UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES

v. * 22-cr-00171-JMC

STACY LEE BOND *

OBJECTIONS OF THE DEFENDANT TO THE DRAFT PRESENTENCE REPORT

Comes now the Defendant, through undersigned counsel, and makes the following objections to the PSR prepared in anticipation of his sentencing:

- 1. While Mr. Bond does not dispute that he witnessed an altercation between law enforcement and other people, he disagrees with the assertion that he was involved in an altercation with police as stated in Paragraph 14.
- 2. Mr. Bond is accepting responsibility for his role in the unfortunate incident on January 6, however there does not appear to be a basis for the statement in Paragraph 25 that he "...did not do less than the average participant..." Paragraph 18 accurately notes that Mr. Bond entered the US Capitol and remained inside for three minutes.
- 3. Paragraph 31 states that Mr. Bond was fined fifteen dollars for allowing his dog to bark excessively in 2006, however Maryland Judiciary Case Search seems to indicate that Mr. Bond

was sentenced to court costs only and that that sentence was suspended. A printout from Maryland Judiciary Case Search is attached.

- 4. Paragraph 34 appears to contain inaccurate information regarding a second degree assault matter in Montgomery County, Maryland. Pretrial correctly notes that Mr. Bond received the benefit of probation before judgment. Pretrial then goes on to allege a violation of an ex parte protection order on October 4, 2011, and some manner of guilty plea on November 18, 2011. The Maryland Judiciary Case Search docket does not reveal any court proceedings after August 26, 2011, and the docket reflects that Mr. Bond retained the benefit of probation before judgment. Mr. Bond disputes that he violated any court orders in that matter and also disputes that he pled guilty to anything in that matter subsequent to his initial plea on December 17, 2010. A printout from Maryland Judiciary Case Search is attached.
- 5. With regard to paragraphs 35-37, Mr. Bond notes that the case in Paragraph 35 is an application for a domestic violence protection order and civil in nature. Paragraphs 36 and 37 appear to refer to the same case due to the identical case numbers, charge and sentencing information. Mr. Bond acknowledges the information contained in Maryland Judiciary Case Search and the PSR, however he disputes its accuracy. Mr. Bond disputes that he was convicted of violating the order and recalls the case arising out of a mistake where he was

living in the family home and it was unknown to the State of Maryland that his wife had voluntarily moved out of the home at an earlier time.

- 6. Paragraph 44 incorrectly notes the sentence for a traffic offense as "5 years custody, suspend 5 days." It should read "5 days in custody, suspend 5 days." A printout from Maryland Judiciary Case Search is attached.
- 7. Mr. Bond wishes to correct the record on the year of his mother's birth in Paragraph 50. He may have misstated it in the interview. Mr. Bond believes that his mother was born in 1943, not 1953.
- 8. With regard to the email addresses listed in Paragraph 57, Mr. Bond verifies that the first address listed is his but has no knowledge of the other four.
- 9. Paragraph 67 should note that undersigned counsel is retained and not appointed through the CJA Panel.
- 10. The judgment referred to in Paragraph 73 was entered jointly against Mr. Bond and his first wife.
- 11. Despite the dates being different, the suits referenced in Paragraphs 77 and 84 appear to be the same lawsuit.

- 12. With regard to Paragraph 95, Bond Brothers Construction is defunct and Mr. Bond known of no open accounts associated with it.
- 13. With regard to Paragraph 100, Mr. Bond's utilities are included in his rent, which is \$1,800 per month. He paid a deposit for employer's insurance of \$1,021, but that is not a monthly expense. The annual cost for this year is approximately \$5,000.

Respectfully Submitted,

/s/ Joseph W. Fay

Joseph W. Fay

Bar No.: MD17769

JOSEPH W. FAY ESQ., PLLC

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202-557-1306 (cell)

Joseph.W.Fay@gmail.com

CERTIFICATE OF SERVICE

I hereby certify that on December 15, 2022, a copy of the foregoing was served upon the Assistant United States Attorney assigned to this matter, Mr. Whitesel, by email at nathaniel.whitesel@usdoj.gov and upon the probation officer, Ms. Gavito, by email at Aidee Gavito@dcp.uscourts.gov pursuant to Fed.R.Crim.Pro. 32(f)(2).

