



UNITED STATES DISTRICT COURT
Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604

Thomas G. Bruton
Clerk

(312) 435-5670

Transfer of Criminal Case

8/24/2022

District of Columbia

Case Title: USA v. Leyden

Northern District of Illinois Case No.: 1:22-cr-00415 Other Court's Case No.: 1:22-mj-00180

Dear Sir/Madam:

Enclosed please find a certified copy of the docket sheet and documents being transferred to your court pursuant to:

F.R.C.R.P 5:

In Out

- Order.
- Commitment Order.
- Bond Transfer.
- Order Setting Conditions of Release.
- Appearance bond.
- Financial Affidavit.

18 U.S.C § 3605 Transfer of Jurisdiction Probation 22 In Out

- Certified copy of the Probation 22 form.
- Indictment.
- Information.
- Superseding Indictment.
- Superseding Information.
- Sentencing Order.
- Amended Sentencing Order.
- Rule 12B form.
- Email us a certified copy of the charging instrument, judgment, signed Probation 22 form and the docket sheet.

- F.R.Cr.P. 20 F.R.Cr.P. 21
- Indictment.
- Information.
- Superseding Indictment.
- Superseding Information.
- Sentencing Order.
- Consent to Transfer Jurisdiction.

In Out

Sincerely,
Thomas G. Bruton, Clerk of Court

By: /s/J. Galindo
Deputy Clerk

TO BE COMPLETED BY THE RECEIVING DISTRICT

Please acknowledge receipt via email to: docketing_ilnd@ilnd.uscourts.gov

Date:

Clerk, U.S. District Court
By:
Deputy Clerk

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

Daniel F. Leyden

)
)
)
)
)
)

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

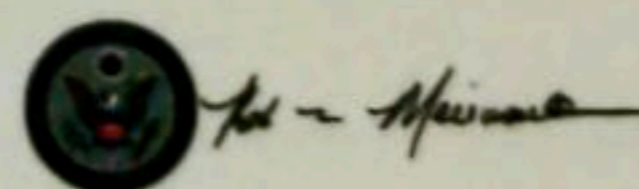
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Daniel F. Leyden,
who is accused of an offense or violation based on the following document filed with the court:

- 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. §§ 111(a)(1) and (b), and 2 (Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon; Aiding and Abetting)
- 18 U.S.C. § 231(a)(3) - Obstruction of Law Enforcement During Civil Disorder
- 18 U.S.C. § 1752(a)(1) - Entering and Remaining in a Restricted Building or Grounds
- 18 U.S.C. § 1752(a)(2) - Entering and Remaining in a Restricted Building or Grounds
- 18 U.S.C. § 1752(a)(4) - Engaging in Physical Violence in a Restricted Building or Grounds
- 40 U.S.C. § 5104(e)(2)(F) - Act of Physical Violence in the Capitol Grounds or Buildings

Date: 08/10/2022



2022.08.10 20:12:34 -04'00'

Issuing officer's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 8/10/22, and the person was arrested on (date) 8/23/2022
at (city and state) Chicago, Illinois.

Date: 8/23/2022

Arresting officer's signature

SA Zach Geelan
Printed name and title

AUSA Anne L. Yonover (312) 886-2038

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

DANIEL F. LEYDEN

Case No.: 22CR415
MARIA VALDEZ
Magistrate Judge

AFFIDAVIT IN REMOVAL PROCEEDING

I, ZACH GEELAN, appearing by telephone before United States Magistrate Judge MARIA VALDEZ and being duly sworn on oath, state that as a federal law enforcement officer I have been informed that DANIEL F. LEYDEN has been charged by Complaint in the District of Columbia with the following criminal offenses: Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon, in violation of Title 18, United States Code, Sections 111(a)(1), 111(b), and 2; Obstruction of Law Enforcement During Civil Disorder, in violation of Title 18, United States Code, Section 231(a)(3); Entering and Remaining in a Restricted Building or Grounds, in violation of Title 18, United States Code, Section 1752(a)(1); Entering and Remaining in a Restricted Building or Grounds, in violation of Title 18, United States Code, Section 1752(a)(2); Engaging in Physical Violence in a Restricted Building or Grounds, in violation of Title 18, United States Code, Section 1752(a)(4); and Act of Physical Violence in the Capitol Grounds or Buildings, in violation of Title 40, United States Code, Section 5104(e)(2)(F).

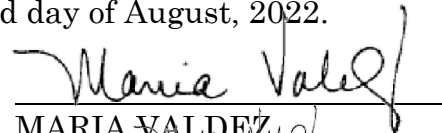
A copy of the Complaint is attached. A copy of the arrest warrant also is

attached.



