

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of ColumbiaUnited States of America
v.
WILLIAM ISAACS

) Case: 1:21-cr-00028
) Assigned To : Judge Amit P. Mehta
) Assign. Date : 5/26/2021
) Description: SUPERSEDING INDICTMENT (B)
) Related Case: 21-cr-28 (APM)

Defendant

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) WILLIAM ISAACS

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. § 371 (Conspiracy); 18 U.S.C. §§ 1512(c)(2), 2 (Obstruction of an Official Proceeding and Aiding and Abetting);
 18 U.S.C. §§ 1361, 2 (Destruction of Government Property and Aiding and Abetting); 18 U.S.C. § 1752(a)(1)
 (Entering and Remaining in a Restricted Building or Grounds); 18 U.S.C. § 231(a)(3), 2 (Civil Disorder and Aiding and
 Abetting)

Date: 05/26/2021

Robin M. Meriweather

2021.05.26 15:47:23

-04'00'

*Issuing officer's signature*City and state: Washington, D.C.Robin M. Meriweather, United States Magistrate Judge*Printed name and title*

Return

This warrant was received on (date) 05/26/21, and the person was arrested on (date) 05/27/21
at (city and state) ORLANDO FLDate: 05/27/21

FOR D/DC
 L. D. BROWN / DRP. U.S.
Arresting officer's signature MARSHAL

Printed name and title

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO. 6:21-mj-1442-DCI

WILLIAM ISAACS

AUSA: Jennifer Harrington

Defense Attorney: Charles Greene

| | | | |
|---------------|---|----------------|--|
| JUDGE: | DANIEL C. IRICK United States Magistrate Judge | DATE AND TIME: | May 27, 2021 11:56AM-12:40PM 44 minutes |
| Courtroom: | 5C | TOTAL TIME: | |
| DEPUTY CLERK: | N. Rodriguez | REPORTER: | Digital Orlando_Digital_Transcripts@flmd.uscourts.gov |
| INTERPRETER: | None | PRETRIAL/PROB: | Sonya Williams |

CLERK'S MINUTES
INITIAL APPEARANCE (RULE 5C)

Rule 5c – District of Columbia

Case called, appearances made, procedural setting by the Court.

No issue as to competency.

Court advises defendant of his rights.

Defendant has retained counsel.

Government summarizes the counts in the Superseding Indictment and advises of the potential penalties.

Government makes oral motion for defendant's release.

Government places proposed conditions of release on the record.

Defense objects to certain conditions proposed by the government and made arguments.

Court placed its decision on the record re conditions of release.

Court set conditions of release.

Defendant is released with conditions as set forth in the Order Setting Conditions of Release.

Court advises government of the requirements pursuant to the Due Process Protections Act.

Defendant waives right to identity hearing and production of warrant.

Court adjourned.

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILLIAM ISAACS,

Defendant.

:
:
:
: Case No.:
: 6:21-mj-01442-DCI-1
:
: Orlando, Florida
: May 27, 2021
: 11:56 A.M.
:
:
:
:
:

TRANSCRIPT OF INITIAL APPEARANCE
BEFORE THE HONORABLE DANIEL C. IRICK
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For the Plaintiff: Jennifer M. Harrington
U.S. Attorney's Office
400 West Washington Street
Suite 3100
Orlando, Florida 32801

For the Defendant: Charles M. Greene
Charles M. Greene, PA
55 East Pine Street
Orlando, Florida 32801

Court Reporter: Heather Suarez, RPR, FCRR
U.S. Official Court Reporter
401 West Central Boulevard
Suite 4600
Orlando, Florida 32801
heathersuarez.usocr@gmail.com

Proceedings recorded by digital recording.
Transcript produced by computer-aided transcription.

May 27, 2021

| | |
|--|----|
| SUMMARIZATION OF CHARGES AND POTENTIAL PENALTIES | 4 |
| ARGUMENT REGARDING CONDITIONS OF RELEASE | |
| Argument by Ms. Harrington | 8 |
| Argument by Mr. Greene | 10 |
| Rebuttal Argument by Ms. Harrington | 19 |
| RULING OF THE COURT AS TO CONDITIONS OF RELEASE | 24 |
| GOVERNMENT ORDERED TO PRODUCE ALL EXCULPATORY EVIDENCE | 33 |

P R O C E E D I N G S

(Call to order of the court at 11:56 A.M.)

THE COURTROOM DEPUTY: Case No. 6:21-mj-1442, United States of America v. William Isaacs.

Counsel, please enter your appearances for the record.

MS. HARRINGTON: Good morning, Your Honor. Jennifer Harrington on behalf of the United States. With me is Special Agent Matt Oliver of the FBI.

MR. GREENE: Good morning, Your Honor. Charles Greene for William Isaacs, who is seated to my right.

THE COURT: All right. Good morning, everyone.

THE DEFENDANT: Good morning, Your Honor.

THE COURT: Mr. Isaacs, you're here because you have been charged by a superseding indictment with a federal felony out of the District of Columbia. So we're going to discuss those charges as well as some of your rights, your release or detention today.

You're first advised you have the right to remain silent. You have the right not to make a statement. Anything you do say can be used against you for any purpose.

With that being said, I want to make sure you understand what's going on here today. Do you speak and understand English?

THE DEFENDANT: Yes, Your Honor.

1 **THE COURT:** Okay. Let me ask the Government, then,
2 to go ahead and summarize the charges this defendant faces as
3 well as the potential penalties.

4 **MS. HARRINGTON:** Yes, Your Honor.

5 This defendant has been charged in this fourth
6 superseding indictment with one count of a violation of 18,
7 United States Code, Section 371, conspiracy to obstruct
8 official proceedings or Congress. For this the defendant faces
9 a five-year maximum term of imprisonment, a maximum fine of
10 \$250,000, and a term of supervised release -- a maximum term of
11 supervised release of three years.

12 Count 2 charges the defendant with a violation of
13 Title 18, United States Code, Section 1512(c)(2), for
14 obstruction of official proceedings in Congress. This carries
15 a maximum term of imprisonment of 20 years, a maximum fine of
16 \$250,000, and a 3-year max term of supervised release.

17 Count 3 charges the defendant with a violation of
18 Title 18, United States Code, Section 1361, for destruction of
19 property of the United States. This carries a ten-year maximum
20 term of imprisonment, a maximum fine of \$250,000, and a
21 three-year maximum term of supervised release.

22 Count 4 charges the defendant with a violation of
23 Title 18, United States Code, Section 1752(a)(1), for knowingly
24 entering or remaining in any restricted building or grounds
25 without lawful authority. This carries a one-year maximum term

1 of imprisonment, a maximum fine of \$100,000, a -- and a
2 one-year maximum term of supervised release.

