

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

JOSHUA A. JAMES

Defendant

Case: 1:21-mj-00284

Assigned To : Meriweather, Robin M.

Assign. Date : 3/5/2021

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) JOSHUA A. JAMES

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. §§ 1512(c)(2), 2 - Obstruction of an Official Proceeding and Aiding and Abetting

18 U.S.C. §§ 1752(a)(1) and (2) - Restricted Building or Grounds

Date: 03/08/2021


Digitally signed by

G. Michael Harvey

Date: 2021.03.08

10:56:19 -05'00'

*Issuing officer's signature*City and state: Washington, D.C.G. Michael Harvey, United States Magistrate Judge*Printed name and title*

Return

This warrant was received on (date) 3/8/21, and the person was arrested on (date) 3/9/21
 at (city and state) _____

Date: 3/9/21

*Arresting officer's signature*Paul Jones SA*Printed name and title*

UNITED STATES DISTRICT COURT

for the
District of ColumbiaUnited States of America
v.JOSHUA A. JAMES
[REDACTED]

Defendant(s)

Case: 1:21-mj-00284

Assigned To : Meriweather, Robin M.

Assign. Date : 3/5/2021

Description: Complaint w/ Arrest Warrant

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

18 U.S.C. 1512(c)(2),2
18 U.S.C. 1752(a)(1) and (2)

Offense Description

Obstruction of an Official Proceeding and Aiding and Abetting
Restricted Building or Grounds

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.

Complainant's signature

Michael Palian, 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: 03/08/2021

Judge's signature

City and state: Washington, D.C.

G. Michael Harvey, U.S. Magistrate Judge

Printed name and title

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

UNITED STATES OF AMERICA

v.

JOSHUA A. JAMES,

Defendant.

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Case No:

VIOLATION

18 U.S.C. §§ 1512(c)(2), 2

**(Obstruction of an Official Proceeding and
Aiding and Abetting)**

18 U.S.C. §§ 1752(a)(1) and (2)

(Restricted Building or Grounds)

Case: 1:21-mj-00284

Assigned To : Meriweather, Robin M.

Assign. Date : 3/5/2021

Description: Complaint w/ Arrest Warrant

AFFIDAVIT IN SUPPORT OF 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 a Criminal Complaint charging Joshua A. James with violations of 18 U.S.C. §§ 2, 1512(c)(2), and 1752(a)(1) and (2) (the “Subject Offenses”). This Affidavit sets forth evidence establishing probable cause that James attempted to, and did, obstruct the United States Congress’s affirmation of the Electoral College vote regarding the results of the 2020 U.S. Presidential Election, and that he 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 James:

- a. Corruptly obstructed, influenced, and impeded an official proceeding, in violation of 18 U.S.C. §§ 1512(c)(2), 2, and attempted to do the same; and
- b. Entered and remained in any restricted building and grounds without lawful authority, and knowingly, and with intent to impede and 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)(1) and (2).

3. Specifically, James was in Washington, D.C., on January 5, 2021, equipped with military-style attire and gear, including apparel emblazoned with a patch related to the Oath Keepers Militia. That day, James and others similarly dressed with Oath Keeper and tactical gear served as a security detail for a speaker at the “Stop the Steal” rallies and events.¹ On January 6, 2021, James and a number of the same Oath Keepers he was with on January 5—all clad in much of the same tactical and Oath Keeper gear they had donned the day prior—are seen in photographs and videos walking together throughout Washington, D.C., and eventually toward the Capitol building. James and the others affiliated with the Oath Keepers then breached the U.S. Capitol grounds. While James stood with the other Oath Keepers, at least one of them (who will be referred to below as “Person Five”)² aggressively berated and taunted U.S. Capitol police officers responsible for protecting the Capitol and the representatives inside. James then stormed the U.S. Capitol and obstructed Congressional proceedings with other rioters on January 6, 2021. Soon afterward, video and photographs show James gathered together with a number of other Oath Keepers who had also stormed the Capitol, all standing within 100 feet of the building.

