

AO 442 (Rev. 01/09) Arrest Warrant

FILED
IN CLERKS OFFICE

UNITED STATES DISTRICT COURT

2021 JUN 30 AM 10:27

for the

U.S. DISTRICT COURT Columbia
DISTRICT OF MASS.

United States of America
v.

CHASE KEVIN ALLEN

Defendant

Case: 1:21-mj-00482

Assigned To : Meriweather, Robin M.

Assign. Date : 6/21/2021

Description: Complaint w/ Arrest Warrant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Chase Kevin Allen

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. §§ 1363 and 2 (Destruction or Injury to Buildings or Property in Special Maritime and Territorial Jurisdiction)
40 U.S.C. §§ 5104(e)(2)(F) (Act of Physical Violence on Grounds)

Issuing officer's signature

Date: 06/21/2021

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 6/26/21, and the person was arrested on (date) 6/30/21
at (city and state) Seelbach, MA.

Date: 6/30/21

Arresting officer's signature

FBI SA Matthew OA

Printed name and title

MIME-Version:1.0
From:ECFnotice@mad.uscourts.gov
To:CourtCopy@localhost.localdomain
Bcc:
--Case Participants: Christine J. Wichers (caseview.ecf@usdoj.gov, christine.wichers@usdoj.gov, kathleen.griffin@usdoj.gov, michael.petow@usdoj.gov, usama.ecf@usdoj.gov), Forest J. O'Neill-Greenberg (forest_o'neill-greenberg@fd.org, francisca_alves@fd.org), Magistrate Judge M. Page Kelley (honorable_page_kelley@mad.uscourts.gov, kellyann_moore@mad.uscourts.gov, kerry_ferguson@mad.uscourts.gov, patricia_macdougall@mad.uscourts.gov)
--Non Case Participants: Marshals (john.ferragamo@usdoj.gov)
--No Notice Sent:

Message-Id:9375426@mad.uscourts.gov
Subject:Activity in Case 1:21-mj-06478-MPK USA v. Allen Initial Appearance - Rule 5(c)(3)
Content-Type: text/html

United States District Court

District of Massachusetts

Notice of Electronic Filing

The following transaction was entered on 6/30/2021 at 5:38 PM EDT and filed on 6/30/2021

Case Name: USA v. Allen
Case Number: 1:21-mj-06478-MPK
Filer:
Document Number: 3(No document attached)

Docket Text:

Electronic Clerk's Notes for proceedings held before Magistrate Judge M. Page Kelley: Initial Appearance in Rule 5(c)(3) Proceedings as to Chase Allen held via video on 6/30/2021. Hearing held in open Court. Court has colloquy with defendant about whether or not he waives his appearance in the courtroom for the hearing. Defendant waives appearance in the courtroom and the Court finds waiver knowing and voluntary and necessary due to the Covid-19 pandemic. Court goes over the proceedings and advises defendant of his rights. Court appoints attorney O'Neill-Greenberg to represent the defendant subject to review of financial affidavit. Court has colloquy with defendant about whether or not he understands the pending charges in the District of Columbia and his rights. Government states charges and maximum possible penalties and agrees to release on conditions. Court orders defendant released on conditions. Court goes over the conditions with the defendant and advises the defendant of warnings. Court advises defendant of his rights under Rule 20. Defendant waives Rule 5 hearings in this District. Court has colloquy with defendant and finds the waivers are knowing and voluntary. Defendant to appear by video on 7/6/21 at 1pm in the District of Columbia. (Attorneys present: Christine Wichers for the government and Forest O'Neill-Greenberg for defendant. Jennifer Dailey for Probation.)Court Reporter Name and Contact or digital recording information: Marianne Kusa-Ryll at justicehill@aol.com. (Belmont, Kellyann)

1:21-mj-06478-MPK-1 Notice has been electronically mailed to:

