

AO 442 (Rev 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
Paul Lee Seymour, Jr.

22-cr-41 (APM)
Case No 21-mj-679

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



Digitally signed by G.
Michael Harvey
Date: 2021.12.03 16:42:58
-05'00'

Date: 12/03/2021

Issuing officer's signature

City and state: Washington, D.C.

G. Michael Harvey, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 12/3/21
at (city and state) CINCINNATI, OH

, and the person was arrested on (date) 12/7/21

Date: 12/7/21



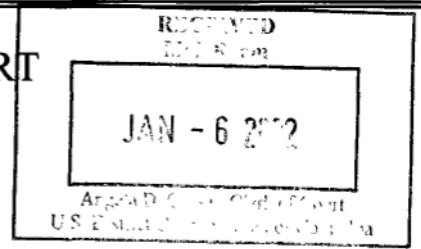
P957
Arresting officer's signature

POLICE OFFICER / TED BENJAMIN C MILLER
Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the District of Columbia



United States of America v. Paul Lee Seymour, Jr.

Case No. 21-1131 3933

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

Date: 12/03/2021

Digitally signed by G. Michael Harvey Date: 2021.12.03 16:42:58 -05'00'

Issuing officer's signature

City and state: Washington, D.C.

G. Michael Harvey, 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

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
District of Columbia

United States of America
v.
Paul Lee Seymour, Jr., (12/10/1988)
Paul Lee Seymour, Sr., (12/09/1960)
Case No.
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:

Table with 2 columns: Code Section, Offense Description. Rows include 18 U.S.C. § 1752(a)(1), 18 U.S.C. § 1752(a)(2), 40 U.S.C. § 5104(e)(2)(D), and 40 U.S.C. § 5104(e)(2)(G).

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Handwritten signature of Benjamin Miller

Complainant's signature

Benjamin Miller, Officer

Printed name and title

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

Date: 12/03/2021

Digitally signed signature of G. Michael Harvey

Digitally signed by G. Michael Harvey
Date: 2021.12.03 16:40:17 -05'00'

Judge's signature

City and state: Washington, D.C.

G. Michael Harvey, U.S. Magistrate Judge

Printed name and title

STATEMENT OF FACTS

Your affiant, Benjamin Miller, is a Task Force Officer assigned to the Federal Bureau of Investigation (“FBI”), Cincinnati Field Office, Joint Terrorism Task Force. Currently, I am tasked with investigating criminal activity in and around the U.S. Capitol grounds on January 6, 2021. As a Task Force Officer, I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of a violation of Federal criminal laws.

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

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

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

At such time, the certification proceedings were still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, shortly around 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

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

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

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

On January 8, 2021, an anonymous complainant, Complainant #1, contacted the FBI Internet Tip Line reporting that B.M, along with her boyfriend, PAUL LEE SEYMOUR, JR. (“SEYMOUR JR”) attended the “protest” at the U.S. Capitol on January 6, 2021. Complainant #1 reported that SEYMOUR JR sent B.M. a video recording of himself inside the Capitol Building destroying property, stealing items, and violating curfew restrictions. Complainant #1 stated that B.M. uploaded this video to her Facebook account; the videos have since been deleted and were not able to be retrieved by your affiant. Your affiant and FBI Task Force Officer Ron Willison contacted B.M.’s employer, who verified that B.M. was at work in Cincinnati, Ohio on January 6, 2021, thus she is not considered a suspect in this case and, for this reason, she is identified by her initials.

On January 13, 2021, a second complainant, Complainant #2 submitted images 1-4 to the FBI via the FBI’s US Capitol Complaint Portal. Complainant #2 stated their belief that the photos show SEYMOUR JR, along with others, inside the Capitol Building during the breach of the Capitol on January 6, 2021. Complainant #2 included a caption on a photo which read, “This is to help identify one of the domestic terrorist who attacked the capital. His name is Paul Lee Seymour. He lives in Hamilton Ohio.”

Image 1.

