

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
THOMAS FEE

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) THOMAS FEE,
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 USC 1752(a)(1),(2) Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority
40 USC 5104(e)(2)(D) & (G) Violent Entry and Disorderly Conduct on Capitol Grounds

Date: 01/16/2021

 2021.01.16
17:36:56
-05'00'

Issuing officer's signature

City and state: Washington D.C.

Zia M. Faruqui, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 01/16/2021, and the person was arrested on (date) 01/19/2021
at (city and state) Melville New York.

Date: 01/19/2021


Arresting officer's signature

GERARD F. SHERIDAN TPO
Printed name and title NYS-PBS
CT-21

DMP:JMh/SKW

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

THOMAS FEE,

Defendant.

AFFIDAVIT IN SUPPORT OF
REMOVAL TO THE
DISTRICT OF COLUMBIA

(Fed R. Crim. P. 5)

Case No. 21-mj-64

----- X

EASTERN DISTRICT OF NEW YORK, SS:

GERALD F. SHERIDAN, being duly sworn, deposes and states that he is a Detective with the Suffolk County Police Department and also a Task Force Officer assigned to the Joint Terrorism Task Force (“JTTF”), duly appointed according to law and acting as such.

On or about January 16, 2021, the United States District Court for the District of Columbia issued an arrest warrant commanding the arrest of THOMAS FEE in connection with a complaint charging him with violating the following statutes: 18 U.S.C. 1752(a)(1) (unlawfully entering and remaining in a restricted building); 18 U.S.C. 1752(a)(2) (impeding government business or official functions); and 40 U.S.C. 5104(e)(2)(D), (G) (violent entry and disorderly conduct).

The source of your deponent's information and the grounds for his belief are as follows:¹

1. On or about January 16, 2021, the United States District Court for the District of Columbia issued an arrest warrant commanding the arrest of THOMAS FEE in connection with a criminal complaint (the "Complaint") charging him with violating the following statutes: 18 U.S.C. 1752(a)(1), (2) (unlawfully entering and remaining in a restricted building); 18 U.S.C. 1752(a)(2) (impeding government business or official functions); and 40 U.S.C. 5104(e)(2)(D), (G) (violent entry and disorderly conduct). True and correct copies of the arrest warrant, Complaint and underlying statement of facts are attached as Exhibit A.

2. On or about January 19, 2021, JTTF agents, including the undersigned affiant, arrested the defendant THOMAS FEE in Melville, New York pursuant to the warrant for his arrest. The defendant stated that his name is "Thomas Fee." The defendant also provided his date of birth and the last four digits of his social security number, both of which match the date of birth and social security number of the individual wanted in the District of Columbia.

3. I have compared the photograph of "Thomas Fee" inside the United States Capitol on January 6, 2021, which is contained in the Complaint, with the defendant and believe the photograph depicts the same person – the THOMAS FEE wanted in the District of Columbia. I also have reviewed New York State Department of Motor Vehicle records for the THOMAS FEE wanted in the District of Columbia, including his New York State driver's

¹ Because the purpose of this affidavit is to set forth only those facts necessary to establish probable cause for removal, I have not described all of the relevant facts and circumstances of which I am aware.

license photograph, and compared that photograph to the defendant, and confirm that they are one and the same person.

4. Based on the foregoing, I submit that there is probable cause to believe that the defendant is the THOMAS FEE wanted in the District of Columbia.

WHEREFORE, your deponent respectfully requests that the defendant THOMAS FEE be removed to the District of Columbia so that he may be dealt with according to law.


Gerald F. Sheridan
Task Force Officer
Suffolk County Police Department

Sworn to before me by telephone this
19 day of January, 2021

/s/ Steven Tiscione

THE HONORABLE STEVEN L. TISCIONE
UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK

Exhibit A

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

THOMAS FEE

)
)
)
)
)
)

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

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

(name of person to be arrested) THOMAS FEE, 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 USC 1752(a)(1),(2) Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority
40 USC 5104(e)(2)(D) & (G) Violent Entry and Disorderly Conduct on Capitol Grounds

Date: 01/16/2021



 2021.01.16
 17:36:56
 -05'00'

Issuing officer's signature

City and state: Washington D.C.

