

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

THOMAS EDWARD CALDWELL

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Thomas Edward Caldwell

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. § 371- Conspiracy to Commit an Offense
 18 U.S.C. § 1512(c)(2)- Obstruction of an Official Proceeding
 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 or Disorderly Conduct

Robin M.

Meriweather

Digitally signed by
Robin M. Meriweather

Date: 2021.01.17

15:44:32 -05'00'

Date: 01/17/2021*Issuing officer's signature*City and state: Washington, DC

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 1/19/2021, and the person was arrested on (date) 1/19/2021
 at (city and state) Charlottesville, Virginia

Date: 1/19/2021*JC Williams**Arresting officer's signature*JAMES
WILLIAMSDigitally signed by
JAMES WILLIAMS
Date: 2021.01.19
15:46:20 -05'00'James C Williams / Deputy US Marshal*Printed name and title*

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
THOMAS EDWARD CALDWELL

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Thomas Edward Caldwell,
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. § 371- Conspiracy to Commit an Offense
18 U.S.C. § 1512(c)(2)- Obstruction of an Official Proceeding
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 or Disorderly Conduct

Date: 01/17/2021

Robin M. Meriweather
Digitally signed by
Robin M. Meriweather
Date: 2021.01.17
15:44:32 -05'00'

Issuing officer's signature

City and state: Washington, DC

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

Thomas Edward Caldwell



Case No.

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following 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
_____ District of Columbia, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 371

Conspiracy to Commit an Offense

18 U.S.C. § 1512(c)(2)

Obstruction of an Official Proceeding

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 or Disorderly Conduct

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.*Complainant's signature*

Michael M. Palian, Jr., Special Agent, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone (specify reliable electronic means).

Date: 01/17/2021

Robin M.

Meriweather



Digitally signed by Robin M.

Meriweather

Date: 2021.01.17 15:42:09 -05'00'

*Judge's signature*City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

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

UNITED STATES OF AMERICA	:	Case No:
	:	
v.	:	
	:	VIOLATIONS:
	:	
THOMAS EDWARD CALDWELL,	:	18 U.S.C. § 371
	:	(Conspiracy)
	:	
Defendant.	:	18 U.S.C. § 1752(a)
	:	(Restricted Building or Grounds)
	:	
	:	18 U.S.C. § 1512(c)(2)
	:	(Obstruction of an Official Proceeding)
	:	
	:	40 U.S.C. § 5104(e)(2)
	:	(Violent Entry or Disorderly Conduct)
	:	

**AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT
AND ARREST WARRANT**

I, Michael M. Palian Jr., being first duly sworn, hereby depose and state as follows:

PURPOSE OF AFFIDAVIT

1. This Affidavit is submitted in support of a Criminal Complaint charging THOMAS EDWARD CALDWELL (“CALDWELL”) with violations of 18 U.S.C. §§ 2, 371, 1752(a), 1512(c)(2), and 40 U.S.C. § 5104(e)(2).

2. I respectfully submit that this Affidavit establishes probable cause to believe that CALDWELL (1) knowingly and willfully entered into a conspiracy to violate 18 U.S.C. §§ 1512(c)(2), 1752(a), and 40 U.S.C. § 5104(e)(2), in violation of 18 U.S.C. § 371; (2) did enter or remain in any restricted building or grounds without lawful authority, or did knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage

in disorderly or disruptive conduct, in violation of 18 U.S.C. § 1752(a); (3) corruptly did obstruct, influence, or impede any proceeding before the Congress, in violation of 18 U.S.C. § 1512(c)(2); (4) did willfully and knowingly 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 any deliberations of either House of Congress, in violation of 18 U.S.C. § 5104(e)(2); and (5) were aiding and abetting the commission of these offenses against the United States, in violation of 18 U.S.C. § 2.

BACKGROUND OF AFFIANT

3. I am a Special Agent with the FBI and have been so employed since February 2003. As a Special Agent with the FBI, I am empowered by law to conduct investigations, make arrests, and execute and serve search and arrest warrants for offenses enumerated in Title 21 and Title 18 of the United States Code. I have a Ph.D in bio-organic chemistry, and have also received training and gained experience in a variety of criminal laws and procedures, including those involving drug distribution, white collar crime and crimes of violence. Through my training, education and experience, I have become familiar with the manner in which criminal activity is carried out, and the efforts of persons involved in such activity to avoid detection by law enforcement.

4. Unless otherwise stated, the information in this Affidavit is either personally known to me, has been provided to me by other individuals, or is based on a review of various documents, records, and reports. Because this Affidavit is submitted for the limited purpose of establishing probable cause to support an application for an arrest warrant, it does not contain every fact known by me or the United States. The dates listed in this Affidavit should be read as “on or about” dates.

BACKGROUND

Incursion at the U.S. Capitol on January 6, 2021

5. The U.S. Capitol, which is located at First Street, SE, in Washington, D.C., 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.

6. On January 6, 2021, the exterior plaza of the U.S. Capitol was closed to members of the public.

7. 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.

8. 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.

9. At approximately 2:00 p.m., certain individuals in the crowd forced their way through, up, and over the barricades, and officers of the U.S. Capitol Police, and the crowd advanced to the exterior façade of the building. The crowd was not lawfully authorized to enter or remain in the building and, prior to entering the building, no members of the crowd submitted to security screenings or weapons checks by U.S. Capitol Police Officers or other authorized security officials.

10. 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.

11. 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, all proceedings of the United States Congress, including the joint session, were effectively suspended until shortly after 8:00 p.m. the same day. In light of the dangerous circumstances caused by the unlawful entry to the U.S. Capitol, including the danger posed by individuals who had entered the U.S. Capitol without any security screening or weapons check, Congressional proceedings could not resume until after every unauthorized occupant had left the U.S. Capitol, and the building had been confirmed secured. The proceedings resumed at approximately 8:00 pm after the building had been secured. Vice President Pence remained in the United States Capitol from the time he was evacuated from the Senate Chamber until the session resumed.

12. 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.

The Oath Keepers

13. Law enforcement and news media organizations observed that members of a paramilitary organization known as the Oath Keepers were among the individuals and groups who knowingly, willfully, and forcibly entered the U.S. Capitol.

14. The Oath Keepers are a large but loosely organized collection of militia who believe that the federal government has been coopted by a shadowy conspiracy that is trying to strip American citizens of their rights. Though the Oath Keepers will accept anyone as members, what differentiates them from other anti-government groups is their explicit focus on recruiting current and former military, law enforcement and first responder personnel. The organization's name alludes to the oath sworn by members of the military and police to defend the Constitution "from all enemies, foreign and domestic."

Thomas Caldwell

15. THOMAS CALDWELL is a 65-year-old resident of Clarke County, Virginia. Based on communications between CALDWELL and other known and unknown Oath Keepers members, CALDWELL appears to have a leadership role within Oath Keepers.

STATEMENT OF FACTS SUPPORTING PROBABLE CAUSE

16. I have reviewed footage of the January 6, 2021, incursion of the U.S. Capitol, including a video that, at the approximate 3 minute and 8 second mark, shows 8 to 10 individuals

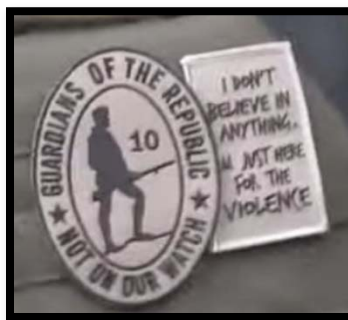
in paramilitary equipment aggressively approaching an entrance to the Capitol building.¹ These individuals, who are wearing helmets, reinforced vests, and clothing with Oath Keeper paraphernalia, move in an organized and practiced fashion and force their way to the front of the crowd gathered around a door to the U.S. Capitol.

PICTURE 1:



17. A close-up view of the badges on the vest of one of these individuals, seen just under the Oath Keepers emblem on his shirt, displays the Oath Keepers motto, “Not On Our Watch.”

PICTURE 2:



¹ <https://www.youtube.com/watch?v=b76KfHB0QO8&feature=youtu.be> (last viewed January 14, 2021)

18. Based on the foregoing observations of the video, and information gained in the course of my investigation, I believe the organized group of individuals marching to door of the U.S. Capitol in the video above are members of the Oath Keepers.

Jessica Watkins

19. At the approximate 3 hour and 20 second mark, the video shows the uncovered face of an individual in the group of Oath Keepers.

