UNITED STATES DISTRICT COURT

for the

Dis	strict of Columbia
United States of America v. Daniel Paul Gray	Case: 1:21-mj-00429 Assigned to: Judge Harvey, G. Michael Assign Date: 5/17/2021 Description: COMPLAINT W/ARREST WARRANT
Defendant A D D	EST WARRANT
To: Any authorized law enforcement officer	EST WARRANT
who is accused of an offense or violation based on the fell lindictment Superseding Indictment Supervised Rel This offense is briefly described as follows: 18 U.S.C. § 1512(c)(2) - Obstruction of Justice/Congress, 18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in any Restricted Buil 18 U.S.C. § 1752(a)(2) - Knowingly Engages in Disorderly or Disruptive Conduct 18 U.S.C. § 1752(a)(4) - Knowingly Engages in any act of Physical Violence again 40 U.S.C. § 5104(e)(2)(D) - Violent Entry and Disorderly Conduct on Capitol Groud U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Bu	Information
City and state: Washington, D.C.	G. Michael Harvey, U.S. Magistrate Judge Printed name and title
	Return
This warrant was received on (date) 5/17 at (city and state) Jack sourille, FL. Date: 6/1/21	arresting officer's signature Benjamin Fully Special Agent Printed name and title

UNITED STATES OF AMERICA

-vs- Case No. 3:21-mj-1296-JBT

DANIEL PAUL GRAY

Defense Atty.: Maurice C. Grant, II, Esquire AUSA: Laura Cofer Taylor

JUDGE	Joel B. Toomey U. S. Magistrate Judge	DATE AND TIME	5/19/2021 3:07 p.m. – 3:31 p.m.
DEPUTY CLERK	Tracee Perrotti	TAPE/REPORTER	Digital
INTERPRETER	None present	PRETRIAL/PROBATION:	Kimberly Barrett

CLERK'S MINUTES

PROCEEDINGS: INITIAL APPEARANCE - RULE 5(c)(3)

Defendant arrested on an arrest warrant out of the District of Columbia on a Complaint.

Defendant requested court appointed counsel. Defendant placed under oath and questioned regarding her financial affidavit. The Court finds Defendant unable to afford counsel and appoints the Federal Public Defender. **Order to enter.**

Defendant advised of the charges, penalties, special assessment and forfeiture provision.

Government's oral motion for bond is **GRANTED**.

Unsecured Appearance Bond set in the amount of \$25,000.00 with no deposit required to the Registry of the Court.

Preliminary/Identity Hearing set on May 24, 2021 at 11:00 a.m.

Order Setting Conditions of Release to enter.

Filed in Open Court:

CJA 23 Financial Affidavit

UNITED STATES OF AMERICA

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ORDER SETTING CONDITIONS OF RELEASE

DANIEL PAUL GRAY

Case No. 3:21-mj-1296-JBT

IT IS ORDERED that the release of the Defendant is subject to the following conditions:

- (1) The Defendant **shall not commit** any offense in violation of federal, state or local law while on release in this case and shall report any violations, arrests or convictions to the U.S. Pretrial Services Office immediately.
- (2) The Defendant shall report any contact with any law enforcement personnel, including but not limited to, any arrest, questioning, or traffic stop to Pretrial Services.
- (3) The Defendant shall reside at the address provided to the Court and not change his address without prior permission from Pretrial Services.
- (4) The Defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The Defendant shall next appear on May 24, 2021 at 11:00 a.m., before the Honorable Joel B. Toomey, 300 North Hogan Street, Courtroom 5A, Jacksonville, Florida 32202.

ADDITIONAL CONDITIONS OF RELEASE

In order reasonably to assure the appearance of the Defendant and the safety of other persons and the community, it is **FURTHER ORDERED** that the release of Defendant is subject to the conditions set forth below:

(5) Financial Conditions:

The Defendant shall execute an **unsecured** bond binding Defendant to pay the United States of America the sum of \$25,000.00, with no money deposited with the Registry of the Clerk of Court. This bond is to secure attendance of Defendant in the event of a failure to appear as required or to surrender as directed

for service of any sentence imposed or for failure to obey any and all of the other conditions of release imposed herein.