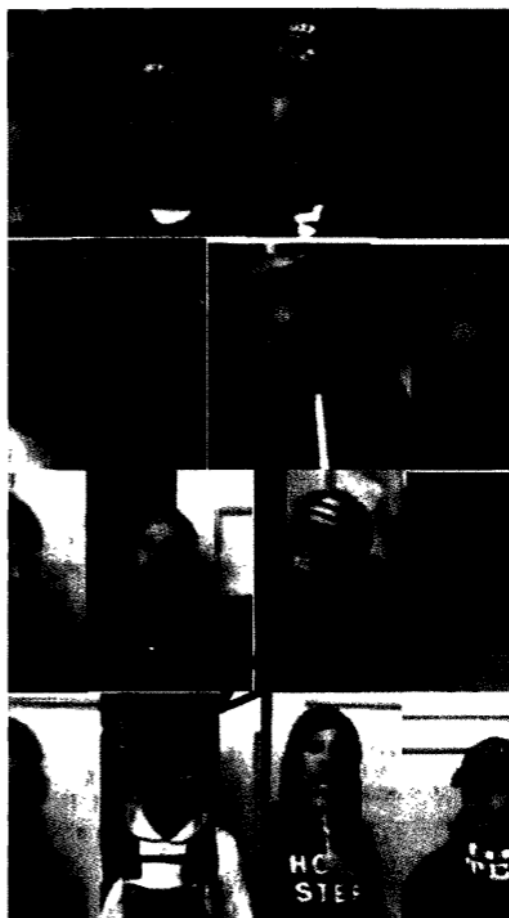


Image 2.

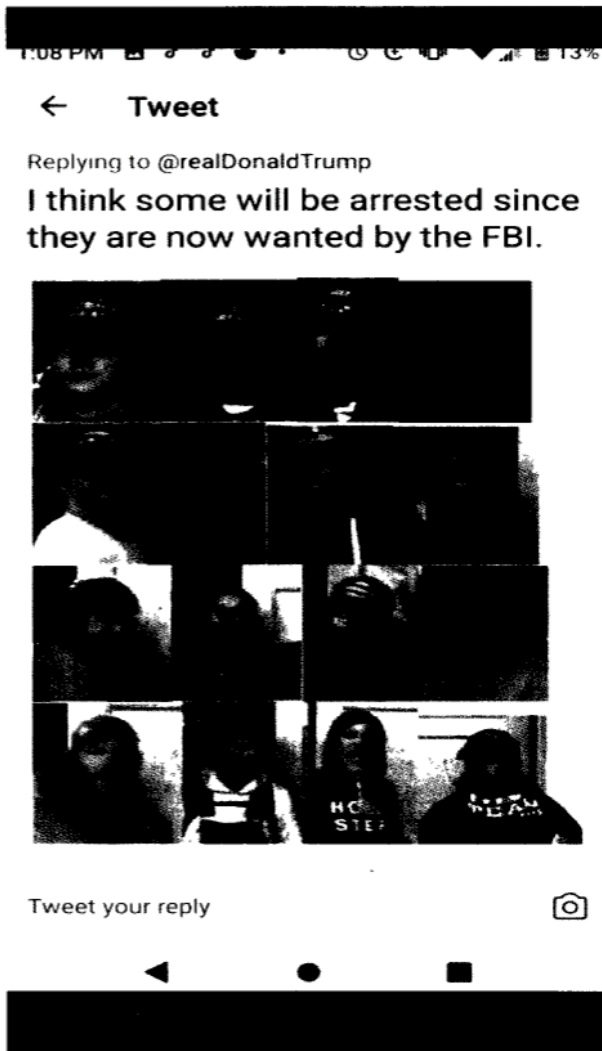


Image 3.



Image 4.



On January 21, 2021, the FBI engaged in investigative measures to compare the photographs obtained from Complainant #2 and photographs and video obtained from multiple sources and tips, including video captured by the U.S. Capitol Police on January 6, 2021.

On January 22, 2021, the FBI's investigation revealed additional images of SEYMOUR JR and his father, PAUL LEE SEYMOUR, SR. ("SEYMOUR SR"), (collectively, "the SEYMOURS"), exiting the U.S. Capitol Building via the Chestnut-Gibson Memorial Doors on January 6, 2021. Images 5-8. SEYMOUR JR appears in Images 5-7, while SEYMOUR SR, wearing a dark-colored jacket, jeans and knit ski-type cap, appears in Images 7 and 8.

Image 5.



Image 6.

