



Peter J. Welsh,
Clerk of Court

OFFICE OF THE CLERK
UNITED STATES DISTRICT COURT
for the
MIDDLE DISTRICT OF PENNSYLVANIA
U.S. Courthouse
228 Walnut Street, Rm. 1060
P.O. Box 983
Harrisburg, PA 17108-0983

(717) 221-3920 FAX (717) 221-3959
Internet Address: www.pamd.uscourts.gov

Scranton: (570) 207-5600
Williamsport: (570) 323-6380

January 21, 2021

Clerk, U.S. District Court
E. Barret Prettyman U.S. Courthouse
333 Constitution Ave, N.W., Rm 1225
Washington, D.C. 20001

Re: Riley June Wiliam – PAMD Case No.: 1:21-MJ-0007

Charging District's Case No.: **21 – MJ-099**

Dear Clerk,

Please be advised that initial proceedings under Rule 5 were held as to the above-named defendant. The defendant was ordered released on bail pending further proceedings in your district. The filings from the court proceeding may be retrieved from CM/ECF at <https://ecf.pamd.circ3.dcn> and are enclosed.

If this office can be of any further assistance, please contact the undersigned court clerk at (717) 221-3924.

Sincerely,

s/ Kevin J. Neary

Kevin J. Neary, Deputy Clerk

**United States District Court
District of Nevada (Las Vegas)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-00110-DJA-1**

Case title: USA v. Sandlin

Date Filed: 02/01/2021

Other court case number: 1:21-mj-129-ZMF District of Columbia

Date Terminated: 02/03/2021

Assigned to: Magistrate Judge Daniel J. Albregts

Defendant (1)

Ronald L Sandlin

TERMINATED: 02/03/2021

represented by **Russell Marsh**

Wright Marsh & Levy

300 S. 4th Street, Suite 701

Las Vegas, NV 89101

702-382-4004

Fax: 702-382-4800

Email: russ@wmllawlv.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Rule 5

Disposition

TRANSMITTED to District of Columbia on 2/3/2021.

Plaintiff

USA

represented by **Nicholas D Dickinson**

US Attorneys Office

501 Las Vegas Blvd. South

Suite 1100
 Las Vegas, NV 89101
 702-388-6336
 Email: nicholas.dickinson@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/01/2021		Case assigned to Magistrate Judge Daniel J. Albregts. (KL) (Entered: 02/01/2021)
02/01/2021	<u>1</u>	MEMORANDUM <i>re: Detention</i> by USA as to Ronald L Sandlin. (Dickinson, Nicholas) (Entered: 02/01/2021)
02/01/2021	<u>2</u>	Rule 5(c)(3) Documents Received as to Ronald L Sandlin. Documents received from District of Columbia include: Complaint. (MR) (Main Document 2 replaced on 2/1/2021) (MR). (Entered: 02/01/2021)
02/01/2021	3	MINUTES OF PROCEEDINGS - Initial Appearance in Rule 5(c)(3) Proceeding as to Ronald L Sandlin held on 2/1/2021 before Magistrate Judge Daniel J. Albregts. Crtrm Administrator: <i>J. Ries</i> ; AUSA: <i>Nicholas Dickinson</i> ; Def Counsel: <i>Russell Marsh</i> ; PTS: <i>Emily McKillip</i> ; Recording start and end times: 3:04 - 4:24; Courtroom: 3A; This hearing is conducted via video conferencing. Defendant is present in custody. Financial Affidavit filed. The Federal Public Defenders Office is appointed as defense counsel. Waiver of Identity Hearing filed. ORDERED defendant identified as named defendant in complaint and is held to answer in the District of Columbia. The Court issues an oral order to the parties confirming the United States' <i>Brady</i> obligations and government counsel orally objects. Government counsel seeks detention and the court hears arguments. ORDERED defendant is DETAINED. FURTHER ORDERED the U.S. Marshal will transport the defendant forthwith to the District of Columbia. If the defendant is not transported by 3/1/21, government counsel is to file a status report by 3/1/21 regarding transportation of the defendant. Defendant is remanded to custody. Rule 5 deadline set for 2/8/2021. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 02/03/2021)
02/01/2021	<u>5</u>	ORDER APPOINTING COUNSEL as to Ronald L Sandlin. CJA Russell Marsh appointed as counsel for Defendant. Please see LCR 17-1(c) re the issuance of subpoenas. Signed by Magistrate Judge Daniel J. Albregts on 2/1/2021. <i>Nunc Pro Tunc</i> : 1/29/2021. (Copies have been distributed pursuant to the NEF - MR) (Entered: 02/03/2021)
02/01/2021	<u>6</u>	WAIVER of Rule 5(c)(3) Hearings as to Ronald L Sandlin. (MR) (Entered: 02/03/2021)
02/01/2021	<u>7</u>	COMMITMENT TO ANOTHER DISTRICT as to Ronald L Sandlin. Defendant committed to District of Columbia. Signed by Magistrate Judge Daniel J. Albregts on 2/1/2021. (Copies have been distributed pursuant to the NEF - MR) (Entered: 02/03/2021)
02/01/2021	10	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Daniel J. Albregts, as to Ronald L Sandlin on 2/1/2021. Under federal law, including Rule 5(f) of the Federal Rules of Criminal Procedure, <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and all applicable decisions interpreting <i>Brady</i> , the government has a continuing obligation to produce all information or evidence known to the government that is relevant to the guilt or punishment of a defendant, including, but not limited to, exculpatory evidence. Accordingly, the Court Orders the government produce to the defendant in a timely manner all information or evidence known to the government that is either: (1) relevant to

