UNITED STATI	ES DISTRICT COURT  ATTEST AND CERTIFY ATRUE COPY CLERK
	for the U.S. DISTRICT COURT
Distric	ct of Columbia  By War Deput Clerk
United States of America	
Υ,	) Case: 1:21-mJ-00445
MATTHEW BAGGOTT	) Assigned to: Judge Faruqui, Zia M. ) Assign Date: 5/24/2021
	Description: COMPLAINT W/ ARREST WARRANT
Defendant	)
ARRES	T WARRANT
	7,77,77,77
To: Any authorized law enforcement officer	
YOU ARE COMMANDED to arrest and bring be	efore a United States magistrate judge without unnecessary delay
(name of person to be arrested) MATTHEW BAGGOTT	
who is accused of an offense or violation based on the follo	owing document filed with the court:
☐ Indictment ☐ Superseding Indictment ☐ In	formation
☐ Probation Violation Petition ☐ Supervised Releas	e Violation Petition
This offense is briefly described as follows:	
18 U.S.C. § 1752(a)(1) - Entering or Remaining in Restricted 18 U.S.C. § 1752(a)(2) - Disorderly or Disruptive Conduct and 40 U.S.C. § 5104(e)(2)(D), (E), and (F) - Violent Entry	in Restricted Building or Grounds / Impeding Official Business;
	2021.05.24
	2021.05.24
Date:05/24/2021	21.05.41 0400
	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) 5/24/20 at (city and state) Mutrees but 714	and the person was arrested on (date) 5/30/2021
Date: 6/1/2021	
	Arresting officer's signature
6	Chiris Potts, FBI SA
	Printed name and title

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America v. STEWART PARKS, MATTHEW BAGGOTT,  Defendant(s)	Case: 1:21-mj-00445 Assigned to: Judge Faruqui, Zia M. Assign Date: 5/24/2021 Description: COMPLAINT W/ ARREST WARRAN  )
CRIMINA	AL COMPLAINT
I, the complainant in this case, state that the fol	llowing is true to the best of my knowledge and belief.
On or about the date(s) of January 6, 2021	in the county of in the
in the District of Columbia	, the defendant(s) violated:
Code Section	Offense Description
STEWART PARKS: 18 U.S.C. § 1752(a)(1) - Enteri Without Lawful Authority; 18 U.S.C. § 1752(a)(2) - D Building or Grounds / Impeding Official Business; 40 Entry or Disorderly Conduct on Capitol Grounds and MATTHEW BAGGOTT: 18 U.S.C. § 1752(a)(1) - E Grounds Without Lawful Authority; 18 U.S.C. § 1752 Restricted Building or Grounds / Impeding Official Bu - Violent Entry or Disorderly Conduct on Capitol Grounds	Disorderly or Disruptive Conduct in Restricted U.S.C. § 5104(e)(2)(D), (E), and (F) - Violent 18 U.S.C. § 641 - Theft of Government Property.  Entering or Remaining in Restricted Building or (a)(2) - Disorderly or Disruptive Conduct in usiness; and 40 U.S.C. § 5104(e)(2)(D), (E), and (F)
This criminal complaint is based on these fac	ts:
See attached statement of facts.	
Continued on the attached sheet.  Attested to by the applicant in accordance with the requby telephone.	Complainant's signature  Christopher R. Potts, Special Agent Printed name and title  uirements of Fed. R. Crim. P. 4.1
Date: 05/24/2021	21:03:55 -04'00'  Judge's signature
City and state: Washington, D.C.	Zia M. Faruqui, U.S. Magistrate Judge  Printed name and title

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Case: 1:21-mJ-00445

Assigned to: Judge Faruqui, Zia M.

UNITED STATES OF AMERICA

Assign Date: 5/24/2021

Description: COMPLAINT W/ ARREST WARRANT

v.

