

#Date ↓ ↑ Description

105/24/2021	SEALED COMPLAINT as to LEONARD GRUPPO (1). [1:21-mj-00443-ZMF]	1 Attachment ▼
305/24/2021	MOTION to Seal Case by USA as to LEONARD GRUPPO. [1:21-mj-00443-ZMF]	1 Attachment ▼
405/24/2021	ORDER granting 3 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]	
506/01/2021	Arrest Warrant Returned Executed on 6/1/2021 in Lubbock, TX as to LEONARD GRUPPO. (bb) [1:21-mj-00443-ZMF]	
06/01/2021	Case unsealed as to LEONARD GRUPPO (bb) [1:21-mj-00443-ZMF] (Text entry; no document attached.)	
06/01/2021	Arrest of LEONARD GRUPPO. (Text entry; no document attached.)	
606/07/2021	INFORMATION as to LEONARD GRUPPO (1) count(s) 1, 2, 3, 4.	
06/15/2021	ORAL MOTION for Speedy Trial by USA as to LEONARD GRUPPO. (Text entry; no document attached.)	
06/15/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment 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. (Text entry; no document attached.)	
1006/15/2021	ORDER Setting Conditions of Release as to LEONARD GRUPPO (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/15/2021.	1 Attachment ▼
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. (Text entry; no document attached.)	
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. (Text entry; no document attached.)	
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. (Text entry; no document attached.)	
1106/21/2021	Unopposed MOTION for Protective Order by USA as to LEONARD GRUPPO.	1 Attachment ▼
1206/21/2021	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to LEONARD GRUPPO.	1 Attachment ▼
1306/21/2021	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.	2 Attachments ▼
06/21/2021	MINUTE ORDER (paperless), as to LEONARD GRUPPO, GRANTING the government's 11 Unopposed Motion for Protective Order, GRANTING the government's 12 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) (Text entry; no document attached.)	
1406/21/2021	PROTECTIVE ORDER as to LEONARD GRUPPO. Signed by Chief Judge Beryl A. Howell on June 21, 2021. (lcbah1)	
06/21/2021	MINUTE ORDER (paperless), as to LEONARD GRUPPO, GRANTING defendant's 13 Motion for Admission of Daniel R. Lindsey, Pro Hac Vice. Mr. Lindsey may enter an appearance pro hac vice for the purpose of representing defendant in this action. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Chief Judge Beryl A. Howell on June 21, 2021. (lcbah1) (Text entry; no document attached.)	

1506/21/2021NOTICE OF ATTORNEY APPEARANCE: Camille Wagner appearing for LEONARD GRUPPO and Daniel Lindsey

06/22/2021Minute 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. (Text entry; no document attached.)

1607/12/2021STANDING ORDER. Signed by Chief Judge Beryl A. Howell on July 12, 2021. (lcbah1)

08/13/2021NOTICE 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. (Text entry; no document attached.)

1708/17/2021NOTICE OF ATTORNEY APPEARANCE: Daniel R Lindsey appearing for LEONARD GRUPPO and Camille Wagner, DC Counsel.

08/18/2021Minute 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. (Text entry; no document attached.)

1908/18/2021PLEA AGREEMENT as to LEONARD GRUPPO.

2008/18/2021STATEMENT OF OFFENSE by USA as to LEONARD GRUPPO.

2108/18/2021WAIVER of Trial by Jury as to LEONARD GRUPPO. Approved by Chief Judge Beryl A. Howell on 8/18/2021.

2209/16/2021TRANSCRIPT OF PROCEEDINGS, in case as to LEONARD GRUPPO, before Chief Judge Beryl A. Howell, held on 8-18-2021. Page Numbers: 1 - 29. Date of Issuance: 9-16-2021. Court Reporter: Elizabeth Saint-Loth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 10/7/2021. Redacted Transcript Deadline set for 10/17/2021. Release of Transcript Restriction set for 12/15/2021.

10/15/2021NOTICE OF IN-PERSON HEARING as to LEONARD GRUPPO. The parties shall take notice that the Sentencing Hearing scheduled for 10/29/2021 at 10:00 AM will be an in-person hearing in Courtroom 22A before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

2410/15/2021SENTENCING MEMORANDUM by USA as to LEONARD GRUPPO

2710/18/2021NOTICE of Filing Discovery Memoranda by USA as to LEONARD GRUPPO

4 Attachments ▼

2810/19/2021SENTENCING MEMORANDUM by LEONARD GRUPPO

2 Attachments ▼

3010/24/2021NOTICE of Filing Discovery Memorandum by USA as to LEONARD GRUPPO

1 Attachment ▼

10/29/2021Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/29/2021 as to LEONARD GRUPPO. Defendant sentenced on Count 4 to serve a term of twenty-four (24) months Probation with

home detention condition; he was ordered to pay to pay a \$10.00 special assessment, \$500.00 restitution, and \$3,000.00 fine. Oral motion by the government for the dismissal of Counts 1, 2, and 3, granted; Counts 1 through 3 dismissed as to Defendant LEONARD GRUPPO. Bond Status of Defendant: Defendant placed on Probation; Probation supervision transferred to the United States District Court for the Northern District of Texas. Present: Defense Attorneys: Daniel R. Lindsey and Camille Wagner; US Attorney: Hava A. L. Mirell; Probation Officer: Robert Walters; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

3210/29/2021JUDGMENT as to LEONARD GRUPPO. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 10/29/2021.

3310/29/2021STATEMENT OF REASONS as to LEONARD GRUPPO re 32 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 10/29/2021.

3411/02/2021TRANSCRIPT OF PROCEEDINGS, in case as to LEONARD GRUPPO, before Chief Judge Beryl A. Howell, held on 10-29-2021. Page Numbers: 1 - 48. Date of Issuance: 11-02-2021. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/23/2021. Redacted Transcript Deadline set for 12/3/2021. Release of Transcript Restriction set for 1/31/2022.

3506/01/2021Rule 5(c)(3) Documents Received as to LEONARD GRUPPO from US District Court for the Northern District of Texas Case Number 5:21-MJ-58- BQ

3711/08/2021Probation Jurisdiction Transferred to U.S. District Court for the Northern District of Texas as to LEONARD GRUPPO Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Chief Judge Beryl A. Howell on 10/29/2021.

2 Attachments ▼

11/10/2021Notice to US District Court for the Northern District of Texas of a Transfer of Jurisdiction as to LEONARD GRUPPO. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 37 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Text entry; no document attached.)