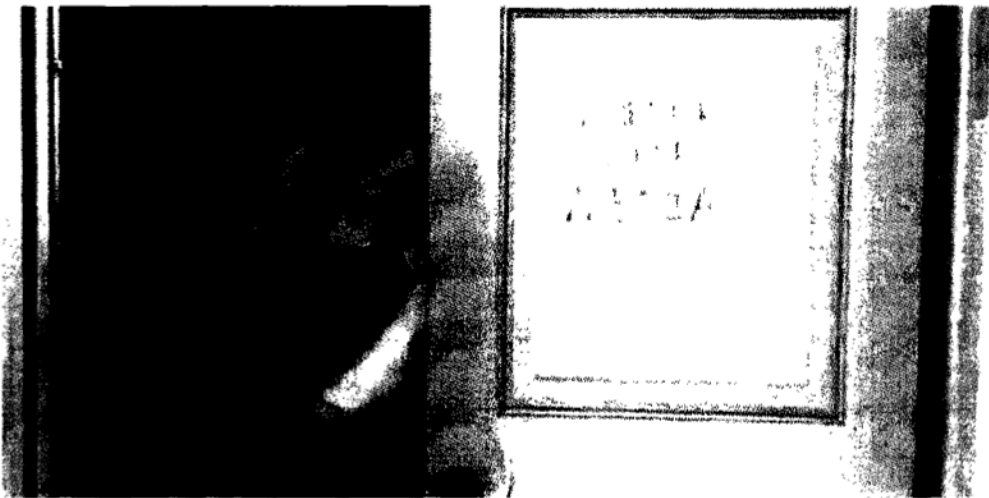


Image 7.



Image 8.



The FBI was able to obtain video captured by the U.S. Capitol Police on January 6, 2021, of SEYMOUR JR exiting the Memorial Doors at approximately 3:33 p.m. as shown in Image 9.

Image 9.



After exiting through the Memorial Doors on the East side of the U.S. Capitol Building at approximately 3:33 p.m., SEYMOUR JR made his way around the building to the Upper Terrace on the West side of the building by approximately 4:35 p.m., as captured in Image 10.

Image 10.



The FBI's investigation revealed Image 11, which captured the SEYMOURS in the Crypt inside the U.S. Capitol Building on January 6, 2021.

Image 11.



The FBI investigation also uncovered an image of SEYMOUR JR outside the U.S. Capitol Building during the evening of January 6, 2021, in front of a line of law enforcement officers. Image 12.

Image 12.



On February 11, 2021, your affiant identified information that a phone number ending in -1842, that belongs to SEYMOUR SR, was inside the U.S. Capitol Building on January 6, 2021. The first connection time for this number was at 1440 hrs. EST and the latest disconnect time was 1632 hrs. EST. No phone numbers associated with SEYMOUR JR were identified as being inside the U.S. Capitol Building on that date.

On June 2, 2021, FBI Task Force Officer Ron Willison and FBI Special Agent Caleb Yokley engaged in a non-custodial interview of SEYMOUR SR at his place of employment. SEYMOUR SR was read his Miranda warnings and was presented with a written copy of the Miranda waiver which he willingly and voluntarily signed prior to being asked any questions. Afterward, SEYMOUR SR admitted to entering the U.S. Capitol Building on January 6, 2021, with his son SEYMOUR JR. SEYMOUR SR stated that he and his son entered through an open side entry door and also exited the Capitol through that same doorway after being told to leave the area by police officers. While exiting through that doorway, SEYMOUR SR noticed another set of open doors and followed the crowd into the Capitol again. Once inside the Capitol Building, SEYMOUR SR stated that he and his son entered a room with multiple statues in it. [Image 11 shows the SEYMOURS inside the Crypt of the Capitol Building.] SEYMOUR SR indicated that he believed they were inside the Capitol Building for approximately nine minutes before additional police officers arrived and escorted everyone out of the building. While at the Capitol, SEYMOUR SR stated that he witnessed individuals breaking exterior windows. After leaving the Capitol, SEYMOUR SR stated he and his son took additional photos outside the building before they

proceeded to their vehicle. [Image 12 shows a nighttime photo of SEYMOUR JR outside the Capitol.]

On June 2, 2021 your affiant also engaged in a non-custodial interview of SEYMOUR JR at his residence. SEYMOUR JR was read his Miranda warnings and was presented with a written copy of the Miranda waiver which he willingly and voluntarily signed prior to being asked any questions. Afterward, SEYMOUR JR admitted to entering the U.S. Capitol Building on January 6, 2021, with his father, SEYMOUR SR. SEYMOUR JR stated that, prior to entering the Capitol Building, he saw a woman that he did not believe to be a “worker” open a “side door” to the Capitol Building and people began to gain entry to the Capitol through that door. A short time later, people were ushered back out the Capitol through that door. At the same time, SEYMOUR JR noticed that pepper spray had been deployed and the SEYMOURS prepared to leave the “courtyard,” but SEYMOUR JR noticed that two doors, approximately 40 feet in front of him, had opened. The SEYMOURS entered the Capitol through these open doors, walking past law enforcement officers who lined the hallway. SEYMOUR JR claimed these officers did not make any attempt, verbally or physically, to prevent entry to the building, instead they said, “have a good day” and “hey, how are you.” Inside the Capitol, SEYMOUR JR stated that he and his father, SEYMOUR SR, walked down a hallway lined with statues, which appears to be the National Statuary Hall. SEYMOUR JR stated that he and SEYMOUR SR also walked past a room labeled “Oregon Room,” before entering into a “museum room” where they spent approximately one hour before being asked to leave by law enforcement.

