

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Mathew Thomas Purse (AKA: Math)

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)

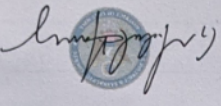
Mathew Thomas Purse

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) - Entering and Remaining in a Restricted Building or Grounds ;
 18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Conduct in a Restricted Building or Grounds;
 40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct in a Capitol Building;
 40 U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Building .

Digitally signed by G. Michael Harvey
 Date: 2021.06.28 10:12:42 -0400


Date: 06/28/2021

City and state: Washington, D.C.

G. Michael Harvey, U.S. Magistrate Judge

Issuing officer's signature

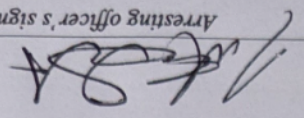
Printed name and title

Return

This warrant was received on (date) 06/29/2021, and the person was arrested on (date) 07/09/2021 at (city and state) Irvine, CA

Date: 7/9/2021

Arresting officer's signature



Printed name and title

Justin Smart
Special Agent

Case Name: United States of America v. MATTHEW THOMAS PURSE

Case No. 8:21-MJ-00478

Defendant Material Witness

Violation of Title and Section: 18:1752 (a)(1); 18:1752(a)(2); 40:5104 (e)(2)(D); 40:5104 (e)(2)(G)

Summons 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):

Release No. <u>39790</u>	(c) <input type="checkbox"/> Affidavit of Surety With Justification (Form CR-3) Signed by: _____	1. <input checked="" type="checkbox"/> Personal Recognizance (Signature Only)
<input type="checkbox"/> Release to Probation ONLY	<input type="checkbox"/> With Full Deeding of Property: _____	2. <input type="checkbox"/> Unsecured Appearance Bond \$ _____
<input type="checkbox"/> Release to Probation ONLY	_____	3. <input type="checkbox"/> Appearance Bond \$ _____
<input type="checkbox"/> Release to Probation ONLY	_____	(a). <input type="checkbox"/> Cash Deposit (Amount or %) (Form CR-7) _____
<input type="checkbox"/> All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by: _____	_____	(b). <input type="checkbox"/> Affidavit of Surety Without Justification (Form CR-4) Signed by: _____
<input type="checkbox"/> Third-Party Custody Affidavit (Form CR-31)	_____	_____
<input type="checkbox"/> Bail Fixed by Court: _____	_____	_____
DEM / nb (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:

Submit to: 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.")

Surrender all passports and travel documents to Supervising Agency no later than 7/14/2021, 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.

Travel is restricted to Cent Dist of Calif, Dist. of Columbia/ unless prior permission is granted by Supervising

Agency to travel to a specific other location. Court permission is required for international travel.

Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.

Maintain or actively seek employment and provide proof to Supervising Agency. Employment to be approved by Supervising Agency.

Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: _____

Date: 7.2.21

Defendant's Initials: *[Signature]*

Date: 7-9-21

or

Location Monitoring Technology

Location Monitoring technology at the discretion of the Supervising Agency

to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.

restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability

Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated

Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by

of treatment based upon your ability to pay as determined by Supervising Agency. Release to PSA only Release to USPO only

Participate in residential drug and/or alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs

You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.

Submit to: drug and/or alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency.

prescribed by a medical doctor.

designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as

Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or

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 illegal drugs or state-authorized marijuana. In order to determine compliance, you agree to

Supervising Agency.

requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by

Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and

Do not use alcohol.

