UNITED STATES DISTRICT COURT

for the

District of Columbia					
United States of America v. Israel Tutrow Defendant	Case: 1:21-mj-00162) Assigned to: Judge Faruqui, Zia M) Assign Date: 1/25/2021) Description: COMPLAINT W/ARREST WARRANT))				
ARREST	ΓWARRANT				
To: Any authorized law enforcement officer					
(name of person to be arrested) Israel Tutrow who is accused of an offense or violation based on the follow	ormation Superseding Information Complaint Violation Petition Violation Notice Order of the Court In any Restricted Building or Grounds as the Conduct of Government Business of Buildings				
Date: 01/25/2021 City and state: Washington, DC	2021.01.25 21:41:16 -05'00' Issuing officer's signature Zia M. Faruqui, U.S. Magistrate Judge Printed name and title				
	Return				
This warrant was received on (date) 125 200	, and the person was arrested on (date) 127 2021				
Date: 127/2021	Jesse L. Monter Special Agent Printed name and title				

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,)	
Plaintiff,)	
)	
VS.) CAUSE NO. 1:21	-mj-0089
)	
ISRAEL TUTROW,)	- 01
Defendant	j	

COURTROOM MINUTE FOR JANUARY 29, 2021 HONORABLE TIM A. BAKER, MAGISTRATE JUDGE

Parties appear for a Rule 5(c)(3) hearing on a complaint filed on January 25, 2021 out of the District of Columbia (1:21-mj-0162-2). Defendant appeared in person and by FCD counsel William Dazey. Government represented by AUSA Matthew Rinka. USPO represented by Richard Martinez.

Charges and rights were read and explained.

Defendant waived his right to an identity and preliminary hearing.

Defendant waived any further proceedings in this Court and request those hearings he is entitled to be held in the charging district.

Government did not seek pretrial detention.

Defendant ordered released and instructed to appear via video on February 18, 2021.

Date: 1/29/2021

Tim A. Baker United States Magistrate Judge Southern District of Indiana

Page 3 of 9

FILED

AO 466A (Rev. 12/09) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

01/29/2021

UNITED STATES DISTRICT COURT

for the

Southern District of Indiana

U.S. DISTRICT COURT SOUTHERN DISTRICT OF INDIANA Roger A.G. Sharpe, Clerk

	,	United States of America v.)))	Case No. 1:21-mj-0089
		ISRAEL TUTROW Defendant))	Charging District's Case No. 1:21-mj-0162-2
			OF RULE		z 5.1 HEARINGS adictment)
	I unde	erstand that I have been charged in a	another dist	trict,	the (name of other court) District of Columbia,
	I have	been informed of the charges and	of my right	s to:	
	(1)	retain counsel or request the assig	gnment of o	coun	sel if I am unable to retain counsel;
	(2)	an identity hearing to determine	whether I a	m th	e person named in the charges;
	(3)	production of the warrant, a certi	fied copy o	f the	e warrant, or a reliable electronic copy of either;
	(4)	a preliminary hearing within 14 dunless I am indicted — to determ been committed;	lays of my ine whethe	first er the	appearance if I am in custody and 21 days otherwise—ere is probable cause to believe that an offense has
	(5)	a hearing on any motion by the g	overnment	for c	detention;
	(6)	request transfer of the proceeding	gs to this di	strict	t under Fed. R. Crim. P. 20, to plead guilty.
	I agree	e to waive my right(s) to:			
	x	an identity hearing and product	ion of the v	varra	ant.
	\Box	a preliminary hearing.			
		a detention hearing.			
					and any preliminary or detention hearing to which I may nearings be held in the prosecuting district, at a time set
pendin	I conse	-	ring my ap	peara	ance in the prosecuting district where the charges are
Date:	1/	29/2021	Elsen	W	D. C.
				-	Defendant's signature
					William H. Dazey, Jr.
					Signature of defendant's lattornes
					William Dazev

