UNITED STATES DISTRICT COURT

for the

District of	Columbia
United States of America v. Olivia Michele Pollock) Defendant	Case: 1:21-mj-00499 Assigned To : Harvey, G. Michael Assign. Date : 6/25/2021 Description: Complaint w/ Arrest Warrant
ARREST W	ARRANT
To: Any authorized law enforcement officer	
(name of person to be arrested) Olivia Michele Pollock who is accused of an offense or violation based on the following	•
☐ Indictment ☐ Superseding Indictment ☐ Informa ☐ Probation Violation Petition ☐ Supervised Release Vio	
This offense is briefly described as follows:	
18 U.S.C. §§ 111(a)(1) (Assaulting, Resisting, or Impeding 18 U.S.C. § 1752(a)(1), (2), and (4) (Restricted Building or 40 U.S.C. § 5104(e)(2)(F) (Violent Entry and Disorderly C	Grounds); and
Date:06/25/2021	Digitally signed by G. Michael Harvey Date: 2021.06.25 14:03:59 -04'00' Issuing officer's signature
City and state: Washington, D.C.	G. Michael Harvey, U.S. Magistrate Judge Printed name and title
Retu	ırn
This warrant was received on (date) 06/25/2021 at (city and state) (appelled, Florida). Date: 06/20/22 @ 8:43 A.M.	, and the person was arrested on (date) 06/30/2021 Arresting officer's signature Brandon (abb Steam) Azart FBT
	Printed name and title

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:21-mj-1631-TGW

OLIVIA MICHELE POLLOCK

ORDER PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 5(F)

Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963), and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court.

Pursuant to Federal Rule of Criminal Procedure 5(f), counsel for the Government and counsel for the defendant are hereby notified of the prosecutor's obligation under <u>Brady</u> v. <u>Maryland</u>, <u>supra</u>, to produce to the defendant all potentially exculpatory evidence material either to the guilt or punishment of the defendant at a time sufficient for the defendant to make effective use of the exculpatory information. <u>See</u>, <u>e.g.</u>, <u>United States</u> v.

Jordan, 316 F.3d 1215, 1251 (11th Cir. 2003), and <u>U.S.</u> v. <u>Newton</u>, 44 F.3d 913, 918 (11th Cir. 1995).

Possible consequences for violation of this Order include those set forth in Federal Rule of Criminal Procedure 16(d)(2), sanctions, and contempt of court.

It is so ORDERED.

DONE and ORDERED at Tampa, Florida, this 30th day of June, 2021.

THOMAS G. WILSON UNITED STATES MAGISTRATE JUDGE

Case 1:21-cr-00447-CJN Document 74 Filed 12/22/21 Page 4 of 13

AO 98 (Rev.8/85) Appearance Bond

FILED

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA - TAMPA DIVISION

UNITED STATES OF AMERICA

2021 JUL -7 AM 11:58

-V-

APPEARANCE BOND, US DISTRICT COURT CASE NUMBER: 8:21-mj-1631-TGW RICT FLORIDA

TAMPA, FLORIDA

OLIVIA MICHELE POLLOCK

Non-Surety (Signature) Bond: I, the undersigned defendant, acknowledge that I and my personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$50,000.00.

The conditions of this bond are that the defendant, OLIVIA MICHELE POLLOCK, is to appear before court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in the case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment, and obey and perform the further conditions in the Order of Release attached hereto and made a part hereof.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rule of Criminal Procedure and any other laws of the United States.

This bond is signed on JUNE **\$20**021, at Tampa, Florida.

DEFENDANT:

OLIVIA MICHELE POLLOCK

Signed and acknowledged before me on JUNE 2021.

Thomas & W Sson

Deputy U.S. Marshal or Deputy Clerk

Approved:

THOMAS G. WILSON

UNITED STATES MAGISTRATE JUDGE

FILED

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JUL -7 AM II: 58 TAMPA DIVISION

CLERK, US DISTRICT COURT MIDDLE DISTRICT FLORIDA TAMPA, FLORIDA

UNITED STATES OF AMERICA

V.

CASE No. 8:21-mj-1631-T-TGW

OLIVIA MICHELE POLLOCK

ORDER OF RELEASE

It is hereby ORDERED:

- 1. That the conditions of release are hereby established as set forth below.
- That the United States Marshal is hereby directed to release the abovenamed defendant upon her agreement, in writing, to comply with the following conditions of release.

DONE and ORDERED at Tampa, Florida, this 3 day of June, 2021.