3 Counts 5 and 6 charge the defendant with a violation
4 of Title 18, United States Code, Section 231(a)(3), for
5 interference with law enforcement during civil disorder.
6 This -- each count carries a maximum term of five years, a
7 maximum fine of \$250,000, a three-year term of -- maximum term
8 of supervised release.

9 And Counts -- all of the -- those are the six counts
10 this defendant is charged with in this indictment. Counts 1,
11 2, 3, and 5 and 6 each carry a 100-dollar special assessment;
12 and Count 4 carries a maximum 25-dollar special assessment.

13 **THE COURT:** So five felonies and one misdemeanor?

14 **MS. HARRINGTON:** Yes, Your Honor.

15 **THE COURT:** Mr. Isaacs, you have the right to
16 something called "consular notification" if you're not a
17 United States citizen. I tell that to everyone, and if it
18 applies to you, you can discuss that further with your
19 attorney.

20 You do have the right to an attorney in this case.
21 You have the right to the assistance of counsel at all stages
22 of this criminal proceeding, both in and out of court, and
23 whether or not you can afford an attorney. You can hire your
24 own attorney. You can represent yourself in some
25 circumstances. Or if you cannot afford an attorney, I can

1 appoint one for you.

2 Would you like me to appoint an attorney for you?

3 **THE DEFENDANT:** No, Your Honor.

4 **MR. GREENE:** No, Your Honor. (Indiscernible), but
5 I'm going to represent him.

6 **THE COURT:** All right. Mr. Greene --

7 So you've retained your own attorney.

8 Sorry. I have a financial affidavit in the case, so
9 I was a little bit confused as to whether or not he needed an
10 attorney on that basis because, usually, we don't get those if
11 he's not. So I appreciate that, though, Mr. Greene, for
12 clarifying it.

13 Let me advise you of a few additional rights that you
14 have, Mr. Isaacs. You have the right to the presentation of
15 a -- or the presentment of a warrant or a reliable electronic
16 copy of the warrant in this case as well as the charging
17 document and the superseding indictment.

18 You have the right to an identity hearing, which
19 means to determine whether or not you're the person intended to
20 be charged who was arrested in this case.

21 And you have a right under Federal Rule of Criminal
22 Procedure 20. That right is to have this case transferred here
23 but only if you agree in writing to plead guilty and only if
24 both the U.S. Attorney in this district and the District of
25 Columbia also agree in writing to allow that to happen. It's

1 not something you have to decide today by any means, but it's
2 just a right that I have to advise you about.

3 Is the Government seeking detention in this case?

4 **MS. HARRINGTON:** Your Honor, we are not. We are
5 requesting specific conditions so that -- we might, I think,
6 disagree with the defense about.

7 **THE COURT:** Okay. So you're requesting -- you're
8 making a motion for conditions of release, but there may be
9 some dispute as to what those conditions are?

10 **MS. HARRINGTON:** That's correct, Your Honor.

11 **THE COURT:** Okay. Is this -- and I'll, I guess, ask
12 both parties' position on this. Is this a situation where
13 you'd like to present evidence and then I determine the
14 conditions, or would you just like to present competing
15 conditions and then I sort it out?

16 **MS. HARRINGTON:** Your Honor, I think if we could
17 proceed by proffer -- I don't intend to present additional
18 evidence, but proceed by proffer and argument with regard to
19 the -- the differing conditions.

20 **THE COURT:** Okay. That's fine. Go ahead.

21 **MS. HARRINGTON:** Would you -- would you like me to
22 proceed on --

23 **THE COURT:** Yes. Yeah, you can proceed by proffer,
24 and then also let me know the conditions you're proposing, and
25 I'll let Mr. Greene do the same.

1 **MS. HARRINGTON:** Your Honor, as the Court is aware,
2 this -- although -- sorry. Although we are not seeking
3 detention in this case, I think it is relevant to note that
4 this would be a case where should -- were the Government to be
5 seeking detention, there would be a presumption of detention in
6 this case given -- in Section 2332b(g) (5), this notes there's a
7 rebuttable presumption of detention if a crime listed in that
8 section is charged and carries a possible punishment of
9 ten years or more.

10 In this case we have a charge of Section 1361, which
11 is listed in Title 18, United States Code, Section 2332b(g) (5),
12 and it does carry a possible punishment of ten years. And that
13 is in this case a federal crime of terrorism and so should be
14 considered in determining the nature and circumstances of the
15 offense and the danger that this individual poses, which is
16 why, ultimately, we are requesting several very restrictive
17 conditions that we believe can be set to assure the appearance,
18 which we are not concerned about given his self-surrender
19 today, but danger to the community.

20 So, ultimately, Your Honor, we'd be asking for home
21 detention, GPS monitoring. We'd ask, although it's noted in
22 the pretrial services report that he doesn't have a passport --
23 and we would rely on that -- if he does, that there's surrender
24 of any passport; that he not travel outside the Middle District
25 of Florida, specifically not travel to DC except for court

1 proceedings, meetings with attorney, pretrial services
2 meetings, et cetera; that he not possess any firearm,
3 destructive device, or weapon. We would ask that he have no
4 access to electronic communication devices which would allow
5 communication either through encrypted or nonencrypted
6 applications. We'd ask that he have no contact with anyone
7 associated with the Oath Keepers.

8 **THE COURT:** Wait a second. I just want to clarify.
9 You asked for no electronic devices that could do encrypted or
10 unencrypted communications?

11 **MS. HARRINGTON:** Correct.

12 **THE COURT:** So he's not to have a telephone?

13 **MS. HARRINGTON:** Your Honor, we'd ask if there's a
14 way to -- maybe a landline. We would -- our intent in that is
15 that we -- as the Court can see from what's laid out in the
16 indictment in this case, part of the offense conduct
17 revolved -- he is charged in a conspiracy, and the
18 individuals -- codefendants and still unindicted coconspirators
19 were involved in communicating over encrypted and nonencrypted
20 applications. So that would be the purpose of requesting that
21 he not have the ability to do -- to do that given how wide
22 reaching these groups are.

23 Again, I'd ask no contact with anyone associated with
24 the Oath Keepers or codefendants, that he report weekly to
25 pretrial services as a standard, and we'd also ask for a

1 25,000-dollar signature bond.

2 I believe -- and I don't want to speak for the
3 defense. I believe what's being contested is the no access to
4 electronic communication devices, home detention, GPS
5 monitoring, and I think the rest are amenable to the defense,
6 but I'd let them --

7 **THE COURT:** All right. I'll hear from the defense,
8 and I'll let you have any further word, if you'd like.

9 **MS. HARRINGTON:** Thank you, Your Honor.

10 **THE COURT:** Mr. Greene.

11 **MR. GREENE:** Good morning again, Your Honor, and
12 thank you for expediting this this morning -- I really
13 appreciate it -- and your clerk doing that.