SEYMOUR JR was shown Images 1-8 and he identified himself and SEYMOUR SR in the appropriate photos.

A search warrant was executed at the time of the interview of SEYMOUR JR and your affiant located the black overalls and flag that SEYMOUR JR wore at the U.S. Capitol on January 6, 2021. Your affiant also seized SEYMOUR JR’s cell phone which contains photographs that SEYMOUR JR took while inside the U.S. Capitol Building on January 6, 2021.

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

Your affiant submits there is also probable cause to believe that PAUL LEE SEYMOUR, SR. and PAUL LEE SEYMOUR, JR. violated 40 U.S.C. § 5104(e)(2), 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.



Benjamin C. Miller
Task Force Officer CI-10
FBI – Cincinnati JTTF

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 3rd day of December, 2021.



Digitally signed by
G. Michael Harvey
Date: 2021.12.03
16:41:18 -05'00'

G. MICHAEL HARVEY
U.S. MAGISTRATE JUDGE

TUESDAY December 7, 2021

Defendant: Paul Seymour, Jr.
AUSA: Timothy S. Mangan
Rep. by: TO BE APPOINTED/RETAINED

COUNT 1

**Knowingly Entering
Or Remaining in any
Restricted Building or
Grounds Without Lawful
Authority
18 U.S.C. 1752(a)(1)** **Up to 10 Years Imprisonment;
Up to One Year Term of Supervised Release;
\$250,000 Fine;
Special Assessment of \$100;**

**Knowingly Entering
Or Remaining in any
Restricted Building or
Grounds Without Lawful
Authority
18 U.S.C. 1752(a)(2)** **Up to 1 Year Imprisonment;
Up to One Year Term of Supervised Release;
\$250,000 Fine;
Special Assessment of \$100;**

**Violent Entry and
Disorderly Conduct
On Capitol Grounds
40 U.S.C. 5104(e)(2)(D)** **Up to Six Months Imprisonment;
Up to One Year Term of Supervised Release;
\$250,000 Fine;
Special Assessment of \$100;**

**Violent Entry and
Disorderly Conduct
On Capitol Grounds
40 U.S.C. 5104(e)(2)(G)** **Up to Six Months Imprisonment;
Up to One Year Term of Supervised Release;
\$250,000 Fine;
Special Assessment of \$100;**

Misdemeanors

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA, :
 :
 Plaintiff, :
 :
 vs. : **Case No. 1:21-mj-933**
 : **MAG. JUDGE LITKOVITZ**
 PAUL LEE SEYMOUR, JR., :
 :
 Defendant. :

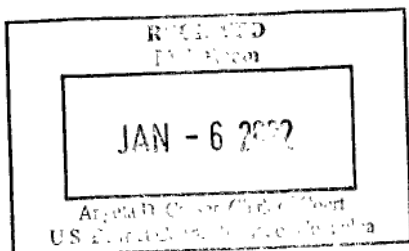
DUE PROCESS PROTECTIONS ACT ORDER

Pursuant to the Due Process Protections Act, the Court reminds the government of its obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), to disclose evidence favorable to the defendant and material to the defendant’s guilt or punishment. The government is ordered to comply with *Brady* and its progeny. The failure to do so in a timely manner may result in consequences, including dismissal of the indictment or information, exclusion of government evidence or witnesses, adverse jury instructions, dismissal of charges, contempt proceedings, sanctions by the Court, or any other remedy that is just under the circumstances.

IT IS SO ORDERED.



Karen L. Litkovitz
United States Magistrate Judge



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:21-mj-933
(Litkovitz, MJ.)

v.

PAUL LEE SEYMOUR, JR.,
Defendant.

ORDER APPOINTING COUNSEL

The Defendant has filed with this Court a financial affidavit which shows his/her inability to retain counsel.

Therefore, the Federal Public Defender, 250 E. Fifth Street, Suite 350, Chiquita Center, Cincinnati, Ohio 45202, 513-929-4834, is hereby appointed to represent the Defendant in this matter, or is directed to appoint counsel from the Court's Criminal Justice Act Panel (CJA). The defendant may be required to contribute to the cost of representation depending on circumstances to be determined at a later date.

IT IS SO ORDERED.