**VIOLATIONS:** 

STEWART PARKS, and : 18 U.S

18 U.S.C. § 1752(a)(1) and (2)
(Restricted building or grounds)

MATTHEW BAGGOTT, : (Restricted building or grounds)

:

:

:

Defendants. 40 U.S.C. § 5104(e)(2)(D), (E), and (F)

(Violent entry or disorderly conduct)

: :

18 U.S.C. § 641

: (Theft of Government Property)

## AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR AN ARREST WARRANT

I, Christopher R. Potts, being first duly sworn, hereby depose and state as follows:

## INTRODUCTION AND BACKGROUND

- I make this affidavit in support of an application for arrest warrants for STEWART PARKS and MATTHEW BAGGOTT.
- 2. I am a Special Agent with the Federal Bureau of Investigation ("FBI"), assigned to the Memphis Field Office. I am assigned to the Joint Terrorism Task Force that investigates domestic and international terrorism acts. Currently, I am tasked with investigating criminal activity in and around the United States Capitol grounds that occurred on January 6, 2021. 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.
- 3. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other law enforcement officers and witnesses. This

affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

- 4. 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.
- 6. 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.
- 7. At such time, the certification proceedings were 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.

- 8. 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.
- 9. 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.

#### PROBABLE CAUSE

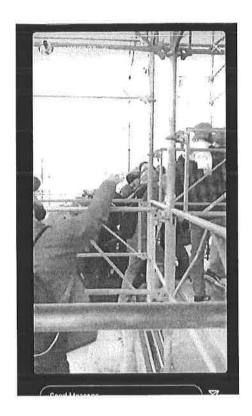
10. Between January 2021 and March 2021, several witnesses separately contacted the FBI and reported that they had observed posts on an Instagram account belonging to STEWART PARKS (the "Parks Instagram Account"), which indicated that PARKS had entered the U.S Capitol building on January 6, 2021. FBI agents and task force officers interviewed three of those witnesses – Witness-1, Witness-2, and Witness-3. Witness-1 knows PARKS through a family member, and was friends with him on social media, but has only met him in person on approximately two occasions. Witness-2 knows PARKS only through social media and has never met him in person. Witness-3 did not specify how Witness-3 knew PARKS, but had access to the

Parks Instagram Account. Witness-3 provided video and images that were displayed on the Parks Instagram Account on January 6, 2021 to the FBI, including:

a. A photograph of the interior of a Southwest Airlines plane with the caption "ON THE WAY TO DC TO STOP THE STEAL," as depicted below:

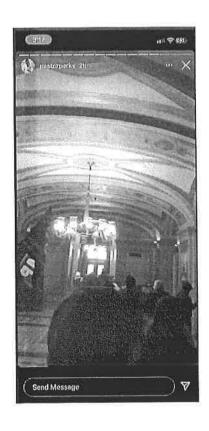


b. A video of a group of people approaching what appears to be an entrance to the Capitol building, including a man in a red sweatshirt, black backpack, and dark baseball hat — later identified as MATTHEW BAGGOTT — throwing an object toward a group of Capitol police officers, as depicted in the still image below:



c. Videos that appear to have been filmed inside the Capitol building, as depicted in the still images below:





d. A video that appears to depict the outside of the Capitol building, with the caption "PARTY WAS FUN TIL THE SWAT SHOWED UP," as depicted in the still image below:



11. I and other FBI agents have reviewed materials obtained through a search warrant on the Parks Instagram Account. As a result of that review, I have learned that that Parks Instagram Account was subscribed to in the name "Stewart Parks," with a particular phone number (the "Parks Phone") and email address (the "Parks Email"), and that the Parks Instagram Account was deactivated on or about January 10, 2021. Prior to the account being deactivated, the Parks Instagram Account engaged in the following message exchanges, among others:

Participant	Message	Date / Time
Participant-1:	You guys are famous haha!	Jan. 6, 2021; 15:51:29 EST
Parks Instagram Account:		Jan. 6, 2021; 20:39:34 EST
Parks Instagram Account:	No way in hell Biden is getting	Jan. 6, 2021; 20:39:43 EST
	the presidency	

Participant-1:	I'm with you in spirit god [sic] sir! God be with you!	Jan. 6, 2021; 23:21:23 EST
Parks Instagram Account:	Baggot [sic] wants to know why you weren't there	Jan. 7, 2021; 12:28:20 EST
Participant-1:	Haha I wish I could have been. Too much going on. Baggot [sic] go up there too??	Jan. 6, 2021; 13:32:50 EST