Christine J. Wichers christine.wichers@usdoj.gov, CaseView.ECF@usdoj.gov, caseview.ecf@usdoj.gov,

kathleen.griffin@usdoj.gov, michael.petow@usdoj.gov, usama.ecf@usdoj.gov

Forest J. O'Neill-Greenberg forest_o'neill-greenberg@fd.org, francisca_alves@fd.org

1:21-mj-06478-MPK-1 Notice will not be electronically mailed to:

MIME-Version:1.0
From:ECFnotice@mad.uscourts.gov
To:CourtCopy@localhost.localdomain
Bcc:
--Case Participants: Christine J. Wichers (caseview.ecf@usdoj.gov,
christine.wichers@usdoj.gov, kathleen.griffin@usdoj.gov, michael.petow@usdoj.gov,
usama.ecf@usdoj.gov), Magistrate Judge M. Page Kelley
(honorable_page_kelley@mad.uscourts.gov, kellyann_moore@mad.uscourts.gov,
kerry_ferguson@mad.uscourts.gov, patricia_macdougall@mad.uscourts.gov)
--Non Case Participants: ad hoc (kellyann_belmont@mad.uscourts.gov)
--No Notice Sent:

Message-Id:9374433@mad.uscourts.gov
Subject:Activity in Case 1:21-mj-06478-MPK USA v. Allen Case Assigned/Reassigned
Content-Type: text/html

United States District Court

District of Massachusetts

Notice of Electronic Filing

The following transaction was entered on 6/30/2021 at 12:31 PM EDT and filed on 6/30/2021

Case Name: USA v. Allen

Case Number: 1:21-mj-06478-MPK

Filer:

Document Number: 1(No document attached)

Docket Text:

ELECTRONIC NOTICE of Case Assignment as to Chase Allen; Magistrate Judge M. Page Kelley assigned to case. (Finn, Mary)

1:21-mj-06478-MPK-1 Notice has been electronically mailed to:

1:21-mj-06478-MPK-1 Notice will not be electronically mailed to:

MIME-Version:1.0
From:ECFnotice@mad.uscourts.gov
To:CourtCopy@localhost.localdomain
Bcc:
--Case Participants: Christine J. Wichers (caseview.ecf@usdoj.gov, christine.wichers@usdoj.gov, kathleen.griffin@usdoj.gov, michael.petow@usdoj.gov, usama.ecf@usdoj.gov), Magistrate Judge M. Page Kelley (honorable_page_kelley@mad.uscourts.gov, kellyann_moore@mad.uscourts.gov, kerry_ferguson@mad.uscourts.gov, patricia_macdougall@mad.uscourts.gov)
--Non Case Participants: Media Account (media@mad.uscourts.gov)
--No Notice Sent:

Message-Id:9374880@mad.uscourts.gov
Subject:Activity in Case 1:21-mj-06478-MPK USA v. Allen Notice of Hearing for Initial Appearance
Content-Type: text/html

United States District Court

District of Massachusetts

Notice of Electronic Filing

The following transaction was entered on 6/30/2021 at 2:42 PM EDT and filed on 6/30/2021

Case Name: USA v. Allen
Case Number: 1:21-mj-06478-MPK
Filer:
Document Number: 2(No document attached)

Docket Text:
[ELECTRONIC NOTICE OF HEARING for Initial Appearance as to Chase Allen.](#)

This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.

Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address: <https://forms.mad.uscourts.gov/courtlist.html>.

For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on www.mad.uscourts.gov or contact media@mad.uscourts.gov.

