

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the  
District of ColumbiaUnited States of America  
v.  
Andrew William GRISWOLDCase: 1:21-mj-00267  
Assigned To : Harvey, G. Michael  
Assign. Date : 3/1/2021  
Description: Complaint w/ Arrest Warrant*Defendant*

## 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) Andrew William GRISWOLD,  
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) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

40 U.S.C. § 5104(e)(2) - Violent Entry and Disorderly Conduct on Capitol Grounds;

18 U.S.C. § 1512(c)(2) - Obstruction of Justice/Congress;

18 U.S.C. § 1752(a)(2) - Knowingly Engaging in Disorderly or Disruptive Conduct in Restricted Building.

Date: 03/01/2021Digitally signed by G. Michael  
Harvey  
Date: 2021.03.01 14:34:24 -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) 03/01/2021, and the person was arrested on (date) 03/05/2021  
at (city and state) Pensacola, Florida.Date: 03/05/2021*Arresting officer's signature*Heather Kinnard TFO Special Agent*Printed name and title*

JESSICA J. LYUBLANOVITS  
CLERK OF COURT  
111 N. ADAMS STREET  
TALLAHASSEE, FLORIDA 32301-7717  
850.521.3501  
850.521.3656 FAX

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF FLORIDA  
OFFICE OF THE CLERK

Visit our web site at [www.flnd.uscourts.gov](http://www.flnd.uscourts.gov)

Reply to: Tallahassee Division

United States of America

vs

ANDREW WILLIAM GRISWOLD

NDFL Case No. 3:21mj85-MAF

Charging District Case No. 1:21mj267

April 2, 2021

United States District Court  
333 Constitution Avenue NW  
Room 1225  
Washington DC 20001



Dear Clerk,

The above-styled case originated in your division. Please find enclosed copies of documents regarding proceedings held in the Northern District of Florida.

Sincerely,

JESSICA J. LYUBLANOVITS,  
Clerk of Court

By: s/Angela M. Maxwell  
Deputy Clerk

---

*The mission of the Office of the Clerk of the Northern District of Florida is to provide superior service to the public and the Court.*

---

Gainesville Division  
401 SE 1<sup>st</sup> Avenue, STE 243  
Gainesville, Florida 32601  
352.380.2400  
352.380.2424 FAX

Pensacola Division  
1 N. Palafox Street  
Pensacola, Florida 32502-5658  
850.435.8440  
850.433.5972 FAX

Tallahassee Division  
111 N. Adams Street  
Tallahassee, Florida 32301-7717  
850.521.3501  
850.521.3656 FAX

Panama City Division  
30 W. Government Street  
Panama City, Florida 32401  
850.769.4556  
850.769.7528 FAX

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF FLORIDA  
PENSACOLA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Case No.: 3:21-MJ-85-EMT-1

Division: Criminal

ANDREW W. GRISWOLD,

Defendant.

---

**MOTION FOR RELEASE OF LOCAL PRETRIAL CONDITIONS**

ANDREW W. GRISWOLD files this motion for release of local pretrial conditions and states:

1. Mr. GRISWOLD appeared before the U.S. District Court for the Northern District of Florida on March 05, 2021, on charges initiated from the U.S. District Court in the District of Columbia.
2. During the hearing on March 05, 2021, certain pretrial release conditions were imposed by the Court.
3. On March 10, 2021, Mr. GRISWOLD appeared before Magistrate Judge Zia M. Faruqui of the U.S. District Court in the District of Columbia, who has imposed some differing pretrial conditions upon the defendant. Judge Faruqui advised defense counsel to move the local District Court in Florida to release their conditions and adopt the District of Columbia's pretrial release conditions.

4. Mr. Griswold petitions the Court to be released from the local pretrial release conditions imposed by the U.S. District Court for the Northern District of Florida on March 05, 2021, and adopt the conditions imposed in the District Court in the District of Columbia.

WHEREFORE, the undersigned respectfully requests this court grant him release from the locally set pretrial conditions and adopt or ratify the conditions imposed in the District Court in the District of Columbia in this matter. A copy of said conditions applied by Judge Faruqi are attached hereto as Exhibit "A".

#### **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing has been furnished to all attorneys of record in the above captioned case by service through the ECF-Case Filing Portal on Friday, March 12, 2021.

