#11422991

UNITED STATES DISTRICT COURT

for the

District of	Columbia
United States of America v. DOUGLAS FARQUHAR MACRAE)	Case: 1:22-mj-00106 Assigned to: Judge Meriweather, Robin M. Assign Date: 5/12/2022 Description: COMPLAINT W/ ARREST WARRANT
Defendant	
ARREST V	VARRANT
Γο: Any authorized law enforcement officer	
	a United States magistrate judge without unnecessary delay LAS FARQUHAR MACRAE , document filed with the court:
☐ Indictment ☐ Superseding Indictment ☐ Inform ☐ Probation Violation Petition ☐ Supervised Release Vio	
This offense is briefly described as follows:	
18 U.S.C. § 1752(a)(1) - Entering and Remaining in a Res 18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Condu 40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct on Capit 40 U.S.C. § 5104(e)(2)(G) - Parade, Demonstrate, or Pick	old Grounds; et in any of the Capitol Buildings.
Date:05/12/2022	2022.05.12 12:53:35 -04'00'
	Issuing officer's signature
City and state: Washington, D.C.	Robin M. Meriweather, U.S. Magistrate Judge Printed name and title
Ret	urn
This warrant was received on (date) 5/12/22 at (city and state) Arlington, VA Date: 5/16/22	, and the person was arrested on (date) Arresting officer's signature Secial As at Matthew Rise / FRI Printed name and title

TYPE OF HEARING: R5/R40

CASE NUMBER: 1:22-mj-122

MAGISTRATE JUDGE: John F. Anderson

DATE: <u>5/16/2022</u> TIME: 2:00 p.m.

EASTERN DISTRICT OF VIRGINIA

RECORDING: FTR

UNITED STATES OF AMERICA

DEPUTY CLERK: Laura Guerra

VS.

Douglas Farquhar Macrae

GOVT. ATTY: Ashley Pungello

DEFT'S ATTY: w/o counsel

DUTY AFPD: Nathaniel Wenstrup

INTERPRETER:

DEFT INFORMED OF RIGHTS, CHARGES AND PENALTIES (x)
DEFT INFORMED OF RIGHTS AND THE VIOLATIONS ()
COURT TO APPOINT COUNSEL (x) FPD (x) CJA () Conflict List ()

Counsel for the parties and the defendant were orally advised of the disclosure obligations set forth in Brady v. Maryland, 373 U.S. 83 (1963) and its progeny

Deft waives all hearings in this district.

BOND:

Gov't is not seeking detention. Deft placed on PR bond with conditions.

UNITED	STATES	DISTRICT	COURT
	£a.	r tha	

	UNITED STATES DISTRICT COURT
	for the Exten District of Virginia
	United States of America) v. Case No.
)
Do	Charging District's Case No. 1:22-106
	Defendant)
	WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)
Ιι	nderstand that I have been charged in another district, the (name of other court)
11	ave been informed of the charges and of my rights to:
(1	retain counsel or request the assignment of counsel if I am unable to retain counsel;
(2	an identity hearing to determine whether I am the person named in the charges;
(3	production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
(4	a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
(5	a hearing on any motion by the government for detention;
(6	request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.
Ia	gree to waive my right(s) to:
a	an identity hearing and production of the warrant.
0	a preliminary hearing.
0	a detention hearing.
) 23	an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my preliminary hearing and/or detention hearing be held in the prosecuting district, at a time set by that court.
	onsent to the issuance of an order requiring my appearance in the prosecuting district where the charges are
pending a	ainst me.
_	
Date:	Defendant's signature
	Signature of defendant's attorney
	Nathaniel Wenstryp, AFPD Printed name of defendant's attorney
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UNITED STATES DISTRICT COURT

	Eastern District of Virginia
Douglo	United States of America ORDER SETTING CONDITIONS OF RELEASE V. Case Number: 1'.22-m' - 12.2
IT IS ORDE	Defendant RED that the release of the defendant is subject to the following conditions:
II IS ORDE	
(1)	The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
(2)	The defendant shall immediately advise the court, defense counsel and the U.S. Attorney in writing before any change in address and telephone number.
(3)	The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as
	directed. The defendant shall appear at (if blank, to be notified) United States District Court
	District of Columbia Date and Time
	Release on Personal Recognizance or Unsecured Bond
IT IS FURT	THER ORDERED that the defendant be released provided that:
(/) (4)	The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
() (5)	The defendant executes an unsecured 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.

