

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Jordan T Revlett

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) Jordan T Revlett,
 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)-(2) - Unlawful Entry on Restricted Grounds
 40 U.S.C. 5104(e)(2)(D) and (G) - Violent Entry or Disorderly Conduct

Date: 01/20/20212021.01.20
14:56:29 -05'00'*Issuing officer's signature*City and state: Washington, D.C.

U.S. Magistrate Judge Zia M. Faruqi

Printed name and title

Return

This warrant was received on (date) 1/21/21, and the person was arrested on (date) 1/25/21
 at (city and state) Owensboro, Ky.

Date: 1/25/21*Arresting officer's signature*

David A. McClelland, SA, FBI
Printed name and title

As to the matter of detention, counsel for the United States advised the Court the United States is not seeking detention in this action. The Court having heard statements from the United States, having conferred with the United States Probation Officer and being otherwise sufficiently advised;

IT IS ORDERED the Defendant shall be released on a \$25,000.00 unsecured Appearance Bond along with Order Setting Conditions of Release pending all further proceedings in this matter.

IT IS ORDERED the Defendant shall appear before United States Magistrate Judge Zia M. Faruqui at the United States District Court for the District of Columbia on **Monday, February 8, 2021, at 1:00 pm, EST**, via videoconference (Zoom).

ENTERED this January 27, 2021


H. Brent Brennenstuhl
United States Magistrate Judge

Copies to: AUSA Madison T. Sewell
United States Probation
US District Court, District of Columbia

0|15

AO 98 (Rev. 12/11) Appearance Bond

FILED
JAMES J. VILT, CLERK

JAN 25 2021

U.S. DISTRICT COURT
WEST'N. DIST. KENTUCKY

UNITED STATES DISTRICT COURT

for the

Western District of Kentucky

United States of America)

v.)

Case No. 4:21mj-18-HBB)

JORDAN T. REVLETT)

Defendant)

APPEARANCE BOND

Defendant's Agreement

I, Jordan T. Revlett (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- (X) to appear for court proceedings;
 (X) if convicted, to surrender to serve a sentence that the court may impose; or
 (X) to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- () (1) This is a personal recognizance bond.
- (X) (2) This is an unsecured bond of \$ 25,000.00.
- () (3) This is a secured bond of \$ _____, secured by:
- () (a) \$ _____, in cash deposited with the court.
- () (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it — such as a lien, mortgage, or loan — and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- () (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev. 12/11) Appearance Bond

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 1/25/21

x John Renta

Defendant's signature

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

CLERK OF COURT

Date: 1-25-21

Kelly Howell

Signature of Clerk or Deputy Clerk

Approved.

Date: 1/25/21

[Signature]

Judge's signature

UNITED STATES DISTRICT COURT
for the
Western District of Kentucky

United States of America
v.

JORDAN T. REVLETT

Defendant

Case No. 4:21mj-18-HBB

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 at: U.S. District Court, Washington, DC, via Zoom

Place

Zoom information will be provided by Washington, DC District Court

on 2/8/2021 1:00 pm

Date and Time

If blank, defendant will be notified of next appearance.

- (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

☒ (7) The defendant must:☒ (a) submit to supervision by and report for supervision to the United States Probation Office,
telephone number 502-791-2038, no later than 1/26/2021 via phone _____.☐ (b) continue or actively seek employment.☐ (c) continue or start an education program.☐ (d) surrender any passport to: _____☐ (e) not obtain a passport or other international travel document.☒ (f) abide by the following restrictions on personal association, residence, or travel: Western District of KY and travel to DC for Court purposes☐ (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: _____☐ (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.☒ (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) This form of location monitoring shall be utilized to monitor the following restriction on the defendant's movement in the community as well as other court-imposed conditions of release.☐ (i) **Curfew.** You are restricted to your residence every day from _____ to _____ or as directed by the supervising officer.☐ (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 as pre-approved by the supervising officer.☐ (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical necessities and court appearances or other activities specifically approved by the Court.☐ (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.☐ 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.☐ You must comply with the technology requirements and the form of Location Monitoring as indicated below.☐ Location Monitoring Equipment To Be Used:☐ Location monitoring technology at the discretion of the officer☐ Radio Frequency (RF) Monitoring☐ Active GPS Monitoring☐ Voice Recognition☒ (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.☐ (s) The defendant shall contribute to the United States Probation Office's cost of services rendered based upon his/her ability to pay as reflected in his/her monthly cash flow as it relates to the court-approved sliding scale fee.

