UNITED STATES DISTRICT COURT

for the

District of Columbia

District o	i Columbia
United States of America v. Kenneth Joseph Owen Thomas	Case: 1:21-mj-00448 Assigned to: Judge Faruqui, Zia M. Assign Date: 5/25/2021 Description: COMPLAINT W/ ARREST WARRANT
	WARRANT
To: Any authorized law enforcement officer	
	e a United States magistrate judge without unnecessary delay enneth Joseph Owen Thomas , ag document filed with the court:
☐ Indictment ☐ Superseding Indictment ☐ Inform	
☐ Probation Violation Petition ☐ Supervised Release V	iolation Petition
This offense is briefly described as follows: 18 U.S.C. § 111(a) - Assaulting, Resisting, or Impeding Certain 18 U.S.C. § 231(a)(3) - Obstruction of Law Enforcement During 18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in a 18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Conduct in a 18 USC 1752(a)(4) - Engaging Physical Violence in Restricted 40 U.S.C. § 5104(e)(2)(F) - Engage in Physical Violence on Cap	g Civil Disorder; ny Restricted Building or Grounds Without Lawful Authority; a Restricted Building or Grounds; Building or on Restricted Grounds;
Date: 05/25/2021	2021.05.25 15:50:29 -04'00'
	Issuing officer's signature
City and state: Washington, D.C.	Zia M. Faruqui, U.S. Magistrate Judge Printed name and title
Re	turn
This warrant was received on (date) 05/25/26 at (city and state) Huntrille, ACcbana	$\frac{21}{3}$, and the person was arrested on (date) $\frac{0.5}{26/2621}$
Date: 05/24/2021	Arresting officer's signature Russell Wild, Special Agent Printed name and title

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ALABAMA

U.S. Post Office and Courthouse Office of the Clerk 101 Holmes Avenue, N.E. Huntsville, Alabama 35801

SHARON N. HARRIS Clerk of Court

Telephone (256) 534-6495

May 27, 2021

Clerk

E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W. Room 1225 Washington, DC 20001

RE: United States of America v. Kenneth Joseph Owen Thomas

ND/AL Case No. 5:21-mj-1050-HNJ DC Case No. 1:21-mj-00448

Dear Clerk:

Please see the attached copies of Rule 5 documents for proceedings held in the Northern District of Alabama with regard to the above-referenced matter. Please contact me at (256)551-2530 should you need anything further.

SHARON HARRIS, CLERK

By:

Stephanie L. Buhler Deputy Clerk

CLOSED

U.S. District Court Northern District of Alabama (Northeastern) CRIMINAL DOCKET FOR CASE #: 5:21-mj-01050-HNJ All **Defendants Internal Use Only**

Case title: USA v. Thomas Date Filed: 05/26/2021

Other court case number: 1:21-mj-00448 District of Date Terminated: 05/27/2021

Columbia

Assigned to: Magistrate Judge

Herman N Johnson, Jr

Defendant (1)

Kenneth Joseph Owen Thomas

TERMINATED: 05/27/2021

represented by Kevin L Butler

FEDERAL PUBLIC DEFENDER

Northern District of Alabama 505 20th Street North, Suite 1425 Birmingham, AL 35203

205-208-7170

Email: ALNFD Notice@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or

Community Defender

Appointment

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition TRUE COPY

None

<u>Highest Offense Level</u> (Terminated)

None

Complaints

18:111.F

Disposition

Plaintiff

USA

represented by Prim F. Escalona, US Attorney

US ATTORNEY'S OFFICE 1801 4th Avenue North Birmingham, AL 35203-2101 244-2001 Email: Caseview.ecf@usdoj.gov LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Retained

US Probation

UNITED STATES PROBATION OFFICE
Robert Vance Bldg.
1800 5th Avenue North
Birmingham, AL 35203
716-2900
Email:
alnpdb cmecf@alnp.uscourts.gov

LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

USM

UNITED STATES MARSHAL Hugo Black Courthouse, Room 240 1729 5th Avenue North Birmingham, AL 35203