ZACH GEELAN
Special Agent
Federal Bureau of Investigation

SUBSCRIBED AND SWORN to before me this 23rd day of August, 2022.



MARIA VALDEZ
United States Magistrate Judge

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
District of Columbia

United States of America
v.
Daniel F. Leyden, (DOB: XXXXXXXXX)
Joseph P. Leyden, (DOB: XXXXXXXXX)
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. §§ 111(a)(1) and (b), 231(a)(3), 1752(a)(1)-(4), and 40 U.S.C. § 5104(e)(2)(F).

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Zach Geelan
Complainant's signature

Zach Geelan, Special Agent
Printed name and title

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

Date: 08/10/2022



Robin M. Meriweather
Judge's signature

2022.08.10
20:10:50 -04'00'

Judge's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

United States of America
v.
Daniel F. Leyden, (DOB: XXXXXXXXX)
Joseph P. Leyden, (DOB: XXXXXXXXX)
Defendant(s)

Case: 1:22-mj-00180
Assigned To: Magistrate Judge Meriweather, Robin M.
Assign. Date : 8/10/2022
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
in the District of Columbia, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Rows include 18 U.S.C. §§ 111(a)(1) and (b), and 2; 18 U.S.C. § 231(a)(3); 18 U.S.C. § 1752(a)(1)-(4); 40 U.S.C. § 5104(e)(2)(F).

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Zach Geelan
Complainant's signature

Zach Geelan, Special Agent
Printed name and title

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

Date: 08/10/2022

Judge's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge
Printed name and title

STATEMENT OF FACTS

Your affiant, Zach Geelan, is a Special Agent of the Federal Bureau of Investigation (FBI). Specifically, I am assigned to the Chicago Field Office and am authorized by law or by Government agency to engage in or supervise the prevention, detention, investigation, and prosecution violations of federal criminal law. I am currently tasked with investigating criminal activity in and around the U.S. Capitol grounds on January 6, 2021.

The facts and information contained in this affidavit are based upon my personal knowledge and information obtained from state and federal law enforcement officers. All observations not personally made by me were relayed to me by the individuals who made them or are based on my review of reports, documents, and other physical evidence obtained during the course of this investigation. This affidavit is intended to show only that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

The U.S. Capitol is secured 24 hours a day by United States Capitol Police (USCP). 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 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 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, 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 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.

Facts Specific to the Identification of Daniel Leyden and Joseph Leyden

Publicly available video footage and video footage from body worn cameras worn by law enforcement officers depict Daniel Leyden (DANIEL) and Joseph Leyden (JOSEPH) assaulting law enforcement officers and engaging in disruptive and disorderly conduct at the U.S. Capitol on January 6, 2021. Based on those videos, the Federal Bureau of Investigations (FBI) created and publicly distributed photographic profiles of DANIEL (Figure 1) and JOSEPH (Figure 2). The FBI requested information as to their identities.

