

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America
v.
LEONARD GRUPPO

) Case: 1:21-mj-00443
) Assigned to: Judge Faruqui, Zia M.
) Assign Date: 5/24/2021
) 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) LEONARD GRUPPO,

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) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

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 on Capitol Grounds;

40 U.S.C. § 5104(e)(2)(G) - Parading, Demonstrating, or Picketing in a Capitol Building.

Date: 05/24/2021

2021.05.24 17:13:35
-04'00'

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) 5/24/2021, and the person was arrested on (date) 6/1/2021
at (city and state) Lubbock, TX.

Date: 6/1/2021

Arresting officer's signature

David Bolyard, Special Agent

Printed name and title

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
LUBBOCK DIVISION

CLERK U.S. DISTRICT COURT
NORTHERN DIST. OF TX
LUBBOCK DIVISION

JUDGE: D. GORDON BRYANT, JR.		
DEPUTY CLERK: ZZMEDRANO	COURT REPORTER/TAPE NO: 2021 JUN 1 PM 3:19	
LAW CLERK: N/A	USPO/PTSO: LUCERO	
INTERPRETER: N/A	COURT TIME: 33 MINS	DEPUTY CLERK <u>SMH</u>
DIVISION HELD: Lubbock	DATE: Jun 1, 2021	TIME: 2:12-2:45 pm

CR. NO. 5:21-MJ-058-BQ DEFT 1

UNITED STATES OF AMERICA § JEFFREY HAAG, AUSA

v.

LEONARD GRUPPO § BRANDON CALLAHAN FOR DAN LINDSEY R

DEFENDANT(S) NAME(S) AND NUMBER(S) (Rule 5-District of Columbia) § COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT _____ DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 06/01/21 SURRENDER _____ RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT _____ MW (MATERIAL WITNESS) _____ APPEARED WITH _____ WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED _____
 DEFT HAS RETAINED COUNSEL _____
 ARRAIGNMENT SET _____ DETENTION HEARING SET _____
 PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR _____ UNS _____ 3RD PTY _____ MW
 NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT _____ MW RELEASED _____ STATE AUTHORITIES _____ INS
 DEFT _____ MW _____ REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF _____ PRELIMINARY HEARING _____ RULE 5/32 HEARING _____ DETENTION HEARING
 COURT FINDS PROBABLE CAUSE _____ ID _____ PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 DEFT ADVISED HAS THE RIGHT
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR. (IF NOT A U.S. CITIZEN)

REMARKS: District of Columbia; Case Number 1:21-mj-00443, Deft admitted he was the person named.
 FEDERAL CRIMINAL P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW.

UNITED STATES DISTRICT COURT

for the
Northern District of Texas

2021 JUN -1 PM 2:48

DEPUTY CLERK BMT

United States of America)

v.)

Case No. 5:21-MJ-058-BQ-1

LEONARD GRUPPO)

Defendant)

Charging District's Case No. 1:21-MJ-00443

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) District of Columbia

I have been informed of the charges and of my rights to:

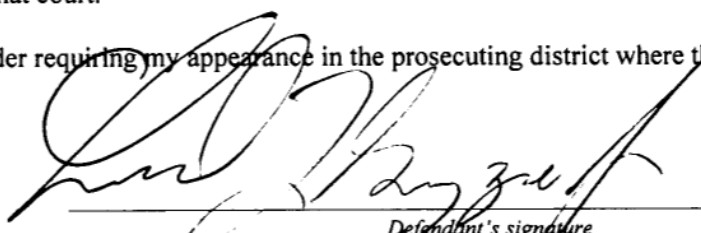
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

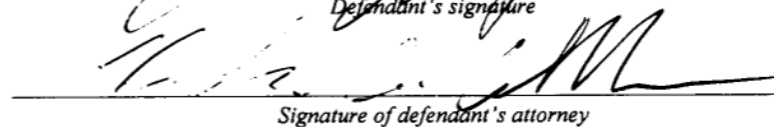
I agree to waive my right(s) to:

- an identity hearing and production of the warrant.
- a preliminary hearing.
- a detention hearing.
- an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that any preliminary or detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 06/01/2021