14 So William Isaacs is a 21-year-old student --
15 full-time student. He's in firefighting training. His father
16 was a firefighter. His father died prematurely a couple of
17 years ago, and he had a period of severe depression. He gets
18 home from the funeral, and his stepmother at the time had stuck
19 his and his younger brother's belongings on the street, and
20 ever since then he's lived with his 77-year-old grandmother for
21 whom he is a primary caregiver and who depends upon her to
22 drive -- him to drive her to medical appointments and things of
23 that nature.

24 But because he was so out of touch with just
25 everything, his aunt, a couple of years ago, got him to enroll

1 in Oath Keepers. He just joined. He never participated at
2 all, never had any contact with any members, was not part of
3 it, and he's in training to be a firefighter like his father.
4 And the common knowledge of Oath Keepers was -- to most people,
5 was that it was a retired group of -- a group of retired police
6 officers, firefighters, and military, and that's why his aunt
7 got him into it, because she's also a retired firefighter.

8 In January William was asked if he wanted to go to DC
9 and be part of a detail that was going to protect speakers. He
10 was not part of the Oath Keepers group that was chats -- the
11 chats, if you read, even in this indictment -- he's not part of
12 those at all. These somewhat, you know, concerning encrypted
13 chats that other members were changing -- he was not part of
14 that group. He knows none of the other people in the
15 indictment, never met them at all, as far as he knows.

16 But he shows up on January 5th in the Capitol. He
17 did not stay where the other Oath Keepers stayed. He stayed in
18 DC. His hope, as a 21-year-old kid, was actually to go to the
19 Smithsonian. You know, he's not a guy that's out rabidly on
20 any right-wing or left-wing extremist social media sites
21 professing views to destroy the United States or anything of
22 that nature.

23 But he ends up attending the first event on
24 January 5th. It was really cold. He was there just a couple
25 of hours, went back to his hotel. The Oath Keepers were all

staying somewhere else. They're meeting.

And so the next day he's there for the security detail. And, as everyone knows, there's a speech, and the President of the United States encouraged everybody to -- to go down to the Capitol.

William went down with a group that was not by any means the first batch of the group. People were going in. When he got down there, the doors were open. He didn't breach them. There's no -- didn't hurt anything, didn't take anything. Once he got inside, he's not one of those guys -- he doesn't have firearms, didn't have any of that stuff. He was there in the wrong place with people that were both senior in age and rank.

A significant factor about William's personal characteristic is he has Asperger's, and one of the conditions of Asperger's is that it -- it restricts your ability to make quick decisions.

And, you know -- so he -- William's there in the Capitol on January 6th. Whatever happened, happened, but it's -- and this case will be about that and what role William played in it. But before that date and after that date, he's done nothing anybody could complain about. The events that this complaint about -- is about insofar as they concern William are on that one day. There is nothing else in his life that would evidence any sort of tendency to engage in criminal

1 behavior, no tendency whatsoever to want to hurt the
2 United States. He wants to be a first responder, not hurt
3 first responders, not a person that was there that engaged in
4 any sort of violent contact.

5 And I have close friends in DC. There is some bad --
6 there were some bad people and bad things that went on on
7 January 6th. William was not in that group of bad people, I
8 hope to prove.

9 He doesn't have guns. He's never done illegal drugs,
10 never been arrested. He's lived in Orlando all of his life.
11 He doesn't have significant assets because he's a 21-year-old
12 college kid. He's left penniless. He's going to school. He's
13 a full-time student.

14 His two brothers are here. His mother is here. His
15 grandmother is here.

16 When -- before these charges were filed, I
17 discovered -- William had come to me, and I discovered his --
18 his photo was on a person that the FBI was looking for. There
19 was no warrant. There was nothing for him. I sought out
20 Matt Oliver from the FBI, eventually got to him through other
21 people I know at the FBI, and we voluntarily went and met with
22 them. We turned over his phone. We gave them the only chat he
23 was involved, which was encrypted. We gave them the code to
24 his phone so they could search it and have done everything but,
25 you know, got to this point where we're not willing to plead to

any charges. We're going to go through this process and defend William as best we can.

But the issue before you now is whether there are conditions of release that can guarantee the safety of the community and his appearance. I think everybody agrees that there are. We oppose three of the conditions suggested by the Government, which are home detention, GPS monitoring, and no electronic devices, and I'm going to take those in reverse order.

The no electronic devices, we oppose, because there's no evidence to think that he's going to use them for any illegal purposes. He has no -- he did have a Signal chat on his phone that we turned over to the Government, which was the only app he ever had that -- as far as he knows, that would get -- encrypt devices. He didn't know how to encrypt information. He didn't even know what it was before this case. And so he doesn't have the ability to encrypt anything or to communicate with anybody. There's no evidence he's tried to.

He's not in touch with these people. He doesn't even know them, "these people" being the other defendants in the indictment or other members of the Oath Keepers.

And no electronic devices would -- would basically mean he would have to stop school. He doesn't have a job. He may -- he may lose school. He's going to go see his school right after this and tell them what's happened here and hope

1 that he can remain in the firefighting academy that he hopes to
2 graduate from later this year. But almost all of his training
3 now is online. He needs a computer to study. And anybody like
4 me who, has kids in college right now, knows that they just
5 can't do it without a computer, and so he needs access to an
6 electronic device. He needs a phone to be able to call me and
7 to keep in touch with this case.

8 He certainly agrees that he will not use the
9 electronic devices for any purpose you say. They can be
10 subject to search, seizure by pretrial services or whatever at
11 any particular time without notice, without warning to make
12 sure.

13 The GPS monitoring, we oppose, Judge, because he
14 doesn't have a landline, and a bigger concern than that is his
15 grandmother, who is 77 years old and lost her son two years
16 ago. When we were trying to figure out how to break the news
17 to her that what's happened to William has happened -- and her
18 family, not just William but other extended family members I
19 spoke to, are greatly concerned it's going to kill her,
20 frankly. And the pretrial services coming in and setting GPS
21 monitoring is just going to make that -- what's happening here
22 just all the more visible and maybe all the more traumatic for
23 her. And I'm not exaggerating. There's a great concern about
24 what's going to happen when she's told about the stuff later
25 today, and she will be told.

1 But the GPS monitoring is also unnecessary. Again,
2 he voluntarily turned -- approached the FBI and proffered and
3 voluntarily surrendered here today. I think the fact -- if you
4 look, William's name is the last name on the indictment for a
5 reason. He's only mentioned, if my math is correct, in seven
6 paragraphs before we get to the counts, and in those paragraphs
7 there's really nothing particular about William. It's more
8 about -- you know, he's lumped in with a group of people that
9 did things, including gathering outside after things are over
10 that are sort of innocuous, not -- not to understate what
11 happened on January 6th, per se -- it -- it was -- it was not
12 bad in any way -- but the parts where William's name is
13 mentioned are not those parts.