205-731-1712 Email: usms-aln-courts@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Henry B Cornelius, Jr
U. S. ATTORNEY'S OFFICE
1801 4th Avenue North
Birmingham, AL 35203
205-244-2001
Fax: 205-244-2182
Email:
henry.cornelius@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ATTORNEY TO BE NOTICED Designation: Retained

Date Filed	#	Docket Text	
05/26/2021		Arrest (Rule 40) of Kenneth Joseph Owen Thomas (SHB,) (Entered: 05/27/2021)	
05/26/2021	<u>1</u>	RULE 40 DOCUMENTS FROM DC (Warrant and Complaint) as to Kenneth Joseph Owen Thomas (SHB,) (Entered: 05/27/2021)	
05/26/2021	<u>2</u>	Sealed Document - Financial Affidavit (SHB,) (Entered: 05/27/2021)	
05/26/2021		Minute Entry for proceedings held before Magistrate Judge Herman N Johnson, Jr:Initial Appearance as to Kenneth Joseph Owen Thomas held on 5/26/2021 via VTC w/ dft's consent; dft deemed eligible for court appt counsel; Deanna Oswald present for dft on behalf of appt FPD; Henry Cornelius present for govt; USPO Worboys present; charges and rights explained; dft wvd identity hrg and requested prelim hrg in charging district; govt does not oppose dft's release on recommended conditions of USPO; court releases dft on \$10,000 unsecured bond w/ conditions more set out; dft shall report to DC for further proceedings upon notification by counsel or USPO; hrg adj. (Court Reporter Sabrina Lewis.) (SHB,) (Entered: 05/27/2021)	

05/26/2021	<u>3</u>	WAIVER of Rule 40 Hearings by Kenneth Joseph Owen Thomas (identity only - request for preliminary hearing in charging district) (SHB,) (Entered: 05/27/2021)
05/26/2021	<u>4</u>	Unsecured Bond Entered as to Kenneth Joseph Owen Thomas in amount of \$10,000 with order setting conditions of release attached. (SHB,) (SHB,). (Entered: 05/27/2021)
05/27/2021	<u>5</u>	ORDER REQURING DEFENDANT TO APPEAR WHERE CHARGES ARE PENDING as to Kenneth Joseph Owen Thomas. Signed by Magistrate Judge Herman N Johnson, Jr on 5/27/21. (SHB,) (Entered: 05/27/2021)

2021 May-27 PM 12:5 U.S. DISTRICT COUR N.D. OF ALABAM

UNITED STATES DISTRICT COURT

for the

District of Columbia

Dis	Strict of Columbia
United States of America v. Kenneth Joseph Owen Thomas Defendant	Case: 1:21-mj-00448 Assigned to: Judge Faruqui, Zia M. Assign Date: 5/25/2021 Description: COMPLAINT W/ ARREST WARRANT
ARR	EST WARRANT
To: Any authorized law enforcement officer	
(name of person to be arrested) who is accused of an offense or violation based on the fo	Kenneth Joseph Owen Thomas Collowing document filed with the court: Information Superseding Information Complaint
	lease Violation Petition Violation Notice Order of the Court
This offense is briefly described as follows:	
18 U.S.C. § 111(a) - Assaulting, Resisting, or Impeding C 18 U.S.C. § 231(a)(3) - Obstruction of Law Enforcement 18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaini 18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Cond 18 USC 1752(a)(4) - Engaging Physical Violence in Rest 40 U.S.C. § 5104(e)(2)(F) - Engage in Physical Violence	t During Civil Disorder; ing in any Restricted Building or Grounds Without Lawful Authority; duct in a Restricted Building or Grounds; tricted Building or on Restricted Grounds;
Date: 05/25/2021	2021.05.25 15:50:29 -04'00'
03/23/2021	Issuing officer's signature
City and state: Washington, D.C.	Zia M. Faruqui, U.S. Magistrate Judge Printed name and title
	Return
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)
Date:	Arresting officer's signature
	Printed name and title

