1	IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA
3	x THE UNITED STATES OF AMERICA,
4	Criminal Action No. Plaintiff, 1:23-cr-00069-CKK
5	Friday, August 18, 2023 vs. 4:54 p.m.
6	ISAAC ANTHONY THOMAS,
7	Defendant.
8	x
9	TRANSCRIPT OF REVOCATION HEARING
10	HELD BEFORE THE HONORABLE COLLEEN KOLLAR-KOTELLY UNITED STATES DISTRICT JUDGE
11	
12	APPEARANCES:
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25	

1 PROCEEDINGS 2 THE COURTROOM DEPUTY: Your Honor, this is Criminal Case 23-069, United States of America vs. Isaac 3 4 Anthony Thomas. 5 Will parties please come to the lectern and 6 identify yourselves for the record. We'll start with 7 government counsel first. 8 MR. DREHER: Good afternoon, Your Honor; Adam 9 Dreher on behalf of the United States. 10 THE COURT: Good afternoon. MR. PIERCE: Good afternoon, Your Honor; John 11 12 Pierce on behalf of defendant, Isaac Thomas, who is present 13 here today as well. 14 THE COURT: All right. I see Mr. Thomas. 15 And we also have the Pretrial Services agent, if 16 you could identify yourself. She's on Zoom. 17 MS. JAROIS: Good afternoon, Your Honor; Andrea 18 Jarois on behalf of the Pretrial Services Eastern District 19 of Michigan. MS. FRIEDMAN: And Jade Friedman with the Pretrial 20 21 Services in the District of Columbia. 2.2 Before we started, I wanted to let you know, I 23 noticed this morning the documents that I referred to in my 24 report never got attached; so I printed them out, the hard 25 copy, and then provided it to both parties.

THE COURT: What is it? 1 MS. FRIEDMAN: So it was the referral. 2 3 THE COURT: You can take your mask down. Otherwise we can't get a record frankly. 4 5 MS. FRIEDMAN: Sorry. It was the referral reference with the evaluation he completed in Texas and the 6 7 police report with the new charge that was cited with the 8 Statement of Facts. 9 THE COURT: Okay. So let me go through what we 10 have in sort of summary form and figure out where we are. We may or may not be able to finish all of this today. 11 12 So the first thing is he was supposed to 13 participate in a program of inpatient/outpatient substance 14 abuse therapy and counseling, which evidently was connected 15 to -- seems to have been connected to behavioral things. 16 I'm not sure why people don't understand what a substance 17 abuse therapy program is. 18 So he completed an assessment with Insight 19 Behavioral Health in Flint, Michigan, but he didn't 20 complete -- and they then -- okay. He had to sign a release 21 and, okay, then he called Michigan. 2.2 That, however, was not initially verified and 23 finally -- so then he called Genesee Health Systems; that he 24 completed a mental health screening on June 29th, and the 25 intake assessment was scheduled for July 24th. He didn't

complete the intake assessment on July 24th.

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Then I understand that Mr. Thomas notified his -the pretrial that he scheduled an evaluation in Texas with,
I don't know, Seay, et cetera. He indicated he completed
it, and no recommendations were made for treatment.

Evidently he did go as reported, but the social worker indicated, the one he contacted, he completed a level of care assessment, which is only to determine if you need hospitalization or intense outpatient treatment, but he was provided with a referral for outpatient treatment.

She reported that the defendant indicated he didn't want to be -- a recommendation for treatment, and he denied a referral. So I take it the copy of the referral was what was supposed to be attached, okay.

We then have "Verify Your Address." So he was given permission to go to Texas to inspect a place there since he's evidently homeless in Michigan and lost his job. He said he would provide an update on August 4th. No update was provided, so he now has moved to Texas without any prior approval from pretrial or the Court.

So you're basically not monitored either by
Michigan, because they can't reach out to Texas, and because
you didn't go through the proper procedure for it we don't
have Texas accepting supervision. All right? So an
arrangement obviously should have been made before you

1 permanently moved in terms of indicating where you were 2 going to be, what services, so that they could indicate 3 whether they -- you're in an appropriate place. 4 We didn't hear where you were until we got that 5 affidavit from somebody who is your legal advocate who gave 6 us, I believe, an address, but nobody else had anything 7 before that. You were supposed to provide documentation, 8 and this is with the issue of the use of marijuana for 9 medical purposes. Use of marijuana is still a federal 10 offense; however, you can use it medically. We've had problems confirming that the facility is 11 12 licensed, so that was I believe the Greenlight Wellness. 13 There's evidently some question as to whether it's, as I 14 understand it, licensed. 15 Then there was a medical evaluation by a Dr. Joel 16 Durinka, D-U-R-I-N-K-A, and we didn't get verification 17 because some research was done. He seems to be a general 18 surgeon located in Buffalo, New York. So I'm not sure 19 that's going to work either. 20 So at this point we have no verification. 21 We also evidently have a pending matter on August 2.2 9th, the Burton Police -- which I take it is in Texas; is 23 that correct? 24 MS. FRIEDMAN: It's in Michigan, Your Honor. 25 THE COURT: I'm sorry?