Participant	Message	Date / Time
Participant-2:	Lol nooo why'd you delete the	Jan. 6, 2021; 20:57:18 EST
	capital shit! That was fucking	
	awesome @ @ @	
Parks Instagram Account:	000000000	Jan. 6, 2021; 21:01:47 EST
Parks Instagram Account:	Let's go out for lunch sometime	Jan. 6, 2021; 21:01:54 EST
Parks Instagram Account:	I have some things to show you	Jan. 6, 2021; 21:02:01 EST
Participant-2:	Lol just let me know!	Jan. 6, 2021; 21:03:32 EST
Parks Instagram Account:	Let's just say this dc trip was	Jan. 6, 2021; 21:46:58 EST
	more eventful than the 8th grade	
	trip ezell took us on	
Participant-2:	[liked a message]	Jan. 9, 2021; 10:07:56 EST
Participant-2:	It fucking looked like it. I'm glad	Jan. 9, 2021; 10:08:27 EST
-	you took those vids down now	
	because the fbi is hunting yall	
	000000	

The videos and images depicted in paragraph 10(a)-(d) above were not contained in the materials that the FBI obtained as a result of the search warrant on the Parks Instagram Account. In light of the message exchange above, I believe that PARKS deleted those materials after he posted them, but before deactivating the Parks Instagram Account.

12. According to records obtained from Southwest Airlines, STEWART PARKS and MATTHEW BAGGOTT flew from Nashville International Airport (BNA) to Baltimore/Washington International Airport (BWI) on the morning of January 6, 2021 and flew from BWI to BNA on the morning of January 7, 2021. In connection with that flight, PARKS provided the Parks Phone and the Parks Email as his contact information and BAGGOTT provided

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a phone number (the "Baggot Phone"), email address (the "Baggot Email"), and street address in

Woodbury, Tennessee (the "Baggott Residence") as his contact information.

13. The FBI has also reviewed records obtained through a search warrant served on

Google. Google estimates mobile device location using sources including GPS data and

information about nearby Wi-Fi access points and Bluetooth beacons. This location data varies in

its accuracy, depending on the source(s) of the data. Google location data does not show that a

mobile device associated with the Baggott Email was within the U.S. Capitol building on January

6, 2021.

14. On April 15, 2021, I showed video surveillance footage from inside the Capitol

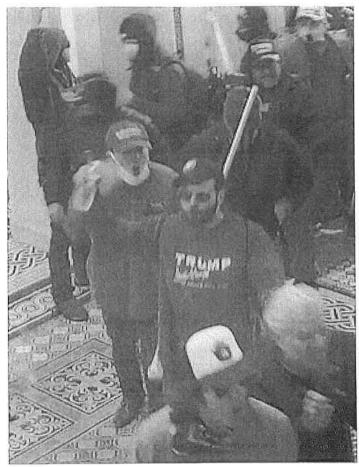
building to a witness who has a social relationship with PARKS and who has known PARKS for

at least two years ("Witness-4"), still images of which are depicted below:

[This space intentionally left blank]

8



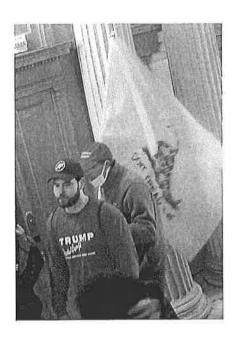


Witness-4 identified the individual whose head is circled in red – wearing a grey jacket and red baseball hat — as PARKS and the individual whose head is circled in blue – wearing a red sweatshirt and dark baseball hat – as BAGGOTT, whom Witness-4 knew as PARKS's friend. Witness-4 said that PARKS and BAGGOTT had travelled to Washington, D.C. in order to attend the "Stop the Steal" really on January 6, 2021.

15. I have reviewed Tennessee drivers license records and determined that an individual named "Matthew Baggott" lives at the Baggott Residence. I have surveilled the Baggott Residence and observed that an individual who lives there appears to be the individual in the red sweatshirt and dark baseball hat depicted in the in the images in paragraph 14, above, and paragraph 16, below. I have also compared the drivers license photograph associated with

"Matthew Baggott" with the individual in the red sweatshirt and dark baseball hat depicted in the in the images in paragraph 14, above, and paragraph 16, below, and believe that the photographs depict the same individual, MATTHEW BAGGOTT.