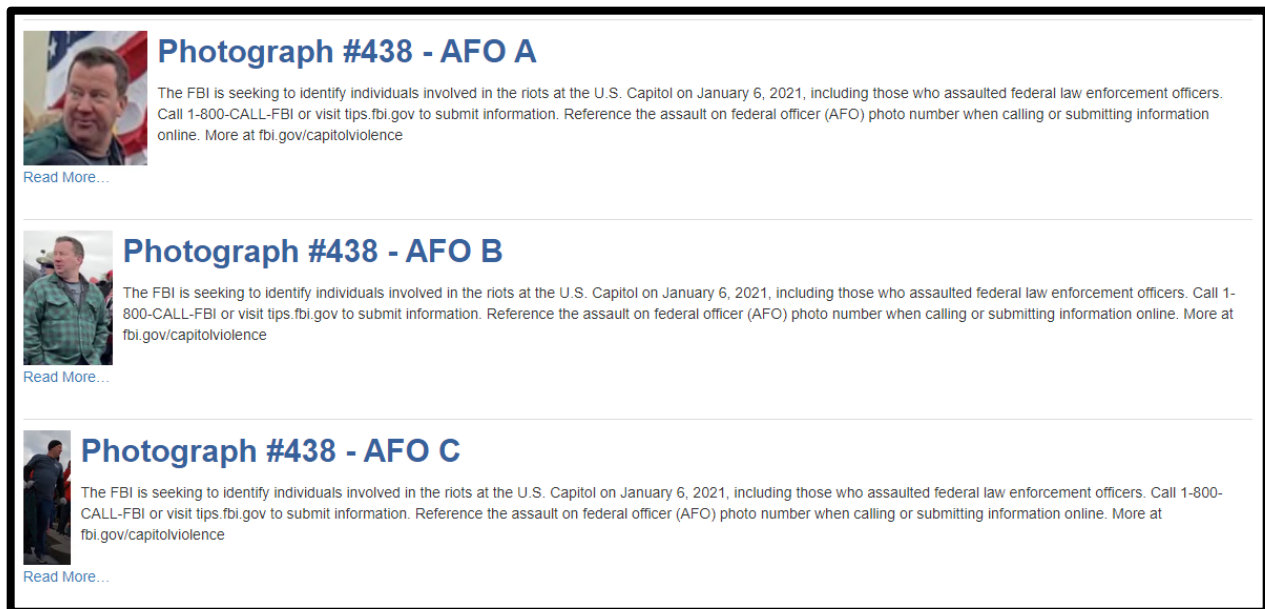


Figure 1 (Photographic profile of DANIEL)

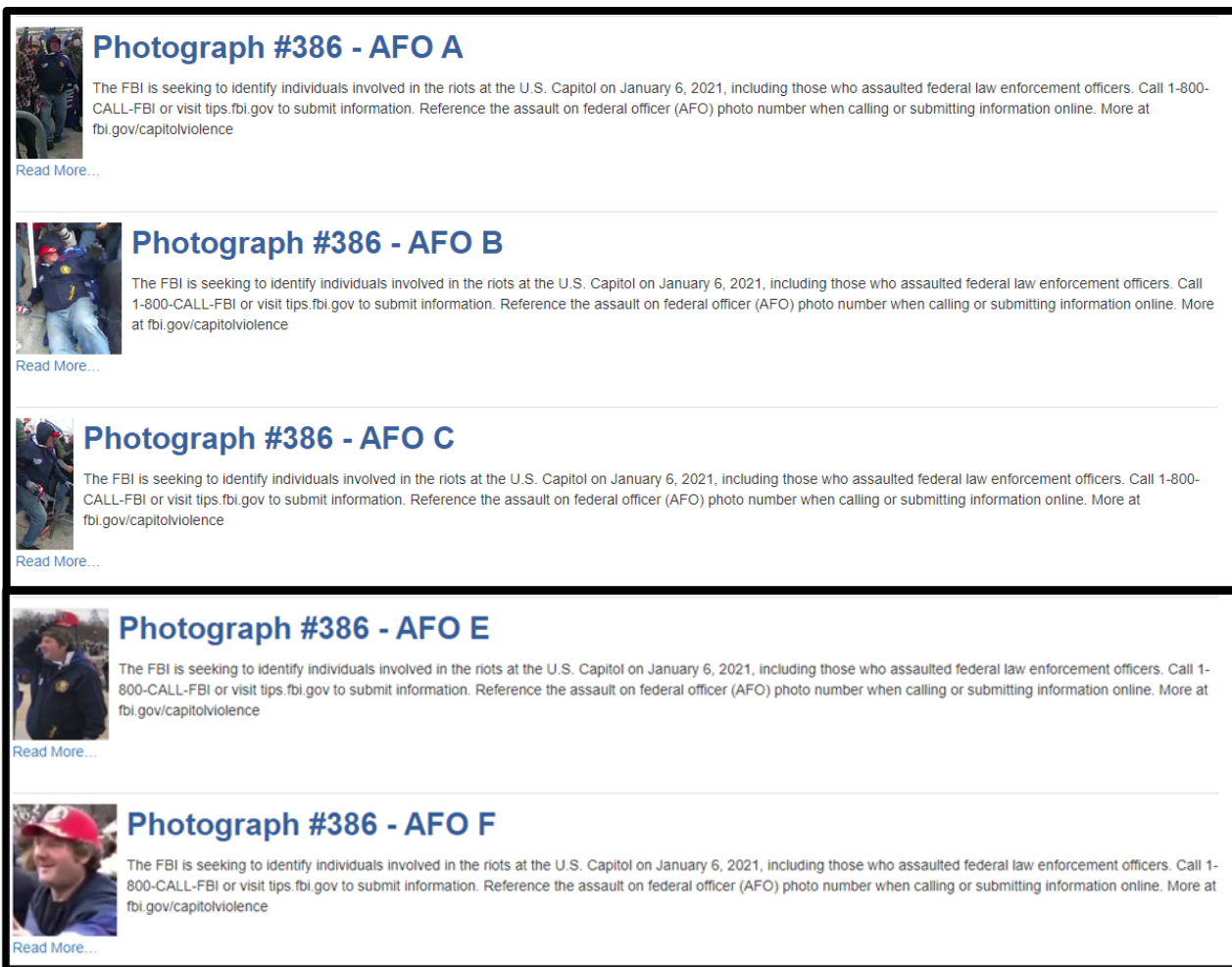


Figure 2 (Photographic profile of Joseph)