Thomas & Welon

THOMAS G. WILSON UNITED STATES MAGISTRATE JUDGE

CONDITIONS OF RELEASE

- 1. The defendant must appear before the Court in accordance with all notices.
- 2. The defendant must not, at any time, for any reason whatsoever, leave the Middle District of Florida or the District of Columbia without first obtaining the written permission of the United States District Court for the District of Columbia.
- 3. The defendant must not change her present address without first advising in writing the Clerk of Court for the United States District Court of the District of Columbia.
- 4. The defendant shall not commit a federal, state or local crime during the period of her release. The defendant shall not possess any controlled substances. The defendant shall inform the Pretrial Services Agency **immediately** if arrested or otherwise charged with any offense. The defendant is specifically advised that federal law prohibits conduct relating to intimidation of witnesses, jurors and officers of the Court (18 U.S.C. 1503); conduct relating to obstruction of criminal investigations (18 U.S.C. 1510); conduct involving tampering with witnesses, victims or informants (18 U.S.C. 1512); and conduct involving retaliation against a witness, victim or informant (18 U.S.C. 1513), as well as attempts to commit any of the foregoing acts.

5. SPECIAL CONDITIONS:

- (a) The defendant shall report by telephone every **Wednesday**, no later than **4:00 P.M.**, to the United States Pretrial Services Agency in the Middle District of Florida, except when appearing in court in the District of Columbia.
- (b) The defendant shall surrender her passport to Pretrial Services for the Middle District of Florida by 4:00 p.m. on July 1, 2021.
- (c) The defendant shall not possess any firearms, ammunition, or destructive devices.
- (d) The defendant shall participate in electronic monitoring under the supervision of the Pretrial Services Office and shall abide by all the requirements of the program. The defendant may be required to pay all or part of the cost of the program based on his ability to pay as determined by the Pretrial Services Office.
- (e) The defendant shall provide a DNA specimen on the request of law enforcement.

6. A violation of any of the above conditions may result in the immediate issuance of a warrant for the defendant's arrest.

Further, upon arrest, the defendant may be detained in jail without the setting of new conditions of release or, if new conditions of release are established, those conditions will, in all likelihood, be significantly greater than the conditions previously established.

Moreover, a person who violates her conditions of release may be prosecuted for contempt of court.

- 7. A defendant commits a separate offense against the laws of the United States if, after having been released under these conditions of release, she knowingly fails to appear before a court as required by the conditions of release, or knowingly fails to surrender for service of a sentence pursuant to a court order. If a person fails to appear in connection with --
 - (a) an offense punishable by death, life imprisonment or imprisonment for a term of 15 years or more, the penalties for failure to appear are a \$250,000 fine, or imprisonment for not more than 10 years, or both;
 - (b) an offense punishable by imprisonment for a term of five or more years, but less than 15 years, the penalties for failure to appear are a fine of not more than \$250,000, or imprisonment for not more than five years, or both;
 - (c) any other felony, the penalties for failure to appear are a \$250,000 fine, or imprisonment for not more than two years, or both;
 - (d) a misdemeanor, the penalties for failure to appear are a \$100,000 fine (if the offense occurred after November 1, 1987), or a \$25,000 fine (if the offense occurred before November 1, 1987), or imprisonment for not more than one year, or both.

At the present time, the charge in this case involves penalties which equal or exceed the penalty set forth in subparagraph (a), and therefore, the penalties for failure to appear are those conditions in that subparagraph.

Any term of imprisonment imposed for failure to appear is required by law to be consecutive to the sentence of imprisonment for any other offense.

Furthermore, federal law provides that a person convicted of an offense which is committed while the defendant is released under these conditions of release shall be sentenced, in addition to the sentence prescribed for the offense, to a term of imprisonment of not more than 10 years if the offense is a felony; or a term of not more than one year, if the offense is a misdemeanor. Any term of imprisonment imposed pursuant to this provision of law is to be consecutive to any other term of imprisonment.

I acknowledge that I have read the above or that the above has been read to me and that I fully understand the conditions of my release and the possible penalties for the violation of any of those conditions.

I further acknowledge that I have been given a copy of this instrument.

Signed at Tampa, Florida, this day of June, 2021.

- 1. The Middle District of Florida consists of the following Florida counties: Baker, Bradford, Brevard, Charlotte, Citrus, Clay, Collier, Columbia, DeSoto, Duval, Flagler, Glades, Hamilton, Hardee, Hendry, Hernando, Hillsborough, Lake, Lee, Madison, Marion, Manatee, Nassau, Orange, Osceola, Pasco, Pinellas, Polk, Putnam, Sarasota, St. Johns, Seminole, Sumter, Suwannee, Union and Volusia.
- 2. The telephone numbers and mailing address for the Clerk of the United States District Court for the Middle District of Florida, Tampa Division, are: 813/301-5400; and 801 North Florida Avenue, Second Floor, United States Courthouse, Tampa, FL 33602.
- 3. The telephone number of the United States Marshal's Office for the Middle District of Florida, Tampa Division, is: 813/274-6401.
- 4. The telephone number and mailing address of the United States Attorney for the Middle District of Florida, Tampa Division, are: 813/274-6000; and 400 Tampa Street, Suite 3200, Tampa, FL 33602.
- 5. The telephone number and address of the United States Pretrial Services Agency, Tampa Division, are: 500 Zack Street, Room 301, Tampa, FL 33602; and 813/225-7648 (or 1/800/676-0125).
- 6. NOTICE TO COUNSEL AND DEFENDANT: In cases assigned to United States Magistrate Judge Thomas G. Wilson, any requests to travel outside the area set forth in this document must be submitted in a written motion with a proposed order

at least three (3) days prior to the date upon which travel is expected to begin. Failure to comply with this requirement will result in automatic denial of the request unless a showing is made that an actual emergency situation exists, such as serious illness in the family.