14 **THE COURT:** "Isaacs yelled, 'The fight's not over,'
15 and waved rioters down the hallways towards the Senate." It's
16 paragraph 143 on page 27 of the indictment. I mean, that's
17 just one example. I understand what you're saying, but, I
18 mean, what you're saying is contradicted by some information
19 that's in the indictment.

20 **MR. GREENE:** You know, I just got the indictment as I
21 was coming in here, and I had the chance to read it as much as
22 you have, and I -- I didn't see anything else like that, Judge.
23 The things I read were -- were kind of innocuous.

24 **THE COURT:** "Isaacs joined the mob in pushing against
25 the line of riot police officers guarding the hallway

1 connecting the rotunda to the Senate."

2 **MR. GREENE:** "Joined" -- "joined the mob." And,
3 Judge, that actually -- the videos that we have show that the
4 doors were open and he's back in the crowd, not at the front of
5 the crowd when the doors opened. And you can actually see in
6 the videos that William is actually pushed in by the crowd that
7 is surging behind him.

8 And William was not -- he arrived -- people were
9 there long before William arrived. He wasn't there at the
10 beginning of things, and when he arrived there --

11 **THE COURT:** "Isaacs joined the crowd in forcibly
12 pushing against one of the Columbus doors and the law
13 enforcement officers guarding the door."

14 **MR. GREENE:** "Joined the crowd." It's in a crowd,
15 Judge. It's a whole crowd that's charged with doing these
16 things, I'm telling you. We've seen the videos. Agent Oliver
17 and I have watched them together. It is not William's body
18 touching up against an officer. It's not William's body
19 that's -- that's -- William's not at the front of the line.
20 He's with the Oath Keepers, in the middle of the Oath Keepers,
21 but there's a whole bunch of people that were ahead of them,
22 and then he's not the guy doing this. You can't even see over
23 the crowd what's going on. So my knowledge was from the
24 indictment tempered with my knowledge of actually seeing some
25 of this stuff.

1 So GPS monitoring is just unnecessary, Judge. He --
2 he will show up at every scheduled event. He's not going
3 anywhere.

4 There's no evidence he's been going out and trying to
5 continue whatever happened on January 6th. I think that's the
6 main point. I mean, we can argue about what he did on
7 January 6th, and we will argue about that, but I think one of
8 the things you should look at is what happened afterward and is
9 there any reason to -- to put him on stricter monitoring than
10 has been recommended by pretrial service. They recommended the
11 least restrictive measures that are available.

12 For the same reason, home detention is just
13 unnecessary, Judge, although we -- we would agree that other
14 than work or school or visiting with his attorneys, he really
15 doesn't go anywhere -- anywhere, and we have no problem with
16 those restrictions. I don't know what the Government may be
17 asking for beyond those, but we're amenable to those
18 conditions.

19 So, Judge, the electronic monitoring would -- would
20 interfere with William's ability to -- to maintain his
21 education, which is one of the things that pretrial services
22 has recommend that he do. No electronic devices would also --
23 if he couldn't have a phone, he couldn't call me, communicate
24 with me. So there's reasons not to do those. The GPS
25 monitoring -- I've told you why I don't think that's necessary.

1 It's just he's not the type of person that you need to monitor
2 every minute. He'll be available by his phone. Pretrial
3 services can call him at any time and has other ways to check
4 and make sure he's where he's supposed to be when he's supposed
5 to be there. Thank you.

6 **THE COURT:** Anything else from the Government?

7 **MS. HARRINGTON:** Yes, Your Honor, if I may.

8 **THE COURT:** Sure.

9 **MS. HARRINGTON:** Page 18, paragraph 73 of the
10 indictment, "At least as early as January 3, 2021" -- and then
11 it listed several of the defendants, including Isaacs, "and
12 others known and unknown joined an invitation-only encrypted
13 Signal group message," which is referred to in the indictment
14 as "Florida Signal chat."

15 As the Court pointed out -- let me go to page 26,
16 paragraph 135. "At 2:39 P.M. Isaacs joined the crowd in
17 forcibly pushing against one of the Columbus doors and the law
18 enforcement officers guarding that door. Shortly thereafter,
19 the Capitol doors were breached by the mob, and Isaacs entered
20 the building."

21 Paragraph 138 again mentions Isaacs, that "After they
22 penetrated the Capitol building, Isaacs and his codefendants in
23 a stack collectively moved into an area inside the building
24 known as the Capitol rotunda."

25 Paragraph 139, "Isaacs and codefendants and others in

1 this stack continued to communicate with one another by keeping
2 their hands on each other's backs."

3 Your Honor, additionally, I've been informed -- we
4 would proffer that Isaacs was, in fact, wearing a bulletproof
5 vest. He had purchased an Oath Keepers shirt. He had a radio
6 that was attached to his tactical vest.

7 And as the Court mentioned on page 27, paragraph 142
8 mentions "Isaacs and codefendants exiting the rotunda through
9 the northbound hallway, attempting to enter the Senate wing of
10 Congress." Paragraph 143, "Isaacs yelled that the fight's not
11 over and waved rioters down the hallway toward the Senate."

12 Paragraph 144, "At 2:45 P.M. and afterward,
13 codefendants and Isaacs joined the mob in pushing against the
14 line of riot police officers guarding the hallway connecting
15 the rotunda to the Senate as walk-ins commanded those around
16 her to 'Push, push, push' and to 'Get in there. Get in there,'
17 while noting the officers couldn't hold them."

18 Your Honor, it does go on to mention other specific
19 acts made by this defendant on that day to include
20 paragraph 165, page 29 of the indictment that mentions Isaacs
21 and others gathered -- once they had exited the Capitol,
22 gathered approximately 100 feet from the Capitol near the
23 northeast corner of the building to kind of regroup or reengage
24 with the group.

25 So I think the assertions might be -- in terms of

1 this defendant's culpability, are -- are quite understated in
2 this case; and, frankly, the assertion that this defendant is
3 incapable or -- or somehow hindered in making decisions is
4 obviously a concern to include with regard to any type of
5 pretrial release.

6 So for the reasons -- really all of the facts
7 contained within the -- within the indictment and the
8 additional information proffered regarding Isaacs's involvement
9 and his wear of tactical vest, his wear of Oath Keepers
10 T-shirt, the radio, and the fact that he was in this encrypted
11 group chat with these members of the Oath Keepers where they
12 were talking about what was going to be taking place on
13 January 5th and 6th of 2021 -- these are the reasons we would
14 request the more restrictive conditions previously mentioned.

15 **MR. GREENE:** Brief response, Judge.

16 **THE COURT:** Sure, Mr. Greene.