16. Video surveillance footage from inside the Capitol building shows PARKS and BAGGOTT entering the Capitol building at approximately 2:13 p.m. on January 6, 2021. PARKS and BAGGOTT move throughout the Capitol building for approximately a half hour, until approximately 2:46 p.m. when they exited the building. During that time, PARKS and BAGGOTT generally remain together, with PARKS carrying yellow Gadsden flag, often with PARKS holding onto BAGGOTT's backpack, as depicted in the pictures below:







17. At approximately 2:45 p.m., video surveillance footage from inside the Capitol building depicts PARKS and BAGGOTT walking past a standing metal detector. PARKS picks up a hand-held metal detector wand from a table and then puts it back. Approximately 20 seconds later, as more people are exiting the building, PARKS picks the wand up again and exits with it, as depicted below:



### CONCLUSIONS OF AFFIANT

18. Based on the foregoing, your affiant submits that there is probable cause to believe that STEWART PARKS and MATTHEW BAGGOT violated 18 U.S.C. § 1752(a)(1) and (2), which makes it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do; and (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; 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

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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.

19. Your affiant also submits there is also probable cause to believe that STEWART

PARKS and MATTHEW BAGGOTT violated 40 U.S.C. § 5104(e)(2)(D), (E), and (G), which

makes it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or

engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol

Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress

or either House of Congress, or the orderly conduct in that building of a hearing before, or any

deliberations of, a committee of Congress or either House of Congress; (E) obstruct, or impede

passage through or within, the Grounds or any of the Capitol Buildings; and (G) parade,

demonstrate, or picket in any of the Capitol Buildings.

[This space intentionally left blank]

13

Finally, your affiant submits there is probable cause to believe that STEWART 20. PARKS violated 18 U.S.C. § 641, which makes it a crime for a person to embezzle, steal, purloin, or knowingly convert to his use or the use of another, or without authority, sell, convey or dispose of any record, voucher, money, or thing of value of the United States or of any department or agency thereof, or any property made or being made under contract for the United States or any department or agency thereof; or receive, conceal, or retain the same with intent to convert it to his use or gain, knowing it to have been embezzled, stolen, purloined or converted.

Man Doc

Special Agent Christopher R. Potts Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 24th day of May 2021.

2021.05.24 21:14:35 -04'00'

ZIA M. FARUQUI U.S. MAGISTRATE JUDGE

TEST AND CERTIFY
A TRUE CABOE 1:21-cr-00411-APM Document 36 Filed 12/08/21 Page 17 of 31 DGE HOLMES COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS by VIDEOCONFERENCE ATTORNEY FOR GOVERNMENT: ATTORNEY FOR DEFENDANT: Retained PRETRIAL SERVICES/PROBATION OFFICER: INTERPRETER NEEDED? LANGUAGE/INTERPRETER: □ PRESENT □ ON TELEPHONE □ Defendant consents to Initial App. and □ All future hearings before the Magistrate Judge by video conference. INITIAL APPEARANCE  $\square$  ON A SUMMONS  $\bowtie$  ARRESTED ON: 6-1-21DEFENDANT HAS A COPY OF: ☑ Complaint ☐ Indictment ☐ Information ☐ Supervised Release Pet. ☐ Other \_ Defendant advised of the charges and the maximum penalties Defendant has a copy of notice of rights Defendant advised of right to counsel ☐ Counsel retained FPD Appointed Defendant sworn and/or certified under penalty of perjury and financial affidavit filed Defendant advised of right to silence Defendant advised of right to Consular notification GOVERNMENT and DEFENDANT advised of Due Process Protections Act of 2020 Defendant waived preliminary hearing Luc Defendant advised of right to preliminary hearing ☐ Defendant temporarily detained Government motion for detention ☐ ICE detainer on defendant ☐ Defendant waived detention hearing ☐ Defendant to be returned to State custody ☐ Defendant reserved right to hearing in future ☐ Defendant waived rights under IAD ☐ Defendant to remain in Federal custody ☐ Defendant remain on current conditions of supervised release Written Waiver to be filed ☐ Defendant ordered to psychological/psychiatric evaluation Defendant released on: Own recognizance with conditions of release standard special ☐ Appearance bond in the amount of: \_ ☐ Property bond [description of property]:\_ RULE 5 - Defendant advised of right to identity hearing Defendant waived identity hearing RULE 5 - Defendant reserved right to have preliminary hearing in District of Prosecution RULE 5 - Defendant elected to have detention hearing in District of Prosecution RULE 5 - DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER □ PRÉLIMINARY/DETENTION/ARRAIGNMENT CONTINUED TO:\_\_ ☐ GRAND JURY WAIVED IN OPEN COURT [Defendant sworn and advised of rights by Court] ☐ ARRAIGNMENT ☐ Defendant acknowledges he/she has copy of Indictment/Information ☐ Court advised Def. of penalties ☐ Indictment/Information read to defendant by Judge ☐ Defendant waives reading thereof ☐ Defendant intends to plead guilty and case referred to DJ PLEA: 
GUILTY □ NOT GUILTY DATE: 6-/-21 BEGIN TIME: 2:3 TOTAL TIME: 37mm END TIME: Digitally Recorded

