

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

LAWRENCE LIGAS

Defendant

) Case: 1:21-mj-00669

) Assigned To : Harvey, G. Michael

) Assign. Date : 11/29/2021

) Description: COMPLAINT W/ ARREST WARRANT

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)

LAWRENCE LIGAS

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)- Entering and Remaining in a Restricted Building or Grounds;
- 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 in a Capitol Building;
- 40 U.S.C. § 5104(e)(2)(G)- Parading, Demonstrating, or Picketing in a Capitol Building.

Date: 11/29/2021

Digitally signed by G. Michael Harvey
Date: 2021.11.29 13:38:59 -05'00'

Issuing officer's signature

City and state: Washington, D.C.

G. Michael Harvey, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 11/29/2021, and the person was arrested on (date) 12/01/2021
at (city and state) CHICAGO, IL.

Date: 12/01/2021

Arresting officer's signature

KAITLYN N. DAVIS, SPECIAL

Printed name and title

**FBI
AGENT**

FILED

12/1/2021

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

AUSA Andrea L. Campbell (312) 353-5323

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

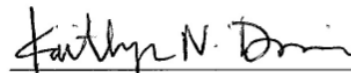
LAWRENCE LIGAS

Case No.: 21CR726
BETH W. JANTZ
Magistrate Judge

AFFIDAVIT IN REMOVAL PROCEEDING

I, KAITLYN N. DAVIS, appearing via telephone before United States Magistrate Judge BETH W. JANTZ and being duly sworn on oath, state that as a federal law enforcement officer I have been informed that LAWRENCE LIGAS has been charged by Complaint in the District of Columbia with the following criminal offenses: Entering and Remaining in a Restricted Building or Grounds, in violation of Title 18, United States Code, Section 1752(a)(1); Disorderly and Disruptive Conduct in a Restricted Building or Grounds, in violation of Title 18, United States Code, Section 1752(a)(2); Disorderly Conduct in a Capitol Building, in violation of Title 40, United States Code, Section 5104(e)(2)(D); and Parading, Demonstrating, or Picketing in a Capitol Building, in violation of Title 40, United States Code, Section 5104(e)(2)(G).

A copy of the Complaint is attached. A copy of the arrest warrant also is attached.

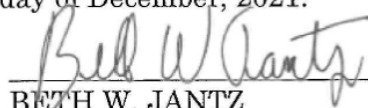


KAITLYN N. DAVIS

Special Agent

Federal Bureau of Investigation

SUBSCRIBED AND SWORN to before me this 1st day of December, 2021.

A handwritten signature in cursive script, appearing to read "Beth W. Jantz", is written over a horizontal line.

BETH W. JANTZ

United States Magistrate Judge

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America
v.
LAWRENCE LIGAS
DOB: XXXXXX

)
) Case: 1:21-mj-00669
) Assigned To : Harvey, G. Michael
) Assign. Date : 11/29/2021
) Description: COMPLAINT W/ ARREST WARRANT

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 6, 2021 in the county of in the
in the District of Columbia, the defendant(s) violated:

Code Section

Offense Description

- 18 U.S.C. § 1752(a)(1)- Entering and Remaining in a Restricted Building or Grounds;
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 in a Capitol Building;
40 U.S.C. § 5104(e)(2)(G)- Parading, Demonstrating, or Picketing in a Capitol Building.

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Kaitlyn N. Davis
Complainant's signature

Kaitlyn Davis, Special Agent
Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1
by telephone.

Date: 11/29/2021

Judge's signature

City and state: Washington, D.C.

G. Michael Harvey, U.S. Magistrate Judge
Printed name and title

STATEMENT OF FACTS

Your affiant, Kaitlyn N. Davis, is a Special Agent of the Federal Bureau of Investigation. Currently, I am tasked with investigating criminal activity in and around the Capitol grounds on January 6, 2021. As a Special Agent, I am authorized by law or by a Government agency to engage in or supervise the prevention, detection, investigation, or prosecution of a violation of Federal criminal laws.

