MINUTE ORDER: The hearing currently scheduled before a magistrate judge for March 30, 2021 is hereby VACATED, as the government has formally charged JERRY RYALS (1) and there are no additional matters

parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by

Magistrate Judge Zia M. Faruqui on 3/24/2021. (Text entry; no document attached.)

necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the

5. (zhsj) 03/24/2021

03/24/2021

Terminate Deadlines and Hearings as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR: Preliminary Hearing set for 3/30/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is VACATED. (Text entry; no document attached.)

03/29/2021

MINUTE ORDER as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR: The parties shall appear for an initial status hearing before Judge Colleen Kollar-Kotelly on April 7, 2021 at 2 PM ET via videoconference. Signed by Judge Colleen Kollar-Kotelly on March 29, 2021. (lcckk1) (Text entry; no document attached.) 03/29/2021

Set/Reset Hearings as to JERRY RYALS(1), and ANTHONY ALFRED GRIFFITH, SR(2): Arraignment and Status Conference set for 4/7/2021 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

03/09/2021

ORDER Setting Conditions of Release as to JERRY RYALS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/9/2021.

03/09/2021

ORAL MOTION for Speedy Trial by USA as to ANTHONY ALFRED GRIFFITH, SR. (Text entry; no document attached.)

03/09/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANTHONY ALFRED GRIFFITH, SR held on 3/9/2021. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to as to ANTHONY ALFRED GRIFFITH, SR. (2); heard and granted. Defense concur. Speedy Trial Excluded from 3/9/2021 to 3/30/2021 in the Interest of Justice (XT). Preliminary Hearing set for 3/30/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:45:14-1:50:41]; Defense Attorney: David Benowitz; US Attorney: Jacob Steiner for Kevin Birney; Pretrial Officer: Da'Shanta Valentine-Lewis. (Text entry; no document attached.)

03/09/2021

MINUTE ORDER: The hearing currently scheduled before a magistrate judge for March 30, 2021 is hereby VACATED, as the government has formally charged ANTHONY ALFRED GRIFFITH, SR. (2) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/24/2021. (Text entry; no document attached.)

03/09/2021

ORDER Setting Conditions of Release as to ANTHONY ALFRED GRIFFITH, SR (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/9/2021.

03/04/2021

Rule 5(c)(3) Documents Received as to JERRY RYALS from US District Court for the Eastern District of Oklahoma Case Number 21-mj-33-SPS

03/04/2021

Rule 5(c)(3) Documents Received as to ANTHONY ALFRED GRIFFITH, SR from US District Court for the Eastern District of Oklahoma Case Number 21-mj-34-SPS

04/05/2021

Unopposed MOTION for Protective Order re Discovery by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR.

1 Attachment ▼

16

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20

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<u>24</u>

14

04/05/2021

BRADY ORDER. Signed by Judge Colleen Kollar-Kotelly on April 5, 2021. (lcckk1)

04/07/2021

PROTECTIVE ORDER. Signed by Judge Colleen Kollar-Kotelly on April 7, 2021. (lcckk1)

MINUTE ORDER as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR: The Court held an arraignment and status hearing in this case on April 7, 2021. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court arraigned each Defendant on the Indictment. The Court then discussed the status of discovery in the case

and reminded the government of its disclosure obligations under Brady. See ECF No. 21. The Court scheduled another status hearing for JUNE 9, 2021 at 10:00 AM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely via videoconference because of the COVID-19 pandemic. During the April 7, 2021 hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of their speedy trial rights until the date of the next status hearing, June 9, 2021. Therefore, the Court finds that a continuance of Defendants' Speedy Trial rights between April 7, 2021 and the date of the next status hearing on June 9, 2021 serves the "ends of justice" and is in the best interests of both the community and the Defendants, in light of the ongoing COVID-19 pandemic and because the continuance will allow defense counsel and Defendants to review the ongoing discovery in this case. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is AUGUST 11, 2021. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on April 7, 2021. (lcckk1) (Text entry; no document attached.)

Minute Entry for proceedings held on 4/7/2021 via videoconference before Judge Colleen Kollar-Kotelly: Arraignment/Status Hearing as to JERRY RYALS (1) as to Counts 1,2,3,4,5. Plea of Not Guilty entered as to Counts 1,2,3,4,5. And, ANTHONY ALFRED GRIFFITH, SR (2) as to Counts 2,3,4,5. Plea of Not Guilty entered as to Counts 2,3,4,5. Defendants Jerry Ryals (1) and Anthony Alfred Griffith, Sr. (2) Speedy Trial (XT) are tolled in the Interest of Justice from 4/7/2021 to 6/9/2021. Status Conference set for 6/9/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Continued on Personal Recognizance: Jerry Ryals (1); Anthony Alfred Griffith, Sr. (2); Court Reporter: Lisa Edwards; Defense Attorney: 1-Jay P. Mykytiuk and 2-David B. Benowitz; US Attorney: Kevin Birney. (Text entry; no document attached.)

