

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Sean David Watson

Defendant

Case: 1:21-mj-00392

Assigned To : Faruqui, Zia M.

Assign. Date : 4/22/2021

Description: COMPLAINT W/ ARREST WARRANT

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)*

Sean David Watson

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) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

40 U.S.C. § 5104(e)(2) - Violent Entry and Disorderly Conduct on Capitol Grounds.

Zia M. Faruqui

Digitally signed by Zia M.

Faruqui

Date: 2021.04.23 10:44:49

-04'00'

Date: 04/23/2021

Issuing officer's signature

City and state: Washington, D.C.

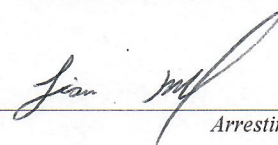
Zia M. Faruqui, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on *(date)* 4/23/2021, and the person was arrested on *(date)* 4/28/2021
at *(city and state)* Alpine, TX

Date: 4/29/2021

*Arresting officer's signature*

Liam McGrail, Special Agent, FBI

Printed name and title

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
PECOS DIVISION

USA
vs.
(1) Sean David Watson
Defendant

§
§
§ Our Case #: PE:21-M -00450(1)
§
§ Their Case #: 1:21-mj-392 .
§

INITIAL APPEARANCE

On **April 30, 2021**, the defendant appeared in Open Court before U.S. Magistrate Judge **DAVID B. FANNIN**. The defendant affirmed being the person named in the charging document.

The defendant was advised as follows:

- 1) The nature of the charge against him in the District of Columbia
- 2) The right to retain counsel or to request the assignment of counsel if he/she was unable to obtain counsel.
- 3) That he/she is not required to make any statement and that any statement he/she makes may be used against him/her.
- 4) The right to a preliminary examination if not indicted; and,
- 5) The right to consideration of bail.

Waiver of Identity Hearing

- (X) Waiver of Identity Hearing signed by defendant on Friday, April 30 with assistance of Counsel CJA Shane O'Neal

Next Hearing Date/Time

- (X) Initial Appearance before the Honorable Judge Meriweather on Wednesday, May 5th, 1 p.m. Eastern time, via ZOOM, Zoom invite emailed to defendant at sean.david.watson@gmail.com and a hardcopy was also provided in court

Bond

- (X) 10K, UNSECURED, No Surety
Conditions set in open court, bond paperwork signed by defendant

- (X) Court appoints Shane O'Neal (CJA)

OTHER

Interpreter Needed: NO **COURT REPORTER:** FTR

Time in Court: 10:22 - 10:30 a.m. and 1:13 - 1:20 p.m.
15 minutes **Arrested:** 04/28/2021 in Brewster County

CRD: Please docket as per Rule 5 / Rule 40 docketing instructions and notify/email packet to originating district/division

- Additionally, email ORDER of REMOVAL or INTRADISTRICT Transfer Order to USMS!

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
PECOS DIVISION

USA

vs.

(1) Sean David Watson

§ WAIVER OF RULE 5 HEARINGS
§ (Excluding Probation Cases)
§
§ Case Number: PE:21-M -00450(1) DF
§
§ Ref: 1:21-mj-392

I (1) Sean David Watson, understand that in the charges are pending alleging violations of

18 U.S.C. 1752(a) and 40 U.S.C. 5104(e)(2)

and that I have been arrested in this district and taken before a United States Magistrate, who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim.P., (note: Rule 20 is NOT applicable to Revocation of (a) Terms of Supervised Release, (b) Probation, (c) Parole, or (d) Bond proceedings) in order to to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

(X) Identity Hearing

() Preliminary Examination

() Identity Hearing and I have been informed I have no right to a Preliminary Examination

() Identity Hearing but request a Preliminary Examination be held in the prosecuting district

and therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

4-30-21

Date

SEAN D. WATSON

Defendant

Glenn O'Neil

Defense Counsel

FILED

AO 98 (Rev. 12/11) Appearance Bond

APR 30 2021

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
PECOS DIVISION**

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY: [Signature] DEPUTY CLERK

USA

vs.