Date 12/7/2021

AWH-December 7, 2021


Karen L. Litkovitz
United States Magistrate Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,	:	
	:	
Plaintiff,	:	
	:	
vs.	:	
	:	Case No. 1:21-mj-933
PAUL LEE SEYMOUR, JR. ,	:	MAGISTRATE JUDGE LITKOVITZ
Defendant.	:	

ORDER REGARDING USE OF VIDEO CONFERENCING/TELECONFERENCING

Pursuant to the CARES Act H.R.748 § 15002 *et seq.*, and in accordance with General Order 20-07, this Court finds that the Defendant (or the Juvenile), after consultation with counsel, has consented to the use of video conferencing/teleconferencing to conduct the Initial Appearance held on 12/7/2021.

Accordingly, the proceeding held on this date may be conducted by:

 X video teleconference

 teleconference, because video teleconferencing is not reasonably available for the following reasons:

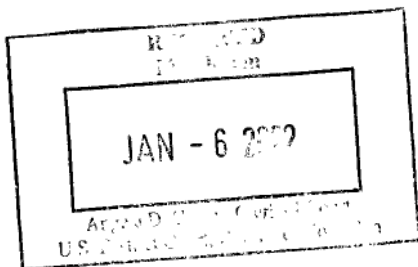
 that the defendant is detained at a facility that is lacking video teleconferencing capability.

 other: video conference system at the jail was inoperable.

IT IS SO ORDERED.

Karen L. Litkovitz

Karen L. Litkovitz
United States Magistrate Judge



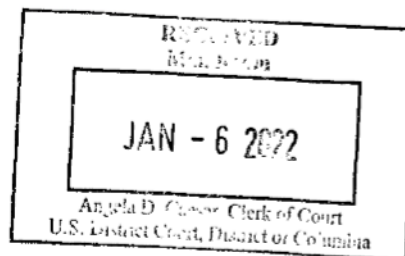
Clerk, US District Court

333 Constitution Avenue, N.W.

Washington, D.C. 20001

United States District Court
Southern District of Ohio, Western Division
Clerk of Court
716 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

December 28, 2021



Clerk, US District Court – Room 1225
333 Constitution Avenue N.W.
Washington, D.C. 2001

Re: *USA v Paul Lee Seymour Jr.* - Your Case # 21-mj-679

Dear Clerk of Court:

Enclosed please find the case documentation and docket sheet for Rule 5c proceedings held in this district for subject defendant. Defendant was released on a No Amount OR bond and directed to report back to your Court for an appearance when directed to do so by your Court.

If you have any questions, please do not hesitate to call.

Sincerely,

Clerk, Richard W. Nagel
Southern District of Ohio, Cincinnati

s/Arthur Hill
Arthur Hill, Deputy Clerk
(513) 564-7652

Attachments
1:21-mj-933

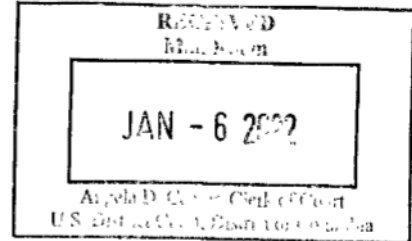
*** ***** ***

Please copy letter as a return receipt to indicate possession of documents:

Date of receipt: _____ Clerk: _____

United States District Court
Southern District of Ohio, Western Division
Clerk of Court
716 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

December 28, 2021



Clerk, US District Court – Room 1225
333 Constitution Avenue N.W.
Washington, D.C. 2001

Re: *USA v Paul Lee Seymour Jr.* - Your Case # 21-mj-679

Dear Clerk of Court:

Enclosed please find the case documentation and docket sheet for Rule 5c proceedings held in this district for subject defendant. Defendant was released on a No Amount OR bond and directed to report back to your Court for an appearance when directed to do so by your Court.

If you have any questions, please do not hesitate to call.

Sincerely,

Clerk, Richard W. Nagel
Southern District of Ohio, Cincinnati

s/Arthur Hill
Arthur Hill, Deputy Clerk
(513) 564-7652

Attachments
1:21-mj-933

*** ***** ***

Please copy letter as a return receipt to indicate possession of documents:

Date of receipt: _____ Clerk: _____

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

United States of America)	
v.)	Case No. 1:21-mj-934
PAUL LEE SEYMOUR, SR.)	
<i>Defendant</i>)	Charging District: District of Columbia
)	Charging District's Case No. 21-MJ-679

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: 333 Constitution Avenue N.W.
Washington D.C. 20001
Room 1225