The U.S. Capitol is secured 24 hours a day by U.S. Capitol Police. Restrictions around the U.S. Capitol include permanent and temporary security barriers and posts manned by U.S. Capitol Police. Only authorized people with appropriate identification were allowed access inside the U.S. Capitol. On January 6, 2021, the exterior plaza of the U.S. Capitol was also closed to members of the public.

On January 6, 2021, a joint session of the United States Congress convened at the United States Capitol, which is located at First Street, SE, in Washington, D.C. During the joint session, elected members of the United States House of Representatives and the United States Senate were meeting in separate chambers of the United States Capitol to certify the vote count of the Electoral College of the 2020 Presidential Election, which had taken place on November 3, 2020. The joint session began at approximately 1:00 p.m. Shortly thereafter, by approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve a particular objection. Vice President Mike Pence was present and presiding, first in the joint session, and then in the Senate chamber.

As the proceedings continued in both the House and the Senate, and with Vice President Mike Pence present and presiding over the Senate, a large crowd gathered outside the U.S. Capitol. As noted above, temporary and permanent barricades were in place around the exterior of the U.S. Capitol building, and U.S. Capitol Police were present and attempting to keep the crowd away from the Capitol building and the proceedings underway inside.

At such time, the certification proceedings were still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, around 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

Shortly thereafter, at approximately 2:20 p.m. members of the United States House of Representatives and United States Senate, including the President of the Senate, Vice President Mike Pence, were instructed to—and did—evacuate the chambers. Accordingly, the joint session of the United States Congress was effectively suspended until shortly after 8:00 p.m. Vice President Pence remained in the United States Capitol from the time he was evacuated from the Senate Chamber until the sessions resumed.

During national news coverage of the aforementioned events, video footage which appeared to be captured on mobile devices of persons present on the scene depicted evidence of

violations of local and federal law, including scores of individuals inside the U.S. Capitol building without authority to be there.

On or about January 11, 2021, the Federal Bureau of Investigation National Threat Operations Center (“NTOC”) received a tip from an individual (CW-1) who stated that Lawrence Ligas (LIGAS) was quoted by name in a National Public Radio article entitled “Trump Supporters Storm U.S. Capitol, Clash with Police” that described individuals outside the United States Capitol on January 6, 2021. In that article, LIGAS is quoted as saying, “We’re not moving on... We are not Republicans. We are the MAGA party. We are patriots.” CW-1 identified LIGAS from an Illinois Driver’s License photograph but had not seen LIGAS in approximately 10 years.

According to records obtained through a search warrant which was served on Google, a mobile device associated with Gmail account [REDACTED] was present at and inside of the Capitol on January 6, 2021. Google estimates device location using sources including GPS data and information about nearby Wi-Fi access points and Bluetooth beacons. This location data varies in its accuracy, depending on the source(s) of the data. As a result, Google assigns a “maps display radius” for each location data point. Thus, where Google estimates that its location data is accurate to within 10 meters, Google assigns a “maps display radius” of ten meters to the location data point. Finally, Google reports that its “maps display radius” reflects the actual location of the covered device approximately 68% of the time. In this case, Google location data showed that a device associated with Gmail account [REDACTED] was inside the Capitol on January 6, 2021, between 2:41 PM (EST) and 3:34 PM (EST).

According to records provided by Google, the mobile device associated with Gmail account [REDACTED] (the “Google Account”) was registered in the name of “Lorenzo Ligas.” The Google account listed a recovery phone number of [REDACTED]. According to records provided by Verizon Wireless, the subscriber information associated with phone number [REDACTED] was “Lawrence Ligas.”

FBI Holdings records revealed that in and around March 2019 and April 2019, an individual identified as Lawrence Ligas, using phone number [REDACTED], called the NTOC to report voter fraud.

On or about January 5, 2021, a Youtube.com video titled “Lots of cops downtown Washington DC” was livestreamed by Youtube.com user “Political Trance Tribune” and shows an individual your affiant believes to be LIGAS in Washington, D.C. A screenshot of this individual, who is wearing an American flag-style scarf around his neck, is shown below as Exhibit 1.