(1) Sean David Watson
Defendant

§
§
§

Case Number: PE:21-M -00450(1)

APPEARANCE BOND**Defendant's Agreement**

I **(1) Sean David Watson** (*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:

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

Type of Bond

☐ (1) This is a personal recognizance bond.

☒ (2) This is an unsecured bond of \$ 10K.

<input checked="" type="checkbox"/>	NO SURETY
<input type="checkbox"/>	SURETY/ SURETIES

☐ (3) This is a secured bond of \$ _____, secured by: %

<input type="checkbox"/>	NO SURETY
<input type="checkbox"/>	SURETY/ SURETIES

☐ (a) \$ _____, in case 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.

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: 04/30/2021



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

Date: 04/30/2021

CLERK OF COURT



Signature of Clerk or Deputy Clerk

Approved.

Date: 04/30/2021



Judge's signature

FILED

APR 30 2021

AO 199A (Rev. 6-97) Order Setting Conditions of Release

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
PECOS DIVISION

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY [Signature]
DEPUTY CLERK

USA

§
§
§
§
§

ORDER SETTING CONDITIONS
OF RELEASE

vs.

Case Number: PE:21-M -00450(1)

(1) Sean David Watson
Defendant

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. Attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear (if blank, to be notified)

U.S. Courthouse, _____

Place

on _____

Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- (X) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- (X) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of Ten Thousand dollars (\$ 10,000) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

* Upon release please call:

Pretrial Officer Herbey Hinojos

(432) 755-9005 or
(432) 445-2578 ext. 8435

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

- () (6) The defendant is placed in the custody of:

(Name of person or organization) _____

(Address) _____

(City and state) _____

(Tel. No.) _____

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: _____

Custodian or Proxy

Date

- (X) (7) The defendant shall:

- (X) (a) report to the **United States Pretrial Services upon release and additionally as directed.**

telephone number **(432) 837-3578**

- (X) (b) continue or actively seek employment or continue or start an education program. Proof must be presented to Pretrial Services within two weeks of release.

- (X) (c) If applicable surrender any passport to: **Pretrial Services**

- (X) (d) not obtain a passport or other international travel document.

- (X) (e) abide by the following restrictions on personal association, residence, or travel: **NO TRAVEL TO MEXICO,**
All travel must be pre-approved by Pretrial Services. Allowed Counties of Travel: **Washington, DC, for Court purposes only**

- () (f) **avoid all contact, directly or indirectly** (to include, but not limited to telephone, texting, email, social media, etc.), with:

() any person who is or may be a victim or witness in the investigation or prosecution,

including: _____, or

() co-defendant(s): _____

- () (g) get medical or psychiatric treatment: Participate in mental health counseling, as directed by Pretrial.

- () (h) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling or the following purposes:

- () (i) maintain residence at a halfway house or community corrections center, as the Pretrial services officer or supervising officer considers necessary.

investigation or prosecution, including but not limited to: _____

- (X) (j) not possess a firearm, destructive device, or other weapon. **Firearms must be removed from residence prior to release.**

- () (k) not use alcohol (X) at all () excessively

- () (l) not use or unlawfully possess a narcotic drug or other controlled substance defined in 21 U.S.C. 802, unless prescribed by a licensed medical practitioner.

- () (m) submit to any method of testing required by the Pretrial Services Office or supervising officer 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 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.

- () (n) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.

- () (o) participate in one of the following location restriction programs and comply with its requirements as directed.

() (i) **Curfew.** You are restricted to your residence every day ☐ from _____ to _____, or ☐ as directed by the Pretrial Services Office or supervising officer; or

() (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 Pretrial Services Office or supervising officer; or

() (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the Pretrial Services Office or supervising officer.

- () (p) 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.