Initial Appearance – Rule 5 set for 6/30/2021 04:00 PM in Remote Proceeding : Boston before Magistrate Judge M. Page Kelley. (Belmont, Kellyann)

1:21-mj-06478-MPK-1 Notice has been electronically mailed to:

Christine J. Wichers christine.wichers@usdoj.gov, CaseView.ECF@usdoj.gov, caseview.ecf@usdoj.gov, kathleen.griffin@usdoj.gov, michael.petow@usdoj.gov, usama.ecf@usdoj.gov

1:21-mj-06478-MPK-1 Notice will not be electronically mailed to:

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
 v.) CRIMINAL NO. 21-mj-06478-MPK
)
 CHASE KEVIN ALLEN,)
 Defendant)

AFFIDAVIT OF OUTSTANDING ARREST WARRANT
PURSUANT TO FED.R.CRIM.P. 5(c)(3)

I, Matthew Ott, Special Agent, Federal Bureau of Investigation, do hereby make oath before the Honorable M. Page Kelley, Chief United States Magistrate Judge for the District of Massachusetts, that upon knowledge coming to me in connection with my official duties and as part of the official records of my office, I am advised that there is presently outstanding a warrant of arrest for one CHASE KEVIN ALLEN on a criminal complaint issued by the United States District Court for the District of Columbia on June 21, 2021, charging the defendant with Destruction or Injury to Buildings or Property in Special Maritime and Territorial Jurisdiction, in violation of 18 U.S.C. §§ 1363 and 2; and Act of Physical Violence on Grounds, in violation of 40 U.S.C. § 5104(e)(2)(F). I hereby make oath that this warrant of arrest is outstanding in said District on the basis of the information set out above. A copy of said warrant is attached.

151 Matthew Ott
MATTHEW OTT
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me this 30th day of June, 2021.



M. Page Kelley
M. PAGE KELLEY
Chief United States Magistrate Judge

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

CHASE KEVIN ALLEN

Defendant

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)
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)
)

Case: 1:21-mj-00482

Assigned To : Meriweather, Robin M.

Assign. Date : 6/21/2021

Description: Complaint w/ Arrest Warrant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Chase Kevin Allen,
who is accused of an offense or violation based on the following document filed with the court:

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This offense is briefly described as follows:

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40 U.S.C. §§ 5104(e)(2)(F) (Act of Physical Violence on Grounds)

Date: 06/21/2021



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) _____, 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 Massachusetts

United States of America
v.
Chase Allen
Defendant

Case No. 1:21-mj-6478-MPK

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
(2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.
(3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
(4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: District of Columbia by video
Place

on 1:00pm 7/6/21
Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

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

- () (6) The defendant is placed in the custody of:
 Person or organization _____
 Address (only if above is an organization) _____
 City and state _____ Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____
Custodian Date

- () (7) The defendant must:
 - () (a) submit to supervision by and report for supervision to the _____ Probation and Pretrial Office telephone number _____, no later than _____.
 - () (b) continue or actively seek employment.
 - () (c) continue or start an education program.
 - () (d) surrender any passport to: _____ Probation and Pretrial Office (within 48 hours)
 - () (e) not obtain a passport or other international travel document.
 - () (f) abide by the following restrictions on personal association, residence, or travel: _____ Maintain residence and do not move without prior permission. Travel is restricted to the District of Massachusetts. Travel to Washington D.C. for court purposes only with prior permission of U.S. Probation and Pretrial
 - () (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: _____
 - () (h) get medical or psychiatric treatment: _____
 - () (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____
 - () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
 - () (k) not possess a firearm, destructive device, or other weapon.
 - () (l) not use alcohol () at all () excessively.
 - () (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
 - () (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
 - () (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
 - () (p) participate in one of the following location restriction programs and comply with its requirements as directed.
 - () (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or
 - () (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or
 - () (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court; or
 - () (iv) **Stand Alone Monitoring.** You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court.
Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.
 - () (q) submit to the following location monitoring technology and comply with its requirements as directed:

ADDITIONAL CONDITIONS OF RELEASE

- (i) Location monitoring technology as directed by the pretrial services or supervising officer; or
- (ii) Voice Recognition; or
- (iii) Radio Frequency; or
- (iv) GPS.

