

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
Sean Carlo Cordon

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) Sean Carlo Cordon,
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

18 U.S.C. §§ 1752(a)(1) and (2) - Knowingly Entering or Remaining in any Restricted Building or Grounds
Without Lawful Authority;
40 U.S.C. §§ 5104(e)(2)(D) and (G) - Violent Entry and Disorderly Conduct on Capitol Grounds.

Date: 03/04/2021



2021.03.04
16:39:50 -05'00'

Issuing officer's signature

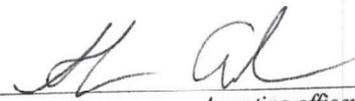
City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) 3/4/21, and the person was arrested on (date) 3/4/21
at (city and state) Los Angeles, CA.

Date: 3/16/21



Arresting officer's signature

Shane Andersen Special Agent
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Kevin Francisco Cordon

DOB: XX/XX/XXXX

Sean Carlo Cordon

DOB: XX/XX/XXXX

Defendant(s)

)
)
)
)
)
)

Case: 1:21-mj-00277

Assigned To : Meriweather, Robin M.

Assign. Date : 3/4/2021

Description: Complaint w/ Arrest Warrant

MJ 21-01154

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
in the District of Columbia, the defendant(s) violated:

Code Section

Offense Description

Defendant Kevin Francisco Cordon - 18 U.S.C. § 1512(c)(2) - Obstruction of Justice/Congress, 18 U.S.C. §§ 1752(a)(1) and (2) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority, and 40 U.S.C. §§ 5104(e)(2)(D) and (G) - Violent Entry and Disorderly Conduct on Capitol Grounds.

Defendant Sean Carlo Cordon - 18 U.S.C. §§ 1752(a)(1) and (2) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority, and 40 U.S.C. §§ 5104(e)(2)(D) and (G) - Violent Entry and Disorderly Conduct on Capitol Grounds.

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Handwritten signature of Shane M. Andersen

Complainant's signature

Shane M. Andersen, Special Agent

Printed name and title

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

Date: 03/04/2021

Handwritten signature of Robin M. Meriweather

2021.03.04

16:41:11 -05'00'

Judge's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

STATEMENT OF FACTS

Your affiant, Shane Andersen, is a Special Agent of the Federal Bureau of Investigation, assigned to the Los Angeles Field Office, West Covina Resident Agency. In my duties as a special agent, I conduct international and domestic terrorism investigations. Currently, I am tasked with investigating criminal activity in and around the Capitol grounds on January 6, 2021. As a special agent, I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of a violation of Federal criminal laws.

The U.S. Capitol is secured 24 hours a day by U.S. Capitol Police. Restrictions around the U.S. Capitol include permanent and temporary security barriers and posts manned by U.S. Capitol Police. Only authorized people with appropriate identification were allowed access inside the U.S. Capitol. On January 6, 2021, the exterior plaza of the U.S. Capitol was also closed to members of the public.

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

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

At such time, the certification proceedings 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 around 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

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

During national news coverage of the aforementioned events, video footage which appeared to be captured on mobile devices of persons present on the scene depicted evidence of

violations of local and federal law, including scores of individuals inside the U.S. Capitol building without authority to be there.

On January 7, 2021 a tip from an anonymous individual from Finland that provided a link to a video on the website for Finnish newspaper *Ilta Sanomat*¹. The newspaper had placed a link to an interview the newspaper's U.S. correspondent conducted with an individual who identified himself as KEVIN CORDON ("K. CORDON"), 33, from California. K. CORDON was dressed in an American flag, worn as a cape and attached via a carabiner, a Columbia jacket with red liner, and black ballistic vest. During the interview, K. CORDON stated that he entered the Capitol building via a broken window and walked through the hallways of the Capitol building. K. CORDON told the interviewer:

We're here to take back our democratic republic. It's clear that this election is stolen, there's just so much overwhelming evidence and the establishment, the media, big tech are just completely ignoring all of it. And we're here to show them we're not having it. We're not- we're not just gonna take this laying down. We're standing up and we're taking our country back. This is just the beginning.