On or about December 29, 2021, Witness-1 was interviewed at the FBI Chicago Field Office. During the interview, Witness-1 identified DANIEL as FBI AFO #438 (Figure 1) and JOSEPH as FBI AFO #386 (Figure 2). Witness-1 knew DANIEL and JOSEPH from living in the same neighborhood as them. Witness-1 provided DANIEL and JOSEPH’s telephone numbers and identified driver license photographs for DANIEL and JOSEPH. DANIEL lives in Chicago, Illinois and JOSEPH lives in La Grange, Illinois.

Several records obtained through legal process corroborated Witness-1’s identification of DANIEL and JOSEPH. The records indicated that they were in Washington D.C. on January 6, 2021. According to records provided by Verizon, a cellular telephone associated with DANIEL’s account had incoming and outgoing calls originating Washington D.C. between January 5 and 7, 2021. A cellular telephone associated with JOSEPH’s account had incoming and outgoing calls with the cellular telephone associated with DANIEL’s account.

According to bank records provided by JP Morgan Chase, DANIEL’s account made purchases in and around Washington D.C. between January 5 and 7, 2021. Those purchases included lodging at the Hyatt Place hotel in Washington D.C. According to records provided by

Hyatt, DANIEL checked into the Hyatt Place hotel on January 5, 2021 and checked out on January 7, 2021.

Records provided by Illinois Tollway for DANIEL’s electronic transportation tolls for highway travel indicated that DANIEL traveled a route from Illinois to Washington D.C. including travel through Illinois, Indiana, Ohio, and Pennsylvania on January 5 and 7, 2021. DANIEL made purchases on January 5 and 7, 2021 at businesses along the same route.

Daniel Leyden’s Conduct on January 6, 2021

Publicly available video footage shows that on January 6, 2021, at or about 12:45 p.m., as preparations for the proceedings described above were underway in the House and Senate, a large crowd gathered to the west of the U.S. Capitol around the Peace Monument, located in the Pennsylvania Avenue, NW and 1st Street, NW, roundabout. This location was commonly referred to as “Peace Circle” by U.S. Capitol Police (“USCP”) officers.

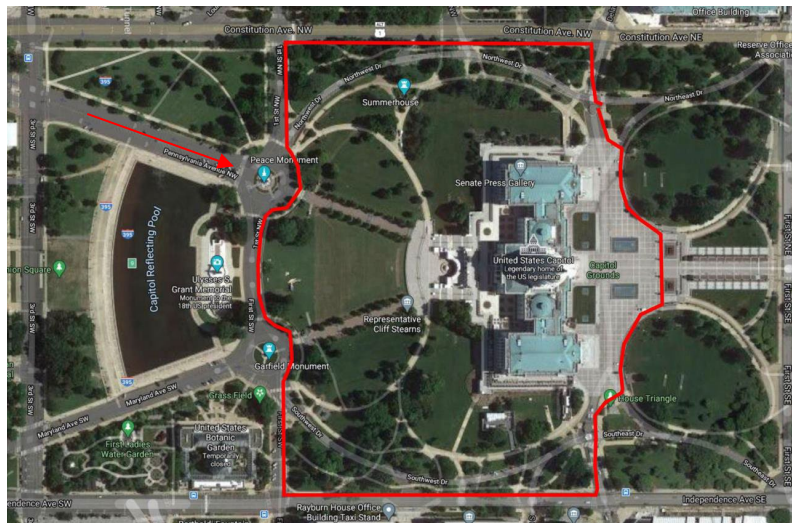


Figure 3 (Aerial imagery of U.S. Capitol grounds)

The crowd then moved southeast to the threshold of the sidewalk that connects Peace Circle to the U.S. Capitol Building, commonly referred to as the “Pennsylvania Ave Walkway” by USCP officers. Metal barricades had been put in place by U.S. Capitol Police Officers. The metal barricades were intended to keep the public away from the Capitol building and the Congressional proceedings underway inside.

At approximately 12:50 p.m., rioters could be observed leading the crowd past the fence line. (Figure 4.) The rioters approached a second line of barricades that were manned by uniformed USPC officers. The second line of barricades were constructed of metal bike rack barriers, physically linked end to end, and reinforced with dark colored plastic mesh safety fencing affixed behind the metal bike racks. The fence line was clearly marked with large white “AREA CLOSED” signs affixed to the fencing with bold red lettering. (Figure 5.)