		<p>the defendant's guilt or punishment; or (2) favorable to the defendant on the issue of guilt or punishment.</p> <p>This Order is entered under Rule 5(f) and does not relieve any party in this matter of any other discovery obligation. The consequences for violating either this Order or the government's obligations under <i>Brady</i> include, but are not limited to, the following: contempt, sanction, referral to a disciplinary authority, adverse jury instruction, exclusion of evidence, and dismissal of charges. (no image attached) (Copies have been distributed pursuant to the NEF - MR) (Entered: 02/04/2021)</p>
02/03/2021	<u>8</u>	ORDER OF DETENTION as to Ronald L Sandlin. Defendant shall be detained pending trial. Signed by Magistrate Judge Daniel J. Albregts on 2/3/2021. (Copies have been distributed pursuant to the NEF - MR) (Entered: 02/03/2021)
02/03/2021	<u>9</u>	TRANSMITTAL to the District of Columbia regarding Rule 5c documents in case as to Ronald L Sandlin. Transmitted electronically. (MR) (Entered: 02/03/2021)

PACER Service Center			
Transaction Receipt			
02/05/2021 09:57:03			
PACER Login:	hjack7777:4313136:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:21-mj-00110-DJA
Billable Pages:	2	Cost:	0.20
Exempt flag:	Exempt	Exempt reason:	Always

PACER fee: Exempt

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Riley June Williams

Defendant

)
)
)
)
)
)

Case No.

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)

Riley June Williams

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 USC 1752(a)(1) Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority
- 40 USC 5104(e)(2) Violent Entry and Disorderly Conduct on Capitol Grounds

Robin M. Meriweather

Digitally signed by Robin M. Meriweather
Date: 2021.01.17 13:20:33 -05'00'

Date: 01/17/2021

Robin M. Meriweather
United States Magistrate Judge

Issuing officer's signature
Printed name and title

City and state: Washington D.C.

Return

This warrant was received on (date) 1/17/21
at (city and state) Harrisburg, PA

and the person was arrested on (date) 1/18/21

Date: 1/21/21

Arresting officer's signature

Special Agent Angela Strause
Printed name and title

AO 91 (Rev 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America)

v.)

Riley June Williams) Case No.

Date of Birth: XXXXXXXX)

Defendant(s)

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 USC 1752(a)(1) Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority

40 USC 5104(e)(2) Violent Entry and Disorderly Conduct on Capitol Grounds

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Handwritten signature of Jonathan M. Lund

Complainant's signature

Jonathan M. Lund, Special Agent

Printed name and title

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

Date: 01/17/2021

City and state: Washington D.C.