When the interviewer asked K. CORDON why he entered the Capitol, K. CORDON responded:

It was um, it was a once in a lifetime opportunity to show that the people of this country are not gonna take this corruption laying down. And we're gonna show that we have the power. We have the power in numbers, we have the power in spirit to show them that they can't just push us around and take over our country with their corruption. So we had to actually step foot in their building that they think their [sic] own. And that's why everybody was shouting, "this is our house." Because it is! This is for the people, by the people, of the people government. And we needed to remind them because-- and we need to remind ourselves. I needed to remind myself and I needed to remind the rest of the public that this is our country. This country was founded on individuals having their own sovereignty over their own lives and I think a lot of the public has forgotten that. And we're back to show that we're - we're reawakening to that reality that this is our country and we're not gonna take that nonsense.

¹ Video located at <https://www.is.fi/ulkomaat/art-2000007723759.html>, accessed on January 21, 2021



Figure 1: Screenshot of K. CORDON during interview

I subsequently identified KEVIN FRANCISCO CORDON via California Department of Motor Vehicle (“DMV”) records. Additionally, I reviewed K. CORDON’s DMV photograph and believe it matches the individual in the interview whose photograph appears above.

On January 16, 2021, the FBI received a tip from an anonymous individual who stated that “Kevin Cordon and Sean Cordon both went to capital riot terrorist event.” I identified SEAN CARLO CORDON (“S. CORDON”), via California DMV records. The video footage of K. CORDON’s *Ilta Sanomat* interview shows a man matching S. CORDON’s description standing nearby in the background of the video.



Figure 2: S. CORDON in the background of K. CORDON's Interview.

The male was wearing a two-tone green Marmot jacket, dark colored backpack, and a collared shirt. I additionally reviewed S. CORDON’s DMV photograph and believe it matches the individual in the background of the interview whose photograph appears above.

As further discussed below, K. CORDON and S. CORDON (“the CORDONs”) traveled together to Washington D.C. and entered the U.S. Capitol building together. They are assessed to be brothers based on their common last name, common previous residence, and both having phone numbers on a cell phone plan subscribed to by a woman who is believed to be their mother based on her age and common previous residence.

Review of surveillance footage from the United States Capitol building on January 6, 2021 indicated that the CORDONs entered the U.S. Capitol as further explained below:

- 2:16 PM: The CORDONs arrive on the north side of the Upper West Terrace, toward a gathering of individuals that included police officers. K. CORDON is wearing a black gas mask, and S. CORDON is wearing a respirator mask. The CORDONs walk away from the police officers. They later take off their masks and walk toward an entrance to the Capitol Building.



Figure 3: The CORDONs wearing masks after approaching gathering with police officers.



Figure 4: K. CORDON with mask in right hand



Figure 5: S. CORDON with full face respirator mask in left hand prior to entering Capitol building.

- 2:26:12 PM: K. CORDON climbs through a window into the west side of the Capitol building on the first floor, Senate side. S. CORDON, dons a full-face respirator mask just prior to entering, and follows soon thereafter.



Figure 6: K. CORDON entering the U.S. Capitol through the window



Figure 7: K. CORDON in foreground as S. CORDON enters U.S. Capitol through the window



Figures 8: The CORDONs entering the Capitol building.

The CORDONs entry is consistent with statements K. CORDON made in his *Ilta Sanomat* interview that “they broke into the windows and uh there was people scuffling with the cops and

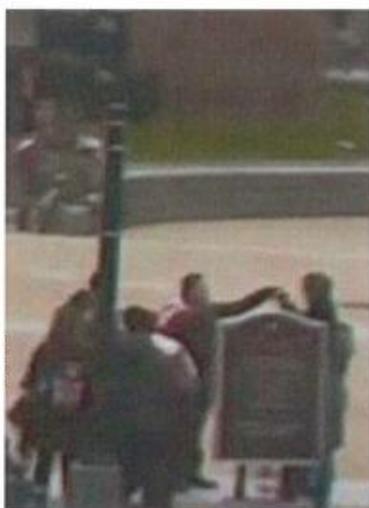
um that's when I got hit with a projectile not sure what it was... From there we proceeded into the broken windows and into the Capitol building we were walking around the hallways.”

- 2:27:41 PM: The CORDONs walked through the Crypt underneath the Rotunda of the Capitol.



Figures 9 and 10: K. CORDON and S. CORDON entering the crypt.

- 2:52:10 PM: The CORDONs are outside of the U.S. Capitol building along its east side, near First St. SE, as K. CORDON takes part in *Ilta Sanomat* interview.



Figures 11 and 12: The CORDONs near 1st St. SE where K. Cordon did interview with Ilta Sanomat.

- 3:00 PM. S. CORDON makes a phone call.



Figure 13: S. CORDON makes a Call.

