

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
JULIO BAQUERO

Case: 1:21-mj-00639
Assigned To : Faruqui, Zia M.
Assign. Date : 10/27/2021
Description: Complaint w/ Arrest Warrant

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) JULIO BAQUERO

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. § 231(a)(3) and §2 - Civil Disorder
18 U.S.C. § 111(a)(1) - Assaulting, Resisting, or Impeding Certain Officers
18 U.S.C. § 1752(a)(1) - Entering and Remaining in a Restricted Building or Grounds
18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Conduct in a Restricted Building or Grounds
40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct in a Capitol Building
40 U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Building



Zia M. Faruqui
2021.10.28 23:04:07
-04'00'

Date: 10/28/2021

Issuing officer's signature

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 10/29/21, and the person was arrested on (date) 11/10/21
at (city and state) HOLLYWOOD, FL

Date: 11/10/21

Arresting officer's signature

Michael J. White / TFO
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Columbia

21-663-SNOW

United States of America
v.
JULIO BAQUERO

Case: 1:21-mj-00639
Assigned To : Faruqi, Zia M.
Assign. Date : 10/27/2021
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40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct in a Capitol Building
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Date: 10/28/2021



Zia M. Faruqi
2021.10.28 23:04:07
-04'00'

Issuing officer's signature

City and state: Washington, D.C.

Zia M. Faruqi, U.S. Magistrate Judge

Printed name and title

Return

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

Date:

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

JULIO BAQUERO, (DOB: XXXXXXXXXX)

LOUIS VALENTIN, (DOB: XXXXXXXXXX)

Case: 1:21-mj-00639

Assigned To : Faruqui, Zia M.

Assign. Date : 10/27/2021

Description: Complaint w/ Arrest Warrant

Defendant(s)

CRIMINAL COMPLAINT

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

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

Code Section

Offense Description

Defendant Julio Baquero - 18 U.S.C. § 231(a)(3) and §2 - Civil Disorder, 18 U.S.C. § 111(a)(1) - Assaulting, Resisting, or Impeding Certain Officers 18 U.S.C. § 1752(a)(1) - Entering and Remaining in a Restricted Building or Grounds, 18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Conduct in a Restricted Building or Grounds 40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct in a Capitol Building, and, 40 U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Building.

Defendant Louis Valentin - 18 U.S.C. § 1752(a)(1) - Entering and Remaining in a Restricted Building or Grounds, 18 U.S.C. § 1752(a)(2) - Disorderly and Disruptive Conduct in a Restricted Building or Grounds 40 U.S.C. § 5104(e)(2)(D) - Disorderly Conduct in a Capitol Building, and, 40 U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Building.

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Complainant's signature

Complainant's signature

Michael White, Task Force 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: 10/28/2021



Zia M. Faruqui 2021.10.28 23:05:42 -04'00'

Judge's signature

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge

Printed name and title

STATEMENT OF FACTS

Your affiant is a Task Force Officer with the Federal Bureau of Investigation (FBI) and I am currently assigned to the FBI's Miami Field Office. Currently, I am tasked with investigating criminal activity in and around the 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 violations 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 U.S. Congress convened at the U.S. 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, 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 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.

Evidence Linking LOUIS VALENTIN and JULIO BAQUERO to Assault on the U.S. Capitol

On or about January 13, 2021, the FBI received a tip that LOUIS VALENTIN and JULIO BAQUERO, from Hollywood, Florida, were inside the U.S. Capitol on January 6 during the Capitol Riots.

On or about March 26, 2021, VALENTIN agreed to speak with law enforcement voluntarily. During the in-person interview, which I attended, VALENTIN admitted to having travelled to Washington, D.C. with his friend and roommate, JULIO BAQUERO, leaving Florida on January 4 and arriving on January 5, 2021. VALENTIN showed law enforcement photographs of himself taken in Washington D.C. on January 6, 2021. VALENTIN said that after the Trump rally ended, he and BAQUERO walked to the Capitol, then up the steps, and entered the building. VALENTIN said he and BAQUERO were inside the Capitol for approximately 10 minutes.