TTEST AND CERTIFY TRUE COPY

IN THE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE

			Section 2
UNITED STATES OF AMERICA	)		
	)		
V.,	)	NO.	3:21-mj-1110
	)		-
MATTHEW BAGGOTT	)		

#### ORDER

On the basis of Defendant's affidavit or his statements to the Court, the Court determines that

#### Defendant:

- is financially able to employ counsel and, therefore, denies his application for appointment of counsel at government expense.
- / is financially unable to employ counsel and appoints the Office of the Federal Public Defender to represent him.
- / is financially unable to pay the fee of any witness and pursuant to Rule 17(b), of the Federal Rules of Criminal Procedure, the Clerk shall issue a subpoena for any witness, PROVIDED that Defendant and his counsel shall submit subpoenas only for those witnesses whose presence is necessary to present an adequate defense to the charge or charges.
- Upon Motion of the Government, the Court may order repayment or partial repayment from / Defendant for the attorney and witness fees for these services should it appear Defendant has such ability at a later time.

It is so ORDERED.

Dated: June 1, 2021

United States Magistrate Judge

cc:

United States Attorney Federal Public Defender United States Probation United States Marshal

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

By

Deputy Clerk
U.S. DISTRICT COURT
U.S. DISTRICT COURT
Deputy Clerk

U.S. DISTRICT COURT
OF TENNESSEE

By

Deputy Clerk

OF TENNESSEE

Deputy Clerk

O

ATTEST AND CERTIFY

#### ORDER

Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, as amended by the Due Process Protections Act of 2020, the Court reminds the government of its obligation under *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny, to disclose evidence favorable to the defendant and material to the defendant's guilt or punishment. The government is ordered to produce such evidence reasonably promptly upon discovery, as required by Local Rule 16.01(a)(3). Failure to do so in a timely manner may result in consequences, including, but not limited to, dismissal of the indictment or information, exclusion of government evidence or witnesses, adverse jury instructions, dismissal of charges, contempt proceedings, sanctions by the Court, or any other remedy that is just under the circumstances.

It is SO ORDERED.

United States Magistrate Judge

AO 466A (Rev. 12/17) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT ATTEST AND CERTIFY ATRUE COPY				
MIDDLE District of TENNESSEE  WIS. DISTRICT COURT  WIDDLE DISTRICT OF TENNESSEE				
United States of America )				
v. Case No. 3:21-mj-1110				
MATTHEW BAGGOTT Charging District's Case No. 1:21-mj-00445  Defendant				
)				
WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)				
I understand that I have been charged in another district, the (name of other court)  District of Columbia				
I have been informed of the charges and of my rights to:				
(1) retain counsel or request the assignment of counsel if I am unable to retain counsel;				
(2) an identity hearing to determine whether I am the person named in the charges;				
(3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;				
(4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.				
(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.				
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.				
I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.				
Date: Consent obtained from Defendant and counsel via videoconference.				
Defendant's signature  Signature of defendant's attorney				

ATTEST AND CERTIFY
A TRUE COPY
CLERK
U.S. DISTRICT OF TENNESSEE
By Deputy Clerk

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA	)
	) Case No. 3:21-mj-1110
v.	) USDC DC No. 1:21-mj-00445
	)
MATTHEW BAGGOTT	)