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT

for the

Southern District of Indiana

	UNITED STATES OF AN	ÆRICA)	
	٧.)	1.21 M. 00000 TAD
	ISRAEL TUTROW (1)) Case No.	1:21-MJ-00089-TAB
	Defendant)	
	ORD	ER SETTING CON	DITIONS OF RE	LEASE
IT I	S ORDERED that the defendant's	release is subject to the	nese conditions:	
(1)	The defendant must not violate	federal, state, or local l	aw while on release.	
(2)	The defendant must cooperate in	the collection of a DN	VA sample if it is aut	horized by 42 U.S.C. § 14135a.
(3)	The defendant must advise the cany change of residence or telep		vices office or superv	ising officer in writing before making
(4)	The defendant must appear in co the court may impose.	ourt as required and, if	convicted, must surre	ender as directed to serve a sentence that
	The defendant must appear at:	Via video (Zoom meeti	ng information is locate	ed on page 3)
		<u> </u>	Plac	ce
	on	February 18.	2021 at 1:00 PM Easte	ern
			Date and Time	
	If blank, defendant will be notifi	ed of next appearance.		
(5)	The defendant must sign an App	earance Bond, if order	ed.	

ADDITIONAL CONDITIONS OF RELEASE

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

(🗆)	(6)		defendant is placed in the custody of:
			tress (only if above is an organization)
			and state Tel. No.
			supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court edefendant violates a condition of release or is no longer in the custodian's custody.
			Signed:
			Custodian Date
(⊠)			defendant must:
	(⊠)	(a)	submit to supervision by and report for supervision to the UNITED STATES PRETRIAL SERVICES AGENCY ,
	(52)	(1-)	telephone number , no later than AS THEY INSTRUCT .
			continue or actively seek employment. continue or start an education program.
			surrender any passport to: THE U.S. PROBATION OFFICE FOR THE SOUTHERN DISTRICT OF INDIANA
			not obtain a passport or other international travel document.
			abide by the following restrictions on personal association, residence, or travel: RESTRICTED TO THE SOUTHERN
	,	` '	DISTRICT OF INDIANA UNLESS PRE-APPROVED BY THE U.S. PRETRIAL SERVICES AGENCY
	(⊠)	(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 CO-DEFENDANTS OR POTENTIAL CO-DEFENDANTS – IF RELATED DO NOT DISCUSS CASE
	(🗆)	(h)	get medical or psychiatric treatment:
	(🗆)	(i)	return to custody each at o'clock after being released at o'clock for employment,
	(🗆)	(1)	schooling,
			or the following purposes:
	((i)	maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer
	()	07	considers necessary.
	(⊠)	(k)	not possess a firearm, destructive device, or other weapon.
	(⊠)	(1)	not use alcohol (□) at all (⊠) not to exceed .079 BAC.
	(⊠)	(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.
1	(⊠)	(n)	submit to testing for a prohibited substance if required by the pretrial services office or 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 o prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
ı	(🗆)	(0)	participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office of supervising officer.
	(🗆)	(p)	participate in one of the following location restriction programs and comply with its requirements as directed.
			(\square) (i) Curfew. You are restricted to your residence every day (\square) from to, or (\square) as
			directed by the 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; of other activities approved in advance by the pretrial services office or supervising officer; or
			() (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.
	(🗆)	(q)	submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.
			(□) RF monitoring
			() GPS monitoring
			() You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office.
			() You are not responsible for payment of monitoring fees.
	(ISI)	(r)	report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel,
	()	(.,	including arrests, questioning, or traffic stops.

ADDITIONAL CONDITIONS OF RELEASE

- (\(\sigma \) (s) submit to the search of his/her person, vehicle, office/business, residence and property, including computer systems and internet-enabled devices, whenever the pretrial release office has a reasonable suspicion that a violation of a condition of supervision or other unlawful conduct may have occurred or be underway involving the defendant. Other law enforcement may assist as necessary. The defendant shall submit to the seizure of any contraband that is found, and should forewarn other occupants or users that the property may be subject to being searched.
- () (t) The defendant shall not incur new credit charges or open additional lines of credit. The defendant shall provide the pretrial release office access to any requested financial information for both business and personal accounts.

Additional conditions required by the District of Columbia:

- u. stay out of the District of Columbia unless for court, pretrial meetings or consultation with attorney.
- v. call pretrial services once per week.
- w. no travel outside of the continental U.S. without court approval.

Following the pretrial hearing, a Probation Office representative will review the conditions of release with the defendant. Contact information will be provided so the defendant can reach the office(r) upon release from custody. If the defendant fails to follow these instructions, a warrant may be issued and the defendant's pretrial release may be revoked.