On or about April 8, 2021, JULIO BAQUERO agreed to speak with law enforcement voluntarily. During the in-person interview, which I attended, BAQUERO admitted travelling to Washington, D.C. with VALENTIN and having entered the Capitol building. BAQUERO said that he witnessed an unknown person trying to kick down a door and that another unknown person tried to pass a fire extinguisher to him and others. BAQUERO said he and VALENTIN entered the Rotunda, and that while there, VALENTIN saw an unknown person with a knife. BAQUERO claimed that after VALENTIN told him about the knife, BAQUERO told VALENTIN that he wanted to leave. BAQUERO claimed that while trying to exit the Capitol, a police officer helped clear a path for him. BAQUERO said he and VALENTIN were in the Capitol for approximately 15-25 minutes, and that neither he nor VALENTIN was involved in any violence, or had any run-ins with law enforcement. BAQUERO said that after he left the Capitol, he took several photos, including some "selfies," which he provided to law enforcement officers.

I have reviewed security video from inside the Capitol showing both VALENTIN and BAQUERO entering the Capitol in the area of the Upper West Terrace at approximately 2:45 p.m. on January 6.

In the screenshot below, BAQUERO, circled in red, can be seen entering the Capitol at approximately 2:45 p.m. wearing a dark blue and white windbreaker with green striped hood, and a Trump flag tied around his neck. Based on having met him in person on April 8, 2021, I recognize the individual in the screenshot as BAQUERO.



A few seconds later in the same video, VALENTIN can be seen entering the Capitol through the same door. In the screenshot below, VALENTIN, circled in red, can be seen entering the Capitol, wearing a red hat, flag mask, and a Jacksonville Jaguars jacket.



Though VALENTIN's face is covered in this screenshot, I have reviewed publicly available video taken during the Capitol Riots showing VALENTIN, without a mask, wearing the same red hat, flag mask, and a Jacksonville Jaguars jacket standing just outside the Capitol Building. Based on having met him in person on March 26, 2021, I recognize the individual in the screenshot as VALENTIN.

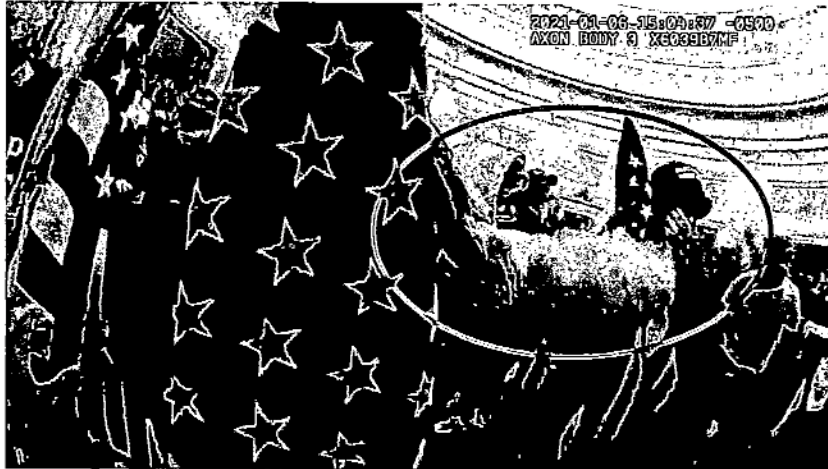


CCTV from the Capitol during the Riots shows that after VALENTIN and BAQUERO entered the Capitol, they walked to the Rotunda. At approximately 3:00 p.m., U.S. Capitol Police and Metropolitan Police Department Officers began efforts to clear the rioters from the Rotunda.

CCTV and body-worn camera from MPD Officers show that at approximately 3:04 p.m., BAQUERO physically resisted officers attempting to clear the rioters out of the Rotunda. During the confrontation, BAQUERO grabbed at officers, and at one point grabbed the hand of an MPD Officer which was holding a police baton. In the screenshot below, BAQUERO, circled in red, can be seen grabbing the hand of the officer.



In the screenshot below, taken a few seconds later, BAQUERO can be seen again reaching out at officers.



Body worn camera footage shows that at approximately 3:05 p.m., BAQUERO confronted MPD and USCP officers attempting to clear the Rotunda, shouting “You’re a traitor!” In the screenshot below, BAQUERO, circled in red, can be seen shouting and pointing at officers.



CCTV shows that by approximately 3:14 p.m., BAQUERO and VALENTIN had been forced out of the Rotunda by law enforcement, through the east door of the Rotunda. From approximately 3:14 p.m. to approximately 3:19 p.m., BAQUERO stood outside the east door to the Rotunda.