BACKGROUND OF AFFIANT

4. As a Special Agent with the Federal Bureau of Investigation (“FBI”), I am empowered by law to conduct investigations, make arrests, and execute and serve search and arrest

¹ Individuals using the “Stop the Steal” moniker and related names organized rallies and related events in Washington, D.C., on January 5-6, 2021, preceding the incursion at the Capitol.

² Person One is further defined below. Persons Two, Three, and Four are not included in this affidavit, but are already-numbered individuals associated with *United States v. Thomas Caldwell, et al*, Case No. 21-cr-28 (APM). To maintain consistent nomenclature, the referenced individual here will be defined as “Person Five.”

warrants for offenses enumerated in Title 21 and Title 18 of the United States Code. I have 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.

5. 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 2020 United States Presidential Election and the Official Proceeding on January 6, 2021

6. The 2020 United States Presidential Election occurred on November 3, 2020.

7. The United States Electoral College is a group required by the Constitution to form every four years for the sole purpose of electing the president and vice president, with each state appointing its own electors in a number equal to the size of that state’s Congressional delegation.

8. On December 14, 2020, the presidential electors of the U.S. Electoral College met in the state capital of each state, and in the District of Columbia, and formalized the result of the 2020 U.S. Presidential Election: Joseph R. Biden Jr. and Kamala D. Harris were declared to have won sufficient votes to be elected the next president and vice president of the United States.

9. On January 6, 2021, a Joint Session of the United States House of Representatives and the United States Senate (“the Joint Session”) convened in the United States Capitol building (“the Capitol”) to certify the vote of the Electoral College of the 2020 U.S. Presidential Election (“the Electoral College vote”).

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

10. The Capitol is secured 24 hours a day by United States 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.

11. On January 6, 2021, at approximately 1:00 p.m., the Joint Session convened in the Capitol building to certify the Electoral College vote. Vice President Michael R. Pence, in his constitutional duty as President of the Senate, presided over the Joint Session.

12. A large crowd began to gather outside the Capitol perimeter as the Joint Session got underway. Crowd members eventually forced their way through, up, and over Capitol Police barricades and advanced to the building’s exterior façade. Capitol Police officers 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 by breaking windows, ramming open doors, and assaulting Capitol Police officers. Other crowd members encouraged and otherwise assisted the forced entry. The crowd was not lawfully authorized to enter or remain inside the Capitol, and no crowd member submitted to security screenings or weapons checks by Capitol Police or other security officials.

13. Shortly thereafter, at approximately 2:20 p.m., members of the House and Senate (including Vice President Pence)—who had withdrawn to separate chambers to resolve an objection—were evacuated from their respective chambers. The Joint Session and the entire

official proceeding of the Congress was halted while Capitol Police and other law-enforcement officers worked to restore order and clear the Capitol of the unlawful occupants.

14. Later that night, law enforcement regained control of the Capitol. At approximately 8:00 p.m., the Joint Session reconvened, presided over by Vice President Pence, who had remained within the Capitol building throughout these events.

15. In the course of these events, approximately 81 members of the Capitol Police and 58 members of the Metropolitan Police Department were assaulted. Additionally, many media members were assaulted and had cameras and other news-gathering equipment destroyed, and the Capitol suffered millions of dollars in damage—including broken windows and doors, graffiti, and residue of various pepper sprays, tear gas, and fire extinguishers.

The Oath Keepers Militia

16. Law enforcement and news-media organizations observed that members of an organization known as the Oath Keepers were among the individuals and groups who forcibly entered the Capitol on January 6, 2021. The Oath Keepers are a large but loosely organized collection of individuals, some of whom are associated with militias. Some members of the Oath Keepers believe that the federal government has been coopted by a cabal of elites actively trying to strip American citizens of their rights. Though the Oath Keepers will accept anyone as members, they explicitly 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." The Oath Keepers are led by Person One.

