: # <u>1</u> Affidavit of FBI Special Agent, # <u>2</u> Order from USDC District of Columbia)(GLD) (Entered: 02/01/2021)
02/01/2021		Conflict Check run. (GLD) (Entered: 02/01/2021)
02/01/2021		Arrest of Troy Dylan Williams (GLD) (Entered: 02/01/2021)
02/01/2021		CLERK'S VIRTUAL NOTICE re: HEARING SCHEDULE as to Troy Dylan Williams For a defendant in custody, defense counsel shall endeavor to meet with their client prior to the hearing to discuss any and all issues to be raised at the pending hearing. USMS shall, working with the relevant facility, ensure that defense counsel has access to the defendant at reasonable times and for reasonable periods. If this is not possible, a party may file a motion with the Court seeking Court guidance, if needed. cc: COR, USM, USP,D - INITIAL APPEARANCE - Rule 40 set for 2/1/2021 at 02:30 PM in LEXINGTON before Magistrate Judge Matthew A. Stinnett.(KJR) (Entered: 02/01/2021)
02/01/2021	<u>3</u>	WAIVER of Rule 5(c)(3) Hearings by Troy Dylan Williams (KM) (Entered: 02/01/2021)
02/01/2021	<u>4</u>	MINUTE ENTRY for INITIAL APPEARANCE IN RULE 5(c)(3)/REMOVAL Proceedings as to Troy Dylan Williams held on 2/1/2021 before Magistrate Judge Matthew A. Stinnett: Defendant appeared in custody w/John Schrader RETAINED counsel of record. Parties appeared on warrant filed in Case No. 1:21-mj-183, USDC District of Columbia. Defendant does not contest he is individual in warrant and reserves right to preliminary hearing in District of Columbia. US does not request detention. Zoom link information for hearing in District of Columbia provided to counsel. Court orally confirmed disclosure obligations. Court ORDERS: 1. Defendant released on conditions in separate Order of Release to appear VIA ZOOM in District of Columbia on 2/5/2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. (Tape #KYED-LEX__5-21-mj-5048-MAS_20210201_142419.) Signed by Magistrate Matthew A. Stinnett. (GLD)cc: COR,USM,USP,Dist Columbia (Entered: 02/02/2021)
02/01/2021	<u>5</u>	ORDER Setting Conditions of Release as to Troy Dylan Williams. Signed by Magistrate Judge Matthew A. Stinnett on 2/1/2021. (GLD)cc: COR,USM,USP (Entered: 02/02/2021)
02/01/2021	<u>6</u>	ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL as to Troy Dylan Williams: Defendant released and order to appear in USDC for Dist of Columbia on 2/5/2021 at