At approximately 3:19 p.m., CCTV and publicly available video show USCP officers were attempting to close the east doors of the Rotunda in order to keep expelled rioters from reentering. At this time, BAQUERO rushed at the officers and attempted to push one of the Rotunda doors open. BAQUERO had to be pulled away by USCP officers and forcibly removed from the path of the door. In the CCTV screenshot below, BAQUERO, circled in red, can be seen approaching the officers trying to close the east doors.



In the screenshot below, from publicly available video, BAQUERO, circled in red, can be seen pushing the east door open while a USCP officer attempts to close it.



In the screenshot below, from publicly available video, BAQUERO, identified by the red arrow, can be seen after USCP officers had to forcibly remove him from the path of the door.



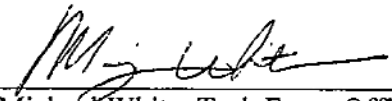
Based on the aforementioned evidence, there is probable cause to believe that LOUIS VALENTIN and JULIO BAQUERO were present inside the U.S. Capitol on January 6, 2021 during the riot and related offenses that occurred at the U.S. Capitol Building on January 6, 2021.

Your affiant submits that there is also probable cause to believe that LOUIS VALENTIN and JULIO BAQUERO 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 so; 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 LOUIS VALENTIN and JULIO BAQUERO violated 40 U.S.C. § 5104(e)(2)(D) and (G), which makes it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and (G) parade, demonstrate, or picket in any of the Capitol Buildings.

Your affiant submits there is also probable cause to believe that JULIO BAQUERO violated 18 U.S.C. § 231(a)(3) and § 2, which makes it unlawful 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. For purposes of Section 231 of Title 18, a 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. This includes the Joint Session of Congress where the Senate and House count Electoral College votes.

Your affiant submits there is also probable cause to believe that JULIO BAQUERO violated 18 U.S.C. § 111(a)(1), which makes it a crime to forcibly assault, resist, oppose, impede, intimidate, or interfere with any person designated in section 1114 of Title 18 while engaged in or on account of the performance of official duties. Persons designated within section 1114 include any person assisting an officer or employee of the United States in the performance of their official duties.


Michael White, Task Force Officer
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 28th day of October, 2021.

 
Zia M. Faruqui
2021.10.28 23:07:51
-04'00'
HONORABLE ZIA M. FARUQUI
UNITED STATES MAGISTRATE JUDGE

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

**JULIO BAQUERO, and
LOUIS VALENTIN,**

Defendants.

Case: 1:21-mj-00639

Assigned To : Faruqi, Zia M.

Assign. Date : 10/27/2021

Description: Complaint w/ Arrest Warrant

VIOLATIONS:

18 U.S.C. § 231(a)(3) and §2

(Civil Disorder)

18 U.S.C. § 111(a)(1)

**(Assaulting, Resisting, or Impeding
Certain Officers)**

18 U.S.C. § 1752(a)(1)

**(Entering and Remaining in a Restricted
Building or Grounds)**

18 U.S.C. § 1752(a)(2)

**(Disorderly and Disruptive Conduct in a
Restricted Building or Grounds)**

40 U.S.C. § 5104(e)(2)(D)

**(Disorderly Conduct in
a Capitol Building)**

40 U.S.C. § 5104(e)(2)(G)

**(Parading, Demonstrating, or Picketing in
a Capitol Building)**

ORDER

This matter having come before the Court pursuant to the application of the United States to seal criminal complaint, the Court finds that, because of such reasonable grounds to believe the disclosure will result in flight from prosecution, destruction of or tampering with evidence, intimidation of potential witnesses, and serious jeopardy to the investigation, the United States has established that a compelling governmental interest exists to justify the requested sealing.

1. IT IS THEREFORE ORDERED that the application is hereby GRANTED, and that the affidavit in support of criminal complaint and other related materials, the instant application to seal, and this Order are sealed until the arrest warrants are executed.

2. IT IS FURTHER ORDERED that the Clerk's office shall delay any entry on the public docket of the arrest warrants until they are executed.