(6) Specific Conditions: The Defendant shall

- A. Report on a regular basis to the Pretrial Services Office as directed by the Pretrial Services Officer.
- B. Not travel outside the Middle District of Florida, with the exception of Washington, DC for court and attorney visits only. Defendant's travel may be modified by the Pretrial Services Officer.
- C. Refrain from possessing a firearm, destructive device, or other dangerous weapon.
- D. Refrain from excessive use of alcohol, and any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. § 802 unless prescribed by a licensed medical practitioner.
- E. Undergo drug testing, urinalysis testing, education, and treatment as directed by the Pretrial Services Office.
- F. Submit to any method of testing required by the Pretrial Services Office or the Supervising Officer for determining whether the Defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. Defendant shall be financially responsible for this program to the extent determined by the Pretrial Services Office.
- G Refrain from obstructing or attempting to obstruct, adulterate, dilute or tamper in any fashion, with the efficiency and accuracy of any prohibited substance testing that is required as a condition of release.
- H. Surrender your United States passport and passports from any other countries, including expired passports, to the Clerk of Court by **May 21, 2021.**Not apply for or obtain a new or replacement passport, or any other travel document.
- I. Participate in the global positioning system under the direction of the Pretrial Services Office. Costs to be borne by the Defendant at the direction of the Pretrial Services Office.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

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

The commission of any crime while on pre-trial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to five years of imprisonment, and a \$250,000 fine or both to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court, or to obstruct a criminal investigation. It is also a crime punishable by up to ten years of imprisonment, a \$250,000 fine or both, to tamper with a witness, victim or informant, or to retaliate against a witness, victim or informant, or to threaten or attempt to do so.

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

- an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall 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 shall be in addition to the sentence for any other offense. In addition, a failure to appear may result in the forfeiture of any bond posted.

Acknowledgment of 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 to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Date: 5 19 202 l

Signature of Defendant

Address

City and State

DIRECTIONS TO 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 judicial officer that the Defendant has posted bond and/or complied with all other conditions of release. The Defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: 5-19-21

IOEL B. TOOMEY

United States Magistrate Judge

Copies to:

Assistant U.S. Attorney (Taylor)

Federal Public Defender

U.S. Marshals Service

U.S. Pretrial Services

Defendant

UNITED STATES OF AMERICA

vs. Case No. 3:21-mj-1296-JBT

DANIEL PAUL GRAY

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ORDER

The Court has examined Defendant **DANIEL PAUL GRAY** under oath and found him without sufficient resources within the meaning of Title 18, United States Code, Section 3006A to employ counsel, and the Federal Defender's Office is hereby appointed to represent Defendant.

DONE AND ORDERED at Jacksonville, Florida, this 19th day of May, 2021.

JO**E**L B. TOOMEY

United States Magistrate Judge

Copies to:
Assistant U.S. Attorney (Taylor)
Federal Public Defender

UNITED STATES OF AMERICA

-vs- Case No. 3:21-mj-1296-JBT

DANIEL PAUL GRAY

Defense Atty.: Maurice C. Grant, II, Esquire AUSA: Laura Cofer Taylor

JUDGE	Joel B. Toomey U. S. Magistrate Judge	DATE AND TIME	5/24/2021 11:02 a.m. – 11:04 a.m.
DEPUTY CLERK	Tracee Perrotti	TAPE/REPORTER	Digital
INTERPRETER	None present	PRETRIAL/PROBATION:	None present

CLERK'S MINUTES

PROCEEDINGS: IDENTITY/PRELIMINARY

Defendant is present with court appointed counsel Maurice C. Grant, II, Esquire.

Defense counsel advised the Court that Defendant waived his right to an identity and preliminary hearing.