1 MR. PIERCE: Michigan. 2 MS. FRIEDMAN: Michigan, yes. 3 THE COURT: -- where he's been charged with 4 threats by computer, telephone, or other communications. 5 And the last contact that was had with Michigan was on 6 August 8th, and he's tested positive for marijuana, which 7 he's obviously using, but we still don't have something to 8 indicate that he has -- it's a medical marijuana. 9 He was supposed to report certain other things. 10 He's had a traffic stop in Flint, Michigan, which he didn't report, but then he was in a car accident in Burton, and 11 12 that he did report. Evidently he was convicted, and he had 13 to pay a fine, and he now has this pending case. I'm not 14 sure what is to happen. 15 So frankly, since the last time we were here I 16 don't see improvement. I don't see the medical marijuana. 17 I don't see that we have the actual full referral for 18 outpatient. Granted, you know, the evaluation is for 19 treatment. I don't know what's so difficult about figuring 20 out whether or not you need treatment, whether it's 21 outpatient or not. 2.2 The place that you went to evidently does -- you 23 know, if you're in need of hospitalization or some emergency

kind of services, I don't think that's been the case.

question is whether you needed, as I understand it, you

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know, some outpatient -- some outpatient treatment. You also need, it would appear, potentially some substance abuse therapy. It's not clear whether you do or not.

The biggest problem that I see, apart from your not doing what you're supposed to about the medical marijuana and the issue of having this assessment, is you're now sitting in Texas where you're not allowed to be.

There's no authority that I've given you to move there, and we have you without supervision, which is totally unacceptable.

So at this point is there anything, Mr. Pierce, that you wish to say about this? I mean, he certainly should know that he can't just move there. He went to see if it worked. He should have, you know, made sure that they knew where he was going to live, what he was going to do, et cetera.

And we don't have Texas agreeing to supervise him because they don't have any information about him, which is a major problem. And this is an intelligent-enough individual to know better. He just has decided he's going to do his own thing, is my assessment, and -- so anything you want to say?

MR. PIERCE: Yes, Your Honor. I would like to say a few things. And I guess initially what I would say is to the extent that there is anybody to really blame here, I

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would offer to take that blame or as much of that blame as I can before the Court.

I think that what is happening here is a constellation of a few things, and I would say -- one thing I know for sure, and there's lots of things going on here and -- that's happening very quickly and probably some things I don't know. But one thing I know for sure is that Mr. Thomas is not -- he is not willfully -- he's not attempting to willfully deny -- I'm sorry, defy what he's supposed to be doing. He's definitely not doing that.

I think what's happened is there has been -- I have probably been too busy to sort of manage the situation as well as I probably should have or could have along with Mr. Thomas, along with Mr. Dreher, along with Ms. Jarois -- I apologize if I get your name wrong. And as I often get taken to task for sometimes, you know, I have -- I have ten trials coming up sort of right -- and I know everybody's busy, but Mr. Thomas has definitely been trying to reach out to me more than I've been able to be responsive, and --

THE COURT: He should be reaching out to a large degree to Pretrial Services, frankly, and get them from them in terms of what his plans were. If he had stayed in -- he's evidently been evicted, and he's lost his job in Michigan.

Michigan Pretrial, would they have assisted him in

1 getting him someplace to stay until he got more stable, 2 Pretrial? 3 MS. JAROIS: Yes, Your Honor, we do offer 4 resources. We do have community housing options available 5 that are free of costs that we could have placed Mr. Thomas 6 at. 7 THE COURT: All right. So instead of drooping off 8 to Texas, he should have discussed with them getting a 9 potential placement in Michigan, if nothing else, until 10 things could be arranged back in Texas, if that's where he wanted to go, to make sure that where he's going in Texas is 11 12 acceptable. It's all the services, et cetera, and where 13 he's living and whether Texas would take care -- would 14 accept his supervision. 15 At this point, you know, Michigan is not in a 16 position to do any supervision in Texas, and Texas is not 17 going to take supervision without having more information. 18 He's an adult. And so it's nice of you to take 19 responsibility, but he still should have discussed with them 20 if there were places to be in Michigan until this was --21 until it got moved.

MR. PIERCE: I do think all of these things definitely should have happened, and to some extent and to a large extent I think Mr. Thomas considers that they did happen as much as he understood that they needed to. And I

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think one thing that's happening -- has happened is that because I personally am so busy and because this situation has been honestly very sort of fast-moving in terms of, like, things that are happening and I'm trying to keep up with them.