17. On January 4, 2021, Person One posted an article to the Oath Keepers website encouraging Oath Keeper members and affiliates to go to Washington, D.C., for the events of

January 5-6, 2021, stating: “It is CRITICAL that all patriots who can be in DC get to DC to stand tall in support of President Trump’s fight to defeat the enemies foreign and domestic who are attempting a coup, through the massive vote fraud and related attacks on our Republic. We Oath Keepers are both honor-bound and eager to be there in strength to do our part.”

18. In a widely disseminated video recorded by a photojournalist on January 6, 2021, a “stack” of individuals dressed in matching uniforms consisting of camouflaged-combat attire, moved up and through a crowd on the central staircase on the east side of the U.S. Capitol.³ A screenshot of the video is below, with a portion of the “stack” encircled by a red oval:



³ See <https://apnews.com/article/ex-military-cops-us-capitol-riot-a1cb17201dfddc98291edead5badc257/gallery/0ecd1781c66d437f92c61b3f4848a74e>, at slide 10 (Last accessed on March 4, 2021).

Surveillance video from inside the Capitol shows that this “stack” of Oath Keeper members and affiliates (and other members of the crowd) breached the doors to the Capitol at approximately 2:40 p.m. Photographic and video evidence shows that the members of the “stack” proceeded to travel through the Capitol.

19. A service called “News2Share” uploaded to YouTube a video of the January 6, 2021, attack at the Capitol. At the approximate 3-minute-and-8-second mark, the video shows eight-to-ten individuals in matching uniforms consisting of camouflaged-combat attire aggressively approaching an entrance to the Capitol.⁴ These individuals—who are wearing helmets, reinforced vests, and clothing with logos and insignia of the Oath Keepers organization—can be seen moving in an organized and practiced fashion and forcing their way to the front of the crowd gathered around a set of doors to the Capitol.



20. On February 19, 2021, a grand jury in the District of Columbia returned an indictment charging seven individuals—including a married couple from Florida, named Kelly

⁴ See <https://www.youtube.com/watch?v=b76KfHB0QO8&feature=youtu.be> (Last accessed on March 4, 2021).

and Connie Meggs—with being part of this “stack,” and with participating in a conspiracy to obstruct Congress’s certification of the Electoral College vote on January 6, 2021. *See United States v. Thomas Caldwell, et al*, Case No. 21-cr-28 (APM). Two additional individuals are charged in that same indictment with aiding and abetting and conspiring with their co-defendants in the “stack.” This investigation has revealed that Kelly and Connie Meggs are dues-paying members of the Oath Keepers, and Kelly Meggs professed to be the leader of a Florida chapter of the group.

STATEMENT OF FACTS SUPPORTING PROBABLE CAUSE

21. Joshua A. James is a 33-year-old resident of Arab, Alabama. Evidence uncovered in the course of the investigation demonstrates that James was in Washington, D.C., on January 5 and 6, 2021, and forcibly stormed the U.S. Capitol, equipped with military-style gear, for the purpose of obstructing the Congressional proceeding occurring on January 6. Evidence also demonstrates that, throughout January 5 and 6, James acted with other individuals who are affiliated with the Oath Keepers and who also stormed the Capitol on January 6.

Background on Joshua James and His Connections to Other Oath Keepers Who Provided Security at the Rallies Held on January 5-6, 2021

22. James lists himself on publicly-available social media platforms as the Owner and Operations Director of a cleaning services company known as “American Pro Hydro Services LLC,” located in Arab, Alabama. American Pro Hydro Service’s publicly-available Facebook profile includes numerous photographs of James and nearly 30 videos, many of which depict James introducing himself by name. On American Pro Hydro Service’s Facebook profile and James’s own profile, he appears in a shirt bearing the name “American Pro Hydro Services LLC” on the front and back, and his own name, “Joshua James,” on the upper right shoulder. James also has a hair style with thin, dark-colored hair on the sides, dark-colored facial hair, and a soul patch with

no hair growing on either the bottom left or right corners of his bottom lip. James is depicted below with his name on his shirt circled in red.