Date: October 28, 2021



Zia M. Faruqi
2021.10.28
23:07:08 -04'00'

HONORABLE ZIA M. FARUQUI
UNITED STATES MAGISTRATE JUDGE

COURT MINUTES

U.S. MAGISTRATE JUDGE LURANA S. SNOW - FORT LAUDERDALE, FLORIDA

DEFT: JULIO BAQUERO (J)# Cell Block

CASE NO: 21-6613-SNOW

AUSA: Rob Juman -Zoom *present*

ATTY: -Zoom
(If applicable-appeals colloquy)

AGENT: *Agent: Michael White*

VIOL: Removal: Dist. Of Columbia 18:231,111,1752,; 40:5104

PROCEEDING: INITIAL APPEARANCE

RECOMMENDED BOND: \$100,000 PSB

BOND HEARING HELD yes / no

COUNSEL APPOINTED: *FPD: Jan Smith*

BOND SET @: *\$100,000 PSB*

To be cosigned by: _____

*bond conds set as below **

Rule 77.1 advised

- Do not violate any law.
- Appear in court as directed.
- Surrender and / or do not obtain passports / travel documents.
- Rpt to PTS as directed / or _____ x's a week/month by phone; _____ x's a week/month in person.
- Random urine testing by Pretrial Services. _____ Treatment as deemed necessary.

A - agrees to video conf
A - advised of charges
A - will try to hire an atty
A - will seek court apptd
A - sworn for counsel
A - found indigent - FPD appointed

- Maintain or seek full - time employment
- No contact with victims / witnesses.
- No firearms.
- Curfew: _____
- Travel extended to: _____
- Halfway House _____

- * CONDITIONS SET IN D.C.:*
- Stay away from DC unless for Court, Pretrial or consultation with attorney
 - Call Pretrial Services once per week and verify address *at all SDRA*
 - Advise Pretrial Services of any travel within the US outside of home jurisdiction *with 24 hrs*
 - No travel outside of the continental US without Court approval
 - Participate in all future proceedings as directed.
 - No firearms, destructive devices, or other weapons
 - No local/state/federal crimes
 - Drug treatment / *surp passport by Monday* testing

NEXT COURT APPEARANCE: _____ DATE: _____ TIME: _____ JUDGE: _____ PLACE: _____

INQUIRY RE COUNSEL: *A - Waives removal*

PTD/BOND HEARING: *Order of Removal*

PRELIM/ARRAIGN. OR REMOVAL: *entered (VA in Wash. set by Zoom 11/16 at 1:00pm)*

CHECK IF APPLICABLE _____: For the reasons stated by counsel for the Defendant and finding that the ends of justice served by granting the ore tenus motion for continuance to hire counsel outweigh the best interests of the public & the Defendant in a Speedy Trial, the Court finds that the period of time from today, through and including _____, shall be deemed excludable in accordance with the provisions of the Speedy Trial Act, 18 USC 3161 et seq..

Date: 11-10-21 TIME: 11:00am DAR/ZOOM PAGE

10mi

11:45:24

(8)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 21-6613-Snow

UNITED STATES OF AMERICA,
Plaintiff,

v.

U.S. Marshal No.

JULIO BAQUERO
Defendant.

I, the undersigned Defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 100,000 PSB

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the Defendant:

1. Shall appear before this Court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this Court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the Court has entered an order of dismissal. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the Court shall order otherwise.
2. May not travel outside the Southern District of Florida unless otherwise approved by the Court prior to any such travel. The Southern District of Florida consists of the following counties: Broward, Highlands, Indian River, Martin, Miami-Dade, Monroe, Okeechobee, Palm Beach and St. Lucie.
3. May not change his/her present address without prior notification and approval from the U.S. Probation Officer or the Court.
4. Must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.
5. Must not violate any federal, state or local law while on release in this case. Should the defendant come in contact with law enforcement he/she shall notify the U.S. Probation Officer within 72 hours.