We've had multiple people at my law firm and also, as I'm sure Your Honor saw, there's an affidavit Mr. Evans submitted earlier as sort of an advocate that's sort of trying to help Mr. Thomas, and there have been multiple people, including at my firm, including paralegals and people trying to help --

THE COURT: Well, that's very nice, but the problem -- I looked at the affidavit, and he's checked on certain things. The question that should have been is that he should have been discussing this with Pretrial in terms of coming up with a place to stay. Pretrial Services, as she's indicated, has places. He could have moved into one of these places, even if it's temporary.

And if he wanted to move to Texas, which I would be interested to know, he didn't provide enough information, and he just can't -- he was allowed to visit to see if there could be some arrangement there, and then he just decided he's going to live there. He can't do that.

Now, one question that I would like to ask the Michigan Pretrial Services: At this point, in D.C., what is

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       it that you are asking the Court to do? I mean, leaving
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       aside all the other issues around the cannabis and all the
 3
       other things and the government. But I'd be interested to
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       know whether you want him back in Michigan at a place there.
                 What do you want done with him in terms of the
 5
 6
       issue of where he's living.
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                 MR. DREHER: Your Honor, if I may jump in before
       Pretrial Services?
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                 THE COURT: All right.
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                 MR. DREHER: After receiving the filing today
       through ECF, I did want the Court to be aware that
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       Mr. Evans, the affiant in what was submitted, had pled
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       quilty to a January 6th case out of this court before. It
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       was troubling for the government to learn that, especially
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       considering that Mr. Thomas himself is charged in actions
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       related to January 6th.
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                 Now, unfortunately I was not -- I did not have an
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       opportunity to review the entirety of Mr. Evans's file;
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       however, it's my understanding that he did plead guilty to a
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       single offense in violation of 1752(a)(1), the misdemeanor
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       offense.
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                 THE COURT: Has he been sentenced?
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                 MR. DREHER: Yes, Your Honor.
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                 THE COURT: What was his sentence?
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                 MR. DREHER: He was sentenced -- it's my
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1 understanding that it was a term of probation with 20 days 2 intermittent incarceration. 3 THE COURT: Okay. MR. DREHER: I don't know the details, and 4 5 unfortunately I don't recall the length of the probation, Your Honor. 6 7 However, it was very concerning that if this is the option for Mr. Thomas in Texas, I certainly would oppose 8 9 that as a place for him. 10 THE COURT: Okay. One other concern I had about his getting up and leaving is where he was going. And my 11 12 concern, frankly, is that he not stay at a place that's 13 connected to any of these January 6th issues. Okay? 14 So we're back to -- you know, I can listen to what 15 he had, but Mr. Evans doesn't answer the question of what to 16 do with him at this point sitting in Texas unsupervised in a 17 place that nobody has agreed to. 18 So what is it that you're asking? Is he supposed 19 to go back to Michigan and stay there? What do you want, 20 Pretrial? 21 Whoever wants to speak can, but you need to take 2.2 your mask off and come up. 23 MR. PIERCE: I'm sorry, can I just, Your Honor, if 24 I might? If I may? 25 THE COURT: Go ahead.

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                 MR. PIERCE: Certainly however Your Honor would
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       like to proceed, but Mr. Thomas would like --
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                 THE COURT: Don't rush. I know it's late, but
       rushing isn't helping us.
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                 MR. PIERCE: Sorry, Your Honor.
                 Could Mr. Thomas address the Court directly?
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                 THE COURT: If you really want him to do so. I
       mean, at this point in terms of his -- but you can go ahead
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 9
       and do so.
10
                 I mean, he's still pending these charges.
       Anything he says is going to be used against him
11
12
       potentially.
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                 MR. PIERCE: I understand, Your Honor, and he
14
       understands.
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                 THE COURT: So you've given him advice about what
       to say and not say?
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17
                 MR. PIERCE: I mean, generally speaking.
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                 THE COURT: Do you know what he's going to say?
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                 I suggest you talk to him. He's pretrial, right?
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       So he's still pending his charges --
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                 MR. PIERCE: Yes, Your Honor.
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                 THE COURT: -- or charge, and so it would seem to
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       me that you'd want to know what he's going to say, that he
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       doesn't create a further problem for himself in the pending
25
       case.
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1 MR. PIERCE: I feel confident that I know what 2 he's going to say to the extent that I need to. 3 THE COURT: All right. So what do you want to say? You have to get in front of the microphone. 4 5 THE DEFENDANT: Your Honor, if I could please have 6 two minutes to address this Court. I wanted to address you 7 guys to let you know that I am not trying to defy your guys' 8 orders. 9 Since January 26th of this year my entire life has 10 been turned upside down. When I got emancipated at 16, I 11 was able to keep a job, my own lease. I was able to keep a 12 house, a good job, and a car for all the way up until I was 13 charged. 14 Once I was charged, people called my job multiple 15 times, and I was fired as a result of them feeling that me 16 being employed there would get their license revoked. 17 worked at an elderly home serving elderly people for almost 18 two years. 19 After all of the stuff had went down, I want to 20 say that the first thing I noticed was that you said that Pretrial has asked me to get substance abuse and counseling. 21 2.2 Your Honor, I was not made aware of that. I was told that 23 they only wanted a mental health evaluation. I did not know 24 they were seeking long-term treatment, so I didn't --