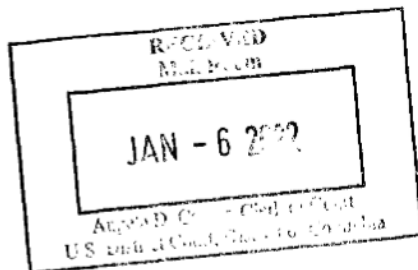
Courtroom No.:
Date and Time:

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: 12/07/2021

Karen L. Litkovitz
Judge's signature

KAREN L. LITKOVITZ, US MAGISTRATE JUDGE
Printed name and title



UNITED STATES DISTRICT COURT

for the
Southern District of Ohio
Western Division At Cincinnati

United States of America
v.
Paul Seymour, Jr.
Case No.
1:21mj933

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release be subject to the following conditions:

- (1) The defendant must not violate any federal, state, or local law while on release.
(2) The defendant must report immediately to the Pretrial Services Officer every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
(3) The defendant must cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
(4) The defendant must immediately advise the court and defense counsel in writing before making any change of residence or telephone number.
(5) The defendant must appear in court as required and must surrender as directed to serve any sentence imposed.

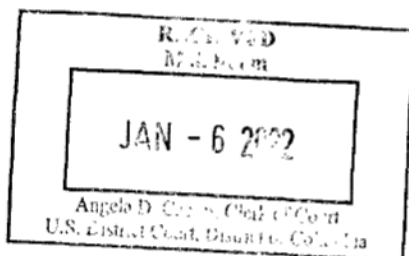
The defendant must appear at (if blank, to be notified) _____ Place

on _____ Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released on condition that:

- () (6) The defendant promise to appear in court as required and surrender to serve any sentence imposed.
() (7) The defendant execute an unsecured bond binding the defendant to pay to the United States the sum of _____ dollars (\$ _____) in the event of a failure to appear as required or surrender to serve any sentence imposed.



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 be subject to the conditions marked below:

(8) The defendant is placed in the custody of:

Person or organization _____

Address *(only if above is organization)* _____

City and State _____

Tel. No. *(only if above is an organization)* _____

who agrees (a) to supervise the defendant in accordance with all of the conditions of release, (b) to use every effort to assure the defendant's appearance at all scheduled court proceedings, and (c) to notify the court immediately if the defendant violates any condition of release or disappears.

Signed: _____

Custodian or Proxy

Date

(9) The defendant must:

(a) submit to supervision and report for supervision to the Pretrial Services Officer, telephone number (513) 564-7590, no later than _____.

(b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum money or designated property: _____

(c) post with the court the following proof of ownership of the designated property, or the following amount or percentage of the above-described sum _____.

(d) execute a bail bond with solvent sureties in the amount of \$ _____.

(e) continue or actively seek employment.

(f) continue or start an education program.

(g) surrender any passport to: _____

(h) not obtain a passport or other international travel document.

(i) abide by the following restrictions on personal association, residence, or travel:
Southern District of Ohio and No travel to Washington D.C. except for meetings with counsel or court proceedings related to this case

(j) avoid all contact, directly or indirectly, with any person who is or may become a victim or potential witness in the investigation or prosecution, including but not limited to:

(k) get medical or psychiatric treatment: _____

(l) return to custody each (week) day at _____ o'clock after being released each (week) day at _____ o'clock for employment, schooling, or the following purpose(s): _____

(m) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

(n) not possess a firearm, destructive device, or other dangerous weapons. All firearms in the home in which the defendant resides to be removed and verification by the defendant provided to the Pretrial Services Officer.

(o) not use alcohol at all excessively.

(p) not use or unlawfully possess a narcotic drug or other controlled substance defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

ADDITIONAL CONDITIONS OF RELEASE

- (q) submit to testing for a prohibited substance if required by the Pretrial Services Office or the 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, in any fashion, with the efficiency and accuracy of any prohibited substance screening or testing.
- (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the Pretrial Services Office or supervising officer.
- (s) participate in mental health treatment as directed by the Pretrial Services Officer.
- (t) participate in specialized treatment for pretrial defendants charged with a sex offense, as directed by the Pretrial Services Officer.
- (u) participate in one of the following location restriction programs and abide by all the requirements of the program which will include electronic monitoring or global positioning satellite (gps) or voice recognition monitoring or technology as directed by the Pretrial Services Officer. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the Pretrial Services Officer.
- (i) **Curfew.** You are restricted to your residence every day from _____ to _____, or as directed by 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 pre-approved by the Pretrial Services Office or supervising officer; or
- (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down 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.
- (v) **Computer Monitoring.** You are subject to the following computer/internet restrictions, which may include manual inspection of any internet-capable device (such as a computer, cell phone, or gaming system), and/or the installation of computer monitoring software, as deemed appropriate by Pretrial Services. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the Pretrial Services Officer.
- (i) **No Computers-** defendant is prohibited from possession and/or use of computers or connected devices.
- (ii) **Computer- No Internet Access-** defendant is permitted use of computers or connected devices, but is not permitted access to the Internet (World Wide Web, FTP Sites, IRC Servers, Instant Messaging, etc.).
- (iii) **Computer With Internet Access-** defendant is permitted use of computers or connected devices, and is permitted access to the Internet (World Wide web, FTP Sites, IRC Servers, Instant Messaging, etc.) for legitimate and necessary purposes pre-approved by Pretrial Services at home for employment purposes.
- (iv) **Consent of Other Residents-** by consent of other residents in the home, any computers in the home utilized by other residents shall be approved by Pretrial Services, password protected by a third party custodian approved by Pretrial Services, and subject to inspection for compliance by Pretrial Services.

