

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00391-BAH-1**

Case title: USA v. GRUPPO

Date Filed: 06/07/2021

Magistrate judge case number: 1:21-mj-00443-ZMF

Assigned to: Chief Judge Beryl A. Howell

**Defendant (1)**

**LEONARD GRUPPO**

represented by **Camille Wagner**  
WAGNER PLLC  
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**Daniel R Lindsey**  
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**Pending Counts**

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building  
(1)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building  
(2)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Violent Entry and Disorderly Conduct in a Capitol Building  
(3)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building  
(4)

**Disposition**

**Highest Offense Level (Opening)**

Misdemeanor

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D), and 40:5104(e)(2)(G)

**Disposition**

**Plaintiff**

**USA**

represented by **Hava Arin Levenson Mirell**  
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*LEAD ATTORNEY*  
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*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
05/24/2021	<a href="#">1</a>	SEALED COMPLAINT as to LEONARD GRUPPO (1). (Attachments: # <a href="#">1</a> Statement of Facts) (bb) [1:21-mj-00443-ZMF] (Entered: 05/25/2021)
05/24/2021	<a href="#">2</a>	MOTION to Seal Case by USA as to LEONARD GRUPPO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) [1:21-mj-00443-ZMF] (Entered: 05/25/2021)
05/24/2021	<a href="#">4</a>	ORDER granting <a href="#">2</a> Motion to Seal Case as to LEONARD GRUPPO (1). Signed by Magistrate Judge Zia M. Faruqui on 5/24/2021. (bb) [1:21-mj-00443-ZMF] (Entered: 05/25/2021)
06/01/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 6/1/2021 in Lubbock, TX as to LEONARD GRUPPO. (bb) [1:21-mj-00443-ZMF] (Entered: 06/07/2021)
06/01/2021		Case unsealed as to LEONARD GRUPPO (bb) [1:21-mj-00443-ZMF] (Entered: 06/07/2021)