THE COURT: I don't think they're seeking long-

1 term treatment. They want to see whether you need some 2 assistance. 3 THE DEFENDANT: Yes. THE COURT: If you were taking the marijuana for 4 5 medical reasons, then it does seem to me, anxiety or 6 whatever, that perhaps you need some counseling. 7 THE DEFENDANT: Yes, Your Honor. I was able to set up two separate -- well, three evaluations. The 8 9 Insight, the soonest they could get was next year for the 10 evaluation. I set it up with GHS, but as I was going through the court process I had thought we had an agreement 11 12 of an amount that had to be paid, and at the last minute my 13 landlord turned it all down, and I got evicted, and I ended 14 up having a very small time, seven days. 15 THE COURT: Let me move you to what I think is the 16 key part. I'm probably going to continue this in addition 17 because we need to get all of these other things resolved. 18 THE DEFENDANT: Yes. 19 THE COURT: But the question that I have is where 20 is it that he should be located at this point while we sort all of this out? 21 2.2 THE DEFENDANT: Your Honor, I texted Pretrial 23 Services --24 THE COURT: I think you should let your attorney 25 speak. Okay?

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                 So you've given explanations for the rest. I'm
 2
       not going to deal with that right now.
 3
                 I need to know where he should be from Pretrial in
       terms of where we should put him for the foreseeable future.
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 5
       I don't -- I'm concerned if Mr. Evans, who evidently is
       assisting him and has found a place for him, that that not
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 7
       be another January 6th person.
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                 THE DEFENDANT: No, Mr. Evans is not the person
 9
       I'm living with. I had texted the address to Andrea weeks
10
       and weeks before moving. And I have not currently
       permanently moved down there yet, Your Honor. All I asked
11
12
       was Mr. Evans -- all he did was speak with Ms. Andrea for
13
       about an hour to ask her what would be the best route if I
14
       could go down there to get -- because the house isn't
15
       livable yet. We haven't even gotten everything sorted out.
16
       We've had some plumbing, some minor stuff --
17
                 THE COURT: Who is the "we"?
18
                 THE DEFENDANT: Well, myself. It's a trailer that
19
       I'm renting from somebody down there who owns a pretty large
20
       amount of property.
                 THE COURT: So at this point you don't really have
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2.2
       a place -- so where are you staying now, if it's not
23
       livable?
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                 THE DEFENDANT: Well, we are working on it.
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                 THE COURT: Who is the "we"?
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                 THE DEFENDANT: It's livable -- well, myself.
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                 THE COURT: Then why do you keep saying "we"?
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                 THE DEFENDANT: And then the people that own the
       farm, and I can help you guys provide that. Like that's not
 4
 5
       an issue, Your Honor. I was never made aware --
                 THE COURT: Relax. Hold on.
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 7
                 So the "we" is you and the people on this farm?
                 THE DEFENDANT: Yes.
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 9
                 THE COURT: You keep saying "we," so that's more
10
       than one person.
11
                 THE DEFENDANT: I'm sorry. I'm sorry. It's me
12
       and my --
13
                 THE COURT: Slow down.
14
                 THE DEFENDANT: I'm sorry. My freedom's on the
15
       line, and I'm trying to make this Court understand that I'm
16
      not trying to be defiant to this Court. I really am trying
17
      my best. I've done every evaluation they've asked, but they
18
      won't tell me --
19
                 THE COURT: Let's not get into anything further.
20
      What I want to do today -- we'll put this off.
                 What I need to do today is where should he go
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2.2
      while we sort this out.
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                 MS. FRIEDMAN: Your Honor, you are correct that he
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       cannot be living in Texas without giving us permission from
25
       that state; so he would have to return back to Michigan
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       until we got a viable address to ask for a transfer.
 2
                 THE COURT: So do you have a place, if he returns
 3
       to Michigan, he could go to? He's evidently homeless at
 4
       this point.
 5
                 MS. JAROIS: Your Honor, I can look into a couple
       of places. One place in particular is coming to mind. It's
 6
 7
       a long-term residential facility though. It would be a
 8
       commitment of six to twelve months.
                 I would have to do a little more research to see
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10
       if I can find something more temporary if Texas is approved
       later down the line.
11
12
                 THE DEFENDANT: I have temporary housing in
13
       Michigan as well that I have been able to locate since the
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       move to Texas --
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                 THE COURT: Let me put it this way. I think you