Do not engage in tax preparation for others.

permission from the Court, except

Do not sell, transfer, or give away any asset valued at \$ _____ or more without notifying and obtaining

Do not engage in telemarketing.

to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

own legal or true name without prior permission from Supervising Agency. In order to determine compliance, you agree

Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your

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 possess any firearms, ammunition, destructive devices, or other dangerous weapons. In order to determine compliance,

of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present:

Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence

_____ ; except _____

witness in the subject investigation or prosecution, including but not limited to _____

Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or

Defendant Material Witness

Defendant Material Witness

Location Monitoring with a bracelet

at the discretion of the Supervising Agency or

Radio Frequency (RF) or

Global Positioning System (GPS)

Release to the Supervising Agency only or Placement of bracelet within 24 hours of release

or

Location Monitoring without a bracelet

at the discretion of the Supervising Agency or

Virtual/Biometric or

Voice Recognition

Restrictions

Location Monitoring only - no residential restrictions

Curfew - You are restricted to your residence every day:

from _____ to _____

as directed by Supervising Agency

Home Detention - You are restricted to your residence at all times except for employment, education, religious services, medical

needs or treatment, attorney visits, court appearances and obligations, essential needs, and _____,

all of which must be preapproved by the Supervising Agency

Home Incarceration - You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court

appearances and obligations, and _____, all of which must be preapproved by the Supervising Agency

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.

Defendant's Initials: MP

Date: 7-9-21

Defendant's Initials: 

Date: 7.9.21

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

subject to further prosecution under the applicable statutes.

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

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

so that I may be reached at all times.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number,

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 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.

GENERAL CONDITIONS OF RELEASE

Other conditions:

Marshal.

of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S.

Do not view or possess child pornography or child erotica. In order to determine compliance, you agree to submit to a search

Defendant Material Witness

Defendant's Initials: MT

Date: 7.9.21

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

If cash deposited: Receipt # _____ for \$ _____

Approved: _____

[Signature]
United States District Judge / Magistrate Judge

Date
7/9/2021

Interpreter's Signature

and have been told by the defendant that he or she understands all of it.

language this entire form

Check if interpreter is used: I have interpreted into the

City and State (DO NOT INCLUDE ZIP CODE)

Inverness California

Date

7.9.21

Signature of Defendant / Material Witness

[Signature]

Telephone Number

949.531.8859

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.

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

Defendant Material Witness

Agency

Federal Bureau of Investigation

Title

Special Agent

Signature of Agent

Print Name of Agent

Justin Smet

Date

7/9/21

Executed on

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

Relevant document(s) on hand (attach):

Type of Bond:

Bond of \$ _____ was set / recommended.

A warrant for defendant's arrest was issued by: G. Michael Harvey, U.S. Magistrate Judge

to wit:

in violation of Title 18/40 U.S.C., Section(s) 752(a)(1) & (a)(2); 5104(e)(2)(D) & (e)(2)(G)

at 10:12 a.m. / p.m. The offense was allegedly committed on or about January 6, 2021

in the United States District Court District of Columbia on June 28, 2021

The above-named defendant was charged by: Criminal Complaint

DECLARATION RE OUT-OF-DISTRICT WARRANT	DEFENDANT(S): Mathew Thomas Pursue
CASE NUMBER 8: 21-MJ-00478 - DUTY 1:21-mj-00475	PLAINTIFF(S): United States of America

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED
CLERK, U.S. DISTRICT COURT
07/09/2021
CENTRAL DISTRICT OF CALIFORNIA
BY: DVE DEPUTY

FILED
CLERK, U.S. DISTRICT COURT
JUL - 9 2021
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY
8:21-MJ-08#78

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE NUMBER

PLAINTIFF

UNITED STATES OF AMERICA,

v.

MATTHEW THOMAS PURSE

DEFENDANT.

WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)

I understand that charges are pending in the District of Columbia and that I have been arrested in this-district and alleging violation of 18:1752; 40:5104

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 RIGHTS) 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: **DOUGLAS F. MCCORMICK**
 I have translated this Waiver to the defendant in the _____ language.
 Date: 7/9/21
 Date: _____
 Interpret (if required) _____

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)
CRIMINAL DOCKET FOR CASE #: 8:21-mj-00478-DUTY All Defendants

Case title: USA v. Purse

Date Filed: 07/09/2021

Date Terminated: 07/09/2021

Assigned to: Duty Magistrate Judge

Defendant (1)