Defendant's signature


Signature of defendant's attorney

Brindon C. Callahan
Printed name of defendant's attorney

NORTHERN DIST. OF TX
LUBBOCK DIVISION

2021 JUN -1 PM 2:48

DEPUTY CLERK BMH

UNITED STATES DISTRICT COURT
for the
Northern District of Texas

United States of America)
v.)
LEONARD GRUPPO)
_____)
Defendant)

Case No. 5:21-MJ-058-BQ-1

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: for an Initial Apperance, U.S. District Court, District of Columbia
Place
via ZoomGov Meeting, per Attachment A

on 6/15/2021 at 1:00 p.m. Eastern Standard Time
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

- (X) (7) The defendant must:
 - (X) (a) submit to supervision by and report for supervision to the U.S. Probation/Pretrial Office, Lubbock, TX, telephone number (806) 472-7001, no later than _____.
 - (X) (b) continue or actively seek employment.
 - () (c) continue or start an education program.
 - (X) (d) surrender any passport to: Lubbock District Clerk
 - (X) (e) not obtain a passport or other international travel document.
 - (X) (f) abide by the following restrictions on personal association, residence, or travel: Do not travel outside the Northern District of Texas without prior permission from U.S. Pretrial and Probation Services.
 - (X) (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.
 - (X) (k) not possess a firearm, destructive device, or other weapon.
 - (X) (l) not use alcohol () at all (X) excessively.
 - (X) (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.
 - (X) (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) participate in one of the following location restriction programs and comply with its requirements as directed.
 - () (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () 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; or 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.
 - () 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.
 - (X) (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) _____

Additional Conditions Continued

- t. Do no associate with any individual involved in the charged offense.
- u. Do not enter federal property without prior approval from U.S. Probation and Pretrial Services.
- v. Do not attend a rally, protest, or other similar activity without prior permission from the U.S. Pretrial Services Office.
- w. Do not enter Washington D.C. except for court, pretrial supervision purposes or consultation with attorney.

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.

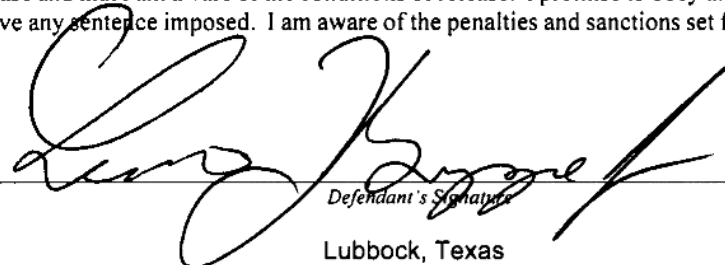
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (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.



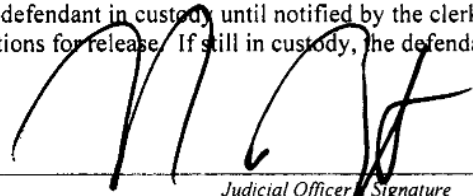
 Defendant's Signature
 Lubbock, Texas

 City and State

Directions to the United States Marshal

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

Date: 6/1/2021



 Judicial Officer's Signature
 D. GORDON BRYANT, JR., U.S. MAGISTRATE JUDGE

 Printed name and title

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

ATTACHMENT A

The appearance in D.C. will occur by Zoom. There is no need for Mr. Gruppo to be physically present in D.C. The Zoom instructions for the D.C. initial appearance are below:

ZOOM INSTRUCTIONS FOR D.C. INITIAL APPEARANCE

Courtroom 04 is inviting you to a scheduled ZoomGov meeting.

Topic: Rule 5 Hearings

RECORDING AUDIO OR VIDEO OF ANY COURT PROCEEDING IS STRICTLY PROHIBITED BY FEDERAL LAW.