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       need to be back in Michigan; so we have to find a place for
17
       you while we sort this out. I'm not suggesting --
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                 THE DEFENDANT: I --
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                 THE COURT: Excuse me.
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                 THE DEFENDANT: I'm sorry.
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                 THE COURT: I'm not suggesting that you cannot
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       potentially move to Texas, but not without having a place
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       and having it worked up so that we can get supervision in
24
       Texas --
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                 THE DEFENDANT: Yes.
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                 THE COURT: -- to be able to follow through with
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       whatever needs to be done.
 3
                 So we'll leave aside --
                 THE DEFENDANT: I'm sorry, Your Honor --
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 5
                 THE COURT: -- the medical marijuana, all this
       other stuff. I want you located in some place where you
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 7
       need to be where you can be supervised while we sort out the
       rest of this. Okay?
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 9
                 THE DEFENDANT: Yes, Your Honor. I'm sorry,
10
       because of the timing with the eviction, it was really hard
       to work that, and we tried to do it fast. And what Andrea
11
12
       said is we can't approve you to move, but we can approve a
13
       visit, and so as long as you're working on stuff and plan to
14
       come back --
15
                 THE COURT: So you had -- excuse me.
16
                 THE DEFENDANT: Yes.
17
                 THE COURT: You had your visit.
18
                 THE DEFENDANT: Yes.
19
                 THE COURT: But at this point, do you have a
20
       place -- if you went back to Michigan today or tomorrow --
21
                 THE DEFENDANT: Yes.
2.2
                 THE COURT: -- do you have a place to stay?
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                 THE DEFENDANT: Yes, my Aunt Sherry.
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                 THE COURT: Does anybody know about Aunt Sherry?
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       Has she agreed temporarily until you find something?
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                 MS. FRIEDMAN: D.C. Pretrial is not aware of this
 2
       Aunt Sherry.
 3
                 THE COURT: I'm sorry, I can't hear you.
                 MS. FRIEDMAN: D.C. Pretrial is not aware of this
 4
 5
       person.
                 THE DEFENDANT: This is my first time bringing it
 6
 7
       up, Your Honor.
 8
                 THE COURT: I'm sorry?
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                 THE DEFENDANT: It's my first time bringing it up,
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       so I forgot to tell them that, yes.
                 THE COURT: Are you sure she'll take you?
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12
                 THE DEFENDANT: Yes. I've talked with her about
13
       it. So she's a grandparent that just lives on her own now,
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       and we've been -- she's been very close with me and the only
15
       family member I really have that's left for me.
16
                 THE COURT: Okay. So what do you want to do in
17
       terms of where do you want to go tonight or tomorrow?
18
                 Pretrial?
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                 MR. PIERCE: I do have a suggestion, Your Honor,
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       if I might?
                 THE COURT: Go ahead.
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2.2
                 MR. PIERCE: Mr. Thomas can stay with --
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       Mr. Thomas can stay with us in our -- I have, and our team,
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       we have a three-bedroom apartment which myself and my law
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       firm partner and my paralegal have in D.C., and he can stay
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1 with us if this is going to be something that's continued 2 into next week. That's certainly -- I mean, we can watch 3 over him and do that, if that's no problem. 4 MS. FRIEDMAN: If Your Honor is inclined to that, 5 we ask that we put that on record because he does have a condition to stay out of D.C. So if you would like him to 6 7 do --8 THE COURT: Yes, we'd have to change it. 9 So the question is -- the next time I can see you, since I'm in the middle of trial, is August 28th. 10 11 THE DEFENDANT: Yes. 12 THE COURT: I have that day off from trial. 13 the question is whether tonight he can stay with them, okay, 14 and then I would ask Michigan to work on finding him a place 15 there that he can stay and check into this aunt. What I 16 would do is check and see. 17 So maybe he can stay until we can figure out the 18 aunt and go back there and then work on, if we're going to 19 do Texas, doing it correctly. And then we'll have a 20 discussion about these other issues that need to be resolved, which we can do on the 28th. 21 2.2 Would that work? 23 MS. JAROIS: I'm sorry, yes. 24 I apologize. It's hard for me to tell who is 25 being spoken to.