Defendant placed under oath and questioned pertaining to waiving such rights.

After Court's inquiry, Court finds Defendant knowingly, intelligently, voluntarily and freely waived his right to identity and preliminary hearing.

Removal Order to enter.

FILED IN OPEN COURT:

Waiver of Rule 5(c)(3) Hearings

UNITED STATES OF AMERICA

vs. CASE NO: 3:21-mj-1296-JBT

DANIEL PAUL GRAY

ORDER

Defendant appeared before this Court pursuant to Rule 5(c)(3), Fed.R.Crim.P., having been arrested on a warrant issued by the District of Columbia. Defendant was advised of the charges and the maximum penalties. He was also advised of his rights, including his right to counsel. Counsel was appointed and Defendant waived his rights to an identity hearing and a preliminary hearing.

Accordingly, it is hereby **ORDERED**:

- 1. Defendant, having been released on conditions, is directed to appear before the Honorable Zia M. Faruqui, United States Magistrate Judge, on June 1, 2021 at 1:00 p.m., via Zoom videoconference.
- 2. The Clerk of Court shall transmit to the District of Columbia any appropriate documentation from the file and then close this file.

DONE AND ORDERED in Jacksonville, Florida this 24th day of May, 2021.

JO**Z**L B. TOOMEY

United States Magistrate Judge

Copies to:

Asst. U. S. Attorney (Taylor)
Asst. Federal Public Defender (Grant)
U. S. Marshals Service

U. S. Pretrial Services

Defendant

Case 1:21-cr-00495-ABJ Document 19 Filed 05/24/21 Page 11 of 17 UNITED STATES DISTRICT COURT

MIDDLE DISTRICT COURT

Bryan Simpson United States Courthouse 300 North Hogan Street Suite 9-150 Jacksonville, Florida 32202 (904) 549-1900 www.flmd.uscourts.gov

Elizabeth M. Warren Clerk of Court

Jim Leanhart Jacksonville Division Manager

UNITED STATES OF AMERICA

VS. CASE NO: 3:21-mj-1296-JBT

DANIEL PAUL GRAY

NOTICE OF SURRENDERED U.S. PASSPORT

To: U.S. Department of State

CA/PPT/L/LA

44132 Mercure Circle

PO Box 1227

Sterling, VA 20166-1227

PURSUANT to the Court's order entered on May 19, 2021 in the above styled case, the Defendant's passport, **Number 3753** was surrendered to the custody of the Clerk of Court on May 24, 2021. The defendant is not permitted to apply for the issuance of another passport during the pendency of this action.

Defendant's date of birth: 1980

Defendant's place of birth: United Kingdom

Passport received from: Daniel Paul Gray

Passport issued to: Daniel Paul Gray

Date of issuance: April 3, 2011

ELIZABETH M. WARREN, CLERK

By *Katherine Maldonado*Katherine Maldonado, Deputy Clerk

May 24, 2021

Original to Case File

Counsel and Unrepresented Defendant
Pretrial Services (if before Judgment)
Probation Office (if after Judgment)
Appropriate Agency Listed Above
Passport Coordinator

Case 1:21-cr-00495-ABJ Document 19 Filed 05/24/21 Page 12 of 17 UNITED STATES DISTRICT COURT

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA

Bryan Simpson United States Courthouse 300 North Hogan Street Suite 9-150 Jacksonville, Florida 32202 (904) 549-1900 www.flmd.uscourts.gov

Elizabeth M. Warren Clerk of Court

Jim Leanhart Jacksonville Division Manager

UNITED STATES OF AMERICA

VS. CASE NO: 3:21-mj-1296-JBT

DANIEL PAUL GRAY

NOTICE OF SURRENDERED FOREIGN PASSPORT

To: U.S. Dept. Of Homeland Security

Immigration and Customs Enforcement

Attn: Christine Church

Supervisory Detention and Deportation Officer

9495 Delegates Drive Orlando, Florida 32873

PURSUANT to the Court's order entered on May 19, 2021 in the above styled case, the Defendant's passport, **issued from United Kingdom**, **Number 5546** was surrendered to the custody of the Clerk of Court on May 24, 2021. The defendant is not permitted to apply for the issuance of another passport during the pendency of this action.