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case; *Surrender passport by Monday*
- b. Report to Pretrial Services as follows: (*2*) as directed or ___ time(s) a week in person and *1* time(s) a week by telephone; *to verify address*
- c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- d. Refrain from ___ excessive OR ___ abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- f. Employment restriction(s): _____
- g. Maintain or actively seek full-time employment;
- h. Maintain or begin an educational program;
- i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court;
- m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.;
- n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

___ o. **LOCATION MONITORING PROGRAM:** The defendant shall be monitored by the form of location monitoring and shall abide by all technology requirements as noted below, as well as contribute to the costs of services rendered based on () ability to pay as determined by the U.S. Probation Officer – or – () paid by U.S. Probation;

___ Location monitoring technology at the discretion of the officer

___ Radio Frequency (RF) monitoring (Electronic Monitoring)

___ Active GPS Monitoring

___ Voice Recognition

___ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the supervising officer.

OR

___ Home Detention: You are restricted to your residence at all times except for:

() medical

() substance abuse or mental health treatment

() court appearances

() attorney visits or court ordered obligations

() religious services

() employment

() other activities as pre-approved by the supervising officer

___ p. **RESIDENTIAL RE-ENTRY CENTER:** The defendant shall reside at a residential re-entry center or halfway house and abide by all the rules and regulations of the program. The cost to be paid by () Pretrial Services or () based on the defendant's ability to pay. You are restricted to the residential re-entry center/halfway house at all times except for:

() employment

() education

() religious services

() medical, substance abuse, or mental health treatment

() attorney visits

() court appearances

() court ordered obligations

() reporting to Pretrial Services

() other _____

___ q. **Third-Party Custody:** _____ will serve as a third party custodian and will report any violations of the release conditions to the U.S. Probation Officer. Failure to comply with these requirements, the third party custodian can be subject to the provisions of 18 U.S.C. § 401, Contempt of Court.

___ r. The defendant shall submit his person, property, residence, vehicle, papers, computers, (as defined in 18 U.S.C. 1030(e)(1)), other electronic communication or data storage devices or media, or office, to a search conducted by a United States Probation Officer. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.

s. Mandatory Adam Walsh Conditions: Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.

t. Additional Sex Offense Conditions For Defendants Charged or Convicted of a Sexual Offense:

1. () Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
2. () The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
3. () Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
4. () Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
5. () Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
6. () Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
7. () The defendant shall not be involved in any children's or youth organizations.
8. () Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
9. () The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.

u. May travel to and from: _____, and must notify Pretrial Services of travel plans before leaving and upon return.

v. Comply with the following additional conditions of bond:

Dest. to stay away from Washington DC unless for Court, Pretrial or consulting w/ ATTY
Advise PIS of travel outside of SD/EC w/ ATTY, No travel outside continental US w/o Court permission
Participate in all future proceedings as directed
No local, state or Federal crimes

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, and order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense 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 consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant 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 consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: BAQUERO
CASE NUMBER: 21-6613-Snow
PAGE SIX

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 10 day of November, 2021 at FTL, Florida
Signed and acknowledged before me: Deputy Clerk
WITNESS: [Signature]
FTL City FL State
DEFENDANT: (Signature) [Signature]
X HOLLYWOOD City FLORIDA State

CORPORATE SURETY

Signed this ___ day of ___, 20___ at ___, Florida
SURETY: _____
AGENT: (Signature) _____
PRINT NAME: _____
City State

INDIVIDUAL SURETIES

Signed this ___ day of ___, 20___ at ___, Florida
SURETY: (Signature) _____
PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____
City State

Signed this ___ day of ___, 20___ at ___, Florida
SURETY: (Signature) _____
PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____
City State

APPROVAL BY THE COURT

Date: 11-10-21

[Signature]
LURANA S. SNOW
UNITED STATES MAGSITRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 21-6613-Snow

UNITED STATES OF AMERICA,

Plaintiff,

v.

U.S. Marshal No.

JULIO BAQUERO

Defendant.

I, the undersigned Defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 100,000 PSB

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the Defendant:

1. Shall appear before this Court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this Court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the Court has entered an order of dismissal. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the Court shall order otherwise.

2. May not travel outside the Southern District of Florida unless otherwise approved by the Court prior to any such travel. The Southern District of Florida consists of the following counties: Broward, Highlands, Indian River, Martin, Miami-Dade, Monroe, Okeechobee, Palm Beach and St. Lucie.

3. May not change his/her present address without prior notification and approval from the U.S. Probation Officer or the Court.

4. Must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

5. Must not violate any federal, state or local law while on release in this case. Should the defendant come in contact with law enforcement he/she shall notify the U.S. Probation Officer within 72 hours.