- (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
- (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops. **(Report within 24 hours)**
- (t)

<p>No unlawful entrance into a State or Federal Building</p> <p>Can travel to Nevada for Court. (Must tell Probation in advance)</p>
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ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

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

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

x Charles Belmont

Defendant's Signature

City and State

Directions to the United States Marshal

- () The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 6/30/2021

Kellyann Belmont

Judicial Officer's Signature

Kellyann Belmont, Deputy Clerk

Printed name and title

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

**United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-06478-MPK-1**

Case title: USA v. Allen

Date Filed: 06/30/2021

Assigned to: Magistrate Judge
M. Page Kelley

Defendant (1)

Chase Allen

represented by **Forest J. O'Neill-Greenberg**
Federal Defenders Office
51 Sleeper Street, 5th Flr.
Boston, MA 02210
617-223-8061
Email: forest_o'neill-greenberg@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

**Highest Offense Level
(Opening)**

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18 U.S.C. §§ 1363 and 2
(Destruction or Injury to
Buildings or Property in Special
Maritime and Territorial
Jurisdiction); 40 U.S.C. §§
5104(e)(2)(F) (Act of Physical
Violence on Grounds)

Disposition

Plaintiff

USA

represented by **Christine J. Wichers**
United States Attorney's Office MA
1 Courthouse Way
Suite 9200
Boston, MA 02210
617-748-3278
Email: christine.wichers@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Email All Attorneys
Email All Attorneys and Additional Recipients

Date Filed	#	Page	Docket Text
06/30/2021	1	6	ELECTRONIC NOTICE of Case Assignment as to Chase Allen; Magistrate Judge M. Page Kelley assigned to case. (Finn, Mary) (Entered: 06/30/2021)
06/30/2021	2	7	<p>ELECTRONIC NOTICE OF HEARING for Initial Appearance as to Chase Allen.</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address: https://forms.mad.uscourts.gov/courtlist.html.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on www.mad.uscourts.gov or contact media@mad.uscourts.gov.</p> <p>Initial Appearance – Rule 5 set for 6/30/2021 04:00 PM in Remote Proceeding : Boston before Magistrate Judge M. Page Kelley. (Belmont, Kellyann) (Entered: 06/30/2021)</p>
06/30/2021			Arrest (Rule 5) of Chase Allen (Belmont, Kellyann) (Entered: 06/30/2021)
06/30/2021	3	4	Electronic Clerk's Notes for proceedings held before Magistrate Judge M. Page Kelley: Initial Appearance in Rule 5(c)(3) Proceedings as to Chase Allen held via video on 6/30/2021. Hearing held in open Court. Court has colloquy with defendant about whether or not he waives his appearance in the courtroom for the hearing. Defendant waives appearance in the courtroom and the Court finds waiver knowing and voluntary and necessary due to the Covid-19 pandemic. Court goes over the proceedings and advises defendant of his rights. Court appoints attorney O'Neill-Greenberg to represent the defendant subject to review of financial affidavit. Court has colloquy with defendant about whether or not he understands the pending charges in the District of Columbia and his rights.

			Government states charges and maximum possible penalties and agrees to release on conditions. Court orders defendant released on conditions. Court goes over the conditions with the defendant and advises the defendant of warnings. Court advises defendant of his rights under Rule 20. Defendant waives Rule 5 hearings in this District. Court has colloquy with defendant and finds the waivers are knowing and voluntary. Defendant to appear by video on 7/6/21 at 1pm in the District of Columbia. (Attorneys present: Christine Wichers for the government and Forest O'Neill-Greenberg for defendant. Jennifer Dailey for Probation.)Court Reporter Name and Contact or digital recording information: Marianne Kusa-Ryll at justicehill@aol.com. (Belmont, Kellyann) (Entered: 06/30/2021)
06/30/2021	<u>4</u>	8	RULE 5 AFFIDAVIT by USA as to Chase Allen by Affiant Matthew Ott (Attachments: # <u>1</u> Copy of arrest warrant) (Belmont, Kellyann) (Entered: 06/30/2021)
06/30/2021	<u>5</u>	10	Magistrate Judge M. Page Kelley: ORDER entered. ORDER Setting Conditions of Release as to Chase Allen. (Belmont, Kellyann) (Entered: 07/01/2021)