17 **MR. GREENE:** First of all, the -- Mr. Isaacs -- I
18 stand by my statement he was not part of the chat where they
19 were talking about what was going to happen on January 6th.
20 The chat at page 7 referred to at page 73 -- it doesn't say
21 what it said, but it's just, like, "This is what time we're --
22 people are going to meet tomorrow at the mall." It's not the
23 chat that you see earlier in the indictment where William is
24 never mentioned. And I think page 73 -- or paragraph 73 is the
25 first time we see William's name.

1 Paragraph 125, the next time we see his name, "They
2 unlawfully entered the restricted Capitol grounds." There's
3 going to be a lot of evidence in this case that shows there was
4 no barricades. People were waving people inside. The doors
5 could only be opened from inside and were opened inside, and so
6 that's -- again, he is -- I stand by my statement. He's lumped
7 into people that they unlawfully entered the Capitol grounds.

8 That day, with the encouragement of the President --
9 "March on the Capitol" -- and the adrenaline and the hysteria
10 and things going on, people -- it was not obvious to many
11 people that anything unlawful was being done by going to the
12 Capitol.

13 Paragraph 132 --

14 **THE COURT:** So much adrenaline and hysteria that they
15 all lined up in a stack, each with their arm on the other, as
16 they moved through the crowd and into the Senate? I mean,
17 look. This is -- we're probably well beyond what we need to
18 argue about for purposes of the Bail Reform Act in just setting
19 conditions, but, you know -- go ahead.

20 **MR. GREENE:** No. If -- if -- I think you've heard
21 enough, Judge. I'm not trying to minimize what's happened.
22 I'm really -- I hope to prove that he's last in the indictment
23 for a reason and shouldn't have been there at all, and he's
24 certainly not like the bad people that my friends in the FBI
25 had told me about. I mean, I've heard -- I've heard some

1 horrible things, and I haven't -- I've looked at the videos on
2 this. I've seen what they -- I've seen what they show.

3 So I look at paragraph -- you know, when someone says
4 he bought the -- had an Oath Keepers T-shirt, he got it that
5 day. He didn't have it before. He had never participated with
6 them before. He --

7 **THE COURT:** Did he get his bulletproof vest that day
8 too? In the Government's proffering to me that he brought a
9 bulletproof vest and he wore that and he took it into the
10 Capitol and the Senate -- is that just picked that up?

11 **MR. GREENE:** Well, a lot of -- a lot of people had
12 those vests on that day to distinguish themselves as part of
13 the security -- security team that was asked to escort the
14 speakers that were there at the Capitol. They weren't worn for
15 any reason other than to make them appear distinct from the
16 crowd, and there's no crime in wearing a bulletproof vest or to
17 have one in your possession.

18 So look at these allegations with a little knowledge
19 of what the videos say, but I will save my arguments about that
20 for later, Judge.

21 For the purposes of determining whether you should
22 have a GPS or no electronic devices, regardless of what
23 happened on January 6th, I'd respectfully submit there's just
24 no good reason for it. His appearance and the safety of the
25 community can be -- the safety of the community can be

1 reasonably assured under 3142(g). Thank you.

2 **THE COURT:** Based on the nature of the offense in
3 this case, this is one for which there's a presumption that no
4 condition or combination of conditions can reasonably assure
5 the appearance of the defendant as required or the safety of
6 the community. That said, the Government is not seeking
7 detention in this case. They're seeking and filing a motion
8 for conditions of release. And defense, obviously, joins in
9 the request for conditions of release. So it would be
10 appropriate at this time for the Court to set conditions of
11 release and grant that Government motion.

12 I guess the issue really is just there's a few
13 conditions that the parties disagree over, and so I'm going to
14 address those. Frankly, I -- I agree a little bit with each
15 side as to the conditions. So let me just go ahead and address
16 those.

17 I think that the requirement for no electronic
18 devices, encrypted or unencrypted, is probably a little
19 overstated. I don't really see a basis for that considering,
20 you know, even pretrial services in this case has suggested
21 that the defendant continue educational or vocational training.
22 That would be impossible without electronic devices in some
23 form.

24 On the other hand, the defense has, based on the
25 proffer, agreed that pretrial services can inspect the

1 electronic devices for anything inappropriate. And so based
2 upon that representation, I think it's appropriate that the
3 defendant be allowed to have electronic devices and there be no
4 particular restriction except one: That's that he not be
5 permitted to have any encrypted apps or encrypted
6 communications or anything like that so pretrial services can
7 verify, through looking at those devices, that there's no
8 encrypted chats, communication methods, anything like that,
9 apps that would allow encrypted communications. So that's
10 going to be my one condition concerning devices.

11 Home detention and GPS monitoring is kind of the next
12 step here. So there's three levels of location monitoring that
13 I could place the defendant on. One is a curfew, two is home
14 detention, and three is home incarceration.

15 Home detention allows for a lot of things. It allows
16 for employment; education; religious services; medical,
17 substance abuse, or mental health treatment; attorney visits;
18 court appearances; court-ordered obligations; or other
19 activities as preapproved by pretrial services. So those other
20 activities could and should include things related to the care
21 of his grandmother, perhaps getting groceries and things like
22 that.

23 But I do think home detention is appropriate in this
24 case, and that's based upon the nature of the offense and
25 what's been presented to me in the fourth superseding

1 indictment concerning that and the conspiratorial nature of the
2 offense and the charges at issue here. So based upon the
3 serious nature of the offense, I do think home detention with
4 GPS monitoring is appropriate in this case, and so I'm going to
5 go ahead and order that.

6 Let me go through all of these conditions.
7 Mr. Isaacs, I'm going to go through these conditions with you.
8 You'll also receive a copy of this in writing. It's your
9 obligation to comply with these pretrial services conditions.
10 If you have any questions at all about what they mean or what
11 they are or how to comply with them, you need to discuss that
12 with your pretrial services officer and your attorney. And,
13 again, it's on you to make sure that you are able to comply
14 with these.

15 First, you must not violate any federal, state, or
16 local law while on release.

17 You must cooperate in the collection of a DNA sample
18 if it's required by law.

19 You must immediately advise the Court and pretrial
20 services, your attorney, and the U.S. Attorney in writing of
21 any change in address or telephone number.

22 You must appear at all proceedings as required and
23 must surrender for the service of a sentence if one's imposed.

24 You must report as soon as possible to the pretrial
25 services office any contact with law enforcement personnel,

1 including but not limited to any arrest, questioning, or
2 traffic stop.

3 You must refrain from any use or possession of a
4 narcotic drug or other controlled substance listed in
5 21 U.S.C. 801 unless with prior written approval by a pretrial
6 services officer or as lawfully prescribed by a licensed
7 medical practitioner.

8 You shall not attempt to influence, intimidate,
9 injure, tamper with, or retaliate against any juror, judicial
10 officer, witness, victim, or informant in this case.