/s/ J. Christopher Klotz

J. Christopher Klotz  
Stevenson Klotz, LLP  
Florida Bar No. 47060  
510 E. Zaragoza Street  
Pensacola, FL 32502  
(850) 444-0000  
(866) 251-7888 – Facsimile  
chris@stevensonklotz.com  
servicejck@stevensonklotz.com  
Attorney for Defendant

UNITED STATES DISTRICT COURT  
for the  
District of Columbia

United States of America

v.

Andrew Griswold

*Defendant*

Case No. 21-mj-267

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: U.S. District Court for the District of Columbia, 333 Constitution Ave NW, WDC

*Place*

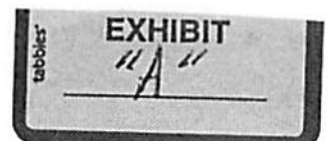
before Magistrate Judge G. Michael Harvey

on 4/21/2021 1:00 pm

*Date and Time*

If blank, defendant will be notified of next appearance.

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





**ADDITIONAL CONDITIONS OF RELEASE**

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

- (X) (7) The defendant must:

- (X) (a) submit to supervision by and report for supervision to the Pretrial Services weekly via telephone, telephone number (202) 442-1000, no later than \_\_\_\_\_.

- ( ) (b) continue or actively seek employment.

- ( ) (c) continue or start an education program.

- ( ) (d) surrender any passport to: \_\_\_\_\_

- ( ) (e) not obtain a passport or other international travel document.

- (X) (f) abide by the following restrictions on personal association, residence, or travel: Notify PSA in advance of travel outside a 200 mile radius of defendants home. Court to approve all travel outside the Continental United States.

- ( ) (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 \_\_\_\_\_ 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.

- ( ) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.

- ( ) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.

- ( ) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

- (X) (s) Stay away from Washington, DC except for court, consultations with attorney or PSA business.

Do not possess illegal firearms. Provide proof of employment.

## 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.

acknowledged on the record

Defendant's Signature

City and State

## Directions to the United States Marshal

- (xx ) 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.



*[Signature]*

2021.03.12 10:27:04 -05'00'

Date: March 12, 2021

Judicial Officer's Signature

Zia M. Faruqi, U.S. Magistrate Judge

Printed name and title

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

**UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF FLORIDA  
PENSACOLA DIVISION**

UNITED STATES OF AMERICA

v.

Case No.: 3:21mj85/EMT

ANDREW WILLIAM GRISWOLD  
\_\_\_\_\_ /

**ORDER**

I hereby disqualify myself from handling any proceedings in the above-styled case. The clerk is directed to randomly reassign this case to one of the active United States Magistrate Judges in this district and to change the docket to reflect the reassignment.

**DONE AND ORDERED** this 15<sup>th</sup> day of March 2021.

/s/ Elizabeth M. Timothy

**ELIZABETH M. TIMOTHY**

**CHIEF UNITED STATES MAGISTRATE JUDGE**



IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF FLORIDA  
PENSACOLA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CASE NO.: 3:21mj85-MAF  
Division: Criminal

ANDREW W. GRISWOLD,

Defendant.

\_\_\_\_\_ /

**ORDER GRANTING RELEASE OF PRETRIAL CONDITIONS**

This Cause comes before the Court upon Defendant's motion for release of local pretrial conditions. ECF No. 6. On March 5, 2021, Defendant appeared before this Court on charges initiated from the U.S. District Court in the District of Columbia and released pursuant to an Order Setting Conditions of Release. ECF No. 4.

On March 10, 2021, Defendant appeared before the U.S. District Court in the District of Columbia and was ordered to comply with pretrial release conditions that differed from those imposed by this Court. During the hearing, the court advised defense counsel to move this Court to release locally-set, pretrial conditions and to adopt the conditions imposed by the District Court in the District of Columbia. ECF No. 6. The Government does not oppose this request. Accordingly, it is



**ORDERED:**

Defendant's motion for release of local pretrial conditions is **GRANTED**. Defendant shall comply with conditions set by the District of Columbia's Order, ECF No. 6-1.