23. Your affiant has reviewed records, including a driver's license photograph from the Alabama Department of Motor Vehicles, and confirmed that James appears to be the person depicted in the above photograph.

24. Pursuant to legal process, the government obtained records from Facebook for James, which showed that the account had been verified using the phone number XXX-XXX-4304, and a gmail address that included his name and birth year.

25. Pursuant to legal process, the government obtained records from AT&T, which showed that phone number XXX-XXX-4304 is registered to James and listed a gmail address that matches the gmail address associated with his Facebook account. Both the Facebook and AT&T

accounts list a home address for James in Arab, Alabama—the location that James’s company, American Pro Hydro Services, lists on its Facebook account.

26. Records indicate that phone number XXX-XXX-4304 (associated with James) exchanged a number of phone calls throughout November and December 2020 with a person who will be referred to herein as Person Five.

27. On November 13 and 14, 2020, for example, phone number XXX-XXX-4304 (associated with James) exchanged approximately eight calls with the number associated with Person Five. Your affiant is aware that certain Oath Keepers attended rallies in Washington, D.C., held on November 14, 2020, at which some Oath Keepers, to include Person Five, operated as a personal security detail for one or more speakers at the events.

28. Later, on or around November 20 and December 11, 2020, records indicate that phone number XXX-XXX-4304 (associated with James) exchanged two phone calls with Person Five. Your affiant is aware that certain Oath Keepers attended rallies in Washington, D.C., held on December 12, 2020, to protest the results of the 2020 election—at which some Oath Keepers, to include Person Five, operated as a personal security detail for speakers at the events.

29. According to public statements made by Person One, the Oath Keepers were present in the vicinity of Washington, D.C., on January 5-6, 2021, to provide security to “VIPs” at the rallies and events scheduled for those dates.

30. Kelly Meggs asserted, in messages sent to others before January 5-6, 2021, that the Oath Keepers would be providing security for speakers and VIPs at the events in Washington, D.C., on these dates. As noted above, Kelly Meggs is charged in Case No. 21-cr-28 with being a member of the “stack” of Oath Keeper members and affiliates who stormed the Capitol on January

6, 2021. On December 26, 30, and 31, 2020, phone number XXX-XXX-4304 (associated with James) exchanged phone calls with a phone number associated with Meggs.

31. Finally, records indicate that, on or around January 5, 2021, phone number XXX-XXX-4304 (associated with James) exchanged six calls with the number associated with Person Five. That day, James, Person Five, and other individuals wearing apparel with the Oath Keepers name and/or insignia provided security to a speaker at the “Stop the Steal” events planned for that day.

Joshua James with Oath Keepers in Washington, D.C. on January 6, 2021

32. On the morning of January 6, 2021, publicly-available photographs show individuals wearing Oath Keeper patches on their hats, tactical vests, and sleeves congregated in Washington, D.C. James is one of the individuals present, equipped with a light-colored paracord attachment on his right backpack shoulder strap, an Oath Keepers baseball cap, a black neck gaiter around his neck, a black long-sleeve top with an Oath Keepers patch on the sleeve, a backpack, and brown tactical gloves. Person Five is standing next to James’s right shoulder, wearing tactical gear and Oath Keepers gear. Behind James are a number of other individuals, believed to be Oath Keepers members or associates equipped with similar tactical Oath Keeper gear. James and the bottom half of his paracord attachment are circled in red, surrounded by the other Oath Keepers affiliates.