11 If you -- you're going to be ordered to comply with
12 location monitoring, so you must refrain from tampering with,
13 obstructing, or attempting to tamper or obstruct in any fashion
14 with the efficiency and accuracy of testing or monitoring. In
15 addition, you'll be subject to pretrial services supervision
16 and shall report as directed.

17 You shall not change your residential address without
18 advanced approval of pretrial services.

19 You shall refrain from having in your residence or
20 otherwise in your possession any firearm, ammunition,
21 destructive device, or other dangerous weapon.

22 My understanding, that's not a concern because
23 there's no firearms in the house. Is that correct, Mr. Greene?

24 **MR. GREENE:** Yes, Your Honor.

25 **THE COURT:** Okay. And am I understanding also,

1 Mr. Greene, that he has no passport? Is that correct?

2 **MR. GREENE:** Yes, Your Honor.

3 **THE COURT:** Okay. So you'll not be required to
4 surrender a passport because you don't have one, but you shall
5 be -- you shall not obtain a passport or any travel documents.

6 Your travel is going to be restricted to the Middle
7 District of Florida and the District of Columbia only for --
8 only related to this case, though. So you're only to travel to
9 the District of Columbia if it's for the purpose of meeting
10 with your attorneys, appearing at court, or doing something
11 else specifically related to this case. That's one of the
12 requests by the Government, and I don't think there was any
13 basis to not follow that request.

14 **MR. GREENE:** We're good with that, Judge. Thank you.

15 **THE COURT:** Okay. Thank you.

16 Notwithstanding, the foregoing pretrial services may
17 approve travel just as they may approve things in relation to
18 the location monitoring.

19 It's been requested that I put the defendant and make
20 him sign a signature bond. I'm just not going to do that. I
21 don't really see a basis for it. He doesn't have any assets,
22 frankly. I have a financial affidavit from him. He doesn't
23 have any significant assets, and I don't think that it's
24 necessary because it's just not effective, in my experience,
25 for somebody in his situation.

1 The defendant shall maintain, actively seek, or
2 commence an education program. He's already involved in that.
3 If for some reason he cannot continue with his current
4 educational program, then he needs to either find a new one or
5 get employment. That's going to be my requirement for him in
6 that regard.

7 You shall participate in location monitoring, and
8 he's going to be subject to home detention. I've already
9 discussed what that is. Frankly, it allows quite a few things,
10 but it also allows his monitoring with GPS monitoring
11 equipment.

12 **MR. GREENE:** Your Honor, he has no landline in his
13 house. Is GPS monitoring -- can you do it without that?

14 **THE COURT:** I don't think it requires a landline,
15 does it? No?

16 Okay. You're thinking of kind of the older
17 electronic monitoring where it's within the house, but GPS
18 monitoring doesn't require a landline.

19 **MR. GREENE:** Thank you, Judge.

20 **THE COURT:** The defendant shall not use or possess
21 any electronic -- any encrypted data or any device capable of
22 encrypting data. Now, that's the standard condition. I'm
23 changing this slightly because it's not just a device capable
24 of encrypting data. It's just data encryption software or
25 applications. Okay? So I've written it as encrypted data or

1 any software or application capable of encrypting data or
2 encrypting communications. Is that satisfactory for the
3 Government?

4 **MS. HARRINGTON:** Yes, Your Honor.

5 **THE COURT:** All right. Those are all the conditions
6 that I had. Did I leave anything out from the Government's
7 perspective?

8 **MS. HARRINGTON:** Your Honor, just to clarify -- I
9 don't know if you mentioned no contact with anyone associated
10 with the Oath Keepers or codefendants.

11 **THE COURT:** I did not because that was not requested.
12 Any -- any --

13 **MS. HARRINGTON:** Yes, Your Honor. I would request
14 that he have no contact with any Oath Keepers or any
15 codefendants.

16 **THE COURT:** Mr. Greene, any comment concerning that?

17 **MR. GREENE:** I don't -- I think it's (indiscernible).
18 May I inquire of (indiscernible) --

19 **THE COURT:** Sure.

20 **MR. GREENE:** -- Your Honor?

21 **THE COURT:** Sure.

22 **MR. GREENE:** Judge, our only concern is that his
23 aunt, who got him involved with the Oath Keepers, is an Oath
24 Keeper, and it's her mother that he lives with. So maybe
25 contact for family reasons.

1 **THE COURT:** What's the Government's concern about
2 this?

3 **MS. HARRINGTON:** Your Honor, just the concern is that
4 this is allegedly the person who got him involved in this
5 group, presumably still has access and communications with this
6 group, and is currently an unindicted coconspirator.

7 **THE COURT:** Yeah. I'm not -- I mean, so you're
8 saying, Mr. Greene, that the concern is that it's -- it's the
9 grandmother -- it's the daughter of the grandmother, and so
10 you're saying there needs to be some kind of --

11 **MR. GREENE:** (indiscernible) for personal reasons.
12 The -- he lives with the grandmother. The aunt comes to see
13 the grandmother. They may be involved in -- in discussing her
14 medical care and things of that nature, things that have
15 nothing to do with this case at all. If there is a case
16 against her, there would probably be some sort of joint defense
17 arrangement as well.

18 **THE COURT:** Was the aunt in the District of Columbia
19 on January 6th?

20 **MS. HARRINGTON:** She was. She did travel there with
21 this defendant.

22 **MR. GREENE:** But they were not together
23 (indiscernible) Capitol.

24 **THE COURT:** I don't know, Mr. Greene. On this record
25 I -- I don't think any contact is appropriate with him and the

1 aunt. You know, to the extent he needs to either get different
2 living arrangements or, you know, have an intermediary within
3 the family that can help arrange these things, that's what I'm
4 going to require, but he not have any direct or indirect
5 contact with the aunt.

6 **MR. GREENE:** If she comes to visit her mother, can he
7 go into another room and -- and just not participate, not see
8 her, things of that nature, or do we need to take more
9 draconian steps than that? Because he will do what you tell
10 him to do.

11 **THE COURT:** Yeah. Well, he just shouldn't be there
12 when she's there. So if the -- I'm not going to say that the
13 aunt can't visit her mother, but he needs to not be in the
14 house, and that could be maybe when he's -- this should
15 probably just be arranged so that it's at a time when it's
16 not -- he's not at the house.

17 **MR. GREENE:** Okay, Judge. We'll work it out somehow
18 (indiscernible).

19 **MS. HARRINGTON:** Your Honor, I would also ask -- and
20 I apologize for not raising this before. I would just ask that
21 he also be ordered to appear remotely on Tuesday, June 1st at
22 10:00 A.M. for a status hearing out of the District of
23 Columbia, and I've been informed by the AUSA in DC that he will
24 provide that information to Mr. Greene so that Mr. Williams --
25 I'm sorry -- so Mr. Isaacs can appear remotely.