Join ZoomGov Meeting

https://uscourts-dcd.zoomgov.com/j/1600140355?pwd=VTlkQ0ZEVmJOTVN3bmUwS05nZndZQT09

Meeting ID: 160 014 0355

Passcode: 634244

One tap mobile

+16692545252,,1600140355#,,,,,,0#,,634244# US (San Jose)

+16468287666,,1600140355#,,,,,0#,,634244# US (New York)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 646 828 7666 US (New York)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

Meeting ID: 160 014 0355

Meeting ID. 100 014 03

Passcode: 634244

Find your local number: https://uscourts-dcd.zoomgov.com/u/alNbEloTB

Join by SIP

1600140355@sip.zoomgov.com

Join by H.323

161.199.138.10 (US West)

161.199.136.10 (US East)

Meeting ID: 160 014 0355

Passcode: 634244

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.

	Charles II
	Defendant's Signature
	New Castle, IN
 	City and State

Directions to the United States Marshal

Date:	1/2	the appropriate judge at the time and place specified.	
()	The United States marshal is ORDERED to keep the defendant i has posted bond and/or complied with all other conditions for rel	n custody until notified by the clerk or judge that the defendant ease. If still in custody, the defendant must be produced before
(🛛)	The defendant is ORDERED released after processing.	

Tim A. Baker United States Magistrate Judge Southern District of Indiana

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

Deft. Initials:

U.S. District Court Southern District of Indiana (Indianapolis) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00089-TAB All Defendants

Case title: USA v. TUTROW Date Filed: 01/29/2021

Other court case number: 1:21-MJ-162-2 DISTRICT OF

COLUMBIA

Assigned to: Magistrate Judge Tim A.

Baker

Defendant (1)

ISRAEL TUTROW

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts <u>Disposition</u>

None

Highest Offense Level (Terminated)

None

Complaints Disposition

WARRANT OUT OF THE DISTRICT OF COLUMBIA

Plaintiff

USA

Date Filed	#	Docket Text
01/29/2021	1	COURTROOM MINUTES for proceedings held before Magistrate Judge Tim A. Baker: Initial Appearance in Rule 5(c)(3) Proceedings as to ISRAEL TUTROW (1) held on 1/29/2021. Defendant ISRAEL TUTROW (1) appears in person with assistance by FCD counsel William Dazey. Appearance for the USA by AUSA Matthew Rinka. USPO represented by Richard Martinez. Charges and rights were read and explained. Defendant waived his right to an identity and preliminary hearing. Defendant waived any further proceedings in this Court and request those hearings he is entitled to be held in the charging district. Government did not seek pretrial detention. Defendant ordered released and

3/25/2021			case 1:21-cr-00310-ABJ Document@crEiWed 12/20/21 Page 9 of 9
			instructed to appear via video on February 18, 2021. Signed by Magistrate Judge Tim A. Baker on 1/29/2021 (CBU) (Entered: 02/01/2021)
	01/29/2021	<u>3</u>	WAIVER of Rule 5(c)(3) Hearing by ISRAEL TUTROW (1) (CBU) (Entered: 02/01/2021)
01/29/2021		4	ORDER Setting Conditions of Release as to ISRAEL TUTROW (1). Signed by Magistrate Judge Tim A. Baker on 1/29/2021. Electronic Notice to USM-C.(CBU) (Entered: 02/01/2021)
	02/01/2021		Notice of a Rule 5 Initial Appearance as to ISRAEL TUTROW (1). Transferee court case number is: 1:21-mj-162-2. Using a PACER account, the docket sheet and any documents may be received via the case number link. Any necessary sealed/restricted documents will be transmitted to the receiving district court via a separate e-mail message. If the receiving district court requires certified copies of any documents please send that request to InterdistrictTransfer_INSD@insd.uscourts.gov. (CBU) (Entered: 02/01/2021)

Case #: 1:21-mj-00089-TAB-All

PACER Service Center						
Transaction Receipt						
	03/25/2021 16:25:48					
PACER Login:	BrittanyBryant:6635828:0	Client Code:				
Description:	Docket Report	Search Criteria:	1:21-mj-00089- TAB			
Billable Pages:	1	Cost:	0.10			
Exempt flag:	Exempt	Exempt reason:	Always			

PACER fee: Exempt