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case; *Surrender passport by Monday*
- b. Report to Pretrial Services as follows: () as directed or ___ time(s) a week in person and 1 time(s) a week by telephone; *to verify address*
- c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- d. Refrain from ___ excessive OR ___ abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- f. Employment restriction(s): _____
- g. Maintain or actively seek full-time employment;
- h. Maintain or begin an educational program;
- i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court;
- m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.;
- n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

___ o. **LOCATION MONITORING PROGRAM:** The defendant shall be monitored by the form of location monitoring and shall abide by all technology requirements as noted below, as well as contribute to the costs of services rendered based on () ability to pay as determined by the U.S. Probation Officer – or – () paid by U.S. Probation;

___ Location monitoring technology at the discretion of the officer

___ Radio Frequency (RF) monitoring (Electronic Monitoring)

___ Active GPS Monitoring

___ Voice Recognition

___ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the supervising officer.

OR

___ Home Detention: You are restricted to your residence at all times except for:

() medical

() substance abuse or mental health treatment

() court appearances

() attorney visits or court ordered obligations

() religious services

() employment

() other activities as pre-approved by the supervising officer

___ p. **RESIDENTIAL RE-ENTRY CENTER:** The defendant shall reside at a residential re-entry center or halfway house and abide by all the rules and regulations of the program. The cost to be paid by () Pretrial Services or () based on the defendant's ability to pay. You are restricted to the residential re-entry center/halfway house at all times except for:

() employment

() education

() religious services

() medical, substance abuse, or mental health treatment

() attorney visits

() court appearances

() court ordered obligations

() reporting to Pretrial Services

() other _____

___ q. **Third-Party Custody:** _____ will serve as a third party custodian and will report any violations of the release conditions to the U.S. Probation Officer. Failure to comply with these requirements, the third party custodian can be subject to the provisions of 18 U.S.C. § 401, Contempt of Court.

___ r. The defendant shall submit his person, property, residence, vehicle, papers, computers, (as defined in 18 U.S.C. 1030(e)(1)), other electronic communication or data storage devices or media, or office, to a search conducted by a United States Probation Officer. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.

s. Mandatory Adam Walsh Conditions: Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.

t. Additional Sex Offense Conditions For Defendants Charged or Convicted of a Sexual Offense:

1. () Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
2. () The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
3. () Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
4. () Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
5. () Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
6. () Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
7. () The defendant shall not be involved in any children's or youth organizations.
8. () Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
9. () The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.

u. May travel to and from: _____, and must notify Pretrial Services of travel plans before leaving and upon return.

v. Comply with the following additional conditions of bond:

Dest. to stay away from Washington DC unless for Court, Pretrial or consulting w/ ATTY.
Advise PTS of travel outside of SD/FC w/ ATTY, No travel outside continental US w/o Court permission
Participate in all future proceedings as directed
No local, state or Federal crimes

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, and order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense 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 consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant 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 consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: BAQUERO
CASE NUMBER: 21-6613-Snow
PAGE SIX

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 10 day of November, 2021 at FTL, Florida
Signed and acknowledged before me: [Signature]
DEFENDANT: (Signature) [Signature]
WITNESS: Deputy Clerk [Signature]
X HOLLYWOOD FLORIDA
City State

CORPORATE SURETY

Signed this ___ day of ___, 20___ at ___, Florida
SURETY: _____
AGENT: (Signature) _____
PRINT NAME: _____
City State

INDIVIDUAL SURETIES

Signed this ___ day of ___, 20___ at ___, Florida
SURETY: (Signature) _____
PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____
City State

Signed this ___ day of ___, 20___ at ___, Florida
SURETY: (Signature) _____
PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____
City State

APPROVAL BY THE COURT

Date: 11-10-21
[Signature]
LURANA S. SNOW
UNITED STATES MAGSITRATE JUDGE

UNITED STATES DISTRICT COURT
FOR THE
SOUTHERN DISTRICT OF FLORIDA

Case No: 21-6613-SNOW
Dist. of Columbia 1:21-mj-000639

UNITED STATES OF AMERICA,
Plaintiff,

v

JULIO BAQUERO
Defendant.