Public records indicate that S. CORDON uses telephone number (***) ***-7534. Billing records indicate that the phone number used by S. CORDON made a call to phone number (***) ***-6966 from Washington, DC on January 6, 2021 at 3:00 PM. According to public records and DMV records, the number (***) ***-6966 is used by an individual who shares a residence with S. CORDON.

- 3:03 PM: The CORDONs depart north along First Street, SE.



Figure 14: The CORDONs on First St, SE.

Public records indicate that K. CORDON uses telephone number (***) ***-8217. According to records obtained through a search warrant which was served on Verizon, on January 6, 2021, in and around the time of the incident, the cellular phone associated with (***) ***-8217 was identified as having utilized a cell site consistent with providing service to a geographic area that included the interior of the United States Capitol building. Billing records indicate that the phone number used by K. CORDON made calls from Washington, DC on January 6, 2021.

I reviewed flight records, which indicate that on January 5, 2021, the CORDONs traveled from Los Angeles International Airport to Washington Dulles International Airport via United

411, landing the morning of January 6. Flights for both brothers were purchased on the same itinerary, with the same credit card. Surveillance video from Los Angeles International Airport of the boarding area just prior to boarding United flight 411 showed a male with a similar shape and build as K. CORDON wearing an American flag cape. A male with similar shape to S. CORDON and standing next to K. CORDON puts on a two-tone green coat similar to the one surveillance video shows S. CORDON wearing on January 6, 2021. Flight records further indicate that the CORDONs departed Dulles International Airport on January 7, 2021 via United 2276 and returned to Los Angeles International Airport.



Figures 15 and 16: The CORDONs at LAX

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

Your affiant submits there is also probable cause to believe that KEVIN FRANCISCO CORDON and SEAN CARLO CORDON violated 40 U.S.C. § 5104(e)(2)(D) and (G), which makes it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and (G) parade, demonstrate, or picket in any of the Capitol Buildings.

Finally, your affiant submits there is probable cause to believe that KEVIN FRANCISCO CORDON violated 18 U.S.C. § 1512(c)(2), which makes it a crime to obstruct, influence, or impede any official proceeding, or attempt to do so. Under 18 U.S.C. § 1515, congressional proceedings are official proceedings.



Special Agent Shane Andersen
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 4th day of March 2021.



2021.03.04
16:42:58 -05'00'

ROBIN M. MERIWEATHER
U.S. MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

Western Division

vs.

Case Number: 2:21-MJ-01154

Out of District Affidavit

Initial App. Date: 03/09/2021

Custody

Initial App. Time: 1:00 PM

Sean Carlo Cordon

Defendant.

Date Filed: 03/09/2021

Violation: 18:1752

CourtSmart/ Reporter: Terri Hourigan

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Michael R. Wilner

CALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

McKamie, Veronica

DAVID RYAN

None

Deputy Clerk

Assistant U.S. Attorney

Interpreter/Language

INITIAL APPEARANCE NOT HELD - CONTINUED

Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).

Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and

preliminary hearing OR removal hearing / Rule 20.

Defendant states true name is as charged is

Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

Defendant advised of consequences of false statement in financial affidavit. Financial Affidavit ordered SEALED.

Attorney: Robert Bernstein, Panel Appointed Prev. Appointed Poss. Contribution (see separate order)

Special appearance by:

Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED

Defendant is ordered: Permanently Detained Temporarily Detained (see separate order).

BAIL FIXED AT \$ 50,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED

Preliminary Hearing waived.

Class B Misdemeanor Defendant is advised of maximum penalties

This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.

PO/PSA WARRANT Counsel are directed to contact the clerk for

District Judge _____ for the setting of further proceedings.

Preliminary Hearing set for _____ at 4:30 PM

PIA set for: _____ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana

Government's motion to dismiss case/defendant _____ only: GRANTED DENIED

Defendant's motion to dismiss for lack of probable cause: GRANTED DENIED

Defendant executed Waiver of Rights. Process received.

Court ORDERS defendant Held to Answer to _____

Bond to transfer, if bail is posted. Defendant to report on or before 3-9-2021 District of Columbia

Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____

Warrant of removal and final commitment are ordered stayed until _____

Case continued to (date) 3/15/21 (Time) 10:30 AM/PM

Type of Hearing: Status Conference Before Judge Wilner / Duty Magistrate Judge.

Proceedings will be held in the Duty Courtroom Judge's Courtroom 550-Video

Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing.

Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

RELEASE ORDER NO: 40704

Other:

PSA USPO FINANCIAL

CR-10 CR-29

READY

Deputy Clerk Initials VP

IS

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case Name: United States of America v. Sean Carlo Cordon

Case No. MJ 21-1154

[X] Defendant [] Material Witness

Violation of Title and Section: 18 USC 1752

[] Summons [X] Out of District [] UNDER SEAL [] Modified Date: _____

Check only one of the five numbered boxes below (unless one bond is to be replaced by another):

- 1. [] Personal Recognizance (Signature Only)
- 2. [X] Unsecured Appearance Bond \$ 30,000.
- 3. [X] Appearance Bond \$ 20,000
 - (a). [] Cash Deposit (Amount or %) (Form CR-7)
 - (b). [X] Affidavit of Surety Without Justification (Form CR-4) Signed by: Polina Lavton

- (c). [] Affidavit of Surety With Justification (Form CR-3) Signed by: _____
- [] With Full Deeding of Property: _____
- 4. [] Collateral Bond in the Amount of (Cash or Negotiable Securities): \$ _____
- 5. [] Corporate Surety Bond in the Amount of: \$ _____

Release No. 40904

[] Release to Pretrial ONLY
 [] Release to Probation ONLY
 [X] Forthwith Release

[X] All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by: 3/12/2021

[] Third-Party Custody Affidavit (Form CR-31)

[X] Bail Fixed by Court: MRW / VP (Judge / Clerk's Initials)

PRECONDITIONS TO RELEASE

- [] The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).
- [] The Court has ordered a Nebbia hearing under § 3142 (g)(4).
- [] The Nebbia hearing is set for _____ at _____ [] a.m. [] p.m.

ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- [X] Submit to: [X] Pretrial Services Agency (PSA) supervision as directed by PSA; [] Probation (USPO) supervision as directed by USPO. (The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency.")
- [X] Surrender all passports and travel documents to Supervising Agency no later than 3/12/21 by 12 noon _____, sign a Declaration re Passport and Other Travel Documents (Form CR-37), and do not apply for a passport or other travel document during the pendency of this case.
- [X] Travel is restricted to CAC / Dist. of Columbia (PSA/Court Approval Only) _____ unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel.
- [X] Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.
- [X] Maintain or actively seek employment and provide proof to Supervising Agency. [X] Employment to be approved by Supervising Agency.
- [] Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: _____ Date: _____

Case Name: United States of America v. Sean Carlo Cordon

Case No. MJ 21-1154

Defendant Material Witness

Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution, including but not limited to _____

_____ ; except _____.

Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: except for brother _____

Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not engage in telemarketing.

Do not sell, transfer, or give away any asset valued at \$ _____ or more without notifying and obtaining permission from the Court, except _____.

Do not engage in tax preparation for others.

Do not use alcohol.

Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.

Do not use or possess illegal drugs or state-authorized marijuana. In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.

Submit to: drug and/or alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.

Participate in residential drug and/or alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. Release to PSA only Release to USPO only

Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

Participate in the Location Monitoring Program and abide by all of the requirements of the program, under the direction of Supervising Agency, which will or will not include a location monitoring bracelet. You must pay all or part of the costs of the program based upon your ability to pay as determined by Supervising Agency. You must be financially responsible for any lost or damaged equipment.

Location monitoring only - no residential restrictions;

-or-

You are restricted to your residence every day:

from _____ a.m. p.m. to _____ a.m. p.m.

as directed by Supervising Agency;

-or-

Defendant's Initials: _____

Date: _____

Case Name: United States of America v. **Sean Carlo Cordon**

Case No. MJ 21-1154

Defendant Material Witness

You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and _____, all of which must be preapproved by Supervising Agency;

Release to PSA only Release to USPO only

You are placed in the third-party custody (*Form CR-31*) of _____

Clear outstanding warrants or DMV and traffic violations and provide proof to Supervising Agency within _____ days of release from custody.

Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency. In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.

Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.

Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

Do not view or possess child pornography or child erotica. In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

Other conditions:

LM Bracelet to be placed on the defendant within 24 hours of release.

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: _____ Date: _____

Case Name: United States of America v. Sean Carlo Cordon

Case No. MJ 21-1154

Defendant Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said **forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.**

Date

Signature of Defendant / Material Witness

Telephone Number

City and State (DO NOT INCLUDE ZIP CODE)

Check if interpreter is used: I have interpreted into the _____ language this entire form and have been told by the defendant that he or she understands all of it.