UNITED STATES DISTRICT COURT

for the

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Distric	\cup	viuii	uia

Kenneth Jo DOI	States of America v. seph Owen Thomas 3: XXXXXX) Ass) Ass	se: 1:21-mj-00448 signed to: Judge Fa sign Date: 5/25/202 scription: COMPLA		RRANT
	CRIMINA	AL COM	PLAINT		
I, the complain	nant in this case, state that the fol	llowing is tr	ue to the best of my kn	nowledge and belief.	
On or about the date(s) of January 6, 2021	in	the county of		in the
ir	the District of Columbia	, the defen	dant(s) violated:		
Code Section	n		Offense Description		
18 U.S.C. § 2316 18 U.S.C. § 1752 Lawful Authorit 18 U.S.C. § 1752 18 USC 1752(a) 40 U.S.C. § 5106	2(a)(2) - Disorderly and Disruptiv (4) - Engaging Physical Violence 4(e)(2)(F) - Engage in Physical V complaint is based on these facts:	rcement Dur Remaining i ve Conduct i e in Restricte Violence on C	ing Civil Disorder, n any Restricted Build n a Restricted Building d Building or on Restr	ing or Grounds Without	
M Continued	on the attached sheet.	-		lainant's signature	
		-		wn, Special Agent	
Attested to by the apply by telephone.	licant in accordance with the requ	uirements of		ed name and title 2021.05.25	
Date: 05/25/20	021	_	(4)	15:50:01 -0	
		_	Jua	lge's signature	
City and state:	Washington, D.C.			i, U.S. Magistrate Judg	ge

Assigned to: Judge Faruqui, Zia M.

Assign Date: 5/25/2021

Description: COMPLAINT W/ ARREST WARRAN'

STATEMENT OF FACTS

On January 6, 2021, your Affiant, Special Agent Brown, was on duty and performing my official duties as a Special Agent. Specifically, I am assigned to the Criminal Division at the FBI's Washington Field Office, tasked with investigating criminal activity in and around the Capitol grounds. As a Special Agent, I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of a violation of Federal criminal laws. The U.S. Capitol is secured 24 hours a day by U.S. Capitol Police. Restrictions around the U.S. Capitol include permanent and temporary security barriers and posts manned by U.S. Capitol Police. Only authorized people with appropriate identification are allowed access inside the U.S. Capitol. On January 6, 2021, the exterior plaza of the U.S. Capitol was also closed to members of the public.

On January 6, 2021, a joint session of the United States Congress convened at the United States Capitol, which is located at First Street, SE, in Washington, D.C. During the joint session, elected members of the United States House of Representatives and the United States Senate were meeting in separate chambers of the United States Capitol to certify the vote count of the Electoral College of the 2020 Presidential Election, which had taken place on November 3, 2020. The joint session began at approximately 1:00 p.m. Shortly thereafter, by approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve a particular objection. Vice President Mike Pence was present and presiding, first in the joint session, and then in the Senate chamber.

As the proceedings continued in both the House and the Senate, and with Vice President Mike Pence present and presiding over the Senate, a large crowd gathered outside the U.S. Capitol. As noted above, temporary and permanent barricades were in place around the exterior of the U.S. Capitol building, and U.S. Capitol Police were present and attempting to keep the crowd away from the Capitol building and the proceedings underway inside.

At such time, the certification proceedings still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, shortly after 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

Shortly thereafter, at approximately 2:20 p.m. members of the United States House of Representatives and United States Senate, including the President of the Senate, Vice President Mike Pence, were instructed to—and did—evacuate the chambers. Accordingly, the joint session of the United States Congress was effectively suspended until shortly after 8:00 p.m. Vice President Pence remained in the United States Capitol from the time he was evacuated from the Senate Chamber until the sessions resumed.

INVESTIGATION SPECIFIC TO JOSEPH THOMAS

During national news coverage of the aforementioned events, video footage which appeared to be captured on mobile devices of persons present on the scene depicted evidence of violations of local and federal law, including scores of individuals inside the U.S. Capitol building without authority to be there.