WASHINGTON
Lots of cops downtown Washington DC
695 views • Streamed live on Jan 5, 2021

👍 63 🗨️ 14 ➦ SHARE 📌 SAVE ...

Exhibit 1

Your affiant reviewed video footage from inside the Capitol on January 6, 2021. The footage shows an individual your affiant believes to be LIGAS wearing a red hat that reads “Make America Great Again,” a blue jacket, a light blue surgical mask, beige and black hiking-style shoes, and a blue scarf with white stars around his neck. The scarf is consistent with the scarf the individual was wearing in the Youtube.com video shown above in Exhibit 1. The video footage showed the individual entering the Capitol through the East Rotunda doors at approximately 2:40 PM (EST) (Exhibit 2), walking in the Rotunda (Exhibit 3), and finally exiting the Capitol through the East Rotunda doors at approximately 2:48 PM (EST) (Exhibits 4 and 5). The video footage also showed the individual holding what appears to be a cellular telephone while inside the Capitol. This individual is circled in red Exhibits 2 through 5 below.



Exhibit 2



Exhibit 3



Exhibit 4



Exhibit 5

Records obtained from Google for the Google account associated with email address [REDACTED] (the "Google Records") show that the account is subscribed to Lawrence Ligas with a user phone number of [REDACTED]. The Google Records contained numerous photographs timestamped January 5th and 6th of 2021, which depicted what your affiant believes to be the Capitol and surrounding areas, and Lawrence LIGAS.

The Google Records contained a photograph timestamped January 5, 2021 (Exhibit 6). This photograph showed an individual your affiant believes to be LIGAS wearing what your affiant believes to be the same American flag-style scarf that LIGAS wore inside the Capitol the

following day, January 6, 2021, as seen in Exhibits 5 and 6. Additionally, the individual in Exhibit 6 appears to be wearing the same beige and black hiking-style shoes that LIGAS wore inside the Capitol on January 6, 2021, as seen in Exhibit 3 above. The jacket and scarf worn by the individual in Exhibit 6 are consistent with the same worn by the individual in Exhibit 1.



Exhibit 6

Google Records also contained a photograph of an individual wearing a red hat that reads “Make America Great Again,” a blue jacket, and a blue scarf with white stars who is standing outside of the Capitol (Exhibit 7), and another photograph of the same individual standing in a room that your affiant has identified as the Rotunda inside the Capitol (Exhibit 8). Both photographs are time-stamped January 6, 2021. The red hat, blue jacket, and scarf are consistent with the same seen on the individual in Exhibits 4 through 6. The scarf is also consistent with same seen on the individual in Exhibit 1.



Exhibit 7

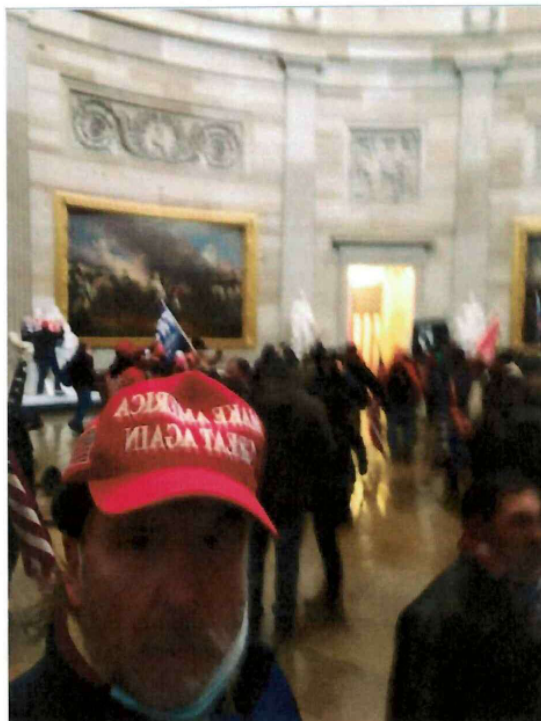


Exhibit 8

The Google Records also contained photographs timestamped January 6, 2021, which shows a large group of individuals standing outside the East Rotunda doors (Exhibits 9 and 10). These are the same doors through which the individual circled in red in Exhibit 2 can be seen entering the Capitol through in the video footage.