1 **THE COURT:** I mean, that's fine. I've already
2 ordered that he appear at any proceedings as required by the
3 court in the District of Columbia. So I appreciate you letting
4 Mr. Greene know, but he'll obviously be required to -- to be
5 there.

6 Anything else from the Government?

7 **MS. HARRINGTON:** No. That's it, Your Honor. Thank
8 you.

9 **THE COURT:** Anything else from the defense?

10 **MR. GREENE:** No, Your Honor. Thank you.

11 **THE COURT:** What's the Government's position on
12 whether I have to read the Due Process Protections Act at a --
13 at a 5.1 out-of-district case?

14 **MS. HARRINGTON:** Your Honor, the Government doesn't
15 really have a position on that, but if you would like to read
16 it, I think we'd rather be safe than sorry.

17 **THE COURT:** I think the rule itself requires that at
18 any stage of the criminal proceedings in which both the
19 prosecutor and defense attorney are both here. This seems to
20 be the first stage of the criminal proceedings where you're
21 both here, so I'm going to go ahead and do it in an abundance
22 of caution.

23 As required by Rule 5(f), the United States is
24 ordered to produce all exculpatory evidence to the defendant
25 pursuant to *Brady v. Maryland* and its progeny. Failing to do

1 so in a timely manner may result in sanctions, including
2 exclusion of evidence, adverse jury instruction, dismissal of
3 charges, and contempt proceedings.

4 All right. Anything else from the defense?

5 **MR. GREENE:** No, Your Honor. Thank you.

6 **THE COURT:** All right. Thank you-all. We're in
7 recess.

8 **MS. HARRINGTON:** Thank you, Your Honor.

9 (Pause in audio from 12:39:58 P.M. to 12:40:19 P.M.)

10 **MR. GREENE:** Yes, Your Honor.

11 **THE COURT:** One thing we didn't address because we
12 kind of didn't do a detention hearing and skipped right to the
13 preliminary matters of conditions of release is identity and
14 the production of a warrant. Is there --

15 **MR. GREENE:** (Indiscernible.)

16 **THE COURT:** Is there any issue as to identity or the
17 production of a warrant, Mr. Greene?

18 **MR. GREENE:** No, Your Honor.

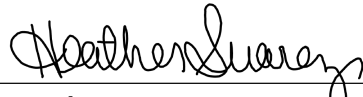
19 **THE COURT:** Okay. All right. I find the defendant
20 is the person intended to be charged and he has received a copy
21 of the warrant as required by the rule.

22 All right. Thank you. We're in recess.

23 (Proceedings concluded at 12:40 P.M.)
24
25

CERTIFICATE OF REPORTER

I certify that the foregoing is a correct transcript from the official electronic sound recording of the proceedings in the above-titled matter.



Heather Suarez, RPR, FCRR
U.S. Official Court Reporter

07/11/2021
Date

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

-vs-

Case No. 6:21-mj-1442

WILLIAM ISAACS

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the release of the defendant is subject to the following conditions and provisions:

- (1) The defendant **must not violate** any federal, state or local law while on release in this case.
- (2) The defendant **must cooperate** in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- (3) The defendant **must immediately advise** the court, Pretrial Services Office, defense counsel and the U.S. Attorney in writing of any change in address and telephone number.
- (4) The defendant **must appear** at all proceedings as required and must surrender for service of any sentence imposed as directed. The defendant shall next appear in the United States District Court where the charges are pending, or the United States Courthouse, 401 W. Central Boulevard, Orlando, FL 32801, in the Courtroom directed upon notice.
- (5) The defendant **must report** as soon as possible to the Pretrial Services Office any contact with law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.
- (6) The defendant **must refrain** from any use or possession of a narcotic drug or other controlled substances listed in 21 U.S.C. § 802, unless with prior written approval of the Pretrial Services Officer or as may be lawfully prescribed in writing by a licensed medical practitioner.
- (7) Defendant **shall not** attempt to influence, intimidate, injure, tamper with, or retaliate against any juror, judicial officer, witness, victim, or informant in this case.
- (8) If ordered to comply with drug testing or location monitoring, the defendant **must refrain from tampering** with, obstructing, or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any such testing or monitoring.

ADDITIONAL CONDITIONS OF RELEASE

In order to reasonably assure the appearance of the defendant and the safety of any person and the community, it is **FURTHER ORDERED** that the release of the defendant is subject to the conditions marked below:

☒ ** Defendant shall be subject to Pretrial Services supervision and shall report as directed by the Pretrial Services Office.

☒ ** Defendant shall not change residential address without advanced approval from Pretrial Services.

☒ ** Defendant shall refrain from having in the defendant's residence, or otherwise in the defendant's possession, any firearm, ammunition, destructive device, or other dangerous weapon.

☐ Defendant shall refrain from the excessive use of alcohol.

☐ Defendant shall refrain from the use of alcohol.

☐ Defendant shall surrender any passport:

☐ prior to release; or

☐ to Clerk, U.S. District Court, by 4:00 p.m. on _____.

☒ Defendant shall obtain no passport or travel documents.

☐ ** Defendant's travel and residence restricted to the Middle District of Florida.

☒ ** Defendant's travel restricted to ___MDFL and District of Columbia (only related to this case) _____

☒ Notwithstanding the foregoing, Pretrial Services may approve travel.

☒ ** Defendant shall refrain from direct or indirect contact with any victim, witness, or the family of any victim or witness, including specifically: _____

☐ No contact with any member of the Oathkeepers or any alleged co-conspirator _____

_____ Defendant shall execute a bond binding the defendant to pay the United States the sum of \$ _____ in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

_____ Defendant's bond shall be secured by the following property: _____
_____.

_____ The bond shall be co-signed by _____.

_____ Defendant shall provide a corporate surety bond guaranteeing payment to the United States the sum of \$ _____ in the event of a failure to appear as required or to appear for service of any sentence imposed.

_____ Defendant shall be placed in the custody of _____, who shall act as a third party custodian in this case and who agrees to the following:

(a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: _____

 X Defendant shall maintain, actively seek, or commence:

_____ verifiable employment

 X an education program

_____ Defendant shall participate in a psychiatric and mental health assessment, evaluation, and treatment, as directed by Pretrial Services, with costs to be borne by the defendant, as determined by Pretrial Services.

_____ Defendant shall submit to any method of testing required by Pretrial Services for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and any form of prohibited substance screening or testing.

_____ Defendant shall participate in a program of inpatient or outpatient substance abuse testing, education, and treatment if deemed advisable by Pretrial Services and pay a percentage of the fee, as determined by Pretrial Services.

X ** Defendant shall participate in the Location Monitoring program and abide by all the rules of the program and will pay all or part of the costs of the program as directed by Pretrial Services:

 ** Curfew: You are restricted to your residence every day from 9:00 p.m. to 6:00 a.m., or as directed by the Pretrial Services Office.