PICTURE 3:



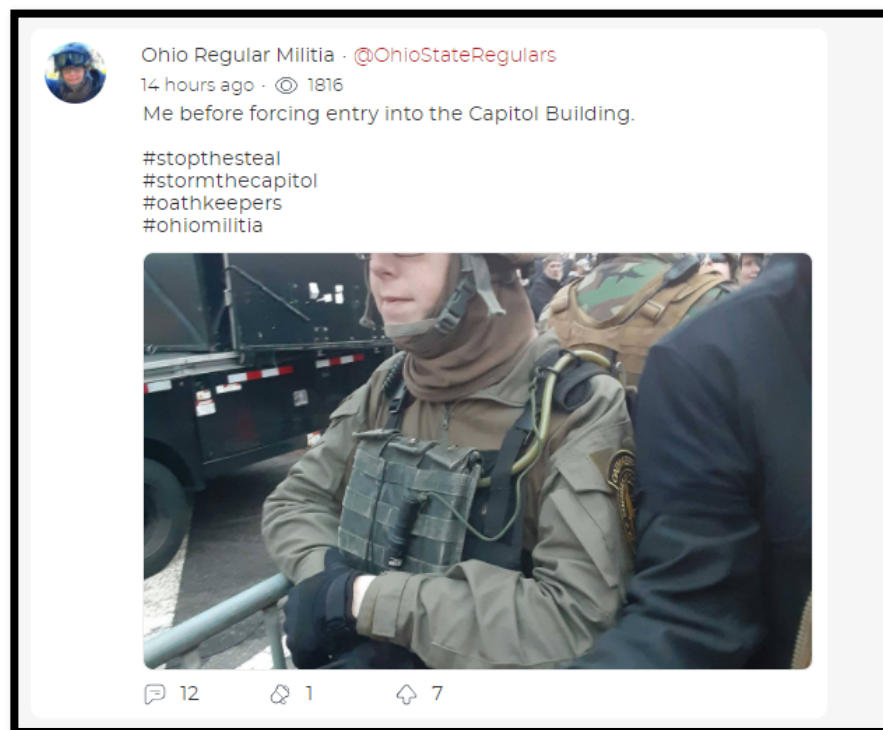
20. I have identified this individual to be JESSICA WATKINS (“WATKINS”) by comparing the footage in the video above to WATKINS’s DMV photograph and other photographs of WATKINS. WATKINS is a 38-year-old resident of Champaign County, Ohio, WATKINS appears to be affiliated with the Oath Keepers. At the top of WATKINS’ social media account page on Parler, WATKINS states that she is “C.O. [Commanding Officer] of the Ohio State Regular Militia.” Based on information gained during the course of my investigation, I am aware that the Ohio State Regular Militia is a local militia organization which is a dues-paying subset of the Oath

Keepers.

21. In addition, in various social media posts, WATKINS has confirmed that on January 6, 2021, she entered the U.S. Capitol by force.

22. For instance, on January 6, Watkins posted to Parler a photograph of herself in the same Oath Keepers uniform in which she appears in Picture 3, alongside the statement: “Me before forcing entry into the Capitol Building. #stopthesteal #stormthecapitol #oathkeepers #ohiomilitia.” I am aware from public reporting after the 2020 U.S. Presidential Election that the social media hashtag #stopthesteal was used by people who believed, essentially, that the election results were influenced by fraud, and who wanted to stop the electoral college results from being certified by the Congress.

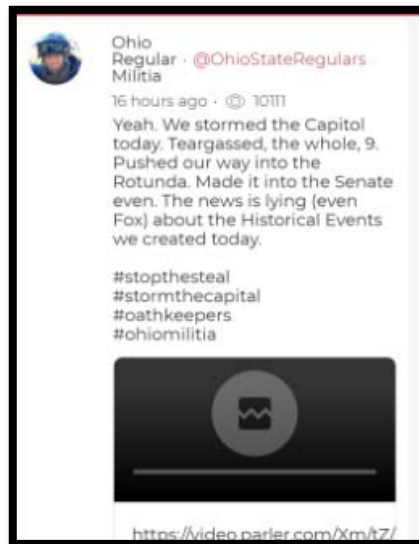
PICTURE 4:



23. Also on Parler, on January 6, WATKINS posted another video from that day and wrote, “Yeah. We stormed the Capitol today. Teargassed, the whole, 9. Pushed our way into the

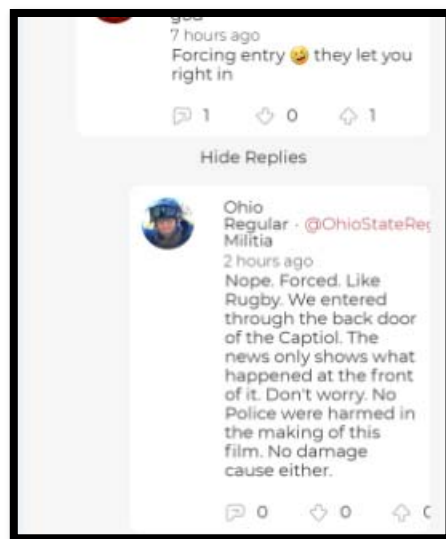
Rotunda. Made it into the Senate even. The news is lying (even Fox) about the Historical Events we created today.”

PICTURE 5



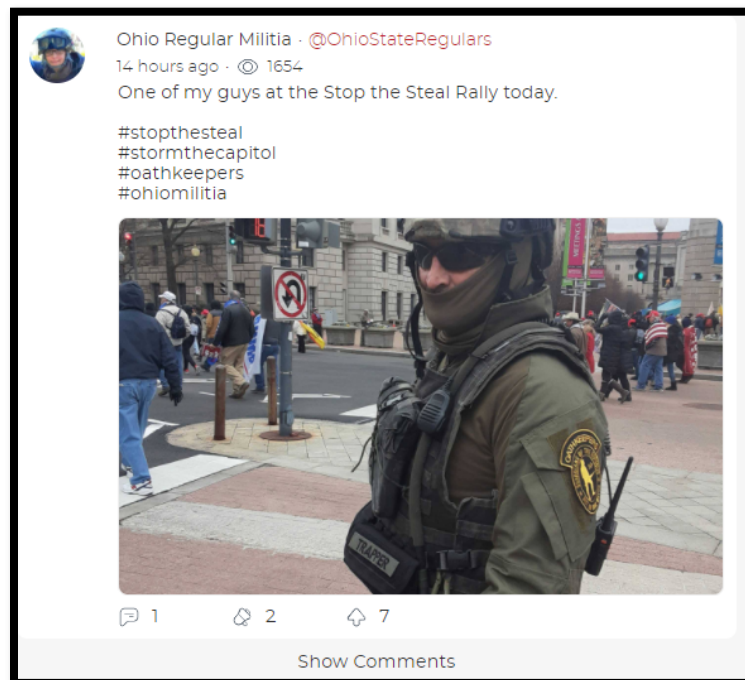
24. In another Parler post, WATKINS responded to a comment challenging whether she actually forced entry by confirming, “Nope. Forced. Like Rugby. We entered through the back door of the Capitol.”

PICTURE 6



Donovon Crawl

25. WATKINS also confirmed on social media that she had led other members of the Oath Keepers in the incursion at the U.S. Capitol. In another Parler post on January 6, WATKINS shared a picture of an individual in paramilitary gear, wearing an Oath Keeper patch on his arm, and wrote, “One of my guys at the Stop the Steal Rally today. #stopthesteal #stormthecapitol #oathkeepers #ohiomilitia.”

PICTURE 7:

26. Your affiant submits that WATKINS’ own description of her conduct—including that she “stormed” the Capitol and “pushed” her way into the Rotunda—as well as her use of the hashtags “#stopthesteal” and “#stormthecapitol” demonstrate WATKINS’, as well as other known and unknown Oath Keeper conspirators’, intent to forcibly enter the U.S. Capitol to obstruct the proceedings there.

27. Among WATKINS known conspirators is the individual depicted in Picture 7,

whom I have identified to be DONOVAN CROWL (“CROWL”). I have been able to confirm these identifications of CROWL by comparing pictures from that day at the U.S. Capitol to pictures of CROWL from DMV records and the Ohio State Regular Militia Parler² page.

28. On January 14, 2021, an interview with CROWL was published in the New Yorker entitled, *A Former Marine Stormed the Capitol as Part of a Far-Right Militia*.³ The article notes that CROWL was photographed in the Capitol Rotunda on January 6 and references him as the individual depicted in the video screenshot in Picture 8 below:

Picture 8:



29. I have also reviewed photographs taken from inside of the Capitol Rotunda on January 6, including one from the above referenced New Yorker article that identifies CROWL as the individual wearing dark glasses with other Oath Keepers members (red circle). In this photograph, depicted below in Picture 9, a green reinforced vest with the “Trapper” label on the

³ <https://www.newyorker.com/news/news-desk/a-former-marine-stormed-the-capitol-as-part-of-a-far-right-militia> (last accessed, January 16, 2021).

lower left side is partially visible (yellow circle). This same “Trapper” label is visible in the same location in the photograph of CROWL referenced above in Picture 7.

Picture 9:



30. Furthermore, CROWL gave an interview in the above referenced New Yorker article in which he identified himself as a member of both the Oath Keepers and the Ohio State Regular Militia, and admitted that he attended events representing those groups to include the incursion of the U.S. Capitol on January 6, 2021. CROWL stated that he was drinking on January 6, 2021, and confirmed to the writer that he entered the U.S. Capitol, saying that he went to Washington, D.C., to “do security” for “V.I.P.s” whom he declined to name. CROWL also stated to the writer that his intentions had been peaceful, and that he had never been violent, claiming “we protected the fucking Capitol Hill police.” He declined to substantiate the claim during the interview. CROWL at the same time admitted during this interview that he “expelled three fucking people” whom he said had

been injured. He further elaborated about “patriots [who] dragged this fucking maggot off the wall and started beating his ass.”

31. During the course of this investigation, law-enforcement authorities spoke with Witness-1 (W-1). W-1 informed that although WATKINS returned to Ohio after the January 6, 2021 incursion, she subsequently left Ohio on or about January 14, 2021, to stay with a friend and fellow Oath Keeper whom W-1 knew as “Tom” or “Commander Tom.” As described below, your affiant believes this individual is CALDWELL. WATKINS also provided W-1 with instructions on how to contact her, including by providing a phone number at the location where she would be staying, 540-303-3957. A database check for this phone number reveals that it is a phone on CALDWELL’s property, the PREMISES.