Interpreter's Signature

Date

Approved: _____

United States District Judge / Magistrate Judge

Date

If cash deposited: Receipt # _____ for \$ _____

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: _____

Date: _____

FILED
CLERK, U.S. DISTRICT COURT
MAR 19 2021
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER:

21-MJ-1154 UP

v.

Sean Cordon

DEFENDANT.

WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)

I understand that charges are pending in the District of Columbia
alleging violation of 18 USC 1752, 40 USC 5114 and that I have been arrested in this district and
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

- EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**
 - (3) have a preliminary hearing (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 in this district or the district of prosecution; and
 - (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.
- PROBATION OR SUPERVISED RELEASE CASES:**
 - (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- have an identity hearing
- arrival of process
- have a preliminary hearing
- have an identity hearing, and I have been informed that I have no right to a preliminary hearing
- have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

Defendant

Defense Counsel

United States Magistrate Judge

Date: 3/9/2021

I have translated this Waiver to the defendant in the _____ language.

Date: _____

Interpreter(if required)

FILED

2021 MAR -9 AM 8:47

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

United States of America

CASE NUMBER

PLAINTIFF(S)

1:21-mj-00277

v.

MJ 21-01154

Sean Carlo Cordon

DEFENDANT(S).

DECLARATION RE
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Complaint
in the _____ District of District of Columbia on 3/4/2021
at 4:39 a.m. / p.m. The offense was allegedly committed on or about 1/6/2021
in violation of Title 18 and 40 U.S.C., Section(s) 1752(a)(1) (2) and 40 USC 5104(e)(2)(D)(G)
to wit: _____

A warrant for defendant's arrest was issued by: Robin M. Meriweather, U.S. Magistrate Judge

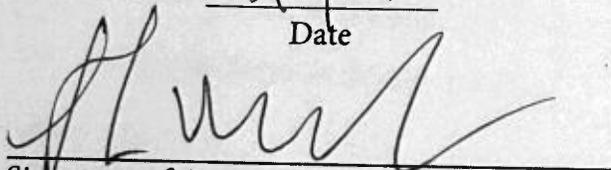
Bond of \$ _____ was set / recommended.

Type of Bond:

Relevant document(s) on hand (attach): Arrest Warrant and Complaint

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 3/9/21
Date


Signature of Agent

Shane Andersen
Print Name of Agent

FBI
Agency

Special Agent
Title

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-01154-DUTY-1**

Case title: USA v. Cordon

Date Filed: 03/09/2021

Other court case number: 1:21-mj-00277 District of Columbia

Date Terminated: 03/17/2021

Assigned to: Duty Magistrate Judge

Defendant (1)

Sean Carlo Cordon
REG 33690-509
TERMINATED: 03/17/2021

represented by **Robert M Bernstein**
Law Offices of Robert M Bernstein
9595 Wilshire Boulevard, Suite 900
Beverly Hills, CA 90212
310-477-1480
Fax: 310-477-1468
Email: robert@california-law.org
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

