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WESTERN

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division
- Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:26-cr-00146-GW-1**

Case title: USA v. Grillo

Date Filed: 03/13/2026

Magistrate judge case number: 2:26-mj-
01215-
DUTY

Assigned to: Judge George H
Wu

Defendant (1)

Leo Grillo

31271-506

also known as

Invisible Guy

also known as

Gray Man

represented by **Aden Kahssai**

Office of the Federal Public
Defender

321 East 2nd Street

Los Angeles, CA 90012

213-894-2854

Fax: 213-894-0081

Email: aden_kahssai@fd.org

TERMINATED: 03/12/2026

LEAD ATTORNEY

ATTORNEY TO BE

NOTICED

Designation: Public

*Defender or Community
Defender Appointment*

James Edward Blatt

Law Offices of James E.
Blatt

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Fax: 310-385-5932

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j.blatt@jamesblatt.com

LEAD ATTORNEY

ATTORNEY TO BE

NOTICED

Designation: Retained

Pending Counts

18:1201(a)(1), (d), 2:
ATTEMPTED
KIDNAPPING
(1)

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Highest Offense Level
(Terminated)

Disposition

Disposition

None

Complaints

Defendant in violation of
18:1201(d)

Disposition

Plaintiff

USA

represented by **Kevin B. Reidy**
AUSA - Office of US
Attorney
Major Frauds Section
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LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
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Attorney

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*ATTORNEY TO BE**NOTICED**Designation: Assistant US Attorney***Kevin James Butler**

AUSA - Office of US

Attorney

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*ATTORNEY TO BE**NOTICED**Designation: Assistant US Attorney*

Date Filed	#	Docket Text
03/03/2026	<u>1</u>	COMPLAINT filed as to Defendant Leo Grillo in violation of 18:1201(a). Approved by Magistrate Judge Margo A. Rocconi as to Leo Grillo (1). (ctr) [2:26-mj-01215-DUTY] (Entered: 03/04/2026)
03/03/2026	<u>3</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Leo Grillo. (ctr) [2:26-mj-

		01215-DUTY] (Entered: 03/04/2026)
03/04/2026	4	REPORT COMMENCING CRIMINAL ACTION as to Defendant Leo Grillo; defendants Year of Birth: 1949; date of arrest: 3/3/2026 (ctr) [2:26-mj-01215-DUTY] (Entered: 03/10/2026)
03/04/2026	5	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Michael B. Kaufman as to Defendant Leo Grillo. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; <u>see</u> General Order 21-02 (written order). Contested detention hearing held. Defendant arraigned and advised of the charges. Attorney: Aden Kahssai for Leo Grillo, Deputy Federal Public Defender, present. Court orders defendant permanently detained. Defendant remanded to the custody of the U.S. Marshal. Preliminary Hearing set for 3/17/2026 11:30 AM before Duty Magistrate Judge. Post-Indictment Arraignment set for 3/23/2026 11:30 AM before Duty Magistrate Judge. Court Smart: 3/4/2026. (ctr) [2:26-mj-01215-DUTY] (Entered: 03/10/2026)
03/04/2026	6	FINANCIAL AFFIDAVIT filed as to Defendant Leo Grillo. (Not for Public View pursuant to the E-Government Act of 2002) (ctr) [2:26-mj-01215-DUTY] (Entered: 03/10/2026)
03/04/2026	7	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Leo Grillo. (ctr) [2:26-mj-01215-DUTY] (Entered: 03/10/2026)
03/04/2026	8	NOTICE DIRECTING DEFENDANT TO APPEAR for Preliminary Hearing and Arraignment on Indictment/Information. Defendant Leo Grillo is directed to appear for Preliminary Hearing on 3/17/2026 at 11:30 AM and for Post Indictment Arraignment on 3/23/2026 at