**DONE AND ORDERED** on April 1, 2021.

**s/ Martin A. Fitzpatrick**  
**MARTIN A. FITZPATRICK**  
**UNITED STATES MAGISTRATE JUDGE**

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CLOSED

**U.S. District Court**  
**Northern District of Florida (Pensacola)**  
**CRIMINAL DOCKET FOR CASE #: 3:21-mj-00085-MAF-1**

Case title: USA v. GRISWOLD

Date Filed: 03/05/2021

Date Terminated: 04/02/2021

Assigned to: MAGISTRATE  
JUDGE MARTIN A  
FITZPATRICK

**Defendant (1)**

**ANDREW WILLIAM  
GRISWOLD**  
*TERMINATED: 04/02/2021*

represented by **CHRISTOPHER KLOTZ**  
STEVENSON KLOTZ LLP -  
PENSACOLA FL  
510 E ZARAGOSA STREET  
PENSACOLA, FL 32502  
850-444-0000  
Fax: 866-251-7888  
Email:  
chris@stevensonklotz.com  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

None

**Highest Offense Level  
(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Disposition**



**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **JEFFREY MICHAEL THARP**  
 DOJ-USAO  
 21 E GARDEN STREET  
 SUITE 400  
 PENSACOLA, FL 32502-5675  
 850-444-4000  
 Fax: 850-434-9050  
 Email: jeffrey.tharp@usdoj.gov  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/05/2021	<u>1</u>	Copy of Arrest Warrant from District of Columbia by USA as to ANDREW WILLIAM GRISWOLD. (sdw) (Entered: 03/05/2021)
03/05/2021	<u>2</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE MILES DAVIS: Initial Appearance in Rule 5(c)(3) Proceedings as to ANDREW WILLIAM GRISWOLD held on 3/5/2021. (Court Reporter CD.) (sdw) (Entered: 03/05/2021)
03/05/2021	<u>3</u>	WAIVER of Rule 5 & 5.1 Hearings by ANDREW WILLIAM GRISWOLD. (sdw) (Entered: 03/05/2021)
03/05/2021	<u>4</u>	*See Order ECF <u>8</u> * ORDER SETTING CONDITIONS OF RELEASE as to ANDREW WILLIAM GRISWOLD. Signed by MAGISTRATE JUDGE MILES DAVIS on 3/5/2021. (sdw) Modified on 4/2/2021 (amm). (Entered: 03/05/2021)
03/05/2021	<u>5</u>	Rule 5 transmittal letter to the District of Columbia as to ANDREW WILLIAM GRISWOLD. (sdw) (Entered: 03/08/2021)

- 03/12/2021     6     First MOTION to Modify Conditions of Release by ANDREW WILLIAM GRISWOLD. (Attachments: # 1 Exhibit A- Order Setting Conditions of Release) (KLOTZ, CHRISTOPHER) (Entered: 03/12/2021)
- 03/12/2021     ACTION REQUIRED BY MAGISTRATE JUDGE: Chambers of MAGISTRATE JUDGE ELIZABETH M TIMOTHY notified that action is needed Re: 6 First MOTION to Modify Conditions of Release filed by Defendant ANDREW WILLIAM GRISWOLD. Referred to ELIZABETH M TIMOTHY. (sdw) (Entered: 03/12/2021)
- 03/15/2021     7     ORDER as to ANDREW WILLIAM GRISWOLD. MAGISTRATE JUDGE ELIZABETH M TIMOTHY recused. Case reassigned to MAGISTRATE JUDGE MARTIN A FITZPATRICK for all further proceedings. Signed by MAGISTRATE JUDGE ELIZABETH M TIMOTHY on 3/15/2021. (sdw) (Entered: 03/15/2021)
- 03/15/2021     ACTION REQUIRED BY MAGISTRATE JUDGE: Chambers of MAGISTRATE JUDGE MARTIN A FITZPATRICK notified that action is needed Re: 6 First MOTION to Modify Conditions of Release filed by Defendant ANDREW WILLIAM GRISWOLD. Referred to MARTIN A FITZPATRICK. (sdw) (Entered: 03/15/2021)
- 04/01/2021     8     ORDER GRANTING RELEASE OF PRETRIAL CONDITIONS as to ANDREW WILLIAM GRISWOLD (1): Defendant's motion for release of local pretrial conditions 6 is GRANTED. Defendant shall comply with conditions set by the District of Columbia's Order, ECF No. [6-1]. Signed by MAGISTRATE JUDGE MARTIN A FITZPATRICK on 4/1/2021. (amm) (Entered: 04/02/2021)
- 04/02/2021     9     Rule 5 transmittal letter to the District of Columbia as to ANDREW WILLIAM GRISWOLD. (amm) (Entered: 04/02/2021)