05/07/2021

MOTION for Disclosure of 6e and Sealed Materials by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR.

1 Attachment ▼

<u>27</u>

05/10/2021

MINUTE ORDER: The Court has received the Government's 25 Motion. Therein, the Government indicates that Defendant Anthony Griffith has not yet provided his provided his position on the 25 Motion. By or before May 14, 2021, Mr. Griffith shall file a notice indicating whether he opposes the Government's 25 Motion. Signed by Judge Colleen Kollar-Kotelly on May 10, 2021. (lcckk1) (Text entry; no document attached.) 05/10/2021

Set/Reset Deadlines as to ANTHONY ALFRED GRIFFITH, SR: Mr. Griffith (2) shall file a notice indicating whether he opposes the Government's 25 Motion by 5/14/2021 (Text entry; no document attached.)

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05/12/2021

RESPONSE by ANTHONY ALFRED GRIFFITH, SR re 25 MOTION for Disclosure of 6e and Sealed Materials

05/12/2021

ORDER. Signed by Judge Colleen Kollar-Kotelly on May 12, 2021. (lcckk1) 06/09/2021

MINUTE ORDER: The Court held a status hearing in this case on June 9, 2021. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court the status of discovery and plea discussions in this matter. The Court scheduled another status hearing for AUGUST 11, 2021 at 10:00 AM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely. During the June 9, 2021 hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of their speedy trial rights until the date of the next status hearing, August 11, 2021. Therefore, the Court finds that a continuance of Defendants' Speedy Trial rights between June 9, 2021 and the date of the next status hearing on August 11, 2021 serves the "ends of justice" and outweighs the best interests of both the community and Defendants in a speedy trial, in light of the ongoing COVID-19 pandemic and because the continuance will allow defense counsel and Defendants to review the ongoing discovery in this case. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is OCTOBER 13, 2021. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on June 9, 2021. (lcckk1) (Text entry; no document attached.)

06/09/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JERRY RYALS(1), ANTHONY ALFRED GRIFFITH, SR (2) held on 6/9/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 6/9/2021 to 8/11/2021. Status Conference set for 8/11/2021 at 10:00 AM via Zoom before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Jerry Ryals(1) and Anthony Alfred Griffith (2) Continued on Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Jay P. Mykytiuk(1) and David B. Benowitz (2); US Attorney: Kevin Birney. (Text entry; no document attached.)

<u>30</u> 07/30/2021 NOTICE of Status of Discovery by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR 1 Attachment ▼ 08/10/2021 Joint MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR. 1 Attachment ▼ 34 08/10/2021 ORDER granting 33 Motion to Continue as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). By or before September 10, 2021, both defendants shall file a signed notice on the docket confirming their consent to the exclusion of speedy trial time, through October 25, 2021. Signed by Judge Colleen Kollar-Kotelly on August 10, 2021. 08/10/2021 Set/Reset Hearings as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2): Status Conference set for 10/25/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.) 35 08/10/2021 MOTION to Exclude Time Under the Speedy Trial Act by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR. (See Docket Entry 33 to View Document). (zhsj) 36 08/25/2021 NOTICE of Status of Discovery by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR <u>37</u> NOTICE of Status of Discovery by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR 38 09/17/2021 MOTION for Leave to File Motion to Late File Notice of Filing by ANTHONY ALFRED GRIFFITH, SR. 3 Attachments ▼ 39 09/17/2021 MOTION for Leave to File Notice of Consent by JERRY RYALS. 2 Attachments V 09/20/2021 MINUTE ORDER: For good cause shown, the Court GRANTS the 38 39 Motions for Leave. The Court has also received and reviewed the Defendants' respective [38-3] [39-2] declarations, wherein they consent to the exclusion of

MINUTE ORDER: For good cause shown, the Court GRANTS the 38 39 Motions for Leave. The Court has also received and reviewed the Defendants' respective [38-3] [39-2] declarations, wherein they consent to the exclusion of their Speedy Trial Act rights until the date of the next status hearing, October 25, 2021. In light of this consent and because of the ongoing COVID-19 pandemic, see Standing Order No. 21-47 (BAH) (D.D.C. Aug. 25, 2021), at 7-8, the Court finds that a continuance of Defendants' Speedy Trial rights between August 11, 2021 and the date of the next status hearing on October 25, 2021 serves the "ends of justice" and outweighs the best interests of both the community and Defendants in a speedy trial. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is DECEMBER 27, 2021. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on September 20, 2021. (lcckk1) (Text entry; no document attached.)

10/21/2021

Joint MOTION to Continue Status Hearing by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR.