Defendant's date of birth: 1980

Defendant's place of birth: United Kingdom

Passport received from: Daniel Paul Gray

Passport issued to: Daniel Paul Gray

Date of issuance: June 13, 1998

ELIZABETH M. WARREN, CLERK

By *Katherine Maldonado*Katherine Maldonado, Deputy Clerk

May 24, 2021

Original to Case File

c: Counsel and Unrepresented Defendant
Pretrial Services (if before Judgment)
Probation Office (if after Judgment)
Appropriate Agency Listed Above
Passport Coordinator

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

5-24-2021

UNITED STATES DISTRICT COURTERK, U. S. DISTRICT COURT MIDDLE DISTRICT OF FLORIDA for the

JACKSONVILLE. FLORIDA Middle District of Florida

		nited States of America v. DANIEL PAUL GRAY Defendant O Case No. 3:21-mj-1296-JBT Charging District's Case No. 21-mj-429		
		WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)		
	I unders	stand that I have been charged in another district, the (name of other court) District of Columbia		
	I have b	peen 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.		
	W.	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.		
		nt to the issuance of an order requiring my appearance in the prosecuting district where the charges are		
	g against			
Date.	11189	Defendant's signature Manvuer - Van t, I		
		Signature of defendant's attorney Marice (Grant II Printed name of defendant's attorney		

United States District Court Middle District of Florida Jacksonville Division

UNITED STATES OF AMERICA

v.	Case No. 3:21-mj-1296-JBT
DANIEL PAUL GRAY	
Unsecured Appea	ARANCE BOND
NON-SURETY: I, the undersigned defend representatives, jointly and severally, are bound to possible secure attendance of defendant at all further proceed to secure attendance of the Order Setting Conditions of Research	osit into the Registry of the Court. This bond is eedings as well as to secure compliance with all
The conditions of this bond are that the defended Court and at such other places as the defendant may and all orders and directions relating to the defended appearance for violation of a condition of defendant's court or any other United States District Court to which cause transferred. The defendant is to abide by any to serve any sentence imposed and obeying any order	ant's appearance in defendant's case, including s release as may be ordered or notified by this ich the defendant may be held to answer or the judgment entered in such matter by surrendering
It is agreed and understood that this is a conting or review) which shall continue until such time as the	uing bond (including any proceedings on appeal undersigned are exonerated.
If the defendant appears as ordered, or notified conditions of this bond, then this bond is to be void, be these conditions, payment of the amount of this bond for any breach of its conditions may be declared by a the forfeiture is not set aside or remitted, judgment made District Court against each debtor jointly and several interest and costs, and execution may be issued an Rules of Criminal Procedure and any other laws of the	d shall be due forthwith. Forfeiture of this bond ny such breach and if the bond is forfeited and if ay be entered upon motion of such United States ally for the amount above stated, together with d payment secured as provided by the Federal
This bond is signed on May 19, 2021 at Jackson	onville, Florida.
Defendant	Address MV3 Irleand 1
Surety	Address report beach !!
Surety	Address
Signed and acknowledged before me on May 19, 2021.	Deputy Clerk: Inacus. Pernotti

Parties notified

Query Reports Utilities Help What's New Log Out

U.S. District Court Middle District of Florida (Jacksonville) CRIMINAL DOCKET FOR CASE #: 3:21-mj-01296-JBT All Defendants

Case title: USA v. Gray

Date Filed: 05/19/2021

Date Terminated: 05/24/2021

Assigned to: Magistrate Judge Joel B.