Exhibit 9

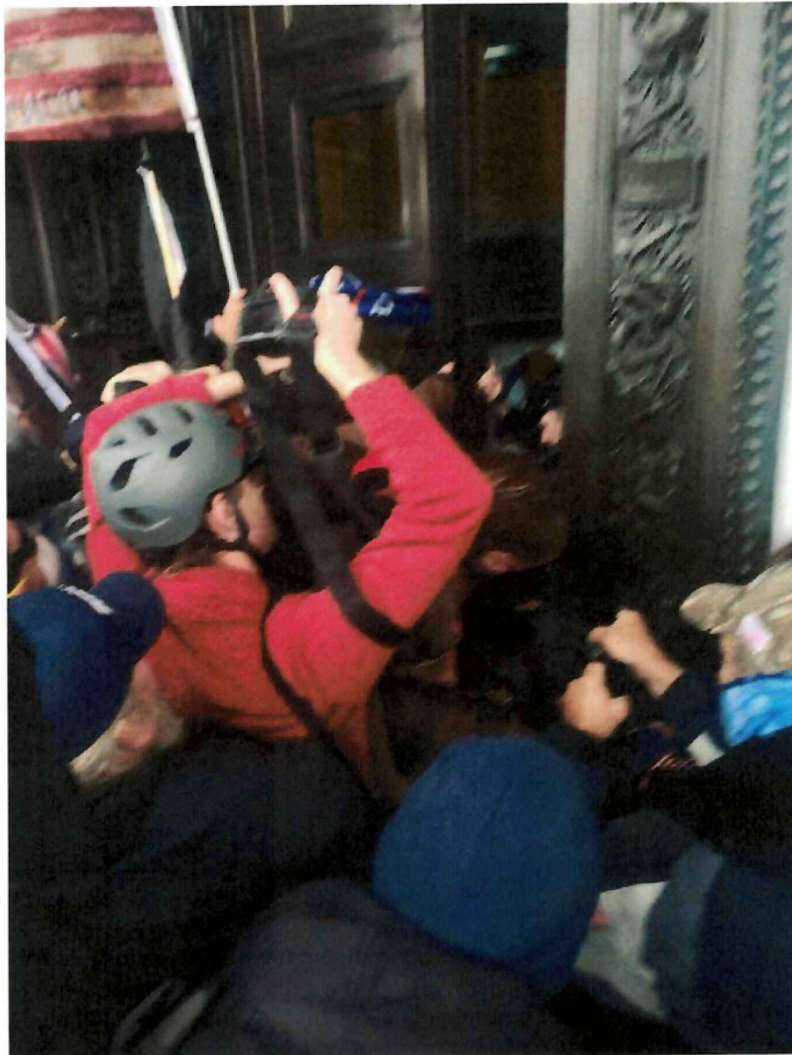


Exhibit 10

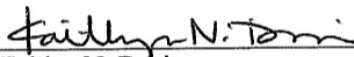
A Federal Bureau of Investigation Special Agent interviewed LIGAS as a witness concerning a separate matter on or about October 2017. The Special Agent viewed the photographs comprising Exhibits 6 through 8 and identified the individual in the photographs as Lawrence LIGAS. The Special Agent also reviewed the video footage from which the still photograph in Exhibit 5 comes from, and identified the individual circled in red as LIGAS.

According to records provided by Southwest Airlines, LIGAS flew on Southwest Airlines flight number 463 that departed the morning of January 5, 2021, from Chicago Midway International Airport ("MDW") and arrived at Ronald Reagan National Airport ("DCA"), located in Arlington, Virginia the same morning. Records provided by Southwest Airlines also showed

that on the January 7, 2021, LIGAS flew on Southwest Airlines flight number 2969 that departed from DCA and arrived at St. Louis Lambert Airport (“STL”) that morning. Records provided by Southwest Airlines also showed that the same morning, LIGAS flew on Southwest Airlines flight number 1941 from STL to MDW.