1 THE COURT: I know. It's been a long day. 2 MS. JAROIS: That would be sufficient, Your Honor. 3 As long as I obtain an address and contact information for 4 this aunt, I can reach out to her and confirm that not only 5 will she take Isaac but the housing is appropriate, and 6 there's no weapons or firearms. And then I can also look 7 into alternative housing, if that needs to be addressed. 8 THE COURT: Okay. So my suggestion is that he 9 stay at this apartment. We need contact information there. 10 We will check -- they'll check with your aunt to make sure this is an appropriate place. If it is, then I 11 12 want you to go back to the aunt. 13 THE DEFENDANT: Okay. 14 THE COURT: Okay. And then we get all the 15 information about Texas so that we can do -- they can figure out whether that's an appropriate place, wherever it is that 16 17 you're going, whatever it is you want to set up --18 THE DEFENDANT: Yes. 19 THE COURT: -- and then make a decision because 20 they -- until that is all set up, Texas is not going to take your supervision. I can't have you not supervised. 21 2.2 THE DEFENDANT: Yes. 23 THE COURT: So while you're here, you can be 24 supervised by D.C. 25 Hopefully we can do the aunt quickly, in which

1 case he would go back to Michigan and wait until we see what 2 is set up for -- you know, for the Texas thing, if that 3 looks like a move. I would like to continue the hearing about the 4 5 other issues until August 28th, where we can pick up the medical marijuana and all the other issues. 6 7 Is that workable from Michigan's perspective? MS. JAROIS: Yes, Your Honor. 8 9 THE COURT: And from D.C.'s perspective? I'll 10 make an exception that he can stay here pending moving back 11 to Michigan until we resolve the Texas issue. 12 MS. FRIEDMAN: Yes, Your Honor. 13 THE COURT: All right. So --14 THE DEFENDANT: Just very quickly, Your Honor, I 15 want to say thank you for working with me, but I have one 16 more quick thing because I know the -- I know we're going to 17 go into detail on the 28th, but with the evaluation they want done, Pretrial had previously offered to help me set 18 19 that up, and I -- and she also told me I also have the right 20 to, you know, set that up on my own, if I would like to. 21 Can you ask her if she can help me do that in the 2.2 meantime so that way when we get there on the 28th we don't 23 have to say, "Well, we still don't have an evaluation"? Do 24 you see what I mean? 25 When we have a little bit of time, can you see if

1 she'd be willing to help me set up that evaluation so I do 2 the right one? Because I've set up three of them, and none 3 of them are the kind they've asked for. THE COURT: It would be helpful, I think, to have 4 5 Pretrial help you because they have places they can send it to do the appropriate and are customary to doing this. 6 7 THE DEFENDANT: And I'm sorry I had a little bit of mistrust at first because of my experience in the system, 8 9 the foster system, and so it was hard for me to trust them, 10 but I will continue to do my best to comply as much as I 11 can, Your Honor. 12 THE COURT: Okay. Do you know what the next -- in 13 terms of the charge that he's got, the next time he has to 14 show up in court in Michigan? 15 MS. JAROIS: Your Honor, the warrant was just 16 issued on yesterday's date, so there is no next court date 17 until he appears, and that's for the misdemeanor case. 18 As for the tickets, I am not sure of any upcoming 19 court dates. 20 THE COURT: Okay. So in terms of you, Mr. Pierce, 21 are you going to be representing him in this matter or 2.2 getting him represented in the threats case? 23 MR. PIERCE: Well, I'm not admitted in Michigan, 24 but I will find somebody to either represent him, or I'll 25 pro hac vice in.

1 THE COURT: He should resolve that one so he doesn't wind up with further issues with that. 2 3 MR. PIERCE: Absolutely. Yes, Your Honor. THE COURT: Okay. So we'll have him -- we need 4 5 the information of where he's going to be. He needs to be 6 with -- D.C. needs to know it. Michigan Pretrial needs to 7 know where you're going to be staying. You need to provide the information to both of them; in addition, your Aunt 8 9 Sherry, or whatever her name is, how they can contact her 10 and where is the address so we know this --11 THE DEFENDANT: Okay. 12 THE COURT: -- and so that they can start to look 13 into that. If it looks like it's an appropriate placement, 14 we can then -- you don't have to come back to court to me 15 because he's supposed to be in Michigan anyway. I would 16 have him go and stay with his aunt. Hopefully that can be 17 done fairly quickly. 18 Do you think so, or not? I don't know what your 19 caseload is. 20 Michigan? 21 MS. JAROIS: Your Honor, as soon as I obtain the 2.2 information, I can call her this afternoon or this evening. 23 The next time I will be able to get out into the field would 24 likely be Tuesday, which is I believe the 22nd, and on that

date I could confirm or deny the address.

