

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Paula Ann Conlon

Defendant

Case: 1:22-mj-00092

Assigned to: Judge Meriweather, Robin M.

Assign Date: 5/3/2022

Description: COMPLAINT W/ ARREST WARRANT

## 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) Paula Ann Conlon,

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

18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Conduct in any Restricted Building or Grounds

40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct on Capitol Grounds

40 U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Building

Date: 05/03/2022

2022.05.03 12:38:24

-04'00'

Issuing officer's signature

City and state: Washington, D.C.Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

## Return

This warrant was received on (date) 5/13/22, and the person was arrested on (date) 5/17/22  
at (city and state) Martinsburg, WV.Date: 5/17/22

Arresting officer's signature

FBI SA Patrick W. Straub

Printed name and title

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Stacy Lee Bond, ( [REDACTED] )

Paula Ann Conlon, ( [REDACTED] )

Defendant(s)

) Case: 1:22-mj-00092  
 ) Assigned to: Judge Meriweather, Robin M.  
 ) Assign Date: 5/3/2022  
 ) Description: COMPLAINT W/ ARREST WARRANT  
 )  
 )

## 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 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in any Restricted Building or Grounds  
 Without Lawful Authority  
 18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Conduct in any Restricted Building or Grounds  
 40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct on Capitol Grounds  
 40 U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Building

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.


Complainant's signature

Patrick W. Straub, 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: 05/03/2022


2022.05.03

12:37:21 -04'00'

Judge's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title



## UNITED STATES DISTRICT COURT

for the

Northern District of West Virginia

FILED

MAY 23 2022

U.S. DISTRICT COURT-WVND  
MARTINSBURG, WV 25401

United States of America

v.

Paula Ann Conlon

Defendant

Case No. 3:22MJ70

Charging District's Case No. 1:22MJ92

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)* United States District Court for District of Columbia.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing 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:

5/23/22

Paula Conlon

Defendant's signature

Nicholas J. Compton

Signature of defendant's attorney

Nicholas J. Compton

Printed name of defendant's attorney

# UNITED STATES DISTRICT COURT

for the

Northern District of West Virginia

FILED

MAY 23 2022

U.S. DISTRICT COURT-WVND  
MARTINSBURG, WV 25401

United States of America

v.

Paula Ann Conlon

*Defendant*

Case No. 3:22-MJ-70

## ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear by: zoom videoconferencing before Judge Meriweather, United States District Court for the District of Columbia, on Tuesday, May 24, 2022, at 1:00 pm

Join ZoomGov Meeting

*Place*

<https://uscourts-dcd.zoomgov.com/j/16189525787?pwd=Wlh3MUZY5VTRZTUFSYXM5REliN2UvZz09>

Meeting ID: 161 8952 5787

Passcode: 860903

- (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:

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

Person or organization \_\_\_\_\_

Address (only if above is an organization) \_\_\_\_\_

City and state \_\_\_\_\_

Tel. No. \_\_\_\_\_

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: \_\_\_\_\_

*Custodian*

*Date*

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**ADDITIONAL CONDITIONS OF RELEASE**

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- ( X ) (7) The defendant shall:
- ( X ) (a) submit to supervision by and report for supervision to United States Probation,  
telephone number 304-267-0778, no later than AS DIRECTED.
  - ( X ) (b) continue or actively seek employment.
  - ( ) (c) continue or start an education program.
  - ( X ) (d) surrender any passport to: Clerk, WVND
  - ( 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 Northern District of West Virginia and to the District of Columbia for court purposes or attorney visits only unless approved in advance by Pretrial Services.
  - ( 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: anyone who is named in the indictment/information against you unless that person is your spouse, child, parent or sibling.
  - ( ) (h) get medical or psychiatric treatment: \_\_\_\_\_
  - ( ) (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 consume alcohol.
  - ( 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 everyday 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.
    - ( X ) 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.
  - ( X ) (s) not purchase, possess or use any paraphernalia related to any controlled substance.
  - ( X ) (t) not purchase, possess or consume any organic or synthetic intoxicants, including bath salts, synthetic cannabinoids or other designer stimulants, and shall not frequent places that sell or distribute synthetic cannabinoids or designer stimulants.
  - ( X ) (u) not abuse prescription medication.
  - ( X ) (v) shall be prohibited from possessing a potentially vicious/dangerous animal or residing with anyone who possesses a potentially vicious animal. The Probation Officer has sole authority to determine what animals are considered to be potentially vicious/dangerous.
  - ( X ) (w) participate in a program of mental health counseling if directed by the pretrial services office or supervising officer.
  - ( X ) (x) shall have all firearms, destructive devices, and other weapons removed from any property owned, accessed, or inhabited by the defendant. Removal must be conducted by someone other than the defendant, and shall be completed prior to the defendant's return to the property.
  - ( X ) (y) shall follow all instructions of the pretrial services office or supervising officer.