Zia M. Faruqui, U.S. Magistrate Judge
Printed name and title

Return

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

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

United States of America
v.
THOMAS FEE

Case No.

Date of Birth:



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 6, 2021 in the county of in the
in the District of Columbia, the defendant(s) violated:

Code Section

Offense Description

18 USC 1752(a)(1),(2) Knowingly Entering or Remaining in any Restricted Building or Grounds
Without Lawful Authority

40 USC 5104(e)(2)(D) & (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.

Complainant's signature

Gerald Sheridan, Detective

Printed name and title

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

Date: 01/16/2021

2021.01.16
17:39:12 -05'00'

Judge's signature

City and state: Washington D.C.

Zia M. Faruqui, U.S. Magistrate Judge

Printed name and title

STATEMENT OF FACTS

On January 6, 2021, your affiant, Task Force Officer (“TFO”) Gerald Sheridan was on duty and performing my official duties as a Law Enforcement Officer. Specifically, I am assigned to the Joint Terrorism Task Force (“the JTTF”). As a TFO 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 are 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 still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, shortly after 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

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.

Following the riot, JTTF received a report from an individual (“Witness-1”) who is a special agent with the United States Diplomatic Security Service (“the DSS”), an arm of the United States Department of State.¹

Witness-1 reported to DSS, and subsequently to JTTF, that on or about January 6, 2021, Witness-1’s spouse saw a message posted on Defendant Thomas Fee (“Fee”)’s girlfriend’s Facebook account stating that Fee was in Washington D.C. “at the rally.” Witness-1 stated that Witness-1 and Witness-1’s spouse were acquainted with Fee because Fee was the boyfriend of Witness-1’s sister.

Witness-1 stated that, Witness-1 texted Fee and asked him, in sum and substance, if he was in fact in Washington, D.C. Fee responded affirmatively. A short time later, Fee texted Witness-1 a “selfie” photograph of Fee from inside the U.S. Capitol Rotunda. Witness-1 initially deleted the photograph after receiving it, but then was able to recover it on witness 1’s phone. Witness-1 provided DSS with the photograph of Fee inside the U.S. Capitol, and DSS forwarded the photograph to JTTF. The photograph is depicted below:



Witness-1 confirmed to JTTF that the individual closest to the camera at the bottom of the photograph wearing a dark-colored cap and appearing to hold the camera for a “selfie” is Fee. Witness-1 told JTTF that Fee lives in Freeport, New York.

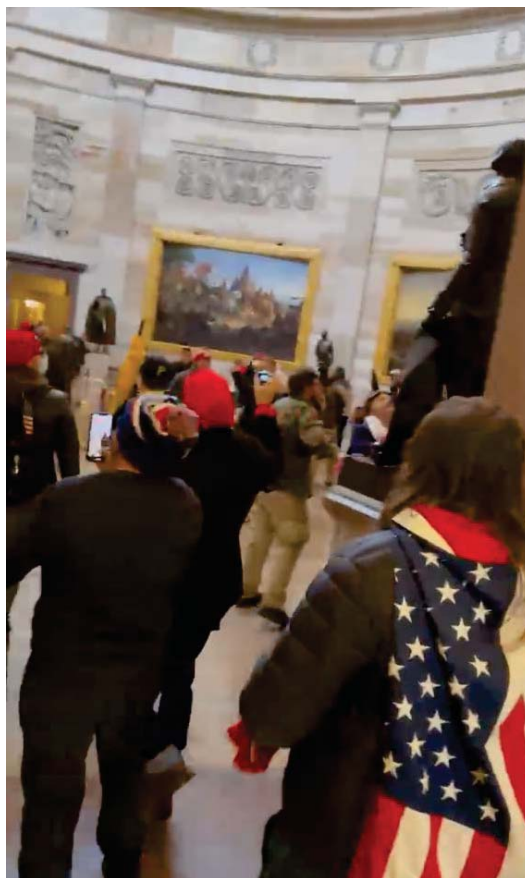
¹ The DSS is tasked in part with protecting diplomatic personnel and facilities of other governments within the United States.