Caldwell Planning and Involvement in the U.S. Capitol Siege

32. Records obtained from Facebook indicate that CALDWELL was involved in planning and coordinating the January 6 breach of the U.S. Capitol in which WATKINS, CROWL, and other Oath Keeper militia members participated.

33. Specifically, on January 1, 2021, at approximately 1:10 p.m., CALDWELL sent the following message from his Facebook account:

“Here is the direct number for Comfort Inn Ballston/Arlington 1-571-397-3955 I strongly recommend you guys get one or two rooms for a night or two. Arrive 5th, depart 7th will work. She says there are five of you including a husband and wife new recruits. This time of year especially you will need to be indoors to set up, etc. Really, press this home, just get somebody to put it on a credit card. Even if you tell the hotel its double occupancy, you can STILL put a couple of people on the floor with bedrolls and the hotel won’t know shit. Paul said he might be able to take one or two in his room as well. I spoke to the hotel last night (actually 2 a.m. this morning) and they still had rooms. This is a good location and would allow us to hunt at night if we wanted to. I don’t know if Stewie⁴ has even gotten out his call to

⁴ Based on the context of this conversation, your Affiant believes that the reference to “Stewie” is

arms but it's a little friggin late. This is one we are doing on our own. We will link up with the north carolina [sic] crew."

34. Information obtained from the Comfort Inn establishes that a hotel room was rented from January 5, 2021 to January 7, 2021, under the name "JESSICA WAGKINS."

35. On January 1, 2021, at approximately 7:37 p.m., CROWL sent a message from his Facebook account to CALDWELL stating, "Happy New year, to you Sir!! Guess I'll be seeing you soon. Will probably call you tomorrow...mainly because...I like to know wtf plan is. You are the man Commander."

36. On January 6, 2021, at approximately 7:47 p.m., CALDWELL transmitted a Facebook message of a video that appears to have been taken from inside of the U.S. Capitol. A screenshot from the video is below:

Picture 10:



37. That same day, at approximately 7:49 p.m., CALDWELL sent a Facebook message stating, "Us storming the castle. Please share. Sharon was right with me! I am such an instigator! She was ready for it man! Didn't even mind the tear gas." Two minutes later, CALDWELL sent a

to Elmer Stewart Rhodes, who is known as the leader of the Oath Keepers.

message noting, “Proud boys scuffled with cops and drove them inside to hide. Breached the doors. One guy made it all the way to the house floor, another to Pelosi’s office. A good time.” Less than a minute later, he sent a message directing that, “We need to do this at the local level. Lets [sic] storm the capitol in Ohio. Tell me when!”

CONCLUSIONS OF AFFIANT

38. Based on the foregoing, your affiant submits that there is probable cause to believe that CALDWELL violated 18 U.S.C. § 371, by knowingly and willfully conspiring with persons known and unknown to violate 18 U.S.C. §§ 1752(a), 1512(c)(2), 40 U.S.C. § 5104(e)(2), and that they committed each of the forgoing substantive offenses, along with 18 U.S.C. § 2.

39. As such, I respectfully request that the court issue an arrest warrant for CALDWELL. The statements above are true and accurate to the best of my knowledge and belief.




SPECIAL AGENT MICHAEL M. PALIAN JR.
FEDERAL BUREAU OF INVESTIGATION

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 17th day of January, 2021.

Robin M.

Meriweather

 Digitally signed by Robin M.
Meriweather
Date: 2021.01.17 15:45:43
-05'00'

ROBIN M. MERIWEATHER
U.S. MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

Jessica Marie Watkins,
Donovan Ray Crowl,
Thomas Edward Caldwell,

Defendant(s)

Case: 1:21-mj-00119

Assigned To : Faruqui, Zia M.

Assign. Date : 1/19/2021

Description: Complaint w/ Arrest Warrant

AMENDED CRIMINAL COMPLAINT

I, the complainant in this case, state that the following 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
_____ District of Columbia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 371	Conspiracy
18 U.S.C. § 372	Conspiracy to Impede or Injure Officer Without Lawful Authority
18 U.S.C. § 1361	Destruction of Government Property
18 U.S.C. § 1512(c)(2)	Obstruction of an Official Proceeding
18 U.S.C. § 1752(a)	Restricted Building or Grounds
40 U.S.C. § 5104(e)(2)	Violent Entry and Disorderly Conduct on Capitol Grounds

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated herein by reference.

☒ Continued on the attached sheet.

Complainant's signature

Michael M. Palian Jr., Special Agent, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone (specify reliable electronic means).

Date: 01/19/2021

2021.01.19

12:58:31 -05'00'

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**

UNITED STATES OF AMERICA	:	Case: 1:21-mj-00119
	:	Assigned To : Faruqui, Zia M.
v.	:	Assign. Date : 1/19/2021
	:	Description: Complaint w/ Arrest Warrant
	:	VIOLATIONS:
THOMAS EDWARD CALDWELL,	:	
	:	18 U.S.C. § 371
DONOVAN RAY CROWL, and	:	(Conspiracy)
	:	
JESSICA MARIE WATKINS,	:	18 U.S.C. § 372
	:	(Conspiracy to Impede or Injure Officer)
Defendants.	:	
	:	18 U.S.C. § 1361
	:	(Destruction of Government Property)
	:	
	:	18 U.S.C. § 1512(c)(2)
	:	(Obstruction of an Official Proceeding)
	:	
	:	18 U.S.C. § 1752(a)
	:	(Restricted Building or Grounds)
	:	
	:	40 U.S.C. § 5104(e)(2)
	:	(Violent Entry or Disorderly Conduct)
	:	

AFFIDAVIT IN SUPPORT OF AMENDED CRIMINAL COMPLAINT

I, Michael M. Palian Jr., being first duly sworn, hereby depose and state as follows:

PURPOSE OF AFFIDAVIT

1. This Affidavit is submitted in support of an Amended Criminal Complaint charging THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, and JESSICA MARIE WATKINS with violations of 18 U.S.C. §§ 371, 372, 1361, 1512(c)(2), 1752(a), and 40 U.S.C. § 5104(e)(2) (hereinafter, "Subject Offenses"). This Amended Criminal Complaint is intended to amend, or supersede, the Criminal Complaints filed in each individual's case on January 16-17, 2021. This Affidavit sets forth additional evidence establishing probable cause that CALDWELL, CROWL, and WATKINS conspired together, and with others known and unknown, to obstruct the

United States Congress' affirmation of the Electoral College vote regarding the results of the 2020 U.S. Presidential Election, and that they committed other related federal crimes in furtherance of that purpose, as set forth below.

2. I respectfully submit that this Affidavit establishes probable cause to believe that CALDWELL, CROWL, and WATKINS:

- a. Knowingly and willfully conspired together and with others whose identities are known and unknown to law enforcement at this time to commit an offense against the United States, in violation of 18 U.S.C. § 371, that is, to corruptly obstruct, influence, or impede an official proceeding in violation of 18 U.S.C. § 1512(c)(2); and
- b. Conspired together and with others whose identities are known and unknown to law enforcement at this time to prevent, by force, intimidation, or threat, officers of the United States from discharging their duties; to injure them on account of the lawful discharge of the duties of their offices; and to injure their property so as to interrupt, hinder, or impede them in the discharge of their official duties, in violation of 18 U.S.C. § 372; and
- c. Attempted to willfully injure or commit depredation against any property of the United States, in violation of 18 U.S.C. § 1361; and
- d. Corruptly obstructed, influenced, and impeded an official proceeding, in violation of 18 U.S.C. § 1512(c)(2); and
- e. Entered and remained in any restricted building and grounds without lawful authority, and knowingly, and with intent to impede or disrupt the orderly conduct of Government business and official functions, engaged in disorderly and disruptive conduct, in violation of 18 U.S.C. § 1752(a); and
- f. Willfully and knowingly engaged in disorderly and disruptive conduct, at any place in the Grounds and in any of the Capitol Buildings with the intent to impede, disrupt, and disturb the orderly conduct of a session of Congress or either House of Congress, and the orderly conduct in that building of any deliberations of either House of Congress, in violation of 40 U.S.C. § 5104(e)(2).

BACKGROUND OF AFFIANT

3. I am a Special Agent with the FBI and have been so employed since February 2003. As a Special Agent with the FBI, I am empowered by law to conduct investigations, make arrests,

and execute and serve search and arrest warrants for offenses enumerated in Title 21 and Title 18 of the United States Code. I have a Ph.D in bio-organic chemistry, and have also received training and gained experience in a variety of criminal laws and procedures, including those involving drug distribution, white collar crime and crimes of violence. Through my training, education and experience, I have become familiar with the manner in which criminal activity is carried out, and the efforts of persons involved in such activity to avoid detection by law enforcement. In addition to my regular duties, I am currently tasked with investigating criminal activity that occurred in and around the U.S. Capitol grounds on January 6, 2021.

4. Unless otherwise stated, the information in this Affidavit is either personally known to me, has been provided to me by other individuals, or is based on a review of various documents, records, and reports. Because this Affidavit is submitted for the limited purpose of establishing probable cause, it does not contain every fact known by me or the United States. The dates listed in this Affidavit should be read as “on or about” dates.