Robin M. Meriweather

Digitally signed by Robin M. Meriweather

Date: 2021.01.17 13:03:09 -05'00'

Judge's signature

Robin M. Meriweather

United States Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT
for the
Middle District of Pennsylvania

FILED
HARRISBURG, PA
JAN 21 2021
PER *KJW*
DEPUTY CLERK

United States of America)
v.)
RILEY JUNE WILLIAMS)
Defendant)

Case No. 1:21-MJ-0007

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: virtually as instructed
Place

on January 25, 2021 at 1:00 PM
Date and Time

If blank, defendant will be notified of next appearance.

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

ADDITIONAL CONDITIONS OF RELEASE

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

(X) (6) The defendant is placed in the custody of:
 Person or organization Wendy Williams
 Address (only if above is an organization) 4101 Spring Valley Rd
 City and state Hamersburg OH 47109 Tel. No. 717-440-2858
 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: Wendy Williams 1/21/21
 Custodian Date

- (X) (7) The defendant must:
 - (X) (a) submit to supervision by and report for supervision to the Pre-Trial Services Office, telephone number (717) 901-2860, no later than _____.
 - (X) (b) continue or actively seek employment.
 - () (c) continue or start an education program.
 - (X) (d) surrender any passport to: Clerk, U.S. District Court
 - (X) (e) not obtain a passport or other international travel document.
 - (X) (f) abide by the following restrictions on personal association, residence, or travel: travel restricted to the Middle District of Pennsylvania and for court appearances only Maryland and the District of Columbia
 - (X) (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: _____
 - (X) (h) get medical or psychiatric treatment: as directed by pre-trial services
 - () (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____
 - () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
 - (X) (k) not possess a firearm, destructive device, or other weapon.
 - (X) (l) not use alcohol () at all (X) excessively.
 - (X) (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.
 - (X) (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.
 - (X) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
 - (X) (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
 - (X) (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.
 - (X) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.
 - () You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.
 - (X) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
 - () (s) _____

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.

[Handwritten Signature]

Defendant's Signature

Harrisburg PA 4141 Spring Valley Pkwy

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: 1-21-2021

[Handwritten Signature]

Martin C. Carlson

Judicial Officer's Signature

Martin C. Carlson, U.S. Magistrate Judge

Printed name and title

AO 466A (Rev. 12/09) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

<input type="checkbox"/> FILED	<input type="checkbox"/> RECEIVED
<input type="checkbox"/> ENTERED	<input type="checkbox"/> SERVED ON
COUNSEL/PARTIES OF RECORD	
FEB -1 2021	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY

UNITED STATES DISTRICT COURT
for the

United States of America
v.

RONALD L. SANDLIN
Defendant

Case No. 2:21-mj-00110-DJA

Charging District's Case No.

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) U.S. Dist. Ct. D.C.

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: 2/1/21

Ronald L. Sandlin

signed pursuant to G.O. 2020-05
Defendant's signature

Russell E. Marsh

Signature of defendant's attorney

RUSSELL E. MARSH

Printed name of defendant's attorney

AO 94 (Rev. 01/09) Commitment to Another District

UNITED STATES DISTRICT COURT

for the

District of NEVADA

United States of America

v.

RONALD SANDLIN

Defendant

Case No. 2:21-mj-00110-DJA

Charging District's

Case No. 1:21-mj-129-ZMF

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the District of Columbia.

The defendant may need an interpreter for this language: n/a

The defendant: will retain an attorney.

x is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

[Handwritten signature]

Date: February 1, 2021

Judge's signature

DANIEL J. ALBREGTS, U.S. MAGISTRATE JUDGE

Printed name and title

Stamp: FILED ENTERED RECEIVED SERVED ON COUNSEL/PARTIES OF RECORD FEB -1 2021 CLERK US DISTRICT COURT DISTRICT OF NEVADA BY: DEPUTY

AO 472 (Rev. 11/16) Order of Detention Pending Trial

UNITED STATES DISTRICT COURT

for the

District of NEVADA

United States of America)

v.)