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

UNITED STATES OF AMERICA

V.

Case No. 8:21-mj-1631-TGW

OLIVIA MICHELE POLLOCK

ORDER OF REMOVAL

The defendant, having been apprehended in the Middle District of Florida on a complaint out of the United States District Court for the District of Columbia and subsequently released, is hereby ORDERED to appear by Zoom videoconference before United States Magistrate Judge G. Michael Harvey, United States District Court for the District of Columbia, on July 8, 2021, at 1:00 p.m.

DONE and ORDERED at Tampa, Florida, this day of July, 2021.

THOMAS G. WILSON
UNITED STATES MAGISTRATE JUDGE

1/6/22, 12:18 PM

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BOND, CLOSED

U.S. District Court Middle District of Florida (Tampa) CRIMINAL DOCKET FOR CASE #: 8:21-mj-01631-TGW All Defendants

Case title: USA v. Pollock Date Filed: 06/30/2021

Other court case number: 1:21-mj-499 District of Columbia Date Terminated: 07/07/2021

Assigned to: Magistrate Judge Thomas G.

Wilson

Defendant (1)

Olivia Michele Pollock represented by Percy King

TERMINATED: 07/07/2021 Federal Public Defender 400 N. Tampa St., Suite 2700

Tampa, FL 33602

Email: Percy_King@fd.org
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

<u>Terminated Counts</u> <u>Disposition</u>

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

18:111.F ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES, 18:1752.P RESTRICTED BUILDING OR GROUNDS, 40:5104E.M VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS Query Reports Utilities Help What's New Log Out

USA

represented by Patrick Scruggs

US Attorney's Office - FLM Suite 3200 400 N Tampa St Tampa, FL 33602-4798 813-274-6034 Email: patrick.scruggs@usdoj.gov ATTORNEY TO BE NOTICED Designation: Retained

Risha Asokan

DOJ-USAO 400 N Tampa St. Suite 3200 Tampa, FL 33602 813-274-6000

Email: risha.asokan2@usdoj.gov ATTORNEY TO BE NOTICED

Designation: Retained

Date Filed	#	Docket Text
06/30/2021	1	Arrest pursuant to Rule 5(c)(2) of Olivia Michele Pollock from the District of Columbia. (Attachments: # 1 Warrant)(DMS) (Entered: 06/30/2021)
06/30/2021	2	***CJA 23 Financial Affidavit by Olivia Michele Pollock. (DMS) (Entered: 06/30/2021)
06/30/2021	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Olivia Michele Pollock. Signed by Magistrate Judge Thomas G. Wilson on 6/30/2021. (Wilson, Thomas) (Entered: 06/30/2021)
06/30/2021	<u>5</u>	ORDER as to Olivia Michele Pollock: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Magistrate Judge Thomas G. Wilson on 6/30/2021. (DMS) (Entered: 07/01/2021)
06/30/2021	6	ORAL MOTION to Appoint Counsel, ORAL MOTION for Bond by Olivia Michele Pollock. (DMS) (Entered: 07/01/2021)
06/30/2021	7	Minute Entry for in-person proceedings held before Magistrate Judge Thomas G. Wilson: Granting 6 Oral Motion to Appoint Counsel; granting 6 Oral Motion for Bond. Bond set at \$50,000 signature bond. INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 6/30/2021 as to Olivia Michele Pollock from the District of Columbia. (DIGITAL) (Interpreter/Language: N/A) (DMS) (Entered: 07/01/2021)
06/30/2021	8	ORAL ORDER as to Olivia Michele Pollock: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse

1/6/22, 12:18 PM

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07/07/2021	9	ORDER Setting Conditions of Release as to Olivia Michele Pollock (1) 50,000 signature bond. Signed by Magistrate Judge Thomas G. Wilson on 6/30/2021. (ABC) (Entered: 07/07/2021)
07/07/2021	10	Signature BOND entered as to Olivia Michele Pollock in amount of \$ 50,000.00. Signed by Magistrate Judge Thomas G. Wilson on 6/30/2021. (ABC) (Entered: 07/07/2021)
07/07/2021	11	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to Olivia Michele Pollock. This matter is set for a Zoom hearing before United States Magistrate Judge G. Michael Harvey, United States District Court for the District of Columbia, on July 8, 2021, at 1:00 p.m. Signed by Magistrate Judge Thomas G. Wilson on 7/1/2021. (DMS) (Entered: 07/07/2021)
07/07/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Olivia Michele Pollock regarding your case number: 1:21-mj-499. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (DMS) (Entered: 07/07/2021)