1 THE COURT: Okay. And then if it turns out 2 that -- you would know hopefully Tuesday one way or the 3 other so we can see about sending him back there. 4 MS. JAROIS: Yes, Your Honor. THE COURT: Okay. I've suggested the 28th because 5 I happen to have a break in my trial. Is that enough time 6 7 to get him back and get things sort of sorted out with the 8 rest, or do we need more time? I'll leave it to pretrial 9 what they want to do. 10 MS. FRIEDMAN: Your Honor, we could figure out the residency during that time. I'm sure I could schedule the 11 12 mental health assessment with our provider. I don't think 13 he would be able to be seen by the 28th, but I can certainly 14 get an appointment scheduled for him by the 28th, if that 15 makes sense. 16 THE COURT: All right. And one of the things is 17 to see whether his aunt is willing to keep him for some time 18 until we take a look at this Texas thing or whether we need 19 the aunt and then move him up to something else. 20 MS. JAROIS: Correct, Your Honor. 21 THE COURT: All right. In terms of the 28th, 2.2 which is unfortunately very full, I'm going to defer to my 23 law clerk because we moved some stuff earlier today. 24 Hold on one second. 25 (Pause)

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1
                 THE COURT: How about if we did it at 11:00? I
 2
      have that 10:30, we should be done by then.
 3
                 THE LAW CLERK: We just need 30 minutes? We have
       an arraignment and a status at 11:30.
 4
 5
                 THE COURT: We can push that to -- what time do we
      have in the afternoon? It didn't look like much.
 6
 7
                 THE LAW CLERK: Any time after 1:30. We also need
      to fit in two other matters. But we can do this at 1:30; do
 8
 9
       these at 2:30 and 4:00, for example.
10
                 THE COURT: All right. So how about August 28th
       at 1:30 back here to figure out the rest of this in terms of
11
12
       setting a plan going forward? And at that point we should
13
       also have some information of what's going to happen with
14
       the other case in Michigan.
15
                 So the plan is he stays at this apartment, which
16
      you'll provide the information. Can you give me the
17
       address?
18
                MR. PIERCE: I certainly -- I'd rather not do it
19
       in open court, Your Honor.
20
                 THE COURT: If you can do it -- is anybody else
      here other than the marshal? And I'll redact it from the --
21
2.2
                MR. PIERCE: Sure. Yes, Your Honor. It's -- so
23
       it's
24
                 THE COURT: Is it an apartment?
25
                MR. PIERCE: Yes, Your Honor,
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1
                 THE COURT: Is it an empty apartment? Is anybody
 2
       in there?
 3
                 MR. PIERCE: Well, I'm in there so it's -- no,
       it's not an empty apartment. I mean, at this moment it's
 4
 5
       empty but myself. My law firm partner and my paralegal's
       children live there, but the rest of them are in Montana
 6
 7
       right now, so tonight it is empty except for myself.
 8
                 THE COURT: Okay. So you're basically going to be
 9
       staying with counsel.
10
                 All right. And we'll get the address for the --
      why don't you give us the -- do you have your Aunt Sherry's
11
12
       address? I'll redact all these addresses from the --
13
                 THE DEFENDANT: I do;
14
15
16
                 And my aunt's name is
17
                 THE COURT: What's the last name?
18
                 THE DEFENDANT:
19
                 THE COURT: Do you have a phone number?
20
                 THE DEFENDANT:
                                             . And I'm going off
      my memory. My phone's not with me right now, but I can text
21
2.2
       that -- I'm pretty sure that's right. I'm 100 percent, but
23
       I want to make sure.
24
                 THE COURT: All right. So he'll stay with you.
25
       He's in your custody. And then he'll, assuming the aunt is
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1
       all right -- so either the aunt or somebody else, he'll move
 2
       back to Michigan. And then, while he's in Michigan, we can
 3
       take a look as to whether it's appropriate to move him or
       whatever arrangements are made in Michigan.
 4
 5
                 I do not want him staying with somebody else
       involved with January 6th.
 6
 7
                 THE DEFENDANT: Yes. I understand that, Your
       Honor.
 8
 9
                 THE COURT: Okay. And then at the 1:30 on 8/28 we
10
       can deal with the issue of -- I don't understand why -- if
       he's getting medical marijuana, I don't understand why --
11
12
                 THE DEFENDANT: Your Honor, I have a copy of my
13
       card with me. I'm sorry.
14
                 THE COURT: But does it have anything that
15
       indicates a doctor has authorized it?
16
                 THE DEFENDANT: It's from the state of Michigan,
17
       Your Honor. They have to authorize it.
18
                 And I gave the number for Laura, and she --
19
       Ms. Andrea told me she was able to confirm the Michigan one;
20
       that it was just the Greenlight Wellness that she couldn't
       confirm their license. And I have no control over that, but
21
2.2
       I know it is licensed, and it is a valid card with my