Join ZoomGov Meeting

<https://uscourts-dcd.zoomgov.com/j/1615439875?pwd=M1JnWVV6bjBPTnF3M010SzdM0NwZz09>

Meeting ID: 161 543 9875

Passcode: 926057

One tap mobile

+16692545252,,1615439875#,,,,,0#,,926057# US (San Jose)

+16468287666,,1615439875#,,,,,0#,,926057# 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: 161 543 9875

Passcode: 926057

Find your local number: <https://uscourts-dcd.zoomgov.com/u/adDlICPuGS>

Join by SIP

1615439875@sip.zoomgov.com

Join by H.323

161.199.138.10 (US West)

161.199.136.10 (US East)

Meeting ID: 161 543 9875

Passcode: 926057

CLERK U.S. DISTRICT COURT
NORTHERN DIST. OF TX
LUBBOCK DIVISION

2021 JUN -1 PM 2:48

DEPUTY CLERK OMH

UNITED STATES DISTRICT COURT

for the

Northern District of Texas

United States of America)

v.)

LEONARD GRUPPO)

Case No. 5:21-MJ-058-BQ-1

Defendant)

APPEARANCE BOND

Defendant's Agreement

I, LEONARD GRUPPO (*defendant*), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

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

Type of Bond

- () (1) This is a personal recognizance bond.
- () (2) This is an unsecured bond of \$ _____ .
- () (3) This is a secured bond of \$ _____ , secured by:
 - () (a) \$ _____ , in cash deposited with the court.
 - () (b) the agreement of the defendant and each surety to forfeit the following cash or other property (*describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value*):

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

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

Forfeiture or Release of the Bond

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

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

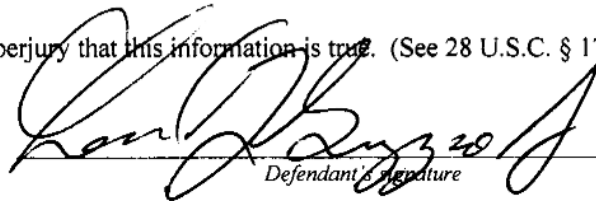
Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (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: 1 June 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

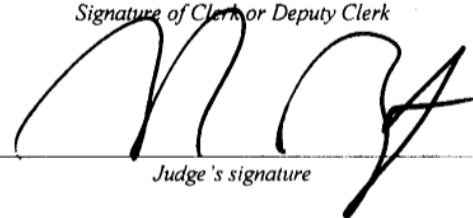
CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Approved.

Date: 6/1/21


 Judge's signature

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
LUBBOCK DIVISION

CLERK U.S. DISTRICT COURT
NORTHERN DIST. OF TX
LUBBOCK DIVISION

2021 JUN -1 PM 2:48

UNITED STATES OF AMERICA

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Magistrate Docket No.: 5:21-MJ-058-BQ-1

DEPUTY CLERK BMY

v.

Docket No. Where

Charge is Pending: 1:21-MJ-00443

LEONARD GRUPPO

District of Columbia

**REPORT OF PROCEEDINGS UNDER RULES 40, 5(c)(3) and 5.1
AND ORDER ENTERED THEREON**

The defendant is charged in the above-referenced district with the offense of 18:1752(a)(1) **Entering or Remaining in any Restricted Building or Grounds**. Having been arrested in this district on a warrant issued on a Criminal Complaint on that/those charge(s), he/she appeared before me for proceedings as follows:

Rule 5(c)(3) Transfer

- The government has produced a copy of the warrant, and
- The Court finds that the person before the Court is the defendant named in the indictment, information or warrant because:
 - The defendant waived identity hearing.
 - An identity hearing was conducted, and the defendant's identity was established.
- The Court finds, based on the evidence presented during an identity hearing, that the person before the Court is **NOT** the defendant named in the indictment, information or warrant.

Rule 5.1: Preliminary Hearing

- No preliminary hearing is necessary because the defendant is charged by indictment.
- The defendant waived a preliminary hearing.
- The defendant elected to have a preliminary hearing in the district where the prosecution is pending.
- The defendant elected to have a preliminary hearing in this district, and based

on the evidence presented during the hearing, the Court finds that:

- There is probable cause to believe that the defendant committed the offense(s) charged.
- There is **NOT** probable cause to believe that the defendant committed the offense(s) charged.

Rule 5. (d)(3) Detention Hearing

- No detention hearing is necessary because the government did not move to detain the defendant.
- The defendant waived a detention hearing.
- The defendant elected to have a detention hearing in the district where the prosecution is pending.
- The defendant elected to have a detention hearing in this district, and based on the evidence presented during the hearing, the Court finds that:
 - The defendant should be detained.
 - The defendant should be released on bond.