1 Attachment ▼

10/21/2021

MINUTE ORDER as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). The Court is in receipt of the 42 Joint Motion to Continue, in which the parties seek to continue the status hearing currently scheduled for October 25, 2021 for a period of approximately 75 days to allow the parties to continue with ongoing plea discussions and discovery. The parties indicate that they agree that the ends of justice would be served by continuing this case, and that those ends of justice outweigh the best interests of the public and defendants in a speedy trial during that time. The Court GRANTS the parties' joint motion and ORDERS that the status hearing scheduled for October 25, 2021 is CONTINUED to JANUARY 5, 2022 at 11:00 a.m. by Zoom videoconference. In light of the parties' consent to the exclusion of time under the Speedy Trial Act until the date of the next status hearing and because of the ongoing

COVID-19 pandemic, see Standing Order No. 21-47 (BAH) (D.D.C. Aug. 25, 2021), at 7-8, the Court finds that a continuance of Defendants' Speedy Trial rights between October 25, 2021 and the date of the next status hearing on January 5, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendants in a speedy trial. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is MARCH 15, 2022. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 10/21/21. (lcckk3) (Text entry; no document attached.)

10/21/2021

<u>43</u>

MOTION to Exclude Time Under the Speedy Trial Act by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR. (See Docket Entry 42 to View Document). (zhsj)

Set/Reset Hearings as to JERRY RYALS(1), ANTHONY ALFRED GRIFFITH, SR(2): Status Conference set for 1/5/2022 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

10/22/2021

<u>44</u>

NOTICE of Status of Discovery by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR

11/05/2021

<u>45</u>

NOTICE of Status of Discovery by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR

12/01/2021

<u>46</u>

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney McCarther, Jeffrey added. Substituting for attorney Birney, Kevin

01/04/2022

MINUTE ORDER as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR: Due to inclement weather, the U.S. District Court for the District of Columbia will open at 11:00 AM ET tomorrow, January 5, 2022. Accordingly, it is hereby ORDERED that the status hearing set for January 5, 2022 at 11:00 AM is CONTINUED to January 5, 2022 at 12:00 PM ET. Signed by Judge Colleen Kollar-Kotelly on January 4, 2022. (Icckk1) (Text entry; no document attached.)

01/04/2022

Set/Reset Hearings as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2): Status Conference set for 1/5/2022 at 12:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

01/05/2022

<u>49</u>

NOTICE OF ATTORNEY APPEARANCE: Matthew Peter Wilson appearing for ANTHONY ALFRED GRIFFITH, SR (Main Document 49 replaced on 1/10/2022) (zhsj).

01/06/2022

MINUTE ORDER as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). The Court held a status hearing in this case on January 5, 2022. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed the status of discovery in this case and plea discussions in this matter. The Court scheduled another status hearing for March 8, 2022 at 11:30 AM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through March 8, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see see Standing Order no. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7, and because the continuance will allow defense counsel time to review the voluminous discovery in this case and a forthcoming plea offer. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is May 17, 2022. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on January 6, 2022. (lcckk1) (Text entry; no document attached.)

01/06/2022

MINUTE ORDER as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). The Court held a status hearing in this case on January 5, 2022. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed the status of discovery in this case and plea discussions in this matter. The Court scheduled another status hearing for March 8, 2022 at 11:30 AM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through March 8, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see see Standing Order no. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7, and because the continuance will allow defense counsel time to review the voluminous discovery in this case and a forthcoming plea offer. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is

May 17, 2022. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on January 6, 2022. (lcckk1) (Text entry; no document attached.)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR

MINUTE ORDER as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). The Court held a status hearing in this case on March 8, 2022. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed the status of discovery and plea discussions in this matter. The Court scheduled another status hearing for April 21, 2022 at 1:30 PM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through April 21, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is June 30, 2022. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on March 9, 2022. (lcckk1) (Text entry; no document attached.)

MINUTE ORDER as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). The Court held a status hearing in this case on March 8, 2022. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed the status of discovery and plea discussions in this matter. The Court scheduled another status hearing for April 21, 2022 at 1:30 PM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through April 21, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is June 30, 2022. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on March 9, 2022. (lcckk1) (Text entry; no document attached.)

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR. (2) held on 3/8/2022. Speedy Trial (XT) tolled in the Interest of Justice from 3/8/2022 to 4/21/2022 as to Defendants JERRY RYALS (1) and ANTHONY ALFRED GRIFFITH, SR. (2). Status Conference set for 4/21/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Tim Miller; Defense Attorney: Jay P. Mykytiuk (1), David B. Benowitz, Matthew P. Wilson, and Rammy Barbari (2); US Attorney: Jeffrey McCarther. (Text entry; no document attached.) 03/09/2022

MINUTE ORDER as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). The Court held a status hearing in this case on March 8, 2022. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed the status of discovery and plea discussions in this matter. The Court scheduled another status hearing for April 21, 2022 at 1:30 PM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through April 21, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is June 30, 2022. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on March 9, 2022. (lcckk1) (Text entry; no document attached.)

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