None

Disposition

Plaintiff

USA

represented by **US Attorney's Office**
AUSA - Office of US Attorney

Criminal Division - US Courthouse
 312 North Spring Street 12th Floor
 Los Angeles, CA 90012-4700
 213-894-2434
 Email: USACAC.Criminal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
03/09/2021	1	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Sean Carlo Cordon, originating in the District of Columbia. Defendant charged in violation of: 18:1752(a)(1) and (2); 40:5104(e)(2)(D) and (G). Signed by agent Shane Anderson, FBI, Special Agent. filed by Plaintiff USA. (cio) (Entered: 03/17/2021)
03/09/2021	2	REPORT COMMENCING CRIMINAL ACTION as to Defendant Sean Carlo Cordon; defendants Year of Birth: 1986; date of arrest: 3/9/2021 (cio) (Entered: 03/17/2021)
03/09/2021	3	Defendant Sean Carlo Cordon arrested on warrant issued by the USDC District of Columbia at Washington, D.C.. (Attachments: # 1 Out-of-District Complaint)(cio) (Entered: 03/17/2021)
03/09/2021	4	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Michael R. Wilner as to Defendant Sean Carlo Cordon. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; <u>see</u> General Order 21-02 (written order). Defendant arraigned and states true name is as charged. Attorney: Robert M Bernstein for Sean Carlo Cordon, Appointed, present. Court orders bail set as: Sean Carlo Cordon (1) \$50,000 Appearance Bond, (SEE BOND ATTACHED). Court orders defendant held to answer to District of Columbia. Bond to Transfer. Defendant ordered to report on 03/09/2021. Case continued to 03/15/21 at 10:30am for a Status Conference before Judge Wilner in Judge's CR 550-Video. Release Order No: 40904 Court Reporter: Terri Hourigan. (cio) (Entered: 03/17/2021)
03/09/2021	5	CONSENT to Video Conference/Telephonic Conference filed by Defendant Sean Carlo Cordon. (cio) (Entered: 03/17/2021)
03/09/2021	6	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Sean Carlo Cordon. (cio) (Entered: 03/17/2021)
03/09/2021	7	DECLARATION RE: PASSPORT filed by Defendant Sean Carlo Cordon, declaring that I have been issued a passport or other travel document(s), but they are not currently in my possession. I will surrender any passport or other travel document(s) issued to me, to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case. (cio) (Entered: 03/17/2021)
03/09/2021	8	WAIVER OF RIGHTS approved by Magistrate Judge Michael R. Wilner as to Defendant Sean Carlo Cordon. (cio) (Entered: 03/17/2021)
03/09/2021	9	Proceedings: ORDER SETTING STATUS CONFERENCE by Magistrate Judge Michael R. Wilner: Unless ordered otherwise by the assigned district judge, the parties will appear for a status conference with Magistrate Judge Wilner on March 15 at 10:30 a.m. The purpose of the conference is to review the terms of Defendant's release and compliance to date. If any party wishes to request any modification to the Court's location monitoring order, they must file and serve such a request in advance of the hearing. The parties are further directed to confirm their attendance at the hearing by contacting Judge Wilner's CRD no later than *one week earlier. Judge Wilner sits in Courtroom 550, 5th Floor,

		Roybal Federal Building, 255 E. Temple St., in Downtown Los Angeles. However, this hearing will likely be conducted via video or telephone due to the coronavirus crisis. The Court will provide updated information as the hearing date approaches. as to Defendant Sean Carlo Cordon (cio) (Entered: 03/17/2021)
03/09/2021	10	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Sean Carlo Cordon (cio) (Entered: 03/17/2021)
03/09/2021	11	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$20,000 by surety: Polina Leytman for Defendant Sean Carlo Cordon (cio) (Entered: 03/17/2021)
03/09/2021	12	SEALED UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed for Defendant Sean Carlo Cordon re: Affidavit of Surety (No Justification)(CR-4) 11 (cio) (Entered: 03/17/2021)
03/09/2021	13	FINANCIAL AFFIDAVIT filed as to Defendant Sean Carlo Cordon. (Not for Public View pursuant to the E-Government Act of 2002) (cio) (Entered: 03/17/2021)
03/12/2021	15	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Sean Carlo Cordon. USA passport was received on 03/12/2021. (cio) (Entered: 03/25/2021)
03/17/2021		Notice to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Defendant Sean Carlo Cordon. Your case number is: 1:21-mj-00277. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 4 Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40),,,. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (cio) (Entered: 03/17/2021)
03/19/2021	14	SCHEDULING NOTICE RE: STATUS CONFERENCE by Magistrate Judge Michael R. Wilner as to Defendant Sean Carlo Cordon. The previously scheduled Status Conference set for March 15, 2021 at 10:30 a.m. has been rescheduled May 13, 2021 at 10:30 a.m. before Magistrate Judge Michael R. Wilner. re: Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40) 4 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vm) TEXT ONLY ENTRY (Entered: 03/19/2021)
03/25/2021		Notice to District of Columbia of an Additional Rule 5 or Rule 32 Initial Appearance document as to Defendant Sean Carlo Cordon. Your case number is: 1:21-mj-00277. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 15 Passport Receipt. The Clerk will forward the passport to you If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (cio) (Entered: 03/25/2021)
03/25/2021	16	BOND AND CONDITIONS OF RELEASE filed as to Defendant Sean Carlo Cordon conditions of release: \$50,000 Appearance Bond (SEE BOND CONDITIONS) approved by Magistrate Judge Karen L. Stevenson. (cio) (Entered: 03/29/2021)
03/29/2021		Notice to District of Columbia of an additional Rule 5 or Rule 32 Initial Appearance document as to Defendant Sean Carlo Cordon. Your case number is: 1:21-mj-00277. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 16 Bond and Conditions (CR-1). The Clerk will forward the passport to you If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (cio) (Entered: 03/29/2021)