AO 199B (Rev. 10/20) Additional Conditions of Release

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ADDITIONAL CONDITIONS OF RELEASE

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

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below: () (6) The defendant is placed in the custody of: Person or organization Address (only if above is an organization) Tel. No. City and state 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. Date (X) (7) The defendant must: (🖾) (a) submit to supervision by and report for supervision to the telephone number , no later than (X) (b) continue or actively seek employment. Report to pretigal () (c) continue or start an education program. () (d) surrender any passport to: () (e) not obtain a passport or other international travel document. (M) (f) abide by the following restrictions on personal association, residence, or travel: Do not depart Virginia who prior approval of PT (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: NO travel outside the Continental US who prior approva S orthe Court () (h) get medical or psychiatric treatment. in all ordered o'clock after being released at o'clock for employment, schooling, () (i) return to custody each or the following purposes: () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers (X) (k) not possess a firearm, destructive device, or other weapon. (□) (l) not use alcohol (□) at all (□) excessively. () (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner. () (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. () (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer. () (p) participate in one of the following location restriction programs and comply with its requirements as directed. () (i) Curfew. You are restricted to your residence every day () from to _____, or () as directed by the pretrial services office or supervising officer; or () (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or () (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court; or () (iv) Stand Alone Monitoring. You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court. Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology. () (q) submit to the following location monitoring technology and comply with its requirements as directed:

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ADDITIONAL CONDITIONS OF RELEASE

	 (□) (i) Location monitoring technology as directed by the pretrial services or supervising officer; or (□) (ii) Voice Recognition; or (□) (iii) Radio Frequency; or (□) (iv) GPS.
() (r)	pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
(🗌) (s)	report as soon as possible, to the pretrial sevices or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
((t)	Stay away from washington DG unless for court appearances, coursel visits, and premal purposes.
(v)	Not vidate any state, local, or federal laws.

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ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

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

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

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

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Defendant's Signature

City and State

Telephone Number

Directions to the United States Marshal

(<mark>対</mark>) (ロ)	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 juddlefendant has posted bond and/or complied with all other conditions for release. If still in custody, the deforduced before the appropriate judge at the time and place specified.	ge that the endant must be
Date:	5 16 2022 Judicial Officer's Signature	
	Printed name and title	

U.S. District Court Eastern District of Virginia – (Alexandria) CRIMINAL DOCKET FOR CASE #: 1:22-mj-00122-JFA-1

Case title: USA v. Macrae Date Filed: 05/16/2022

Assigned to:	Magistrate	Judge Jo	ohn F.	Anderson
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Defendant (1)

Douglas Farquhar Macrae

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

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

None

Plaintiff

USA represented by Ashley Pungello

DOJ-USAO

Eastern District of Virginia 2100 Jamieson Avenue Alexandria, VA 22314

703-299-3834

Email: <u>ashley.pungello2@usdoj.gov</u> *ATTORNEY TO BE NOTICED*

Date Filed	#	Page	Docket Text
05/16/2022			Arrest of Douglas Farquhar Macrae in Eastern District of Virginia (Alexandria). (lgue,) (Entered: 05/16/2022)
05/16/2022	1		

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		Arrest Warrant Returned Executed on 5/16/2022 in case as to Douglas Farquhar Macrae. (lgue,) (Entered: 05/16/2022)
05/16/2022	2	NOTICE OF ATTORNEY APPEARANCE Ashley Pungello appearing for USA. (Pungello, Ashley) (Entered: 05/16/2022)
05/16/2022	<u>3</u>	Pretrial Services Bond REPORT (Initial Pretrial Services Bond Report) (SEALED – government and defense counsel) as to Douglas Farquhar Macrae. (Jankovitz, Nicole) (Entered: 05/16/2022)
05/16/2022	4	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Initial Appearance in Rule 5(c)(3) Proceedings as to Douglas Farquhar Macrae held on 5/16/2022. US appeared through: Ashley Pungello. Deft appeared without counsel: Duty AFPD: Nathaniel Wenstrup present. Deft informed of rights, charges, and penalties. Court to appoint counsel(FPD). Deft waives all hearings in this district. Gov't is not seeking detention. Deft placed on PR bond with conditions. (Tape #FTR.)(lgue,) (Entered: 05/16/2022)
05/16/2022	<u>5</u>	WAIVER of Rule 5 Hearings by Douglas Farquhar Macrae (lgue,) (Entered: 05/16/2022)
05/16/2022	<u>6</u>	ORDER Setting Conditions of Release as to Douglas Farquhar Macrae (1) PR Bond. Signed by Magistrate Judge John F. Anderson on 5/16/2022. (lgue,) (Entered: 05/16/2022)
05/16/2022		PR Bond Entered as to Douglas Farquhar Macrae (Igue,) (Entered: 05/16/2022)