

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
Michael Orangias

)
) Case: 1:21-mj-00315
) Assigned To : Meriweather, Robin M.
) Assign. Date : 3/16/2021
) 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) Michael Orangias,
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1752(a)(1), (2) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;
40 U.S.C. § 5104(e)(2) - Violent Entry and Disorderly Conduct on Capitol Grounds.



Date: 03/16/2021

Issuing officer's signature

City and state: Washington, D.C.

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

Return

This warrant was received on (date) 03/16/2021, and the person was arrested on (date) 03/17/2021
at (city and state) Louisville, KY.

Date: 03/18/2021



Arresting officer's signature

Christopher Assel, Special Agent
Printed name and title

**United States District Court
Western District of Kentucky
at Louisville**

UNITED STATES OF AMERICA

PLAINTIFF

VS.

CRIMINAL ACTION NUMBER: 3:21-MJ-153

MICHAEL ORANGIAS

DEFENDANT

ORDER

The above-styled case came before the undersigned on March 18, 2021 via video conference for an initial appearance on a Sealed Complaint from the District of Columbia (Case Number 1:21MJ-315). Assistant United States Attorney Josh Judd appeared on behalf of the United States. The defendant was present, in custody, at the Oldham County Jail. The proceeding was digitally recorded.

The United States made an oral motion to unseal the Complaint. Accordingly,

IT IS HEREBY ORDERED that the motion is **GRANTED** and the Complaint is **UNSEALED**.

The defendant acknowledged his identity, was furnished with a copy of Complaint, was advised of the nature of the charges contained therein and was advised of his rights.

The Court questioned the defendant under oath regarding his ability to afford counsel and found him eligible for appointed counsel. The Court appointed the Office of Federal Defender. Assistant Federal Defender Laura Wyrosdick was present on the video conference and accepted the appointment.

The defendant, through counsel, waived his right to a preliminary hearing in the Western District of Kentucky.

The United States did not seek detention. Accordingly,

IT IS HEREBY ORDERED that the defendant is released on a \$25,000 secured bond with an order setting conditions of release.

IT IS HEREBY ORDERED that the defendant shall report to District of Columbia for further proceedings on **March 24, 2021 at 1:00 p.m.** via video conference. The undersigned's Case Manager will provide the Zoom link to counsel via email.

March 19, 2021

A handwritten signature in black ink that reads "Colin Lindsay". The signature is written in a cursive style. Behind the signature is a faint, circular seal of the United States District Court for the District of Columbia.

Colin H Lindsay, Magistrate Judge
United States District Court

cc: Counsel, USM, USDC-D.C.

:40

AO 98 (Rev. 12/11) Appearance Bond

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

Declarations

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

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

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

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

Date: 03/18/2021



Defendant's signature

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date


CLERK OF COURT

Date: 03/18/2021



Signature of Clerk or Deputy Clerk

Approved.



Colin H. Lindsay, Magistrate Judge
United States District Court

Date: 03/18/2021

UNITED STATES DISTRICT COURT
for the
Western District of Kentucky

United States of America
v.
MICHAEL ORANGIAS

Case No. 3:21MJ-153

Defendant

ORDER SETTING CONDITIONS OF RELEASE

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

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: U.S. District Court as directed
Place

on _____
Date and Time

If blank, defendant will be notified of next appearance.

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

ADDITIONAL CONDITIONS OF RELEASE

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

- (6) The defendant is placed in the custody of:
 Person or organization _____
 Address (only if above is an organization) _____
 City and state _____ Tel. No. _____