33. Additional publicly-available photographs depict James standing with four of the same Oath Keepers and associates seen in the above photograph, as evidenced by their consistent attire and equipment. James is standing on the far left operating what appears to be a mobile phone, and he and the paracord attachment are circled in red. The four other Oath Keepers and affiliates are the unredacted individuals in the street on the right side of the photograph.



34. Later, James was with three of the same Oath Keeper affiliates in an area that appears to be closer to the Capitol grounds. James is circled in red, standing on the right with his paracord attachment (also circled in red), Oath Keepers gear, and tactical gloves. The other three Oath Keeper affiliates are the unredacted individuals on the left side of the photograph.



Joshua James and Other Oath Keepers Storm the U.S. Capitol on January 6, 2021

35. On January 6, 2021, James and other Oath Keepers stormed the Capitol, forcing a halt to the certification of the Electoral College vote. As detailed above, records indicate that James is associated with an AT&T device with phone number XXX-XXX-4304. In the morning of January 6, phone number XXX-XXX-4304 called and texted a number associated with Person Five.

36. Photographs and video capture James together with other Oath Keepers on the east side of the Capitol building, where Person Five aggressively taunted and berated law enforcement officers guarding the building. Moving from left to the right: James can be seen with his paracord

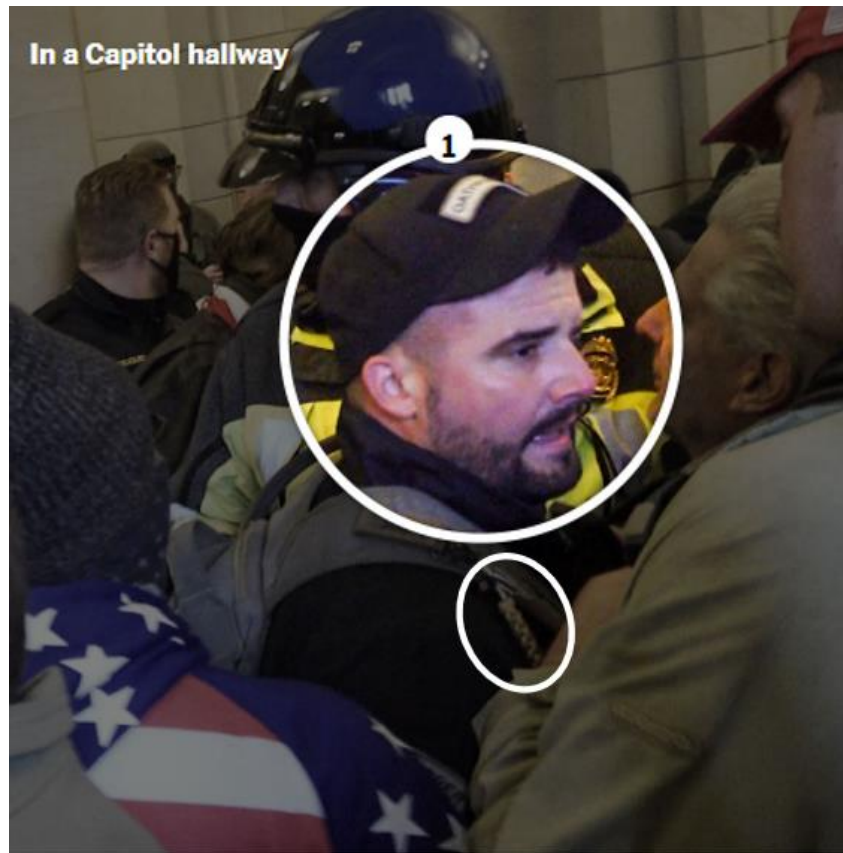
attachment and Oath Keeper gear; another Oath Keeper photographed with James throughout January 6 can be seen with his black and yellow Oath Keepers baseball hat; and Person Five can be seen stepping toward and waving his arms at law enforcement officers in riot gear guarding the building. James and his paracord attachment are both circled in red, and the other Oath Keeper and Person Five, in blue.