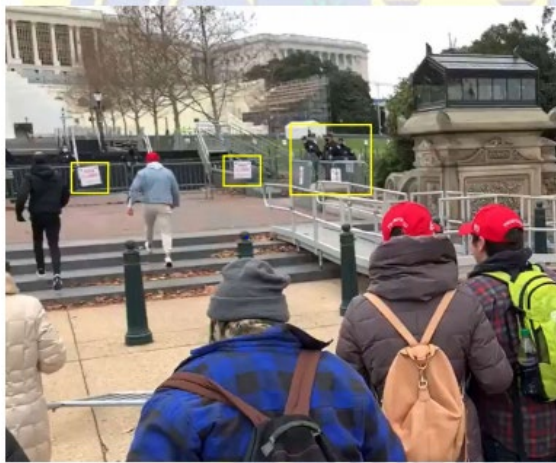


Figure 4 (Crowd heading to barricades blocking access to Pennsylvania walkway)



Figure 5 (Sign affixed to barricades)

After rioters broke through the initial line of barricades, USCP officers, including USCP Officer-1 and USCP Officer-2, fell back to a second line of barricades. These officers were observed standing behind this second line of barricades as they fended off repeated attempts by the rioters to push over the barricade and assault officers. Publicly available video footage and images depict DANIEL and other rioters repeatedly lifting and pushing the barricade. DANIEL and the other rioters pushed the barricade into USCP Officer-1 causing USCP Officer-1 to fall backwards. As a result, USCP Officer-1 was pinned under the barricade. At approximately the same time, several other officers, including USCP Officer-2, were also assaulted by the rioters with the barricade. USCP Officer-2 was knocked unconscious and suffered a concussion. DANIEL's actions contributed to injuries that these officers sustained, and prevented the officers from defending themselves and providing aid to each other. After the second barricade fell over, rioters swarmed over the top and side of the barricade. DANIEL moved around the barricade and walked towards the west side of the U.S. Capitol. (Figures 6 – 11.)



Figure 6 (DANIEL pushing the barricade)



Figure 7 (DANIEL's proximity to USPC Officers 1 & 2)



Figure 8 (DANIEL pushing the barricade)



Figure 9 (DANIEL pushing the barricade. Once the barricade was toppled, DANIEL is depicted moving past it.)



Figure 10 (Officers struggling with rioters at the barricade)



Figure 11 (USPC Officer-2 knocked over by the rioters)

In the video footage, DANIEL is depicted wearing a black headband, a green and black plaid long sleeve shirt, jeans, and eyeglasses with a lanyard around his neck. The eyeglass lanyard is consistent with DANIEL's Illinois driver license photograph. (Figure 12.)



Figure 12 (Images of Daniel Leyden from January 6, 2021)

Joseph Leyden's Conduct on January 6, 2021

After the barricades on the west side of the U.S. Capitol were toppled, crowds of rioters moved to the West Plaza of the U.S. Capitol. Metropolitan Police Department (MPD) officers arrived at the location to assist USCP to clear rioters from the area and protect the U.S. Capitol.

Several MPD officers had body worn cameras (BWC) affixed to their uniform. BWC video footage and publicly available video footage depict JOSEPH in the crowd of rioters. (Figure 15.) JOSEPH was wearing a red hat, blue hooded sweatshirt with white lettering "Trump 2020" on the right breast and a Presidential Seal on the left breast, a blue flag tied around his neck, and blue jeans. (Figures 13 & 14.)



Figure 13 (JOSEPH on the West Plaza)



Figure 14 (JOSEPH on the West Plaza)

At approximately 1:12 p.m., the officers, including MPD Officer-1 and MPD Officer-2, instructed the rioters to move back as the officers attempted to reestablish a police line by moving metal barricades back into place. At approximately 1:14 p.m., rioters began to pull the metal barriers into the crowd, compromising the officers' efforts to reestablish a police barricade. (Figures 15 & 16.)



Figure 15



Figure 16

MPD Officer-1 attempted to regain control of one of the metal barriers and keep rioters back. BWC video footage depicts JOSEPH advancing and rushing toward MPD Officer-1. JOSEPH then lunges and pushes MPD Officer-1 on left side of the body. (Figures 17 – 21.) MPD Officer-2 then pushes JOSEPH back away from MPD Officer-1. (Figure 22.) JOSEPH then retreats into the crowd.