/s/ Joseph W. Fay
Joseph W. Fay

District Court of Maryland

Case Information

CaseSearch

Court System: District Court For Montgomery County - Criminal

Location: Silver Spring
Case Number: 1Z34033588

Title: The State of Maryland vs BOND, STACY LEE

Case Type: Citation - Municipal Infraction

Filing Date: **09/28/2006**

Case Status: Closed

Tracking Number(s): **061002021754**

Defendant Information

Defendant

Name: BOND, STACY LEE

Race: Sex: Male Height: 5'10" Weight: 210

HairColor: EyeColor: DOB: **08/27/1964**

Address: 8904 N. WESTLAND DR

City: GAITHERSBURG State: MD Zip Code: 20877-0000

Involved Parties Information

Plaintiff

Name: State of Maryland

Attorney(s) for the Plaintiff

Name: OFFICE, COUNTY ATTORNEY

Appearance Date: 12/12/2006

Address Line 1: 101 MONROE ST, 3RD FLOOR

City: ROCKVILLE State: MD Zip Code: 20850-0000

Complainant

Name: BRECKENRIDGE, J

Charge and Disposition Information

Charge No: 1 CJIS Code: ConvertedCode Statute Code: CONVERTEDCODE

Charge Description: ALLWNG DOG TO BARK DISTURB O/P Charge Class: Converted Degree

Probable Cause:

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Offense Date From: **09/28/2006** To:

Agency Name: Officer ID:

Disposition

Plea: Other Plea Plea Date: 03/06/2007 Disposition: G Disposition Date: 03/06/2007

Converted Disposition:

1, COST_AMOUNT: 7.50 SUSP_COST: 7.50

Document Information

File Date:

09/28/2006

Filed By:

Document Name: Document Issued

12/9/22, 3:13 PM

District Court of Maryland

Case Information

Court System:

CaseSearch

District Court For Montgomery County - Criminal

Location:

Rockville

Case Number:

6D00256885

Title:

The State of Maryland vs BOND, STACY L

Case Type:

Criminal - SOC - Application

Filing Date:

10/12/2010

Case Status:

Closed

Tracking Number(s): 106040108635

Other Reference Numbers

Central Complaint Number: 10050374

Defendant Information

Defendant

Name: BOND, STACY L

Race:

White Sex: Male Height: 5'10" Weight: 210

HairColor: Brown EyeColor: Blue

DOB: 08/27/1964

Address: 25131 OLD HUNDRED RD

City: DICKERSON State: MD Zip Code: 20842-0000

Aliases

Standard: BOND, STACY LEE

Involved Parties Information

Plaintiff

Name: State of Maryland

Attorney(s) for the Plaintiff

Name: Appearance Date: 11/09/2010

COBB, MARY

Address Line 1: 50 MARYLAND AVE

City:

ROCKVILLE State: MD Zip Code: 20850-0000

Officer - Arresting/Complainant

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Name: BUSH, C

AgencyName: MONTGOMERY COUNTY POLICE-6TH DISTRICT (MONTGOMERY VILLAGE)

Address: 45-A WEST WATKINS MILL ROAD

City: GAITHERSBURG State: MD Zip Code: 20878

Charge and Disposition Information

Charge No: 1 CJIS Code: 1-1415 Statute Code: CR.3.203

Charge Description: ASSAULT-SEC DEGREE Charge Class: Misdemeanor

Probable Cause: YES

Offense Date **10/12/2010** To:

From:

MONTGOMERY COUNTY POLICE-6TH DISTRICT (MONTGOMERY VILLAGE) Officer

Agency Name: ID: 2482

Disposition

Plea: Guilty Plea Date: 12/17/2010
Disposition: PBJS Disposition Date: 12/17/2010