06/01/2021		Arrest of LEONARD GRUPPO. (ztl) (Entered: 06/17/2021)
06/07/2021	<a href="#">6</a>	INFORMATION as to LEONARD GRUPPO (1) count(s) 1, 2, 3, 4. (bb) (Entered: 06/08/2021)
06/15/2021		ORAL MOTION for Speedy Trial by USA as to LEONARD GRUPPO. (ztl) (Entered: 06/17/2021)
06/15/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance/Arrestment as to LEONARD GRUPPO held on 6/15/2021 as to Count 1,2,3,4. Plea of Not Guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to LEONARD GRUPPO (1); heard and granted. Speedy Trial Excluded from 6/15/2021-6/18/2021 in the Interest of Justice (XT). Defense consents to speedy trial waiver. Status Hearing set for 6/18/2021 at 9:30 AM by Telephonic/VTC before Chief Judge Beryl A. Howell. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:30:40-1:38:58]; Defense Attorney: Dan Lindsey; US Attorney: Jacob Steiner for Hava Mirell; Pretrial Officer: Da'Shanta Valentine-Lewis. (ztl) (Entered: 06/17/2021)
06/15/2021	<a href="#">10</a>	ORDER Setting Conditions of Release as to LEONARD GRUPPO (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 6/15/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (ztl) (Entered: 06/17/2021)
06/16/2021		Set/Reset Hearings as to LEONARD GRUPPO: Status Conference scheduled for 6/18/2021, at 9:30 AM before Chief Judge Beryl A. Howell. (ztg) (Entered: 06/16/2021)
06/17/2021		Set/Reset Hearings as to LEONARD GRUPPO: Status Conference RESCHEDULED for 6/22/2021, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell. (ztg) (Entered: 06/17/2021)
06/17/2021		Set/Reset Hearings as to LEONARD GRUPPO: Status Conference RESCHEDULED for 6/22/2021, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell. (ztg) (Entered: 06/17/2021)
06/21/2021	<a href="#">11</a>	Unopposed MOTION for Protective Order by USA as to LEONARD GRUPPO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Mirell, Hava) (Entered: 06/21/2021)
06/21/2021	<a href="#">12</a>	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to LEONARD GRUPPO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Mirell, Hava) (Entered: 06/21/2021)
06/21/2021	<a href="#">13</a>	MOTION for Leave to Appear Pro Hac Vice Daniel R Lindsey Filing fee \$ 100, receipt number ADCDC-8543157. Fee Status: Fee Paid. by LEONARD GRUPPO. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit Letter of good standing)(Wagner, Camille) (Entered: 06/21/2021)
06/21/2021		MINUTE ORDER (paperless), as to LEONARD GRUPPO, GRANTING the government's <a href="#">11</a> Unopposed Motion for Protective Order, GRANTING the government's <a href="#">12</a> Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i), to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on June 21, 2021. (lcbah1) (Entered: 06/21/2021)
06/21/2021	<a href="#">14</a>	PROTECTIVE ORDER as to LEONARD GRUPPO. Signed by Chief Judge Beryl A. Howell on June 21, 2021. (lcbah1) (Entered: 06/21/2021)
06/21/2021		MINUTE ORDER (paperless), as to LEONARD GRUPPO, GRANTING defendant's <a href="#">13</a> Motion for Admission of Daniel R. Lindsey, <i>Pro Hac Vice</i> . Mr. Lindsey may enter an appearance <i>pro hac vice</i> for the purpose of representing defendant in this action. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). <a href="#">Click for Instructions</a>.</b> Signed by Chief Judge Beryl A. Howell on June 21, 2021. (lcbah1) (Entered: 06/21/2021)
06/21/2021	<a href="#">15</a>	NOTICE OF ATTORNEY APPEARANCE: Camille Wagner appearing for LEONARD GRUPPO and Daniel Lindsey (Wagner, Camille) (Entered: 06/21/2021)
06/22/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to LEONARD GRUPPO held via videoconference on 6/22/2021. The Defendant agreed to participate via videoconference. A further Status Hearing is scheduled for 9/10/2021, at 9:45 AM before Chief Judge Beryl A. Howell. The Defendant agreed to exclude time under the Speedy Trial Act from today until the next status hearing of 9/10/2021. The Court found that time under the Speedy Trial Act shall be excluded from 6/22/2021 through 9/10/2021, for the reasons stated in open court and in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Bond Status of Defendant: personal recognizance. Present via videoconference: Defense Attorney: Daniel R. Lindsey; US Attorney: Hava A. L. Mirell; Pretrial Officer: Dashanta ValentineLewis (telephonically). Court Reporter: Elizabeth Saint-Loth. (ztg) (Entered: 06/22/2021)
07/12/2021	<a href="#">16</a>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on July 12, 2021. (lcbah1) (Entered: 07/12/2021)
08/13/2021		NOTICE OF HEARING as to LEONARD GRUPPO. The parties shall take notice that a Plea Agreement Hearing is scheduled for 8/18/2021, at 11:30 AM before Chief Judge Beryl A. Howell. (ztg) (Entered: 08/13/2021)
08/17/2021	<a href="#">17</a>	NOTICE OF ATTORNEY APPEARANCE: Daniel R Lindsey appearing for LEONARD GRUPPO and Camille Wagner, DC Counsel. (Lindsey, Daniel) (Entered: 08/17/2021)
08/18/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to LEONARD GRUPPO held via videoconference on 8/18/2021, the Defendant agreed to participate via videoconference under the CARES Act and after consultation with counsel. Plea of guilty entered by LEONARD GRUPPO to Count 4 of the Information filed on 6/7/2021. Case referred to the Probation Office for presentence investigation. Sentencing Hearing scheduled for 10/29/2021, at 10:00 AM before Chief Judge Beryl A. Howell; the parties will be notified as to whether the sentencing hearing will be held in person or via videoconference. The Defendant will remain released on his own personal recognizance pending sentencing; Bond Status of Defendant: personal recognizance. Present via videoconference: Defense Attorneys: Daniel R. Lindsey and Camille Wagner; US Attorney: Hava A. L. Mirell; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (ztg) (Entered: 08/18/2021)
08/18/2021	<a href="#">19</a>	PLEA AGREEMENT as to LEONARD GRUPPO. (ztg) (Entered: 08/18/2021)
08/18/2021	<a href="#">20</a>	STATEMENT OF OFFENSE by USA as to LEONARD GRUPPO. (ztg) (Entered: 08/18/2021)
08/18/2021	<a href="#">21</a>	WAIVER of Trial by Jury as to LEONARD GRUPPO. Approved by Chief Judge Beryl A. Howell on 8/18/2021. (ztg) (Entered: 08/18/2021)

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