		11:30 AM before the Duty Magistrate Judge. (ctr) [2:26-mj-01215-DUTY] (Entered: 03/10/2026)
03/04/2026	9	ORDER OF DETENTION by Magistrate Judge Michael B. Kaufman as to Defendant Leo Grillo. (ctr) [2:26-mj-01215-DUTY] (Entered: 03/11/2026)
03/12/2026	10	REQUEST TO SUBSTITUTE ATTORNEY James E. Blatt in place of attorney Aden Kahssai Filed by Defendant Leo Grillo. (Attachments: # 1 Proposed Order) (Blatt, James) [2:26-mj-01215-DUTY] (Entered: 03/12/2026)
03/12/2026	11	ORDER by Magistrate Judge Charles F. Eick granting 10 REQUEST for Approval of Substitution of Attorney. Attorney James Edward Blatt for Leo Grillo added. Attorney Aden Kahssai terminated as to Leo Grillo. (ctr) [2:26-mj-01215-DUTY] (Entered: 03/12/2026)
03/13/2026	12	INDICTMENT Filed as to Leo Grillo (1) count(s) 1. Offense occurred in Los Angeles. (ctr) (Entered: 03/13/2026)
03/13/2026	13	CASE SUMMARY filed by AUSA Kevin B. Reidy as to Defendant Leo Grillo; defendants Year of Birth: 1949 USMS# 31271-506 (ctr) (Entered: 03/13/2026)
03/13/2026	14	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Kevin James Butler on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Kevin James Butler added to party USA(pty:pla))(Butler, Kevin) (Entered: 03/13/2026)
03/19/2026	15	STIPULATION for Order Protective Order Regarding Discovery Containing Personal Identifying Information, Privacy Act Information, Cooperating Witness, and Attorney's Eyes Only Information filed by Plaintiff USA as to Defendant Leo Grillo (Attachments: # 1 Proposed Order)(Reidy, Kevin) (Entered: 03/19/2026)

03/23/2026	16	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Maria A. Audero as to Defendant Leo Grillo (1) Count 1. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: James Edward Blatt, Retained present. Case assigned to Judge Fernando M. Olguin. Jury Trial set for 5/5/2026 08:45 AM before Judge Fernando M. Olguin. Judge Olguin is located in 6D, Los Angeles - United States Courthouse, 350 W 1st Street, CA 90012-4565. Court Smart: 03/23/2026. (tba) (Entered: 03/23/2026)
03/23/2026	17	PROTECTIVE ORDER REGARDING DISCOVERY CONTAINING PERSONAL IDENTIFYING INFORMATION, PRIVACY ACT INFORMATION, COOPERATING WITNESS, AND ATTORNEY'S EYES ONLY INFORMATION 15 by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 03/24/2026)
03/24/2026	18	CASE MANAGEMENT ORDER by Judge Fernando M. Olguin as to Defendant Leo Grillo. *See order for dates, deadlines, requirements imposed.* (vdr) (Entered: 03/24/2026)
03/25/2026	19	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Haoxiaohan Cai on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Haoxiaohan Cai added to party USA(pty:pla))(Cai, Haoxiaohan) (Entered: 03/25/2026)
03/27/2026	20	TRANSCRIPT ORDER as to Defendant Leo Grillo for Court Smart (CS). Order for: Criminal Non Appeal. Court will contact Rachel Nimoy at RNimoy@jamesblatt.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied

		with the transcription company. (Blatt, James) (Entered: 03/27/2026)
03/30/2026	21	TRANSCRIPT filed as to Defendant Leo Grillo for proceedings held on 3/04/26 5:33 p.m.. Court Reporter/Electronic Court Recorder: EXCEPTIONAL REPORTING SERVICES, INC., phone number 361-949-2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 4/20/2026. Redacted Transcript Deadline set for 4/30/2026. Release of Transcript Restriction set for 6/29/2026.(dac) (Entered: 03/30/2026)
03/30/2026	22	NOTICE OF FILING TRANSCRIPT filed as to Defendant Leo Grillo for proceedings 3/04/26 5:33 p.m. re Transcript 21 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dac) TEXT ONLY ENTRY (Entered: 03/30/2026)
04/14/2026	23	ORDER TRANSFERRING CRIMINAL ACTION pursuant to to this Court's General Order in the Matter of Assignment of Cases and Duties to the District Judges. ORDER case, as to Defendant Leo Grillo, transferred from Judge Fernando M. Olguin to the calendar of Judge George H. Wu for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:26-cr-00146-GW. Signed by Judge Fernando M. Olguin. Accepted by Judge George H. Wu. (lh) (Entered: 04/14/2026)
04/15/2026	24	TEXT-ENTRY ONLY - IN CHAMBERS by Judge George H Wu: The Court, on its own motion, ADVANCES Defendant Leo Grillo's PRETRIAL

		CONFERENCE previously scheduled for April 24, 2026 to April 23, 2026 at 08:00 AM before Judge George H Wu. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jag) TEXT ONLY ENTRY (Entered: 04/15/2026)
04/21/2026	25	STIPULATION to Continue Trial from 05/05/26 to 10/27/26 filed by Plaintiff USA as to Defendant Leo Grillo (Attachments: # 1 Proposed Order)(Reidy, Kevin) (Entered: 04/21/2026)
04/21/2026	26	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge George H Wu as to Defendant Leo Grillo. The trial in this matter is continued from May 5, 2026, to October 27, 2026 at 8:30 a.m. The pretrial conference is continued from April 23, 2026, to October 15, 2026 at 8:00 a.m. (aco) (Entered: 04/22/2026)

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