ADDITIONAL CONDITIONS OF RELEASE

- () (w) No contact with minors.
- () (x) Not possess any device that is capable of creating pictures or videos, including but not limited to cellular telephones (unless monitored by Pretrial Services).
- () (y) Not to possess, view, listen to or frequent any location where any form of pornography, sexually stimulating performances or sexually oriented material, item or services are available.
- () (z) Comply with conditions of other court-imposed supervision and allow information regarding federal supervision adjustments to be shared with the supervising officer.
- () _____
- () _____
- () _____
- () _____

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 which could result in imprisonment, a fine, or both.

While on release, if you commit a federal offense, you will receive an additional consecutive prison term of not more than ten years if the offense is a felony and not more than a year if the offense is a misdemeanor

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.

Paul Seymour Jr
 Defendant's Signature
130 Fairy Dr. Millville OH
 Address
Millville OH
 City and State
513-413-4373
 Telephone Number

Directions to the United States Marshal

- (x) 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: 12/7/2021


Karen L. Litkovitz
 Judicial Officer's Signature

 Karen L. Litkovitz, U.S. Chief Magistrate Judge
 Printed name and title

If your travel is restricted to the Southern District of Ohio, you may travel only in the following counties in Ohio, as well as the following counties in Kentucky and Indiana:

OHIO COUNTIES: Adams, Brown, Butler, Clermont, Clinton, Hamilton, Highland, Lawrence, Scioto, Warren, Athens, Belmont, Coshocton, Delaware, Fairfield, Fayette, Franklin, Gallia, Guernsey, Harrison, Hocking, Jackson, Jefferson, Knox, Licking, Logan, Madison, Meigs, Monroe, Morgan, Morrow, Muskingham, Noble, Perry, Pickaway, Pike, Ross, Union, Vinton, Washington, Champaign, Clark, Darke, Greene, Miami, Montgomery, Preble and Shelby.

KENTUCKY COUNTIES: Kenton, Boone and Campbell.

INDIANA COUNTIES: Dearborn.

COURT PERSONNEL:

Clerk's Office	Room 103	(513) 564-7500
United States Pretrial Services	Room 301	(513) 564-7590
United States Probation	Room 110	(513) 564-7575
United States Attorney	Room 400	(513) 684-3711
United States Marshals Service	Room 130	(513) 684-3594
United States Magistrate Judge Stephanie K. Bowman		(513) 564-7680 Room 706
United States Magistrate Judge Karen L. Litkovitz		(513) 564-7690 Room 716

**U.S. District Court
Southern District of Ohio (Cincinnati)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00933-KLL-1
Internal Use Only**

Case title: USA v. Seymour

Date Filed: 12/07/2021

Other court case number: 21-mj-679 District of Washington D.C.

Date Terminated: 12/28/2021

Assigned to: Magistrate Judge Karen L. Litkovitz

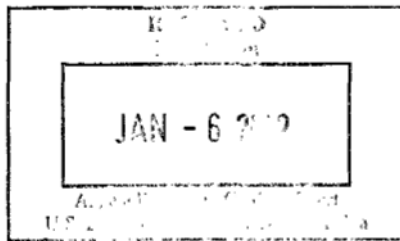
Attested to this date: 12-30-21
RICHARD W. NAGEL, CLERK OF COURT

by: sla.hill
Deputy Clerk

Defendant (1)

Paul Lee Seymour, Jr.
TERMINATED: 12/28/2021

represented by **C Ransom Hudson**
C. Ransom Hudson, Attorney at Law
114 E. 8th Street
Cincinnati, OH 45202
513-823-1295
Email: c.ransom.hudson@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment



Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

18:1752.P KNOWINGLY ENTERING OR REMAINING IN ANY RESTRICTED BUILDING OR GROUNDS WITHOUT LAWFUL AUTHORITY

Plaintiff

Disposition

Disposition

Disposition

12/30/21, 5:40 PM

CM/ECF LIVE - U.S. District Court:OHSD

USA

represented by **Timothy S Mangan**U.S. Attorney's Office, Southern District of
Ohio

221 E. 4th Street

Suite 400

Cincinnati, OH 45202



513-684-3117




Fax: 513-684-6385

Email: timothy.mangan@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Retained*

Email All Attorneys

Date Filed	#	Docket Text
12/07/2021	<u>1</u>	Rule 5(c)(3) Documents Received as to Paul Lee Seymour, Jr. (art) (Entered: 12/10/2021)
12/07/2021		Arrest (Rule 40) of Paul Lee Seymour, Jr. (art) (Entered: 12/10/2021)
12/07/2021	 <u>2</u>	CJA 23 Financial Affidavit by Paul Lee Seymour, Jr. (art) Modified docket text on 12/10/2021 (art). (Entered: 12/10/2021)
12/07/2021		REQUEST to Appoint Counsel as to Paul Lee Seymour, Jr. (art) (Entered: 12/10/2021)
12/07/2021		Minute Entry: Case called this date before Magistrate Judge Karen L. Litkovitz for an Initial Appearance in Rule 5(c)(3) Proceedings as to Paul Lee Seymour, Jr held via videoconferencing on 12/7/2021. Defendant present with CJA counsel (C. Ransom Hudson) and consented to proceed via videoconferencing. Defendant waived an identity hearing was informed of his rights and the charges against him. Defendant was Granted appt. of counsel after completing a financial affidavit. USA did not oppose defendant's release on a No Amount OR bond with conditions. Matter set for a preliminary hearing before MJ Litkovitz via videoconferencing on 12/28/2021 at 1:30 pm. (Recorded By: GTM/Courtsmart) (art) (Entered: 12/10/2021)
12/07/2021	<u>3</u>	Order Regarding Use Of Video Conferencing/Teleconferencing as to Paul Lee Seymour, Jr. Signed by Magistrate Judge Karen L. Litkovitz on 12/7/2021. (art) Modified docket text on 12/10/2021 (art). (Entered: 12/10/2021)
12/07/2021	<u>4</u>	ORDER granting Appointment of Counsel as to Paul Lee Seymour Jr. (1). Signed by Magistrate Judge Karen L. Litkovitz on 12/7/2021. (art) (Entered: 12/10/2021)
12/07/2021	<u>5</u>	Due Process Protections Act Order as to Paul Lee Seymour, Jr. Signed by Magistrate Judge Karen L. Litkovitz on 12/7/2021. (art) (Entered: 12/10/2021)
12/07/2021	 <u>6</u>	ORDER Setting Conditions of Release as to Paul Lee Seymour Jr. (1). No Amount OR bond with conditions executed this date by defendant. Signed by Magistrate Judge Karen L. Litkovitz on 12/7/2021. (art) (Entered: 12/10/2021)
12/07/2021	<u>7</u>	ORDER REQUIRING DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING as to Paul Lee Seymour, Jr. Defendant committed to District of District of Washington D.C. Signed by Magistrate Judge Karen L. Litkovitz on 12/7/2021. (art) (Entered: 12/10/2021)

12/07/2021			NOTICE OF HEARING as to Paul Lee Seymour, Jr: Preliminary Hearing set for 12/28/2021 AT 01:30 PM via videoconferencing-GoToMeeting before Magistrate Judge Karen L. Litkovitz. (art) (Entered: 12/10/2021)
12/13/2021	 	<u>8</u>	PRETRIAL SERVICE REPORT as to Paul Lee Seymour, Jr. (er) (Entered: 12/13/2021)
12/27/2021		<u>9</u>	Arrest Warrant Returned Executed on 12/7/2021 in case as to Paul Lee Seymour, Jr. (kl) (Entered: 12/27/2021)
12/28/2021		<u>10</u>	WAIVER of Preliminary Hearing by Paul Lee Seymour, Jr. (art) (Entered: 12/28/2021)
12/28/2021		<u>11</u>	Rule 5 transfer documents as to Paul Lee Seymour, Jr issued this date to Clerk, U.S. District Court Washington, D.C. (art) (Entered: 12/28/2021)
12/28/2021			(Court only) ***Case Terminated as to Paul Lee Seymour, Jr, ***Terminated defendant Paul Lee Seymour, Jr, pending deadlines, and motions. (art) (Entered: 12/28/2021)