#### ORDER SETTING CONDITIONS OF RELEASE

Defendant Matthew Baggott appeared with counsel, Assistant Federal Public Defender, Dumaka Shabazz for an initial appearance on June 1, 2021. Assistant U.S. Attorney Josh Kurtzman appeared for the government. The United States not having requested detention, Defendant is ORDERED released on his own recognizance subject to the following conditions, which were reviewed with Defendant on the record and of which he acknowledged his understanding as well as the penalties for noncompliance:

- 1) Defendant may not make any change of address without permission of the Probation/Pretrial Services Office or the Court. Defendant's correct address has been provided to Pretrial Services.
- 2) Defendant must be in court in the District of Columbia for all proceedings as instructed, and, if convicted, must surrender to serve any sentence imposed.
- Defendant cannot: obstruct any criminal investigation; tamper with a witness, victim or informant; retaliate against or attempt to retaliate against a witness, victim or informant; or intimidate or attempt to intimidate any witness, victim, informant, juror or officer of the court. Such actions are crimes punishable by up to 10 years in prison, and \$250,000 fine, or both, with substantially more serious penalties if the tampering, retaliation, or intimidation involves a killing or attempted killing.
- Defendant must not violate any local, state or federal law. If Defendant does violate any local, state or federal law, Defendant could be punished by as much as from 90 days to 10 years imprisonment in addition to the penalty provided for the offense committed.
- If Defendant violates any condition of release, a warrant for Defendant's arrest could be issued, any bond may be forfeited, and new bonds with additional conditions, or Defendant's detention until trial, could be ordered by the Court, and Defendant could be held in contempt of Court, which could result in imprisonment, a fine, or both.

- 6) If Defendant fails to appear at any proceeding in his federal prosecution in the District of Columbia or Defendant fails to surrender to serve any sentence imposed, Defendant could be charged and convicted of bailjumping which applies equally to Defendant's own recognizance, and is punishable by, in some cases, as much as 10 years imprisonment and a \$250,000 fine or both, in addition to any other punishments imposed in the original case.
- 7) In addition, defendant must abide by the following special conditions:
  - a. Defendant shall report to Pretrial Services as directed.
  - b. Defendant shall maintain or actively seek employment.
  - c. Defendant shall have no contact with any known witness or victim in this prosecution or investigation, including the co-defendant in this case, either directly or indirectly, outside the presence of his attorney.
  - d. Defendant shall surrender any passport and shall not obtain a passport or other international travel documents during the pendency of this case.
  - e. Defendant shall not travel outside of the Middle District of Tennessee without prior approval of Pretrial Services, except for limited travel to the District of Columbia for court appearances, meetings with Pretrial Services, or attorney meetings. Defendant is prohibited from traveling to the District of Columbia for any reason other than court appearances, meetings with Pretrial Services, or attorney meetings. Defendant shall notify Pretrial Services in MD/TN in advance when he is traveling to the District of Columbia and for what purpose.
  - f. Defendant shall refrain from possessing any firearm, ammunition, destructive device, or other dangerous weapons.
  - g. Defendant shall refrain from the excessive use of alcohol
  - h. Defendant shall refrain from the use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802 unless prescribed by a medical practitioner.
  - i. Defendant shall submit to any method of testing required by the Pretrial Services Office for determining whether the defendant is using a prohibited substance, such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any other form of prohibited substance screening or testing.
  - j. Defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing which is required as a condition of release.

- k. Defendant shall report as soon as possible, and within 48 hours, to the supervising officer, any contact with any law enforcement personnel, including, but not limited to any arrest, questioning, or traffic stop.
- 1. Defendant shall permit pretrial services officers to visit at any time at his/her home or elsewhere without advance notification; Defendant also shall permit confiscation of any contraband observed in plain view of the pretrial services officer(s).
- m. Defendant shall not participate in or view content on any online social media site.
- n. Defendant must appear for a virtual proceeding before the presiding Magistrate Judge in the U.S. District Court for the District of Columbia on Tuesday, June 8, 2021, at NOON (Central time)/1:00 p.m. (Eastern Time) by video conference using the access instructions detailed in the addendum below.
- o. Defendant must sign the acknowledgment below and return the signed acknowledgment to his attorney (who shall then file the signed conditions with the Court).

It is FURTHER ORDERED that the conditions listed above are imposed for Defendant's release pursuant to 18 U.S.C. § 3142(h) and are effective as of Defendant's release without the necessity of any further action.