Your affiant subsequently searched the New York State Department of Motor Vehicles (“DMV”) database for an individual named “Thomas Fee” who lives in Freeport, New York. Your affiant reviewed the DMV records and located such an individual who lives at XXXXX, Freeport, New York 11520. Your affiant reviewed the New York State driver’s license records for that individual and, believes that the person depicted in the selfie photograph wearing a dark-colored cap is, in fact, Thomas Fee who lives at XXXXX, Freeport, New York 11520. Fee’s driver’s license photo is presented below for comparison:



Your affiant also sent Witness-1 the driver’s license photograph depicted above. Witness-1 confirmed that the individual in the photograph is the same Fee who was previously known to Witness-1 due to Fee’s relationship with Witness-1’s sister, i.e., the individual depicted in the “selfie” within the U.S. Capitol above.

Witness-1 further stated that on or about January 6, 2021, Fee sent Witness-1 a video from inside the U.S. Capitol, which Witness-1 also deleted but then was able to recover and provide to DSS. Your affiant have reviewed that video and, based on the nature of the video and the other evidence described herein, your affiant believes that Fee took the video. The video shows numerous persons inside the Rotunda of the U.S. Capitol who do not appear to have authorization to be present. In the video, members of the crowd are heard yelling the word “tyranny” and the name “Pelosi,” which your affiant understands to be a reference to the Speaker of the House of Representatives Nancy Pelosi. A still image from the video footage is below:



Witness-1 stated that after Fee sent the video, Fee texted Witness-1, in sum and substance, that he was “at the tip of the spear.”²


In reviewing Fee’s DMV records, your affiant also learned that Fee has a 2020 white Chevy Tahoe with New York license plate number XXXXXXXX registered to him (“Fee’s Chevy Tahoe”). Based on information from law enforcement databases, your affiant was able to determine that Fee’s Chevy Tahoe traveled westbound over the Verrazano Bridge on or about January 5, 2021, at approximately 10:35 a.m.—the day prior to the riot at the U.S. Capitol. Your affiant notes that the Verrazano Bridge would be a convenient crossing of the Hudson River from points east on Long Island, such as Freeport, where Fee resides, to points west and south, such as Washington, D.C. Based on information from those same databases, your affiant knows that on January 7, 2021, at approximately 11:00 a.m.—*i.e.*, the morning after the riot at the U.S. Capitol— Fee’s Chevy Tahoe was recorded traveling back eastbound over Verrazano Bridge.

Based on the foregoing, your affiant submits that there is probable cause to believe that Thomas Fee 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

² Witness 1 was not able to recover and provide that text message communication.

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 Thomas Fee violated 40 U.S.C. § 5104(e)(2)(D) & (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.


Gerald Sheridan
Joint Terrorism Task Force

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 38^vj day of January 2021.

\\KC"O"HTWSWK
UNITED STATES MAGISTRATE JUDGE

BEFORE: STEVEN L. TISCIONE
UNITED STATES MAGISTRATE JUDGE

DATE: 1/19/2021
TIME: 3:30 p.m. 3:45 p.m.

CRIMINAL CAUSE FOR REMOVAL

DOCKET No. 21-mj-64 U.S.A v. Thomas Fee

DEFENDANT: Thomas Fee	DEF. #		
Present	Not Present	Custody	Bail/Surrender
DEFENSE COUNSEL: Dennis Ring			
Federal Defender	CJA		Retained

A.U.S.A.: Sara Winik

INTERPRETER: N/A

PROBATION OFFICER/PRETRIAL: Donna Mackey

COURT REPORTER / FTR LOG: Maryann Steiger

MAGISTRATE DEPUTY: AGT

Case called Counsel for all sides present

Arrestment on the Indictment

Defendant enters a plea of

Waiver of Speedy Trial executed

Order Setting Conditions of Release and Bond entered.

Permanent Order of Detention entered.

Temporary Order of Detention entered.