BACKGROUND

The Incursion at the U.S. Capitol on January 6, 2021

5. The U.S. Capitol, which is located in the District of Columbia, is secured 24 hours a day by U.S. Capitol Police. The Capitol Police maintain permanent and temporary barriers to restrict access to the Capitol exterior, and only authorized individuals with appropriate identification are allowed inside the Capitol building.

6. On January 6, 2021, at approximately 1:00 p.m., a Joint Session of the U.S. House of Representatives and the U.S. Senate convened in the Capitol building to affirm the Electoral College vote in the 2020 Presidential Election. U.S. Vice President Michael R. Pence, in his

constitutional duty as President of the Senate, presided over the Joint Session. The Capitol's exterior plaza was closed to the public.

7. At approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve an objection. Vice President Pence adjourned to the Senate to preside over that chamber's proceeding. As the House and Senate proceedings ensued inside the Capitol, certain individuals in the crowd forced their way through, up, and over Capitol Police barricades intended to protect the building's exterior. The crowd thereafter advanced to the building's exterior façade. Members of the Capitol Police attempted to maintain order and stop the crowd from entering the Capitol building, to which the doors and windows were locked or otherwise secured. Nonetheless, shortly after 2:00 p.m., crowd members forced entry into the Capitol building, including by breaking windows and assaulting Capitol Police officers, while others in the crowd encouraged and assisted those acts. The crowd was not lawfully authorized to enter or remain in the Capitol building, and no crowd member submitted to security screenings or weapons checks by Capitol Police or other authorized security officials.

8. Shortly thereafter, at approximately 2:20 p.m., members of the House and Senate, including Vice President Pence, were evacuated from the chambers. The Joint Session and all proceedings of the U.S. Congress were halted while Capitol Police and other law enforcement worked to restore order and clear the Capitol of the unlawful occupants.

9. At approximately 8:00 p.m., approximately six hours after the crowd breached the Capitol, the Joint Session resumed, again with Vice President Pence presiding. The Vice President remained in the U.S. Capitol from the time he was evacuated from the Senate chamber until the time the Joint Session resumed.

10. In the course of these events, approximately 81 members of the U.S. Capitol Police and 58 members of the Metropolitan Police Department were assaulted. Moreover, according to the Architect of the Capitol, the office responsible for the Capitol's operations and care, the building and grounds suffered more than \$1,000 in damage. The damage included broken windows, doors, and light fixtures; graffiti; and residue of various pepper sprays, tear gas, and fire extinguishers deployed by members of the crowd and by Capitol Police officers attempting to restore order.

11. National news coverage of the aforementioned events featured video footage, which appeared to be captured on the mobile devices of persons present on the scene and which depicted evidence of numerous violations of local and federal law, including violent attacks on law enforcement officers, vandalism, and significant destruction of the U.S. Capitol building.

The Oath Keepers

12. Law enforcement and news media organizations observed that members of a paramilitary organization known as the Oath Keepers were among the individuals and groups who forcibly entered the U.S. Capitol on January 6, 2021. The Oath Keepers are a large but loosely organized collection of militia who believe that the federal government has been coopted by a shadowy conspiracy that is trying to strip American citizens of their rights. Though the Oath Keepers will accept anyone as members, what differentiates them from other anti-government groups is their explicit focus on recruiting current and former military, law enforcement and first responder personnel. The organization's name alludes to the oath sworn by members of the military and police to defend the Constitution "from all enemies, foreign and domestic."

Thomas Caldwell, Donovan Crawl, and Jessica Watkins

13. THOMAS CALDWELL is a 65-year-old resident of Clarke County, Virginia. CALDWELL is believed to have a leadership role within the Oath Keepers. As described more

fully herein, CALDWELL planned with DONOVAN CROWL, JESSICA WATKINS, and others known and unknown, to forcibly storm the U.S. Capitol.

14. DONOVAN CROWL is a 50-year-old resident of Champaign County, Ohio. CROWL is a member of the Ohio State Regular Militia. The Ohio State Regular Militia is a local militia organization, many of whose members form a dues-paying subset of the Oath Keepers. As described more fully herein, CROWL planned with CALDWELL, JESSICA WATKINS, and others known and unknown, to forcibly storm the U.S. Capitol.

15. JESSICA WATKINS is a 38-year-old resident of Champaign County, Ohio. At the top of WATKINS' social media account page on Parler, a social networking service, WATKINS states that she is "C.O. [Commanding Officer] of the Ohio State Regular Militia." As described more fully herein, WATKINS planned with CALDWELL, CROWL, and others both known and unknown, to forcibly storm the U.S. Capitol on January 6, 2021.

STATEMENT OF FACTS SUPPORTING PROBABLE CAUSE

16. As described below, evidence uncovered in the course of the investigation demonstrates that not only did CALDWELL, CROWL, WATKINS, and others conspire to forcibly storm the U.S. Capitol on January 6, 2021—they communicated with one another in advance of the incursion and planned their attack.

17. I have reviewed footage of the January 6, 2021, incursion of the U.S. Capitol, including a video that, at the approximate 3-minute-and-8-second mark, shows eight to ten individuals in paramilitary equipment aggressively approaching an entrance to the Capitol building.¹ These individuals, who are wearing helmets, reinforced vests, and clothing with Oath

¹ <https://www.youtube.com/watch?v=b76KfHB0QO8&feature=youtu.be> (last accessed January 14, 2021).

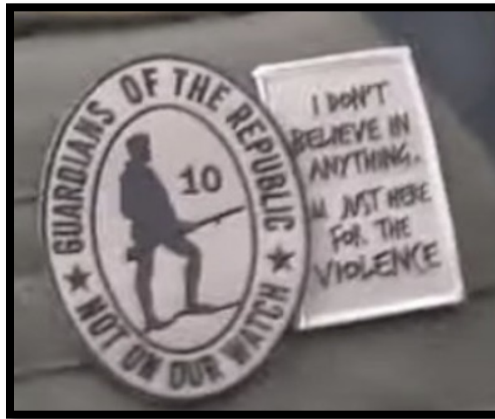
Keeper paraphernalia, can be seen moving in an organized and practiced fashion and forcing their way to the front of the crowd gathered around a door to the U.S. Capitol.

PICTURE 1



18. A close-up view of the badges on the vest of one of these individuals, seen just under the Oath Keepers emblem on his shirt, displays the Oath Keepers motto, “Not On Our Watch.”

PICTURE 2



19. Based on the foregoing observations of the video, and information gained in the course of my investigation, I believe the organized group of individuals marching to the door of the U.S. Capitol in the video above are members of the Oath Keepers.

Jessica Watkins

20. In the video referenced above, at the approximate 3-hour-and-20-second mark, the footage shows the uncovered face of an individual in the group of Oath Keepers.

PICTURE 3



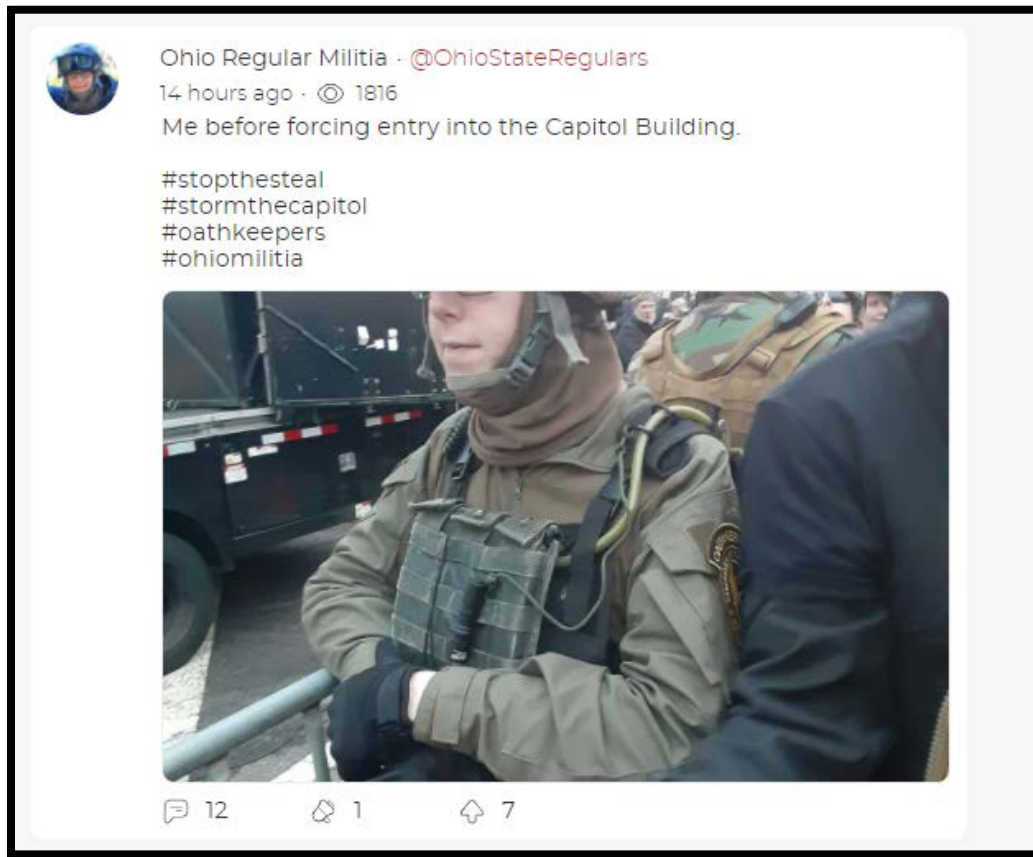
21. I have identified this individual to be JESSICA WATKINS by comparing the footage in the video above to WATKINS' DMV photograph and other photographs of WATKINS.