Converted Disposition:

1, FINE_AMOUNT: 1000.00 COST_AMOUNT: 22.50 CICF_AMOUNT: 35.00 SUSP_FINE: 750.00

Warrants Information

Туре	Issue	Last Status	Status Date
Bench Warrant - Failure to Pay	03/14/2011	Warrant Closed	08/26/2011

Bond Setting Information

Bail Date: 03/14/2011
Bail Setting Type: Set by Judge
Bail Amount: \$307.50

Bail Date: 10/12/2010
Bail Setting Type: Hold in Default
Bail Amount: \$2,600.00

Bail Date: 10/13/2010
Bail Setting Type: Hold in Default
Bail Amount: \$10,000.00

Document Information

File Date: 10/12/2010

Filed By:

Document Name: Document Issued

File Date: 10/12/2010

Filed By:

Document Name: Initial Appearance

File Date: 10/12/2010

Filed By:

Document Name: Committed

https://casesearch.courts.state.md.us/casesearch/inquiryDetail.jis?caseId=6D00256885&loc=23&detailLoc=ODYCRIM

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File Date:

10/13/2010

Filed By:

Document Name: Bail Review Held

File Date: 10/13/2010

Filed By:

Document Name: Committed

File Date: 10/14/2010

Filed By:

Document Name: Bond Posted

File Date: 10/14/2010

Filed By:

Document Name: Release From Commitment

File Date: 12/17/2010

Filed By:

Document Name: SUPERVISION REFERRAL

File Date: **03/14/2011**

Filed By:

Document Name: Warrant Issued

File Date: **03/14/2011**

Filed By:

Document Name: Bail Set

File Date: 08/26/2011

Filed By:

Document Name: Warrant Recall

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CaseSearch District Court of Maryland

Case Information

Court System: District Court For Montgomery County - Criminal

Location: Rockville
Case Number: 6D00275757

Title: The State of Maryland vs BOND, STACY

Case Type: Criminal - SOC - Application

Filing Date: **10/05/2011**

Case Status: Closed

Tracking Number(s): 116337036255

Other Reference Numbers

Central Complaint Number: 110474

Defendant Information

Defendant

Name: BOND, STACY

Race: White Sex: Male Height: 5'10" Weight: 180

HairColor: Black EyeColor: Brown

DOB: **08/27/1964**

Address: 34 CROSS LAUREL CT

City: GERMANTOWN State: MD Zip Code: 20876-0000

Attorney(s) for the Defendant

Name: OFFICE OF THE PUBLIC DEFENDER

Appearance Date: 10/28/2011

Address Line 1: 191 E JEFFERSON STREET

City: ROCKVILLE State: MD Zip Code: 20850-0000

Involved Parties Information

Plaintiff

Name: State of Maryland

Attorney(s) for the Plaintiff

Name: HAGAN, TIMOTHY W

Appearance Date: 11/07/2011
Address Line 1: 1100 Agate Trail

City: Dayton State: OH Zip Code: 45459

Officer - Arresting/Complainant

Name: D'UVA, S

AgencyName: MONTGOMERY COUNTY SHERIFF'S DEPT

Address: 50 COURTHOUSE SQ., T8

City: ROCKVILLE State: MD Zip Code: 20850

Charge and Disposition Information

Charge No: 2 CJIS Code: 2-0254 Statute Code: FL.4.509

Charge Description: VIOLATE EXPARTE/PROT ORDER Charge Class: Misdemeanor

Probable Cause: YES

Offense Date From: 10/04/2011 To:

Agency Name: MONTGOMERY COUNTY SHERIFF'S DEPT Officer ID: 6299

Disposition

Plea: Guilty Plea Date: 11/18/2011
Disposition: G Disposition Date: 11/18/2011

Converted Disposition:

TERM_YRS: 00 TERM_MOS: 00 TERM_DAYS: 090 SUSPENDED_SENT: X SUSP_TERM_YRS: 00 SUSP_TERM_MOS: 00 SUSP_TERM_DAYS: 075 PROBATION: 2 PROB_END_DATE: 12/08/2012

1. CREDIT_TIME_SERVED: 0005 JAIL: X FINE_AMOUNT: 1000.00 COST_AMOUNT: 22.50 CICF_AMOUNT:

35.00 SUSP_FINE: 1000.00

Bond Setting Information

Bail Date: 10/05/2011
Bail Setting Type: Hold in Default
Bail Amount: \$5,000.00

Bail Date: 10/06/2011
Bail Setting Type: Hold in Default
Bail Amount: \$10,000.00

Document Information

File Date: 10/05/2011

Filed By:

Document Name: Document Issued

File Date: 10/05/2011

Filed By:

Document Name: Initial Appearance

File Date: 10/05/2011

Filed By:

Document Name: Committed

File Date: 10/06/2011

Filed By:

Document Name: Bail Review Held

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File Date:

10/06/2011

Filed By:

Document Name: Committed

File Date:

10/07/2011

Filed By:

Document Name: Bond Posted

File Date: Filed By:

Document Name: Release From Commitment

10/07/2011

File Date:

11/18/2011

Filed By:

Document Name: Committed

File Date: 11/18/2011

Filed By:

Document Name: SUPERVISION REFERRAL

DISTRICT COURT OF MARYLAND

Case Information
Go Back Now

Court System: DISTRICT COURT FOR BALTIMORE CITY (PATAPSCO AVE) - TRAFFIC SYSTEM

Citation Number: 000000FD39021 Case Status: CLOSED CASE

Violation Date: 08/19/2008 Violation Time: 02:00 PM

Violation County: BALTIMORE CITY (PATAPSCO AVE)

District Code: 01 Location Code: 02

AgencyName: BPD-SOUTHERN DISTRICT

Officer ID:F852

Defendant Information

Defendant Name: BOND, STACY LEE Address: 8904 N WESTLAND DR

City: GAITHERSBURG State: MD Zip Code: 20877
Race: WHITE, CAUCASIAN, ASIATIC INDIAN, ARAB

Sex:M Height: 510 Weight: 210

DOB:08/27/1964

Charge Information

Charge: Article: TA Sec: 16 Sub-Sec: 303 Para: C Code:

Description: PERSON DRIVING MOTOR VEH. ON (HWY., PUBLIC USE PROPERTY) ON SUSPENDED LIC. &

PRIVILEGE

Location Stopped: 100 E FORT AVE

Contributed to Accident?: NO Personal Injury?: NO

Fine: 0

Vehicle Tag: 772M461 State: MD Vehicle Description: 07CHEV

Disposition Information

Plea: NOT GUILTY
Disposition: GUILTY
Disposition Date: 01/12/2009

Contributed To Accident: NO Personal Injury?: NO

Sentence Date: **01/12/2009**

Sentence Time: Yrs: **00** Mos: **00** Days: **005** Suspended Time: Yrs: **00** Mos: **00** Days: **005**

Costs: Fine: 0 CourtCost: 22.5 CICF: 35
Suspended: Fine: 0 CourtCost: 22.5 CICF Cost: 35

Related Person Information

Name: KULWICKI, MARK

Connection: **DEFENSE ATTORNEY**Address: **145 BONIFANT ROAD**

City: SILVER SPRINGS State: MD Zip Code: 20905

Event History Information

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Event	. Date	Comment	
CMIT	2009-01-12	DEFENDANT COMMITTED;011209;BCJ	
SCHG	2009-01-12	T453;A TO C	
DCHG	2009-01-27	T;011209;G;0002250;0002250;00;000;;;00000026;9A1	
DCHG	2009-01-27	1;0000; ;0000005;0000000;011909; ; ; ;	
DCHG	2009-01-27		