23
       picture.
24
                 THE COURT: I'm going to -- let's not get into all
25
       of this at this point.
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1
                 THE DEFENDANT: Okay. I understand.
 2
                 THE COURT: But we do need the address and a
 3
       couple of other things.
 4
                 Anything further from probation D.C.?
 5
                 MS. FRIEDMAN: No, Your Honor.
                 THE COURT: You know, can you give me -- pronounce
 6
 7
       your last name. I don't want to butcher it.
 8
                 MS. JAROIS: Yes, Your Honor, it's "Ja-ris."
 9
                 THE COURT: "Ja-ris," okay.
10
                 Ms. Jarois, anything else from you?
                 MS. JAROIS: Nothing further, Your Honor. Thank
11
12
       you.
13
                 THE COURT: All right. I will do an order that
14
       sets this out so it's pretty clear where he's going to be
15
       staying and everything else.
16
                 And, Mr. Thomas, pay attention. Talk to Pretrial
17
       Services about these arrangements so we'll make sure that
18
       they work, and we'll see whether it's useful to have you go
19
       to Texas or not or wherever you're going to be staying.
                 THE DEFENDANT: Thank you, Your Honor.
20
21
                 THE COURT: How did you come up with this place in
2.2
       Texas?
23
                 THE DEFENDANT: Well, might I add, Your Honor, I
24
       did not want to move to Texas. I had to leave my furniture,
25
       my family behind.
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1
                 THE COURT: So let me interrupt you a second.
 2
                 THE DEFENDANT: Yes.
 3
                 THE COURT: If you found another place in
       Michigan, do you want to stay there?
 4
 5
                 THE DEFENDANT: Yes. If it's a residential
 6
       facility, no; but if they can find housing, I would
 7
       absolutely.
 8
                 I did not want to be in Texas. It was really a
 9
       last-minute thing. And I reached out to Treniss Evans and
10
       to my attorneys, and they had some connections with people
11
       down there in Texas.
12
                 MR. PIERCE: To be clear, Your Honor, for the
13
       record, I had nothing to do with advising anybody to move to
14
       Texas.
15
                 THE COURT: Okay. But it sounds as if he's not
16
       actually interested in moving to Texas, so it would be
17
       easier if we could just make sure we made a more permanent
18
       arrangement for him in Michigan, if that's where he wants to
19
       stay.
20
                 Now, I understand you had a job in Texas. Do you
21
       have a job there or not?
2.2
                 THE DEFENDANT: So I was hired for Wal-Mart.
23
       haven't started yet because as soon as I was about to start
24
       they -- I had to head down here for the hearing down here.
25
                 THE COURT: Okay. So then I would -- if he wants
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1
       to be in Michigan, let's see if we can assist him in terms
 2
       of getting something in terms of working.
 3
                 Where were you -- were you living in Flint, or
       were you living someplace else?
 4
 5
                 THE DEFENDANT: Burton, Michigan, which is a
       suburb of Flint. So it's kind of like -- it's all in
 6
 7
       Genesee County. It's like a city next to it, kind of.
 8
                 THE COURT: It would be easier, frankly, if we
 9
       left him in Michigan. If he doesn't really want to go to
10
       Texas, then let's focus on getting him situated back in
11
       Michigan.
12
                 So I would not look at getting anything done in
13
       Texas. Let's get back to Michigan about whatever his
14
       evaluations or whatever else he needs. Okay?
15
                 All right. Anything else, Ms. Jarois?
16
                 MS. JAROIS: Nothing else, Your Honor. Thank you.
17
                 THE COURT: Government?
18
                 MR. DREHER: Not related to this, Your Honor.
19
       would just assume that on the 28th the Court would be
20
       willing to receive evidence or exhibits or testimony?
                 THE COURT: Yes. I'll see, you know, wherever we
21
2.2
       are at that point, and I'll leave it to you as to what
23
       information needs to be provided depending on whether
24
       there's been any progress.
25
                 MR. DREHER: Yes, Your Honor.
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1 THE COURT: All right. The parties are excused, 2 then, at this point. 3 THE DEFENDANT: Have a good day, Your Honor. THE COURT: Mr. Thomas, don't screw this up. 4 5 THE DEFENDANT: I'm going to do my best, Your 6 Honor. Thank you. 7 THE COURT: All right. The parties are excused. (Whereupon the hearing was 8 9 concluded at 5:33 p.m.) 10 11 CERTIFICATE OF OFFICIAL COURT REPORTER 12 13 I, LISA A. MOREIRA, RDR, CRR, do hereby 14 certify that the above and foregoing constitutes a true and 15 accurate transcript of my stenographic notes and is a full, 16 true and complete transcript of the proceedings to the best 17 of my ability. 18 Dated this 25th day of September, 2023. 19 20 /s/Lisa A. Moreira, RDR, CRR 21 Official Court Reporter United States Courthouse 2.2 Room 6718 333 Constitution Avenue, NW 23 Washington, DC 20001 24 25