22. In addition, in various social media posts, WATKINS has confirmed that on January 6, 2021, she entered the U.S. Capitol by force.

23. For instance, on January 6, 2021, Watkins posted to Parler a photograph of herself in the same Oath Keepers uniform in which she appears in Picture 3, alongside the statement: "Me before forcing entry into the Capitol Building. #stopthesteal² #stormthecapitol #oathkeepers #ohiomilitia."

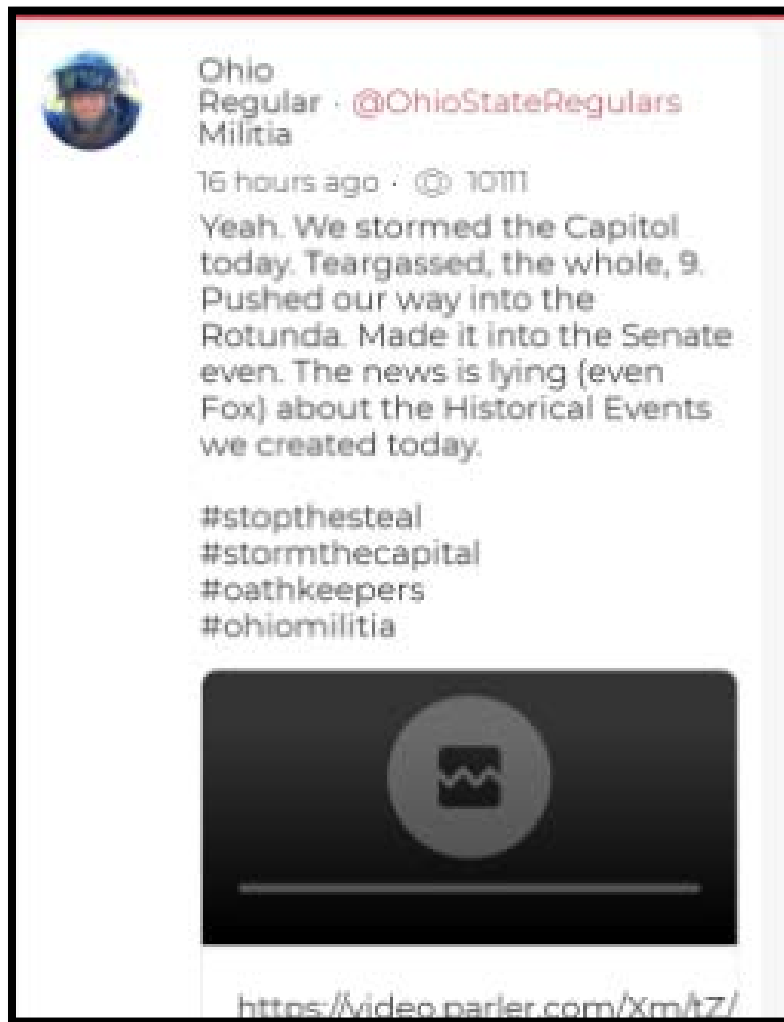
² I am aware from public reporting after the 2020 Presidential Election that the social media hashtag #stopthesteal was used by people who believed, essentially, that the election was influenced by fraud, and who wanted to stop the Electoral College results from being certified by the Congress.

PICTURE 4

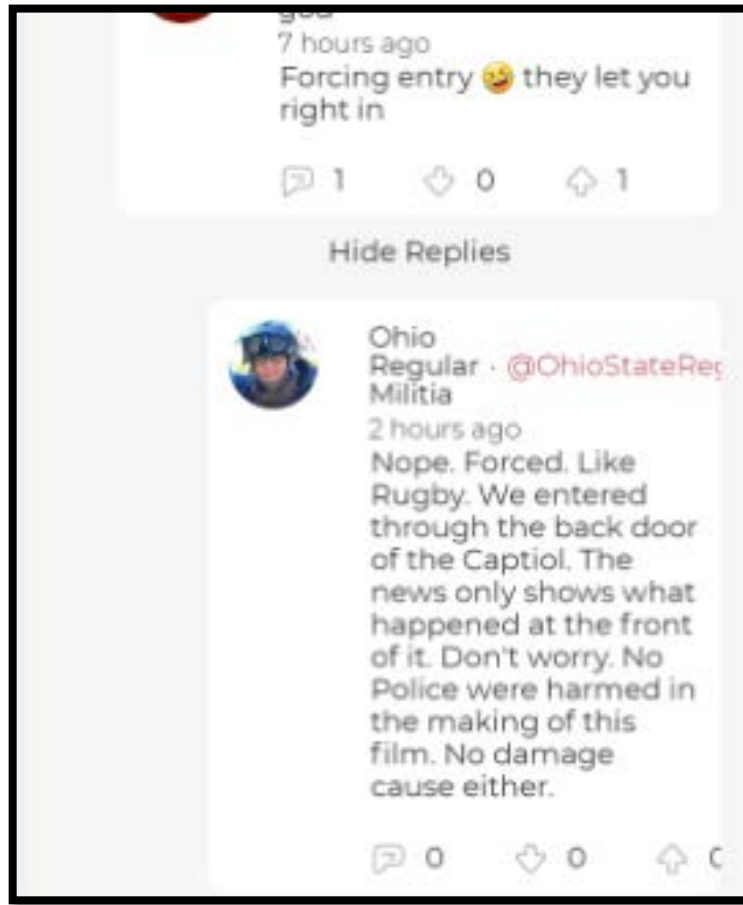


24. Also on Parler, on January 6, 2021, WATKINS posted another video from that day and wrote, “Yeah. We stormed the Capitol today. Teargassed, the whole, 9. Pushed our way into the Rotunda. Made it into the Senate even. The news is lying (even Fox) about the Historical Events we created today.”

PICTURE 5



25. In another Parler post, WATKINS responded to a comment challenging whether she actually forced entry by confirming, "Nope. Forced. Like Rugby. We entered through the back door of the Capitol."

PICTURE 6

26. Furthermore, WATKINS gave a newspaper interview in which she further confirmed her membership in the Oath Keepers and the fact that she had participated in the incursion of the U.S. Capitol on January 6, and suggested that she had clashed with U.S. Capitol Police. On January 13, 2021, the Ohio Capital Journal published an article entitled, *Ohio Bartender and Her 'Militia' Drove to D.C. to Join the Capitol Breach*.³ WATKINS is quoted in the article as saying, “To me, it was the most beautiful thing I ever saw until we started hearing glass smash. That’s when we knew things had gotten really bad.” WATKINS also states, “We never smashed

³ <https://www.citybeat.com/news/blog/21147932/ohio-bartender-and-her-militia-drove-to-dc-to-join-the-capitol-breach> (last accessed January 16, 2021).

anything, stole anything, burned anything, and truthfully we were very respectful with Capitol Hill PD until they attacked us. Then we stood our ground and drew the line.”

27. In addition, the FBI has obtained an audio recording of Zello⁴ communications between WATKINS and other suspected Oath Keepers during the Capitol incursion. During the recorded transmission—believed to be among WATKINS and other Oath Keepers on a Zello channel called “Stop the Steal J6”—WATKINS had the following exchanges (among others) which are approximately transcribed:

- a. At the approximate 5-minute mark, the voice believed to be WATKINS reports, “We have a good group. We have about 30-40 of us. We are sticking together and sticking to the plan.” An unknown male responds, “We’ll see you soon, Jess. Airborne.”
- b. At the approximate 7-minute-and-44-second mark, an unknown male states, “You are executing citizen’s arrest. Arrest this assembly, we have probable cause for acts of treason, election fraud.” The voice believed to be WATKINS responds, “We are in the mezzanine. We are in the main dome right now. We are rocking it. They are throwing grenades, they are fricking shooting people with paint balls. But we are in here.” An unknown male responds to WATKINS, telling her to be safe, and states, “Get it, Jess. Do your fucking thing. This is what we fucking [unintelligible] up for. Everything we fucking trained for.”

Donovan Crawl

28. In a Parler post on January 6, 2021, WATKINS shared a picture of an individual in paramilitary gear, wearing an Oath Keeper patch on his arm, and wrote, “One of my guys at the Stop the Steal Rally today. #stopthesteal #stormthecapitol #oathkeepers #ohiomilitia.” I have confirmed that the individual whom WATKINS identified “one of my guys” in the picture is DONOVAN CROWL, by comparing pictures of him at the U.S. Capitol on January 6, 2021, to DMV records and the Ohio State Regular Militia Parler page.

⁴ Zello is a push-to-talk app that operates like a walkie-talkie on a cellular telephone. The Zello app may, depending on a user’s settings, store recordings and other information about the user’s communications on the user’s phone.

PICTURE 7



29. On January 14, 2021, the New Yorker magazine published an interview with CROWL entitled, *A Former Marine Stormed the Capitol as Part of a Far-Right Militia*.⁵ The article notes that CROWL was photographed in the Capitol Rotunda on January 6 and references him as the individual depicted in the video screenshot in Picture 8 below.