37. Eventually, James unlawfully stormed the Capitol building itself. According to records obtained through a search warrant, which was served on AT&T, the cellphone associated with XXX-XXX-4034 was identified as having used a cell site consistent with providing service to a geographic area that includes the interior of the United States Capitol building on January 6, 2021, the day of the attack on the Capitol. Pursuant to a court-authorized search warrant, law enforcement also obtained records from Verizon Wireless for cell towers providing service to the United States Capitol. The device associated with the phone number for Person Five was also identified as having utilized a cell site consistent with providing service to the geographic area that includes the interior of the United States Capitol building in and around the time of the attack on

the Capitol on January 6, 2021.

38. Publicly-available photographs depict James unlawfully inside the Capitol building. On February 14, 2021, the New York Times published an article, which used open-source photographs to track the movements of several individuals wearing Oath Keepers paraphernalia and equipment who stormed the Capitol on January 6, 2021.⁵ One image published by the New York Times depicts an individual that appears to be James inside the Capitol building, wearing the same black baseball hat with a light-colored Oath Keepers patch, backpack, dark-colored long-sleeve top, and paracord attachment on the right backpack shoulder strap (circled in white). Notably, this appears to be the same individual in the “Hydro” shirt and similar hairstyle and facial hair depicted above from James’s publicly-available Facebook page.



⁵ See <https://www.nytimes.com/interactive/2021/02/14/us/roger-stone-capitol-riot.html?action=click&module=Spotlight&pgtype=Homepage> (last accessed on March 4, 2021).

39. Publicly-available video also captured James inside the Capitol building.⁶ He is wearing the same dark-colored baseball hat with light-colored Oath Keepers patch seen in photographs above. Likewise, the paracord attachment on James's right backpack shoulder strap and the light-colored Oath Keepers patch on his sleeve are visible when James turns to his left to exit the Capitol building. In the two screenshots below, James is circled in red in the first, and the paracord attachment and patch are circled in red in the second.



⁶ See <https://freedomnews.tv/2021/01/06/protesters-storm-capitol-building-in-washington-dc/> (last accessed on March 4, 2021).

40. Moments after the attack, James and other Oath Keepers who stormed the Capitol on January 6, 2021, gathered together approximately 100 feet from the Capitol—near the east entrance where James had previously congregated with other Oath Keepers while Person Five accosted law enforcement officers. Publicly-available video shows that, after storming the Capitol, James congregated with charged and uncharged individuals affiliated with the Oath Keepers—many of whom had also stormed the Capitol, and some of whom James had acted with throughout January 5 and 6, 2021.⁷ All of these individuals traveled to Washington, D.C., from states across the Eastern seaboard. In the screenshot below, James is wearing the black baseball hat and light-colored Oath Keepers patch seen in earlier photographs and is circled in red. Moving from left to right, James is shown with the following relevant individuals, among others:

- Connie Meggs (yellow arrow), charged in Case Number 21-cr-28, as part of the group of Oath Keepers in the military-like “stack” formation that conspired to obstruct the congressional proceeding, aided and abetted the destruction of government property, and unlawfully entered the United States Capitol on January 6, 2021;
- Two Oath Keepers and affiliates (yellow arrows) who were photographed with James on January 5, 2021, and photographed as part of the military-like “stack” formation that stormed the Capitol on January 6, 2021;
- Four Oath Keepers and affiliates (blue arrows) who were photographed with James throughout January 5 and 6, 2021, including Person Five, who is partially included in James’s red circle;
- Kelly Meggs (yellow arrow) charged in Case Number 21-cr-28, as part of the group of Oath Keepers in the military-like “stack” formation that conspired to obstruct the

⁷ See <https://www.youtube.com/watch?v=AWU7PW3Q3xA> (last accessed on March 4, 2021).

congressional proceeding, aided and abetted the destruction of government property, and unlawfully entered the United States Capitol on January 6, 2021; and

- Another Oath Keeper (yellow arrow) who was photographed as part of the military-like “stack” formation that stormed the Capitol on January 6, 2021.