(X) (t) Not go on premises of United States Capitol or any state capitol

(X) (u) Not participate in any public rally or protest

() (v) _____

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.

[Handwritten Signature]

Defendant's Signature

Owensboro, Ky

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:

1/25/21

Judicial Officer's Signature

[Handwritten Signature]
 H. BRENT BRENNENSTUHL, Magistrate Judge

Printed name and title

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

**U.S. District Court
Western District of Kentucky (Owensboro)
CRIMINAL DOCKET FOR CASE #: 4:21-mj-00018-HBB All Defendants**

Case title: USA v. Revlett

Date Filed: 01/25/2021

Other court case number: 1:21-mj-00130 USDC District of
Columbia

Assigned to: Magistrate Judge H.
Brent Brennenstuhl

Defendant (1)

Jordan T. Revlett

represented by **Bryce L. Caldwell**
Gordon, Goetz, Johnson & Caldwell, PSC
121 West Second Street
Owensboro, KY 42303
270-684-5757
Fax: 270-684-5862
Email: brycecalldwell33@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level
(Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Removal from USDC District of
Columbia

Disposition

Plaintiff

USA

represented by **Madison T. Sewell**

U.S. Attorney Office – Bowling Green
 241 East Main Street, Suite 305
 Bowling Green, KY 42101
 270-243-4938

Email: madison.sewell@usdoj.gov*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained*

Date Filed	#	Page	Docket Text
01/25/2021			Arrest (Rule 5) of Jordan T. Revlett (EAS) (Entered: 01/26/2021)
01/25/2021	<u>1</u>		Case Assignment (Random Selection): Case Assigned to Magistrate Judge H. Brent Brennenstuhl. (EAS) (Entered: 01/26/2021)
01/25/2021	<u>2</u>		Rule 5 Documents Received from District of Columbia, Case Number 1:21-mj-00130 as to Jordan T. Revlett (Attachments: # <u>1</u> Order, # <u>2</u> Unredacted complaint) (EAS) (Entered: 01/26/2021)
01/25/2021	<u>3</u>		SEALED DOCUMENT (EAS) (Entered: 01/26/2021)
01/25/2021			Proceedings held before Magistrate Judge H. Brent Brennenstuhl: Initial Appearance in Rule 5(c)(3) Proceedings as to Jordan T. Revlett held on 1/25/2021. Appearance entered by Madison T. Sewell for USA, Bryce L. Caldwell for Jordan T. Revlett on behalf of defendant. (Court Reporter: Digitally recorded.) (EAS) (Entered: 01/27/2021)
01/25/2021	<u>5</u>	5	APPEARANCE Bond Entered with Order Setting Conditions of Release as to Jordan T. Revlett (EAS) (Entered: 01/27/2021)
01/27/2021	<u>4</u>	3	ORDER by Magistrate Judge H. Brent Brennenstuhl on 1/27/2021 as to Jordan T. Revlett: Defendant advised he waives his right to Court-appointed counsel. Defendant advised he will be retaining Mr. Bryce Caldwell for representation. Defendant waived his right to an identity hearing. IT IS ORDERED the Defendant shall be released on a \$25,000.00 unsecured Appearance Bond along with Order Setting Conditions of Release pending all further proceedings in this matter. IT IS ORDERED the Defendant shall appear before United States Magistrate Judge Zia M. Faruqui at the United States District Court for the District of Columbia on Monday, 2/8/2021, at 1:00 pm, EST, via videoconference (Zoom). cc:counsel, USPO (EAS) (Entered: 01/27/2021)