⁵ <https://www.newyorker.com/news/news-desk/a-former-marine-stormed-the-capitol-as-part-of-a-far-right-militia> (last accessed January 16, 2021).

PICTURE 8



30. I have also reviewed photographs of CROWL taken inside the Capitol Rotunda on January 6, 2021, including one from the New Yorker article that identifies CROWL as the individual wearing dark glasses with other Oath Keepers. In this photograph, depicted below in Picture 9, CROWL (red circle) is wearing a green reinforced vest with a label reading “Trapper” partially visible (yellow circle). I note that, in Picture 7 above, from WATKINS’ Parler page, CROWL is wearing the same “Trapper” patch.

PICTURE 9



31. Furthermore, in his interview with the New Yorker, CROWL identified himself as a member of both the Oath Keepers and the Ohio State Regular Militia, and admitted that he joined these groups in the January 6 Capitol incursion. CROWL—who admitted to the reporter that he had been drinking before the interview—stated that he entered the U.S. Capitol on January 6, claiming he had gone to Washington, D.C., to “do security” for “V.I.P.s” whom he declined to name. CROWL also stated that his intentions had been peaceful, that he had never been violent, and that “we protected the fucking Capitol Hill police.” He declined to substantiate the claim during the interview. CROWL at the same time admitted during this interview that he “expelled three fucking people” whom he said had been injured. He further elaborated about “patriots [who] dragged this fucking maggot off the wall and started beating his ass.”

32. Finally, I have viewed a video from the collection of videos amassed by ProPublica.⁶ One video depicts WATKINS and CROWL together in the Capitol Rotunda. CROWL says, “We took on the Capitol! We overran the Capitol!” WATKINS exclaims, “We’re in the fucking Capitol, CROWL! WATKINS and CROWL turn the camera around for a video selfie as they do so.

PICTURE 10



⁶ <https://projects.propublica.org/parler-capitol-videos/> (last accessed January 19, 2021).

Thomas Caldwell

33. CALDWELL also participated in the incursion of the U.S. Capitol on January 6, 2021, as shown by records collected from his Facebook Account.

34. On January 6, 2021, at approximately 7:47 p.m., CALDWELL transmitted a Facebook message of a video that appears to have been taken near the U.S. Capitol. A screenshot from the video is below:

PICTURE 11



35. Approximately two minutes later, at 7:49 p.m., CALDWELL sent a Facebook message stating, “Us storming the castle. Please share. Sharon was right with me! I am such an instigator! She was ready for it man! Didn’t even mind the tear gas.” Two minutes later, CALDWELL sent a message noting, “Proud boys scuffled with cops and drove them inside to hide. Breached the doors. One guy made it all the way to the house floor, another to Pelosi’s office. A good time.” Less than a minute later, he sent a message directing that, “We need to do this at the local level. Lets storm the capitol in Ohio. Tell me when!”

36. Furthermore, a cell site analysis reveals that a cell phone registered to Sharon Caldwell—CALDWELL’s spouse, whom CALDWELL appears to reference in the Facebook

message above—was present in the vicinity of the Capitol on January 6, 2021, during the time of the incursion

37. On January 9, 2021, three days after the Capitol incursion, CALDWELL sent a Facebook message in which he shared a link to a YouTube video and wrote that he appeared at the 2:24 mark, “before the assault.” I have viewed the video,⁷ and in it, CALDWELL motions to the Capitol building and shouts, “Every single [expletive beeped in original] in there is a traitor. Every single one!”

PICTURE 12



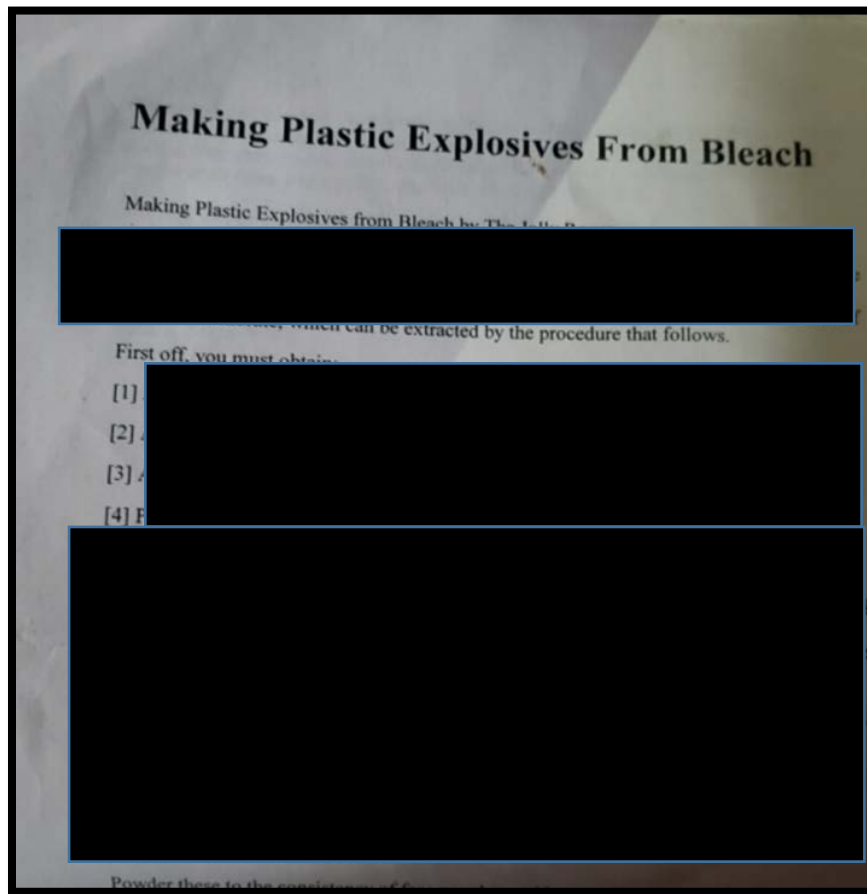
Subsequent Investigation

38. On January 16, 2021, the government obtained a warrant for WATKINS’ and CROWL’s arrests from the District Court for the District of Columbia, and a warrant to search WATKINS’ home in Woodstock, Ohio, from the District Court for the Southern District of Ohio.

⁷ https://www.youtube.com/watch?v=L5hksM_R59M (last accessed January 18, 2021).

43. On January 17, 2021, FBI agents in Ohio attempted to execute both warrants in Ohio. Agents were unable to locate WATKINS, but initiated the search of her home. One record that agents recovered appears to be directions for making explosives, authored by “The Jolly Roger.” I know that WATKINS operates a bar known as the Jolly Roger, and is believed to operate a Facebook account under that same user name.

PICTURE 13



44. Law-enforcement also located within WATKINS’ home protective and battle gear of the sort worn during the offenses of January 6, 2021 (to include a camouflage hat and jackets; a backpack with medical/PPE supplies; a black tactical kit with medical supplies, radio, mini drone, and pepper spray; a bag containing a helmet and respirators; and a bag containing a helmet, radio,

and belt); cellular telephones; numerous firearms; a paintball gun with rubber-steel balls and a cylinder; pool cues cut down to baton size; and zip/cable ties, among other items).

45. During a search on January 17, 2021, of a location where CROWL was said to have occasionally stayed, law enforcement recovered a green reinforced vest. Affixed to the vest was a label with the name “Trapper,” which, as described above, was the label visible on video and in photos that captured CROWL during the incursion of the Capitol.

46. While searching WATKINS’ home, agents encountered an associate of WATKINS’, Witness-1 (W-1). W-1 provided the following information:

- a. Although WATKINS returned to Ohio after the January 6, 2021, incursion, she subsequently left Ohio on or about January 14 to stay with a friend and fellow Oath Keeper whom W-1 knew as “Tom” or “Commander Tom.” As described below, your affiant believes this individual is CALDWELL.
- b. WATKINS provided W-1 with instructions on how to contact her, including by providing a phone number with a Virginia area code. A database check for this phone number revealed that it is a phone registered to CALDWELL’s spouse—the same phone that a cell site analysis reveals was present in the vicinity of the Capitol on January 6, 2021, during the time of the incursion.

47. On January 17, 2021, WATKINS and CROWL were arrested together in Ohio by the FBI. According to a police officer at the Urbana Police Department, where they turned themselves in, WATKINS and CROWL stated that they had been in Virginia and had driven eight hours back to Ohio when they learned the FBI was looking for them. I have also reviewed Facebook messages that WATKINS and CROWL exchanged on January 14, 2021, in which they discussed staying at CALDWELL’s home in Virginia, and CROWL indicated he would discuss this option with CALDWELL. Based on the information above, I believe that between January 14 and 17, 2021, WATKINS, CROWL, and CALDWELL were together at CALDWELL’s residence in Berryville, Virginia.

Caldwell, Crowl, and Watkins' Facebook Messages

48. Communications that your affiant has reviewed from CALDWELL and CROWL's Facebook accounts leading up to the January 6, 2021, show that CALDWELL, CROWL, and WATKINS planned and organized Oath Keeper activities to challenge the election results.