Toomey

Defendant (1)

Daniel Paul Gray

TERMINATED: 05/24/2021

represented by Maurice C. Grant, II

Federal Public Defender Florida Middle

200 W. Forsyth Street

Ste 1240

Jacksonville, FL 32202

904-232-3039 Fax: 904-232-1937

Email: maurice grant@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

Disposition

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

18:1512.F TAMPERING OR DESTRUCTION OF RECORDS AND DOCUMENTS, 18:1752.P RESTRICTED BUILDING OR GROUNDS, 40:5104E.M VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS, 18:111.F ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES, 18:231.F CIVIL DISORDER

Plaintiff

USA

represented by Laura Cofer Taylor

US Attorney's Office - FLM*
Suite 700
300 N Hogan St
Jacksonville, FL 32202
904-301-6249
Email: Laura.C.Taylor@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
05/19/2021	1	Arrest pursuant to Rule 5(c)(3) of Daniel Paul Gray from the District of Columbia. (TSP) (Entered: 05/19/2021)
05/19/2021	2	Minute Entry for In Person proceedings held before Magistrate Judge Joel B. Toomey: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 5/19/2021 as to Daniel Paul Gray from the District of Columbia. (Digital) (TSP) (Entered: 05/19/2021)
05/19/2021	3	ORAL MOTION to Appoint Counsel by Daniel Paul Gray. (TSP) (Entered: 05/19/2021)
05/19/2021	4	ORAL MOTION for Bond by USA as to Daniel Paul Gray. (TSP) (Entered: 05/19/2021)
05/19/2021	<u>5</u>	***CJA 23 Financial Affidavit by Daniel Paul Gray. (TSP) (Entered: 05/19/2021)
05/19/2021	<u>6</u>	Unsecured Appearance BOND entered as to Daniel Paul Gray in amount of \$25,000.00 with no deposit required to the Registry of the Court. (TSP) (Entered: 05/19/2021)
05/19/2021	7	ORDER APPOINTING FEDERAL PUBLIC DEFENDER (granting 3 oral motion to appoint counsel) as to Daniel Paul Gray. Signed by Magistrate Judge Joel B. Toomey on 5/19/2021. (TSP) (Entered: 05/19/2021)
05/19/2021	8	ORDER Setting Conditions of Release (granting 4 oral motion for bond) as to Daniel Paul Gray (1) Unsecured Appearance Bond. Signed by Magistrate Judge Joel B. Toomey on 5/19/2021. (TSP) (Entered: 05/19/2021)
05/19/2021	9	NOTICE OF HEARING as to Daniel Paul Gray: Preliminary/Identity Hearing set for 5/24/2021 at 11:00 AM in Jacksonville Courtroom 5 A before Magistrate Judge Joel B. Toomey. (TSP) (Entered: 05/19/2021)
05/24/2021	11	Receipt for Surrender of Passport as to Daniel Paul Gray Passport Number 3753 issued by United States (KEM) (Entered: 05/24/2021)
05/24/2021	12	Receipt for Surrender of Passport as to Daniel Paul Gray Passport Number 5546 issued by United Kingdom (KEM) (Entered: 05/24/2021)
05/24/2021	13	Minute Entry for In Person proceedings held before Magistrate Judge Joel B. Toomey: Identity and Preliminary Hearing as to Daniel Paul Gray held on 5/24/2021. (Digital) (TSP) Modified on 5/24/2021 (TSP). (Entered: 05/24/2021)

10/7/2021	Cas	se 1:21-cr-00495Eleddahic இலையாறு pots1இstriElidaalt9விவி4/விstrictPrænged17 of 17
05/24/2021	14	WAIVER of Rule 5 & 5.1 Hearings hearing by Daniel Paul Gray. (Filed in Open Court) (TSP) (Entered: 05/24/2021)
05/24/2021	<u>15</u>	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to Daniel Paul Gray. Signed by Magistrate Judge Joel B. Toomey on 5/24/2021. (TSP) (Entered: 05/24/2021)
05/24/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Daniel Paul Gray regarding your case number: 21-mj-429. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (TSP) (Entered: 05/24/2021)