RONALD SANDLIN)

Defendant)

Case No. 2:21-mj-00110-DJA

FILED ENTERED	RECEIVED SERVED ON
COUNSEL/PARTIES OF RECORD	
FEB -3 2021	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY

ORDER OF DETENTION PENDING TRIAL

Part I - Eligibility for Detention

Upon the

- Motion of the Government attorney pursuant to 18 U.S.C. § 3142(f)(1), or
- Motion of the Government or Court's own motion pursuant to 18 U.S.C. § 3142(f)(2),

the Court held a detention hearing and found that detention is warranted. This order sets forth the Court's findings of fact and conclusions of law, as required by 18 U.S.C. § 3142(i), in addition to any other findings made at the hearing.

Part II - Findings of Fact and Law as to Presumptions under § 3142(e)

- A. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(2) (previous violator):** There is a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of any other person and the community because the following conditions have been met:
 - (1) the defendant is charged with one of the following crimes described in 18 U.S.C. § 3142(f)(1):
 - (a) a crime of violence, a violation of 18 U.S.C. § 1591, or an offense listed in 18 U.S.C. § 2332b(g)(5)(B) for which a maximum term of imprisonment of 10 years or more is prescribed; or
 - (b) an offense for which the maximum sentence is life imprisonment or death; or
 - (c) an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. §§ 801-904), the Controlled Substances Import and Export Act (21 U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508); or
 - (d) any felony if such person has been convicted of two or more offenses described in subparagraphs (a) through (c) of this paragraph, or two or more State or local offenses that would have been offenses described in subparagraphs (a) through (c) of this paragraph if a circumstance giving rise to Federal jurisdiction had existed, or a combination of such offenses; or
 - (e) any felony that is not otherwise a crime of violence but involves:
 - (i) a minor victim; (ii) the possession of a firearm or destructive device (as defined in 18 U.S.C. § 921);
 - (iii) any other dangerous weapon; or (iv) a failure to register under 18 U.S.C. § 2250; and
 - (2) the defendant has previously been convicted of a Federal offense that is described in 18 U.S.C. § 3142(f)(1), or of a State or local offense that would have been such an offense if a circumstance giving rise to Federal jurisdiction had existed; and
 - (3) the offense described in paragraph (2) above for which the defendant has been convicted was committed while the defendant was on release pending trial for a Federal, State, or local offense; and
 - (4) a period of not more than five years has elapsed since the date of conviction, or the release of the defendant from imprisonment, for the offense described in paragraph (2) above, whichever is later.

- B. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(3)** (*narcotics, firearm, other offenses*): There is a rebuttable presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community because there is probable cause to believe that the defendant committed one or more of the following offenses:
- (1) an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. §§ 801-904), the Controlled Substances Import and Export Act (21 U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508);
 - (2) an offense under 18 U.S.C. §§ 924(c), 956(a), or 2332b;
 - (3) an offense listed in 18 U.S.C. § 2332b(g)(5)(B) for which a maximum term of imprisonment of 10 years or more is prescribed;
 - (4) an offense under Chapter 77 of Title 18, U.S.C. (18 U.S.C. §§ 1581-1597) for which a maximum term of imprisonment of 20 years or more is prescribed; or
 - (5) an offense involving a minor victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1), 2252(a)(2), 2252(a)(3), 2252A(a)(1), 2252A(a)(2), 2252A(a)(3), 2252A(a)(4), 2260, 2421, 2422, 2423, or 2425.

C. Conclusions Regarding Applicability of Any Presumption Established Above

- The defendant has not introduced sufficient evidence to rebut the presumption above, and detention is ordered on that basis. (*Part III need not be completed.*)

OR

- The defendant has presented evidence sufficient to rebut the presumption, but after considering the presumption and the other factors discussed below, detention is warranted.