It is SO ORDERED.

United States Magistrate Judge

Acknowledgment of 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.

Date: 6-1-2021

Defendant's signatur

# IN THE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE

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NO. 2	21-m	j-111	10	puly c	200	/	

ATTEST AND CERTIFY

UNITED STATES OF AMERICA

)

v.

) MD/TN NO. 21-mj-1110

District of Columbia

No. 1:21-mi-00445

## ORDER HOLDING DEFENDANT TO ANSWER IN THE DISTRICT OF COLUMBIA

The defendant, Matthew Baggott, was arrested in this District on a Warrant issued on May 24, 2021, in the District of Columbia, charging him with violations of 18 U.S.C. §§ 1752(a)(1); 1752(a)(2); and 40 U.S.C. § 5104(e)(2)(D), (E), and (F).

### Section I. Preliminary Proceedings:

- X Defendant waived an identity hearing at the initial appearance.
- X Defendant waived a preliminary hearing pending his return to the District of Columbia.

## Section II. Bond/Detention Proceedings.

X Defendant was released on his own recognizance upon request of the Government. Defendant ordered to appear for a virtual proceeding before the presiding Magistrate Judge in the U.S. District Court for the District of Columbia on Tuesday, June 8, 2021, at Noon (Central time)/1:00 p.m. (Eastern time) by video conference using the access instructions detailed in the order setting conditions of release as provided to the Court by the Government.

#### IT IS HEREBY ORDERED:

X That defendant be HELD TO ANSWER in the District of Columbia where he will be entitled to a preliminary hearing.

It is SO ORDERED.

United States Magistrate Judge

### UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

	ATTEST AND CERTIFY
	A TRUE COPY
	CLERK
1	U.S. DISTRICT/COURT
'	MIDDLE DISTRICT OF TENNESSEE
	By Dellera Mil Juna
	Deputy Clerk

UNITED STATES OF AMERICA	)	
	)	
V.,	)	CASE NO. 3:21-mj-1110
	)	CASE NO. 3:21-mj-1115
[1] MATTHEW BAGGOTT	)	
	)	JUDGE HOLMES
[2] STEWART PARKS	)	

#### MOTION TO UNSEAL COMPLAINT

Comes Now the United States of America, by and through Mary Jane Stewart, Acting United States Attorney, and the undersigned Assistant United States Attorney, Joshua A. Kurtzman, and moves the court to unseal the Criminal Complaint, attendant Arrest Warrant, and other materials related to the Complaint now that all Defendants have been served with the Arrest Warrants and brought into custody. Therefore, the United States would submit that the original reasons for the previously filed Motion to Seal, and the Court's order granting that Motion, no longer exist.

Respectfully submitted,

MARY JANE STEWART Acting United States Attorney

By: s/Joshua A. Kurtzman

JOSHUA A. KURTZMAN Assistant U. S. Attorney

110 9th Avenue South - Suite A-961 Nashville, Tennessee 37203-3870

Telephone: 615-401-6617

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and accurate copy of the foregoing has been served on all opposing counsel either by email, the CM/ECF electronic delivery system or by hand delivery on this the 3rd day of June, 2021.

JOSHUA A. KURTZMAN Assistant U. S. Attorney

Motion to unseal GRANTED.

### UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

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UNITED STATES OF AMERICA	)	
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Respectfully submitted,

MARY JANE STEWART Acting United States Attorney

By:

\_\_\_\_\_s/Joshua A. Kurtzman\_ JOSHUA A. KURTZMAN

Assistant U.S. Attorney

110 9<sup>th</sup> Avenue South - Suite A-961 Nashville, Tennessee 37203-3870

Telephone: 615-401-6617

ATTEST AND CERTIFY

U.S. DISTRICT COURT E DISTRICT OF TENNESSEE

Deputy Clerk

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and accurate copy of the foregoing has been served on all opposing counsel either by email, the CM/ECF electronic delivery system or by hand delivery on this the 3rd day of June, 2021.

JOSHUA A. KURTZMAN Assistant U. S. Attorney

## **U.S. District Court** Middle District of Tennessee (Nashville) CRIMINAL DOCKET FOR CASE #: 3:21-mj-01110-1

Case title: USA v. Baggott Date Filed: 06/01/2021 Date Terminated: 06/03/2021

Assigned to: Magistrate Judge Barbara D.