Matthew Thomas Purse

TERMINATED: 07/09/2021

represented by **Jonathan K. Ogata**
Federal Public Defenders Office
Santa Ana Division
411 West 4th Street Suite 7110
Santa Ana, CA 92701
714-338-4521
714-338-4520
Fax: 714-338-4520
Email: jonathan_ogata@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

AUSA - Office of US Attorney
 411 W 4th Street Suite 8000
 Santa Ana, CA 92701-4599
 714-338-3500
 Email: USACAC:SACriminal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
07/09/2021	1	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Matthew Thomas Pursue, originating in the District of Columbia. Defendant charged in violation of: 18:1752(a)(1); 18:1752(a)(2); 40:5104(e)(2)(D); 40:5104(e)(2)(G). Signed by agent Justin Smet, FBI; Special Agent. (ja) (Entered: 07/12/2021)
07/09/2021	2	REPORT COMMENCING CRIMINAL ACTION as to Defendant Matthew Thomas Pursue; defendants Year of Birth: 1976; date of arrest: 7/9/2021 (ja) (Entered: 07/12/2021)
07/09/2021	3	Defendant Matthew Thomas Pursue arrested on warrant issued by the USDC District of Columbia at Washington, D.C. (Attachments: # 1 Redacted Charging Document, # 2 Statement of Facts, # 3 Order)(ja) (Entered: 07/12/2021)
07/09/2021	4	SEALED UNREDACTED Charging Document filed by Plaintiff USA as to Defendant Matthew Thomas Pursue re: Warrant of Arrest Issued by Other District 3 (ja) (Entered: 07/12/2021)
07/09/2021	5	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Douglas F. McCormick as to Defendant Matthew Thomas Pursue. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order). Defendant arraigned. Attorney: Jonathan K. Ogata for Matthew Thomas Pursue, Deputy Federal Public Defender, present. Court orders bail set as: Matthew Thomas Pursue (1) PERSONAL RECOGNIZANCE, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Court orders defendant held to answer to District of Columbia. Defendant to report on or before 07/26/21 at 1:00 pm by Zoom. https://uscourts-dcd.zoomgov.com/j/1600140355?pwd=VTlkQzE2VmlOTVh3bmUwS05nZndkZQ09 Meeting ID: 160 014 0355 Passcode: 634244. Release Order No 39790. Court Smart: CS 7/9/21. (ja) (Entered: 07/12/2021)
07/09/2021	6	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Plaintiff USA as to Defendant Matthew Thomas Pursue. (ja) (Entered: 07/12/2021)
07/09/2021	7	DECLARATION RE: PASSPORT filed by Defendant Matthew Thomas Pursue, declaring that I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (ja) (Entered: 07/12/2021)
07/09/2021	8	FINANCIAL AFFIDAVIT filed as to Defendant Matthew Thomas Pursue. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 07/12/2021)
07/09/2021	9	WAIVER OF RIGHTS approved by Magistrate Judge Douglas F. McCormick as to Defendant Matthew Thomas Pursue. (ja) (Entered: 07/12/2021)
07/09/2021	10	BOND AND CONDITIONS OF RELEASE filed as to Defendant Matthew Thomas Pursue

<p>conditions of release: PERSONAL RECOGNIZANCE approved by Magistrate Judge Douglas F. McCormick. (ja) (Entered: 07/16/2021)</p>		
<p>Notice to District of Columbia of a Rule 5 Initial Appearance as to Defendant Mathew Thomas Pursue. Your case number is: 1:21-mj-00475. 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: 5 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 (ja) (Entered: 07/12/2021)</p>		07/12/2021
<p>PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Mathew Thomas Pursue. USA passport was received on 7/16/21. Re: Bond and Conditions (CR-1) 10. (ja) (Entered: 07/16/2021)</p>	11	07/16/2021
<p>Notice to District of Columbia of additional Rule 5 documents added to the docket as to Defendant Mathew Thomas Pursue. Your case number is: 1:21-mj-00475. 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: 10 Bond and Conditions (CR-1), 11 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 (ja) (Entered: 07/16/2021)</p>		07/16/2021