41. At one point, the video zooms into the group of Oath Keepers, and clearly shows James standing with a number of the Oath Keeper affiliates seen with James throughout the day on January 5 and 6, 2021. James is circled in red, wearing the black baseball hat emblazoned with the light-colored Oath Keepers patch, and a backpack with the paracord attachment on the right shoulder strap that is also circled in red. The other Oath Keepers and affiliates are standing around James in the same military-style gear they are wearing in above photographs. James appears to be talking to Person Five.



Joshua James's Oath Keeper Contacts After January 6, 2021

42. Since January 6, 2021, phone number XXX-XXX-4304 (known to be associated with James) has exchanged multiple phone calls and text messages with the number associated with Person Five. The number associated with James has also placed at least one call as recently as February 2021, to a phone number known to be associated with Kelly Meggs, the now-arrested self-described Florida Oath Keeper leader.

CONCLUSIONS OF AFFIANT

43. Based on the foregoing, I submit that there is probable cause to believe that Joshua A. James committed violations of 18 U.S.C. §§ 2, 1512(c)(2), and 1752(a)(1) and (2).

44. As such, I respectfully request that the Court permit the filing of this Complaint.



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

Subscribed and sworn pursuant to Fed. R. Crim. P. 4.1 and 41(d)(3), March 8, 2021.

HON. G. MICHAEL HARVEY
U.S. MAGISTRATE JUDGE

AO 466A (Rev. 12/17) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT

for the
Northern District of Alabama

United States of America

v.

IGORUM JAMES

Defendant

Case No. 2:21-mj-67-GMB

Charging District's Case No.

1:21-mj-284WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court)

ColumbiaDistric of

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my
- ☐ preliminary hearing and/or ☐ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

3/9/2021

Defendant's signature

Signature of defendant's attorney

Glennon Titus

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT

for the

Southern District of Alabama

United States of America

v.

JOSHUA A. JAMES

Defendant

Case No. 2:21-mj-67-GMB

Charging District's

Case No. 1:21 mj 284

COMMITMENT TO ANOTHER DISTRICT

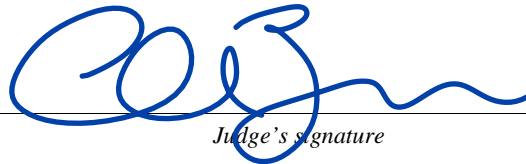
The defendant has been ordered to appear in the _____ District of _____ Columbia _____ ,
(if applicable) _____ division. The defendant may need an interpreter for this language:
none _____ .

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: 3/12/2021



Judge's signature

Gray M. Borden, U.S. Magistrate Judge

Printed name and title

**U.S. District Court
Northern District of Alabama (Southern)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-00067-GMB-1
Internal Use Only**

Case title: USA v. James

Date Filed: 03/09/2021

Other court case number: 1:21-mj-284 District of Columbia

Assigned to: Magistrate Judge Gray
M Borden

Defendant (1)

Joshua A James

represented by **Kevin L Butler**
FEDERAL PUBLIC DEFENDER
Northern District of Alabama
505 20th Street North, Suite 1425
Birmingham, AL 35203
205-208-7170
Email: ALNFD_Notice@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Glennon F Threatt , Jr
ASSISTANT FEDERAL PUBLIC DEFENDER
Northern District of Alabama
505 20th Street North, Suite 1425
Birmingham, AL 35203
205-208-7170
Email: Glennon_Threatt@fd.org
ATTORNEY TO BE NOTICED

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:1512(c)(2),2,
18:1752(a)(1)and(2)