Based on the foregoing, your affiant submits that there is probable cause to believe that Lawrence LIGAS violated 18 U.S.C. § 1752(a)(1) and (2), which makes it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do; and (2) knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage in disorderly or disruptive conduct in, or within such proximity to, any restricted building or grounds when, or so that, such conduct, in fact, impedes or disrupts the orderly conduct of Government business or official functions. For purposes of Section 1752 of Title 18, a “restricted building” includes a posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service, including the Vice President, is or will be temporarily visiting; or any building or grounds so restricted in conjunction with an event designated as a special event of national significance.

Your affiant submits there is also probable cause to believe that Lawrence LIGAS violated 40 U.S.C. § 5104(e)(2)(D) and (G), which makes it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and (G) parade, demonstrate, or picket in any of the Capitol Buildings.



Kaitlyn N. Davis
Special Agent
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 29th day of November 2021.

G. MICHAEL HARVEY
U.S. MAGISTRATE JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS

United States of America)
Plaintiff(s),)
v.)
Lawrence Ligas)
Defendant(s),)

Case No: 1:21-cr-00726-1
Magistrate Judge Beth W. Jantz

ORDER

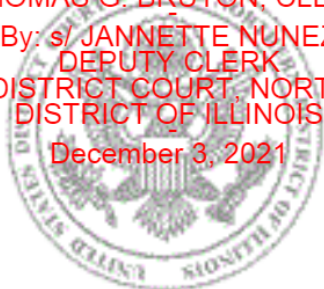
Removal proceedings held on 12/1/2021 and Defendant appears in response to arrest on 12/1/2021. By agreement and consent of all the parties and pursuant to the CARES Act, all parties appear by telephone conference. Enter order appointing Attorney Jasmine Johnson as counsel for defendant regarding these removal proceedings only. Defendant is advised of charges and maximum penalties available under the law and informed of his rights. Government and defendant agree on certain proposed conditions of release. Court enters Order Setting Conditions of Release and personal recognizance bond. The Court read each of the conditions of release to Defendant. Defendant ordered released after processing. Identity hearing is waived by the defendant. Defendant requests that he take up the issue of any preliminary examination in the charging District. Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, the court confirmed the government's obligation to disclose favorable evidence to the accused under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and ordered it to do so. The court grants the government's oral motion to have the related search warrant remain under seal, with no objection from the defense, but the search warrant may be provided to the defense in the charging District in order to comply with discovery obligations, subject to a protective order if it still remains under seal at that point. Nothing in this order obviates the government's obligation to meet its constitutional and statutory duties regarding discovery in the pending criminal case.

(00:15)

Date: 12/01/2021

Beth W. Jantz
/s/ Beth W. Jantz
United States Magistrate Judge

A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK
By: s/ JANNETTE NUNEZ
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
December 3, 2021



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: 12/1/2021

/s/ Lawrence Ligas signed on behalf of counsel

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: 12/01/2021


Signature of Clerk or Deputy Clerk

Approved.

Date: 12/01/2021


Judge's signature

UNITED STATES DISTRICT COURT
for the
Northern District of Illinois

United States of America
v.
Lawrence Ligas

Case No. 21CR726

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 34 U.S.C. § 40702.
(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.

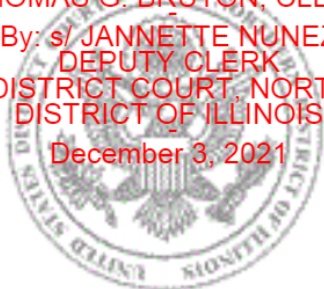
The defendant must appear at: via Zoom before Magistrate Judge Zia M. Faruqui (contact AUSA for Zoom Link)
Place
Meeting ID: 161 543 9875 Passcode: 926057 (United States District Court District of Columbia)

on 12/7/2021 1:00 PM, PM, EST
Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered. Defendant was released on own recognizance bond.