## 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*

### 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: May 23, 2022



*Judicial Officer's Signature*

Robert W. Trumble, United States Magistrate Judge

\_\_\_\_\_  
*Printed name and title*

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL



# UNITED STATES DISTRICT COURT

for the

United States of America

v.

PAULA ANNA CONLON

*Defendant*

Case No. 3:22MJ70

Charging District: U.S. District Court for D.C.

Charging District's Case No. 1:22MJ92

## 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: Join ZoomGov Meeting

[https://uscourts-dcd.zoomgov.com/j/16189525787?](https://uscourts-dcd.zoomgov.com/j/16189525787?pwd=Wlh3MUY5VTRZTUFSYXM5REliN2UvZz09)[pwd=Wlh3MUY5VTRZTUFSYXM5REliN2UvZz09](https://uscourts-dcd.zoomgov.com/j/16189525787?pwd=Wlh3MUY5VTRZTUFSYXM5REliN2UvZz09)

Meeting ID: 161 8952 5787

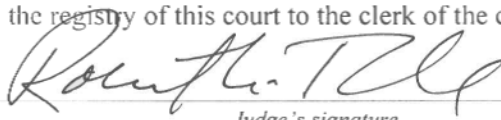
Passcode: 860903

Courtroom No.: Judge Meriweather

Date and Time: Tuesday, May 24, 2022, at 1:00 p.m.

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: May 23, 2022



Judge's signature

Robert W. Trumble,  
US Magistrate Judge

Printed name and title

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**U.S. District Court**  
**Northern District of West Virginia (Martinsburg)**  
**CRIMINAL DOCKET FOR CASE #: 3:22-mj-00070-RWT-1**

Case title: USA v. Conlon

Date Filed: 05/18/2022

Date Terminated: 05/23/2022

Assigned to: Magistrate Judge Robert  
W. Trumble

**Defendant (1)****Paula Ann Conlon***TERMINATED: 05/23/2022*represented by **Nicholas J. Compton**

Federal Public Defender Office - Mtg

651 Foxcroft Ave

Suite 202

Martinsburg, WV 25401

(304) 260-9421

Fax: (304) 260-3716

Email: nicholas\_compton@fd.org

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Public Defender or**Community Defender Appointment***Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

18:1752.P

**Disposition**



**Plaintiff****USA**represented by **Eleanor F. Hurney**

U.S. Attorney's Office - Mrt.

U.S. Courthouse

217 W. King Street, Suite 400

Martinsburg, WV 25401

(304) 262-4802

Fax: (304) 262-0591

Email: [eleanor.hurney@usdoj.gov](mailto:eleanor.hurney@usdoj.gov)**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: United States Attorney*

Date Filed	#	Docket Text
05/18/2022		Arrest (Rule 5) of Paula Ann Conlon. (cmd) (Entered: 05/18/2022)
05/18/2022	<a href="#"><u>1</u></a>	Copy of Criminal Complaint filed in USDC District of Columbia filed by USA as to Paula Ann Conlon. Copy to USA, USP, USM. (Attachments: # <a href="#"><u>1</u></a> Arrest Warrant)(cmd) (Entered: 05/18/2022)
05/18/2022	2	<b>PAPERLESS ORDER as to Paula Ann Conlon. Initial Appearance - Rule 5 is set for TODAY, WEDNESDAY, 5/18/2022, AT 03:00 PM in Martinsburg Magistrate Judge Courtroom, 1st Floor before Magistrate Judge Robert W. Trumble. Signed by Magistrate Judge Robert W. Trumble on 5-18-2022. (dh)</b> (Entered: 05/18/2022)
05/18/2022	<a href="#"><u>3</u></a>	MOTION for Detention by USA as to Paula Ann Conlon. (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(Hurney, Eleanor) (Entered: 05/18/2022)
05/18/2022	4	<b>PAPERLESS ORDER as to Paula Ann Conlon. An initial appearance was held on this date. Defendant was REMANDED to the custody of the U.S. Marshals Service. Rule 5 Identity Hearing and Detention Hearing are set for MONDAY, 5/23/2022, AT 10:15 AM in Martinsburg Magistrate Judge Courtroom, 1st Floor before Magistrate Judge Robert W. Trumble. Signed by Magistrate Judge Robert W. Trumble on 5-18-2022. (dh)</b> (Entered: 05/18/2022)
05/18/2022	<a href="#"><u>5</u></a>	MINUTE ENTRY:  <b><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></b>  Proceedings held before Magistrate Judge Robert W. Trumble as to Paula Ann Conlon. Initial Appearance as to Paula Ann Conlon held on 5/18/2022. Detention Hearing and Identity Hearing - Rule 40 set for 5/23/2022 10:15 AM in Martinsburg Magistrate Judge Courtroom, 1st Floor before Magistrate Judge Robert W. Trumble. (Court Reporter - FTR.) (tlg) (Entered: 05/18/2022)

