AO 442 (Rev. 11/11) Arrest Warrant

# UNITED STATES DISTRICT COURT

for the

District of	Columbia
United States of America  v. )  Mitchell Paul Vukich )  Defendant	Case: 1:21-mj-00476 Assigned To : Harvey, G. Michael Assign. Date : 6/14/2021 Description: Complaint w/ Arrest Warrant
	VARRANT
To: Any authorized law enforcement officer	
YOU ARE COMMANDED to arrest and bring before (name of person to be arrested) who is accused of an offense or violation based on the following □ Indictment □ Superseding Indictment □ Inform □ Probation Violation Petition □ Supervised Release Violation of Remaining in Supervised Release Violation of	any Restricted Building or Grounds Without Lawful a Restricted Building or Grounds; cords; bunds; Complaint Order of the Court Digitally signed by
Re	turn
This warrant was received on (date) 6/21/202 at (city and state) Pitts burg 4 PA	and the person was arrested on (date) 6/23/2021  Arresting officer's signature  SA Ryan Alexander  Printed name and title

## Case 1:21-cr-00539-TSC Document 66 Filed 12/22/21 Page 2 of 14

#### RECORD OF MAGISTRATE'S PROCEEDINGS

UNIT	TED S	TATES OF AMERICA				MAGISTRA	TE'S DOCKET#	2;21-mj-1340-CRE-1
vs			DATE OF COMPLAINT		OMPLAINT	District of Columbia 1:21-mj-476		
	MIT	CHELL VUKICH				CRIMINAL	DOCKET NUMBER	
						DATE OF IN	NDICTMENT	
						STATUTE:		
DATE ARREST	ED:	6/23/2021						
				INITIAL API	PEA	RANCE		
Before		LENIHAN	Х	EDDY		Date:	6/23/2021	C.D. Index
Magistrate		DODGE		LANZILLO		Time:	2:44 pm – 2:54 pm	Tape Index:
		KELLY		PESTO				
U. S. ATTORNE	Y Y	SOO SONG		l				
1. RIGHTS EXP	LAIN	ED						
2. COMPLAINT	/INDI	CTMENT/INFORMATION:						
	Х	Read		Summarized		Reading waiv	ved	
		Defendant provided with a cop	y of t	he charges				
	Х	Defendant to be provided with	a cop	by of the charges as soo	n as	s possible		
3. ACT & PENA	LTIE	S				_		
	Х	Read		Summarized		Reading waiv	ved	
4. COUNSEL	Х	Defendant requested appointm	ent			Defendant w	aived appointment	
	Х	Defendant represented by:	THO	OMAS LIVINGSTON				
		Defendant expects to retain:						_
		Affidavit executed.				_		
		Not Qualified	Х	Qualified	Х	with possible	requirement for partial or f	ıll payment
	Х	Federal Public Defender appoi	nted			_		
		CJA Panel Attorney						appointed
5. BAIL		Recommended Bond:	\$10	000 Unsecured			_	
	_	Bond Set at:	\$10	000 Unsecured			_	
	Х	By Consent	Х	Additional Conditions	s Im	posed:	.See Conditions of Releas	e
		By Magistrate						
		Bond Posted						
		Temporary Commitment issue	d			Final Commi	tment issued	
		Bond Review Hearing Set For:						
		Detention Hearing Set For:						
6. PRELIMINAL	RYEX	AMINATION/RULE 40 HEAF	RING	/ARRAIGNMENT				
		Preliminary Exam/Arraignmen	t:				Before Magistrate Judge	
ADDITIONAL (	COMN	MENTS:		ernment made unconte er will follow.	sted	motion to exte	end the speedy trial act and t	ime to seek indictment. Written
		Initial Annagrance in United Sta	tae D	istrict Court for District	t of	Columbia sch	adulad for Juna 20, 2021 at	1:00 n m via Zoom video

## UNITED STATES DISTRICT COURT

for the

		We	stern District of Pennsylvania			
	τ	United States of America v.	) Case No. 2:21-mj-1340-CRE-1			
		MITCHELL VUKICH  Defendant	Charging District's Case No. 1:21-mj-476			
			R OF RULE 5 & 5.1 HEARINGS Complaint or Indictment)			
the Dis		rstand that I have been charged in Columbia	another district, the (name of other court) United States District Court for			
	I have	been informed of the charges and	of my rights to:			
	(1)	retain counsel or request the ass	ignment 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 cer	ified 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)	(5) a hearing on any motion by the government for detention;				
	(6)	request a transfer of the proceed	ings to this district under Fed. R. Crim. P. 20, to plead guilty.			
	I agree	e to waive my right(s) to:				
	$\boxtimes$	an identity hearing and producti	on of the warrant.			
		a preliminary hearing.				
		a detention hearing.				
	X	or detention hearing to which I	of the judgment, warrant, and warrant application, and any preliminary may be entitled in this district. I request that my detention hearing be held in the prosecuting district, at a time set by			
pendin	I conse g agains	-	iring my appearance in the prosecuting district where the charges are			
Date:	6/	23/2021	S/Mitchell Vukich by Thomas Livingston			
			Defendant's signature			
		_	S/Thomas Livingston			
		-	Signature of defendant's attorney			
		-	Thomas Livingston			
			Printed name of defendant's attorney			

# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	
Plaintiff,	) Case No. 2:21-mj-1340-CRE-1
VS.	) )
MITCHELL VUKICH	) )
Defendant.	)

#### **ORDER**

The United States is obligated, pursuant to Brady v. Maryland, 373 U.S. 83 (1963), Giglio v. United States, 405 U.S. 150 (1972), and subsequent cases, to timely disclose information favorable to the defense as to criminal liability on the charged offense(s) or mitigation of any punishment that may be imposed. Such favorable information includes information that may cast doubt on the credibility of government witnesses. Possible consequences for violating this order include exclusion of evidence, dismissal of charges, contempt proceedings, disciplinary referral, and any other relief authorized by law.

Dated: 6/23/21	BY THE COURT:
	s/Cynthia Reed Eddy
	Chief United States Magistrate Judge

# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITI	ED STATES OF AMERICA	)
,	v.	) CRIM. NO. 2:21-mj-1340-CRE-1
MITC	HELL VUKICH	) )
<u>OR</u>	DER REGARDING USE OF VIDEO (	CONFERENCING/TELECONFERENCING
	In accordance with Administrative Orde	er 20-mc-466, this Court finds:
_X	That the Defendant (or the Juvenile) has	s consented to the use of video
	teleconferencing/teleconferencing to con	nduct the proceeding(s) held today, after
	consultation with counsel; and	
The pr	occeeding(s) held on this date may be con	ducted by:
_X	Video Teleconferencing	
	Teleconferencing, because video telecon	nferencing is not reasonably available for the
	following reason:	
	The Defendant (or the Juvenile) i	is detained at a facility lacking video
	teleconferencing capability.	
	Other:	
Date:	6/23/21	s/Cynthia Reed Eddy

Chief United States District Judge

## UNITED STATES DISTRICT COURT

for the

	Western I	District of Pennsylvania
	nited States of America  V.  MITCHELL VUKICH  Defendant	) ) Case No. 2:21-mj-1340-CRE-1 )
		PEARANCE BOND
	7111	EMANCE BOND
	Defe	endant's Agreement
( X	<ul><li>to appear for court proceeding</li><li>if convicted, to surrender to s</li></ul>	(defendant), agree to follow every order of this court, or any this bond may be forfeited if I fail: gs; serve a sentence that the court may impose; or set forth in the Order Setting Conditions of Release.
		Type of Bond
( ) (1) This is	s a personal recognizance bond.	
( <b>X</b> ) (2) This is	s an unsecured bond of \$ _10,000.0	00 .
( ) (3) This is	s a secured bond of \$	, secured by:
( ) (a)	\$, in cash	deposited with the court.
(des		d each surety to forfeit the following cash or other property g claims on it – such as a lien, mortgage, or loan – and attach proof of
If th	his bond is secured by real property	y, documents to protect the secured interest may be filed of record.

#### Forfeiture or Release of the Bond

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

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:	06/23/2021	S/Mitchell Vukich by Thomas Livingston
_		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:	06/23/2021	s/Catherine Curtis
Approv	ved.	Signature of Clerk or Deputy Clerk
Date:	06/23/2021	s/Cynthia Reed Eddy
		Judge's signature

Print Save As... Add Attachment Reset

## UNITED STATES DISTRICT COURT

for the

Western District of Pennsylvania

		•
	United States of America v.  Mitchell Vukich  Defendant	) ) Case No. 2:21-01340M-001 )
	ORDER SETTING	CONDITIONS OF RELEASE
IT I	S ORDERED that the defendant's release is subjec	t to these conditions:
(1)	The defendant must not violate federal, state, or l	ocal law while on release.
(2)	The defendant must cooperate in the collection of	f a DNA sample if it is authorized by 34 U.S.C. § 40702.
(3)	The defendant must advise the court or the pretrie any change of residence or telephone number.	al services office or supervising officer in writing before making
(4)	The defendant must appear in court as required at the court may impose.  The defendant must appear at:	nd, if convicted, must surrender as directed to serve a sentence that
	The detendant mast appear an	Place
	on	
		Date and Time
	If blank defendant will be notified of next appear	ranca

If blank, defendant will be notified of next appearance.

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

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Rese

AO 199B (Rev. 12/20) Additional Conditions of Release

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#### ADDITIONAL CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

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. Pretrial Services telephone number (412) 395-6907 , no later than ( ) (b) continue or actively seek employment. (c) continue or start an education program. (✓) (d) surrender any passport to: U.S. Pretrial Services ( ) (e) not obtain a passport or other international travel document. ( f) abide by the following restrictions on personal association, residence, or travel: Travel is restricted to the Western District of Pennsylvania and the District of Columbia for Court purposes. ( 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 o'clock after being released at o'clock for employment, schooling, or the following purposes: ( ) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers (k) not possess a firearm, destructive device, or other weapon. ) (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. ( ) 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 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; or ( ) (iv) Stand Alone Monitoring. You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court.

Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.

AO 199B (Rev. 12/20) Additional Conditions of Release

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#### ADDITIONAL CONDITIONS OF RELEASE

( (q)	submit to the following location monitoring technology and comply with its requirements as directed:  (
( (r)	pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
(▼) (s)	report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
( (u) (t)	

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Pages

#### 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.

SMitchell Vukich by Thomas Livingston

Defendant's Signature Pittsburgh Pennsylvania

City and State

#### Directions to the United States Marshal

( ) The	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:	6/23/2021		s/Cynthia Reed Eddy					
					Judicial Officer's Sign	nature		
				Cynthia Reed Eddy	y, Chief United S	tates Magistrate Ju	dge	
			Printed name and title					
	DISTRIBITION	COLIDA	DEFENDANT	DDETDIAL SEDVICE	IIS ATTORNEY	II C MADCUAI		

Save As. Reset Case 1:21-cr-00539-TSC Document 66 Filed 12/22/21 Page 12 of 14

**BOND** 

# U.S. District Court Western District of Pennsylvania (Pittsburgh) CRIMINAL DOCKET FOR CASE #: 2:21-mj-01340-CRE-1 Internal Use Only

Case title: USA v. VUKICH Date Filed: 06/23/2021

Assigned to: Magistrate Judge Cynthia

Reed Eddy

Defendant (1)

MITCHELL VUKICH

represented by Thomas Livingston

Federal Public Defender's Office

1001 Liberty Avenue 1500 Liberty Center Pittsburgh, PA 15222-3716

(412) 644-6565

Email: Thomas Livingston@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** 

**Disposition** 

None

<u>Highest Offense Level (Terminated)</u>

None

**Complaints** 

**Disposition** 

None

Plaintiff

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USA

### represented by Soo C. Song

United States Attorney's Office 700 Grant Street Suite 4000 Pittsburgh, PA 15219 (412) 644-3500 Email: soo.song@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: US Govt Atty

Date Filed	#	Docket Text
06/23/2021	1	NOTICE of Out of District Arrest by USA as to MITCHELL VUKICH (Attachments: # 1 District of Columbia Complaint, # 2 Affidavit in Support of Complaint)(Song, Soo) (Entered: 06/23/2021)
06/23/2021	2	ORDER as to MITCHELL VUKICH: Initial Appearance - Rule 40 set for 6/23/2021 at 02:30 PM by Video Conference before Chief Magistrate Judge Cynthia Reed Eddy. Signed by Chief Magistrate Judge Cynthia Reed Eddy on 6/23/2021. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (cmc) (Entered: 06/23/2021)
06/23/2021		Duty Magistrate Judge assigned to case. If a sealed mj case was opened, sealed access rights have been granted. (ijh) (Entered: 06/23/2021)
06/23/2021	3	Order Regarding Use of Video Conferencing/Teleconferencing as to MITCHELL VUKICH. In accordance with Administrative Order 2:20-mc-466, Defendant consents to proceeding by video conferencing/teleconferencing as more fully stated in said Order. Signed by Chief Magistrate Judge Cynthia Reed Eddy on 6/23/2021. (cmc) (Entered: 06/23/2021)
06/23/2021	4	Order Pursuant to the Due Process Protections Act, Pub. L. No. 116-182, 134 Stat. 894 (Oct. 21, 2020) (amending Fed. R. Crim. Pro. 5) as to MITCHELL VUKICH. Signed by Chief Magistrate Judge Cynthia Reed Eddy on 6/23/2021. (cmc) (Entered: 06/23/2021)
06/23/2021	<u>5</u>	Unsecured Bond Entered as to MITCHELL VUKICH in amount of \$10,000.00. (cmc) (Entered: 06/23/2021)
06/23/2021	6	ORDER Setting Conditions of Release as to MITCHELL VUKICH. Signed by Chief Magistrate Judge Cynthia Reed Eddy on 6/23/2021. (cmc) (Entered: 06/23/2021)
06/23/2021	7	WAIVER of Rule 5(c)(3) Hearing by MITCHELL VUKICH. (cmc) (Entered: 06/23/2021)
06/23/2021	8	Minute Entry for proceedings held before Chief Magistrate Judge Cynthia Reed Eddy: Initial Appearance in Rule 5(c)(3) Proceedings as to MITCHELL VUKICH held on 6/23/2021. Appearance entered by Thomas Livingston for MITCHELL VUKICH on behalf of defendant. (Court Reporter: none) (cmc) (Entered: 06/23/2021)

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06/23/2021	9	Proposed Order (Consent) Regarding Speedy Trial by USA (Song, Soo) (Entered: 06/23/2021)	
06/24/2021	<u>10</u>	CJA 23 Financial Affidavit by MITCHELL VUKICH. (cmc) (Entered: 06/24/2021)	

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