On or around midnight on January 6, 2021 (the late evening of January 5, 2021 into the early morning hours of January 6, 2021), an individual identifying himself as "Pi Annon" entered Ashland, Virginia around the vicinity of North Carter Road. Pi Annon took a video of his activity in Ashland, Virginia, convening a caravan of approximately 60 vehicles in anticipation of a scheduled rally in D.C. later that day ("Video 1"). Later in Video 1, Pi Annon addressed the caravan participants, stating "we all are meeting at the Ellipse to listen to Mike Lindell and President Trump speak. After that, we're all going to march together down to the [U.S.] Capitol to listen to Michael Flynn and the events going on down there....See you in D.C." Video 1 also showed a local news channel interview Pi Annon as the "organizer" of the "Maga Caravan" going to D.C. Pi Annon was a white male with glasses and facial hair and wore a tan jacket over a camouflage hoodie sweatshirt and a "Veteran for Trump" camouflage baseball cap. A snip from Video 1 is depicted below:



Video 1 was uploaded on or around January 8, 2021 to the YouTube channel of user BlacklionjesterAFAM. BlacklionjesterAFAM's "display name" was JOSEPH THOMAS ("THOMAS"). THOMAS captioned the video as being from "jan 6th 2021." It is believed that the individual identifying himself as Pi Annon is THOMAS, as evidenced in the following paragraphs.

A second video was posted to THOMAS's YouTube channel ("Video 2"). Video 2 apparently occurred later in time than Video 1, as Video 2 registered its location at the "Ellipse Grounds South," the location at which Pi Annon was to meet the caravan group. During Video 2, THOMAS stated "right now, we got a whole [list] of people going to storm the Capitol[.]" A snip from Video 2 is depicted below:



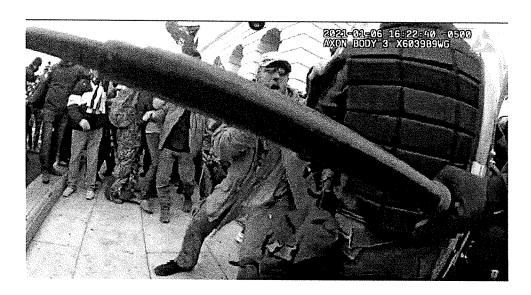
Between approximately 3:09 PM and approximately 3:20 PM, THOMAS appeared on the bodycam footages of four separate Metropolitan Police Department ("MPD") officers. THOMAS stood under the risers set up for the Inauguration, eventually exiting them to ask the MPD officers present to "let us in our house," stating he "just wants to knock on the door." By 3:20 PM, THOMAS had left the vicinity of the risers.

The Upper West Terrace is the outdoor area on the west side of the U.S. Capitol building. On January 6, 2021, all parts of the Upper West Terrace were considered "restricted grounds" and were not accessible to the public.

THOMAS appeared again on MPD bodycam footage beginning at approximately 4:21 PM on the Upper West Terrace. At around that time, THOMAS was seen going up the steps where a number of law enforcement officers were lined up.

At approximately 4:22 PM, a Metropolitan Police Department ("MPD") body-worn camera showed THOMAS on the Upper West Terrace ("Video 3"). In Video 3, THOMAS wore the same clothing as he did when he gave an interview to the local Ashland, Virginia news channel the night before: a tan jacket over a camouflage hoodie sweatshirt and a camouflage baseball cap. THOMAS then advanced up to the line of law enforcement officers and pushed against their shields with his forearm. Two snips from Video 3 are depicted below:

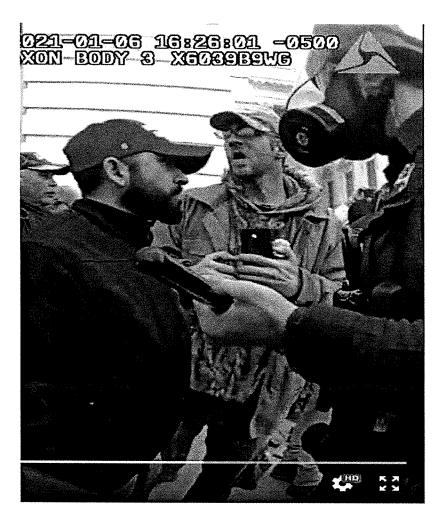




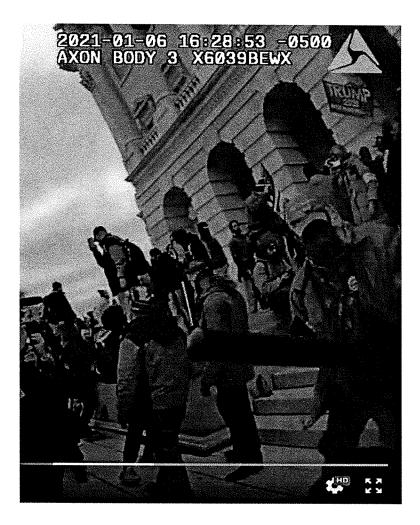
Video 3 showed that, even after law enforcement officers pushed him back, THOMAS returned at least twice to punch or strike the officers with his fist and forearm. THOMAS continued to attack law enforcement this way or attempt to push them back for at least 25 seconds straight, from approximately 4:22 to 4:23 PM. A snip from Video 3 is depicted below:



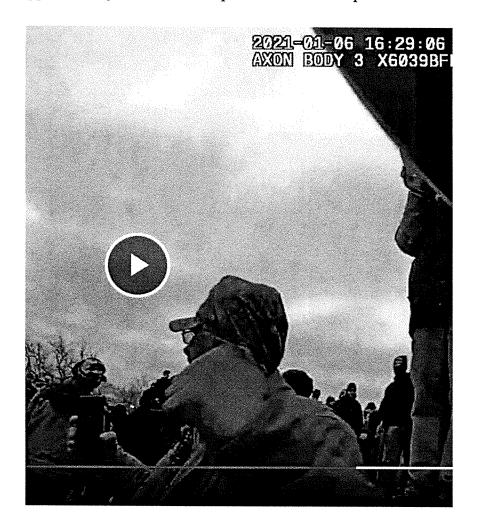
At approximately 4:26 PM, the assembled law enforcement officers again began to dispel the crowd of rioters from the steps. Video 3 showed that THOMAS turned toward the rioters and ordered them to "hold the line" against the advancing officers. THOMAS audibly repeated this order several times. Next to THOMAS was an unknown, shorter white male with a dark beard, a black zip-up pullover, and a bright red baseball cap, a snip of which is depicted below:



THOMAS was then captured on body-worn camera footage descending the steps to a lower level of the Upper West Terrace, where other law enforcement officers were lined up as well ("Video 4"). THOMAS approached the assembled law enforcement officers at approximately 4:28 PM and hit the officers with his forearm and elbow. Video 4 showed that, after he was repulsed, THOMAS again approached the officers, attempting to push them back. A snip from Video 4 is depicted below:



Another body-worn camera captured THOMAS during this time period ("Video 5"). As the law enforcement officers advanced, THOMAS turned to his side, using his elbow and shoulder to strike the front line officers. Video 5 showed THOMAS push back against the officers in this way four more times and attempt to punch with his fist once, while ordering the rioters to "hold the line," until approximately 4:30 PM. A snip from Video 5 is depicted below:



Subsequent interviews with law enforcement officers who were present at the Upper West Terrace confirmed that the depicted individual did, in fact, attack them. Officers stated that this individual "was one of the first to come in and start hitting [and] pushing officers on the line" and "tried to kick [their] shield," "tr[ied] to punch around [their] shield," and "engaged other officers." Throughout his interactions with law enforcement on the Upper West Terrace, THOMAS continually held a cellular phone up, apparently recording the events as they occurred.