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

Signed: _____
Custodian Date

- (7) The defendant must:
 - (a) submit to supervision by and report for supervision to the U.S. Probation as directed telephone number _____, no later than _____.
 - (b) continue or actively seek employment.
 - (c) continue or start an education program.
 - (d) surrender any passport to: U.S. Probation _____
 - (e) not obtain a passport or other international travel document.
 - (f) abide by the following restrictions on personal association, residence, or travel: Western District of Kentucky, Southern District of Indiana, and District of Columbia. May travel through other districts to attend Court in District of Columbia.
 - (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: _____
 - (h) get medical or psychiatric treatment:
 - (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____
 - (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
 - (k) not possess a firearm, destructive device, or other weapon. Or be in a residence or vehicle where a firearm or other weapon is present.
 - (l) not use alcohol () at all () excessively.
 - (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner. Including marijuana
 - (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 of 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.
 - (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
 - (p) This form of location monitoring shall be utilized to monitor the following restriction on the defendant's movement in the community as well as other court-imposed conditions of release:
 - (i) **Curfew.** You are restricted to your residence every day from _____ to _____ or as directed by the supervising officer.
 - (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the supervising officer.
 - (iii) **Home Incarceration.** You are restricted to your residence at all times 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.
 - 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 or supervising officer.
 - You must comply with the technology requirements and the form of Location Monitoring as indicated below.
 - Location Monitoring Equipment To Be Used:
 - Location monitoring technology at the discretion of the officer
 - Radio Frequency (RF) Monitoring
 - Active GPS Monitoring
 - Voice Recognition
 - (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.
 - (s) The defendant shall contribute to the United States Probation Office's cost of services rendered based upon his/her ability to pay as reflected in his/her monthly cash flow as it relates to the court-approved sliding scale fee.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

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

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

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

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

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

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

Acknowledgment of the Defendant

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



Defendant's Signature

City and State

Directions to the United States Marshal

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


 Colin H. Lindsay, Magistrate Judge
 United States District Court

Date: 3/18/2021

COLIN H. LINDSAY, UNITED STATES MAGISTRATE JUDGE

Printed name and title

CLOSED

U.S. District Court
Western District of Kentucky (Louisville)
CRIMINAL DOCKET FOR CASE #: 3:21-mj-00153-CHL All Defendants

Case title: USA v. Orangias

Date Filed: 03/18/2021

Date Terminated: 03/22/2021

Assigned to: Magistrate Judge
Colin H. Lindsay

Defendant (1)

Michael Orangias

TERMINATED: 03/22/2021

represented by **Laura R. Wyrosdick**

Western Kentucky Federal Community Defender,
Inc.

629 Fourth Avenue, Suite 200

Louisville, KY 40202

502-584-0525

Fax: 502-584-2808

Email: laura_wyrosdick@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Removal from District of
Columbia

Disposition

Plaintiff

USA

represented by **Joshua D. Judd**
 U.S. Attorney Office – Louisville
 717 W. Broadway
 Louisville, KY 40202
 502-625-7049
 Email: joshua.judd@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
03/18/2021			Arrest (Rule 5) of Michael Orangias. (DLW) (Entered: 03/22/2021)
03/18/2021	<u>1</u>		Rule 5 Documents Received from District of Columbia, Case Number 1:21-mj-00315 as to Michael Orangias. (DLW) (Entered: 03/22/2021)
03/18/2021			Proceedings held before Magistrate Judge Colin H. Lindsay: Initial Appearance via video conference in Rule 5(c)(3) Proceedings as to Michael Orangias held on 3/18/2021. (Court Reporter: Digitally Recorded.) (DLW) (Entered: 03/22/2021)
03/18/2021	<u>4</u>	5	Unsecured APPEARANCE Bond Entered as to Michael Orangias in amount of \$25,000. (DLW) (Entered: 03/22/2021)
03/22/2021	<u>2</u>	3	ORDER by Magistrate Judge Colin H. Lindsay on 3/19/2021 as to Michael Orangias: Initial Appearance via video conference on a Sealed Complaint from the District of Columbia was held on 3/18/2021. The Complaint was UNSEALED by motion. The Court appointed the Office of the Federal Defender to represent Defendant. Assistant Federal Defender Laura R. Wyrosdick was present on the video conference and accepted the appointment. Defendant is released on a \$25,000 secured bond with an order setting conditions of release. Defendant shall report to District of Columbia for further proceedings on 3/24/2021 at 1:00 p.m. via video conference. cc: Counsel, USM, USDC-DC (DLW) (Entered: 03/22/2021)
03/22/2021	<u>3</u>		Notice to District of Columbia of a Rule 5 or Rule 32.1 Initial Appearance as to Michael Orangias. Your case number is: 1:21-mj-00315. Docket sheet and documents attached. Restricted documents will sent by separate email to Court. Request for certified copies of documents should be sent to kywdml_CRAssignment@kywd.uscourts.gov. (DLW) (Entered: 03/22/2021)