 X 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 as pre-approved by the Pretrial Services Office.

 Home Incarceration: You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the Pretrial Services Office.

Location Monitoring will be performed:

 X using GPS monitoring equipment.

 using electronic monitoring equipment, at the discretion of Pretrial Services.

 ** Defendant shall have no contact with minors without a responsible adult present.

 ** Defendant shall have no contact with minors.

 ** Defendant's residence shall not contain:

 Internet service accessible from inside the residence.

 Any electronic device capable of connecting to the Internet (including, but not limited to any computer, smart phone, hand-held computing device, or gaming console).

 Any medium capable of storing data from the Internet (for example, a flash drive, a compact disc, a floppy disk, and cloud based storage).

 Encrypted data, or any device capable of encrypting data.

X ** Defendant shall not use or possess:

 Any electronic device capable of connecting to the Internet (including, but not limited to any computer, smart phone, hand-held computing device, or gaming console). This prohibition applies to all locations, whether public or private, such as libraries, internet cafes, the defendant's places of employment, educational facilities, or any other third-party locations.

 Any medium capable of storing data from the Internet (for example, a flash drive, a compact disc, a floppy disk, and cloud based storage).

 X Encrypted data, or any software or application capable of encrypting data or encrypting communications.

 Defendant may use an electronic device and access the Internet at work solely for work-related purposes and shall not access any illegal or prohibited content. Defendant and his employer must permit routine inspection of the electronic device to confirm adherence to this condition. You must inform your employer and any other third party that this condition, including the inspection provision. Pretrial Services must conduct any inspections in a manner no more intrusive than necessary to ensure compliance with this condition.

The following additional conditions also apply:

ADVICE OF PENALTIES AND SANCTIONS TO THE DEFENDANT

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to 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 required by the conditions of release, or to surrender for the service of 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 shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall 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 shall be in addition to the sentence for any other offense. In addition, a failure to appear may result in the forfeiture of any bond posted.

ACKNOWLEDGMENT OF 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

to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

William Ferenc

Signature of Defendant

Address

City and State

Telephone

DIRECTIONS TO THE UNITED STATES MARSHAL

 X 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 Judicial Officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: May 27, 2021

Daniel C. Irick

DANIEL C. IRICK
UNITED STATES MAGISTRATE JUDGE

Copies furnished to:
Pretrial Services Office
United States Marshals Service
Assistant U.S. Attorney
Defendant

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION**

UNITED STATES OF AMERICA

VS.

CASE NO: 6:21-mj-1442-DCI

WILLIAM ISAACS

**FINDINGS AND ORDER ON REMOVAL PROCEEDINGS
PURSUANT TO RULE 5(c), FED.R.CRIM.P.**

William Isaacs, having been arrested and presented before me for removal proceedings pursuant to Rule 5(c), Federal Rules of Criminal Procedure, and having been informed of the rights specified in Rule 5(d) thereof, and of the provisions of Rule 20, the following has occurred of record.

An Initial Appearance on the Rule 5(c) Superseding Indictment from District of Columbia was held on May 27, 2021.

After hearing the evidence, and based on the defendant's waiver of identity hearing, I find that WILLIAM ISAACS is the person named in the warrant for arrest, a copy of which has been produced.

It is, therefore,

ORDERED that WILLIAM ISAACS be held to answer in the district court in which the prosecution is pending. Defendant was ordered released on conditions as set forth in the Order Setting Conditions of Release.

DONE and ORDERED in Chambers in Orlando, Florida on May 27, 2021.

Copies furnished to:
United States Attorney
Counsel of Record



DANIEL C. IRICK
UNITED STATES MAGISTRATE JUDGE

[Query](#) [Reports](#) [Utilities](#) [Help](#) [What's New](#) [Log Out](#)

**U.S. District Court
Middle District of Florida (Orlando)
CRIMINAL DOCKET FOR CASE #: 6:21-mj-01442-DCI All Defendants**

Case title: USA v. Isaacs
Other court case number: 1:21-cr-28 District of Columbia

Date Filed: 05/27/2021
Date Terminated: 05/28/2021

Assigned to: Magistrate Judge Daniel C.
Irick

Defendant (1)

William Isaacs
TERMINATED: 05/28/2021

represented by **Charles M. Greene**
Charles M. Greene, PA
55 E Pine St
Orlando, FL 32801
407/648-1700
Fax: 407/648-0071
Email: cmg@cmgpa.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

18:1512.F TAMPERING OR
DESTRUCTION OF RECORDS AND
DOCUMENTS

Disposition

Plaintiff

USA

represented by **Jennifer Michele Harrington**

United States Attorney's Office
 400 W. Washington Street, Suite 3100
 Orlando, FL 32801
 407-648-7651
 Fax: 407-648-7643
 Email: Jennifer.harrington2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

| Date Filed | # | Docket Text |
|------------|-------------------|--|
| 05/27/2021 | 1 | Arrest pursuant to Rule 5(c)(2) of William Isaacs from the District of Columbia. Indictment remains under seal in charging district. (RN) (Entered: 05/27/2021) |
| 05/27/2021 | 2 | Minute Entry for In Person proceedings held before Magistrate Judge Daniel C. Irick: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 5/27/2021 as to William Isaacs from the District of Columbia. Appearance entered by Charles M. Greene for William Isaacs on behalf of defendant. (Digital) (RN) (Entered: 05/27/2021) |
| 05/27/2021 | 4 | Oral MOTION for Release from Custody by USA as to William Isaacs. (RN) (Entered: 05/27/2021) |
| 05/27/2021 | 5 | ORDER Setting Conditions of Release, granting 4 Oral Motion for Release from Custody as to William Isaacs (1). Signed by Magistrate Judge Daniel C. Irick on 5/27/2021. ctp (RN) (Entered: 05/27/2021) |
| 05/28/2021 | 6 | ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to William Isaacs. Signed by Magistrate Judge Daniel C. Irick on 5/27/2021. ctp(RN) (Entered: 05/28/2021) |
| 05/28/2021 | | NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to William Isaacs regarding your case number: 1:21-cr-28. 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. (RN) (Entered: 05/28/2021) |
| 07/11/2021 | 7 | TRANSCRIPT of Initial Appearance as to William Isaacs held on 05/27/2021 before Judge Daniel C. Irick. Court Reporter/Transcriber: Heather Suarez, RPR, FCRR; Telephone number: (407) 744-1567; Email: heathersuarez.usocr@gmail.com. Tape Number: Digital Recording. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 8/2/2021. Redacted Transcript Deadline set for 8/11/2021. Release of Transcript Restriction set for 10/12/2021. (HLS) (Entered: 07/11/2021) |
| 07/11/2021 | 8 | NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to William Isaacs. Court Reporter: Heather Suarez (HLS) (Entered: 07/11/2021) |