Part III - Analysis and Statement of the Reasons for Detention

After considering the factors set forth in 18 U.S.C. § 3142(g) and the information presented at the detention hearing, the Court concludes that the defendant must be detained pending trial because the Government has proven:

- x By clear and convincing evidence that no condition or combination of conditions of release will reasonably assure the safety of any other person and the community.
- x By a preponderance of evidence that no condition or combination of conditions of release will reasonably assure the defendant's appearance as required.

In addition to any findings made on the record at the hearing, the reasons for detention include the following:

- x Weight of evidence against the defendant is strong
- Subject to lengthy period of incarceration if convicted
- Prior criminal history
- Participation in criminal activity while on probation, parole, or supervision
- History of violence or use of weapons
- History of alcohol or substance abuse
- x Lack of stable employment
- x Lack of stable residence
- Lack of financially responsible sureties

AO 472 (Rev. 11/16) Order of Detention Pending Trial

- Lack of significant community or family ties to this district
- Significant family or other ties outside the United States
- Lack of legal status in the United States
- Subject to removal or deportation after serving any period of incarceration
- Prior failure to appear in court as ordered
- Prior attempt(s) to evade law enforcement
- Use of alias(es) or false documents
- Background information unknown or unverified
- Prior violations of probation, parole, or supervised release

OTHER REASONS OR FURTHER EXPLANATION:

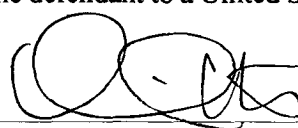
Based upon the record before the court, defendant is likely to obstruct justice if released.

Given the allegations contained in the complaint and the strength of the evidence supporting them, the court believes the defendant would not follow any condition imposed by the court even if the court could fashion conditions to address flight risk, danger and obstruction of justice concerns.

Part IV - Directions Regarding Detention

The defendant is remanded to the custody of the Attorney General or to the Attorney General’s designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant must be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility must deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

Date: 2/3/2021



United States Magistrate Judge

**DANIEL J. ALBREGTS
U.S. MAGISTRATE JUDGE**

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

FILED
HARRISBURG, PA

UNITED STATES DISTRICT COURT

for the
Middle District of Pennsylvania

JAN 21 2021

PER *Kuh*
DEPUTY CLERK

United States of America
v.

RILEY JUNE WILLIAMS
Defendant

)
) Case No. 1:21-MJ-007

)
) Charging District: District of Columbia
) Charging District's Case No. 21-MJ-099

**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 - District of Columbia 333 Constitution Ave, N.W., Rm 1225 Washington, DC 20001	Courtroom No.: Appear by Video as Directed
	Date and Time:

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: 1-28-2021

Martin C. Carlson

Judge's signature

Martin C. Carlson, United States Magistrate Judge

Printed name and title



Peter J. Welsh,
Clerk of Court

OFFICE OF THE CLERK
UNITED STATES DISTRICT COURT
for the
MIDDLE DISTRICT OF PENNSYLVANIA
U.S. Courthouse
228 Walnut Street, Rm. 1060
P.O. Box 983
Harrisburg, PA 17108-0983

(717) 221-3920 FAX (717) 221-3959
Internet Address: www.pamd.uscourts.gov

Scranton: (570) 207-5600
Williamsport: (570) 323-6380

January 21, 2021

Clerk, U.S. District Court
E. Barret Prettyman U.S. Courthouse
333 Constitution Ave, N.W., Rm 1225
Washington, D.C. 20001

Re: Riley June Wiliam – PAMD Case No.: 1:21-MJ-0007

Charging District's Case No.: 21 – MJ-099

Dear Clerk,

Please be advised that initial proceedings under Rule 5 were held as to the above-named defendant. The defendant was ordered released on bail pending further proceedings in your district. The filings from the court proceeding may be retrieved from CM/ECF at <https://ecf.pamd.circ3.dcn> and are enclosed.

If this office can be of any further assistance, please contact the undersigned court clerk at (717) 221-3924.

Sincerely,

s/ Kevin J. Neary

Kevin J. Neary, Deputy Clerk

JAN 25 2021