Detention Hearing scheduled for:

Bail Hearing held. Disposition:

Next Court appearance scheduled before

Defendant Remains on Bond Remains in Custody

OTHER: Removal proceeding conducted via video and teleconference. Counsel for both sides present. Defendant waived identification hearing and agreed to appear in the District of Columbia. The Court issued an Order setting conditions of release and appearance on bond. Bond set at \$100,000, with conditions. Defendant is to file a confession of judgment by Friday, January 22, 2021. Parties consented CARES Act.

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

UNITED STATES DISTRICT COURT

for the

United States of America)

v.)

Thomas Fee)

Defendant)

Case No. 21-mj-64

Charging District's Case No. 21-mj-00088-ZMF

WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)

I understand that I have been charged in another district, the *(name of other court)* U.S. District Court for the District of Columbia

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

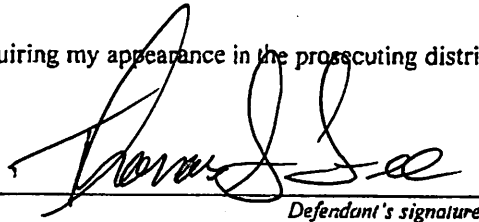
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary 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: 1/19/2021



Defendant's signature



Signature of defendant's attorney

Dennis J. Ring

Printed name of defendant's attorney

U.S. District Court
Eastern District of New York (Central Islip)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-00064-ST-1

Case title: USA v. Fee Date Filed: 01/19/2021
Other court case number: 21-mj-00088 U.S. District Court for the District of Columbia Date Terminated: 01/25/2021

Assigned to: Magistrate Judge Steven Tiscione

Defendant (1)

Thomas Fee
TERMINATED: 01/25/2021

represented by Dennis J. Ring
Law Office of Dennis J. Ring
148-29 Cross Island Parkway
Whitestone, NY 11357
(718)357-1040
Fax: (718)357-1219
Email: dennisringlaw@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18 U.S.C. 1752(a)(1); 18 U.S.C. 1752(a)(2);
40 U.S.C. 5104(e)(2)(D), (G)

Disposition

Plaintiff

USA

represented by **Sara K. Winik**
 DOJ-USAO
 United States Attorney's Office
 Eastern District of New York
 271 Cadman Plaza East
 Brooklyn, NY 11201
 718-254-6058
 Email: sara.winik@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Government Attorney

Date Filed	#	Docket Text
01/19/2021	1	RULE 40/5 AFFIDAVIT by USA as to Thomas Fee by Affiant Gerald F. Sheridan (Trimes, Alexander) (Entered: 01/19/2021)
01/19/2021		Arrest (Rule 40) of Thomas Fee (Trimes, Alexander) (Entered: 01/19/2021)
01/19/2021	2	NOTICE OF ATTORNEY APPEARANCE: Dennis J. Ring appearing for Thomas Fee. (Trimes, Alexander) (Entered: 01/19/2021)
01/19/2021	3	Minute Entry for proceedings held before Magistrate Judge Steven Tiscione: Removal proceeding conducted via video and teleconference. Counsel for both sides present. Defendant waived identification hearing and agreed to appear in the District of Columbia. The Court issued an Order setting conditions of release and appearance on bond. Bond set at \$100,000, with conditions. Defendant is to file a confession of judgment by Friday, January 22, 2021. Parties consented to todays proceeding being held remotely, pursuant to the CARES Act. (Court Reporter Maryann Steiger.) (Trimes, Alexander) (Entered: 01/19/2021)
01/19/2021	4	WAIVER of Rule 5(c)(3) Hearing by Thomas Fee. (Trimes, Alexander) (Entered: 01/19/2021)
01/19/2021	5	ORDER Setting Conditions of Release as to Thomas Fee (1) \$100,000. Ordered by Magistrate Judge Steven Tiscione on 1/19/2021. (Trimes, Alexander) (Entered: 01/19/2021)
01/25/2021	6	Notice to U.S. District Court for the District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Thomas Fee. Your case number is: 1:21-mj-00088-ZMF-1. Docket sheet and documents attached. The [Financial Department - NYED] finance office will transmit the bond and/or passport collected. (If you require certified copies of any documents, please send a request to [InterDistrictTransfer_NYED@nyed.uscourts.gov]. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Trimes, Alexander) (Entered: 01/25/2021)