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
03/09/2021		Arrest (Rule 5 out of District of Columbia) of Joshua A James (ASL) (Entered: 03/09/2021)
03/09/2021	<u>1</u>	RULE 5 – COMPLAINT out of the District of Columbia as to Joshua A James (Attachments: # <u>1</u> Affidavit)(ASL) (Entered: 03/09/2021)
03/09/2021		(Court only) Arrest Warrant Returned Executed on 3/9/21 as to Joshua A James. (ASL) (Entered: 03/09/2021)
03/09/2021		Minute Entry for proceedings held before Magistrate Judge Gray M Borden:Initial Appearance in Rule 5(c)(3) Proceedings & Attorney Appointment as to Joshua A James held on 3/9/2021; deft present & deemed eligible for court appointed counsel, FPD (Threatt) present & appointed; AUSA Cornelius; USPO Murfree; rights & charges explained; advised of rights under Rule 5; deft waives identity hrg & production of warrant; gov't request detention; deft request preliminary & detention hearing; deft advised of rights under Rule 20; deft remanded to custody of USM (Tape 3B) (ASL) (Entered: 03/09/2021)
03/09/2021	<u>2</u>	(Court only) CJA 23 Financial Affidavit by Joshua A James (ASL) (Entered: 03/09/2021)
03/09/2021	<u>3</u>	WAIVER of Rule 5 & 5.1 Hearings by Joshua A James (ASL) (Entered: 03/09/2021)

03/09/2021	<u>4</u>	TEXT ORDER OF TEMPORARY DETENTION as to Joshua A James: Upon the motion of the United States, it is ORDERED that a Detention and Preliminary Hearing is set for Thursday, 3/11/2021 at 01:00 PM in COURTROOM 3B, Hugo L Black US Courthouse, Birmingham, AL before Magistrate Judge Gray M Borden. Pending this hearing, the defendant shall be held in custody by the U.S. Marshal and produced for the hearing. Signed by Magistrate Judge Gray M Borden on March 9, 2021. (ASL) (Entered: 03/09/2021)
03/10/2021	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Glennon F Threatt, Jr appearing for Joshua A James (Threatt, Glennon) (Entered: 03/10/2021)
03/11/2021		Minute Entry for proceedings held before Magistrate Judge Gray M Borden:Detention/Preliminary Hearing as to Joshua A James held on 3/11/2021; dft present; FPD G. Threatt and K. Butler present; AUSA H. Cornelius present; USPO A. Murfree and J. Eubanks present; gov't proffers; gov't exhibits 1&2 Admitted; gov't offers witness test w/cross; dft offers witness test w/cross; arguments; ct rmks regarding prlelim--the government presented sufficient evidence to establish probable cause; detention--there are no appropriate conditions for release; dft remanded; hrg adj. (Court Reporter Margaret Wasmund) (AVC) (Entered: 03/11/2021)
03/12/2021	<u>6</u>	TEXT ORDER OF DETENTION as to Joshua A James. Based on the evidence received during the hearing on 03/11/2021, the court finds that the Government has shown by clear and convincing evidence that no condition or combination of conditions will reasonably assure the safety of another person or the community if the defendant is released on bond pending trial. This finding is based on the reasons articulated on the record during the hearing, including the defendant's mental health record and ready access to firearms, the weight of the evidence establishing his participation in the Capitol insurrection, and his continued affiliation with the Oath Keepers extremist group. The defendant shall be detained pending final resolution of the charges against him or further order of the court, and is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel, and on order of the court or on request of an attorney for the Government, the person in charge of the corrections facility in which the person is confined shall deliver the person to a United States Marshal for the purpose of an appearance in connection with a court proceeding. Signed by Magistrate Judge Gray M Borden on 03/12/2021. (Borden, Gray) (Entered: 03/12/2021)
03/12/2021	<u>7</u>	ORDER as to Joshua A James: COMMITMENT TO ANOTHER DISTRICT defendant is ordered to appear in the District of Columbia. Signed by Magistrate Judge Gray M Borden on March 12, 2021. (ASL) (Entered: 03/12/2021)