- (X) (q) **Within 24 hours, report to the Pretrial Services Office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.**

- (X) (r) **To reside at an address pre-approved by Pretrial Services: 401 E. Sul Ross, Alpine, Texas 79830**

- () (s) ☐ Travel Sticker ☐ Notice to Law Enforcement Sticker to be added on Drivers License

- () (t) **Provide proof of prescribed medications to Pretrial Services**

Advice of Penalties and Sanctions

TO THE DEFENDANT

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to 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 required by the conditions of release, or to surrender for the service of 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 shall be fined not more than \$250,000 or imprisoned for not more than ten years or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall 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 shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement 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 to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



Signature of Defendant

Address

City and State

Telephone

Directions to United States Marshal

- (X) 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 judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

04/30/2021

Date


 DAVID B. FANNIN
 UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT

for the

District of Columbia

FILED

April 30, 2021

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXASBY: Yvette Lujan
DEPUTY

United States of America

v.

Sean David Watson

Defendant

Case: 1:21-mj-00392

Assigned To : Faruqui, Zia M.

Assign. Date : 4/22/2021

Description: COMPLAINT W/ ARREST WARRANT

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)

Sean David Watson

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) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

40 U.S.C. § 5104(e)(2) - Violent Entry and Disorderly Conduct on Capitol Grounds.

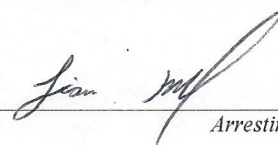
Zia M. Faruqui

Digitally signed by Zia M.

Faruqui

Date: 2021.04.23 10:44:49

-04'00'

Date: 04/23/2021*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) 4/23/2021, and the person was arrested on (date) 4/28/2021
at (city and state) Alpine, TXDate: 4/29/2021*Arresting officer's signature*Liam McGrail, Special Agent, FBI*Printed name and title*

CLOSED

**U.S. District Court [LIVE]
Western District of Texas (Pecos)
CRIMINAL DOCKET FOR CASE #: 4:21-mj-00450-DF All Defendants**

Internal Use Only

Case title: USA v. Watson

Date Filed: 04/30/2021

Date Terminated: 04/30/2021

Assigned to: Judge David B.
Fannin

Defendant (1)

Sean David Watson
TERMINATED: 04/30/2021

represented by **Shane O'Neal**
O'Neal Law
101 E. Avenue B.
Alpine, TX 79830
(713) 516-3505
Email: shane@shaneoneallaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level
(Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18 U.S.C. 1752(a) Knowingly
Entering or Remaining in an
restricted building or grounds
without lawful authority AND 40

Disposition

U.S.C. 5104 (e)(2) Violent entry
and disorderly conduct on Capital
Grounds

Plaintiff

USA

Date Filed	#	Page	Docket Text
04/28/2021	<u>1</u>		Arrest (Rule 5/Rule 32.1) of Sean David Watson (yl) (Entered: 04/30/2021)
04/30/2021	<u>2</u>	3	Minute Entry for proceedings held before Judge David B. Fannin:Initial Appearance in Rule 5(c)(3)/ Rule 32.1 Proceedings as to Sean David Watson held on 4/30/2021 (Minute entry documents are not available electronically.), Spanish Language Interpreter NOT required as to Sean David Watson (Court Reporter FTR.) (yl) (Entered: 04/30/2021)
04/30/2021	<u>3</u>		ORDER APPOINTING COUNSEL as to Sean David Watson Shane O'Neal for Sean David Watson appointed.. Signed by Judge David B. Fannin. (yl) (Entered: 04/30/2021)
04/30/2021	<u>4</u>	5	WAIVER – Rule 5/Rule 32.1 as to Sean David Watson. (yl) (Entered: 04/30/2021)
04/30/2021			(Court only) Bond Set as to Sean David Watson (1) 10K Unsecured, no surety. (yl) (Entered: 04/30/2021)
04/30/2021	<u>5</u>	7	UNSECURED Bond Filed as to Sean David Watson in amount of \$ 10K. (yl) (Entered: 04/30/2021)
04/30/2021	<u>6</u>	9	ORDER Setting Conditions of Release as to Sean David Watson (1) 10K Unsecured, no surety. Motions terminated:. Signed by Judge David B. Fannin. (yl) (Entered: 04/30/2021)
04/30/2021	<u>7</u>	12	Warrant Returned Executed on 04/28/21 as to Sean David Watson. (yl) (Entered: 04/30/2021)
04/30/2021			(Court only) ***Terminated defendant Sean David Watson, pending deadlines, and motions. (yl) (Entered: 04/30/2021)