Holmes

Defendant (1)

Matthew Baggott

Rule 5 Transfer to the District of Columbia

TERMINATED: 06/03/2021

represented by **Dumaka Shabazz** 

Federal Public Defender's Office (MDTN)

810 Broadway Suite 200

Nashville, TN 37203 (615) 736-5047

Email: Dumaka Shabazz@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

**Pending Counts** 

None

**Disposition** 

Highest Offense Level (Opening)

None

**Terminated Counts** 

**Disposition** 

None

**Highest Offense Level (Terminated)** 

None

**Complaints** 

**Disposition** 

18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2) (D), 40.5104(e)(2)(E) and 40.5104(e)(2)(F)Unlawful entry in a restricted building, disorderly conduct in restricted building, violent entry or disorderly conduct on Capitol Grounds.

#### **Plaintiff**

USA

U.S. Attorney's Office (Nashville Office) Middle District of Tennessee 110 Ninth Avenue, S Suite A961 Nashville, TN 37203-3870 (615) 401-6617 Fax: (615) 401-6626 Email: Joshua.Kurtzman@usdoj.gov

LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text		
06/01/2021	1	Warrant issued in the District of Columbia on 5/24/2021 returned executed on 6/1/2021 as to Matthew Baggott. (Attachment: # 1 Criminal Complaint)(dt) (Entered: 06/03/2021)		
06/01/2021		Arrest (Rule 5) of Matthew Baggott. (dt) (Entered: 06/03/2021)		
06/01/2021	2	Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Initial Appearance as to Matthew Baggott held on 6/1/2021. Defendant appeared with appointed counsel. Defendant waived preliminary hearing here. Defendant waived identity hearing. Defendant released on his own recognizance with conditions of release. (dt) (Entered: 06/03/2021)		
06/01/2021	<u>3</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Matthew Baggott. Signed by Magistrate Judge Barbara D. Holmes on 6/1/2021. (dt) (Entered: 06/03/2021)		
06/01/2021	4	ORDER as to Matthew Baggott: Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, as amended by the Due Process Protections Act of 2020, the Court reminds the government of its obligation under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, to disclose evidence favorable to the defendant and material to the defendant's guilt or punishment. The government is ordered to produce such evidence reasonably promptly upon discovery, as required by Local Rule 16.01(a)(3). Failure to do so in a timely manner may result in consequences, including, but not limited to, dismissal of the indictment or information, exclusion of government evidence or witnesses, adverse jury instructions, dismissal of charges, contempt proceedings, sanctions by the Court, or any other remedy that is just under the circumstances. Signed by Magistrate Judge Barbara D. Holmes on 6/1/2021. (dt) (Entered: 06/03/2021)		
06/01/2021	<u>5</u>	WAIVER of Rule 5 & 5.1 Hearings by Matthew Baggott. (dt) (Entered: 06/03/2021)		
06/01/2021	6	ORDER Setting Conditions of Release as to Matthew Baggott: Defendant to appear virtually in the U.S. District Court for the District of Columbia on 6/8/2021 at Noon(Central Time)/1:00 PM (Eastern Time) by video conference. Signed by Magistrate Judge Barbara D. Holmes on 6/1/2021. (dt) (Entered: 06/03/2021)		
06/01/2021	7	ORDER Holding Defendant to Answer in the District of Columbia as to Matthew Baggott. Signed by Magistrate Judge Barbara D. Holmes on 6/1/2021. (dt) (Entered: 06/03/2021)		
06/03/2021	8	MOTION to Unseal Case by USA as to Matthew Baggott. (dt) (Entered: 06/03/2021)		
06/03/2021	9	ORDER as to Matthew Baggott: Motion to Unseal Case <u>8</u> is Granted. Signed by Magistrate Judge Barbara D. Holmes on 6/3/2021. (dt) (Entered: 06/03/2021)		
06/03/2021	10	Rule 5(c)(3) Documents Transmitted as to Matthew Baggott to the District of Columbia. (dt) (Entered: 06/03/2021)		

PACER Service Center					
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12/08/2021 08:34:50					
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Exempt flag:	Exempt	Exempt reason:	Always		

PACER fee: Exempt