The FBI issued a BOLO for the depicted individual above and identified him as AFO 214. As of April 22, 2021, the FBI has received approximately 15 tips regarding the identity of AFO

214 after a national press release by law enforcement on February 5, 2021. Some of these tips identified other individuals as the person depicted in AFO 214. Upon receiving the conflicting identifications, FBI analysts and law enforcement investigators queried among other things, the state driver's license information, criminal history convictions, and publicly available social media profiles of the approximately 14 individuals whose names were submitted as possibly being the person depicted in AFO 214. In many cases a law enforcement officer directly contacted the tipster for further information regarding the person depicted in AFO 214. After investigating the tips regarding the identity of AFO 214, FBI determined that these tips did not predicate further investigatory action because once the tips were compared to the known physical characteristics of AFO 214, the characteristics of the individuals did not correspond with the characteristics of AFO 214.

In response to the BOLO, the FBI did receive information from two tipsters that positively identified AFO 214 as THOMAS. The first tipster, a neighbor of THOMAS', recognized following AFO 214 photo as THOMAS:

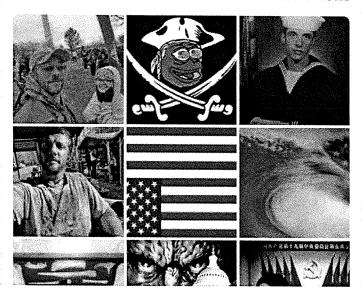


The neighbor confirmed THOMAS had, in fact, posted pictures and videos on THOMAS' personal Facebook and YouTube accounts that were similar to the scenes depicted above. THOMAS' Facebook page, in particular, showed an undated picture of him in the same clothing as Pi Annon and the individual depicted in body-worn camera footage, which was a tan jacket over a camouflage hoodie sweatshirt and a camouflage baseball cap:

ame



See All Photos

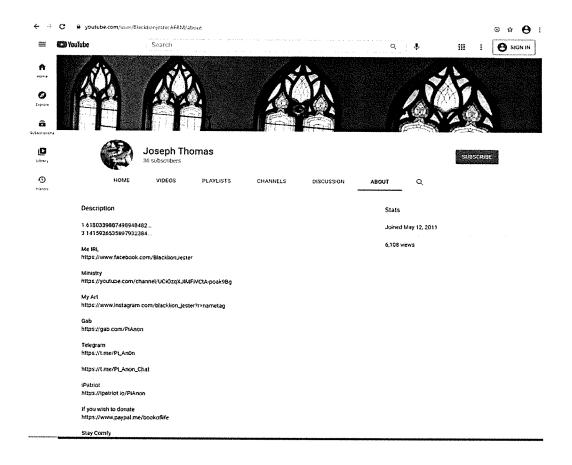


onnect with Joe Thomas on Facebook

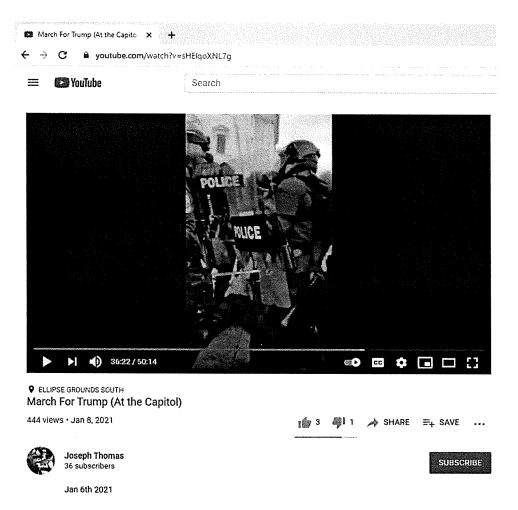
The second tipster was a member of #SeditionHunters, a Twitter-based "global community of open-source intelligence investigators (OSINT) working together to assist the U.S. FBI and Washington D.C. Capitol Police in finding people who allegedly committed crimes in the January 6 capitol riots." This tipster also identified the AFO 214 as THOMAS and confirmed THOMAS' city of residence and spouse's name. Additionally, this tipster found THOMAS' account names for Gab and Telegram, social media sites popular with individuals who planned and participated in the events of January 6. THOMAS' Gab account was gab.com/pianon and his Telegram account was t.me/pi_anon_chat.