A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK
By: s/ JANNETTE NUNEZ
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
December 3, 2021



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 312-435-5793, no later than 24 hours of release.
- (b) continue or actively seek employment.
- (c) continue or start an education program.
- (d) surrender any passport to: Pretrial Services within three business days.
- (e) not obtain a passport or other international travel document.
- (f) abide by the following restrictions on personal association, residence, or travel: Notify Pretrial Services in advance of any travel within the U.S. outside of Illinois.
Defendant may not travel outside of the continental U.S. without first obtaining court approval. Defendant must stay away from District of Columbia unless for court, pretrial, or consultation with attorney.
- (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: as deemed appropriate by Pretrial Services.
- (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.
- (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.
- (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; 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.

ADDITIONAL CONDITIONS OF RELEASE

- (q) submit to the following location monitoring technology and comply with its requirements as directed:
 - (i) Location monitoring technology as directed by the pretrial services or supervising officer; or
 - (ii) Voice Recognition; or
 - (iii) Radio Frequency; or
 - (iv) GPS.
 - (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.
 - (t) Participate in all future proceedings as directed.
-

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.

/s/ Lawrence Ligas signed on behalf of counsel

Defendant's Signature

Chicago, IL

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: 12/01/2021

Beth W. Jantz
Judicial Officer's Signature

Beth W. Jantz, United States Magistrate Judge

Printed name and title

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

Northern District of Illinois

United States of America)

v.)

Lawrence Ligas)

Defendant

Case No. 21-CR-726-1

Charging District: District of Columbia

Charging District's Case No. 21mj669

ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: United States Court, District of Columbia	Courtroom No.: Zoom
	Date and Time: 12/7/2021 1:00 pm

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: 12/01/2021

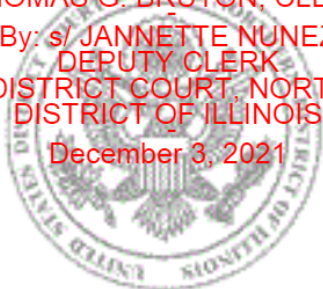


Judge's signature

Beth W. Jantz, United States Magistrate Judge

Printed name and title

A TRUE COPY-ATTEST
 THOMAS G. BRUTON, CLERK
 By: s/ JANNETTE NUNEZ
 DEPUTY CLERK
 U.S. DISTRICT COURT, NORTHERN
 DISTRICT OF ILLINOIS
 December 3, 2021



United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.3.3 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00726 All Defendants
Internal Use Only

Case title: USA v. Ligas

Date Filed: 12/01/2021

Other court case number: 1:21-mj-00669 USDC for the District of Columbia

Assigned to: Honorable Beth W. Jantz

Defendant (1)**Lawrence Ligas**

represented by **Jasmine J. Johnson**
 Federal Defender Program
 For The Northern District Of Illinois
 55 East Monroe Street
 Suite 2800
 Chicago, IL 60603
 (312) 621-8348
 Email: jasmine_johnson@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18:3146.F-FAILURE TO APPEAR

Disposition**Plaintiff****USA**

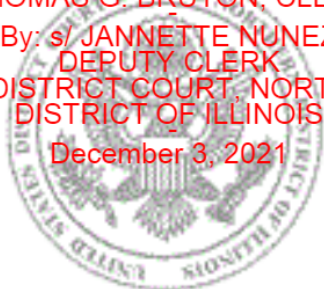
represented by **Andrea Lindsey Campbell**
 US Attorney's Office Northern District of Illinois
 219 S. Dearborn Street
 Chicago, IL 60604
 (312) 353-5323
 Email: andrea.campbell2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

A TRUE COPY-ATTEST
 THOMAS G. BRUTON, CLERK

By: s/ JANNETTE NUNEZ
 DEPUTY CLERK

U.S. DISTRICT COURT, NORTHERN
 DISTRICT OF ILLINOIS

December 3, 2021

**AUSA - Chicago**

United States Attorney's Office (NDIL - Chicago)
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ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney



Pretrial Services

(312) 435-5793

Email: ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov

ATTORNEY TO BE NOTICED

Designation: Pretrial Services

Date Filed	#	Docket Text
12/01/2021		ARREST of defendant Lawrence Ligas (jn,) (Entered: 12/02/2021)
12/01/2021	1	RULE 5(c)(3) Affidavit in Removal Proceedings signed by Judge Honorable Beth W. Jantz as to defendant Lawrence Ligas. (jn,) (Entered: 12/02/2021)
12/01/2021		ORAL MOTION by USA to have the related search warrant remain under seal as to Lawrence Ligas. (jn,) (Entered: 12/02/2021)
12/01/2021	2	ORDER as to Lawrence Ligas: Removal proceedings held on 12/1/2021 and Defendant appears in response to arrest on 12/1/2021. By agreement and consent of all the parties and pursuant to the CARES Act, all parties appear by telephone conference. Enter order appointing Attorney Jasmine Johnson as counsel for defendant regarding these removal proceedings only. Defendant is advised of charges and maximum penalties available under the law and informed of his rights. Government and defendant agree on certain proposed conditions of release. Court enters Order Setting Conditions of Release and personal recognizance bond. The Court read each of the conditions of release to Defendant. Defendant ordered released after processing. Identity hearing is waived by the defendant. Defendant requests that he take up the issue of any preliminary examination in the charging District. Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, the court confirmed the government's obligation to disclose favorable evidence to the accused under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and ordered it to do so. The court grants the government's oral motion to have the related search warrant remain under seal, with no objection from the defense, but the search warrant may be provided to the defense in the charging District in order to comply with discovery obligations, subject to a protective order if it still remains under seal at that point. Nothing in this order obviates the government's obligation to meet its constitutional and statutory duties regarding discovery in the pending criminal case. Signed by the Honorable Beth W. Jantz on 12/1/2021. Mailed notice (jn,) (Entered: 12/02/2021)
12/01/2021	3	ORDER Pursuant to Federal Rule of Criminal Procedure 5(f) as to Lawrence Ligas: Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, the court confirms the government's continuing obligation to disclose to the accused favorable evidence as to guilt or punishment under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and orders it to do so. Favorable evidence under Brady need have only some weight and includes both exculpatory and impeaching evidence. Failure to produce such evidence in a timely manner may result in sanctions, including, but not limited to, adverse jury instructions, dismissal of charges, and contempt proceedings. Signed by the Honorable Beth W. Jantz on 12/1/2021. Mailed notice (jn,) Modified on 12/2/2021 (jn,). (Entered: 12/02/2021)
12/01/2021	4	FINANCIAL Affidavit filed by Lawrence Ligas (SEALED). (jn,) (Entered: 12/02/2021)
12/01/2021	5	ORDER Appointing Counsel. Signed by the Honorable Beth W. Jantz on 12/1/2021. Mailed notice (jn,) (Entered: 12/02/2021)
12/01/2021	 6	APPEARANCE Bond as to Lawrence Ligas (jn,) (Entered: 12/02/2021)
12/01/2021	 7	ORDER Setting Conditions of Release as to Lawrence Ligas Personal Recognizance. Signed by the Honorable Beth W. Jantz on 12/1/2021. Mailed notice (jn,) (Entered: 12/02/2021)
12/01/2021	8	ATTORNEY Appearance for defendant Lawrence Ligas by Jasmine J. Johnson. (jn,) (Entered: 12/02/2021)
12/01/2021	9	ORDER Requiring a defendant to appear in the district where charges are pending and transferring bail as to Defendant Lawrence Ligas committed to USDC District of Columbia. Signed by the Honorable Beth W. Jantz on 12/1/2021. Mailed notice (jn,) (Entered: 12/02/2021)
12/03/2021	10	CERTIFIED and Transmitted to USDC District of Columbia via email the record consisting of the transmittal letter. (jn,) (Entered: 12/03/2021)