Figure 16 (JOSEPH advances toward MPD Officer-1)



Figure 17 (JOSEPH advances toward MPD Officer-1)



Figure 18 (JOSEPH lunges and pushes MPD Officer-1)



Figure 19 (JOSEPH lunges and pushes MPD Officer-1)



Figure 20 (JOSEPH pushes MPD Officer-1)



Figure 21 (MPD Officer-2 pushes JOSEPH back away from MPD Officer-1)

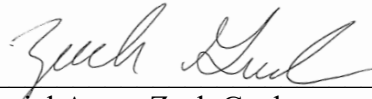
Based on the foregoing, your affiant submits that there is probable cause to believe that DANIEL Leyden violated 18 U.S.C. §§ 111(a)(1) and (b) and 2, which makes it a crime to forcibly assault or interfere, and aid or abet such a forcible assault or interference, with any person designated in section 1114 of this title 18 while engaged in or on account of the performance of official duties and uses a deadly or dangerous weapon (including a weapon intended to cause death or danger but that fails to do so by reason of a defective component). Persons designated within section 1114 include any person assisting an officer or employee of the United States in the performance of their official duties.

Based on the foregoing, your affiant submits that there is probable cause to believe that JOSEPH Leyden violated 18 U.S.C. §§ 111(a)(1) and 2, which makes it a crime to forcibly assault, resist, oppose, impede, intimidate, and interfere with any person designated in section 1114 of title 18 while engaged in or on account of the performance of official duties and where the acts in violation of this section involve physical contact with the victim and the intent to commit another felony. Persons designated within section 1114 include any person assisting an officer or employee of the United States in the performance of their official duties.

Based on the foregoing, your affiant submits there is probable cause to believe that DANIEL Leyden and JOSEPH Leyden violated 18 U.S.C. §§ 231(a)(3), which makes it a crime to commit or attempt to commit any act to obstruct, impede, or interfere with any fireman or law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function. (“Civil disorder” means any public disturbance involving acts of violence by assemblages of three or more persons, which causes an immediate danger of or results in damage or injury to the property or person of any other individual. “Federally protected function” means any function, operation, or action carried out, under the laws of the United States, by any department, agency, or instrumentality of the United States or by an officer or employee thereof; and such term shall specifically include, but not be limited to, the collection and distribution of the United States mail.)

Based on the foregoing, your affiant submits there is probable cause to believe that DANIEL Leyden and JOSEPH Leyden violated 18 U.S.C. § 1752(a)(1), (2), and (4) (Restricted Building or Grounds), 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; and (4) knowingly engages in any act of physical violence against any person or property in any restricted building or grounds; 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.

Lastly, based on the foregoing, your affiant submits that there is probable cause to believe that DANIEL Leyden and JOSEPH Leyden violated 40 U.S.C. § 5104(e)(2)(F) (Violent Entry and Disorderly Conduct), which makes it a crime to willfully and knowingly (F) engage in an act of physical violence in the Grounds or any of the Capitol Buildings.



Special Agent Zach Geelan
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1
by telephone, this 10 day of August 2022.

ROBIN M. MERIWEATHER
U.S. MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL F. LEYDEN,

Defendant.

No. 22-cr-00415

Magistrate Judge Valdez

ORDER

Initial appearance and removal proceedings held on 08/23/222. Defendant appears in response to arrest in this District on 08/23/222. Retained counsel Thomas Leinenweber appears on behalf of the Defendant for today's hearing only. Defendant informed of the charges against him as well as of the possible sentence/fine if convicted of those charges. Defendant waives his right to an identity hearing. The Court finds that defendant is the individual named in the Complaint filed in the United States District Court for the District of Columbia. Defendant waives his right to a preliminary examination in this District. Defendant reserves his right to a preliminary examination hearing in the United States District Court for the District of Columbia. Government and defendant agree on certain conditions of release. Enter Order Setting Conditions of Release. Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, the court, with both the prosecutor and defense counsel present, confirms the government's obligation to disclose favorable evidence to the accused under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny, and orders it to do so. Favorable evidence under *Brady* need have only some weight and includes both exculpatory and impeaching evidence. Failure to produce such evidence in a timely manner may result in sanctions, including, but not limited to, adverse jury instructions, dismissal of charges, and contempt proceedings. Defendant shall be released after processing. Defendant shall appear on his own accord to answer the pending charges in the United States District Court for the District of Columbia, as directed.

Government's unopposed oral motion to exclude time pursuant to 18 U.S.C. §3161(h)(1)(E) is granted. Time is hereby excluded until the appearance of the Defendant in the charging district. All pending matters in this case in the Northern District of Illinois are hereby terminated.