05/18/2022	<a href="#">6</a>	** SEALED ** CJA 23 Financial Affidavit by Paula Ann Conlon. Copy emailed to FPDO. (tlg) (Entered: 05/18/2022)
05/18/2022	<a href="#">7</a>	<b>ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT. Signed by Magistrate Judge Robert W. Trumble on 5/18/2022. Copy to USPO, USMS. (tlg)</b> (Entered: 05/18/2022)
05/19/2022	<a href="#">8</a>	<b>APPOINTMENT ORDER as to Paula Ann Conlon. Signed by Magistrate Judge Robert W. Trumble on 5/19/2022. Copy to USM, FPD Dft. (cmd)</b> (Entered: 05/19/2022)
05/23/2022	<a href="#">9</a>	MINUTE ENTRY:  <b><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></b>  Proceedings held before Magistrate Judge Robert W. Trumble as to Paula Ann Conlon. Detention and Identity Hearings as to Paula Ann Conlon held on 5/23/2022. (Court Reporter - FTR.) (tlg) (Entered: 05/23/2022)
05/23/2022	<a href="#">10</a>	WAIVER of Rule 5(c)(3) Hearings by Paula Ann Conlon. (tlg) (Entered: 05/23/2022)
05/23/2022	<a href="#">11</a>	CLERK'S EXHIBIT/WITNESS LIST as to Paula Ann Conlon hearing held 5/23/2022. (Attachments: # <a href="#">1</a> Exhibit 1, letter; # <a href="#">2</a> Exhibit 2, letter; # <a href="#">3</a> Exhibit 3, letter; # <a href="#">4</a> Exhibit 4, letter; # <a href="#">5</a> Exhibit 5, letter).(tlg) (Entered: 05/23/2022)
05/23/2022	<a href="#">12</a>	<b>ORDER SETTING CONDITIONS OF RELEASE. Signed by Magistrate Judge Robert W. Trumble on 5/23/2022. Copy to USPO, USMS. (tlg)</b> (Entered: 05/23/2022)
05/23/2022	<a href="#">13</a>	<b>ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL as to Paula Ann Conlon. Signed by Magistrate Judge Robert W. Trumble on 5/23/2022. Copy to USP and USM. (cmd)</b> (Entered: 05/23/2022)
05/23/2022	14	NOTICE TO USDC for District of Columbia of a Rule 5, Rule 32, or Rule 40 Appearance as to Paula Ann Conlon. Your case number is: 1:22-mj-92.Public documents may be obtained via PACER. To request restricted documents please email InterdistrictTransfer_WVND@wwnd.uscourts.gov. (cmd) (Entered: 05/23/2022)
05/23/2022	<a href="#">15</a>	<b>ORDER DENYING <a href="#">3</a> THE GOVERNMENT'S MOTION TO DETAIN as to Paula Ann Conlon (1). Signed by Magistrate Judge Robert W. Trumble on 5/23/2022. Copy to USP, USM and transmitted to DC. (cmd)</b> (Entered: 05/23/2022)
05/25/2022	<a href="#">16</a>	NOTICE REGARDING UNITED STATES PASSPORT FOR CRIMINAL DEFENDANT as to Paula Ann Conlon. Transmitted to DC. (Attachments: # <a href="#">1</a> Unredacted Notice)(cmd) (Entered: 05/25/2022)
06/02/2022	<a href="#">17</a>	

	MAIL RETURNED AS UNDELIVERABLE: <a href="#">§</a> Order Appointing Public Defender addressed to Paula Ann Conlon Returned As Undeliverable (no longer at facility). (tlg) (Entered: 06/02/2022)
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