Both tipsters gave the FBI links to videos of the events on January 6th on THOMAS' YouTube page. The links resolved to BlacklionjesterAFAM's YouTube channel, BlacklionjesterAFAM being THOMAS' YouTube user name. The links directed the FBI to the videos THOMAS posted on January 8, 2021; namely, the video of the caravan and local news interview and the video of THOMAS marching to the U.S. Capitol. The "About" Tab of THOMAS' YouTube page contained information that corroborated the tipsters' identification of THOMAS:

$\textbf{Casse-51-221-mpi-0200503-14WUF} \quad \textbf{DOCCUMMENTED} \quad \textbf{Filled-05-77-6872} \\ \textbf{Flight-05-77-6872} \\ \textbf{Flight-05-$



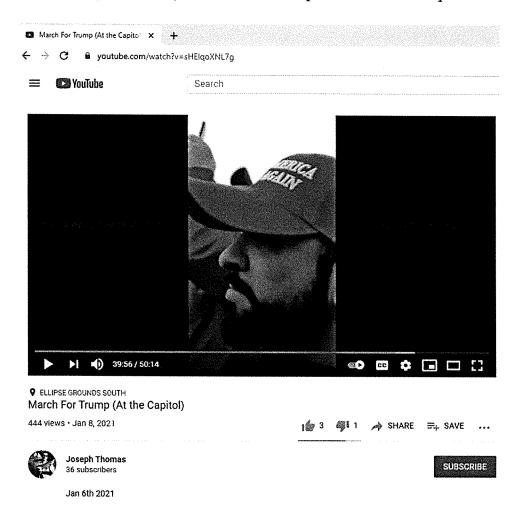
Within the "Videos" tab of THOMAS' Youtube channel was a 50 minute, 15 second video titled "March for Trump (At the Capitol)" ("Video 6"). Though Video 6 did not have timestamps, at approximately the 36-minute mark, it began to show footage that appeared similar to Video 3 that captured THOMAS' activities at the Upper West Terrace on January 6, 2021. Two snips from Video 6 are depicted below:



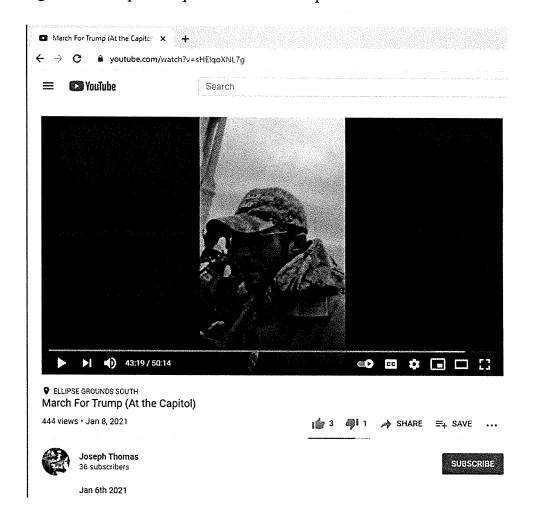
$\textbf{Case-51221-nnji-61.0568-invo} \\ \textbf{Decombern15} \\ \textbf{Fired-057/269/21} \\ \textbf{Fagge-151-09f-26} \\ \textbf{Fagge-151-0$



At approximately the 40-minute mark, Video 6 showed an unknown white male beneath THOMAS' eye level with a dark beard, a black zip-up pullover, and a bright red baseball cap among the crowd. At this point, THOMAS' voice can be heard, shouting "hold the line" several times as Video 6 appeared shaky and unclear. A snip from Video 6 is depicted below:



Video 6 later showed THOMAS at approximately the 43-minute mark, speaking into the camera. THOMAS were the same outfit as Pi Annon and the individual in the body-worn camera footage: glasses, a tan jacket over a camouflage hoodie sweatshirt and a "Veteran for Trump" camouflage baseball cap. A snip from Video 6 is depicted below:



Based on the foregoing, your Affiant submits that there is probable cause to believe that THOMAS violated 18 U.S.C. § 111(a), which makes it a crime to forcibly assault or interfere with any person designated in section 1114 of this title 18 while engaged in or on account of the performance of official duties and involved physical contact. Persons designated within section 1114 include any person assisting an officer or employee of the United States in the performance of their official duties.