ORDER ENTERED ON THE FOREGOING REPORT

TO: UNITED STATES MARSHAL

- You are commanded to transfer the above-named defendant forthwith to the district in which he/she is charged and there deliver him/her to the United States Marshal for that district or to some other officer authorized to receive him/her.
- It is **ORDERED** that this defendant be released from custody on bond pending further proceedings.
- It is **ORDERED** that this defendant be discharged.

DATE: June 1, 2021.



D. GORDON BRYANT, JR.
UNITED STATES MAGISTRATE JUDGE

(Use Other Side for Return)

**U.S. District Court
Northern District of Texas (Lubbock)
CRIMINAL DOCKET FOR CASE #: 5:21-mj-00058-BQ All Defendants**

Case title: USA v. SEALED

Date Filed: 05/26/2021

Other court case number: 1:21-mj-00443 District of Columbia

Assigned to: Magistrate Judge D. Gordon
Bryant, Jr

Defendant (1)

Leonard Gruppo

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

18 U.S.C. §1752(a)(1) KNOWINGLY
ENTERING OR REMAINING IN ANY
RESTRICTED BUILDING OR
GROUNDS WITHOUT LAWFUL
AUTHORITY

Plaintiff

USA

represented by **Jeffrey R Haag-DOJ**
US Attorney's Office
1205 Texas Ave
7th Floor
Lubbock, TX 79401
806-472-7351
Fax: 806-472-7394
Email: jeffrey.haag@usdoj.gov
LEAD ATTORNEY

Date Filed	#	Page	Docket Text
05/26/2021			VOLUNTARY SURRENDER on 6/1/2021 of Leonard Gruppo. (chmb) (Entered: 05/26/2021)
05/26/2021	<u>2</u>		ELECTRONIC ORDER as to Leonard Gruppo: Initial Appearance set for 6/1/2021 at 02:00 PM in US Courthouse, Courtroom 214, 1205 Texas Avenue, Lubbock, TX 79401-4091 before Magistrate Judge D. Gordon Bryant Jr. (Ordered by Magistrate Judge D. Gordon Bryant, Jr on 5/26/2021) (chmb) (Entered: 05/26/2021)
06/01/2021	<u>3</u>	4	Minute Entry for proceedings held before Magistrate Judge D. Gordon Bryant, Jr: Initial Appearance as to Leonard Gruppo held on 6/1/2021. Date of Arrest: 6/1/2021. Surrender Rule 5. Deft first appearance. Deft appeared with counsel. PR Bond. Deft advised of Conditions of Release. Bond Executed. Court Finds PC. Deft admitted he was the person named. FED.R.CRIM.P.5(f) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW. Location interval set to: LR. Attorney Appearances: AUSA – Jeffrey Haag; Defense – Brandon Callahan for Dan Lindsey. (No exhibits) Time in Court – :33. (Court Reporter: Digital File) (Interpreter N/A.) (USPO Lucero.) (bmh) (Entered: 06/01/2021)
06/01/2021	<u>4</u>		ELECTRONIC ORDER as to Leonard Gruppo: This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present. By this order — issued to the prosecution and defense counsel — the court confirms the disclosure obligations of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to comply may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge D. Gordon Bryant, Jr on 6/1/2021) (bmh) (Entered: 06/01/2021)
06/01/2021	<u>5</u>	5	WAIVER of Rule 5 AND 5.1 Hearings by Leonard Gruppo. (bmh) (Entered: 06/01/2021)
06/01/2021	<u>6</u>	6	ORDER SETTING CONDITIONS OF RELEASE as to Leonard Gruppo PR Bond. (Ordered by Magistrate Judge D. Gordon Bryant, Jr on 6/1/2021) (bmh) (Entered: 06/01/2021)
06/01/2021	<u>7</u>	11	Appearance Bond Entered as to Leonard Gruppo. This is a personal recognizance bond. (bmh) (Entered: 06/01/2021)
06/01/2021	<u>8</u>	13	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Leonard Gruppo. Defendant is released from custody on bond pending further proceedings. Paperwork sent to District of Columbia. (Ordered by Magistrate Judge D.

		Gordon Bryant, Jr on 6/1/2021) (bmh) (Entered: 06/01/2021)
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