WAIVER OF REMOVAL HEARING

I, Julio Baquero, charged in a proceeding pending in the District of Columbia, with violation of 18:231, 111,1752; 40: 5104 and having been arrested in the Southern District of Florida and taken before Lurana S. Snow, a United States Magistrate Judge for that district, who informed me of the charge and of my right to retain counsel or request the assignment of counsel if I am unable to retain counsel, and to have a hearing or execute a waiver thereof, do hereby waive a hearing before the aforementioned magistrate judge and consent to the issuance of a warrant or order for my removal to the District of Columbia where the aforesaid charge (s) is /are pending against me.

DATED: 11-10-21

X Julio Baquero
Defendant

DATED: 11-10-21

Lurana S. Snow
LURANA S. SNOW
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 21-6613-SNOW / D.C.# 1:21-mj-000639

UNITED STATES OF AMERICA

vs

ORDER OF REMOVAL

Julio Baquero /

It appearing that in the District of Columbia a complaint was filed against the above-named defendant on a charge of 18:231,111,1752; 40:1504 that the defendant was arrested in the Southern District of Florida and was given a hearing before a United States Magistrate Judge at Fort Lauderdale, Florida, which official committed the defendant for removal to the District of Columbia, it is

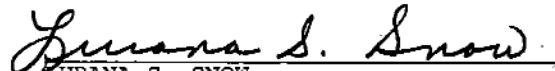
ORDERED AND ADJUDGED that the defendant be removed to the above-named district for trial on said charge.

And it further appearing that the defendant waived further hearing in the said removal proceedings and was held by the Magistrate Judge for removal and posted bail in the amount of \$100,000 which was approved by the United States Magistrate Judge, and it is further

ORDERED that the defendant shall appear in the aforesaid district at such times and places as may be ordered by that District Court, in accordance with the terms and conditions of aforesaid bail bond furnished by the defendant, and it is further

ORDERED that the funds, plus interest, which may have been deposited on behalf of this defendant with the Clerk of the Court under Bail Reform Act be transferred to the district where removed.

DONE AND ORDERED at Fort Lauderdale, Florida this 10th day of November, 2021.


LURANA S. SNOW
UNITED STATES MAGISTRATE JUDGE

cc: Miami, Financial

**U.S. District Court
Southern District of Florida (Ft Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:21-mj-06613-LSS-1
*Internal Use Only***

Case title: USA v. Baquero

Date Filed: 11/10/2021

Date Terminated: 11/10/2021

Assigned to: Magistrate Judge
Lurana S. Snow

Defendant (1)

Julio Baquero
YOB 1984 ENGLISH
TERMINATED: 11/10/2021

represented by **Noticing FPD-FTL**
(954) 356-7436
Email: ftl_ecf@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:231.F. Civil Disorder, 18:111.F.
Assaulting, Resisting, Impeding
Officers, 18:1752.P. Entering and
Remaining in a Restricted Building
or Ground

Disposition

Plaintiff

USA

represented by **Robert Juman**
US Attorney's Office
500 E. Broward Blvd.
7th Floor
Ft. Lauderdale, FL 33394
954-660-5948
Email: robert.juman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
11/10/2021	<u>1</u>		Magistrate Removal of Complaint from District of Columbia Case number in the other District 1:21-MJ-00639 as to Julio Baquero (1). (tpl) (Entered: 11/10/2021)
11/10/2021	<u>2</u>		Minute for proceedings held before Magistrate Judge Lurana S. Snow: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Julio Baquero held on 11/10/2021. Bond recommendation/set: Julio Baquero (1) \$100K PSB. Date of Arrest or Surrender: 11/10/2021. Defendant waives removal. Order of removal entered. Attorney added: Noticing FPD-FTL for Julio Baquero (Digital 11:45:26) (tpl) (Entered: 11/10/2021)
11/10/2021	<u>3</u>		\$100,000 PSB Bond Entered as to Julio Baquero Approved by Magistrate Judge Lurana S. Snow. <i>Please see bond image for conditions of release.</i> (tpl) (Additional attachment(s) added on 11/10/2021: # <u>1</u> Restricted Bond with 7th Page) (tpl). (Entered: 11/10/2021)
11/10/2021	<u>4</u>		WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Julio Baquero (tpl) (Entered: 11/10/2021)
11/10/2021	<u>5</u>		ORDER OF REMOVAL ISSUED to f District of Columbia as to Julio Baquero. Closing Case for Defendant. Signed by Magistrate Judge Lurana S. Snow on 11/10/2021. <i>See attached document for full details.</i> (tpl) (Entered: 11/10/2021)