Your Affiant submits there is probable cause to believe that THOMAS violated 18 U.S.C. 231(a)(3), which makes it unlawful to commit or attempt to commit any act to obstruct, impede, or interfere with any fireman or law enforcement officer lawfully engaged in the lawful

performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function. For purposes of Section 231 of Title 18, a federally protected function means any function, operation, or action carried out, under the laws of the United States, by any department, agency, or instrumentality of the United States or by an officer or employee thereof. This includes the Joint Session of Congress where the Senate and House count Electoral College votes.

Based on the foregoing, your Affiant submits that there is probable cause to believe that THOMAS violated 18 U.S.C. § 1752(a)(1), (2), and (4) which makes it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do so; (2) knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage in disorderly or disruptive conduct in, or within such proximity to, any restricted building or grounds when, or so that, such conduct, in fact, impedes or disrupts the orderly conduct of Government business or official functions; and (4) knowingly engages in any act of physical violence against any person or property in any restricted building or grounds;] or attempts or conspires to do so. For purposes of Section 1752 of Title 18, a "restricted building" includes a posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service, including the Vice President, is or will be temporarily visiting; or any building or grounds so restricted in conjunction with an event designated as a special event of national significance.

Based on the foregoing, your Affiant submits that there is probable cause to believe that THOMAS violated 40 U.S.C. § 5104(e)(2)(F), which makes it a crime to willfully and knowingly engage in an act of physical violence in the Grounds or any of the Capitol Buildings.

SA Alexis Brown Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 25th day of May 2021.

9 %

2021.05.25 15:50:50 -04'00'

ZIA M. FARUQUI U.S. MAGISTRATE JUDGE

2021 May-27 PM 12:5 U.S. DISTRICT COUR N.D. OF ALABAM

UNITED STATES DISTRICT COURT

for the

			Northern Distr	rict of Alabama		
	U	nited States of America v.)	Case No. 5:21-mj-1050-HNJ		
	Ken	neth Joseph Owen Thomas Defendant		Charging District's Case No. 1:21-mj-00448		
	WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)					
	I under	stand that I have been charged in	n another distr	rict, the (name of other court) District of Columbia		
	I have l	been informed of the charges an	d of my rights	s to:		
	(1)	retain counsel or request the as	signment of c	counsel if I am unable to retain counsel;		
	(2)	an identity hearing to determin	e whether I an	m the person named in the charges;		
	(3)	production of the warrant, a ce	rtified copy of	f the warrant, or a reliable electronic copy of either;		
	(4)					
	(5)	a hearing on any motion by the government for detention;				
	(6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.					
	I agree to waive my right(s) to:					
	an identity hearing and production of the warrant.					
	a preliminary hearing.					
	a detention hearing.					
Ţ	an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my preliminary hearing and/or detention hearing be held in the prosecuting district, at a time set by that court.					
pending	I conser	nt to the issuance of an order red	luiring my app	pearance in the prosecuting district where the charges are		
Date:	5/2	26/2021	Ledy			
				Defendant's signature		
				Signature of defendant's attorney		
				Deanna L. Oswald		
		1		Printed name of defendant's attorney		

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

2021 May-27 PM 04:5 U.S. DISTRICT COUR N.D. OF ALABAM

UNITED STATES DISTRICT COURT

for the

Northern District of Alabama

United States of America v.) Case No. 5:21-mj-1050-HNJ
Kenneth Joseph Owen Thomas) Charging District: District of Columbia
Defendant) Charging District's Case No. 1:21-mj-00448

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: Via Zoom (call-in information to be provided)	Courtroom No.:
	Date and Time: Thursday, June 3, 2021 at 1:00 p.m. EST

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 (if applicable).

DONE this 27th day of May, 2021.

TERMAN N. JOHNSON, JR.

UNITED STATES MAGISTRATE JUDGE