T:00:20

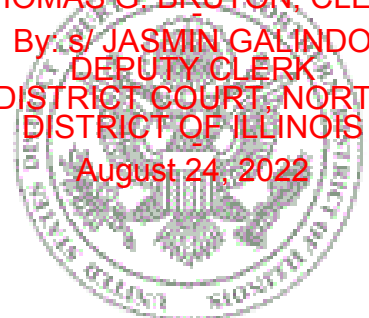


MARIA VALDEZ
United States Magistrate Judge

DATE: August 23, 2022

A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK
By: s/ JASMIN GALINDO
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS

August 24, 2022



AO 98 (Rev. 12/11) Appearance Bond

UNITED STATES DISTRICT COURT

for the

Northern District of Illinois

United States of America)

v.)

Daniel F. Leyden)

Defendant)

Case No. 22cr415

APPEARANCE BOND

Defendant's Agreement

I, Daniel F. Leyden (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- (X) to appear for court proceedings;
(X) if convicted, to surrender to serve a sentence that the court may impose; or
(X) to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- () (1) This is a personal recognizance bond.
(X) (2) This is an unsecured bond of \$ 5000.
() (3) This is a secured bond of \$, secured by:

- () (a) \$, in cash deposited with the court.
() (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it - such as a lien, mortgage, or loan - and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- () (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev. 12/11) Appearance Bond

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 8/23/22

Daniel F. Leyde
Defendant's signature

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

CLERK OF COURT

Date: 8/23/22

B Klutcharch
Signature of Clerk or Deputy Clerk

Approved.

Date: 8/23/22

Mein Valz
Judge's signature

UNITED STATES DISTRICT COURT
for the
Northern District of Illinois

United States of America

v.

Daniel F. Leyden

Defendant

Case No. 22cr415

ORDER SETTING CONDITIONS OF RELEASE

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

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

The defendant must appear at:

United States District Court for the District
Place

of Columbia, virtually, on August 30, 2022 at 2:00pm CST

on

Date and Time

If blank, defendant will be notified of next appearance.

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

\$5000 unsecured

ADDITIONAL CONDITIONS OF RELEASE

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

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

- (6) The defendant is placed in the custody of: Person or organization, Address, City and state, Tel. No.

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

Signed: Custodian, Date

- (7) The defendant must: (a) submit to supervision by and report for supervision to the telephone number, no later than w/ 24 hours of release; (b) continue or actively seek employment; (c) continue or start an education program; (d) surrender any passport to; (e) not obtain a passport or other international travel document; (f) abide by the following restrictions on personal association, residence, or travel: Defendant shall not travel outside the United States without prior court approval; (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: any discussion of the instant matter with his co-defendant; (h) get medical or psychiatric treatment; (i) return to custody each at o'clock after being released at o'clock for employment, schooling, or the following purposes; (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary; (k) not possess a firearm, destructive device, or other weapon; (l) not use alcohol () at all () excessively; (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner; (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer; (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer; (p) participate in one of the following location restriction programs and comply with its requirements as directed: (i) Curfew, (ii) Home Detention, (iii) Home Incarceration, (iv) Stand Alone Monitoring.

ADDITIONAL CONDITIONS OF RELEASE

- (q) submit to the following location monitoring technology and comply with its requirements as directed:
- (i) Location monitoring technology as directed by the pretrial services or supervising officer; or
 - (ii) Voice Recognition; or
 - (iii) Radio Frequency; or
 - (iv) GPS.
- (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
- (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
- (t) Not have contact with the District of Columbia, except for court matters, advise pretrial services of any travel outside of the Northern District of Illinois

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

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

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

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

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

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

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

Acknowledgment of the Defendant

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



Defendant's Signature

CHICAGO

IL

City and State

Directions to the United States Marshal

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

Date:

8/23/22



Judicial Officer's Signature

Hon. Maria Valdez

Printed name and title

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

Northern District of Illinois

United States of America)

v.)

Daniel F. Leyden)

Defendant)

Case No. 22-cr-00415

Charging District: District of Columbia

Charging District's Case No. 1:22-mj-00180

**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:	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: August 23, 2022

Maria Valdez

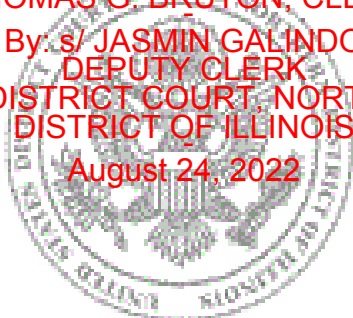
Judge's signature

Maria Valdez, United States Magistrate Judge

Printed name and title

A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK
By: s/ JASMIN GALINDO
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS

August 24, 2022



United States District Court
Northern District of Illinois - CM/ECF NextGen 1.6.3 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00415 All Defendants
Internal Use Only

Case title: USA v. Leyden
Other court case number: 1:22-mj-00180 District of Columbia

Date Filed: 08/23/2022

Date Terminated: 08/23/2022

Assigned to: Honorable Maria Valdez

Defendant (1)

Daniel F. Leyden
TERMINATED: 08/23/2022

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:3146.F - Failure to appear

Disposition

Plaintiff

USA

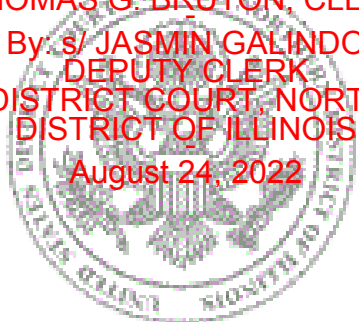
represented by **Anne Louise Yonover**

A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK

By: s/ JASMIN GALINDO
DEPUTY CLERK

U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS

August 24, 2022



DOJ-USAO

Northern District of Illinois

219 S. Dearborn St.

Chicago, IL 60604

312-353-5300

Email: anne.yonover@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

AUSA - Chicago

United States Attorney's Office (NDIL - Chicago)

219 South Dearborn Street

Chicago, IL 60604

Email: USAILN.ECFAUSA@usdoj.gov

*ATTORNEY TO BE NOTICED**Designation: Assistant US Attorney***Pretrial Services**



(312) 435-5793

Email:

ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov

*ATTORNEY TO BE NOTICED**Designation: Pretrial Services*

Date Filed	#	Docket Text
08/23/2022		ARREST of defendant Daniel F. Leyden (jg,) (Entered: 08/24/2022)
08/23/2022	1	RULE 5(c)(3) Affidavit in Removal Proceedings signed by Judge Honorable Maria Valdez as to defendant Daniel F. Leyden (jg,) (Entered: 08/24/2022)
08/23/2022		UNOPPOSED ORAL MOTION by USA to exclude time as to Daniel F. Leyden (jg,) (Entered: 08/24/2022)
08/23/2022	2	ORDER: Initial appearance and removal proceedings held on 08/23/2022. Defendant appears in response to arrest in this District on 08/23/2022. Retained counsel Thomas Leinenweber appears on behalf of the Defendant for today's hearing only. Defendant informed of the charges against him as well as of the possible sentence/fine if convicted of those charges. Defendant waives his right to an identity hearing. The Court finds that defendant is the individual named in the Complaint filed in the United States District Court for the District of Columbia. Defendant waives his right to a preliminary examination in this District. Defendant reserves his right to a preliminary examination hearing in the United States District Court for the District of Columbia. Government and defendant agree on certain conditions of release. Enter Order Setting Conditions of Release. Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, the court, with both the prosecutor and defense counsel present, confirms the government's obligation to disclose favorable evidence to the accused under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and orders it to do so. Favorable evidence under Brady need have only some weight and includes both exculpatory and impeaching evidence. Failure to produce such evidence in a timely manner may result in sanctions, including, but not limited to, adverse jury instructions, dismissal of charges, and contempt proceedings. Defendant shall be released after processing. Defendant shall appear on his own accord to answer the pending charges in the United States District Court for the District of Columbia, as directed. Government's unopposed oral motion to exclude time pursuant to 18 U.S.C. §3161(h)(1)(E) is granted. Time is hereby excluded until the appearance of the Defendant in the charging district. All pending matters in this case in the Northern District of Illinois are hereby terminated. Signed by the Honorable Maria

		Valdez on 8/23/2022. Mailed notice (jg,) (Entered: 08/24/2022)
08/23/2022	<u>3</u>	ORDER as to Daniel F. Leyden requiring a defendant to appear in the district where the charges are pending and transferring bail. Signed by the Honorable Maria Valdez on 8/23/2022. Mailed notice (jg,) (Entered: 08/24/2022)
08/23/2022	 <u>4</u>	APPEARANCE Bond as to Daniel F. Leyden in the amount of \$ 5,000.00 (jg,) (Entered: 08/24/2022)
08/24/2022	 <u>5</u>	ORDER Setting Conditions of Release as to Daniel F. Leyden in amount of \$ 5,000.00, UNSECURED. Signed by the Honorable Maria Valdez on 8/23/2022. Mailed notice (jg,) (Entered: 08/24/2022)
08/24/2022	<u>6</u>	CERTIFIED and Transmitted to District of Columbia via email the record consisting of the transmittal letter. (jg,) (Entered: 08/24/2022)