- a. On December 24, 2021, CALDWELL responded to a Facebook post by writing, "Driving in with my wife from Berryville VA but am soending night before at Comfort Inn Arlington/Ballston on Glebe Road. Meeting up with Oathkeepers from North Carolina and Patriot group from the Shenandoah Valley."
- b. On December 30, 2021, CALDWELL wrote: "THIS IS OUR CALL TO ACTION, FREINDS! SEE YOU ON THE 6TH IN WASHINGTON, D.C. ALONG WITH 2 MILLION OTHER LIKE-MINDED PATRIOTS."
- c. On December 31, 2021, CALDWELL replied to a Facebook comment, writing, "It begins for real Jan 5 and 6 on Washington D.C. when we mobilize in the streets. Let them try to certify some crud on capitol hill with a million or more patriots in the streets. This kettle is set to boil..."
- d. On January 1, 2021, CALDWELL replied to a Facebook comment, writing, "I accept that assignment! I swore to support and defend the Constitution of the United States against all enemies foreign and domestic. I did the former, I have done the latter peacefully but they have morphed into pure evil even blatantly rigging an election and paying off the political caste. We must smite them now and drive them down."
- e. Also on January 1, 2021, CALDWELL sent a Facebook message to CROWL recommending a room at the Comfort Inn Ballston for January 5-7, 2021. CALDWELL wrote: "This is a good location and would allow us to hunt at night if we wanted to. I don't know if Stewie⁸ has even gotten out his call to arms but its a little friggin late. This is one we are doing on our own. We will link up with the north carolina crew." The investigation revealed that an individual who presented herself as "Jessica Wagkins", whom I believe to be WATKINS, rented a room at the Comfort Inn Ballston from January 5-7, 2021.
- f. On January 1, 2021, CROWL sent CALDWELL a Facebook message stating, "Happy New year, to you Sir!! Guess I'll be seeing you soon. Will probably call you tomorrow...mainly because...I like to know wtf plan is. You are the man Commander."

⁸ Based on the context of this conversation, I believe that the reference to "Stewie" is to Elmer Stewart Rhodes, who is known as the leader of the Oath Keepers.

- g. On January 2, 2021, CALDWELL wrote to CROWL, “Check with Cap. I recommended the following hotel to her which STILL has rooms (unbelievable).” CALDWELL then sent a link to the Comfort Inn Ballston, the same hotel that he recommended to others on January 1. CALDWELL continued, “Sharon and I are setting up shop there. Paul has a room and is bringing someone. He will be the quick reaction force. Its going to be cold. We need a place to spend the night before minimum. Stewie never contacted me so Sharon and I are going our way. I will probably do pre-strike on the 5th though there are things going on that day. Maybe can do some night hunting. Oathkeeper friends from North Carolina are taking commercial buses up early in the morning on the 6th and back same night. Paul will have the goodies in case things go bad and we need to get heavy.”
- h. On January 3, 2021, WATKINS sent CROWL a Facebook message stating, “Running a bit behind. I’ll txt when I’m back at the bar. Getting supplies for DC.”
- i. On January 4, 2021, CROWL wrote a message that stated, “Sorry Brother, been busy planning for this week. Lemme give you a holler later tonight. We are enroute to DC right now for a few days on an Oathkeepers Op.”
- j. On January 5, 2021, an individual wrote CROWL a Facebook message that stated: “One more thing. Keep eyes on people with Red MAGA hats worn backwards. Saw a report that they were going to infiltrate crowd tomorrow.” CROWL replied: “Thanks Brother, but we are WAY ahead on that. We have infiltrators in Their ranks. We are doing the W.H. in the am and early afternoon, rest up at the Hotel, then headed back out tomorrow night ‘tifa’ hunt’in. We expect good hunting.”⁹
- k. On January 6, 2021, while at the Capitol, CALDWELL received the following Facebook message: “All members are in the tunnels under capital seal them in . Turn on gas”. When CALDWELL posted a Facebook message that read, “Inside,” he received the following messages, among others: “Tom take that bitch over”; “Tom all legislators are down in the Tunnels 3floors down”; “Do like we had to do when I was in the core start tearing oit florr go from top to bottom”; and “Go through back house chamber doors facing N left down hallway down steps.”
- l. On January 7, 2021, the day after the incursion, CALDWELL wrote to CROWL, “Did you like the pictures of us storming the castle? I tried calling Cap a lot but

⁹ I believe that CALDWELL’s use of the word “tifa” is a reference to antifa. According to the Anti-Defamation league, antifa is a loosely organized anti-fascist protest movement that, in some instances, has engaged in violent confrontations. See <https://www.adl.org/antifa> (last accessed January 19, 2021).

it was probably hard for het to hear the phone ring.” CROWL responded, “Loved it.”

- m. On January 8, 2021, CROWL sent CALDWELL a message asking for a video. CALDWELL sent it, and CROWL wrote, “Thank you Sir. Love the hell outta you Tom.” CALDWELL responded, “You too, my dear friend! We stormed the gates of corruption together (although on opposite sides of the building) so between that and our first meeting and getting to know you since I can say we will always be brothers!”

CONCLUSIONS OF AFFIANT

49. Based on the foregoing, I submit that there is probable cause to believe that THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, and JESSICA MARIE WATKINS committed violations of 18 U.S.C. §§ 371, 372, 1361, 1512(c)(2), 1752(a), and 40 U.S.C. § 5104(e)(2).

50. As such, I respectfully request that the Court permit the filing of this Amended Complaint and consolidate these matters under a single case number.



SPECIAL AGENT MICHAEL M. PALIAN JR.
FEDERAL BUREAU OF INVESTIGATION

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 19th day of January, 2021.



2021.01.19
12:54:09 -05'00'

HON. ZIA M. FARUQUI
U.S. MAGISTRATE JUDGE

**IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
HARRISONBURG DIVISION**

**CRIMINAL MINUTES - INITIAL APPEARANCE - RULE 5
(Complaint/Indictment/Other District)**

Case No.: 5:21MJ00004

Date: 1/19/21

Defendant(s): Thomas Edward Caldwell, custody

Counsel: Lisa Lorish, AFD

PRESENT:	Presiding Judge:	Joel C. Hoppe, USMJ	TIME IN COURT: 3:41-4:34=53 minutes
	Deputy Clerk:	Karen Dotson	
	Court Reporter:	Karen Dotson, Zoom	
	AUSA:	Chris Kavanaugh	
	USPO:	Rachel Funkhouser	
	Case Agent:	not present	
	Interpreter:	n/a	

☒ Defendant arrested on warrant from USDC for D.C.

RIGHTS:

- ☒ Defendant advised of charges and nature of proceedings and provision of Rule 20.
☒ Defendant advised of right to retain counsel or to request that counsel be appointed.
☒ Defendant advised of right to preliminary exam.
☒ Defendant advised of right to identity hearing.
☒ Defendant advised of right to a bond/detention hearing.

COUNSEL:

- ☐ Defendant present with counsel.
☐ Defendant present without counsel.
☒ Defendant requests appointment of counsel. CJA 23 Financial Affidavit completed verbally

IDENTITY:

- ☐ Identity hearing held.
☐ Identity hearing waived.*

PRELIMINARY HEARING:

- ☐ Preliminary hearing held.
☐ Preliminary hearing waived.*
☐ Defendant requests preliminary hearing in prosecuting district.*

RELEASE/DETENTION:

- ☐ Defendant does not contest detention.
☒ Government moves for detention.
☐ Detention hearing held. Record brief minutes of proceeding.
☐ Government does not oppose bond. Bond set at amount and type of bond. See conditions below.
☒ Order of Commitment to Another District (AO 94).

OR

- ☐ Conditions of Release/Bond to enter for reasons as follows:

In addition to the standard conditions of release, the following special conditions of release are imposed:

- ☐ The defendant shall avoid contact outside the presence of his/her counsel with any alleged victims or potential witnesses regarding his/her case.
- ☐ The defendant shall report as directed by the probation officer, and shall promptly report any personal status changes to the probation officer: this shall include immediately reporting any contact by law enforcement officers regarding a criminal investigation or any additional criminal charges placed against the defendant; the defendant shall continue to reside at his/her current residence, and shall not change residences without first obtaining permission from the probation officer.
- ☐ The defendant shall abstain from the excessive OR any use of alcohol or any use or possession of any controlled substances unless prescribed by a licensed treating physician for a legitimate medical purpose.
- ☐ The defendant shall not possess a firearm or other dangerous weapon and shall reside in a residence free of such.
- ☐ The defendant shall submit to random drug and or alcohol testing as directed by the probation officer.
- ☐ The defendant shall not travel outside the Western District of Virginia without first obtaining permission from the probation officer.
- ☐ The defendant shall submit to warrantless search and seizure of his/her person and property as directed by the probation officer for the purpose of determining if he/she is in compliance with his/her conditions of pretrial release.
- ☐ The defendant shall actively seek and/or maintain employment.
- ☐ The defendant shall maintain or commence an education program.
- ☐ The defendant shall surrender his/her passport to the Probation Office to be held pending further order of the court; the defendant shall not apply to obtain a passport.
- ☐ The defendant shall not associate with any known users/possessors of illegal controlled substances and shall not be present in any location where illegal controlled substances are being used and/or distributed, unless approved by his/her supervising officer in cooperation with law enforcement officers.
- ☐ The defendant shall be placed on home detention subject to electronic monitoring and all residential absences must be approved in advance by the probation officer.
- ☐ The defendant shall continue in his/her current mental health OR substance abuse OR both counseling/treatment program at his/her own expense.
- ☐ The defendant shall allow the probation officer open communication with any treatment agencies or health care providers for the purpose of monitoring the defendant's compliance with all treatment requirements.
- ☐ Any animals on the premises of the defendant's residence must be restrained in a way so as to not interfere with the probation officer's access to the defendant's residence and to ensure the officer's safety.

Additional Information:

All parties present by Zoom

Court finds dft does not qualify for court appointed counsel, however Assistant public defender is on the line today and will assist the dft for today's hearing only

Dft consents to proceed by video

Gov't asks for detention based on destruction of gov't property being a crime of violence

Def argues for release

Court denies bond and states reasons from the bench

Dft remanded to USM custody to be transported to USDC for D.C.

***REMINDER:** FORM AO466A - WAIVER OF RULE 5 & 5.1 HEARING MUST BE COMPLETED AND SIGNED BY DEFENDANT.

**APPEARANCE SHEET
FOR THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
HARRISONBURG DIVISION**

UNITED STATES OF AMERICA

Case No.: 5:21mj00004

v.

Date: 1/19/21

THOMAS EDWARD CALDWELL

Time in Court: 3:41-4:34=53 minutes

TYPE OF HEARING: Rule 5

PARTIES/SPEAKERS:

- | | |
|---------------------------|--------------------------------|
| 1. USMJ - Joel C. Hoppe | 6. PO – Rachel Funkhouser |
| 2. AUSA – Chris Kavanaugh | 7. |
| 3. Dft – Caldwell | 8. |
| 4. Dft atty – Lisa Lorish | 9. deputy clerk - Karen Dotson |
| 5. | 10. |

CD NO(S). ZOOM Recording

RECORDED BY: Karen Dotson

Index No.	Spkr.	Index No.	Spkr.	Index No.	Spkr.	Index No.	Spkr.	Index No.	Spkr.
3:41	1,9,1,2,		1,2,						
42	1,4,1	4	4,1,4						
	3,1	5	1,2						
44	3,1,3,1	6	1,2						
47	4,1	13	1,4						
49	2,1	17	1,2						
50	3,1,3,	20	1,4						
51	1	21	2,1						
57	2,1	26	3,1						
59	3,1	32	4,1						
4:01	4,3,1		3,1						
2	4,1,2	33	9						
3	4,2,4	34	1,2,4,1						

UNITED STATES DISTRICT COURT

for the

Western District of Virginia

United States of America)

v.)

Thomas Edward Caldwell)

Case No. 5:21mj00004

Defendant

Charging District's

Case No. 1:21mj00119

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the USDC for the District of Columbia,
 (if applicable) _____ division. The defendant may need an interpreter for this language:
 _____.

The defendant: ☒ will retain an attorney.
☐ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 01/19/2021



Judge's signature

Joel C. Hoppe, U.S. Magistrate Judge

Printed name and title

[Query](#) [Reports](#) [Utilities](#) [Help](#) [What's New](#) [Log Out](#)

CLOSED

**U.S. District Court
Western District of Virginia (Harrisonburg)
CRIMINAL DOCKET FOR CASE #: 5:21-mj-00004-JCH-1**

Case title: USA v. Caldwell
Other court case number: 1:21-mj-00119 District of Columbia

Date Filed: 01/19/2021
Date Terminated: 01/25/2021

Assigned to: Magistrate Judge Joel C.
Hoppe

Defendant (1)

Thomas Edward Caldwell
TERMINATED: 01/25/2021

represented by **Lisa M. Lorish**
Federal Public Defenders Office
Western District of Virginia - Charlottesville
401 E Market Street, Suite 106
Charlottesville, VA 22902
434-220-3388
Fax: 434-220-3390
Email: lisa_lorish@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment
Bar Status: Active

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Disposition**Terminated Counts**

None

Highest Offense Level (Terminated)

None

Disposition**Complaints**

None

Plaintiff**USA**represented by **Christopher Robert Kavanaugh**United States Attorneys Office -
Charlottesville

Western District of Virginia

255 West Main Street, Room 130

Charlottesville, VA 22902

434-293-3981

Email: christopher.kavanaugh@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: US Attorney**Bar Status: DOJ*

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
01/19/2021	1	Charging Documents from USDC District of Columbia - Rule 5(c)(3) as to Thomas Edward Caldwell (Attachments: # 1 Redacted Complaint, # 2 Affidavit)(jv)
01/19/2021		Arrest - 5(c)(3) of Thomas Edward Caldwell (jv)
01/19/2021	2	Sealed Document- Unredacted Complaint (jv)
01/19/2021	3	NOTICE OF HEARING as to Thomas Edward Caldwell (CUSTODY-CVRJ) (FTR) (Click on this link for guidance for participation via Zoom and Click on this link for instructions on how to listen to public hearings) Initial Appearance - Rule 5c3 set for 1/19/2021 03:15 PM in via Zoom before Magistrate Judge Joel C. Hoppe.(kld)
01/19/2021	4	Additional Evidence from USDC District of Columbia - Rule 5(c)(3) (Attachments: # 1 Affidavit)(jv)
01/19/2021	5	Sealed Document- Unredacted Amended Complaint(jv)
01/19/2021	6	Log Notes as to Thomas Edward Caldwell for Initial Appearance for Rule 5 Hrg in the Harrisonburg Division held before Judge Joel C. Hoppe on 1/19/21. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. Zoom Operator: Karen Dotson (kld)
01/19/2021	7	TRANSCRIPT REQUEST (Hourly Service) by Rebecca Ruiz for Thomas Edward Caldwell Initial Appearance held on 1/19/2021 reported by Court Reporter FTR/to be transcribed by Mary Butenschoen before Judge Joel C. Hoppe. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (sad)
01/19/2021	11	Minute Entry for proceedings held before Magistrate Judge Joel C. Hoppe:Initial Appearance Rule 5(c)(3) Complaint/Indictment - Other District as to Thomas Edward Caldwell held on 1/19/2021, Bond Hearing as to Thomas Edward Caldwell held on 1/19/2021. Defendant remanded to Custody. (Zoom Operator: Karen Dotson)(kld) (Entered: 01/25/2021)
01/19/2021	12	Oral ORDER APPOINTING FEDERAL PUBLIC DEFENDER for today's hearing only as to Thomas Edward Caldwell. Defendant will retain an attorney. Entered by Magistrate Judge Joel C. Hoppe on 1/19/21. <i>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</i> (kld) (Entered: 01/25/2021)

01/19/2021	13	COMMITMENT TO ANOTHER DISTRICT as to Thomas Edward Caldwell. Defendant committed to District of D.C.. Signed by Magistrate Judge Joel C. Hoppe on 1/19/21.(kld) (Entered: 01/25/2021)
01/19/2021	14	ORDER OF DETENTION as to Thomas Edward Caldwell. Signed by Magistrate Judge Joel C. Hoppe on 1/19/21.(kld) (Entered: 01/25/2021)
01/21/2021	8	TRANSCRIPT REQUEST (Daily Service) by Tom Jackman for Thomas Edward Caldwell Initial Appearance held on 1/19/2021 reported by Court Reporter FTR/ To be transcribed by Mary Butenschoen before Judge Joel C. Hoppe. <i>Transcript Due Deadline will be set when Financial Arrangements are made. Requestor agreed to daily instead of hourly.</i> (sad)
01/22/2021	9	Financial arrangements made (Original) (Daily Service) re 8 Transcript Request, as to Thomas Edward Caldwell Transcript due by 1/25/2021. (mb)
01/22/2021	10	TRANSCRIPT of Proceedings as to Thomas Edward Caldwell for Rule 5 - Initial Appearance held on 1/19/2021 before Judge Hoppe. Court Reporter/Transcriber: Mary J. Butenschoen, Telephone number 540857-5100 Ext, 5312 NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vawd.uscourts.gov Transcript may be viewed at the court public terminal or purchased through Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER unless a Redacted Transcript has been filed. Redaction Request due 2/12/2021. Redacted Transcript Deadline set for 2/22/2021. Release of Transcript Restriction set for 4/22/2021. (mb)
01/25/2021	15	NOTICE - <i>consent to video conference</i> by Thomas Edward Caldwell (Lorish, Lisa)
01/28/2021	16	TRANSCRIPT REQUEST (3 Day Service) by Thomas Edward Caldwell for Initial Appearance held on January 19, 2021 before Judge Magistrate Judge Joel C. Hoppe. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Plofchan, Thomas)
01/28/2021	17	Financial arrangements made (Copy) (3 Days Service) re 16 Transcript Request, as to Thomas Edward Caldwell Transcript due by 2/1/2021. (mb)
01/28/2021	18	Transcript Copy Delivered re 16 Transcript Request, (mb)
01/28/2021	19	Consent to Proceed by Video Conference as to Thomas Edward Caldwell (kld)
01/29/2021	20	TRANSCRIPT REQUEST (3 Day Service) by Michael Phillips for Thomas Edward Caldwell Initial appearance held on Jan. 19 2021 reported by Court Reporter FTR/Mary Butenschoen to transcribe before Judge Joel Hoppe. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (sad)
01/29/2021	21	Financial arrangements made (Copy) (3 Days Service) re 20 Transcript Request, as to Thomas Edward Caldwell Transcript due by 2/1/2021. (mb)
01/29/2021	22	Transcript Copy Delivered re 20 Transcript Request, (mb)